

CERTIFICATE

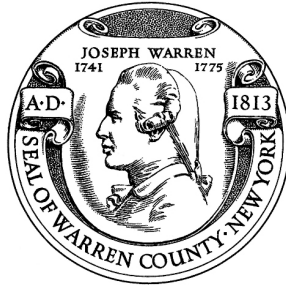
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2011.

Joan Sady,
Clerk



First Row (left to right) Evelyn Wood, William VanNess, Joan Sady, JoAnn McKinstry, William Loeb, Nicole Livingston; **Second Row** (left to right) Kevin Geraghty, David Strainer, Matthew Sokol, Daniel Girard, Ralph Bentley; **Third Row** (left to right) Ronald Conover, Frank McCoy, Frank Thomas, Eugene Merlino; **Fourth Row** (left to right) Sterling Goodspeed, Daniel Belden, Fred Monroe; **Fifth Row** (left to right) Harold (Bud) Taylor, Fred Champagne, William Kenny, Peter McDevitt, Paul Dusek and Daniel Stec.

PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2011



DANIEL G. STEC, CHAIRMAN
TOWN OF QUEENSBURY

JOAN SADY, CLERK

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION MEETING
TUESDAY, JANUARY 4, 2011**

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

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

Salute to the flag was led by Supervisor Geraghty.

Roll called, the following members present:

Bolton -Ronald F. Conover

Chester -Frederick H. Monroe

City of Glens Falls

Ward 1 -Daniel J. Girard

Ward 2 -Peter V. McDevitt

Ward 3 -Harold G. Taylor

Ward 4 -William Loeb

Ward 5 -William H. Kenny

Hague -Daniel D. Belden

Horicon -Ralph W. Bentley

Johnsburg -Sterling T. Goodspeed

Lake George -Franklyn J. McCoy Jr.

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 -Evelyn Wood

Warrensburg -Kevin B. Geraghty

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

Mr. VanNess nominated Matthew Sokol as Temporary Chairman, seconded by Mr. McCoy.

There being no further nominations, Mr. Loeb moved that the nominations be closed, and the Clerk cast one ballot for Mr. Sokol as Temporary Chairman, seconded by Mr. McDevitt and carried unanimously.

Clerk requested Mr. Girard and Mr. Taylor to escort Mr. Sokol to the Chair.

Mr. Sokol began by thanking the outgoing Chairman of the Board, Mr. Monroe, for his dedication to Warren County. In reference to the incoming Chairman, he noted that he had known Mr. Stec since the sixth grade and attributed his confidence and success to the support of his great family. He apprised that Mr. Stec commenced his political career in 1998 when he became a member of the Zoning Board of Appeals, followed by his appointment in 2000 as Town of Queensbury Councilman. In 2004, he said, Mr. Stec was elected Supervisor of the Town of Queensbury, the youngest Supervisor in over one hundred years. Mr. Sokol added that through the 2010 Budget, it was the ninth consecutive year that the Town of Queensbury was without a general fund property tax, which was quite an accomplishment. He stated that in 2005, Mr. Stec was elected Chairman of the Intercounty Legislative Committee of the Adirondacks and in 2008 he was elected Chairman of the Warren County Local Development Corporation. Today, he expounded, Mr. Stec would become Warren County's next Chairman of the Board of Supervisors. Mr. Sokol expressed his confidence that Mr. Stec would do a tremendous job with the support of his family, the Board of Supervisors, the staff and all the department heads and that he would continue to save taxpayer dollars, as well as continuing

the excellent services provided by the County and the quality of life all residents had come to enjoy.

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

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

There being no further nominations, Mr. Champagne moved the nominations be closed, and the Clerk cast one ballot for Daniel G. Stec as Permanent Chairman. Mr. Merlino seconded the motion, and it was carried by unanimous vote.

Mr. Sokol, Temporary Chairman, requested Mr. Merlino and Mr. Geraghty to escort Mr. Stec to the Chair. The board members responded with a standing ovation and a round of applause.

Chairman Stec wished everyone a Happy New Year and noted it was a privilege to be here today. Prior to being sworn in, Chairman Stec recognized Senator Little and thanked her for taking the time to attend the meeting today. He also introduced members of the Town of Queensbury's "family" that were in attendance, as follows: Bob Hafner and Kathy Radner from Miller, Mannix, Schachner and Hafner Law Firm; Darlene Dougher, Town Clerk; Pam Hunsinger, Legal Assistant; Barbara Tierney, Budget Officer; and his Assistant Leesa Stillier. He thanked his mother and father, Elsie and George Stec, for all of their support over the years and for coming to the meeting today. Chairman Stec acknowledged his wife Hillary, who was present today, and noted that tomorrow they would be celebrating their twentieth wedding anniversary. He wished her a happy anniversary and thanked her for her unwavering support, as well. He requested his wife to stand next to him and hold the family Bible while he was sworn into Office. The board members responded with a round of applause.

Chairman Stec subscribed to the Constitutional Oath as administered by Pam Vogel, County Clerk of Warren County. The board members acknowledged Chairman Stec with a round of applause.

Chairman Stec presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 4, 2011**

“Thank you to my fellow Supervisors for your support and the confidence you have placed in me in electing me to serve as Chairman. I am humbled that you, my peers, have selected me to serve in this capacity. I take this responsibility very seriously and I will do my best to serve you and all of Warren County to the best of my ability.

“I want to first recognize and thank our out-going Chairman, Supervisor Fred Monroe, for his stellar service as Chairman over the past three years. Fortunately for all of us (and me in particular) Fred remains as a valuable resource in his continued service as a Supervisor. In my seven years on this board Fred has been a mentor and a friend to me. Warren County and all of the communities of the Adirondack Park should know how fortunate we have all been to have had Fred working on our behalf. He is a gentleman and an unequalled public servant. I hope to emulate him.

“2010 saw an improvement to the health of the county from 2009. I credit this to Fred as well as Budget Officer Kevin Geraghty and the rest of the Board of Supervisors, County Administrator Paul Dusek, our Department Heads and the employees of Warren County. The world financial crisis hit in late 2008 and exacerbated problems at all levels of government throughout the country. While many of these municipalities have and continue to put off addressing the financial problems, Warren County took both decisive and very transparent action to address them in 2009. This included a significant reduction in the size of the County workforce, a frank re-evaluation of “the way we’ve always done things” and a (usually) healthy, lengthy and very public debate on the County’s sales tax rate – which to this day remains the lowest in the state with a few other counties at 7%.

"But 2010 saw some stabilization return to the County. While short term borrowing has continued for cash flow purposes, the county's small fund balance will actually increase when the 2010 books are closed. Without making excuses, it must be noted that some of the cash flow problems facing Warren County and many of our Towns is due to what can only be called game-playing by the State. Reimbursements contractually and legally owed to the County from the State have been slow in arriving as the State struggles with its own (and worse) cash flow crisis. The State is facing budgetary issues of truly historic proportions and what was already on shaky ground prior to 2009 was only worsened by the world financial crisis. Actions taken in Washington, DC that were supposed to remedy this were unfortunately for all of us all too often used by state, school and local governments to put off action that needed to be taken – to kick the can down the road as the new DC adage goes.

"In 2010 Warren County did much to avoid continuing this trend here as evidenced by the work accomplished in the 2011 Budget process:

- Appropriations were reduced \$518K from 2010 to 2011
- A net of 7 full time and 4 part time positions were eliminated
- 17 county departments' 2011 appropriations are lower than in 2010
- For the past two years, no fund balance has been appropriated, as none is available but also without masking the increasing costs of government
- Tax levy increase of 1.09% was the smallest increase in 15 years

"This was accomplished in spite of several major factors:

- Total projected revenues are down almost \$3.25M, including:
 - Reduced sales and mortgage tax collections
 - Mandated NYS retirement contribution increased nearly \$1.3M
 - Employee health insurance costs increased approximately \$650K
 - Social Services costs have increased over \$2M

"Warren County also completed the construction of the Human Services Building and (with a few remaining issues being addressed) the building has been occupied by numerous County Departments. This allowed for the recently completed demolition of the old Social Services Building and for some reorganization of Municipal Center Space that will accommodate the needs of the Court System.

"Additionally, and perhaps the County's most discussed and debated issue of 2010, there was the future of the Gaslight Village property that the 3E's and 3M's (now two M's) have a partnership in. This partnership has not been a perfect one or without disagreements; however, the honest debate led to a resolution on the question of the older buildings and that has cleared the way for the project to again move forward.

"This project will be one of 2011's main focuses. As such, I've asked that our outgoing chairman Fred Monroe chair the Gaslight Committee to use his expertise and diplomacy skills to keep the progress moving on this item that is important to both the economy and health of Lake George.

"Another important county project is the Exit 18 corridor, or Main Street project. After ten years of planning this project is now halfway through its construction. When finished it will result in a fundamental change to this first entrance to Warren County off the Northway and is of course of particular importance to the Town of Queensbury and the City of Glens Falls.

"Additionally, we will be making an important decision regarding the future of the long debated County Railroad. We are in the midst of evaluating proposals from prospective operators to manage our line in partnership with the Town of Corinth in Saratoga County. Done right, there is an opportunity here to dramatically improve the railroad's situation and also bring new economic development opportunities to the area.

"In my opinion, the top priority for 2011 must be to continue to keep the pressure on in fighting our budget issues. In 2009 we started making fundamental changes to the way we do business. In 2010 we continued this new practice and brought in a very respectable budget. Now is the time to solidify the new way of looking at the budget process. Unfortunately, much of the budget is not within our complete local control. Of course we all hope the world economy

improves, and we all hope our newly elected Congress, our new Governor and State Legislature will bring a new perspective to their governance with the will of we the people still ringing loudly in their ears. And while we wish them well, we must acknowledge that past history is a good indicator of future performance, that much of the handwriting was seen on the wall long ago and that, whether due to competencies or complexities, change for the better in the hands of others is never guaranteed.

"Therefore, I caution the board not to expect salvation from either Washington or Albany. Hope for the best but be prepared for the worst. We all have a long list offered to those in State and Federal government of needed reforms that would aid local municipalities in controlling property taxes. There is need for reform on the Wick's Law, Prevailing Wage, State Procurement Policies, Unfunded Mandates and crushing environmental regulation and restriction. These have had a devastating effect on the upstate counties for years and despite repeated pleas to abandon failed policies they continue. We absolutely must continue this fight, but we shouldn't expect change to come quickly or easily. We must do all we can here with the conditions as they exist, not as we would wish them.

"This will take strength and resolve and a few other things currently lacking at the higher levels of government. It will require continued bipartisan teamwork in this boardroom. I'm proud to say that in my seven years of service as a Supervisor I have not seen party affiliation get in the way of our work. I will seek to continue this as well. To that end, each Supervisor will chair at least one committee. I'm appointing Stony Creek Supervisor Frank Thomas Finance Committee Chairman. I'll ask him and his Committee to work to continue to closely monitor county spending to ensure that the fund balance continues to recover. Likewise, I'll ask Budget Officer Geraghty and his committee to again start the budget process early in the year. The challenge will be to achieve a budget with no increase in the levy for 2012.

"We have the good fortune of a strong County Administrator and outstanding department heads in place that have proven they know where to squeeze to make the most of the taxpayer's dollar. There is always more work to be done and these fine employees of the county continue to look for and find ways to squeeze harder. We Supervisors need only give them the tools and support to do so.

"Respectfully submitted,
Daniel G. Stec, Chairman
Warren County Board of Supervisors"

The board members responded with applause.

Chairman Stec extended privilege of the floor to Senator Little. Senator Little congratulated Chairman Stec and thanked Mr. Monroe for his years as Chairman, as well. She apprised she was aware of the issues that the County faced, specifically the shifting of costs and mandates from the State to the County. She added that the new Governor was also aware of the challenges and was willing to work in a bipartisan fashion. Senator Little noted that she looked forward to working with all the Supervisors in the new year and reinforced the importance of keeping in close communication. The board members responded with applause.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Jeffery Tennyson, Superintendent of the Department of Public Works (DPW), pursuant to Local Law No. 2 of 1971, making the following appointments for the year 2011: Kevin J. Hajos, P.E., Acting Superintendent of Public Works and Deputy Superintendent of DPW; Tod M. Beadnell, P.E., Deputy Superintendent of Public Works Operations; Joan Wolfe, DPW Records Officer and Deputy Superintendent of DPW for Administration; and Donald DeGraw, Airport Manager. Kevin Hajos, Tod Beadnell and Joan Wolfe are hereby given the authority to sign all documents (vouchers, purchase orders, contracts, etc.) for the Department of Public Works in the absence of Mr. Tennyson.

Communications ordered placed on file.

Chairman Stec called for reading of resolutions.

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

Mr. Monroe requested a roll call vote on Resolution No. 10, Appointing Representatives to Adirondack Park Local Government Review Board.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 1 through 23 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; naming members to the Greater Adirondack Resource Conservation and Development Council; naming representative to the Lake George Watershed Conference; naming members to the Gaslight Village Ad Hoc Committee; and naming members to the Warren County Youth Board, were submitted.

RESOLUTION NO. 1 OF 2011

Resolution introduced by Chairman Stec

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 2011 are scheduled as follows:

- i) January 21, 2011
- ii) February 18, 2011
- iii) March 18, 2011
- iv) April 15, 2011
- v) May 20, 2011
- vi) June 17, 2011
- vii) July 15, 2011
- viii) August 19, 2011
- ix) September 16, 2011
- x) October 21, 2011
- xi) November 18, 2011
- xii) December 16, 2011

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:

<u>Committee</u>	<u>No. of Members</u>
Budget	9
Community College	5
County Clerk - Motor Vehicles (including Historian)	5

<u>Committee</u>	<u>No. of Members</u>
County Facilities	5
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Economic Development and Municipal Shared Services)	5
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Health Services, Westmount Health Facility)	5
Human Services (including Employment & Training, Office for the Aging, Veterans Services)	7
Legislative & Rules	7
Mental Health	3
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	9
Planning & Community Development	5
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including Airport, D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
Real Property Tax Services	5
Social Services (including Countryside Adult Home, Youth Programs)	7
Support Services (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	7
Tourism	7

- 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.
- 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.
8. Establishing and/or filling of vacant positions will only be authorized with the following approvals:
 - (i) County Administrator, Chairman of the Committee, 2/3rd majority vote of appropriate committee, 2/3rd majority vote of the Personnel Committee, 2/3rd majority vote of the County Board of Supervisors. Any level of denial except the 2/3rd vote of the County Board of Supervisors will nullify any request.

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

E. General

1. 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 4, 2011

(Signed) Ronald Conover	Daniel G. Stec
Frederick H. Monroe	Fred Champagne
Harold G. Taylor	William T. VanNess
Daniel D. Belden	Matthew D. Sokol
Ralph W. Bentley	Frank E. Thomas
Sterling T. Goodspeed	Kevin B. Geraghty
Eugene J. Merlino	Franklyn J. McCoy, Jr.

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 4, 2011

(Signed) Daniel J. Girard
 William A. Loeb
 William H. Kenny
 David J. Strainer
 Peter V. McDevitt

RESOLUTION NO. 2 OF 2011

Resolution introduced by Chairman Stec

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 publish all local laws, notices and other matters required by law to be published.

Adopted by unanimous vote.

RESOLUTION NO. 3 OF 2011

Resolution introduced by Chairman Stec

DESIGNATING DEPOSITARIES

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

Citizens Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY12211	4,000,000.00
TD Bank, 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

Adirondack Trust Company	\$4,000,000.00
24 Maple Street	
Glens Falls, NY 12801	

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 2011

Resolution introduced by Chairman Stec

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 2011

Resolution introduced by Chairman Stec

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 David J. Strainer, Supervisor for the Town of Queensbury, be, and hereby is, designated as a member of the County Jury Board of the County of Warren, and be it further

RESOLVED, that this resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 6 OF 2011

Resolution introduced by Chairman Stec

APPOINTING COMMISSIONERS OF ELECTIONS

WHEREAS, the term of office of the Commissioners of Elections expired on December 31, 2010, and the Chairpersons of the Republican Party and Democratic Party have duly filed certificates of party recommendations with the Clerk of the Board of Supervisors recommending William A. Montfort as Commissioner of Elections representing the Democratic Party, and Mary Beth Casey as Commissioner of Elections representing the Republican Party, and

WHEREAS, the Board of Supervisors has determined that the Commissioners of Elections shall serve a term of four (4) years, now, therefore, be it

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RESOLVED, that Mary Beth Casey, is hereby appointed Commissioner of Elections representing the Republican Party, for a term of four (4) years commencing January 1, 2011, and terminating December 31, 2014, and be it further

RESOLVED, that William A. Montfort, is hereby appointed Commissioner of Elections representing the Democratic Party, for a term of four (4) years commencing January 1, 2011, and terminating December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2011

Resolution introduced by Chairman Stec

**APPOINTING REPRESENTATIVE TO ADIRONDACK
BALLOON FESTIVAL COMMITTEE**

RESOLVED, that David J. Strainer, 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, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2011

Resolution introduced by Chairman Stec

**APPOINTING 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 Peter V. McDevitt, Supervisor of Ward 2, City of Glens Falls, New York, be, and hereby is, appointed as a member of the Management Council of the Warren and Washington Counties Community Mental Health Center for a term to expire December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2011

Resolution introduced by Chairman Stec

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

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

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

RESOLVED, that the following individuals be, and hereby are, appointed to serve as members of the Action Committee representing the public sector for a term to expire on December 31, 2011:

<u>APPOINTMENTS</u>	<u>TOWN/CITY</u>
Fred Champagne	Queensbury
Daniel D. Belden	Hague
Frank E. Thomas	Stony Creek
Harold G. Taylor	Ward #3 Glens Falls
Daniel J. Girard	Ward #1 Glens Falls
Peter V. McDevitt	Ward #2 Glens Falls

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2011

Resolution introduced by Chairman Stec

**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, 2011, 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, 2011.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 0

Abstain: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 11 OF 2011

Resolution introduced by Chairman Stec

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

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

RESOLVED, that Daniel G. Stec, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Daniel D. Belden, Franklyn J. McCoy, Jr., Frederick H. Monroe, 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 2011.

Adopted by unanimous vote.

RESOLUTION NO. 12 OF 2011

Resolution introduced by Chairman Stec

**APPOINTING WARREN COUNTY REPRESENTATIVES ON
INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE**

RESOLVED, that the Warren County Board of Supervisors hereby confirms the Chairman's appointment of Harold G. Taylor, Supervisor of Ward 3, City of Glens Falls 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. 13 OF 2011

Resolution introduced by Supervisor Thomas

**APPOINTING MEMBERS TO THE LAKE CHAMPLAIN -
LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that, Daniel G. Stec of the Town of Queensbury, Franklyn J. McCoy, Jr. of the Town of Lake George and Ronald Conover of the Town of Bolton, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2011

Resolution introduced by Chairman Stec

**APPOINTING COORDINATOR OF THE FIRST
WILDERNESS HERITAGE CORRIDOR PROJECT**

RESOLVED, that Wayne E. LaMothe, Assistant Director, Planning & Community Development Department, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2011 and terminating December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2011

Resolution introduced by Chairman Stec

**APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE
WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

WHEREAS, the Soil and Water Conservation District's law provides that the Board of Directors of a County Soil and Water Conservation District shall consist of seven (7) members with five (5) members appointed by the County Board of Supervisors for three (3) year terms, and two (2) members of the County Board of Supervisors approval for annual terms, now, therefore, be it

RESOLVED, that Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed as a member of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2011 and terminating December 31, 2011, 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, 2011 and terminating December 31, 2011, and be it further

RESOLVED, that Ronald Montesi, Charles Maine and Mark Brown, be, and hereby are, appointed as members of the Warren County Soil and Water Conservation District, to serve for a term commencing January 1, 2011 and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2011

Resolution introduced by Supervisor Thomas

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

RESOLVED, that Daniel G. Stec, 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, 2011, and be it further

RESOLVED, that Jeffery Tennyson, Superintendent of the Department of Public Works, be, and hereby is, appointed as Designated Alternate to represent Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Daniel G. Stec when he is unable to attend, for a term to expire on December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2011

Resolution introduced by Chairman Stec

APPOINTING 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, appointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2011, and be it further

RESOLVED, that Wayne E. LaMothe, Assistant Director of the Planning & Community Development Department, be, and hereby is, appointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Ralph W. Bentley when he is unable to attend, for a term to expire on December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2011

Resolution introduced by Chairman Stec

APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL

RESOLVED, that the following individuals shall serve as members of the Technical Committee of the Adirondack - Glens Falls Transportation Council:

APPOINT

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

Jeffery Tennyson, Superintendent
Department of Public Works

for the term to expire on December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2011

Resolution introduced by Chairman Stec

**AUTHORIZING AGREEMENTS WITH EBS-RMSCO, INC. FOR HEALTH
REIMBURSEMENT PLAN ACCOUNT FOR REIMBURSEMENT OF
RETIREES FOR HEALTH INSURANCE CO-PAYS**

WHEREAS, as part of moving to the new employee health insurance plans (as authorized by Resolution No. 714 of 2009 and amended by Resolution No. 623 of 2010 and further changed by the renewal of the MVP Advantage Plan for retirees), the County agreed to reimburse the additional amount employees pay for co-pays over the amount of co-pays to be paid pursuant to collective bargaining agreements, which reimbursement is to be set up through a third-party administrator, and

WHEREAS, as authorized by Resolution No. 752 of 2009, EBS-RMSCO, Inc. was selected to act as the third-party administrator and the Company has requested a separate Fee Service Agreement and a Business Associate Agreement for the retirees who are on the MVP Advantage Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Fee Service and Business Associate Agreements with EBS-RMSCO, Inc. to provide reimbursement for the additional amount retirees on the MVP Advantage Plan pay for co-pays over the amount of co-pays to be paid pursuant to collective bargaining agreements, for a term commencing January 1, 2011 and terminating December 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 20 OF 2011

**Resolution introduced by Supervisors Strainer, Girard, Stec, VanNess, Sokol,
Taylor and Bentley**

**RESCINDING RESOLUTION NO. 767 OF 2010 WHICH EXTENDED AN AGREEMENT
WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC
OPPORTUNITY, INC. (A.C.E.O.); AND AWARDED BID FOR USE OF 15 PASSENGER
VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS
FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE**

WHEREAS, Resolution No. 767 of 2010 extended an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O.) for use of a 15 passenger vehicle to transport senior citizens to the Glens Falls mealsite, and

WHEREAS, a request for proposals was sent out in November 2010 for bids for same with the sole bidder being A.C.E.O., and the Warren County Purchasing Agent and the Director of the Office for the Aging recommended accepting the proposal by 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.) of the acceptance of its proposal in response to the 2010 RFP, and be it further

RESOLVED, that Warren County enter into an agreement with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc. (A.C.E.O.), PO Box 968, 190 Maple Street, Glens Falls, New York 12801, for use of a 15 passenger vehicle to vehicle to transport senior citizens to the Glens Falls mealsite, for an amount not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500), pursuant to the terms and conditions of the specifications (WC 89-10), for a term commencing January 1, 2011, and terminating December 31, 2011, 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 a form approved by the County Attorney, and be it further

RESOLVED, that said 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 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 Resolution No. 767 of 2010 be, and hereby is, rescinded accordingly. Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2011

Resolution introduced by Supervisors Taylor, Loeb and McDevitt

AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth below, for a term commencing January 1, 2011 and terminating December 31, 2011, and be it further

RESOLVED, that if any further state aid funding becomes available during the term of these agreements, 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.

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>
OCS	\$ 221,618.00
Liberty House Foundation, Inc.	\$ 264,515.00
Community, Work, and Independence, Inc.	\$ 62,121.00
Glens Falls Hospital - BHS	\$ 397,631.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 281,642.00
Northeast Parent & Child	\$ 13,455.00
Warren-Washington Association for Mental Health, Inc.	\$ 722,559.00
Voices of the Heart - M.H.	\$ 145,837.00

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<u>NAME</u>	<u>AMOUNT</u>
820 River Street - M.H.	\$ 269,040.00
Hudson Headwaters Health Network	<u>\$ 72,069.00</u>
TOTAL	\$2,450,487.00

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

**AUTHORIZING THE OFFERING OF INFLUENZA VACCINE AT NO CHARGE
TO INDIVIDUALS WHO ARE NOT INSURED AND WOULD NOT
OTHERWISE RECEIVE THE VACCINE - HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services has advised that the Warren County Health Services Department has received three hundred doses of the influenza vaccine from the New York State Department of Health Immunization Program through the American Recovery and Reinvestment Act Funds and is requesting that the Warren County Health Services Department be authorized to offer the influenza vaccine at no charge to individuals who are not insured and would not otherwise receive the vaccine and the Health Services Committee has recommended same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the distribution and administration of the influenza vaccine herein described in the preambles of this resolution in accordance with New York State Department of Health and/or American Recovery and Reinvestment Act Funds requirements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and any all necessary documents to carry out the terms of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 23 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor, Loeb, McDevitt and Wood

**AUTHORIZING THE SETTLEMENT NEGOTIATIONS OF
SEVERAL PHARMACEUTICAL LITIGATION MATTERS**

RESOLVED, that the Board of Supervisors authorizes the County Attorney and the Chairman of the Board to participate in settlement negotiations and settle the following pharmaceutical litigation matters: Merck, Novartis, Schering/Warrick, TAP and Watson.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, Margaret Sing Smith, as Director (part-time) of the Warren County Youth Bureau for a term commencing January 1, 2011 and terminating December 31, 2011, at compensation as provided in the Salary and Compensation Plan of Warren County.

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named persons to the Greater Adirondack Resource Conservation and Development Council, effective January 1, 2011 and terminating December 31, 2011:

<u>NAME</u>	<u>ALTERNATE</u>
Robert Thurling	Kevin B. Geraghty
Frank E. Thomas	Ralph W. Bentley

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, by Resolution No. 1 of 2011, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2011:

Supervisors Daniel G. Stec, Frederick H. Monroe, Kevin B. Geraghty and Ronald Conover.

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

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

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, 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:

<u>NAME</u>	<u>TERM</u>
Jeffery Tennyson	01/01/11 - 12/31/11

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

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CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 55 of 2010, DO HEREBY APPOINT the following named individuals as members of the Gaslight Village Ad Hoc Committee, and name the Committee Advisors:

VOTING MEMBERS

Frederick H. Monroe, Supervisor, Town of Chester - Chairman
Frank Thomas, Supervisor - Town of Story Creek
Eugene Merlino, Supervisor - Town of Lake Luzerne
Daniel Belden, Supervisor - Town of Hague
Fred Champagne, At-Large Supervisor - Town of Queensbury

COMMITTEE ADVISORS

Jeffery Tennyson, Superintendent of Public Works
Catherine Johnson, Director of Tourism
Patricia Tatich, Director of Planning & Community Development
Paul B. Dusek, County Attorney

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

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

<u>NAME/ADDRESS</u>	<u>TERM</u>
Wendy Burkowski (Town of Bolton)	1/1/11 - 12/31/13
Josh Milton (City of Glens Falls)	1/1/11 - 12/31/13
Daniel Girard (City of Glens Falls)	1/1/11 - 12/31/11
Harold "Bud" Taylor (City of Glens Falls)	1/1/11 - 12/31/11
Rudolph Meola (Town of Hague)	1/1/11 - 12/31/12
Steven Lovering (Town of Queensbury)	1/1/11 - 12/31/12
Maureen Schmidt (WC Department of Social Services)	1/1/11 - 12/31/12
Robert lusi (WC Probation Department)	1/1/11 - 12/31/12
Annie McMahon (Town of Lake Luzerne)	1/1/11 - 12/31/12
Kim Monthony (Town of Warrensburg)	1/1/11 - 12/31/12

Dated: January 4, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Chairman Stec announced the 2011 Standing and Special Committees, and a copy of the Committee listings was submitted. A copy was also distributed to each Supervisor. He reminded everyone in attendance of the luncheon immediately following the meeting and encouraged all to stay.

STANDING COMMITTEES - 2011**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - GERAGHTY, Taylor, Champagne, Bentley, Kenny, Merlino, Girard, Conover, Belden
2. **COMMUNITY COLLEGE** - CHAMPAGNE, Monroe, Sokol, McDevitt, Wood
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - McDEVITT, Strainer, Belden, Loeb, Wood
4. **COUNTY FACILITIES** - McCOY, Thomas, VanNess, Girard, Belden
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - BENTLEY, Goodspeed, VanNess, Kenny, Strainer, Monroe, McCoy
6. **ECONOMIC GROWTH & DEVELOPMENT (including Economic Development and Municipal Shared Services)** - TAYLOR, Conover, Monroe, Champagne, Goodspeed
7. **EXTENSION SERVICE** - GIRARD, Thomas, Strainer, Loeb, Wood
8. **FINANCE (including County Treasurer)** - THOMAS, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino, Conover
9. **HEALTH SERVICES (including Health Services and Westmount Health Facility)** - SOKOL, Thomas, Champagne, Taylor, McDevitt
10. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans' Services)** - STRAINER, Girard, VanNess, Sokol, Bentley, Champagne, Wood
11. **LEGISLATIVE AND RULES** - BENTLEY, Thomas, Monroe, Girard, Sokol, McCoy, Wood
12. **MENTAL HEALTH** - McDEVITT, Loeb, Girard
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Bentley, Champagne, Goodspeed, McCoy, Conover
14. **PERSONNEL (including Civil Service and Human Resources)** - CONOVER, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor, Strainer
15. **PLANNING & COMMUNITY DEVELOPMENT** - WOOD, Sokol, Taylor, McCoy, Loeb
16. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - VANNESS, Bentley, Girard, Thomas, Conover, McCoy, Monroe
17. **PUBLIC WORKS (including Airport, DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - BELDEN, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood, Taylor
18. **REAL PROPERTY TAX SERVICES** - GOODSPEED, Bentley, Loeb, Monroe, McDevitt
19. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - LOEB, Kenny, Bentley, Strainer, Wood, McDevitt, Sokol
20. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - TAYLOR, VanNess, Girard, Strainer, Loeb, McCoy, McDevitt
21. **TOURISM** - MERLINO, Kenny, Belden, Strainer, Goodspeed, McCoy, Conover

SPECIAL COMMITTEE - 2011

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Thomas, Kenny, Belden

SERGEANT-AT-ARMS - VanNess**CHAPLAIN** -

There being no further business, on motion by Mr. McCoy and seconded by Mr. Belden, Chairman Stec adjourned the meeting at 11:28 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 21, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Goodspeed, McCoy, Merlino, Stec, Strainer, VanNess, Sokol, Thomas, Wood and Geraghty - 17.

Absent: Supervisors, Monroe, Bentley and Champagne - 3.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously, to approve the minutes of the December 17, 2010 Board Meeting and the January 4, 2011 Organization Meeting, subject to correction by the Clerk of the Board.

Chairman Stec commenced the meeting by extending privilege of the floor to any Supervisors. Mr. McDevitt referred to the recent press regarding he and his son and said he wished to make a few statements relative to the topic. First, he said, it was an honor to serve as a member of the Warren County Board of Supervisors and all members brought a sense of integrity and honesty to the political process. He noted that two weeks ago he had recused himself for the first time from voting on a matter pertaining to pharmaceutical litigation due to personal reasons. He added that he felt it was appropriate that any appearance of personal gain or bias on his part, even indirect, was the standard for which he should be judged. He stated that it had been suggested that he should recuse himself from voting on any issue related to the Department of Probation, and he agreed. Mr. McDevitt advised he respected the political process and the issue of recusal and personal trust was larger than any personal issues that he may have. He requested that in the future the Clerk of the Board make any Probation items a roll call vote and the Clerk acknowledged his request. Chairman Stec thanked Mr. McDevitt for his comments and added the steps he was taking were very appropriate to address that issue and he appreciated it.

Mr. Loeb announced that he was proud to be a member of the Board of Supervisors and praised the teamwork exemplified by the Supervisors. He apprised he was encouraged by Governor Cuomo's stance of bipartisanship and he suggested the Legislative & Rules Committee consider a resolution urging the State and the Federal government to work in a bipartisan manner in order to improve the strength of the country. Chairman Stec agreed and recommended that the matter be referred to the Legislative & Rules Committee for further consideration.

Mr. Geraghty reminded the Town Supervisors to attempt to get their property tax collections to the County Treasurer in a timely manner to assist with the cash flow situation. He further recommended that another meeting be held in the near future in which a list of mandated programs could be provided that affected Warren County, said list to be prepared by the Department Heads and forwarded to the Administrator. He stressed the importance of the Supervisors understanding all of the mandated programs and how they affected the County. Paul Dusek, County Attorney/Administrator, acknowledged the request.

Mr. Kenny informed that he had attended the Intercounty Legislative Committee of the Adirondacks meeting that was held in Washington County and a representative from NYSAC (New York State Association of Counties) discussed the topic of property tax cap and mandate relief; however, he said, it appeared that the matter of property tax cap would be addressed first and mandate relief would be addressed at a later date. He opined that the two items needed to be discussed simultaneously. Chairman Stec agreed and noted if mandate relief was not coupled with a property tax cap there would be a mere shifting of costs and would be counter-productive.

Supervisor Champagne entered the meeting at 10:15 a.m.

Motion was made by Mr. Belden, seconded by Mr. Loeb and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk stated it would be Resolution No. 55 of 2011 for the record.

Motion was made by Mr. Belden and seconded by Mr. McCoy to urge the Governor and State Legislators to address mandate relief and the property tax cap simultaneously and to forward the resolution to the Governor, State Legislators, NYSAC, the Association of Towns and Villages and the Intercounty Legislative Committee of the Adirondacks.

Mr. Goodspeed expressed his support of the resolution although he recognized the complexity of the issue. He apprised if and when the mandate requirements were lifted, the Supervisors would need to determine which programs were appropriate and which were inappropriate. He reminded the board members that many of the programs were mandated for good reasons. Mr. Goodspeed concluded that Albany should consider a one year hiatus on capital spending projects that could not be supported by a quantitative analysis of job creation.

Chairman Stec expounded one option relative to mandated programs available at the State level would be to change the threshold by which the mandate began or when someone became eligible. Another option, he said, would be to change the benefit level. In connection with this, Chairman Stec also discussed the issue of new interpretations by State appointed officials that were expanding the scope and applicability of the Prevailing Wage Law, which would significantly increase the costs of potential projects.

Mr. Goodspeed recalled that approximately eighteen months ago, the Board of Supervisors attempted to adopt a resolution opposing prevailing wage legislation; however, he noted, the resolution failed due to a number of Union representatives being present at a Board Meeting and discouraging the board members from doing so.

Following discussions, Chairman Stec called the question and the motion was carried unanimously to urge the Governor and State Legislators to address mandate relief and the property tax cap simultaneously and to forward the resolution to the Governor, State Legislators, NYSAC, the Association of Towns and Villages and the Intercounty Legislative Committee of the Adirondacks. Clerk added it would be Resolution No. 56 of 2011 for the record.

Chairman Stec referred to the recent meeting of the Intercounty Legislative Committee of the Adirondacks and apprised the NYSAC representative reported a \$1 billion budget gap to fill for this fiscal year and a projected \$10 billion gap for next year. He reiterated that providing a list of the County's mandated programs to NYSAC could assist in making the necessary fundamental changes at the State level.

Chairman Stec also informed that CBN Connect and the rural broadband initiative the County had been pursuing continues to progress. He advised a meeting would be held next week and Pat Tatch, Director of Planning & Community Development, would be attending. He added discussions had been held with Assemblywoman Sayward and Senator Little with regard to coordinating a meeting with the Lieutenant Governor's Office who was in charge of Economic Development, and the New York State Department of Environmental Conservation (NYS DEC) in order to revisit the issue of the fees being charged to Americade.

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

Supervisor McDevitt, Mental Health; Supervisor Taylor, Support Services; Supervisor Loeb, Social Services; and Supervisor Thomas, Finance.

Regarding the Mental Health Committee, Mr. McDevitt referred to Resolution No. 50 included in the Supervisors packets and noted the resolution would amend the Table of Organization and Salary Schedule to correct an error made during the budget process.

In connection with the Support Services Committee, Mr. Taylor expounded Resolution Nos. 45 and 46 in the packets were generated from the meeting and authorized additional insurance coverage for Hazardous Material liability and for flood and earthquake coverage, respectively. He added the Committee also discussed claims involving parachuting and

skydiving at the Airport and it was determined that the County did have insurance coverage for those activities.

Pertaining to the Social Services Committee, Mr. Loeb reported Resolution No. 31 in the Supervisors packets authorized the Commissioner of Social Services to fill a vacant Keyboard Specialist position due to resignation. He added Resolution Nos. 27 and 29 authorized agreements with Hudson Headwaters Health Network (HHHN) for physical examinations and clinician services for Countryside Adult Home. Due to differing opinions regarding the agreements and associated costs for various services, he continued, it would be beneficial to secure one agreement with HHHN for all the County departments that currently contracted with them.

With regard to the Finance Committee, Mr. Thomas announced that although the Committee did not meet, there were several resolutions included in the packets for the annual renewal of contracts.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek relative to the Gaslight Village Ad Hoc Committee. Mr. Dusek referred to Resolutions Nos. 51 through 54 included in the packets which were resultant from the meeting. He stated Resolution No. 51 established 2011 usage fees for the Festival Space, as suggested by Robert Blais, Mayor of the Village of Lake George and the Lake George Visitor Center, and he reviewed the rates listed in detail. Resolution No. 52, he continued, established the procedure for the remittance of fees collected with regards to the former Gaslight Village property. He noted that Resolution No. 53 established the decision-making procedure pertaining to the property and appointed a representative to the Project Management Executive Committee and Resolution No. 54 approved the 2011 event parking procedure and fees for the property. Mr. Dusek added that the Committee also discussed the need for an Administrator-type person to monitor all the different actions of the property.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures;

Veterinarian;

Probation.

Capital District Regional Off-Track Betting Corporation, November and December Surcharge in the amounts of \$7,886 and \$6,272, respectively; October 31 and November 30, 2010 Financial Reports.

Warren/Washington Counties IDA - 2011 Adopted Budget.

Town of Hague and Town of Stony Creek, Resolutions requesting that the Board of Supervisors explore the formation of a group of municipalities within the County to share the cost of health insurance with hopes of reducing premiums.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 24 through 47 were mailed. She announced a motion was needed to bring Resolution Nos. 48 through 54 to the floor. Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 48 through 54 to the floor.

Chairman Stec called for a vote on the resolutions.

Mr. VanNess directed the board members attention to the resolutions concerning the Countryside Adult Home, Resolution Nos. 26 through 30, and expressed his opinion that the County should not be involved in this type of business and should continue exploring the sale of the Facility as a means of reducing the County's budget.

Resolution Nos. 24 through 56 were approved. Certificate of Appointments, naming member to the Warren County Youth Board; naming members to the Warren County Safe and

Quality Bicycling Citizens Advisory Committee; and naming member to the Gaslight Village Management Executive Committee, were submitted.

RESOLUTION NO. 24 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 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>
<u>ESTIMATED REVENUES</u>		
A.4310.3490	Mental Health Admin. - Mental Health	\$19,260.00
A.4320.0120.3490	Mental Health Programs, Mental Health Assoc.- Mental Health	18,189.00
A.4320.0155.3490	Mental Health Programs, Northeast Parent & Child Society - Mental Health	13,052.00

APPROPRIATIONS

A.4310 470	Mental Health Admin. - Contract	19,260.00
A.4320.0120 470	Mental Health Programs, Mental Health Assoc. - Contract	18,189.00
A.4320.0155 470	Mental Health Programs, Northeast Parent & Child Society - Contract	13,052.00

SOCIAL SERVICES

ESTIMATED REVENUES

A.6140.0175.4640	Home Relief, Homeless Prevention Rehousing - Home Relief	37,594.00
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APPROPRIATIONS

A.6140.0175 470	Home Relief, Homeless Prevention Rehousing - Contract	37,594.00
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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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisors Monroe and Bentley

Adopted.

RESOLUTION NO. 25 OF 2011
Resolution introduced by Chairman Stec

APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD

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

<u>NAME & ADDRESS</u>	<u>TERM</u>
Jeffery Tennyson Superintendent, Department of Public Works	01/01/11 - 12/31/12
Frank Komoroske N.Y.S. Department of Transportation	01/01/11 - 12/31/13
Nathan H. York Warren County Sheriff Adopted by unanimous vote.	01/01/11 - 12/31/13

RESOLUTION NO. 26 OF 2011
Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING PAYMENT OF INVOICE FROM SIEMENS BUILDING TECHNOLOGIES, INC. FOR EMERGENCY REPAIR OF BOILERS AT COUNTRYSIDE ADULT HOME

RESOLVED, that the Warren County Board of Supervisors authorize the payment of an invoice submitted by Siemens Building Technologies, Inc. for emergency repair of the boilers at Countryside Adult Home in an amount not to exceed One Thousand Six Hundred Two Dollars and Twenty-One Cents (\$1,602.21).
Adopted by unanimous vote.

RESOLUTION NO. 27 OF 2011
Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 822 of 2007), with Hudson Headwaters Health Network, P.O. Box 357, 1 Broad Street Plaza, Glens Falls, New York 12801, to provide physical examinations for new employees of Countryside Adult Home at a rate of Ninety Dollars (\$90) per examination and Fifteen Dollars (\$15) per Purified Protein Derivative Shot (PPDS), for a term commencing January 1, 2011 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. 28 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING PAYMENT OF INVOICE FROM B & L CHEMICAL FOR
THE INFUSION OF GLYCOL INTO THE HEATING/PLUMBING
CIRCULATION SYSTEM AT COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors authorize the payment of an invoice submitted by B & L Chemical for the infusion of Glycol into the heating/plumbing circulation system at Countryside Adult Home in an amount not to exceed Two Thousand Dollars (\$2,000).

Adopted by unanimous vote.

RESOLUTION NO. 29 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS
HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES
FOR COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County continue the contractual relationship with Hudson Headwaters Health Network to provide clinician services for the residents at Countryside Adult Home for a term commencing January 1, 2011 and terminating December 31, 2012, for an annual amount not to exceed Eleven Thousand Eight Hundred Seventy-Two Dollars and Forty-Four Cents (\$11,872.44), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 437 Countryside Adult Home - Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 30 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING AGREEMENT WITH CATHERINE KEATING, REGISTERED DIETICIAN,
FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County enter into an agreement with Catherine Keating, Registered Dietician, for Dietary Consultant Services for the Countryside Adult Home, for a term commencing January 1, 2011 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, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/# OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Catherine Keating 17 Castleberry Drive Gansevoort, NY 12831 Adopted by unanimous vote.	\$40/hour - maximum of 10 hours average per month.	\$3,840.00

RESOLUTION NO. 31 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #3 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Keyboard Specialist #3, at a base salary of \$24,215, due to resignation. This position is mandated with a 75% reimbursement and the impact on the 2011 budget will be a savings of \$424.00.

Adopted by unanimous vote.

RESOLUTION NO. 32 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING COMMISSIONER OF SOCIAL SERVICES TO SUBMIT 2011 ANNUAL PLAN UPDATE FOR THE COUNTY COMPREHENSIVE PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to submit the 2011 Annual Plan Update for the Warren County Comprehensive Plan to the New York State Office of Children and Family Services, for the period of January 1, 2011 to December 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Plan Signature Page.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2010

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2010 are hereby amended as follows:

EMPLOYMENT & TRAINING

Increasing Hours From:

40.6293.0313 Dept. No. 51.04TITLE:E & T Director II
(not to exceed 20 hrs)EFFECTIVE DATE

September 7, 2010

ANNUAL
BASE SALARY
\$31.00/hour

Increasing Hours To:

40.6293.0313 Dept. No. 51.04TITLE:E & T Director II
(not to exceed 35 hours)EFFECTIVE DATE

September 7, 2010

ANNUAL
BASE SALARY
\$55,000

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisors Monroe and Bentley

Adopted.

RESOLUTION NO. 34 OF 2011**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover****AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL
RELATIONSHIP WITH THE WARREN COUNTY HISTORICAL
SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 42 of 2010) with the Warren County Historical Society, 195 Sunnyside Road, Queensbury, New York 12804, with the understanding that an amount not to exceed One Thousand Two Hundred and Fifty Dollars (\$1,250) shall be used to offset costs associated with the following programs: historical programs for the public, educational programs for children, museum or public displays, collections, acquisition, inventory and preservation, research library support and technology (outreach to the public), said funds to be expended from A.1010 470 Legislative Board - Contract, for a term commencing January 1, 2011 and terminating December 31, 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. 35 OF 2011**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover****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), said funds to be expended from A.1010 470 Legislative Board - Contract, to deliver gleaned foods to emergency food relief organizations located in Warren County during 2011, 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. 36 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

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

RESOLVED, that, subject to the terms hereof, Warren County continue the agreement (the previous agreement being authorized by Resolution No. 43 of 2010) 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, which include, among other things, the following: (1) making investigations of complaints made to it of cruelty to animals and taking such action as may be deemed necessary to correct any condition found to exist; (2) removing and caring for or putting up for adoption and/or destroying or otherwise disposing of abandoned and/or injured or distressed cats and/or other domestic animals and removing, caring for and/or destroying or disposing of injured or distressed wildlife; (3) inspecting all dude ranches and riding stables to require a reasonable and proper housing, feeding, care and use of horses and other animals found therein; (4) paying for expenses incurred for the cost of board, care, treatment and euthanasia of animals; and (5) retaining the services of a humane officer, as approved by the Finance Committee of the Warren County Board of Supervisors, for an amount not to exceed Eight Thousand Dollars (\$8,000), said funds to be expended from A.3510 470 Control of Dogs - Contract, for a term commencing January 1, 2011 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 40 of 2010) with Adirondack Park Local

Government Review Board, 117 Blythewood Island Road, P.O. Box 579, Chestertown, New York 12817, for Warren County's share of the actual cost of operation of the Review Board, for an amount of Seven Thousand Five Hundred Dollars (\$7,500), said funds to be expended from A.8026 470 - Adirondack Park Local Government Review Board - Contract, for a term commencing January 1, 2011 and terminating December 31, 2011, and the Vice-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, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 39 of 2010) with Adirondack North Country Association, 67 Main Street, Suite 201, Saranac Lake, New York 12983, for promotional and economic development in Warren County, for an amount of Seven Hundred and Fifty Dollars (\$750), said funds to be expended from A.1010 470 Legislative Board - Contract, for a term commencing January 1, 2011 and terminating December 31, 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. 39 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

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

RESOLVED, that Warren County enter into an Agreement with Cornell Cooperative Extension Association of Warren County, 377 Schroon River Road, Warrensburg, New York 12885, to provide youth a residential camping experience in Warren County at Skye Farm Camp, East Schroon River Road, Warrensburg, New York 12885, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), said funds to be expended from A.7310 470 Youth Program - 4-H Camp - Contract, for a term commencing January 1, 2011 and terminating December 31, 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. 40 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

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

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

WHEREAS, it has been recommended that Warren County participate in the financing of the Lake Champlain-Lake George Regional Planning Board in the amount of Seven Thousand Dollars (\$7,000) as its proportionate share, in conjunction with the other participating Counties of Clinton, Essex, Hamilton and Washington, and

WHEREAS, the amount of Seven Thousand Dollars (\$7,000) has been appropriated in the Warren County budget for 2011 for such purpose, now, therefore, be it

RESOLVED, in 2011 that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of the Lake Champlain-Lake George Regional Planning Board the amount of Seven Thousand Dollars (\$7,000), said funds to be expended from 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.

RESOLUTION NO. 41 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

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 Twenty-Five Thousand Dollars (\$25,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Twenty-Five Thousand Dollars (\$25,000) has been appropriated in the Warren County budget for 2011 for such purpose, now, therefore, be it

RESOLVED, in 2011 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 Twenty-Five Thousand Dollars (\$25,000), 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. 42 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY,
NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2011**

RESOLVED, that Warren County, for the purposes of having the corporation promote and publicize the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 41 of 2010) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2011 and terminating December 31, 2011, in an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), said funds to be expended from A.6421 470 Warren County Economic Development - Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 43 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**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 2011:

1. the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
2. the County will allocate up to Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance expenses or capital improvements associated with the Civic Center, East Field and the Crandall Park Recreation Center Ice Rink;
3. Warren County residents shall be permitted to use any facility for which County funds are provided at the same time and upon the same charges which apply to City of Glens Falls residents;
4. the City shall, on a quarterly basis, and in concurrence with the Glens Falls County Supervisors, provide quarterly reports and invoice the County at that time for expenditures to be reimbursed under the contract and shall include therein the following:
 - A. the particular facility and a general description of the capital improvements and/or operation and maintenance expenditures for which reimbursement is sought;
 - B. the amount sought for reimbursement;
 - C. a statement as to whether the expenditures were incurred for improvements made and paid for in 2011; and
 - D. a certification that the reimbursement requested is for one of the facilities and in the amount provided for under the contract;

5. payment shall be made on a reimbursement basis only and only after the County receives the appropriate certification and/or reports provided for herein;
6. all documentation for payment shall be submitted to the Clerk of the Board of Supervisors, who shall review the same for purposes of ascertaining whether the documentation provided is consistent with the requirements of this resolution, and accordingly, the contract;
7. the City shall have sixty (60) days from the date of the execution of the agreement authorized by this resolution to provide the first claims for payment for the year 2011, and shall thereafter provide claims within thirty (30) days of June 30th, September 30th, and December 30th to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
8. no funds shall be paid out under this contract unless and until a full and complete report of activities is rendered to the Warren County Board of Supervisors for the year 2010 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 Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Civic Center, East Field and Crandall Park Recreation Center Ice Rink and Seventy-Nine Thousand Two Hundred Dollars (\$79,200) for operation and maintenance or capital improvements of said facilities, for the purposes hereinabove specified, after the same has been reviewed by the Clerk of the Board of Supervisors and approved by the County Auditor, and said funds to be expended from A.1010 470 Legislative Board - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY

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

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

WHEREAS, the 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 Two Hundred Ninety-Six Thousand Eight Hundred Seventy-Five Dollars (\$296,875) 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, 2011 and terminating December 31, 2011, to be expended in accordance with the budgets submitted to the Board of Supervisors dated September 10, 2010, 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, which payment shall be made January 21, 2011, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 21, 2011	\$74,218.75
April 1, 2011	74,218.75
July 1, 2011	74,218.75
September 1, 2011	74,218.75

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 37 of 2010), 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 2011.

Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AUTHORIZING PURCHASE OF ADDITIONAL HAZARDOUS MATERIAL LIABILITY INSURANCE AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC. FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage with Cool Insuring Agency, Inc., and the Committee has recommended the purchase of additional hazardous material liability coverage to extend the coverage over the exposure of the hazmat team that works regionally off-site and to cover bio terrorism events for the period of January 1, 2011 through December 31, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of additional coverage to extend the County's hazardous material liability coverage for the years 2011 and 2012, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above additional coverage in the total amount of Two Thousand Four Hundred Dollars (\$2,400).

Adopted by unanimous vote.

RESOLUTION NO. 46 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AUTHORIZING PURCHASE OF ADDITIONAL FLOOD AND EARTHQUAKE INSURANCE FOR 2011 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC. FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2011 with Cool Insuring Agency, Inc., and the Committee has recommended the purchase of additional flood and earthquake coverage to a limit of Ten Million Dollars (\$10,000,000) with a Ten Thousand Dollar (\$10,000) deductible for the period of January 1, 2011 through December 31, 2011, in addition to the One Million Dollar (\$1,000,000) policy now in effect through NYMIR, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of additional coverage to expand the County's flood and earthquake coverage for 2011, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above additional coverage in the total amount of Eighteen Thousand Two Hundred Forty-Nine Dollars (\$18,249).

Adopted by unanimous vote.

RESOLUTION NO. 47 OF 2011

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AUTHORIZING AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO PROVIDE FISCAL SUPPORT SERVICES FOR THE WARREN/WASHINGTON COUNTIES MENTAL HEALTH CENTER FOR THE OFFICE OF COMMUNITY SERVICES

RESOLVED, that the Warren County Office of Community Services enter into an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Building J, Rochester, New York 14611 to provide fiscal support services in an amount not to exceed Twenty-Two Thousand Five Hundred Nine Dollars (\$22,509), for a term to commence January 1, 2011 and terminating December 31, 2011, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further funding becomes available during the term of this agreement, no further resolution to accept said monies be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 48 OF 2011

Resolution introduced by Supervisors McDevitt, Loeb and Girard

AMENDING RESOLUTION NO. 21 OF 2011; AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for the revised amounts not to exceed the amounts set forth below, for a term commencing January 1, 2011 and terminating December 31, 2011, and be it further

RESOLVED, that if any further state aid funding becomes available during the term of these agreements, 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.

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>
OCS	\$ 231,601.00
Liberty House Foundation, Inc.	\$ 264,515.00
Community, Work, and Independence, Inc.	\$ 62,121.00
Glens Falls Hospital - BHS	\$ 402,620.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 281,642.00
Northeast Parent & Child	\$ 13,455.00
Warren-Washington Association for Mental Health, Inc.	\$ 740,748.00
Voices of the Heart - M.H.	\$ 145,837.00
820 River Street - M.H.	\$ 269,040.00
Hudson Headwaters Health Network	\$ <u>72,069.00</u>
TOTAL	\$2,483,648.00

Adopted by unanimous vote.

RESOLUTION NO. 49 OF 2011

Resolution introduced by Supervisors McDevitt, Loeb and Girard

**RESCINDING RESOLUTION NO. 862 OF 2010, AUTHORIZING
AGREEMENT WITH W.A.I.T. HOUSE; AUTHORIZING AGREEMENT
WITH HOMELESS YOUTH COALITION INC. d/b/a W.A.I.T. HOUSE
FOR RESPITE SERVICES FOR OFFICE OF COMMUNITY SERVICES**

WHEREAS, Resolution No. 862 of 2010 authorized an agreement with W.A.I.T. House for respite services, and

WHEREAS, the Office of Community Services has requested that the agreement amount be increased, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with Homeless Youth Coalition, Inc. d/b/a W.A.I.T. House, 10-12 Wait Street, Glens Falls, NY 12801 to provide respite services for the Office of Community Services in an amount not to exceed Nineteen Thousand Two Hundred Sixty Dollars (\$19,260) in a form approved by the County Attorney, and Resolution No. 862 of 2010 be, and hereby is rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 50 OF 2011

**Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer**

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

MENTAL HEALTH-ADMIN.

Increasing Salary From:

A.4310 Dept. No. 39.00

TITLE:

Deputy Director Mental
Health/Fiscal

EFFECTIVE DATE

January 1, 2011

ANNUAL
BASE SALARY
\$26,910

Increasing Salary To:

A.4310 Dept. No. 39.00

TITLE:

Deputy Director Mental
Health/Fiscal

EFFECTIVE DATE

January 1, 2011

ANNUAL
BASE SALARY
\$29,900

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisors Monroe and Bentley

Adopted.

RESOLUTION NO. 51 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

ESTABLISHING 2011 USAGE FEES FOR THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY

WHEREAS, the Gaslight Village Ad Hoc Committee ("Committee") has recommended that the 2011 fees to be charged for the use of the Festival Space (prior to construction) of the former Gaslight Village property be as follows: 1) One Thousand Eight Hundred Dollars (\$1,800) per day; 2) Nine Hundred Dollars (\$900) per half day; 3) Three Hundred Dollar (\$300) fee for set up/tear down; and 4) Twenty-Five Percent (25%) discount for not-for-profit organizations, and

WHEREAS, the Committee has further recommended that the users of the Festival Space of the former Gaslight Village Property be responsible for utilities, such as port-a-potties and portable lighting, and

WHEREAS, the Committee has recommended re-evaluating the usage fees after construction of the amenities has been completed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the 2011 usage fees relative to the use of the Festival Space (prior to construction) of the former Gaslight Village Property, as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary for the implementation of the 2011 usage fees, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**ESTABLISHING PROCEDURE FOR REMITTANCE OF FEES COLLECTED
WITH REGARDS TO THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, the Gaslight Village Ad Hoc Committee ("Committee") has recommended establishing a procedure for remittance of fees collected for parking and use of the Festival Space of the former Gaslight Village property be as follows: 1) the Village of Lake George shall act as the Agent for the property by providing applications for usage of the Festival Space and collecting payment for the usage; 2) any checks collected in connection with the usage of the Festival Space shall be made payable to the Warren County Treasurer; 3) the Village of Lake George shall remit any fees collected for the usage of the Festival Space and/or parking to the Assistant to the Warren County Administrator on a weekly basis; and 4) the Assistant to the Warren County Administrator shall maintain records of fees collected prior to forwarding the funds to the Warren County Treasurer, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the establishment of a procedure for remittance of fees collected relative to the former Gaslight Village Property, as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to the establishment of a procedure for remittance of fees collected, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**ESTABLISHING DECISION-MARKING PROCEDURE PERTAINING TO FORMER
GASLIGHT VILLAGE PROPERTY AND APPOINTING REPRESENTATIVE
TO THE PROJECT MANAGEMENT EXECUTIVE COMMITTEE**

WHEREAS, the Gaslight Village Ad Hoc Committee ("Committee") has recommended to grant the Project Management Executive Committee ("PMEC") the authority to make decisions pertaining to the selection of an engineering company for design services on the North Parcel of the former Gaslight Village Property and for overall park enhancements with the understanding that any decisions on the final design be presented to the Gaslight Village Ad Hoc Committee for approval, and

WHEREAS, the Committee has further recommended authorizing the Chairman of the Board of Supervisors to appoint a representative of the County on the PMEC, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby grant the PMEC the authority to make decisions pertaining to the selection of an engineering company for design services on the North Parcel of the former Gaslight Village Property and for overall park enhancements with the understanding that any decisions on the final design be presented to the Committee for approval, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Chairman of the Board of Supervisors to appoint a representative of the County on the PMEC.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**APPROVING 2011 EVENT PARKING PROCEDURE AND FEES
FOR THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended approving the event parking ticket procedure implemented by the Village of Lake George for the former Gaslight Village property as follows: the Village of Lake George will utilize a two-part ticket, wherein one part of the ticket will be placed on the dashboard of the vehicle and the second part of the ticket will be retained by the parking attendant, and the parking attendant will periodically check the vehicles in the parking area to ensure all vehicles have tickets on the dashboards, and

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended that the 2011 parking fees be set at a rate of Five Dollars (\$5) per vehicle per event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the event parking procedure relative to the use of the former Gaslight Village Property, as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary for the implementation of this event parking procedure, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby approve the 2011 parking fees relative to the use of the former Gaslight Village Property, to be set at a rate of Five Dollars (\$5) per vehicle per event, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2011

Resolution introduced by Supervisors Belden and Loeb

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING URGING THE GOVERNOR AND STATE LEGISLATORS TO ADDRESS
MANDATE RELIEF AND PROPERTY TAX CAP SIMULTANEOUSLY**

RESOLVED, that the rules of the Board be waived requiring a resolution be in writing regarding urging the Governor and State Legislators to address mandate relief and the property tax cap simultaneously.

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2011

Resolution introduced by Supervisors Belden and McCoy

**URGING THE GOVERNOR AND STATE LEGISLATORS TO ADDRESS
MANDATE RELIEF AND PROPERTY TAX CAP SIMULTANEOUSLY**

WHEREAS, there has been considerable discussion concerning a state imposed real property tax cap (hereinafter "property tax cap") and the need to address unfunded and underfunded mandate costs imposed by the State upon local governments (hereinafter "mandate relief"), and

WHEREAS, it has been reported that the Governor may be considering pursuing a property tax cap and mandate relief separately, and

WHEREAS, imposing a property tax cap without also addressing mandate relief will inevitably expose local governments to unmanageable financial impacts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the Governor and State Legislators to address mandate relief and the property tax cap simultaneously in order to create a truly effective long term solution, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Cuomo, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, New York State Association of Counties, the Association of Towns and Villages, and the Intercounty Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual(s) as member(s) of the Warren County Youth Board, for the term set opposite his/her name:

NAME/ADDRESS

TERM

Dan Cracco (Village of Lake George)

1/21/11 - 12/31/12

Dated: January 21, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT Cathy Percy and Kathryn Varney to the Warren County Safe and Quality Bicycling Citizens Advisory Committee:

Dated: January 21, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT Frederick H. Monroe, to serve on the Gaslight Village Project Management Executive Committee for 2011.

Dated January 21, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Chairman Stec announced that if any Supervisors were interested in attending the upcoming NYSAC Conference, they should contact JoAnn McKinstry, Assistant to the Administrator, in order to confirm their registration. He added that an Emergency Management presentation would commence immediately following the board meeting.

There being no further business, on motion made by Mr. McCoy and seconded by Mr. Strainer, Chairman Stec adjourned the meeting at 10:55 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 18, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Monroe.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor VanNess - 1.

Motion was made by Mr. Belden, seconded by Mr. Taylor and carried unanimously, to approve the minutes of the January 21, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec commenced the meeting by acknowledging Mary Rozak of the United Way 2-1-1 and he requested Ms. Rozak come forward to receive a proclamation. He presented Ms. Rozak with a proclamation dedicating the month of February as United Way 2-1-1 Northeast Region Month. The board members responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

Recognizing
United Way 2-1-1 Northeast Region Month
February 1 - 28, 2011

WHEREAS, this month is being recognized as United Way 2-1-1 Northeast Region Month, a local and statewide effort to educate businesses, government officials and the public about free access for the community to information and referrals, and

WHEREAS, United Way 2-1-1 Northeast Region Month emphasizes the importance of everyone being able to get confidential assistance to ensure that residents have access to the services that they need, and

WHEREAS, businesses, municipalities and community organizations need to continue to develop closer partnerships with United Way 2-1-1 to aid in providing such help, and

WHEREAS, timely and accurate information and referral to callers will provide them better opportunities to connect to vital resources, and

WHEREAS, throughout this month, community events will be held to increase our awareness of what United Way 2-1-1 Northeast Region is, now, therefore

BE IT RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors do hereby proclaim February 1-28, 2011 as

UNITED WAY 2-1-1 NORTHEAST REGION MONTH

in Warren County and call upon the residents to join with me to utilize the services of United Way 2-1-1 Northeast Region.

Dated: February 18, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Chairman Stec recognized Jack Bieniek of Cool Insuring Agency; Kevin Crawford of NYMIR (New York Municipal Insurance Reciprocal); and Brian Custer of Wright Risk, who were at the meeting today to present a rebate check to Warren County from NYMIR. Mr. Crawford apprised that part of their capital return program was to recognize the loyalty of their members, which was currently comprised of over six hundred thirty five members across the State of New York. He noted that they had returned over \$8 million to their members and their goal had always been stability and a reduction in premiums. Mr. Crawford presented a check to Supervisor Goodspeed for the Town of Johnsbury for approximately \$3,000 and to Warren County for an approximate amount of \$30,000. The board members responded with applause.

Chairman Stec acknowledged Robert Golden, Dean of SUNY Plattsburgh at Queensbury and Dr. Sue Katana from SUNY Plattsburgh, who were present today and had requested to address the board members. Dean Golden stated in 2005 SUNY Plattsburgh launched the undergraduate programs at the SUNY Adirondack campus. He referred to copies of view books that he had brought for the Supervisors to peruse at their leisure. He introduced Dr. Sue Katana, Coordinator of the Masters and Leadership Program. Dr. Katana remarked that four years ago, they had performed informal research locally trying to determine what graduate programs would be helpful and useful to the area, while reviewing national trends, as well. The results, she continued, showed there was a gap in the educational portfolio, which led to the design of the Master of Science and Leadership Program, which was unique in the country. She advised that she wanted the Supervisors to be aware that this program was available for professional development and urged the board members to review the materials that they had brought with them today.

Chairman Stec extended privilege of the floor to Doug Kenyon, representing the New York State Boys Basketball Championships. Mr. Kenyon appealed to the board members to reconsider the amount of Special Event Funding that was awarded to the State Basketball Championships that brought approximately 20,000 spectators to the area. He informed that there were many cities in the State of New York that wished to host this tournament every three years and Warren County was fortunate to have it here. He stated that because of the Special Event Funding that had been awarded to the tournament over the years, they were able to provide new initiatives in the forms of marketing and advertising. Mr. Kenyon clarified that the funding for the 2011 Championships had been reduced by 44% and he reminded the Supervisors that the tournament was held in March, which was not typically a month that drew a large amount of tourism to the County. He referred to the recent sales tax report that indicated that March had a higher amount of sales tax collections than the month of June, and that was because of this premier event that was held in the County.

Chairman Stec extended privilege of the floor to Doug Miller, of the Adirondack Sports Complex. Mr. Miller noted the amount of Special Event Funding awarded to the Adirondack Sports Complex had been reduced over 75% of what had been requested and he urged the Supervisors to reconsider the amount distributed to his organization, as well. He stated that his organization did a tremendous amount for the economy in this area and last year they had achieved over 7,000 bed nights over the course of their tournaments.

Continuing the Agenda review, Chairman Stec proceeded to his report on the recent NYSAC (New York State Association of Counties) Conference, which nearly half of the board members attended. He added it was enlightening to realize that many other counties throughout the State were experiencing similar difficulties and situations as Warren County. He explained the largest problem that most counties were having existed between tax cap legislation and mandate relief legislation. Chairman Stec apprised that NYSAC, on behalf of all the counties, had provided the State with arguments regarding the nine mandates that comprised an average of 90% of county property tax burden in New York State. He opined that unless the State implemented meaningful mandate relief, the burden would continue to be shifted to the local governments.

Chairman Stec expounded that due to assistance from Assemblywoman Sayward's Office, the County had been successful in scheduling a meeting with the New York State

Department of Environmental Conservation (NYS DEC) to address the issue of the Americade parking fee. He noted that Assemblywoman Sayward was encouraged that the matter could be resolved and a stable, reasonable fee for the use of the parking lot could be reached.

Concluding his report, Chairman Stec informed that Pam Vogel, County Clerk, had been working on establishing a Veterans' Services "Return the Favor" Initiative that would offer honorably discharged veterans a discount at participating local businesses upon presentation of an identification card, and the specific details were outlined in Resolution No. 84 included in the Supervisors' packets.

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

Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor McDevitt, Mental Health; Supervisor Taylor Support Services; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Public Works; Supervisor Bentley, Legislative & Rules; Supervisor Goodspeed, Real Property Tax Services; Supervisor McCoy, County Facilities; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Champagne, Solid Waste & Recycling; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; and Supervisor Conover, Personnel.

Concerning the Gaslight Village Ad Hoc Committee, Mr. Monroe reported that the project continued to progress, and six proposals had been received relative to consulting work, which were being reviewed. He advised that the roof of the Opera House had collapsed and the contractors were in the process of verifying the amount of asbestos and the measures necessary for the removal of such. Jeff Tennyson, DPW Superintendent, clarified that the confirmation of the status of the asbestos had not been made as of yet and investigations were continuing.

Mr. McDevitt referred to the Veterans' Services "Return the Favor" Initiative and he thanked Ms. Vogel for her work on that program. In connection with the Mental Health Committee, he noted that there continued to be concern regarding funding for their programs and services. Mr. McDevitt discussed the annual Energy Performance Report as produced by Siemens Building Technologies for the Countryside Adult Home and he expressed his opinion that the report should be reviewed by a third party, due to the complexity of the report.

With regard to the Support Services Committee, Mr. Taylor informed two resolutions were generated from the meeting, Resolution No. 78, which would amend Resolution No. 46 of 2011 to correct the deductible for additional flood and earthquake coverage for the Self-Insurance Department; and Resolution No. 89 which authorized the Board of Elections to charge back costs associated with setup and usage to municipalities and districts utilizing voting machines.

In connection with the Social Services Committee, Mr. Loeb expressed appreciation to the Criminal Justice Committee for their support of Resolution No. 64, which authorized a Memorandum of Understanding between the Department of Social Services and the Probation Department for Preventive Services. He stated Resolution No. 75 in the packets resulted from the meeting and authorized the submission of an application to the New York State Department of Health for funding under the new Enhancing the Quality of Adult Living (EQUAL) Program. Mr. Loeb referred to Resolution No. 77 in the packets and explained it supported Senator Little's efforts to petition the Legislature for funding for the Youth Court Program and noted he was grateful for the Senator's efforts.

Regarding the Occupancy Tax Coordination Committee, Mr. Kenny announced discussions were held concerning the rules for distribution of the Special Event Funds and the Committee was in the process of making minor adjustments to said rules to be reviewed in the future. He added the Committee had requested Paul Dusek, County Attorney/Administrator, to research the Occupancy Tax Reserve and Mr. Dusek would provide a report on his findings later in the meeting. He reported an event sponsored by the Lake George Chamber of Commerce had reduced the number of days of the event and the

Committee decided not to make any changes to the amount awarded for that event, and a similar decision was made relative to the Centurion Bicycling Event which would host a mini-event this year and a large scale event next year.

In connection with the Public Works Committee, Mr. Belden apprised under the Airport portion of the meeting, the Committee approved the submission of four different grant applications, all of which required a 2.5% local share. Resolution No. 121, he said, authorized the filling of the Senior Airport Facility Maintenance Mechanic position due to retirement. Mr. Belden noted the retiring employee had been with the County for thirty years and he wished him well in his future endeavors. He added lengthy discussions were held pertaining to the Balloon Festival and the Committee was reviewing possibilities to assist with the costs of the event. Under the Parks, Recreation & Railroad portion of the meeting, he continued, the Committee was informed of a donation made by D&J Crossroads in the Town of Chester to the Warren County Fish Hatchery. He stated discussions were held relative to a request from the King's School located in the Town of Hadley to cross County-owned railroad tracks and the necessary research regarding the request was ongoing. Mr. Belden explained a delay in the completion of the Town of Bolton Sewer Project due to weather related issues. He concluded his report by commending the Department for the good work that they had done this season in maintaining the roads during inclement weather.

With regard to the Legislative & Rules Committee, Mr. Bentley advised six resolutions were generated from the meeting and he listed them as follows: Resolution No. 142, Supporting Legislation Amending the Current Social Services Law and Requiring All Recipients of Homeless or Temporary Assistance to Enroll and Successfully Complete Courses Offered by Cornell Cooperative Extension; Resolution No. 143, Calling Upon Governor Cuomo and Members of the State Legislature to Fund and/or Eliminate State Mandates, Provide Immediate Relief to Overburdened Taxpayers by Linking the Amount of Property Tax Paid to Income, Reform the Real Property Tax System and Address Cost Drivers in the Provision of Local Government Services/Operations Before Implementing a Property Tax Cap; Resolution No. 144, Supporting the New York State Legislature's Task Force Assigned to Address the New Invasive Species Found in Lake George; Resolution No. 145, Urging Legislators to Amend County Law to Allow Counties to Contract with Local Attorneys to Provide Defender Services for the Indigent; Resolution No. 146, Resolution Opposing the Fee Purchase of the Former Finch and Follensby Pond Lands by the State of New York; and Resolution No. 147, Imploing the New York State Legislature to Enact Substantive Reform of the Section of the Real Property Tax Law Governing Tax Exemption Criteria. Mr. Bentley requested Resolution No. 146 be a roll call vote.

Pertaining to the Real Property Tax Services Committee, Mr. Goodspeed remarked the meeting consisted mainly of housekeeping items. One issue that was discussed, he added, concerned the re-issuance of two deeds that had been historically lost and were now corrected. He noted that the Committee received an update on the status of payments received from the County auction last fall.

Concerning the County Facilities Committee, Mr. McCoy informed three resolutions were generated in the meeting, which he listed as follows: Resolution No. 109, Amending Resolution No. 741 of 2010; Authorizing Payment and a Change Order Relating to Evergreen Testing & Environmental Services Performance of In-Place Density Testing at the Former Social Services Building; Resolution No. 110, Rescinding Resolution No. 582 of 2008; Authorizing Agreement with the Lowest Responsible Bidder Regarding Modernization of Existing Elevators at the Warren County Municipal Center (WC 85-08); and Resolution No. 112, Accepting the Siemens Energy Performance Contracts for the Warren County Municipal Center.

Regarding the Tourism Committee, Mr. Merlino apprised Resolution Nos. 79 through 82 were resultant of the meeting, two of which authorized agreements for the printing of various materials for the Department. Resolution No. 81, he said, authorized the continuation of the intermunicipal agreement with the Village of Lake George for the Visitor Center and Resolution

No. 82 supported the full funding in the 2011 Governor's Budget for the official I Love New York Gateway Information Center at Beekmantown.

Relative to the Human Services Committee, Mr. Strainer stated Resolution Nos. 68 through 72 included in the packets were generated under the Office for the Aging (OFA) portion of the meeting and all addressed housekeeping matters. He added the OFA continued to search for a suitable location for the Warrensburg mealsite.

Mr. Champagne mentioned the Solid Waste Plan had been forwarded to the NYS DEC for review and he recommended that all town Supervisors determine how they wished to proceed in the future with trash removal services.

With regard to the Health Services Committee, Mr. Sokol advised that both Westmount Health Facility and Health Services had a number of personnel items that were discussed and he reviewed them in detail with the board members.

In connection with the Finance Committee, Mr. Thomas expounded Resolution Nos. 57, 58 and 132 through 141 were generated from the meeting and were included in the Supervisors' packets. He stated Resolution No. 132 authorized a bond in the amount of \$190,000 for the purchase of vehicles and various equipment for the Sheriff's Office and Resolution No. 135 established the Capital Project for same. He noted Resolution No. 133 increased the Capital Project for the Beach Road Reconstruction project. Mr. Thomas informed Resolution No. 134 authorized a Memorandum of Understanding with the Civil Service Employees Association (CSEA) regarding the Commercial Driver's License Fees for DPW employees. He added Resolution No. 136 authorized payment to TES Environmental Corporation for additional asbestos abatement air monitoring services at the former Social Services Building. Resolution Nos. 137 and 138, he said, increased Capital Projects for Public Works Equipment and the Gaslight Village Property, respectively, to include the bonding and legal fees that were not originally included in the aforementioned bonds. Mr. Thomas reported Resolution No. 139 authorized the County Treasurer to transfer funds from the Occupancy Tax Reserve to the Tourism budget and Resolution No. 140 authorized the settlement of a Westmount Civil Money Penalty. He advised Resolution No. 141 amended Resolution No. 213 of 2010 to correct termination terminology in the agreement with Novatime for the time and attendance system.

Concerning the Planning & Community Development Committee, Ms. Wood announced Resolution Nos. 90 through 94 were resultant of the meeting. Resolution No. 90, she said, would amend Resolution No. 463 of 2010 to amend the agreement with the NYS DEC for the 400th Explore New York reimbursable grant. She added Resolution Nos. 91 through 94 all authorized the submission of grant applications for various housing programs. She mentioned that she attended the CBN Connect meeting in Plattsburgh with Pat Tatich, Director of the Planning & Community Development Department relative to the broadband initiative.

Mr. Geraghty thanked the taxpayers of Warren County for the diligence shown in paying taxes this year and he also reminded the Town Supervisors to forward their property tax collections to the County Treasurer in a timely manner. He further stressed the importance of mandate relief as discussed by Chairman Stec. Mr. Geraghty referred to Federal reductions in health care and warned that the County needed to stay apprised of such reductions and the effects they would have on the area. He reiterated statements made by Mr. Belden in relation to the DPW work crews and stated they had done an excellent job throughout this season.

Regarding the Personnel Committee, Mr. Conover informed Resolution Nos. 115 through 131 were resultant of the meeting, most of which authorized the filling of vacant positions within various departments. He referred to Resolution No. 131, which would amend the rules of the board to authorize a waiver relative to the filling of vacant positions at Westmount Health Facility.

Chairman Stec commented that the draft Hazard Mitigation Plan had been completed by Brian LaFlure, Director of the Office of Emergency Services (OES) and Amy Manney, Deputy Director of OES, and he requested all towns, as well as the City of Glens Falls, adopt a resolution approving the County's draft Plan.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek on the Occupancy Tax Reserve and Youth Court. Mr. Dusek explained there was very serious concern with the funding of the Youth Court because the State had not come through with their portion of funding. The Youth Bureau Director, he continued, tried to access the State funds and was unable to do so, leading to concern because it had been previously understood that as the County reimbursed costs for the State, both County and State funds were needed at the same time. He noted the concern he had was if just County monies were expended, the County would not be able to get reimbursement from the State in the future without coming up with more money. Mr. Dusek said that he had ascertained that the County was not required to pay both at the same time, and County funding could be utilized first and if the State monies did become available, they could be accessed without having to put up any additional cash. He stated that as the year began, Youth Court was short on funds to make it through the entire year and that problem did remain; and depending upon whether the State funds were received, that problem could be aggravated. He clarified that a little over \$18,000 was included in the County budget for Youth Court, and it was also funded by the Town of Queensbury to the extent of about \$7,000, and recently the Youth Court had received a \$2,500 grant from the Bar Foundation. Mr. Dusek advised that operation of the Youth Court costs approximately \$5,500 a month, and it should be able to continue through the end of April, mid May, without any other source of funding. If acceptable to the board, Mr. Dusek noted, there was the opportunity to simply allow Youth Court to continue to function based on the monies currently available and take a "wait and see" attitude with the State to see whether or not funding was received. Mr. Dusek said he would, as Administrator, continue to monitor this to ensure that the County did not accidentally exceed the available funding, thereby leading to a County liability. He asked for guidance from the board as to whether they wished to follow the approach he was suggesting. Mr. Bentley asked if monies from the Traffic Safety Board were included in the aforementioned amounts and Mr. Dusek replied in the negative, noting he had not included that money and would research that option further.

Motion was made by Mr. Goodspeed, seconded by Mr. McCoy and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk stated it would be Resolution No. 150 of 2011 for the record.

Motion was made by Mr. Merlino, seconded by Mr. Goodspeed and carried unanimously to maintain Youth Court using all available funds for as long as possible until a determination of funding from the State is made. Clerk added it would be Resolution No. 151 of 2011 for the record.

Mr. Dusek apprised the next matter for discussion pertained to the Occupancy Tax Reserve Fund and the recent discovery of a potential balance of \$900,000. He explained that he had done an in-depth inquiry into the occupancy tax funds, the history of it, as well as the funding of such. He thanked Frank O'Keefe, County Treasurer, for being extremely helpful in trying to uncover all of the information that was available on this. He opined there were four different reasons this confusion developed and he reviewed those reasons as follows:

- 1- There was a difference in the understanding of the funds that were expended;
- 2- This accumulation of fund balance occurred in a very short period of time;
- 3- The fund balance occurred because the County had reduced expenditures and became very conservative with the estimate of revenues; he also noted the funds for occupancy tax collections followed a different calendar year and continued to be received through March of 2011 which added to the complexities; and
- 4- The formulas that were developed for expenditures of the funds were devised to fund all tourism promotions, as well as the Tourism Department, and 10% of the funds had been allocated towards the Special Event Funding. He clarified that even if there was a \$900,000 fund balance, only \$90,000 would be allocated towards additional events.

Mr. Dusek referred to the difference in the understanding of the funds that were expended and explained that when the occupancy tax first came into effect in 2004, the funds were

collected in 2004 and the thought was that they would be expended in 2005. He further stated that the full amount collected could not be expended in 2005 because the funds were not fully collected until March of the following year. He informed that at the close of 2008, there was an unappropriated balance noted of \$222,000, which he opined, was not enough of a fund balance. Mr. Dusek advised that the board members would need to determine the appropriate level of the fund balance which would dictate how much money was actually available in surplus and he recommended a minimum fund balance of between \$300,000 and \$500,000.

Mr. Dusek apprised that under accounting standards, technically the occupancy tax was accounted for as a Reserve Fund under the General Fund. He cited the 2009 Financial Report provided by the Treasurer's Office, and the footnote stated that the reserve balance at December 31, 2009 was \$2,408,098 of which \$1,650,000 had been appropriated for the 2010 Budget, leaving an unappropriated fund balance of \$758,000. He added that the Financial Reports were the result of an audit performed and said statements were released in August 2010.

Mr. O'Keefe expounded that Resolution No. 604 of 2005 established a reserve in the amount of \$550,000 and he added that the reserve fund fluctuated drastically. He provided examples of the Occupancy Tax Reserve Fund balance as follows: in 2004 it was established at \$550,000; in 2005 it decreased to \$131,000; in 2006 it decreased to \$97,000; in 2007 it had increased to \$331,000; in 2008 it decreased again to \$222,000; and in 2009 it increased to \$758,000. He noted all of the figures provided were guesstimates as to how much would be collected in occupancy tax. Mr. O'Keefe stated it was the decision of the Occupancy Tax Coordination Committee to set the Occupancy Tax Reserve Fund each and every year.

Mr. Girard asked if Mr. O'Keefe would recommend reinstating the 44% that was reduced from the amount of funding awarded to the NYS Boys Basketball Championship due to the event taking place in the next few weeks. Mr. O'Keefe informed that he would not recommend increasing any amounts awarded to events today until additional discussions were held with the Occupancy Tax Coordination Committee. Chairman Stec acknowledged more flexibility was now available with regard to funding for special events; however, he said, it was his opinion that the matter should be referred to the Occupancy Tax Coordination Committee to allow for the appropriate procedure to be followed. He did recognize the urgency relative to the NYS Boys Basketball Championship in that the event was scheduled for March. Many Supervisors voiced their opinions regarding an increase in the amount of funding awarded to the NYS Boys Basketball Championship. Mr. Kenny, as Chairman of the Occupancy Tax Coordination Committee, remarked that he was very hesitant to make any additional awards to any events without reviewing all of the applications again. He expressed his opposition to circumventing the Committee process.

Motion was made by Mr. Goodspeed, 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. 152 of 2011 for the record.

Motion was made by Mr. Bentley and seconded by Mr. Belden to modify the Special Event Funding awarded to the New York State Boys Basketball Championships for an additional amount of \$12,000 bringing the total amount awarded to \$40,000; thereby setting aside the rules previously established by the board concerning the occupancy tax fund. Clerk added it would be Resolution No. 153 of 2011 for the record. Mr. Kenny requested it be a roll call vote and Clerk acknowledged the request.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency and Audit Committee.

Monthly Reports from:

Weights & Measures;

Veterinarian.

Annual Report from:
Warren County SPCA.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 58 through 141 were mailed. She noted Resolution Nos. 66 and 132 were mailed and had been corrected and a motion was needed to approve Resolution Nos. 66 and 132 as corrected. Motion was made by Mr. Bentley, seconded by Mr. Thomas and carried unanimously to approve Resolution Nos. 66 and 132 as corrected.

Mrs. Sady added the resolutions relating to the filling of vacant positions were Resolution Nos. 118 through 129 and unless a roll call vote was requested, all would be approved in the collective vote.

Mr. McDevitt requested a roll call vote on Resolution No. 112, Accepting the Siemens Energy Performance Contracts for the Warren County Municipal Center.

Chairman Stec introduced a draft resolution to authorize and ratify the creation of a temporary Senior Auditor position, said draft was distributed to the board members and a copy of same is on file with the minutes. Clerk stated it would be Resolution No. 154 of 2011 for the record.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 57 and 142 through 154 to the floor. Motion was made by Mr. Monroe, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 57 and 142 through 154 to the floor.

Mr. Merlino requested a roll call vote on Resolution No. 81, Authorizing Continuation of Intermunicipal Agreement with the Village of Lake George to Provide Funding for Promotional Space Within the Lake George Visitor Center for the Tourism Department.

Mr. Monroe reiterated Mr. Bentley's request for a roll call vote on Resolution No. 146, Resolution Opposing the Fee Purchase of the Former Finch and Follensby Pond Lands by the State of New York, and pointed out he had an interest in a Hunting and Fishing Club which would be impacted by this and wished to abstain from the vote.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 57 through 154 were approved. Proclamation-United Way 2-1-1 Northeast Region Month; Certificate of Appointments, Appointing Members to the Warren County Safe and Quality Bicycling Citizens Advisory Committee and to the Warren County Youth Board, were submitted.

RESOLUTION NO. 57 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: District Attorney</u>				
A.1165 130	District Attorney - Salaries - Part Time	A.1165 110	District Attorney - Salaries - Regular	\$5,150.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Real Property Tax Services</u>				
A.1355 410	Real Property Tax Service Agency - Supplies	A.1355 220	Real Property Tax Service Agency - Office Equipment	\$528.00
<u>Department: Community Services, Office of</u>				
A.4310 437	Mental Health Admin. - Consulting Fees	A.4310 130	Mental Health Admin. - Salaries - Part-Time	2,990.00
<u>Department: Office for the Aging</u>				
A.6785 411	OFA - Point of Entry - Rent - Building/Property	A.6785 220	OFA - Point of Entry - Office Equipment	354.00
<u>Department: Public Works, Dept. of</u>				
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	D.5110 130	County Road, Maintenance of Roads - Salaries - Part Time	11,000.00
D.5142 110	County Road, Snow Removal - County - Salaries - Regular	D.5142 130	County Road, Snow Removal - County - Salaries - Part Time	1,735.00
D.5142 470	Contract	D.5142 120	Salaries - Overtime	15,525.00
<u>Department: Westmount Health Facility</u>				
EF.82400.0100 860	Westmount, Housekeeping Service, Management & Supervision - Hospitalization	EF.82500.0100 860	Westmount, Laundry & Linen Service, Management & Supervision - Hospitalization	748.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/Contributions	A.1624 413	Health & Human Services Building - Repair & Maint. - Bldg./Property	21,400.00
A.1990 469		A.1624 470	Contract	3,600.00

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

RESOLUTION NO. 58 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 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>
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ESTIMATED REVENUES

A.4220.2627	Narcotics Control DA - Deferred Prosecution Funds	\$14,438.00
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APPROPRIATIONS

A.4220 130	Narcotics Control DA - Salaries - Part Time	13,333.00
A.4220 830	Social Security	895.00
A.4220 831	Medicare Contribution	210.00

OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.6988.4781	OFA HIICAP - OFA HIICAP	22,953.00
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APPROPRIATIONS

A.6988 470	OFA HIICAP - Contract	22,953.00
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OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3645.3306	Homeland Security - Homeland Security	131,972.00
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APPROPRIATIONS

A.3645 260	Homeland Security - Other Equipment	98,979.00
A.3645 410	Supplies	3,000.00
A.3645 444	Homeland Security - Travel/Education/ Conference	5,993.00
A.3645 445	Food	7,000.00
A.3645 470	Contract	17,000.00

PARKS, RECREATION & RAILROAD**ESTIMATED REVENUES**

A.7110.2705	Parks & Recreation - Gifts & Donations	341.00
A.7112.3889	Snowmobile Grant - Parks & Recreation, Other	58,926.00

APPROPRIATIONS

A.7110 260	Parks & Recreation - Other Equipment	341.00
A.7112 470	Snowmobile Grant - Contract	58,926.00

SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3110.1589	Sheriff's Law Enforcement - Other Public Safety	2,499.00
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APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	2,499.00
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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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 59 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

AUTHORIZING OUT-OF-STATE TRAVEL FOR JOY SAVOIE, CRIME VICTIMS SPECIALIST, TO ATTEND THE DOMESTIC VIOLENCE DANGER ASSESSMENT AND RISK MANAGEMENT TRAINING CONFERENCE

RESOLVED, that Joy Savoie, Crime Victims Specialist, attend the Domestic Violence Danger Assessment and Risk Management Training Conference in Boston, Massachusetts on February 16 - 18, 2011, and be it further

RESOLVED, that all costs for travel shall be covered by the Office of Court Administration grant funding.

Adopted by unanimous vote.

RESOLUTION NO. 60 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF THE "ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE PERSONS AGES 16 TO 25 FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that Warren County enter into an agreement with Robert Lathrop, 2 Flower Court, Malta, New York 12020 to provide the "Alive at 25" program to increase driver safety among those persons ages 16 to 25, for a term commencing January 1, 2011 and terminating December 31, 2011, at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents regarding said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

AUTHORIZING THE DIRECTOR OF PROBATION TO APPLY TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE DIVERSION FUNDING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of Probation to apply to the New York State Division of Probation and Correctional Alternatives for Probation Eligible Diversion Funding, for a grant award in the maximum amount of Twenty-

One Thousand Three Hundred Nineteen Dollars (\$21,319) for the Probation Eligible Diversion Program, commencing January 1, 2011 and terminating December 31, 2011, and be it further

RESOLVED, that upon notification of such 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.

Roll Call Vote:

Ayes: 859

Noes: 0

Abstain: 60 Supervisor McDevitt

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 62 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

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

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend the American Probation and Parole Association Winter Training Institute in Orlando, Florida, from February 27, 2011 through March 2, 2011, and be it further

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

Roll Call Vote:

Ayes: 859

Noes: 0

Abstain: 60 Supervisor McDevitt

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 63 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

**AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON
COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF
WARREN COUNTY FOR THE 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, 2011 through December 31, 2011, in an amount of Twenty-Seven Thousand Dollars (\$27,000) in addition to the estimated amount of Six Thousand Dollars (\$6,000) anticipated to be received from the New York State Division of Probation and Correctional Alternatives, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 820

Noes: 0

Abstain: 99 Supervisors McDevitt and Goodspeed

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 64 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

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, 2011 and terminating December 31, 2011, for a sum not to exceed Sixty Thousand Dollars (\$60,000), in the form approved by the County Attorney.

Roll Call Vote:

Ayes: 859

Noes: 0

Abstain: 60 Supervisor McDevitt

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 65 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM AT 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 not to exceed One thousand Two Hundred Forty-Five Dollars (\$1,245), with additional terms to include rates for emergency repairs and replacement that may arise as follows: 1) technical services at the rate of Eighty-Two Dollars and Fifty Cents (\$82.50) per man hour, portal to portal for the first hour between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and Seventy-Five Dollars (\$75) per man hour, portal to portal for each hour thereafter between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and after hours, weekends and holiday service will be provided at the rate of One Hundred Twenty Dollars (\$120) per man hour, portal to portal for the first hour and One Hundred Twelve Dollars and Fifty Cents (\$112.50) per man hour portal to portal for each hour thereafter, and 2) replacement devices to be invoiced at 50% mark-up, for a term commencing March 1, 2011, and terminating February 28, 2012, 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 Administrator of the Westmount Health Facility is hereby authorized, without further resolution of this Board, to obtain emergency repair and replacement fire alarm, sprinkler alarm and security alarm services upon the terms and rates approved herein above, in a total amount not to exceed One Thousand Dollars (\$1,000) during the term of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT
WITHIN WESTMOUNT HEALTH FACILITY**

WHEREAS, in the Matter of County of Warren v. William Farr, the Warren County Board of Supervisors adopted Resolution No. 758 of 2010 settling a Judgment with regard to the outstanding balance due Westmount for services rendered which settlement left a balance of Nine Thousand Three Hundred Thirty-Four Dollars and Forty-Seven Cents (\$9,334.47) on the books of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the outstanding balance in the matter of the County of Warren v. William Farr, in the total sum of Nine Thousand Three Hundred Thirty-Four Dollars and Forty-Seven Cents (\$9,334.47), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AN AFFILIATION AGREEMENT WITH ALBANY COLLEGE
OF PHARMACY AND HEALTH SCIENCES ALLOWING STUDENT
OBSERVATION EXPERIENCE WITHIN HEALTH SERVICES DEPARTMENT**

WHEREAS, the Albany College of Pharmacy and Health Sciences (the "College") has proposed that their students participate in an observation 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 Albany College of Pharmacy and Health Sciences, 106 New Scotland Avenue, Albany, New York 12208, to provide observation experience in the Health Services Department, at no cost to the County for a term commencing March 1, 2011 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. 68 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

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

WHEREAS, the New York State Office for the Aging has been given an opportunity for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/Aging & Disability Resource Center (ADRC), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Director of the Office for the Aging to submit an application to the New York State Office for the Aging for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/Aging & Disability Resource Center (ADRC) in the amount of Twenty-Two Thousand Nine Hundred Fifty-Three Dollars (\$22,953), for a term commencing September 30, 2010 and terminating September 29, 2011, and be it further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, 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 Greater Glens Falls Senior Citizens Center, Inc., 380 Glen Street, Glens Falls, New York 12801 for the administration of the Health Insurance Information Counseling and Assistance Program (HIICAP) for a term commencing April 1, 2011 and terminating March 31, 2012, in a total amount not to exceed Ten Thousand Five Hundred Dollars (\$10,500), 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 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 contract, 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. 70 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

**AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH TOWN OF CHESTER
FOR THE NUTRITION PROGRAM FOR THE ELDERLY WITHIN WARREN
AND HAMILTON COUNTIES FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County enter into a lease agreement (previous agreement authorized by Resolution No. 679 of 2007) with the Town of Chester, 6307 State Route 9, Chestertown, New York 12817, to continue the operation of a mealsite for the elderly within Warren and Hamilton Counties, for an annual rental amount not to exceed Four Thousand Dollars (\$4,000), for a term commencing January 1, 2011 and terminating December 31, 2013, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

**AMENDING RESOLUTION NO. 724 OF 2010; AUTHORIZING
AMENDMENT TO LEASE AGREEMENT WITH CEDARS I, LP
FOR MEAL SERVICES FOR THE OFFICE OF THE AGING**

WHEREAS, Resolution No. 724 of 2010 authorized the Warren Hamilton Counties Office for the Aging to extend the previous agreement through December of 2010, and enter into a five (5) year food service license agreement with Cedars I, LP, and

WHEREAS, the Warren Hamilton Counties Office for the Aging and Cedars I, LP desire to include increasing costs throughout the term of the agreement, now, therefore, be it

RESOLVED, that the part of Resolution No. 724 of 2010 referring to the five (5) year license agreement, be amended to authorize the Warren Hamilton Counties Office for the Aging to enter into a five (5) year food service license agreement with Cedars I, P with offices located at 7 Aspen Drive, Suite 1, So. Burlington, VT 05403 for a term to commence January 1, 2011 and continuing through December 31, 2015 for an amount of Twelve Thousand One Hundred Five Dollars (\$12,105) for the first year of the agreement and increasing in increments to cover increasing costs over the five (5) year term up to an amount not to exceed Seventeen Thousand Seven Hundred and Twenty-Four Dollars (\$17,724) for the year 2015, to prepare and serve meals to qualified senior residents at the Cedars Senior Living Community, 35 Evergreen Lane, Queensbury, NY 12804, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

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

RESOLVED, that Resolution No. 724 of 2010 is hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

APPOINTING 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 2011:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	Bolton Landing Nutrition Site
Robert Fedor	Chestertown Nutrition Site
Rose Nonkin	Cedars Nutrition Site
Doris Morrissey	Cedars Nutrition Site
Elizabeth Fish	Glens Falls Site Presbyterian Church
Linda Hayes	Indian Lake Nutrition Site
Jerry and Nancy Spitz	Johnsburg Nutrition Site
Josephine Weaver	Lake Pleasant Nutrition Site
James McIntyre	Long Lake Nutrition Site
Edward Kokesch	Solomon Heights Nutrition Site
Calista Murray	Warrensburg Nutrition Site
Roy Grisenthwaite	Wells Nutrition Site
Sharon Grisenthwaite	Wells Nutrition Site

and be it further

RESOLVED, that the following named persons be, and they hereby are, appointed as delegates to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2011:

APPOINTED MEMBERS

<u>NAME</u>	<u>AFFILIATION</u>
David Strainer	Supervisor, Town of Queensbury
Charity Steans	National Association for the Advancement of Colored People (N.A.A.C.P.)
Ermina Pincombe	Supervisor, Town of Benson
Alternate Robert Edwards	Supervisor, Town of Hope

and be it further

RESOLVED, that the following named persons are hereby appointed as non-voting members to the Advisory Council of the Warren-Hamilton Counties' Office for the Aging for the year 2011:

NON-VOTING MEMBERS

<u>NAME</u>	<u>AFFILIATION</u>
Sheila Weaver	Warren County Social Services Commissioner
Denise DiResta	Warren County Veteran's Services Director
Mary Lamkins	Supervisor of Long Term Care Warren County Health Services
Kathy Hutchins	Executive Director, Home Health Care of Hamilton County, Inc.
Julie Smith	Greater Adirondack Home Aides, Inc. Supervising Nurse
Lynn Ackershoek	Executive Director, A.C.E.O. Inc.
Susan Dornan	NY Connects Coordinator

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF FOR SUBMISSION OF AN APPLICATION TO PROJECT LIFESAVER FOR FEDERAL GRANT FUNDS

WHEREAS, the Warren County Sheriff submitted an application to join Project Lifesaver regarding the alert system to help locate individuals with Dementia, Alzheimers and Autism who wander from their residences, and further advised that the application provided for federal funds in an amount not to exceed Four Thousand Dollars (\$4,000), and

WHEREAS, the deadline for submission of the grant application was January 4, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Warren County Sheriff in executing the application to Project Lifesaver for federal funds in an amount not to exceed Four Thousand Dollars (\$4,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to obtain the funds or fulfill the purposes of the grant award, without the need for further resolution(s).

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO PATRICIA L. GREEN FOR TOWN OF QUEENSBURY OLD TAX MAP PARCEL NOS. 120.-1-6 AND 120.-1-7 FOR REAL PROPERTY TAX SERVICES

WHEREAS, the Warren County Treasurer executed tax deeds dated December 7, 1979 which were filed in the Warren County Clerk's Office on August 6, 1980 that transferred title of two parcels located in the Town of Queensbury bearing Old Tax Map Parcel No. 120.-1-6 and 120.-1-7 to Warren County for delinquent taxes for the year 1977, and

WHEREAS, the records of the Warren County Treasurer indicate that the 1977 delinquent taxes relating to said parcels were paid in 1982 and 1979, respectively, but no record of deeds has been found in the records of Warren County reflecting the redemption and transferring the County's interest back to the parcel owner, and

WHEREAS, the prior property owner, Patricia L. Green, has requested that Warren County now issue a Quit Claim Deed for each parcel in order that the real property records reflect that Warren County does not have any interest in the parcels by virtue of the aforementioned Treasurer's tax Deeds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed for each parcel from Warren County to Patricia L. Green as to any interest Warren County may have in the parcels in the Town of Queensbury bearing Old Tax Map Parcel Nos. 120.-1-6 and 120.-1-7 relating to the 1979 tax deeds described in the preambles of this resolution, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME IN SUBMITTING AN APPLICATION TO THE NYS DEPARTMENT OF HEALTH FOR FUNDING UNDER THE NEW ENHANCING THE QUALITY OF ADULT LIVING (EQUAL) PROGRAM

WHEREAS, the NYS Department of Health has announced the availability of funding under the new Enhancing the Quality of Adult Living (EQUAL) Program, guaranteeing Warren County monies based on the number of Safety Net recipients in 2009 and current recipients, with an application deadline of February 4, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions taken by the Director of the Countryside Adult Home in submitting an application to the NYS Department of Health by the deadline date of February 4, 2011 for available funding in an amount of Twenty-Nine Thousand Seven Hundred Fifty-Four Dollars (\$29,754) under the new EQUAL program, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR THREE ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS BUILDING TECHNOLOGIES, INC. FOR COUNTRYSIDE ADULT HOME

WHEREAS, Siemens Building Technologies, Inc., in accordance with the terms of the energy performance contract relating to the co-generation project at the Countryside Adult Home, has requested the County execute the Year Three Client Acceptance of Annual Guaranteed Savings 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. 77 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

SUPPORTING SENATOR LITTLE'S EFFORTS TO PETITION THE LEGISLATURE FOR FUNDING FOR THE YOUTH COURT PROGRAM

WHEREAS, Senator Little has been actively seeking support from the Legislature for State funding for the Youth Court Program which is currently facing a budget deficit of \$22,700, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors unanimously support Senator Little's efforts to petition the State Legislature for funding for the Youth Court 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 Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 78 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AMENDING RESOLUTION NO. 46 OF 2011; CORRECTING DEDUCTIBLE FOR ADDITIONAL FLOOD AND EARTHQUAKE COVERAGE FOR THE SELF-INSURANCE DEPARTMENT

WHEREAS, Resolution No. 46 of 2011, among other things, authorized the purchase of additional flood and earthquake coverage to a limit of Ten Million Dollars (\$10,000,000) with

a Ten Thousand Dollar (\$10,000) deductible for the period of January 1, 2011 through December 31, 2011, and

WHEREAS, the Administrator of the Self Insurance Department has advised that the amount of the deductible was incorrect in Resolution No. 46 of 2011, and the correct amount is a One Million Dollar (\$1,000,000) deductible, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 46 of 2011 to increase the deductible for the additional flood and earthquake coverage to be a One Million Dollar (\$1,000,000) deductible, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 46 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
BENCHMARK PRINTING, INC. TO PRINT "DECKS" POSTERS
FOR THE WARREN COUNTY TOURISM DEPARTMENT**

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce "Decks" posters for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Director of the Warren County Tourism Department and Tourism Committee have recommended accepting the proposal of Benchmark Printing, Inc., the lowest proposal submitted, and authorizing an agreement to print Ten Thousand (10,000) 18" x 24" "Decks" posters, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York 12301, to print Ten Thousand (10,000) "Decks" posters for the Warren County Tourism Department, for an amount not to exceed One Thousand Four Hundred Twenty-Nine Dollars (\$1,429), the agreement to commence on February 21, 2011 and be terminated on March 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.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
BENCHMARK PRINTING, INC. TO PRINT THE 2011 RATES & DATES &
EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT**

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2011 Rates & Dates & Events Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Director of the Warren County Tourism Department and Tourism Committee have recommended accepting the proposal of Benchmark Printing, Inc., the lowest proposal submitted, and authorizing an agreement to print One Hundred Ten Thousand (110,000) copies of the 2011 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York 12301, to print One Hundred Ten Thousand (110,000) copies of the 2011 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Eight Thousand Three Dollars (\$8,003), the agreement to commence on February 21, 2011 and be terminated on March 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.6417 470 - Tourism Occupancy - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

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

WHEREAS, Resolution No. 818 of 2009 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, 2010 and terminating December 31, 2010, for an amount not to exceed Twelve Thousand Five Hundred Dollars (\$12,500), and

WHEREAS, the Village has requested an increase in funding, and the Tourism 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, 2011 and terminating December 31, 2011, for an increased 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 - Tourism Occupancy - Contract, upon receipt of a verified voucher in the amount authorized above.

Roll Call Vote:

Ayes: 868

Noes: 51 Supervisor Merlino

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 82 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

RESOLUTION IN SUPPORT OF FULL FUNDING IN THE 2011 GOVERNOR'S BUDGET FOR THE OFFICIAL I LOVE NEW YORK GATEWAY INFORMATION CENTER AT BEEKMANTOWN FOR THE TOURISM DEPARTMENT

WHEREAS, tourism is a vital component of the Adirondack Region economy, providing year round employment, and State and County sales tax revenue, and

WHEREAS, visitors from the United States, Canada and from around the world need travel information about New York State and the Adirondack Region, and

WHEREAS, in 1991, New York State acknowledged the need for an information center to address the needs of the traveling public and constructed an official I Love New York Gateway Information Center on I-87 South in Beekmantown, and has funded the operation of the Center at the same rate since 1991, and

WHEREAS, the State of New York has contracted with the Adirondack Regional Tourism Council to operate the Center since the Center opened in 1991, and

WHEREAS, the Center is open seven (7) days a week and welcomes over 100,000 visitors on an annual basis who are directed by the Center's staff to Plattsburgh, Lake Placid, Lake George, Adirondack destinations and attractions, Albany, and New York City, and

WHEREAS, the Center also serves as the administrative office of the Adirondack Regional Tourism Council, and the Center's staff answers the phone seven (7) days a week to field questions about vacationing in the Adirondack Region, and annually mails out over 40,000 region-wide information packets in response to the Adirondack Regional Tourism Council marketing campaigns, and

WHEREAS, the closing of the Center as a result of the elimination of funding for the Center in the Governor's 2011 budget would cause hardship to the traveling public to New York State and the Adirondack Region, and would result in the loss of economic activity and subsequent decrease in sales tax and occupancy tax collections in New York State and the Adirondack Region, and

WHEREAS, New York State and the Adirondack Region depend on tourism as a key driver of the State and Local economy, now, therefore, be it

RESOLVED, that Warren County join the counties of the Adirondack Region by strongly supporting the continued operation of the official I Love New York Gateway Information Center in Beekmantown so that the traveling public can continue to learn about destinations in New York State and the Adirondack Region, and so that the Adirondack Regional Tourism Council can continue its mission of directing visitors to the Adirondack Region, resulting in continued employment in the tourism economy and the continued collection of sales and occupancy taxes, and be it further

RESOLVED, Warren County respectfully request the Governor to reinstate funding in the 2011 budget for the operation of the official I Love New York Gateway Information Center in Beekmantown at the funding level of \$150,000 on an annual basis, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Chris Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2011

Resolution introduced by Supervisors Thomas and Belden

**AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL
DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO
WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT**

WHEREAS, the Capital District Regional Off-Track Betting Corporation has 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 & Water Conservation District for the purposes of financing the Envirothon Program, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the Capital District Regional Off-Track Betting Corporation and the Warren County Soil & Water Conservation District.

Adopted by unanimous vote.

RESOLUTION NO. 84 OF 2011

Resolution introduced by Supervisors McDevitt, Strainer, Belden, Loeb and Wood

**RESOLUTION SUPPORTING THE WARREN COUNTY CLERK
- VETERAN SERVICES "RETURN THE FAVOR" INITIATIVE**

WHEREAS, Pamela Vogel, Warren County Clerk is requesting support of the Warren County Clerk-Veteran Services "Return the Favor" Initiative, a program which offers honorably discharged veterans a discount at participating local businesses upon presentation of an identification card issued at no charge by the County Clerk's Office, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the Warren County Clerk-Veterans Services "Return the Favor" Initiative, described in the preambles of this resolution, as a way of recognizing in a small but positive way the service of honorably discharged veterans who record identification information in the County Clerk's office.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**AUTHORIZING AGREEMENTS WITH THE LAKE GEORGE VOLUNTEER FIRE
DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT IN REGARDS
TO SCUBA RESCUE TEAMS FOR OFFICE OF EMERGENCY SERVICES**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 75 of 2010), 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, 2011 and terminating December 31, 2011, 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. 86 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS
WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION
SERVICES FOR 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, with one 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, 2011 and terminating December 31, 2011, 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 with one 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. 87 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has presented to the Public Safety Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, Section 23 of Executive Law provides that in preparing such plans, cooperation, advice and assistance shall be sought from local government officials, regional and local planning agencies, police agencies, fire departments and fire companies, local civil defense agencies, commercial and volunteer ambulance services, health and social services officials, community action agencies, organizations for the elderly and the handicapped, other interested groups and the general public. Such advice and assistance may be obtained through public hearings held on public notice, or through other appropriate means, and

WHEREAS, in revising the Plan, the County Emergency Services Coordinator received advice and assistance from local police, fire, public health agencies and other County Departments, as well as the State Emergency Management Office, Glens Falls Hospital, and The American Red Cross, now, therefore, be it

RESOLVED, that the revised Comprehensive Emergency Management Plan for Warren County is approved, and county officials and employees be and hereby are authorized to act in accordance with the terms and provisions of the same, and the Chairman of the Board of Supervisors and Director of the Warren County Office of Emergency Services be, and hereby are, authorized to take such other and further action as may be necessary to submit and/or file the plan with the appropriate state or local agencies, enact the same or otherwise cause the plan to be effective for all purposes provided under law, and be it further

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**ADOPTING THE WARREN COUNTY PRE-DISASTER
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Warren County Office of Emergency Services, with the assistance from Friends of the North County, Inc., has gathered information and prepared the Warren County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan ("PLAN"), and

WHEREAS, the Warren County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS, Warren County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS, Warren County has reviewed the Plan and affirms that the Plan will be updated no less than every five years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

**AUTHORIZING BOARD OF ELECTIONS TO CHARGE BACK COSTS
ASSOCIATED WITH SETUP AND USAGE TO MUNICIPALITIES
AND DISTRICTS UTILIZING VOTING MACHINES**

WHEREAS, the Board of Elections advises that 1) various municipalities, school and fire districts ("municipalities and districts") desire to utilize Warren County's new Help Americans Vote Act (HAVA) compliant scanning systems and voting equipment in certain elections not conducted by the Warren County Board of Elections, and 2) each time the County's new scanning system and voting equipment is used by a municipality or district in an election not conducted by the Warren County Board of Elections, the County will incur programming and other costs, and

WHEREAS, the Board of Elections has requested that any and all expenses incurred for programming the scanning systems and usage of the voting equipment be charged back to the municipality or district utilizing the services and equipment of the Board of Elections, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Board of Elections to charge back any and all expenses associated with the setup and usage of any scanning system and voting equipment to any municipality or district utilizing such HAVA compliant scanning equipment and voting machines in any election not conducted by the Warren County Board of Elections.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AMENDING RESOLUTION NO. 463 OF 2010 AND AUTHORIZING AN AMENDMENT
AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION FOR THE 400TH EXPLORE NEW YORK REIMBURSABLE
GRANT WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 463 of 2010 and previous amendments authorized Warren County to enter into a grant agreement with the New York State Department of Environmental Conservation for the 400th Explore New York Grant ("Grant") for a term commencing April 1, 2008 and terminating on December 31, 2010, and

WHEREAS, the Director of the Planning & Community Development Department received notification that the term of the grant would be extended through December 31, 2011, 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 New York State Department of Environmental Conservation to extend the termination date of the 400th Explore New York Grant through December 31, 2011, in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 463 of 2010 is hereby amended to reflect the Grant extension through December 31, 2011, and be it further

RESOLVED, that other than the extension of the termination date, Resolution Nos. 695 of 2008, 89 of 2009 and 513 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK
STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM
WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State Housing Trust Fund Corporation Office of Community Renewal 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. 92 OF 2011**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb****AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM) WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the New York State HOME Program is a federally funded program administered by the New York State Housing Trust Fund Corporation Office of Community Renewal (OCR), and

WHEREAS, the OCR has issued a Notice of Funding Availability for 2011 Funds, said grant providing funds to acquire, rehabilitate or construct housing, or to provide assistance to low-income home-buyers and renters, and

WHEREAS, the Planning & Community Development Department desires to apply for said grant, the award of which shall not exceed Seven Hundred Fifty Thousand Dollars (\$750,000) total, and the Planning & Community Development Committee has approved same, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute all necessary documents required for submission of the grant application for the HOME Program for an amount not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000), and be it further

RESOLVED, that upon notification of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all necessary grant agreements and other grant documents for the receipt of said grant funds, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors comply with all applicable grant program rules and regulations, including the conflict of interest provisions.

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2011**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb****AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM WITH REGARD TO 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 2011 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 2011 for funding under the New York State administrated Small Cities Program under the federal CDBG Program, and

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by NYSHTFC in their request for applications for fiscal year 2011 for an amount not to exceed Seven-Hundred Fifty Thousand (\$750,000), and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible community development projects and activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, applications for said grant funds requires two (2) public hearings to be held prior to submission to the NYSHTFC in order to consider any comments or views expressed by citizens concerning the proposed applications, 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 1st day of March, 2011 at 4:00 p.m., and the 5th day of April, 2011 at 4:00 p.m., on the matter of said applications 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 applications to the NYSHTFC and acceptance and award of funds made through this Program, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS TO
NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY
DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM
WITH REGARD TO 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 2011 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 2011 for funding under the New York State administrated Small Cities Program under the federal CDBG Program, and

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by NYSHTFC in their request for applications for fiscal year 2011 for an amount not to exceed Seven-Hundred Fifty Thousand (\$750,000), and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible economic development projects and activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, applications for said grant funds requires two (2) public hearings to be held prior to submission to the NYSHTFC in order to consider any comments or views expressed by citizens concerning the proposed applications, 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 1st day of March, 2011 at 4:00 p.m., and the 5th day of April, 2011 at 4:00 p.m., on the matter of said applications 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 applications to the NYSHTFC and acceptance and award of funds made through this Program, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON
RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION
CENTER FOR 2011 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD**

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the "Up Yonda Farm" by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as "Up Yonda") as the "Up Yonda Farm Environmental Education Center", in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Town of Bolton, Town Hall, 4949 Lake Shore Drive, P.O. Box 7, Bolton Landing, New York 12814 relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2011, for a term commencing on January 1, 2011 and terminating on December 31, 2011, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING DONALD DEGRAW, AIRPORT MANAGER, TO ATTEND THE 34TH ANNUAL AIRPORTS CONFERENCE IN HERSHEY, PENNSYLVANIA

RESOLVED, that Donald DeGraw, Airport Manager, be and hereby is, authorized to travel to Hershey, Pennsylvania from March 1, 2011 through March 3, 2011, to attend the 34th Annual Airports Conference, at a cost to include the registration fee of Three Hundred Five Dollars (\$305) and hotel expense of Four Hundred Twenty Dollars (\$420), for a total expense not to exceed Seven Hundred Twenty-Five Dollars (\$725).

Adopted by unanimous vote.

RESOLUTION NO. 97 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING DERRICK BLACKMER, BRIAN GEREAU AND SCOTT CONGEL OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ATTEND THE AIRPORT FIRE TRUCK INITIAL INSPECTION/TRAINING IN NESQUEHONING, PENNSYLVANIA

RESOLVED, that Derrick Blackmer, Brian Gereau and Scott Congel, of the Warren County Department of Public Works, be and hereby are, authorized to travel to Nesquehoning, Pennsylvania for three days, to be determined at a later date, with all expenses being paid by KME, to attend the Airport Fire Truck Initial Inspection/Training.

Adopted by unanimous vote.

RESOLUTION NO. 98 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND ARFF BUILDING EXPANSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for funding of the ARFF Building Expansion Project ("Project"), for an amount not to exceed One Hundred Ninety Thousand Dollars (\$190,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's share of the Project, which is expected to be Four Thousand Seven Hundred Fifty Dollars (\$4,750) shall be paid from Budget Code A.9950 910, Transfers - Capital Projects - Interfund Transfers.

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR DESIGN, MITIGATION AND PERMITTING FOR A 1000' EXTENSION
TO RUNWAY 1-19 AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for design, mitigation and permitting for a 1000' extension to Runway 1-19, for an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of Thirteen Thousand Seven Hundred Fifty Dollars (\$13,750) shall be paid from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION
ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR PRE-NEGOTIATION OF PROPOSED AVIGATION EASEMENTS
ASSOCIATED WITH OBSTRUCTION REMOVAL OF RUNWAY 30 APPROACH
SURFACES AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation to have C & S Engineers start pre-negotiation of proposed avigation easements for five (5) properties associated with obstruction removal with the Runway 30 approach surfaces, 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 the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) shall be paid from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION/INSTALLATION OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the construction/installation of the Precision Approach Path Indicators (PAPI's) for Runway 12 and/or Runway 30 to mitigate for tree penetrations on runway approaches, for an amount not to exceed Two Hundred Fifty Thousand Dollars (\$250,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, that the County's local share in the amount of Six Thousand Two Hundred Fifty Dollars (\$6,250) shall be paid from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.

Adopted by unanimous vote.

RESOLUTION NO. 102 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SALE AND TRANSFER OF COUNTY BROOM TRACTOR TO THE TOWN OF BOLTON FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that upon the determination of the Superintendent of Public Works that the equipment is no longer necessary for County use, and in accordance with the recommendation of the Public Works Committee, Warren County be, and hereby is, authorized and directed to sell and transfer, to the Town of Bolton, all title and ownership rights to the following broom tractor, AS IS, for the total sum of Five Thousand Dollars (\$5,000):

1997 2WD New Holland 3930 Tractor with Cab and Broom Attachment
DPW Inventory No. 97-03
Value: \$5,000

and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Superintendent of Public Works and other County officers are hereby authorized to execute such documents and take such action as may be necessary to carry out the sale authorized by this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 103 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR P.I.N. 1757.19 - HARRINGTON ROAD (TOWN ROAD #530) OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG, WARREN COUNTY, NY (WC 17-11) FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for P.I.N. 1757.19 - Harrington Road (Town Road #530) Over Mill Creek Bridge Replacement, Town of Johnsburg, Warren County, NY (WC 17-11), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on February 18, 2011, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to P.I.N. 1757.19 - Harrington Road (Town Road #530) Over Mill Creek Bridge Replacement, Town of Johnsburg, Warren County, NY, pursuant to the terms and provisions of the specifications (WC 17-11) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H272.9550 280 Harrington Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 104 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 151 OF 2010; EXTENDING AGREEMENT WITH DAVID F. BARRASS, LICENSED LAND SURVEYOR, FOR PROFESSIONAL SURVEYOR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 151 of 2010, among other things, authorized an agreement with David F. Barrass, Licensed Land Surveyor, for Professional Surveyor Services (WC 21-10) for the period of April 1, 2010 through March 31, 2011, and

WHEREAS, the RFP for Professional Surveyor Services (WC 21-10) provided for an extension of the agreement with the lowest responsible bidder for up to two additional one (1) year periods, and

WHEREAS, the Superintendent of the Department of Public Works has advised that Resolution No. 151 of 2010 awarded the agreement with David F. Barrass, Licensed Land Surveyor, for a one (1) year period with no extensions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 151 of 2010 to extend the agreement with David F. Barrass, Licensed Land Surveyor, for two (2) additional one (1) year periods beyond the original contract date, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 151 of 2010 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 105 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 150 OF 2010; EXTENDING AGREEMENT WITH SCHODER RIVERS ASSOCIATES CONSULTING ENGINEERS, INC. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 150 of 2010, among other things, authorized an agreement with Schoder Rivers Associates Consulting Engineers, Inc. for periodic professional structural engineering services (WC 17-10) for the period of March 20, 2010 through March 29, 2011, and

WHEREAS, the RFP for Periodic Professional Structural Engineering Services (WC 17-10) provided for an extension of the agreement with the lowest responsible bidder for up to two additional one (1) year periods, and

WHEREAS, the Superintendent of the Department of Public Works has advised that Resolution No. 150 of 2010 awarded the agreement with Schoder Rivers Associates Consulting Engineers, Inc. for a one (1) year period with no extensions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 150 of 2010 to extend the agreement with Schoder Rivers Associates Consulting Engineers, Inc. for two (2) additional one (1) year periods beyond the original contract date, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 150 of 2010 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATIVE TO DEVELOPMENT OF SCAROON MANOR FOR THE DEPARTMENT OF PUBLIC WORKS

RESOLVED, that Warren County enter into a Memorandum of Understanding with the New York State Department of Environmental Conservation, 232 Golf Course Road, Warrensburg, New York 12885, for the Warren County Department of Public Works to provide labor and equipment for road construction services for Phase II of the Scaroon Manor Project, pursuant to a schedule to be agreed upon by both parties, commencing upon execution of the agreement and terminating upon completion of the work, in an amount not to exceed Ten Thousand Dollars (\$10,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ASSIGNMENTS OF CURRENT AND FUTURE AGREEMENTS FOR ANY WARREN COUNTY DEPARTMENT

WHEREAS, the Superintendent of Public Works advises that County agreements often include provisions for assignments of contracts and such assignments may be executed in

circumstances where companies reorganize and shift contract performance responsibilities to subsidiaries of the parent company during the contract term, and

WHEREAS, the Superintendent of Public Works further advises this assignment language is absent from several contracts and execution in those instances require further Board authorization, and

WHEREAS, the above-described assignments are ministerial in nature, and approval of these assignments by the Board of Supervisors appears to be ministerial, and, as such, the Superintendent of Public Works has requested a generic resolution be authorized to allow the Chairman of the Board of Supervisors to execute these assignments without the need for a separate resolution and/or permission each time such assignment is necessary, 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 without the need for additional separate resolutions, to execute assignments to subsidiaries of parent companies of any current or future contracts for any department within Warren County, in a form approved by the County Attorney, provided any one of the such assignments does not exceed Twenty Thousand Dollars (\$20,000).

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**ACCEPTING DONATION TO WARREN COUNTY'S FISH HATCHERY AND
AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO SEND A LETTER OF APPRECIATION FOR THE DIVISION
OF PARKS, RECREATION & RAILROAD**

RESOLVED, that Warren County, on behalf of the Warren County Fish Hatchery, accepts the cash donation of Three Hundred Forty-One Dollars (\$341), from John and Donna West of The D&J Crossroads, Inc., Country Store, 40 Dixon Road, Chestertown, New York 12817, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to Mr. And Mrs. West on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

**AMENDING RESOLUTION NO. 741 OF 2010; AUTHORIZING PAYMENT AND A
CHANGE ORDER RELATING TO EVERGREEN TESTING & ENVIRONMENTAL
SERVICES PERFORMANCE OF IN-PLACE DENSITY TESTING AT THE
FORMER SOCIAL SERVICES BUILDING - BUILDING & GROUNDS**

WHEREAS, Resolution No. 741 of 2010, among other things, ratified the actions of the Chairman of the Board of Supervisors in executing an agreement with Evergreen Testing & Environmental Services, to perform In-Place Density Testing at the former Social Services Building in an amount not to exceed One Thousand One Hundred Six Dollars (\$1,106), which amount was based upon an estimated quote for services, and

WHEREAS, the Superintendent of Buildings and Grounds has advised that Evergreen Testing & Environmental Services has now performed the services and the amount due for

actual services rendered is One Thousand Five Hundred Ninety-Eight Dollars (\$1,598), now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby authorizes payment to Evergreen Testing & Environmental Services for In-Place Density Testing at the former Social Services Building under the terms of the agreement ratified in Resolution No. 741 of 2010, for a total amount not to exceed One Thousand Five Hundred Ninety-Eight Dollars (\$1,598), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute a change order, as necessary, relating to the services performed by Evergreen Testing and Environmental Services relating to In-Place Density Testing at the former Social Services Building, and be it further

RESOLVED, that other than the above mentioned amendment, Resolution No. 741 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

RESCINDING RESOLUTION NO. 582 OF 2008 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER REGARDING MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 85-08)

WHEREAS, Resolution No. 582 of 2008 authorized an agreement with the lowest responsible bidder for the Modernization of Existing Elevators at the Warren County Municipal Center (WC 85-08), and

WHEREAS, the bid pricing has expired and, in order to proceed, the project will need to be rebid, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 582 of 2008 due to the expiration of bid pricing.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2011

Resolution introduced by Supervisors McDevitt, Loeb and Girard

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that Lu Thomas-Cosgrove (replacing Christina Bessen) be, and hereby is, appointed to the Warren County Community Services Board for a term commencing February 18, 2011 and terminating December 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

ACCEPTING THE SIEMENS ENERGY PERFORMANCE CONTRACTS FOR THE WARREN COUNTY MUNICIPAL CENTER

WHEREAS, the County Facilities Committee recommends accepting the Siemens Energy Performance Contracts for Performance Year 1 (October 1, 2008 - September 30, 2009) and Performance Year 2 (October 1, 2009 - September 30, 2010) for the Warren County Municipal Center conditioned upon 1) the results of an inquiry to determine the reason

behind installation of the particular hot water heater; 2) preserving Siemens' contractual obligations and thereby reserving the County's contractual rights with regard to the design and operation of the HVAC system and efficiency originally proposed as relates to temperature set points; 3) assisting the County in implementing a start/stop optimization system relative to temperature set points; and 4) Siemens working with the County in addressing issues that have arisen in connection with defective heat pumps or components thereof with manufacturers of such equipment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the Siemens Energy Performance Contracts for Performance Year 1 (October 1, 2008 - September 30, 2009) and Performance Year 2 (October 1, 2009 - September 30, 2010) for the Warren County Municipal Center conditioned upon the terms as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to fulfill the purposes of this resolution, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 589

Noes: 330 Supervisors McDevitt, Kenny, Belden, Merlino, Strainer, Wood and Geraghty

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 113 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING AMENDMENT AGREEMENT WITH C.T. MALE ASSOCIATES, PC
FOR ADDITIONAL SERVICES REQUIRED TO COMPLETE THE TOWN OF
BOLTON WASTEWATER COLLECTION SYSTEM UPGRADE**

WHEREAS, Resolution No. 455 of 2000 (most recently amended by Resolution No. 230 of 2010) 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 services are required, said services consisting of rehabilitation of additional collection system mains within the Town of Bolton's existing wastewater collection system by the use of slip-lining technology and manhole repair, said services not to exceed the amount of Thirty-Nine Thousand Five Hundred Dollars (\$39,500), now, therefore, be it

RESOLVED, that Warren County execute an amended agreement with C.T. Male Associates, PC, 50 Century Hill Drive, P.O. Box 727, Latham, New York 12110-0727 for the additional services as outlined above, for an additional amount not to exceed Thirty-Nine Thousand Five Hundred Dollars (\$39,500), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said supplemental agreement/extra work authorization, in a 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. 114 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

WHEREAS, a Project for the Beach Road Reconstruction, Village of Lake George, Warren County, P.I.N. 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 Preliminary Engineering for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$491,600 (Four Hundred Ninety-One Thousand Six Hundred 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 Design phase of the Project, and it is further

RESOLVED, that the additional sum of \$125,237 (One Hundred Twenty-Five Thousand Two Hundred Thirty-Seven Dollars and No Cents) (\$82,026 for additional Preliminary Engineering and \$43,211 for Right-of-Way Incidentals cost) 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 and Right-of-Way Incidentals phases of the Project, and it is further

RESOLVED, that in the event the full Federal and Non-Federal share costs of the Project exceeds the amount appropriated above, the County Board of Supervisors of Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and is, hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 115 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

HEALTH SERVICES

Decreasing Hours of Position

From:

A.4018.0020 Dept. No. 36.06

TITLE:

Community Health Nurse #13
at 40 hours per week

EFFECTIVE DATE

March 30, 2011

ANNUAL

BASE SALARY

\$42,818

Decreasing Hours of Position

To:

A.4018.0020 Dept. No. 36.06

TITLE:

Community Health Nurse #13
at 30 hours per week

EFFECTIVE DATE

March 30, 2011

ANNUAL

BASE SALARY

\$42,818

(30 hrs/week = \$32,114)

HEALTH SERVICES

Increasing Hours of Position

From:

A.4054.0060 Dept. No. 37.03

TITLE:

Early Intervention Service
Coordinator #1
at 30 hours per week

EFFECTIVE DATE

March 30, 2011

ANNUAL

BASE SALARY

\$40,170

(30 hrs/week = \$31,736)

Increasing Hours of Position

To:

A.4054.0060 Dept. No. 37.03

TITLE:

Early Intervention Service
Coordinator #1
at 40 hours per week

EFFECTIVE DATE

March 30, 2011

ANNUAL

BASE SALARY

\$40,170

HEALTH SERVICES

Decreasing Hours of Position

From:

A.4018.0010 Dept. No. 36.05

TITLE:

Administrative Assistant
40 hours per week

EFFECTIVE DATE

February 28, 2011

ANNUAL

BASE SALARY

\$30,230

HEALTH SERVICES

Decreasing Hours of Position

To:

A.4018.0010 Dept. No. 36.05

TITLE:

Administrative Assistant
20 hours per week

EFFECTIVE DATE

February 28, 2011

ANNUAL
BASE SALARY

\$30,230
(20 hrs/week = \$15,115)

WESTMOUNT HEALTH

FACILITY

Deleting Position:

EF 73800.200 Dept. No. 41.07

TITLE:

Social Worker

EFFECTIVE DATE

February 21, 2011

ANNUAL
BASE SALARY

\$35,385

Creating Position:

EF 73800.200 Dept. No. 41.07

TITLE:

Admissions Coordinator

EFFECTIVE DATE

February 21, 2011

ANNUAL
BASE SALARY

\$39,273

Increasing Salary From:

EF 82100.700 Dept. No. 41.09

TITLE:

Dietary Services Supervisor

EFFECTIVE DATE

February 21, 2011

ANNUAL
BASE SALARY

\$41,246

Increasing Salary To:

EF 82100.700 Dept. No. 41.09

TITLE:

Dietary Services Supervisor

EFFECTIVE DATE

February 21, 2011

ANNUAL
BASE SALARY

\$45,946

SHERIFF

Reclassifying Position From:

A.3110 Dept. No. 30.00

TITLE:

Data Entry/Keyboard Operator

EFFECTIVE DATE

February 21, 2011

ANNUAL
BASE SALARY

\$30,191

Reclassifying Position To:

A.3110 Dept. No. 30.00

TITLE:

Senior Clerk

EFFECTIVE DATE

February 21, 2011

ANNUAL
BASE SALARY

\$30,191

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 116 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES
DEPARTMENT TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Public Health Nurse, Patricia Belden, has submitted an Application for Approval of Enrollment in two (2) Job-Related Courses by Employee, for courses given through SUNY Albany for the term of January 19, 2011 through May 3, 2011, 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 and associated course fees, if any, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Patricia Belden's enrollment in the following courses 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 course with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Program Development in Health Promotion"; and "Program Evaluation" - SUNY Albany	January 19, 2011 to May 3, 2011	\$225.00 Textbooks and associated fees only. Tuition funded through scholarship funds.

TOTAL NOT
TO EXCEED

\$225.00

and be it further

RESOLVED, that Patricia Belden shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses and associated course fees, if any, 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 Preventive Program - Disease Control - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 117 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING A WAIVER TO ALLOW THE ADMINISTRATOR OF WESTMOUNT
HEALTH FACILITY TO FILL VACANT CNA, LPN AND RN POSITIONS TO
MAINTAIN STAFFING LEVELS AS REQUIRED BY LAW AND AS BUDGETED**

RESOLVED, that the Warren County Board of Supervisors authorize a waiver to allow Westmount Health Facility to maintain staffing levels as required by law and as budgeted, and be it further

RESOLVED, that this waiver pertains only to existing vacant CNA, LPN and RN positions, and upon approval of the Chairman of the Health Services Committee and the County Administrator with the following requirements:

- a) an exit interview be conducted for each employee to determine their reason for vacating the position;
- b) the supervisory committee be provided with a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
- c) with the understanding that the staffing levels for the Facility will be re-evaluated by the Budget Officer, the County Administrator and the Administrator of Westmount Health Facility on a yearly basis during the budget process.

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #1 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Keyboard Specialist #1, at a base salary of \$24,215, due to resignation. This position is mandated with a 98% reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #19 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker #19, at a base salary of \$35,385, due to resignation. This position is mandated with a 98% reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL SERVICES INVESTIGATOR #2 DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Services Investigator #2, at a base salary of \$33,026, due to retirement. This position is mandated with a 67% reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF SR. AIRPORT FACILITY MAINTENANCE MECHANIC DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Sr. Airport Facility Maintenance Mechanic, at a base salary of \$37,489, due to retirement. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT PART-TIME POSITION OF ACCOUNT CLERK DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office of Emergency Services to fill the vacant part-time position of Account Clerk at a base salary of \$24,480, pro-rated to \$11,628 at 19 hours per week due to termination. This position is not mandated or reimbursed and has no effect on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 123 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF COMMUNITY HEALTH NURSE #1 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Community Health Nurse #1, at a base salary of \$42,818, due to resignation. The position is not mandated and is reimbursed at varying percentages depending on patient pay or sources. This position is revenue generating, and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF ADMINISTRATIVE ASSISTANT DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of Administrative Assistant, at a base salary of \$30,230, pro-rated to 20 hours per week for a salary of \$15,115 due to retirement. The position is not mandated and is 36% reimbursed, and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER #1 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Food Service Helper #1, at a base salary of \$23,706, due to resignation. The position is not mandated and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF PART-TIME FOOD SERVICE HELPER #7 DUE TO TRANSFER TO A FULL TIME POSITION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Part-time Food Service Helper #7, at a base salary of \$23,706, pro-rated to 24 hours per week for a salary of \$14,223, due to transfer to a full-time position. The position is not mandated and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF TYPIST DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Typist, at a base salary of \$24,215, due to retirement. The position is not mandated and is 79% reimbursed and has a savings of \$7,139 on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER #11 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer #11, at a base salary of \$33,534, due to resignation. The position is mandated, is not reimbursed and has a savings of \$8,912 on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO BACKFILL THE VACANT POSITIONS RESULTANT FROM THE EXPECTED PROMOTION TO THE POSITION OF SR. AIRPORT FACILITY MAINTENANCE MECHANIC

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to backfill the vacant positions resultant from the expected promotion to the position of Sr. Airport Facility Maintenance Mechanic.

Adopted by unanimous vote.

RESOLUTION NO. 130 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING RESOLUTION NO. 567 OF 2010; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES, TO INCLUDE ADDITIONAL INFORMATION REQUESTED BY THE NYS COMPTROLLER'S OFFICE

RESOLVED, that Resolution No. 567 of 2010 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

SCHEDULE "A"

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
ELECTED OFFICIALS							
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	2.69
Belden, Daniel D.	Supervisor - Hague	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	10.08
Bentley, Ralph	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	9.03
Geraghty, Kevin	Supervisor - Warrensburg Budget Officer	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.13	N	11.78
Goodspeed, Sterling	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	11.14
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	29.03
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	11.16
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	10.18
McCoy, Frank	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	12.83
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	5.25
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	9.38
Monroe, Frederick	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.08 - 12.31.11	N	12.07
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	15.26
Scidmore, Gary	Coroner	XXXX	XXXXXXXXXX	7	01.01.07 - 12.31.10	N	1.52
Stec, Daniel	Supervisor - Queensbury Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	13.00
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	12.86
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	16.46
Thomas, Frank	Supervisor - Stony Creek Vice-Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	13.16
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.08 - 12.31.11	N	28.81

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (Hrs/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)
APPOINTED OFFICIALS						
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Barrie, Kathy	Personnel Officer	XXXX	XXXXXXXXXX	7	02.01.10 - 12.31.16	Y
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Beadnell, Todd	Deputy Superintendent of Operations (Public Works)	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
DeGraw, Don	Airport Manager	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Dusek, Paul	County Attorney/Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Edmonds, Marie	2 nd Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	7	05.28.10 - 12.31.11	Y
Hall, Matthew	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	09.07.10 - 12.31.11	Y
Jordan, Anthony	Assistant DSS Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Kokosa, Marc	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
LaFountain, Joy	Assigned Counsel Coordinator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Livingston, Nicole	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)
APPOINTED OFFICIALS, <i>continued</i>						
Lunt, Todd	Director, Human Resources	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Lynch, Robert	Deputy County Treasurer	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
McGee Jr., H. Bartlett	3 rd Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
McKinstry, JoAnn	Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
McLaughlin, Beth	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	09.13.10 - 12.31.14	Y
Methe, Robert	Director, Information Technology	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y
Murphy, Richard	Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Nenninger, Patricia	2 nd Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Putney, Karen	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Ross, Johanna (Jodi)	Deputy County Clerk	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Sabo, Christie	Director, Office for the Aging	XXXX	XXXXXXXXXX	7	03.01.10 - 12.31.11	Y
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
McCabe, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Swan, Michael	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Swan, Robert	Undersheriff	XXXX	XXXXXXXXXX	7	01.01.08 - 12.31.11	Y
Tatich, Patricia	Director, Planning & Community Development	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Tennyson, Jeffery	Superintendent of Public Works	XXXX	XXXXXXXXXX	7	08.01.10 - 07.31.14	Y
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Weaver, Sheila	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	06.01.08 - 05.31.13	Y
Wheeler, Suzanne	Deputy Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING RESOLUTION NO. 1 OF 2011; 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, and previously approved by Resolution No. 1 of 2011 are hereby amended to revise Section D. 8. to amend the procedures by which vacancies at the Westmount Health Facility will be filled and such rules shall read as set forth in a revised Schedule "A" annexed 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 2011 are scheduled as follows:
 - i) January 21, 2011
 - ii) February 18, 2011
 - iii) March 18, 2011
 - iv) April 15, 2011
 - v) May 20, 2011
 - vi) June 17, 2011
 - vii) July 15, 2011
 - viii) August 19, 2011
 - ix) September 16, 2011
 - x) October 21, 2011
 - xi) November 18, 2011
 - xii) December 16, 2011

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:

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

<u>Committee</u>	<u>No. of Members</u>
Planning & Community Development	5
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including Airport, D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
Real Property Tax Services	5
Social Services (including Countryside Adult Home, Youth Programs)	7
Support Services (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	7
Tourism	7

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

7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
 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.
 8. ***Except for vacant positions occurring at the Westmount Health Facility, filling of vacant positions will only be authorized with the following approvals: County Administrator, Chairman of the Committee, 2/3rd majority vote of appropriate committee, 2/3rd majority vote of the Personnel Committee, 2/3rd majority vote of the County Board of Supervisors. Any level of denial except the 2/3rd vote of the County Board of Supervisors will nullify any request. In order to fill vacant CNA, LPN, and RN positions at the Westmount Health Facility, the Administrator of the Facility must obtain the approval of the Chairman of the Health Services Committee and the County Administrator and comply with the following requirements:***
 - a) ***Arrange with the Human Resources Director for an exit interview to be conducted for each employee to determine their reason for vacating position;***
 - b) ***Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and***
 - c) ***The County Budget Officer, County Administrator and Administrator for Westmount Health Facility shall review and evaluate the staffing levels for the Facility on a yearly basis during the budget process.***
- All notices approved shall remain in effect for six (6) months from the date of committee approval only to allow department heads to properly evaluate probationary employees and take appropriate action when necessary.

E. General

1. 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.

RESOLUTION NO. 132 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED FEBRUARY 18, 2011

A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE PASSENGER VEHICLES AND VARIOUS EQUIPMENT AND APPARATUS FOR USE BY THE WARREN COUNTY SHERIFF'S OFFICE AT A MAXIMUM ESTIMATED COST OF \$190,000 AND AUTHORIZING THE ISSUANCE OF \$190,000 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 five (5) Ford Crown Victoria police cars (maximum estimated cost of \$118,000); forty-three (43) emergency audible and visual warning devices, including roof mount lightbars, system control units and siren amplifiers (maximum estimated cost of \$68,000); and seventeen (17) grill protector push bars (maximum estimated cost of \$4,000) for use by the Warren County Sheriff's Office, at an aggregate maximum estimated cost of \$190,000, including expenses in connection therewith, is hereby authorized. In order to provide funds to defray the costs thereof, bonds of said County are authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific objects or purposes in Section 1 hereof is by the issuance of the \$190,000 serial bonds of said County hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law allocated to each 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 five (5) police cars at a maximum estimated cost of \$118,000 is three years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law.

It is hereby determined that the period of probable usefulness of the emergency audible and visual warning devices and grill protector push bars at a maximum estimated cost of \$72,000 is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions 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. 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 a manner provided by law up to and including the amount of \$190,000 for the aforesaid specific objects or purposes.

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 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. 133 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of One Hundred Twenty-Five Thousand Two Hundred Thirty-Seven Dollars (\$125,237).

2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Six Hundred Seventy-Three Thousand Nine Hundred Seventeen Dollars (\$673,917).

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

- a. Federal grant funding in the amount of One Hundred Thousand One Hundred Ninety Dollars (\$100,190);
- b. New York State Marchiselli grant funding in the amount of Fifteen Thousand Dollars (\$15,000); and
- c. The sum of Ten Thousand Forty-Seven Dollars (\$10,047), representing Warren County's local share, shall be through the issuance of a serial bond.

4. The sum of Five Hundred Forty-Eight Thousand Six Hundred Eighty Dollars (\$548,680) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2011 be, and hereby is, amended accordingly, and be it further

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

ADVANCE TO	AMOUNT
H277.9550 280 CR51/CR6 Beach Road Reconstruction	\$125,237.00
Roll Call Vote:	
Ayes: 919	
Noes: 0	
Absent: 80 Supervisor VanNess	
Adopted.	

RESOLUTION NO. 134 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING THE COMMERCIAL DRIVER'S LICENSE FEES

RESOLVED, that the Warren County Board of Supervisors authorize execution of a memorandum of understanding with the Civil Service Employees Association (CSEA) regarding clarifying that CDL License fees shall be paid in full by the County of Warren, which agreement shall be executed by the Chairman of the Board, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 135 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H317.9550 280 SHERIFF'S VEHICLES AND ACCESSORIES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H317.9550 280 Sheriff's Vehicles and Accessories as follows:

- 1. Capital Project No. H317.9550 280 Sheriff's Vehicles and Accessories is hereby established.

2. The estimated cost of such Capital Project is the amount of One Hundred Ninety Thousand Dollars (\$190,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Ninety Thousand Dollars (\$190,000) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted February 18, 2011; and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 136 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING PAYMENT TO TES ENVIRONMENTAL CORP. FOR ADDITIONAL ASBESTOS ABATEMENT AIR MONITORING SERVICES INCURRED IN CONNECTION WITH THE HUMAN SERVICES BUILDING

WHEREAS, Resolution No. 262 of 2010, among other things, authorized the Chairman of the Board of Supervisors to enter into an agreement with TES Environmental (hereinafter "Engineer") for asbestos abatement air monitoring services for the Warren County DSS Building Demolition at Westmount Campus, and

WHEREAS, since the time the above described agreement was executed and services rendered, the Engineer has provided additional asbestos abatement air monitoring services required by the New York State Department of Labor, in an amount not to exceed Nine Thousand Three Hundred Seventy-Six Dollars (\$9,376), now, therefore, be it

RESOLVED, that the request to provide compensation in an amount not to exceed Nine Thousand Three Hundred Seventy-Six Dollars (\$9,376) to TES Environmental, as described in the preambles of this Resolution, be approved and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to accomplish payment of said compensation, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to execute a change order, as necessary, relating to the services performed by TES Environmental relating to asbestos abatement air monitoring services at the former Social Services Building, and be it further

RESOLVED that the amount payable by virtue of this Resolution shall be paid from Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10.

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H283.9550 280 PUBLIC WORKS EQUIPMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H283.9550 280 Public Works Equipment as follows:

1. Capital Project No. H283.9550 280 Public Works Equipment is hereby increased in the amount of Two Thousand Two Hundred Thirty-Six Dollars (\$2,236).
2. The estimated total cost of Capital Project No. H283.9550 280 Public Works Equipment is the amount of Two Million Four Hundred Ninety-Seven Thousand Four Hundred Sixty-One Dollars (\$2,497,461).

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

- a. Funding in the amount of Two Thousand Two Hundred Thirty-Six Dollars (\$2,236) shall be transferred from Budget Code D.5110 470 County Road, Maintenance of Roads - Contract;
- b. The sum of Two Million Four Hundred Ninety-Five Thousand Two Hundred Twenty-Five Dollars (\$2,495,225) 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 Thousand Two Hundred Thirty-Six Dollars (\$2,236) from Budget Code D.5110 470 County Road, Maintenance of Roads - Contract into Capital Project No. H283.9550 280 Public Works Equipment, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

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

RESOLUTION NO. 138 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H284.9550 280 GASLIGHT VILLAGE PROPERTY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

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 Three Hundred Eighty-Two Dollars (\$2,382).
- 2. The estimated total cost of Capital Project No. H284.9550 280 Gaslight Village Property is the amount of One Million Two Hundred Twenty-Nine Thousand Eight Hundred Fifty-Seven Dollars (\$1,229,857).
- 3. The proposed method of financing the increase in such Capital Project consists of the following:

- a. Funding in the amount of Two Thousand Three Hundred Eighty-Two Dollars (\$2,382) shall be transferred from Budget Code D.5110 470 County Road, Maintenance of Roads - Contract;
- b. The sum of One Million Two Hundred Twenty-Seven Thousand Four Hundred Seventy-Five Dollars (\$1,227,475) 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 Thousand Three Hundred Eighty-Two Dollars (\$2,382) from Budget Code D.5110 470 County Road, Maintenance of Roads - Contract into Capital Project No. H284.9550 280 Gaslight Village Property, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:
 Ayes: 845
 Noes: 74 Supervisors Bentley and Merlino
 Absent: 80 Supervisor VanNess
 Adopted.

RESOLUTION NO. 139 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS
FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM
BUDGET; AMENDING 2011 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to appropriate funds in the amount of Thirty-Five Thousand Dollars (\$35,000) from the fund balance designated for occupancy tax to Budget Code A.6417 481 Tourism Occupancy - Tourism Promotion, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 0

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 140 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the Westmount Civil Money Penalty in the State enforcement action relating to the February 25, 2010 New York State Department of Health survey findings in an amount not to exceed Two Thousand Dollars (\$2,000) and authorizes the Chairman of the Board of Supervisors to execute such documents as are necessary to effectuate such settlement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 213 OF 2010; CORRECTING TERMINATION
TERMINOLOGY OF THE AGREEMENT WITH NOVATIME FOR
A COUNTY-WIDE TIME AND ATTENDANCE SYSTEM**

WHEREAS, Resolution No. 213 of 2010, among other things, authorized an agreement with Novatime for a County-wide time and attendance system, and

WHEREAS, the Purchasing Department has advised that Resolution No. 213 of 2010 incorrectly stated the agreement terminates on December 31, 2010, instead of terminating upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 213 of 2010 to correct the termination terminology of the agreement to read terminating upon thirty (30) days written notice by either party, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 213 of 210 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 142 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

SUPPORTING LEGISLATION AMENDING THE CURRENT SOCIAL SERVICE LAW AND REQUIRING ALL RECIPIENTS OF HOMELESS OR TEMPORARY ASSISTANCE TO ENROLL AND SUCCESSFULLY COMPLETE COURSES OFFERED BY CORNELL COOPERATIVE EXTENSION

WHEREAS, the purpose of assisting the homeless through the Department of Social Services is to provide emergency or temporary housing on a short-term basis, and

WHEREAS, Cornell Cooperative Extension offers programs which are designed to assist people in need and teach them how to become independently sufficient, and

WHEREAS, it would be practical to require the homeless assistance recipients to partake of courses through Cornell Cooperative Extension aimed at bettering their situation and encouraging them to become more self-sufficient and productive members of society, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports legislation amending current Social Service Law that would require all recipients of homeless or temporary assistance to enroll and successfully complete courses offered by Cornell Cooperative Extension, 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; Inter-County Legislative Committee of the Adirondacks; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

CALLING UPON GOVERNOR CUOMO AND MEMBERS OF THE STATE LEGISLATURE TO FUND AND/OR ELIMINATE STATE MANDATES, PROVIDE IMMEDIATE RELIEF TO OVERBURDENED TAXPAYERS BY LINKING THE AMOUNT OF PROPERTY TAX PAID TO INCOME, REFORM THE REAL PROPERTY TAX SYSTEM AND ADDRESS COST DRIVERS IN THE PROVISION OF LOCAL GOVERNMENT SERVICES/OPERATIONS BEFORE IMPLEMENTING A PROPERTY TAX CAP

WHEREAS, in the first State of the State address, Governor Cuomo focused upon the severity of the property tax problem in New York State, and

WHEREAS, the property tax cap as proposed, will only limit the year to year growth rate and will do nothing for the unaffordable property tax burden that Warren County residents currently face, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge Governor Cuomo and the State Legislature to fund and/or eliminate State mandates, provide immediate relief to overburdened taxpayers by linking the amount of property tax paid to income, reform the Real Property Tax System, and address cost drivers in the provision of local government services/operations before implementing a property tax cap, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

SUPPORTING THE NEW YORK STATE LEGISLATURE'S TASK FORCE ASSIGNED TO ADDRESS THE NEW INVASIVE SPECIES FOUND IN LAKE GEORGE

WHEREAS, a Task Force has been assigned by the New York State Legislature to address the new invasive species found in Lake George, Warren County, New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors would like to offer their support of the Task Force that will be addressing the invasive species found in Lake George, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 145 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

URGING LEGISLATORS TO AMEND COUNTY LAW TO ALLOW COUNTIES TO CONTRACT WITH LOCAL ATTORNEYS TO PROVIDE CONFLICT DEFENDER SERVICES FOR THE INDIGENT

WHEREAS, pursuant to the current provisions of the County Law, Section 722 et al, the only approved mechanisms for provision of representation to qualified indigents would be in one of the five enumerated manners set forth in this law, and

WHEREAS, in accordance with indigent representation procedures authorized pursuant to County Law, the County undertakes indigent representation in appropriate matters by means of a Public Defender Officer, which the County established pursuant to a Local Law in 2003, and

WHEREAS, conflict defender representation is often necessary, but in the manners set forth in County Law, Section 722, is permissible only through use of assigned counsel or through an approved program sponsored by the local bar association, and

WHEREAS, the Criminal Justice Committee, in discussing this issue, wishes to urge the State Legislature to expand County Law §722 to permit counties to contract with individual local attorneys to provide indigent representation, and

WHEREAS, the Criminal Justice Committee referred said matter to the Legislative Committee for their review, and the Legislative Committee concurred, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the State Legislature to amend the County Law as pertains to indigent representation to allow the County to contract for conflict defender services so that the indigent are adequately represented, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

RESOLUTION OPPOSING THE FEE PURCHASE OF THE FORMER FINCH AND FOLLENSBY POND LANDS BY THE STATE OF NEW YORK

WHEREAS, The Nature Conservancy (TNC) purchased 161,000 acres known as the Finch Pruyn (Finch) Timberlands several years ago with the intent of selling 89,000 acres in conservation easements and 65,000 acres (to be added to the state forest preserve) of said land in fee to the State of New York (State), and

WHEREAS, the State and TNC have recently completed a deal on the 89,000 acre conservation easements that maintain productive forestry practices and enjoy the support of local governments that were directly impacted by providing said communities with several thousand acres in recreational enhancements, and

WHEREAS, the State of New York has indicated its desire to now purchase more than 60,000 acres of the former Finch timberlands and an additional 15,000 acres of the Follensby Pond timberlands in fee from TNC, and

WHEREAS, the Adirondack Park Agency (APA) is charged with the responsibility of determining state agency compliance with the Adirondack State Land Master Plan (SLMP) and to engage in a continuing planning process which recognizes matters of local concern, and

WHEREAS, the SLMP provides that: "due to the importance of the forest products industry to the economy of the Adirondack region, bulk acreage purchases in fee should not normally be made where highly productive forest land is involved, unless such land is threatened with development that would curtail its use for forestry purposes or its value for the preservation of open space or wildlife habitat", and

WHEREAS, the former Finch lands and the Follensby Pond lands are both highly productive forest lands, and neither are threatened with imminent development that would curtail its value of open space, and

WHEREAS, the proposed purchase of the Follensby lands will be partially funded by federal Forest Legacy program funds designed to purchase and protect working forests, and is not designed to fund fee acquisition lands where forestry would be prohibited, and

WHEREAS, the State currently faces unprecedented financial challenges that will require cutting five (5) billion dollars from state education and Medicaid programs this year alone, and with the loss of thousands of state jobs the state Department of Environmental Conservation (DEC) is unable to properly maintain and manage existing, no less any newly acquired, lands due to staff reductions, and

WHEREAS, fee purchase and Forest Preserve designation of the Finch and Follensby lands by the state will result in the inability of any entity to participate in the carbon sequestration credit market that would provide millions of dollars in desperately needed revenues at a time when people are facing job losses and local governments are cutting vital services, and

WHEREAS, the education of our children and taking care of the less fortunate should be priority one - not more land purchases - particularly when the State already owns millions of acres of Forest Preserve and the role of private conservation groups like TNC should not be as a taxpayer subsidized real estate broker for the state, but rather their well-funded private conservation organization, with billions in assets, should be about land stewardship as advertised, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests Governor Cuomo to order a study of the economic and social impacts of state land acquisitions in the Adirondacks before any additional purchases of state lands are authorized, 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 Twelve Counties of the Adirondacks; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand;

Congressman Christopher Gibson; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; the Adirondack Park Agency and DEC Commissioner Joe Martens; DEC Region 5 Director Betsy Lowe, and DEC Region 6 Director Judy Drabicki.

Roll Call Vote:

Ayes: 816

Noes: 13 Supervisor Belden

Abstain: 90 Supervisors Conover and Monroe

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 147 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

**IMPLOING THE NEW YORK STATE LEGISLATURE TO ENACT
SUBSTANTIVE REFORM OF THE SECTION OF THE REAL
PROPERTY TAX LAW GOVERNING TAX EXEMPTION CRITERIA**

WHEREAS, the New York State Legislature enacted legislation that requires the County Budget Officer to develop a Tax Exempt Impact Report and include said report with the tentative County budget, and

WHEREAS, the Budget Officer has complied with the requirement to include a tax exempt impact report, and

WHEREAS, the County Budget Officer has determined that Warren County has about \$12,734,552,020 of equalized value real property assessments, however more than \$1,344,004,194 are exempt from real property taxation. If all non-governmental properties were subject to the real property tax, there would be an addition of \$190,039,635 included at the 2011 County tax rate. Furthermore, if all non-governmental tax exempt real property were presently subject to real property taxation there would either be a net reduction of 10.55 percent (10.55%) of the property tax, or there would be no appropriation of Fund Balance or a greatly reduced appropriation of Fund Balance, and

WHEREAS, there should be an ability authorized by legislation enacted by the New York State Legislature to provide County governments the ability to realize revenues from the impacts of providing governmental services associated with improvements on tax exempt properties, so that the eighty percent (80%) of the balance of taxable real property owners do not have to shoulder the burden of one hundred percent (100%) of the property tax levy, and

WHEREAS, the New York State Legislature must enact substantive reform to Real Property Tax Law Section 420-a and any other appropriate section of the Real Property Tax Law that would provide relief to the present taxable real property taxpayers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby implores the New York State Legislature to enact substantive reform of the Real Property Tax Law Exempt Criteria, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AMENDING RESOLUTION NO. 29 OF 2011, CHANGING THE TERM OF AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that the Warren County Board of Supervisors authorizes the change of the term of the agreement with Hudson Headwaters Health Network to provide clinician services for the residents at Countryside Adult Home from a two (2) year term to a one (1) year term commencing January 1, 2011 and terminating December 31, 2011, for an annual amount not to exceed Eleven Thousand Eight Hundred Seventy-Two Dollars and Forty-Four Cents (\$11,872.44), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 29 of 2011 be, and hereby is, amended accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING AN AGREEMENT 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

RESOLVED, that Warren County continue the contractual relationship (the most recent agreement being authorized by Resolution No. 354 of 2010) 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, 2011 and terminating December 31, 2013, at a per inmate rate of One Hundred Sixty-Five Dollars (\$165), and the Warren County Sheriff and the Chairman of the Board of Supervisors be, and hereby are, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these services to be expended from Budget Code A.3110 470 Sheriff's Law Enforcement - Contract.
Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2011

Resolution introduced by Supervisors Goodspeed and McCoy

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING CONTINUATION OF FUNDING FOR AND THEREFORE OPERATION OF YOUTH COURT

RESOLVED, that the rules of the Board be waived requiring a resolution be in writing regarding continuation of funding for and therefore operation of Youth Court.
Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2011
Resolution introduced by Supervisors Merlino and Goodspeed

CONTINUING FUNDING FOR AND OPERATION OF YOUTH COURT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of funding of Youth Court and therefore operation of the same using 2011 budgeted County funds, until exhausted and if the same should become available using State funds, expressly authorized for Youth Court until such funds are exhausted with the understanding that funding for Youth Court will be monitored by the County Administrator and reconsidered at a future date.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2011
Resolution introduced by Supervisors Goodspeed and Belden

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING MODIFYING THE SPECIAL EVENTS OCCUPANCY TAX FUNDING
AWARDED TO NEW YORK STATE BOYS BASKETBALL CHAMPIONSHIPS**

RESOLVED, that the rules of the Board be waived requiring a resolution be in writing regarding modifying the Special Events Funding awarded to the New York State Boys Basketball Championships.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2011
Resolution introduced by Supervisors Bentley and Belden

**MODIFYING THE SPECIAL EVENTS OCCUPANCY TAX FUNDING AWARDED
TO NEW YORK STATE BOYS BASKETBALL CHAMPIONSHIPS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes modifying the Special Events Funding awarded to the New York State Boys Basketball Championships for an additional amount not to exceed Twelve Thousand Dollars (\$12,000), bringing the total amount awarded to Forty Thousand Dollars (\$40,000), and further setting aside the rules previously established by the Board concerning the use of occupancy tax funds.

Roll Call Vote:

Ayes: 719

Noes: 200 Supervisors Conover, Kenny, McCoy, Merlino and Wood

Absent: 80 Supervisor VanNess

Adopted.

RESOLUTION NO. 154 OF 2011
Resolution introduced by Chairman Stec

**AUTHORIZING AND RATIFYING THE CREATION OF
A TEMPORARY SENIOR AUDITOR POSITION**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the creation of a temporary position of Senior Auditor effective February 11, 2011 at the hourly rate of \$29.1591, with the Senior Auditor to work such hours and for such period of time as determined by the County Administrator, but, in no event, will the temporary position exceed two (2) months, and the hiring of the Senior Auditor as of February 11, 2011 is hereby ratified, and be it further

RESOLVED, that the funds for this temporary position will be expended from Code A.1320 130 County Auditor - Salaries - Part Time.

Adopted by unanimous vote.

February 18, 2011

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CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual(s) as member(s) of the Warren County Youth Board, for the term set opposite his/her name:

NAME/ADDRESS

Mindy Conway (Town of Chester)

TERM

2/18/11 - 12/31/12

Dated: February 18, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT Chris Brown to the Warren County Safe and Quality Bicycling Citizens Advisory Committee.

Dated: February 18, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Mr. Taylor suggested that a joint meeting of the Occupancy Tax Coordination Committee and the Finance Committee be held to review the occupancy tax law and possibly amending the law to include a percentage cap. Chairman Stec advised he would consider the suggestion.

There being no further business, on motion by Mr. Belden and seconded by Mr. Goodspeed, Chairman Stec adjourned the meeting at 12:40 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 18, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Belden, seconded by Mr. Taylor and carried unanimously, to approve the minutes of the February 18, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Stec introduced Barbara Sweet and Kevin O'Brien, representatives of the United Way, to provide an update on the VITA (Volunteer Income Tax Assistance) Program. Ms. Sweet began by thanking the Board of Supervisors for their support of the United Way 211 Program and for the proclamation designating the same last month; she added that the 211 calls in the County were increasing significantly. Ms. Sweet referred to the VITA Program, noting the program continued to grow each year and assisted numerous people in the area. Mr. O'Brien extended his appreciation to the board members, as well and added that as of last week, approximately three hundred ten tax returns had been completed. He summarized that the program provided free tax preparation for individuals with an income of less than \$50,000, and the average return was between \$3,000 to \$6,000. Mr. O'Brien informed fifteen volunteers were involved this year, as compared to seven volunteers last year, and the volunteers were trained and supervised by the IRS (Internal Revenue Service).

Mr. McDevitt complimented both Ms. Sweet and Mr. O'Brien for their efforts with this program. He noted that Mr. O'Brien was also a volunteer for Coles Woods and monitored the condition of the associated trails in the Town of Queensbury. Mr. O'Brien referred to a recent project undertaken by the Rotary Club to replace the bridges in Coles Woods and stated that utility poles were needed for such replacement. He asked if there were any Supervisors that knew of any utility poles that could be used, to please contact him.

Dr. Jim Seeley, Executive Director of Cornell Cooperative Extension (CCE), apprised that CCE had completed over one hundred twenty five tax returns to date and he thanked the board members for their support of this program and the residents.

Proceeding to the privilege of floor portion of the Agenda, Mr. Merlino referred to the drawings at the front of the Board Room depicting the planned Town of Lake Luzerne project for a large development to be located on the back side of West Mountain. He said the project, which had been in progress for approximately twenty years, included 2,000 housing units, a hotel and retail shops. He clarified that he was not endorsing the project, he just wanted to bring it to everyone's attention and to date, twelve public hearings had been held. Mr. Merlino noted the SEQRA (State Environmental Quality Review Act) had been completed and was available on the Town's website. He commented that the project had not yet been approved by either the Town Board or the Town's Planning Board.

Privilege of the floor was extended to Zandy Gabriels, who requested to address the board members relative to the Asian Clams Task Force. Mr. Gabriels advised he was a member of the Lake George Asian Clam Rapid Response Task Force that was formed due to the recent findings of the invasive species known as Asian Clams in Lake George. The Task Force, he explained, was charged with the responsibility of finding a way to control this Clam and they were in the process of finalizing a plan to be presented to the appropriate permitting State agencies, the Adirondack Park Agency (APA), New York State Department

of Environmental Conservation (NYS DEC), and the New York State Office of General Services (OGS). Mr. Gabriels distributed a handout to the board members outlining the projected budget of the Task Force, a copy of which is on file with the minutes. He informed he was requesting the Board of Supervisors to consider funding the additional \$75,000 needed for the successful completion of this project.

Mr. Conover acknowledged the importance of this project and requested that the matter be referred to the Budget and/or Finance Committees and that representatives of one of the involved agencies be contacted and asked to attend the meeting to provide additional information. Mr. Gabriels affirmed he could provide more information to assist the Supervisors prior to that meeting, as well.

Chairman Stec extended privilege of the floor to Sue Wilder, President of the Hadley Business Association, who requested to address the board members regarding the progress of a tourist train and the possibility of its operation this summer. Ms. Wilder announced that the operation of the tracks from Saratoga to North Creek proved to be a worthwhile endeavor last year and sparked economic growth in the communities along the tracks. She noted that time was of the essence for advertising a tourist train for this summer.

Continuing the Agenda review, Chairman Stec expounded he had a report to provide concerning the NYS DEC and the fee to be charged to Americade for use of the parking lot. He said that he and Supervisor McCoy, along with Senator Little and Assemblywoman Sayward, had attended a meeting in Albany with the NYS DEC representatives. He commented that the meeting was productive and he thanked Mr. McCoy for his input in the discussions. Chairman Stec apprised that the NYS DEC should provide a final decision soon as to what their plan was for Americade moving forward with the use of the parking lot.

Additionally, Chairman Stec reported that the United States Supreme Court had recently ruled that funeral protesters were protected by the First Amendment of the United States Constitution and communication had been received from NYSAC (New York State Association of Counties) suggesting individual counties consider adopting a local law requiring a minimum setback for any sort of protest that could occur at funerals. He advised that he had referred the issue to the Legislative & Rules Committee for consideration.

Chairman Stec referred to a handout received from NYSAC that was distributed to the Supervisors and discussed the possibility of tax cap language being included in the final budgetary legislation in Albany. He reiterated the concern that a tax cap would not be beneficial without substantial mandate relief.

Chairman Stec announced that the Hazard Mitigation Plan had been completed and he reminded the Supervisors that it was necessary for every municipality to adopt a resolution adopting the Plan.

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

Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Public Works; Supervisor McCoy, County Facilities; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Champagne, Solid Waste & Recycling; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Conover, Personnel; and Supervisor Monroe, Gaslight Village Ad Hoc.

In connection with the Social Services Committee, Mr. Loeb advised Resolution No. 161 included in the Supervisors' packets authorized the submission of an application to the New York State Department of Health for approval to operate a Social Day Care Service at Countryside Adult Home. He noted Resolution No. 163 opposed the proposed Primary Prevention Incentive Program (PIIP) in the proposed 2011-2012 State Budget and was discussed under the Youth Bureau portion of the meeting.

Regarding the Occupancy Tax Coordination Committee, Mr. Kenny informed that discussions were held concerning the Occupancy Tax Reserve Fund and the Committee agreed to establish a minimum balance of \$500,000, as reflected in Resolution No. 178

included in the packets. He added that the establishment of a Capital Project Reserve Fund was also discussed; however, he said, the Committee had rejected pursuing such action. Mr. Kenny apprised Resolution No. 181 changed the formula for Special Event Funding from 10% of prior years collections to a total annual amount of \$350,000, with the understanding that if collections increased or decreased, said annual amount could be amended by additional resolutions. He reviewed in detail Resolution Nos. 177 through 181, which were generated from the meeting.

Concerning the Public Works Committee, Mr. Belden began by thanking Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES) and Amy Manney, Deputy Director of OES, for their efforts during the recent ice jam on the Hudson River, and added that they both went beyond their call of duty. Under the Airport portion of the meeting, he said, it was mostly housekeeping issues. He noted one item of importance that was discussed was a proposal for the construction of new hangars and the matter was progressing. He referred to Resolution Nos. 182 and 184 included in the Supervisors packets which authorized two separate bonds for DPW and he questioned why the two bonds could not be combined into one bond. Paul Dusek, County Attorney/Administrator, explained that they could be combined, although two separate resolutions would still be required due to the bonds being utilized for two separate projects with different probable use periods. Mr. Belden opined that the entire DPW crew had done an outstanding job during the last snow storm and the one man plowing appears to be saving the County money, while the amount of overtime usage continued to decrease.

Mr. Goodspeed echoed Mr. Belden's comments pertaining to Mr. LaFlure and the OES Department. He reported that the Hudson River between Chestertown and North Creek reached its highest level in reported history, prompting evacuations in that area and Mr. LaFlure, as well as the local fire departments were extremely diligent with their efforts throughout the ordeal. He requested Mr. Dusek review Resolution No. 190 included in the packets to further expound on it later in the meeting. Mr. Dusek acknowledged the request.

Mr. McCoy referred to the meeting held with the representatives of the NYS DEC as discussed earlier by Chairman Stec, and he thanked Sheriff York for offering his services during Americade as a means to reduce costs. Relative to the County Facilities Committee, he mentioned that the various department relocations were underway and renovations for the new office for the Board of Elections had begun. He added that he had been selected to serve as a representative of the New York State MEGA (Municipal Electric & Gas Alliance).

Mr. Merlino noted that although the Tourism Committee did not meet, Resolution No. 164 included in the packets authorized an agreement with Benchmark Printing Inc. for the printing of the 2011 Lake George Fishing and Boating Maps. He mentioned that he had recently noticed that the Gasboys in the local towns no longer required the entering of mileage and he had spoken with Jeff Tennyson, DPW Superintendent, and requested that the Gasboy in the Town of Lake Luzerne be re-programmed to require the entering of mileage. He noted Mr. Tennyson would be sending a memo to each town regarding this matter.

With regard to the Human Services Committee, Mr. Strainer apprised that under the Office for the Aging (OFA) portion of the meeting, the Committee was informed that the search continued for a new Warrensburg Meal Site and discussions were held with the representatives of Countryside Adult Home to determine if that location would be feasible. He also commended Mr. LaFlure for his exemplary work and for serving as a part-time Fire Coordinator while performing the duties on a full time basis which, he opined, should be addressed in the future.

In connection with the Solid Waste & Recycling Committee, Mr. Champagne reiterated that the County was only seven months away from being released from the Trash Plant contract and much work would need to be accomplished prior to the expiration of the contract. He requested Mr. Dusek to prepare a time frame for the necessary thresholds to be met. He added that it was important for the City of Glens Falls to be included with the County's decision making process.

Regarding the Public Safety Committee, Mr. VanNess thanked Mr. LaFlure and Mrs. Manney for their efforts during the recent storm and flooding issues. He stated that the Hazard Mitigation Plan that they had developed played a significant part relative to the actions that were taken to keep matters under control. He reminded all Supervisors to execute a resolution accepting the Plan as previously discussed by Chairman Stec. Mr. VanNess referred to the one man plowing practices in the DPW and noted he was very pleased that the idea had been implemented and it had saved the County a tremendous amount of money. He extended his appreciation to Mr. Tennyson, as well as Bill Lamy, former DPW Superintendent, for initiating the one man plowing practices.

Pertaining to the Health Services Committee, Mr. Sokol reported that the meeting consisted mainly of housekeeping issues. He highlighted Resolution No. 165 included in the packets which amended the Table of Organization for Health Services to amend certain positions within specific codes in order to increase State aid.

Concerning the Finance Committee, Mr. Thomas announced Resolution Nos. 172 through 174 and Nos. 182 through 184, were resultant of the meeting. He asserted Resolution No. 172 amended the Table of Organization and set the salary for a position in the Treasurer's Office; Resolution No. 173 authorized the settlement of an auto insurance claim; and Resolution No. 174 supported a park-wide economic development strategy for the Towns and Villages within the Adirondack Park. He added Resolution No. 182 authorized a bond in the amount of \$207,000 for bridge rehabilitation and Resolution No. 183 established Capital Project No. H318.9550 280 - 2011 Bridge Rehabilitation Projects with the source of funding to be the aforementioned bond. He noted Resolution No. 184 authorized the issuance of a bond in the amount of \$2,181,313 for the replacement/reconstruction of certain bridges in the County. Mr. Thomas referred to the recent Intercounty Legislative Committee of the Adirondacks meeting and he commended Fulton County for a local law they adopted concerning unfunded mandates. He further explained that Fulton County would be including a flyer with their tax bills to explain to the public what they were paying for, which he opined was a great idea that Warren County should look into, as well.

With regard to the Planning & Community Development Committee, Ms. Wood apprised discussions were held relative to GIS services and the current procedure of billing the towns for services; however, she said, concerns had arisen because it was difficult for the towns to determine how much funding to budget for these services. She added that the concept of having individuals billed directly through the County would be pursued. Ms. Wood added Resolution No. 158 in the packets authorized out-of-State travel for the Director and Deputy Director of the Planning & Community Development Department to attend the American Planning Association 2011 National Planning Conference. She noted Resolution Nos. 186 and 187 amended Resolution Nos. 93 and 94 of 2011 to revise the dates of the Public Hearings for the Community Development Block grant applications. Ms. Wood echoed the sentiments of the other Supervisors that had praised the work of Mr. LaFlure and Mrs. Manney.

Mr. Geraghty expounded that the latest financial report showed that the County's position in cash flow had improved over prior years. He expressed his disdain with the recent discussions at the State level regarding a tax cap, without including substantial mandate relief. He, too, thanked Mr. LaFlure and the OES for the work they did with the recent flooding. He reminded the board members that the NYS Boys Basketball Championships were being held this weekend at the Civic Center and he encouraged all to attend.

Regarding the Personnel Committee, Mr. Conover advised the meeting consisted mainly of requests to fill vacant positions which were reflected in Resolution Nos. 165 through 167. He noted that an additional Personnel Committee meeting had been held to review the reorganization of the County Attorney's Office, and Resolution Nos. 190 through 192 were the result of those discussions.

Mr. Monroe joined the other Supervisors in thanking Mr. LaFlure and Mrs. Manney for their work with the recent flooding issue up north. In connection with the Gaslight Village Ad Hoc Committee, he stated numerous meetings of the Gaslight Village Management

Committee had been held with the Village of Lake George, particularly on the NYS DOT TEP (New York State Department of Transportation - Transportation Enhancement Program) grant. He apprised that Elan Planning had been selected as the Consultant for the design and engineering of the park. Mr. Monroe expressed the need for a plan for the Festival Space as soon as possible, and added that there was a possibility that the planning for the Festival Space could be funded by occupancy tax funds and that would be discussed further at the next Occupancy Tax Coordination Committee meeting.

Chairman Stec expressed his appreciation to Mr. LaFlure, Mrs. Manney and the Sheriff's Office for their efforts during the recent flooding and added that their notice plan worked well.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek on the DPW project bonding as a result of the previous Finance Committee discussion. Mr. Dusek announced he had three matters to report on. The first, he said, pertained to the bonding of DPW projects and he noted that there were four projects in which the environmental reviews had not been accomplished yet. Therefore, Mr. Dusek stated, those four projects would be covered with County funds, thereby eliminating the need for an additional bonding resolution. He mentioned that a bonding resolution for the Beach Road Reconstruction Project would be presented in the future.

Mr. Dusek apprised the next item for discussion concerned the Hudson River Black River Regulating District litigation which had been ongoing. Following arguments made recently before a Supreme Court Judge, he informed that he was currently awaiting a decision and would report back to the Board of Supervisors when the decision was made.

Mr. Dusek provided an update on the railroad negotiations. He expounded that he was the lead negotiator and was pleased to report that they continued to make progress on those negotiations. He added that it appeared that train service would be available for this summer, according to the potential Operator, as long as the negotiations were concluded in a timely manner.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Industrial Development Agency and its Executive/Park/Governance Committee.

Monthly Reports from:

Weights & Measures;

Veterinarian;

Probation.

National Grid, Semi-Annual PCB Report.

Capital District Regional Off-Track Betting Corporation, January 2011 Surcharge in the amount of \$6,658.

Town of Warrensburg, Resolution Supporting The Adirondack Park Local Government Review Board in their Opposition to State Land Purchase of Former Finch Pruyn Timber Lands; Resolution Requesting a Moratorium on Land Purchases by the State.

New York State Department of Civil Service, Fourth Quarter 2010 Empire Plan Experience Report.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 156 through 184 were mailed. She added that Resolution Nos. 182 and 184 had been amended and a motion was needed to approve these resolutions as amended. Motion was made by Mr. Sokol, seconded by Mr. VanNess and carried unanimously to approve Resolution Nos. 182 and 184 as amended.

Mrs. Sady noted the resolutions relating to the filling of vacant positions were Resolution Nos. 166 and 167 and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 155 and 185 through 192 to the floor. Motion was made by Mr. Monroe, seconded by Mr. Conover and carried unanimously to bring Resolution Nos. 155 and 185 through 192 to the floor.

Mr. Loeb requested discussion on Resolution No. 178, Directing that County Officials Take Such Action and Render Such Advice as to Assist the County Board in Maintaining a Minimum Amount of \$500,000 as and for an Unappropriated Fund Balance Designated for Occupancy Tax. He expressed his concern with the wording within the resolution, such as "A fund balance of occupancy tax not less than \$500,000 at any point in time" and "The County should at all times maintain a minimum unappropriated fund balance of \$500,000". He questioned how it would be funded if the balance decreased below \$500,000. Chairman Stec explained that if the balance were to decrease below \$500,000, a resolution of the board would be required. Mr. Kenny added the intent was to not let the balance decrease below \$500,000 and the replenishment of the fund would be from occupancy tax collections. Mr. Dusek apprised that this board was the only board that could authorize the expenditure of monies. He further stated that this was a policy statement of the board and the key word in the resolution was "should" in the sentence "The County *should* at all times maintain a minimum unappropriated fund balance of \$500,000", thereby directing County officials to report to and advise the board if that could not be achieved. If at any time, he continued, it was the board's discretion to reduce the amount of the fund balance, that could be done by resolution. Mr. Dusek added that this allowed for complete flexibility of budgeting.

Mr. Loeb requested a roll call vote on Resolution No. 178, Directing that County Officials Take Such Action and Render Such Advice as to Assist the County Board in Maintaining a Minimum Amount of \$500,000 as and for an Unappropriated Fund Balance Designated for Occupancy Tax.

Mr. Champagne requested a roll call vote on Resolution No. 191, Authorizing and Directing Review of Salaries of Department Heads and Non-Union Employees and the Presentation of Recommendations Concerning the Same to the Personnel and Finance Committees. He opined that during these critical economic times, he was not in favor of this resolution.

Mr. Monroe referred to Resolution No. 189, Resolution on Retention of Lever Voting Machines, and expressed his support of the resolution; however, he said, the resolution should state that the Towns own the title of the machines, as opposed to the County. Clerk acknowledged the correction.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 155 through 192 were approved. Proclamation - National Crime Victims' Rights Week was submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, more than 20 million Americans are victims of crime each year and each year crime affects many more, including families, friends and communities, and

WHEREAS, more than thirty years of progress for crime victims stands on the shoulders of dedicated advocates and brave victims who overcame shame, isolation and indifference to gain a voice, rights and respect, and

WHEREAS, we applaud the progress that our nation has made in recognizing crime's impact on victims and celebrate advocates and survivors who through their determination brought rights and resources for victims and have changed the course of history, and

WHEREAS, victim assistance programs across the country are reaching more victims and criminal justice officials are honoring victims' rights more consistently, public understanding of victims' rights remains minimal, and our nation's victim services system remains fragmented, underfunded and uncoordinated, and

WHEREAS, more work remains to be done to address the mental health impact of crime, and to meet the needs of victims of non-violent crime, victims of terrorism and other underserved victims, and

WHEREAS, National Crime Victims' Rights Week - April 10-16, 2011, provides an opportunity for us to reshape the future for victims by honoring the past and reflecting on hard-won victories, and to recommit to working together to insist on better treatment for victims to help them overcome the harm caused by crime, and

WHEREAS, Warren County is joining forces with victim service programs, criminal justice officials, and concerned citizens throughout Warren County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week, now, therefore, be it

RESOLVED, that Warren County hereby proclaims the week of April 10-16, 2011, as

NATIONAL CRIME VICTIMS' RIGHTS WEEK

and reaffirms the commitment of Warren County to helping victims of crime rebuild their lives through supportive services and victim compensation during National Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Dated: March 18, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 155 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Human Resources</u>				
A.3621 427	Safety - Memberships & Dues	A.3621 260	Safety - Other Equipment	\$20.00
<u>Department: Health Services</u>				
A.4018 110	Preventive Services - Salaries - Regular	A.4018 130	Preventive Program - Salaries - Part Time	5,000.00
A.4018 110		A.4054 110	Educ/Phys. Hdcp. Children - Salaries - Regular	29,539.00
A.4018 810	Retirement	A.4054 810	Retirement	4,259.00
A.4018 830	Social Security	A.4054 830	Social Security	1,832.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4018 831	Medicare Contribution	A.4054 831	Medicare Contribution	\$429.00
A.4018 860	Hospitalization	A.4054 860	Hospitalization	14,353.00
A.4018 865	Dental Insurance	A.4054 865	Dental Insurance	488.00
A.4018.0020 110	Preventive Program, Family Health - Salaries - Regular	A.4018 130	Preventive Program - Salaries - Part Time	3,938.00
A.4018.0020 110		A.4018.0020 130	Preventive Program, Family Health - Salaries - Part Time	24,091.00
A.4018.0020 110		A.4054.0060 110	Educ/Phys. Hdcp. Children, Early Intervention - Salaries - Regular	7,927.00
A.4018.0020 830		A.4018 830	Preventive Program - Social Security	287.00
A.4018.0020 830	Social Security	A.4054.0060 110	Educ/Phys. Hdcp. Children, Early Intervention - Salaries - Regular	492.00
A.4018.0020 831	Preventive Program, Family Health - Medicare Contribution	A.4018 831	Preventive Program - Medicare Contribution	78.00
A.4018.0020 831		A.4054.0060 831	Educ/Phys. Hdcp. Children, Early Intervention - Medicare Contribution	115.00
A.4054 110	Educ/Phys. Hdcp. Children - Salaries - Regular	A.4018 110	Preventive Program - Salaries - Regular	35,821.00
A.4054 810	Retirement	A.4018 810	Retirement	5,164.00
A.4054 830	Social Security	A.4018 830	Social Security	2,221.00
A.4054 831	Medicare Contribution	A.4018 831	Medicare Contribution	520.00
A.4054 860	Hospitalization	A.4018 860	Hospitalization	14,353.00
A.4054 865	Dental Insurance	A.4018 865	Dental Insurance	488.00
A.4054.0060 130	Educ/Phys. Hdcp. Children, Early Intervention - Salaries - Part Time	A.4054.0060 110	Educ/Phys. Hdcp. Children, Early Intervention - Salaries - Regular	23,805.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1420 437	Law (County Attorney) - Consulting Fees	5,200.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 156 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 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>
<u>ESTIMATED REVENUES</u>		
40.6293.0342	Workforce Invest. Act, WIA, WIA Regional Transformation -	\$12,000.00
.4791	Workforce Invest - JTPA	

APPROPRIATIONS

40.6293.0342	Workforce Invest. Act, WIA, WIA Regional Transformation -	12,000.00
433	Training - Client	

PARKS, RECREATION & RAILROAD

ESTIMATED REVENUES

A.7111.2706	Up Yonda Farm - Donation - Up Yonda Farm	10,620.00
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APPROPRIATIONS

A.7111 220	Up Yonda Farm - Office Equipment	200.00
A.7111 410	Supplies	1,200.00
A.7111 413	Repair & Maint. - Bldg/Property	50.00
A.7111 418	Insurance - General Liability	400.00
A.7111 424	Postage	500.00
A.7111 436	Advertising Fees	8,142.00
A.7111 439	Misc. Fees & Expenses	128.00

ESTIMATED REVENUES - DECREASE

A.7111.2706	Up Yonda Farm - Donation - Up Yonda Farm	(7,142.00)
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APPROPRIATIONS - DECREASE

A.7111 436	Up Yonda Farm - Advertising Fees	(7,142.00)
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SHERIFF'S OFFICE

ESTIMATED REVENUES

A.3110.3384	Sheriff's 911 Center - Other Sheriff's State Aid	1,000.00
A.3110.1511	Sheriff's Law Enforcement - Sheriff Misc. Dept. Income	659.00
A.3110.3384	Sheriff's Law Enforcement - Other Sheriff's State Aid	35,500.00

APPROPRIATIONS

A.3020 120	Sheriff's 911 Center - Salaries - Overtime	1,000.00
A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	8,125.00
A.3110 250	Technical Equipment	27,375.00
A.3110 441	Auto - Supplies & Repairs	659.00

SELF-INSURANCE

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1910.2701	Unallocated Insurance - Refund of Prior Year Expense	\$31,335.00
<u>APPROPRIATIONS</u>		
A.1910 418	Unallocated Insurance - Ins. - General Liability	31,335.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 157 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

APPOINTING FRANK MCCOY TO SERVE AS THE COUNTY'S REPRESENTATIVE FOR THE NEW YORK STATE ASSOCIATION OF COUNTIES/MUNICIPAL ELECTRIC GAS ALLIANCE PROGRAM

RESOLVED, that Frank McCoy, be, and hereby is, appointed to serve as the County's representative for the New York State Association of Counties/Municipal Electric & Gas Alliance (NYSAC/MEGA) Program.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA TATICH AND WAYNE LAMOTHE, DIRECTOR AND ASSISTANT DIRECTOR, RESPECTIVELY, OF THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO ATTEND THE AMERICAN PLANNING ASSOCIATION 2011 NATIONAL PLANNING CONFERENCE

RESOLVED, that Patricia Tatich, Director of the Planning & Community Development Department and Wayne LaMothe, Assistant Director of the Planning & Community Development Department attend the American Planning Association 2011 National Planning Conference in Boston, Massachusetts on April 9, 2011 to April 12, 2011 at a cost to the County of Six Hundred Forty-Five Dollars (\$645) each for the conference registration fee, for an amount not to exceed One Thousand Two Hundred Ninety Dollars (\$1,290).

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH GLENS FALLS HOSPITAL FOR PSYCHIATRIC EVALUATIONS AND/OR SERVICES FOR INMATES CONFINED IN THE WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that Warren County enter into a memorandum of understanding with Glens Falls Hospital, 100 Park Street, Glens Falls, New York 12801, to provide psychiatric evaluations and/or services to be conducted at the Glens Falls Hospital on an "as needed" basis for mentally ill inmates confined in the Warren County Correctional Facility, for a term commencing on January 1, 2011 and terminating on December 31, 2011, in an amount at the Medicaid rate as set by New York State, and be it further

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

RESOLVED, that the funds shall be expended from Code A.3150 435 Sheriff's Correction Division - Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 160 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING ACTIONS TAKEN BY THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors relating to the execution and submission of a grant application to the New York State Emergency Management Office (SEMO), 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-Eight Thousand Seven Hundred Forty-Nine Dollars (\$28,749), for the period of October 1, 2009 to September 30, 2010, 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 the grant agreement, grant amendments, appendices and any and all grant related documents in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreement, no further resolution to accept said monies will be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 161 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR APPROVAL TO OPERATE A SOCIAL ADULT DAY CARE SERVICE AT COUNTRYSIDE ADULT HOME

WHEREAS, the Director of the Countryside Adult Home is desirous of operating a Social Adult Day Care Service at Countryside Adult Home which would provide a needed service to the community and a referral basis for the long-term residential care which could utilize up to six (6) beds currently vacant without changing anything in the facility, and

WHEREAS, the Social Services Committee has recommended that the Director of the Countryside Adult Home apply for the needed approval from the New York State Department of Health to operate a Social Adult Day Care Service at the Countryside Adult Home, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of the Countryside Adult Home be, and hereby are, authorized to apply to the New York State Department of Health for approval to operate a Social Adult Day Care Service at the Countryside Adult Home, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of the Countryside Adult Home be, and hereby are, authorized to execute any and all necessary documents required by the New York State Department of Health to carry out the terms as outlined in the preambles of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING AGREEMENT WITH FIRE CONTROL SYSTEMS TO PROVIDE INSPECTION OF THE SPRINKLER SYSTEM AT COUNTRYSIDE ADULT HOME

WHEREAS, the New York State Department of Health requires the facility to have the sprinkler system inspected annually, and

WHEREAS, the Director of Countryside Adult Home received quotes for the service and recommends entering into an agreement with Fire Control Systems, Reynolds Road, Fort Edward, New York 12828 as the lowest bidder, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Fire Control Systems, to provide sprinkler inspections, for an amount of \$200 per inspection (not to exceed four (4) inspections per year and a service call rate of \$95 per hour and \$142.50 per hour for after hours service), for a term commencing March 1, 2011 and terminating February 29, 2012, and the Chairman of the Board of Supervisors be, and he hereby is authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 163 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

OPPOSING THE PROPOSED PRIMARY PREVENTION INCENTIVE PROGRAM (PIIP) IN THE PROPOSED 2011 - 2012 STATE BUDGET

WHEREAS, Governor Cuomo has submitted his proposed 2011 - 2012 budget recommending the development of a Primary Prevention Incentive Program (PIIP), and

WHEREAS, this proposal slashes by 50% the current allocation of funding for Youth Development and Delinquency Prevention (YDDP), Special Delinquency Prevention Program (SDPP), and Runaway and Homeless Youth Act (RHYA), and

WHEREAS, this proposal in turn eliminates these funding streams and offers the distribution of funds on a competitive basis to counties, hence eliminating funding to many counties thereby promoting inequities in prevention and positive youth development services across New York State, and

WHEREAS, the proposed competitive bidding process allows for a loss of local planning and control, and will dismantle the current Youth Bureau structure, funding streams and programs that meet the locally identified needs of our county youth, and

WHEREAS, currently, youth development and prevention services are provided through a fair and equitable formula-driven allocation and the current funding through the Youth Bureau ensures appropriate monitoring, evaluation and accountability, and

WHEREAS, Youth Development, Prevention and Intervention are essential in critical services to our youth, and

WHEREAS, the Warren County Youth Board and Bureau target limited state funds for programs wherein youth in crisis as well as youth in rural communities benefit, such as Warren County Youth Court, Homebased Parent Education for Teen Parents, mental health counseling to keep youth in school and their community, safe and supervised programs after school/summer and summer jobs, and

WHEREAS, New York State is abandoning its long-time leadership and partnership in youth prevention, intervention and development services as articulated in Executive Law 420 19A, and

WHEREAS, the Warren County Board of Supervisors believes that providing services and programs for youth is an investment, not only in delinquency prevention but also in the development of all our young people in all ways thus enriching our society and nation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests Governor Cuomo and the New York State Legislature maintain the current Youth Bureau funding streams, albeit with proportionate reductions, and eliminate the concept of competitive bid funding, and be it further

RESOLVED, that the Governor and Legislature uphold Executive Law 420 Article 19a to maintain the current Youth Bureau structure which is in the best interest of the 17,550 youth served by youth development and prevention services in Warren County, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2011
Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer,
Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC.
FOR PRINTING OF THE 2011 LAKE GEORGE FISHING AND
BOATING MAPS FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, NY 12301, for printing of 80,000 copies of the 2011 Lake George Fishing and Boating Maps, for an amount of Four Thousand Six Hundred Seventy-Five Dollars (\$4,675), for a term commencing March 18, 2011 and terminating April 29, 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.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

HEALTH SERVICES

Moving Position From:

A.4054 Dept. No. 37.02

TITLE:
 Senior Account Clerk

EFFECTIVE DATE
 January 1, 2011

ANNUAL
BASE SALARY
 \$29,031

Moving Position To:

A.4018 Dept. No. 36.05

TITLE:
 Senior Account Clerk

EFFECTIVE DATE
 January 1, 2011

ANNUAL
BASE SALARY
 \$29,031

Moving Position From:

A.4018 Dept. No. 36.05

TITLE:
 Principal Clerk

EFFECTIVE DATE
 January 1, 2011

ANNUAL
BASE SALARY
 \$29,031

Moving Position To:

A.4054 Dept. No. 37.02

TITLE:
 Principal Clerk

EFFECTIVE DATE
 January 1, 2011

ANNUAL
BASE SALARY
 \$29,031

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 166 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER #3 DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Food Service Helper #3, at a base salary of \$23,706, due to retirement. The position is not mandated and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 167 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #32 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Caseworker #32, at a base salary of \$35,385, due to resignation. This position is mandated with a 75% reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH MOBILE IMAGING LTD TO PROVIDE RESIDENT DIAGNOSTIC IMAGING AND CARDIAC MONITORING SERVICES TO THE RESIDENTS AT THE 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 Mobile Imaging Ltd., 7 Herbert Drive, Latham, New York 12110 to provide resident diagnostic imaging and cardiac monitoring services to the residents at Westmount Health Facility, for a term commencing May 1, 2011 and terminating April 30, 2013 or upon 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. 169 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY

RESOLVED, that Warren County enter into an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide annual software support services for the current software at Westmount Health Facility, for an amount not to exceed the sum of Seven Thousand One Hundred Fifty-Three Dollars and Fifty Cents

March 18, 2011

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(\$7,153.50), for a term commencing April 1, 2011 and terminating March 31, 2012, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 170 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AMENDING RESOLUTION NO. 106 OF 1995; CHANGING NAME OF CONTRACTOR FROM GLENS FALLS HOSPITAL TO GLENS FALLS HOSPITAL MEDICAL ALERT SERVICE RELATING TO THE LIFELINE SERVICES PROVIDED TO THE HEALTH SERVICES DEPARTMENT

WHEREAS, Resolution No. 106 of 1995, and subsequent Resolutions, authorized an agreement with Glens Falls Hospital to provide lifeline care services to patients under the Long-Term Home Health Care Program, and

WHEREAS, Glens Falls Hospital has requested that the agreement be amended to name Glens Falls Hospital Medical Alert Service as service provider of the lifeline care services and the Director of Public Health Services advises that there will be no change in the services provided or rates that are now being charged, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement necessary to name Glens Falls Hospital Medical Alert Service as the service provider for the lifeline care services described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 171 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into a grant agreement renewal (the previous renewal having been authorized by Resolution No. 347 of 2010) 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 to exceed Twenty-Three Thousand Seven Hundred Thirty-Two Dollars (\$23,732), for a term commencing October 1, 2010 and terminating September 30, 2011, 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, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 172 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 850 OF 2010; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that Resolution No. 850 of 2010 is hereby amended for the Department of the County Treasurer as listed below, thus the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

COUNTY TREASURERCreating Position:A. 1325 Dept. No. 11.00TITLE:

Accounting Technician

EFFECTIVE DATE

January 17, 2011

ANNUAL
BASE SALARY

\$41,060

Grade 19

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 173 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE SETTLEMENT OF AUTO INSURANCE CLAIM

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of an auto insurance claim in connection with an accident which occurred on February 13, 2011 for the amount of Eleven Thousand Five Hundred Ninety-One Dollars (\$11,591) with Warren County to retain ownership of the Fleet vehicle, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary releases and/or documents for said settlement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 174 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

SUPPORTING PARK-WIDE ECONOMIC DEVELOPMENT STRATEGY FOR THE TOWNS AND VILLAGES WITHIN THE ADIRONDACK PARK

WHEREAS, the Adirondack Park is often referred to as a "special place", especially by persons who reside outside the Park, in recognition of the tremendous natural resources found in the Park, and

WHEREAS, the communities of the Park are "special" in another sense, in that it is especially difficult for residents of the Park's communities to earn a living that is adequate to enjoy a decent standard of living, comparable to that enjoyed by residents in other parts of the state, and

WHEREAS, New York State Department of Environmental Conservation promotes the concept of Smart Growth for the Park and provides grants to municipalities in the Park to undertake projects that apply Smart Growth principles to address a variety of issues affecting the quality of life in Park communities, and

WHEREAS, Hamilton County intends to apply for Smart Growth funds on behalf of the Adirondack Partnership of communities and organizations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, as a member of the Adirondack Partnership, strongly supports the efforts of Hamilton County on behalf of all communities in the Park to secure Smart Growth funds for the purpose of developing an economic strategy that recognizes the Special Conditions of the Adirondack Park and seeks to bring about economic improvement through adherence to Smart Growth principles, and be it further

RESOLVED, that the Warren County Board of Supervisors urges the Department of Environmental Conservation to fully fund the application submitted by Hamilton County.

Adopted by unanimous vote.

RESOLUTION NO. 175 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING SHARON SANO, MARGARET SING-SMITH AND LYNN ACKERSHOEK TO SERVE ON THE EMERGING WORKER COUNCIL FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD

WHEREAS, it has been proposed that Sharon Sano, Margaret Sing-Smith and Lynn Ackershoek serve on the Emerging Worker Council established by the Saratoga-Warren-Washington Workforce Investment Board, and

WHEREAS, it is a natural and logical extension of their work and duties for Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Sharon Sano, Margaret Sing-Smith and Lynn Ackershoek to serve on the Emerging Worker Council established by the Saratoga-Warren-Washington Workforce Investment Board, and be it further

RESOLVED, that the Director of Employment and Training and the three Council members mentioned in the preambles of this resolution are hereby authorized and directed to take the necessary actions to fulfill their participation on such Council.

Adopted by unanimous vote.

RESOLUTION NO. 176 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

RESOLUTION REQUESTING AN AMENDMENT TO THE STATE CONSTITUTION AUTHORIZING THE USE OF STATE FOREST PRESERVE LANDS IN THE TOWNS OF HORICON AND CHESTER FOR CONSTRUCTION OF THE RELOCATED MIDDLETON BRIDGE

WHEREAS, the existing Middleton Bridge crosses the Schroon River approximately 1/2 mile north of the Bolton Landing-Riverbank Road and I-87 Interchange between the Towns of Warrensburg and Bolton, and

WHEREAS, the County, through a federally funded project, proposes to remove the existing deficient structure and construct a new bridge approximately 1.8 miles north of the existing bridge adjacent to the intersection of East Schroon River Road and Burnt Hill Road in the Towns of Chester and Horicon ("Project"), and

WHEREAS, the proposed relocation of the Middleton Bridge would be on State land, and New York State Department of Environmental Conservation (NYSDEC) has stated that the State lands which would be impacted should be treated as Forest Preserve, and an amendment to Article 14 Section 1 of the Constitution of the State of New York will be necessary for the Project to proceed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the State Legislature undertake the actions and approvals necessary to amend Article 14 Section 1 of the Constitution of the State of New York to authorize the use of State forest preserve lands in the Towns of Chester and Horicon for the construction of the relocated Middleton Bridge Project, and be it further

RESOLVED, that the Chairman of the Board, County Attorney and such other officers as may be involved be and hereby are authorized and directed to undertake any actions necessary to seek an amendment to the State Constitution authorizing the use of State forest preserve lands for the construction of the relocated Middleton Bridge Project, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 177 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 629 OF 2008 REGARDING CRITERIA FOR THE EXPENDITURE OF WARREN COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS

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 Nos. 80 and 629 of 2008, regarding funds from the Warren County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

GENERALLY

1. **Occupancy Tax revenues for events**; Warren County shall allocate a flat rate of Three Hundred Fifty Thousand Dollars (\$350,000) 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 November 1st 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 of 2005); 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. 178 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

DIRECTING THAT COUNTY OFFICIALS TAKE SUCH ACTION AND RENDER SUCH ADVICE AS TO ASSIST THE COUNTY BOARD IN MAINTAINING A MINIMUM AMOUNT OF \$500,000 AS AND FOR AN UNAPPROPRIATED FUND BALANCE DESIGNATED FOR OCCUPANCY TAX

WHEREAS, the Occupancy Tax Coordination Committee has recommended that the unappropriated fund balance for Occupancy Tax not be less than \$500,000 at any point in time to allow the County to address unexpected contingencies, now, therefore, be it

RESOLVED, that it is hereby determined that the County should at all times, maintain a minimum unappropriated fund balance of \$500,000 for Occupancy Tax to be able to address unexpected contingencies and County Officials are hereby directed to assist the Board in maintaining this minimum balance by, from time to time, taking such action as providing reports and/or rendering advice to assist the Board.

Roll Call Vote:

Ayes: 970

Noes: 29 Supervisor Loeb

Absent: 0

Adopted.

RESOLUTION NO. 179 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING THE OCCUPANCY TAX SCORING SYSTEM GUIDELINES TO EVALUATE FUNDING APPLICATIONS

WHEREAS, the Occupancy Tax Committee has developed certain Scoring System Guidelines (Resolution No. 261 of 2006 and amended by Resolution Nos. 81 of 2008 and 600 of 2010) to be one of the tools used to evaluate funding applications, and

WHEREAS, the Occupancy Tax Committee has recommended amending 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

<u>Bed Nights</u>	<u>Points</u>
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
<u>Economic Impact</u> (Based on \$100 per day for day-tripper and \$200 per day for overnight visitor)	<u>Points</u>
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
<u>Length of Event</u>	<u>Points</u>
6 + days	10
4 - 5 days	8
2 - 3 days	5
<u>Month of Event</u>	<u>Points</u>
January, February, March, April, November, December	10
September and June	6
October and May	6
July and August	2
<u>New Event</u>	<u>Points</u>
New Event - First Year	6-15
Second and Third Year	4
Fourth Year +	2
<u>Funding is to Encourage New Events</u>	
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
<u>Scoring</u>	
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

** Events scoring 40 or more points will be considered a 'super event' and will not be subjected to an incremental reduction.

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. 180 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

**AUTHORIZING AND APPROVING THE AMENDMENT OF INSTRUCTIONS,
APPLICATION FORM FOR OCCUPANCY TAX FUNDING AND WARREN
COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENTS**

WHEREAS, the Occupancy Tax Coordination Committee has reviewed and recommend revisions to the Instructions and Application form for Occupancy Tax Funding as follows:

- 1) Instruction Sheet - amend request that three (3) copies of application be submitted, and the date change for 2011 be November 1, 2011 (see paragraphs 2 and 3); and
- 2) Application Form for Funding - rephrasing the application to clarify performance report and number of rooms used during events (see Section II. Event Background Information, subsections 12 and 13); now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves for use in connection with applications for Warren County Tourism and Convention Development Funding the following forms which are attached hereto:

- 1) Instructions for completing application for Warren County Tourist Convention Development Agreement;
- 2) Application for Contract Funding with Warren County for the Tourist and Convention Development Agreement.

**INSTRUCTIONS FOR COMPLETING APPLICATION FOR
WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT**

Warren County will entertain applications for contract funding to provide an incentive for a convention, trade show and/or event to occur in Warren County which provides the County with marketing and promotional opportunities and benefits to the communities, businesses and residences of Warren County.

Any organization interested in contracting with Warren County should:

1. Complete and sign the attached application being sure to answer every question. If a particular question does not apply to your organization, please insert "not applicable" or "N/A". You may answer any question by adding and referencing an addendum or other document.
2. Send or deliver the completed original application plus three (3) copies to: Ms. Leisa Grant, Principal Account Clerk, Tourism Department, Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845.
3. For consideration in the first round of Occupancy Tax awards, applications must be received in the Warren County Tourism Office by 5:00 pm on November 1, 2011.

PLEASE NOTE THE FOLLOWING:

1. Completion and submission of the application does not assure funding. All applications must be reviewed and approved by the Warren County Board of Supervisors.
2. The Warren County Board of Supervisors or Committee thereof may request a presentation or a representative of your organization to be present to answer questions.
3. The Warren County Board of Supervisors reserves the right to request additional information and/or require additional terms and conditions to the standard form agreement that has been previously approved for use in connection with these types of contracts.
4. If the Warren County Board of Supervisors determines to enter into agreement with your organization, the Warren County Attorney's office will draft and submit a contract for your organization to review and if acceptable, execute.

**APPLICATION FOR CONTRACT FUNDING WITH WARREN COUNTY UNDER THE
TOURIST AND CONVENTION DEVELOPMENT AGREEMENT**

I. ORGANIZATION AND CONTACT INFORMATION

1. A. Please set forth your complete corporate, association or group name.

- B. Please set forth the name of the event for which you wish to contract with Warren County.

- C. Please set forth the contract amount you propose to be paid by the County toward the event.

2. Is the above name the only name you conduct business or fund raising under?
_____ Yes _____ No. If No, please provide all other names you use for business and fund raising purposes.

3. If your organization is incorporated, please provide the state of incorporation and the complete corporate name, if different than set forth above.

4. Please set forth your organization's principal business address.

5. Please set forth your organization's contact person and that person's address, email address and telephone number (this should be the person County representatives may contact for contract information or if there is a need for presentations before County Committees or other questions).
Name _____
Address _____
Email _____ Telephone _____

II. EVENT BACKGROUND INFORMATION

6. Please state the date or dates on which your event is planned to occur and for which you wish to contract with Warren County.

7. Please set forth the planned location of your event.

- 8. Please provide a general description of your event i.e. the nature and type of event and why it is held.

- 9. Please describe what licenses, contracts and/or infrastructure have been or will be arranged for to support the event.

- 10. Please state whether this is a one-time event in Warren County or whether you plan future events.

- 11. Please set forth the number of attendees projected to attend the event.
a) _____
b) How did you determine this number of attendees? _____

- 12. Please set forth the number of hotel, motel, inn, bed and breakfast or other overnight accommodations anticipated or projected and the length of stay that is anticipated. No. of Rooms anticipated _____ Length of stay (per party) _____
How did you determine this number of rooms? _____
- 13. If your organization has previously received funding from the County, please attach the previous year's performance report and zip code list. Please indicate the projected number of rooms that were anticipated to be used for the previous year's event. _____
What was the **actual number** of rooms that were utilized? _____
How did you determine this number? _____
If you expect this to change this year, please indicate your reasons below.

- 14. Please set forth the marketing and advertising that is planned to occur. Please state, particularly the planned marketing and advertising areas (specify local, regional, state, national etc).

III. EVENT FINANCING INFORMATION

- 15. Please set forth the total cost anticipated to be borne by your organization as sponsor for the event.

- 16. Please set forth the funding that has been obtained or is expected to be obtained from the businesses, persons, governmental or non-profit agencies listed (an attachment may be provided instead of listing the same):

- 17. Please set forth how much you expect to raise from admission charges or fees earned from participating vendors.

18. Please set forth any other governmental or non-profit group financial assistance you have applied for (if this is already stated in response to paragraph 15, you need only to state this).
-
-

19. Please set forth the total amount that your organization has calculated that needs to be raised to fund the event that is currently not available or expected to be available.
-
-

20. Please attach your proposed budget for the event, showing anticipated income and expenditures.

21. Please set forth whether you are requesting payment:

- A. _____ (For events of 2 or more consecutive days)
 B. _____ (For events only over long periods of time)

(Choose One)

- A. within twenty-seven (27) days of all of the following occurring: (i) conclusion of the event; and (ii) the furnishing of: (a) a completed and properly executed County Voucher; and (b) proof (copies of ads, invoices etc- not paid receipts or canceled checks) that the marketing and promotional opportunities were furnished to the County as required under this agreement

OR

- B. within twenty-seven (27) days of the occurrence of the first day of an event (where the event is planned to occur over a number of days, weeks or months), a portion of the amount payable equal to the amount expended for promotion and marketing where the County Logo was used as identified in paragraph three (3) of the agreement not exceeding seventy-five percent (75%) of the amount payable under the agreement. The balance of the amount due under this agreement shall be payable at the conclusion of the event upon sponsor furnishing: (i) a completed and properly executed County Voucher and (ii) proof (copies of ads, invoices etc-not paid receipts or canceled checks) that the marketing and promotional opportunities were furnished to the County as required under this agreement.

IV. WARREN COUNTY AGREEMENT INFORMATION

22. Please state whether you will agree to use the Warren County Tourism Logo with website provided by the Tourism Department in all advertisements, promotions and marketing materials distributed for the EVENT where reimbursement is requested and to secure prior approval by Tourism Department for the use and placement of the logo or if use is limited to certain promotional material, please describe where and when the logo will be used.
-
-

Please note: Any advertising, promoting and marketing for the EVENT must include the Warren County Tourism logo with website to be reimbursed. Additionally, the sponsor shall provide, at no cost, up to one (1) full page of advertising as shall be requested by the County Tourism Department for County promotion and/or advertising in the primary program, directory, magazine or other publication used by the sponsor during the event.

23. Please state whether you have read the standard form County Tourist and Development Agreement which includes insurance requirements, and whether you are willing to be bound and execute the same, should the County determine to contract with your organization.
-
-

March 18, 2011

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I hereby certify that the above statements are true, complete and correct to the best of my knowledge and belief.

TYPE OR PRINT NAME

SIGNATURE

TITLE

DATE

Adopted by unanimous vote.

RESOLUTION NO. 181 OF 2011
Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AWARDING ADDITIONAL SPECIAL EVENT FUNDING OF OCCUPANCY TAX MONIES FROM 10% OF PRIOR YEARS COLLECTIONS TO A TOTAL ANNUAL AMOUNT OF \$350,000

WHEREAS, the Occupancy Tax Coordination Committee has reviewed and amended the procedures for Occupancy Tax funding for special events, and

WHEREAS, the Committee has awarded additional special event funding to certain organizations holding special events during the 2011 year, attached hereto as Schedule "A", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes awarding additional special event funding of occupancy tax monies from 10% of prior years collections to a total annual amount of \$350,000, and be it further

RESOLVED, that the additional special event funding as listed on the attached Schedule "A" is hereby approved, 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"

Americade, Inc.	2011 Americade	\$2,000
Hudson Valley Volunteer Fireman's Association, Inc.	2011 Convention and Parade	\$6,000
Adirondack Sports Complex, LLC	Winter and Summer Youth Softball Tournaments	\$3,000
Last of the Mohicans Outdoor Drama, Inc.	2011 Season of Production	\$1,000
Lake George Winter Carnival, Inc.	2011 Winter Carnival	\$5,000
Albany Rods & Kustoms, Inc.	23 rd Annual Adk Nationals Car Show	\$5,000
North Country Enterprises, LLC	Railroads on Parade	\$4,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	\$4,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	\$1,500
North Creek Business Alliance	North Creek/Gore Mtn. Shuttle Service	\$4,000
Up Yonda Farm Environmental Education Center	2011 Summer Nature Program Series	\$2,000
Marcella Sembrich Memorial Association, Inc.	Weekends with the Masters	\$1,200

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED MARCH 18, 2011

**A RESOLUTION AUTHORIZING THE PAINTING AND/OR STRUCTURAL
REHABILITATION OF CERTAIN BRIDGES IN WARREN COUNTY AT A MAXIMUM
ESTIMATED COST OF \$207,000 AND AUTHORIZING THE ISSUANCE OF
\$207,000 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 painting and/or structural rehabilitation of the following bridges during 2011: a) South Horicon Road Bridge over Schroon River; b) Glendale Road Bridge over Schroon Lake Outlet; c) Back to Sodom Road Bridge over Chatiemac Brook; d) Old Padanarum Road Bridge over Northwest Bay Brook; e) East River Drive Bridge over Schaefer Brook; f) Peaceful Valley Road Bridge over Chatiemac Brook; g) South Johnsbury Road Bridge over Crystal Brook; h) Claude Straight Road Bridge over North Creek; i) Dippikill Road Bridge over Glen Creek; j) CR4 Athol Road Bridge over No. 9 Brook; k) CR78 13th Lake Road Bridge over 13th Outlet Brook; l) Main Street Bridge over North Creek; and m) CR44 Bridge St. Bridge over the Hudson River; at a maximum estimated cost for painting of \$17,500, and a maximum estimated amount for structural rehabilitation of \$189,500, for a total aggregate maximum estimated cost of \$207,000, is hereby authorized.

Section 2. The plan for the financing of the specific objects or purposes specified in Section 1 hereof is by the issuance of \$207,000 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 which is hereby authorized.

Section 3. It is hereby determined that the period of probable usefulness of the painting of the above-described bridges is 10 years; and the structural rehabilitation of the above-described bridges is 20 years; pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions 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 objects or purposes 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: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 183 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H318.9550 280 2011 BRIDGE REHABILITATION PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H318.9550 280 2011 Bridge Rehabilitation Projects as follows:

- 1. Capital Project No. H318.9550 280 2011 Bridge Rehabilitation Projects is hereby established.
- 2. The estimated cost of such Capital Project is the amount of Two Hundred Seven Thousand Dollars (\$207,000).
- 3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Two Hundred Seven Thousand Dollars (\$207,000) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted March 18, 2011; and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.
 Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 184 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED MARCH 18, 2011

**A RESOLUTION AUTHORIZING THE REPLACEMENT/RECONSTRUCTION
OF CERTAIN BRIDGES IN WARREN COUNTY AT A MAXIMUM ESTIMATED
COST OF \$2,405,613 AND AUTHORIZING THE ISSUANCE OF \$2,181,313
SERIAL BONDS OF SAID COUNTY 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 replacement/reconstruction of the following bridges during 2011:

- a. Harrington Road over Mill Creek, at a maximum estimated cost of \$1,813,613;
- b. Lanfear Road (CR 76) over Stony Creek Bridge, at a maximum estimated cost of \$250,000; and
- c. Palisades Road (CR 26) over Brant Lake Inlet, at a maximum estimated cost of \$342,000, (hereinafter the "Projects"); is hereby authorized.

Section 2. The plan for the financing of the specific objects or purpose specified in Section 1 hereof is by: (1) the issuance of \$2,181,313 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law which is hereby authorized; (2) the sum of \$224,300 provided by prior resolution adopted by the Board of Supervisors; and 3) the use of state and federal grants. The amount of bonds to be issued shall be reduced to the extent of grants received (there being \$1,813,613 of grants expected to be received by the County).

Section 3. It is hereby determined that the period of probable usefulness of the replacement/reconstruction of the above-described bridges in Section 1 is 20 years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions 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. 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 a manner provided by law up to and including the amount of \$2,181,313 for the aforesaid Projects.

Section 8. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the

consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County. Such serial bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the County Treasurer shall determine consistent with the provisions of the Local Finance Law.

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

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

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

Section 11. This resolution, which takes effect immediately, shall be published in 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: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 185 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
 VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4013.4403	WIC - WIC	\$38,932.00
<u>APPROPRIATIONS</u>		
A.4013 210	WIC - Furniture/Furnishings	4,000.00
A.4013 220	Office Equipment	1,500.00
A.4013 230	Automotive Equipment	21,000.00
A.4013 439	Miscellaneous Fees & Expenses	12,432.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 186 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

AMENDING RESOLUTION NO. 93 OF 2011; REVISING THE PUBLIC HEARING DATE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION UNDER THE SMALL CITIES PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 93 of 2011, among other things, authorized the Warren County Department of Planning & Community Development to hold public hearings at the Supervisors' Room in the Warren County Municipal Center on the 1st day of March, 2011 at 4:00 p.m., and the 5th day of April, 2011 at 4:00 p.m., on the matter of applications for Community Development Block Grant (CDBG) Funds under the Small Cities Program in order to give interested members of the public the opportunity to be heard thereon, and

WHEREAS, the Warren County Department of Planning & Community Development has advised that they need additional time to develop sufficient project information for public participation, 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 5th day of April, 2011 at 4:00 p.m., and the 19th day of April, 2011 at 4:00 p.m., on the matter of said applications 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, with exception of the above amendment, Resolution No. 93 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

AMENDING RESOLUTION NO. 94 OF 2011; REVISING THE PUBLIC HEARING DATE FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION UNDER THE SMALL CITIES PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT

WHEREAS, Resolution No. 94 of 2011, among other things, authorized the Warren County Department of Planning & Community Development to hold public hearings at the Supervisors' Room in the Warren County Municipal Center on the 1st day of March, 2011 at 4:00 p.m., and the 5th day of April, 2011 at 4:00 p.m., on the matter of applications for Community Development Block Grant (CDBG) Funds under the Small Cities Program in order to give interested members of the public the opportunity to be heard thereon, and

WHEREAS, the Warren County Department of Planning & Community Development has advised that they need additional time to develop sufficient project information for public participation, 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 5th day of April, 2011 at 4:00 p.m., and the 19th day of April, 2011 at 4:00 p.m., on the matter of said applications 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, with exception of the above amendment, Resolution No. 94 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**ADOPTING RECOMMENDATIONS OF THE PUBLIC WORKS COMMITTEE
WITH REGARD TO SOLICITING BIDS FOR SOLID WASTE DISPOSAL
AND AUTHORIZING AND DIRECTING COUNTY OFFICIALS TO
TAKE ACTION IN CONNECTION THEREWITH**

WHEREAS, Warren and Washington Counties' waste disposal agreements under which solid waste is delivered to the Hudson Falls Resource Recovery Facility (hereinafter the "trash plant") are set to expire during November of 2011, and

WHEREAS, the Warren County Board of Supervisors Public Works Committee (hereinafter "Public Works Committee") convened to discuss the future of solid waste disposal and costs associated therewith and has recommended that the County and local municipalities undertake the following actions:

- 1) that the County and interested local municipalities (the Towns, the City of Glens Falls and the Village of Lake George) join together for purposes of soliciting bids for the disposal of solid waste, recyclables, construction and demolition debris and household hazardous waste and/or any combination of the foregoing (hereinafter "various solid waste") which the municipalities have control over;
- 2) that Warren County departments and officials assume the responsibility for identifying the amount of various solid waste available for disposal and those amounts that could potentially be available from the county and local municipalities and accordingly develop bid specifications and take such other action as may be necessary to seek bids from parties interested in accepting such various solid waste;
- 3) that as part of the process of ascertaining the quantities of solid waste that may be available that the county and local municipalities consider the savings benefits of consolidating solid waste collection through municipal pick up, franchising, districting and/or other legal mechanisms to allow greater savings and aggregating such solid waste as may be available by the participation of Washington County and/or municipalities therein, if such county and municipalities are interested in such participation;
- 4) that solid waste hauling and collection continue to be reviewed and plans for such be developed at a future date, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the recommendations of the Public Works Committee and hereby authorizes and directs the County Administrator, County Attorney, Superintendent of the Department of Public Works, Purchasing Agent and such other County officials and employees as may be necessarily

involved as determined by the Administrator and aforesaid officers to survey the municipalities interested in jointly participating with Warren County for disposal of the various solid wastes, draft such bid documents and specifications as may be deemed necessary and/or advisable, further review the same with the Public Works Committee and if approved by such committee arrange for a bidding process to occur with any awards or contracts to be subject to approval by the Board, and be it further

RESOLVED, that the City of Glens Falls, Towns and Village be furnished with copies of publications and/or materials prepared by the New York State Comptroller's office regarding aggregating various solid waste and municipal pick up, franchising, districting and/or other legal mechanisms that may be available to the localities.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2011
Resolution introduced by Supervisor Bentley

RESOLUTION ON RETENTION OF LEVER VOTING MACHINES

WHEREAS, the Towns in Warren County own seventy (70) lever voting machines in working or repairable condition, and

WHEREAS, the lever voting machines provide a reliable method of counting votes with an adequate paper record, and

WHEREAS, Warren County has successfully utilized lever voting machines for many decades without significant problems, and with the ability to successfully remedy any problems with trained, local staff, and

WHEREAS, upon information and belief, the Help America Vote Act of 2002 (HAVA) allows for the continued use of lever voting machines provided that the accessibility requirements of the Act can be met by the State's voting system, and

WHEREAS, upon information and belief, the combined system of lever voting machines with ballot marking devices such as those already in use in New York State satisfies the accessibility requirements of HAVA, and

WHEREAS, New York's Election Reform and Modernization Act of 2005 (ERMA) does not allow the use of lever voting machines for county elections and requires that votes be tabulated by electronic optical scan systems, and

WHEREAS, these optical scan systems require more expense and labor associated with an election, and

WHEREAS, the mandated discontinuance of lever voting machines constitutes an unfunded state mandate upon Warren County and significantly increases the costs of elections to the County's citizens, and

WHEREAS, school districts and villages are permitted to use lever voting machines until the end of 2012, a sunset date that could be extended, and

WHEREAS, litigation filed by Nassau County is underway regarding use of optical scan voting technology and the reinstatement of lever voting machines augmented with ballot marking devices as New York's voting system, and

WHEREAS, the Constitutional issues raised by Nassau County and others seeking to litigate the voting systems issue are not bound by any statute of limitations and could therefore be challenged at any time in the future, now, therefore, be it

RESOLVED, that Warren County hereby calls upon all local election jurisdictions within its boundaries that have possession of lever voting machines to continue to store these machines indefinitely so that they can be used in all elections where feasible now and in the future, and be it further

RESOLVED, that a copy of this resolution be forwarded to every local jurisdiction in Warren County currently in possession of one or more lever voting machines.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended subject to compliance with State and Local Civil Service Law and Rules as follows:

SOCIAL SERVICES

Deleting Position:

A.6010 Dept. No. 40.02

TITLE:
Social Services Attorney

EFFECTIVE DATE
June 1, 2011

ANNUAL
BASE SALARY
\$67,183

Creating Position:

A.6010 Dept. No. 40.02

TITLE:
1st Social Services Attorney

EFFECTIVE DATE
June 1, 2011

ANNUAL
BASE SALARY
\$64,827

Deleting Position:

A.6010 Dept. No. 40.02

TITLE:
Assistant Social Services Attorney

EFFECTIVE DATE
June 1, 2011

ANNUAL
BASE SALARY
\$59,077

Creating Position:

A.6010 Dept. No. 40.07

TITLE:
2nd Social Services Attorney

EFFECTIVE DATE
June 1, 2011

ANNUAL
BASE SALARY
\$62,077

Increasing Salary To:

A.6010 Dept. No. 40.07

TITLE:
Assistant Social Services Attorney

EFFECTIVE DATE
June 1, 2011

ANNUAL
BASE SALARY
\$32,463.50

COUNTY ATTORNEY

Increasing Salary To:

A.1420 Dept. No. 16.00

TITLE:
1st Assistant County Attorney

EFFECTIVE DATE
June 1, 2011

ANNUAL
BASE SALARY
\$32,463.50

Roll Call Vote:

Ayes: 980
Noes: 19 Supervisor Wood
Absent: 0
Adopted.

RESOLUTION NO. 191 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING AND DIRECTING REVIEW OF SALARIES OF DEPARTMENT HEADS AND NON-UNION EMPLOYEES AND THE PRESENTATION OF RECOMMENDATIONS CONCERNING THE SAME TO THE PERSONNEL AND FINANCE COMMITTEES

RESOLVED, that the Budget Officer, County Administrator, and Director of Human Resources, and such other officers as may be determined to be necessary by the Chairman of the Board and County Administrator be, and hereby are, authorized and directed to undertake an examination, analysis and/or study of the salaries of department heads and non-union employees and present recommendations concerning the same to the Personnel and Finance Committee.

Roll Call Vote:

Ayes: 839

Noes: 160 Supervisors Taylor, Champagne and Wood

Absent: 0

Adopted.

RESOLUTION NO. 192 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

WAIVING THE RULES OF THE BOARD WITH REGARD TO REORGANIZING THE COUNTY ATTORNEY OFFICE AND THE FILLING OF VACANT POSITIONS; AUTHORIZING THE CREATION AND FILLING OF 1ST AND 2ND SOCIAL SERVICES ATTORNEY POSITIONS; SETTING THE SALARIES FOR POSITIONS OF THE 2ND SOCIAL SERVICES ATTORNEY AND THE 1ST ASSISTANT COUNTY ATTORNEY AND SETTING SALARY AND SERVICE CREDIT FOR HEALTH INSURANCE BENEFITS FOR 2ND ASSISTANT COUNTY ATTORNEY NENNINGER BEING APPOINTED TO THE 1ST SOCIAL SERVICES ATTORNEY POSITION; AND ADVERTISING FOR APPLICATIONS/RESUMES FOR THE COUNTY ATTORNEY POSITION

WHEREAS, by reason of retirement, a vacancy has occurred in the position of Social Services Attorney which is administered and overseen by the County Attorney, and

WHEREAS, it has been proposed that in view of this, that the County Attorney office be reorganized and vacancies filled and salaries set as follows:

- 1) the Social Services Attorney position be changed to 1st Social Services Attorney;
- 2) the title of the Assistant Social Services Attorney position also be changed to be 2nd Social Services Attorney;
- 3) the vacant 1st Social Services Attorney position be filled by appointing 2nd Assistant County Attorney, Patricia C. Nenninger, to such position with adjustments to salary and service time for health insurance benefit purposes;
- 4) the salaries for the 2nd Social Services Attorney and 1st Assistant County Attorney positions be set at new amounts; and
- 5) the 2nd Assistant County Attorney position upon being vacated not be filled but rather that the County Attorney position be filled following advertisement and further review by appropriate committees and authorization by the Board of Supervisors, now, therefore, be it

RESOLVED, that the rules of the board be waived with regard to the afore described reorganization of the County Attorney office and filling of vacant positions, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the establishment of the new positions of 1st and 2nd Social Services Attorneys, subject to compliance with all Civil Service Law and Rules regarding the creation of such positions effective June 1, 2011, and be it further

RESOLVED, that the 2nd Assistant County Attorney, Patricia C. Nenninger, be, and hereby is, appointed to the 1st Social Services Attorney position, subject to completion of all Civil Service Law and Rule requirements, with an effective date of June 1, 2011, with an annual salary rate of Sixty-Four Thousand Eight Hundred Twenty-Seven Dollars (\$64,827), and as of April 28, 2011 to be considered as having ten (10) years of service for health insurance benefit purposes for all current and future calculations, and be it further

RESOLVED, that the current Assistant Social Services Attorney, Anthony Jordan, be appointed to the 2nd Social Services Attorney position, subject to completion of all Civil Service Law and Rule requirements, with an effective date of June 1, 2011, with an annual salary rate of Sixty-Two Thousand Seventy-Seven Dollars (\$62,077), and be it further

RESOLVED, that the annual salary rate of the 1st Assistant County Attorney position be set at a new annual rate of Thirty Two Thousand Four Hundred Sixty-Three Dollars and Fifty Cents (\$32,463.50) and the annual salary rate of the Assistant Social Services Attorney position be set at a new annual rate of Thirty Two Thousand Four Hundred Sixty-Three Dollars and Fifty Cents (\$32,463.50) , and that the 2nd Assistant County Attorney position upon being vacated not be filled but rather that the County Attorney position be filled following advertisement and further review by appropriate committees and authorization by the Board of Supervisors, and be it further

RESOLVED, that the Table of Organization for the County of Warren be, and hereby is, modified accordingly, and the Chairman of the Board of Supervisors, Supervisory Committee Chairs, County Administrator, the Commissioner of Social Services, and such other County officials as may be necessarily involved, are hereby authorized to take such action and execute such documents as may be necessary to cause the accomplishment of the directives and purposes of this Resolution.

Roll Call Vote:

Ayes: 980

Noes: 19 Supervisor Wood

Absent: 0

Adopted.

Mr. VanNess thanked everyone for their condolences following the passing of his father-in-law.

Mr. Thomas announced that on March 27, 2011, his mother would be celebrating her 100th birthday and he wished her a very Happy Birthday.

Mr. Strainer reiterated that the NYS Boys Basketball Championships would be going on all weekend in the City of Glens Falls and he hoped to see many of the Supervisors there.

Chairman Stec reminded the Supervisors that the students from Saga City would be visiting on Tuesday, March 22, 2011 at 11:00 a.m. and he encouraged all to attend.

There being no further business, on motion made by Mr. Belden and seconded by Mr. Goodspeed, Chairman Stec adjourned the meeting at 11:55 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 15, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor McDevitt.

Roll called, the following members present:

Supervisors Conover, McDevitt, Taylor, Loeb, Kenny, Belden, Goodspeed, McCoy, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 16.

Absent: Supervisors Monroe, Girard, Bentley and Merlino - 4.

Motion was made by Mr. Strainer, seconded by Mr. Belden and carried unanimously, to approve the minutes of the March 18, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec reported there were five unique items that had occurred since the last meeting and noted he was pleased to announce that the parking issue between Americade and the New York State Department of Environmental Conservation (NYS DEC) had been resolved favorably. He added that Sheriff York was a key factor in the matter, in that NYS DEC was willing to reduce their fee due to Sheriff York offering to provide security during the event, for which Bill Dutcher, President of Americade, agreed to cover the additional cost of security provided by the Sheriff's Office, estimated at approximately \$8,000.

Another item to report on, Chairman Stec, continued, was the railroad operator, and a resolution for such was included in the Supervisors' packets. He asserted that the board members had a five year contract to consider today which would be addressed in further detail by Paul Dusek, County Attorney/Administrator, later in the meeting. He likened the situation to that of the Burn Plant, as it had been an ongoing issue before the board for many years; there had been costs involved to the taxpayer; it had been controversial and very few members of the current board were Supervisors when the County embarked on this venture. He opined that the proposed contract would give the County much stronger footing than that of the past.

Chairman Stec informed that Resolution No. 250 included in the packets would authorize a public hearing regarding the funeral protest law which was very emotional for nearly every American. He stated this matter was very similar to the sex offender law, in that it had been passed on to the local government level to determine a solution. He noted the proposed Local Law included a mandated setback for protests of at least seven hundred fifty feet and also covered not only the funeral itself, but also the procession, funeral homes, churches and places of worship services to allow grieving families their right to privacy and to mourn in an appropriate manner.

Chairman Stec referred to Resolution No. 230 in the Supervisors' packets which authorized the County's contribution to the Lake George Asian Clam Rapid Response Task Force for the eradication of the invasive species, which was contingent on surrounding local governments contributing, as well. He recalled that four towns in Warren County had already pledged \$5,000 each to protect the Lake and he expressed his hope that the neighboring governments would do the right thing.

Chairman Stec concluded his report with commenting on the Hudson River Black River Regulating District matter. He apprised he had met with Assemblywoman Sayward and discussed this issue, one which she and Senator Little were well aware of. He reminded the board members of the unfavorable ruling the County received in litigation and the desire to pursue an appeal of such ruling along with the other counties involved. He added that Assemblywoman Sayward had assured him that discussions were ongoing at the highest State level to pursue a legislative solution to this matter.

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

Supervisor Conover, Personnel; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development and Support Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Public Works; Supervisor Goodspeed, Real Property Tax Services; Supervisor McCoy, County Facilities; Supervisor Strainer, Human Services; Supervisor Champagne, Solid Waste & Recycling and Community College; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Geraghty, Budget.

Concerning the Personnel Committee, Mr. Conover referenced Resolution No. 258 in the packets which authorized an amendment of the Collective Bargaining Agreement with the Warren County Police Benevolent Association (PBA). He commended Mr. Dusek for his diligence in developing a coherent policy pertaining to lateral transfers and the associated benefits.

With regard to the Mental Health Committee, Mr. McDevitt informed that he and Supervisors Girard and Loeb attended the monthly meetings which were very informative. He also reported that he and Mr. Dusek; Frank O'Keefe, County Treasurer; and Rob Lynch, Deputy Treasurer, had met with four representatives from National Grid in an effort to obtain a better handle on energy efficiency in Warren County. He added that the presentation by National Grid outlined their efforts to reduce the County's electric load to ensure that the County's dependence on electricity generated by power plants could be reduced.

In connection with the Economic Growth & Development Committee, Mr. Taylor expounded under the Municipal Shared Services portion of the meeting, brief discussions were held pertaining to consolidation of City dispatch with the County. Following the meeting, he continued, Sheriff York had determined that the cost for the County to assume those duties would be \$283,000; however, he said, he was continuing discussions with officials from the City of Glens Falls. Under the Economic Development portion of the meeting, he noted, the Economic Development Corporation (EDC) provided a brief overview of their 2011 plans, including targets, such as electronic and medical devices. He mentioned there was a nationwide search for the replacement of the President of EDC, Len Fosbrook, who recently retired. He announced the annual EDC Luncheon would be held on May 6, 2011 at the Great Escape Lodge and encouraged all Supervisors to attend.

Regarding the Support Services Committee, Mr. Taylor referred to Resolution No. 195 in the Supervisors' packets which adopted the 2011 Purchasing Policy. He remarked that the Committee discussed the consolidation of contracts for physicals which required additional research.

Mr. Kenny apprised a joint Occupancy Tax Coordination and Finance Committee meeting was held to discuss the potential of using occupancy tax funds for the planning phases of the Festival Space on the Gaslight Village property, which resulted in Resolution No. 232 in the packets.

In connection with the Public Works Committee, Mr. Belden stated that under the Airport portion of the meeting, the proposals for two new lease agreements were presented and the resolution authorizing the public hearing was included in the packets. During the Parks, Recreation & Railroad portion, he continued, discussions were held pertaining to the railroad platform at 1000 Acres Resort. With regard to the new sign for the front of the Municipal Center, Mr. Belden asked Jeff Tennyson, DPW Superintendent, when it would be erected and Mr. Tennyson replied when warmer weather arrived, the sign would be installed. Mr. Belden noted there were twelve resolutions that were generated from the DPW portion of the meeting, the majority of which established Capital Projects for bridge projects. He referred to the special meetings held to discuss the railroad operator contract and he thanked everyone involved with the development of the contract.

As a result of the Real Property Tax Services Committee, Mr. Goodspeed remarked Resolution Nos. 196 and 197 were generated from the meeting, which were housekeeping items.

With regard to the County Facilities Committee, Mr. McCoy commented that Frank Morehouse, Superintendent of Buildings, had informed that renovations were in progress for

the relocation of various departments. Resolution No. 208, he continued, was resultant of the meeting and authorized an agreement with M.M. Hayes for emergency repairs of the Kronos Time Clock System.

Concerning the Human Services Committee, Mr. Strainer advised a decision should be made this month regarding the relocation of the Warrensburg Meal Site to the Countryside Adult Home. He announced that the funding for the Summer Youth Employment Program had been reinstated by the government.

Mr. Champagne provided an update on the Trash Plant and remarked that there should be adequate funding in the Reserve Fund to pay off the debt service between now and November; thereby eliminating the need to borrow additional funding for said debt. He reminded the board members that a decision needed to be made as to what the County intended to do with its' refuse following the end of the contract in November. Mr. Dusek confirmed that an RFP (Request for Proposal) would be issued on behalf of the County and all interested municipalities based on the responses received from the individual towns.

With regard to the Community College Committee, Mr. Champagne stated that SUNY Adirondack was reviewing bids received pertaining to a student housing project. He added that the land that the project would be constructed on belonged to Warren and Washington County and Mr. Dusek was aware of this matter.

Pertaining to the Public Safety Committee, Mr. VanNess reported that the Soil & Water Conservation District would be assuming the duties of the Hazard Mitigation Coordinator. Under the Sheriff & Communications portion of the meeting, he said, several retirements were occurring within the Department and Resolution No. 259 in the packets authorized the Sheriff to promote from within, and to hire new staff to fill the vacant positions resulting from the aforementioned retirements. He referred to Resolution No. 209, which authorized the Sheriff's Office to submit a grant application to the New York State Office of Interoperable and Emergency Communications for the 911 Interoperability Grant; and he advised he would introduce an additional resolution at the appropriate time which related to this. Mr. VanNess noted that during the Fire Prevention & Building Code Enforcement portion of the meeting, an increase in permits and revenues of 84% and 38% respectively had been reported. He added that following additional meetings, the Committee approved the creation of two part-time Code Enforcement Officers, and the details were outlined in Resolution Nos. 261 and 262 in the packets.

Regarding the Health Services Committee, Mr. Sokol mentioned that baked goods were provided at the Westmount Health Facility portion of the meeting that had been prepared by the new Dietary Supervisor of Westmount Health Facility. He referenced Resolution No. 221 which authorized a Revenue Anticipation Note (RAN) in the amount of \$500,000 to cover the delay in State IGT reimbursements. Under the Health Services portion of the meeting, he said, the Department continued to do an excellent job and expenditures for 2010 reflected an additional \$900,000 in revenue. He added payroll continued to decrease and to date that amount totaled \$22,374.

In connection with the Finance Committee, Mr. Thomas remarked Resolution Nos. 221 through 232 were generated from the meeting. He informed that this month, approximately \$65,000 to \$70,000 had been appropriated from the Contingent Fund and cautioned the use of this Fund. He stated Resolution Nos. 222 through 225 established Capital Projects for various DPW bridge projects totaling \$779,794, the County's share being \$155,959 to be appropriated from the Undesignated County Road Fund Balance. Mr. Thomas referenced Resolution No. 226 in the Supervisors' packets, which urged the passage of legislation to allow counties to determine which optional Medicaid benefits to provide, as supported by Senate Bill S.1813 and Assembly Bill A.2285. Resolution No. 227, he said, authorized the appeal of the decision and judgement in the Hudson River Black River Regulating District matter, as discussed by Chairman Stec. He reviewed the remaining Finance resolutions as follows: Resolution No. 228, Making Supplemental Appropriations; he noted this was for DPW in the amount of \$96,093; Resolution No. 229, Authorizing the County Treasurer to Close a Certain

Capital Project; he added this was the ACC (Adirondack Community College) Computer System and the balance was approximately \$6,000 which would be returned to the General Fund; Resolution No. 230, Authorizing Contingent Contribution to Lake George Asian Clam Rapid Response Task Force; Resolution No. 231, Authorizing the County Treasurer to Transfer Funds from the Occupancy Tax Reserve to the Tourism Budget and Amending the 2011 County Budget; and Resolution No. 232, Authorizing the Use of Occupancy Tax Funding for Design Consulting Services for Planning Purposes of the Festival Space of the Former Gaslight Village Property.

Mr. Champagne requested an explanation of the resolution concerning Medicaid benefits. Mr. Thomas stated that New York State funded Medicaid at a considerably higher level than was mandated by the Federal Government. He added that the Federal Government funded Medicaid at 125% of the poverty level and the State funded Medicaid at 400%. Mr. Kenny asserted that NYSAC (New York State Association of Counties) recently reported that the total amount paid by New York counties for Medicaid was more than all of the counties in the nation combined. Mr. Loeb requested a roll call vote on this resolution, Resolution No. 226, Urging Passage of Legislation to Allow Counties to Determine Which Optional Medicaid Benefits to Provide (Senate Bill S.1813/Assembly Bill A.2285), because he did not think this would assist the County.

Regarding the Planning & Community Development Committee, Mrs. Wood apprised that the delay in the construction of the railroad platform in Stony Creek was due to the anticipation of written notification that the grant funds would be released and she announced that said notification had been received and the project would proceed as planned.

Mr. Geraghty commented that reports had been received that reflected an increase in occupancy tax funds for 2010 and the sales tax had increased 6.2% for the first quarter of 2011. He thanked the Treasurer's Office for their promptness in providing those figures. He also recognized the Veterans that were at the meeting today, and thanked them for their attendance.

Chairman Stec acknowledged Supervisor Bentley was absent and there were a few resolutions included in the packets that were generated from the Legislative & Rules Committee that he would like to report on. Resolution No. 251, he said, was urging Governor Cuomo to reject the 2011 New York State Mandate Relief Redesign Team Report and he recalled that several local Legislators had expressed disappointment in the Report, due to the lack of specifics and the lack of immediate actions to be taken to resolve the issues. He referenced Resolution No. 252 which urged the New York State Environmental Protection Agency to use Environmental Protection funds to financially assist in the eradication of the infestation of the invasive Asian Clams in Lake George. Chairman Stec also recognized the several members of the local VFW (Veterans of Foreign Wars) at the meeting today and he suspected it was due to their interest in the Funeral Protest Law. In a separate Veterans matter, he said, Pam Vogel, County Clerk, had been instrumental in initiating a new program called "Return the Favor" in which the County Clerk's Office would be providing Veterans with a Veterans ID card to be utilized at participating businesses to receive discounts. He requested the Information Technology Department provide the associated information on the County's website and Mr. Dusek acknowledged the request. Chairman Stec noted another benefit available to Veterans was the exemption on property taxes. In conclusion, he thanked Mrs. Vogel for her work on the new "Return the Favor" program.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek on the railroad operator contract.

Mr. Dusek apprised that the railroad negotiations had come to a culmination in a proposed railroad agreement and said agreement had been furnished to the Public Works Committee, as well as every member of the Board of Supervisors prior to today in order to allow an opportunity for review. Since the time that the Committee reviewed the document, he continued, there had been a few additional changes; one being Exhibit C which had not been attached to the agreement when the Committee reviewed it and said attachment discussed the

advertisement and promotional work to be done by the railroad operator. He noted that the operator was planning on spending approximately \$250,000 for promotion in 2011 and the operator had requested flexibility in the amount so as not to guarantee that amount. Mr. Dusek referred to it as a 'best effort' clause which was now included in the contract.

Mr. Dusek asserted that another new provision in the agreement was a section that contained a number of obligations, one of which was for the operator to insure the property, railroad and supporting infrastructure against insurable calamities. He added that the proposal was for the operator to carry a \$5 million policy so that if something happened, the operator would agree to cover the first \$50,000 of a major extraordinary event and then rely on his insurance to cover the remaining balance of it. Mr. Dusek opined this was an advantage for Warren County because the County had never had this before; however, he said, this insurance did not necessarily protect the County and cover everything. Therefore, he added, there was another part of the contract that handled that issue such that if there were a major extraordinary repair that was not covered by insurance, then the operator was still agreeing to pay the first \$50,000 of that extraordinary repair and the County would be responsible in determining the source of funding for the remaining balance. He further stated that the agreement included the provision that the County would establish a reserve fund from revenues that the operator paid to the County, not County taxpayers funds. Mr. Dusek advised that the proposal was that in the first year, the County would set up 5/6 of the 6% of gross revenues received into this special reserve fund, said amount could be anywhere between \$69,000 to \$170,000 because the County was guaranteed a minimum of approximately \$81,000 under the contract; therefore 5/6 of that would go into the reserve fund. He expounded that the goal would be to put 2% into the reserve fund following the first year and each year thereafter. Mr. Dusek added that per discussions with the Town of Corinth, the plan was to build the reserve up to \$500,000 which would be available for use by either municipality for an event that arose anywhere on the rail line. He summarized that this was a way of trying to cover these types of contingencies in the future; it was not a panacea and if a major disaster occurred within the first year, there may not be sufficient funds in the reserve to pay for it.

Mr. Dusek remarked that any other changes that had been made to the document since Committee review, were underlined and/or drawn through to reflect such and he noted that he did not recall any significant changes other than the items previously mentioned. One item that was discussed, he said, concerned a restriction of freight runs on the County line. He stated that the County had approved no more than one run up and one run back; however, he noted, Committee members found that to be too restrictive. He asserted that the contract had been amended to provide the right to authorize more frequent runs, if authorized by the County Board.

Mr. Dusek briefly highlighted additional changes as follows: added information concerning definitions of CPI; clarified how payment disputes would be handled; clarified termination and risk of loss provisions, as well as a clause concerning the operators responsibility to indemnify, defend and protect the County and Town against third parties property that could be on the track; added North Creek Chamber of Commerce to the parties that they must communicate with regard to ski trains; and added clarification language relative to the aforementioned \$50,000. Mr. Dusek referred to what appeared to be a new paragraph dealing with major extraordinary repairs; however, he said, it was not new, it was just spelled out more clearly in a separate paragraph. He apprised that the resolution included in the packets today allowed the deal to progress, with continuing amendments approved by himself and the Chairman of the Board, as long as said amendments were consistent with the authorization of the board.

Mr. Dusek advised that next month the intermunicipal agreement with the Town of Corinth would be presented to the Public Works Committee to determine how to manage the relationship with the operator and how the funding would be shared. The current proposal, he said, was for Warren County to receive the first 1% of that 6% as previously mentioned, or 1/6 of the revenues on that 6% coming into Warren County, for its' administration of the rail line; he reiterated that the County was not obligated to repair the rail line in the Town of Corinth if

an incident did occur on their portion of the track. He noted that the agreement before the board today was contingent on the County and Town reaching an agreement. In closing, Mr. Dusek said the plan was to execute the contract by the end of April, and the operator was hoping for a start-up target date of July 1, 2011, dependent upon completion of business with the Federal government, approval of freight line operations and other issues.

Mr. Champagne referred to Resolution No. 246 in the packets which would create a Public Authority to oversee, manage and lease or own those portions of the rail line currently owned by the County and Town of Corinth, and he questioned if the Public Authority would have the authorization to borrow money if a calamity were to occur that the County could not financially cover. Mr. Dusek responded that it would depend on the language in the legislation and he would propose that it include that type of authority. He added that he had recommended that the Public Authority would essentially take the place of the County and Town, because it would be the ideal administrative tool to run this contract on behalf of the County and the Town, said appointments to such Public Authority Board being made by the County and Town. Mr. Dusek remarked that the other aspect of a Public Authority was that it would help to insulate the County and the Town from liability, which had been a concern of his. He stated that this contract provided 'risk shifting' to the operator of the railroad by requiring the operator to not only be responsible and assume certain duties and obligations, but also to provide certain amounts of insurance.

Mr. Kenny informed he would not support this contract and was fundamentally opposed to local government being involved in a train project. He mentioned an article in a local newspaper which outlined Warren County's current cost as \$70,000 per year, which included bond costs and additional costs from the General Fund; he questioned if it was anticipated that the County would continue to fund the railroad at a cost of \$70,000 a year. Mr. Dusek replied that in the first year of operation, there would not be sufficient funds to cover expenses, such as bond costs; however, he continued, in the second year of the contract that should change. He clarified that this contract would not necessarily cover all of the County's costs associated with the railroad; it was dependent upon the operators ability to achieve the projected revenues.

Mr. Kenny referred to the proportionate split of 50/50 between the County and the Town of Corinth as discussed by Mr. Dusek and asked what the mileage of track proportion was and Mr. Dusek answered the Town had sixteen miles of track and the County owned forty miles of the track. Mr. Dusek explained the basis for the 50/50 split as follows: the County would receive 1% right off the top, thereby leading to slightly more than 50%; under the formula for the sharing of the reserve, the likelihood was that the County would utilize the reserve more often for a repair due to the amount of track owned, than the Town would; and the Town was critical for the connection to Saratoga and for freight runs. He summarized that the 50% was determined by trying to balance all of these equities and he felt it was a rational basis for doing so.

Mr. Kenny further questioned if the property taxes on the Hadley Station would be assumed by the Town of Corinth and Mr. Dusek replied in the negative. Mr. Dusek stated that the operator had agreed to pay all real estate taxes. Mr. Kenny asked how the sales tax would be divided from the ticket sales at the Hadley Station versus tickets sold at the North Creek Station. Mr. Dusek asserted that had not been addressed in this agreement because the County was receiving a percentage of gross revenues; and he believed, that in terms of the collection of sales tax and remittances, New York State Law would control that.

Mr. Kenny noted that although he was relieved that there were provisions restricting the types of freight that could be carried on the rail line, he expressed his concern with how close the tracks were to the Hudson River and the possibility of pollutants ending up in the River. He wondered if potential accidents along the rail line had been discussed and Mr. Dusek advised that information was obtained on the railroad companies histories, in terms of derailments and such, and it culminated in a FRA (Federal Railroad Administration) record search. He acknowledged that there had been derailments and the issue had been addressed with the

operator. He added that the County's agreement stated that they could not haul any kind of hazardous materials, which were clearly identified. Mr. Dusek confirmed there was a risk of derailment to be considered; however, he said, he focused on making sure the agreement had included everything possible to protect the County. Mr. Kenny apprised that he had also visited the FRA website to research the dangers of a derailment and he provided the statistical information that he had obtained.

Mr. Dusek expounded that the railroad contract was a lot of work that involved many people, and he mentioned the due diligence of the County Management Team, which consisted of himself; Supervisor Goodspeed; Mr. Tennyson; Paul Butler, Director of Parks, Recreation & Railroad; Rob Lynch, Deputy Treasurer; Wayne LaMothe, Assistant Director of Planning & Community Development; JoAnn McKinstry, Assistant to the Administrator; Julie Pacyna, Purchasing Agent; and Trish Nenner, Second Assistant County Attorney. He added that these individuals covered many of the issues discussed today. Following the due diligence of the Management Team, he said, a Negotiating Team was established which consisted of himself; Supervisor Goodspeed; Mr. Tennyson; Mr. Lynch; Mr. LaMothe; Richard Lucia, Supervisor of the Town of Corinth; John Lemery, Attorney for the Town of Corinth; and Lynn Schwartz, Attorney in Mr. Lemery's Office. He acknowledged these individuals assisted in making this one of the best agreements that he had seen in quite some time.

Mr. Goodspeed expressed his appreciation to Mr. Dusek for his time and effort on this contract. Chairman Stec echoed Mr. Goodspeed's statement and also thanked the Negotiating Team.

Chairman Stec called for reading of communications.

Deputy Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties IDA.

Monthly Reports from:

Veterinarian;
Probation;
Weights & Measures.

Capital District Regional Off-Track Betting Corporation, February 2011 Surcharge in the amount of \$6,726;

Letter from Supervisor Merlino, expressing his support for the County's selection of a train operator and his appreciation to the committee for their efforts and hard work on this decision.

Letter from the Lake George Association regarding the Lake George Asian Clam Rapid Response Task Force.

Hamilton County Resolution in opposition to fee purchase of former Finch and Follensby Pond Lands.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Nicole Livingston, Deputy Clerk of the Board, advised that Resolution Nos. 194 through 260 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 256, 257, 259 and 262 and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Livingston announced a motion was needed to bring Resolution Nos. 193 and 261 through 262 to the floor. Motion was made by Mr. Conover, seconded by Mr. Thomas and carried unanimously to bring Resolution Nos. 193 and 261 through 262 to the floor.

Mr. McDevitt requested a roll call vote on Resolution No. 251, Resolution Urging Governor Cuomo to Reject the 2011 New York State Mandate Relief Redesign Team Report.

Mr. VanNess asserted he would like to introduce a resolution from the floor, a draft of said resolution was distributed to the board members. He requested authorization of a memorandum of understanding for the creation of the Adirondack Regional Interoperable

Communications Consortium for the Office of Emergency Services.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously to approve the request as outlined above. Deputy Clerk noted it would be Resolution No. 263 of 2011 for the record.

Mrs. Wood requested a roll call vote on Resolution No. 253, Increasing the Allowable Vacation Time for the Director of Nursing at Westmount Health Facility to Twenty (20) Days. She referred to Resolution No. 201, Authorizing the Warren County Department of Public Works to Place Crushed Stone on the North Parcel of the Former Gaslight Village Property to Allow for a Gravel Parking Area, and she urged caution authorizing such action until the site was assessed and a source of funding was determined.

Mr. Kenny requested roll call votes on Resolution No. 245, Awarding Bid and Authorizing Agreement with Die Hard Excavation and Technologies, Inc. for Directional Drilling Under the Warren County Railroad for Electrical Conduit (WC 19-11) Contingent Upon Availability of Grant Funds; Resolution No. 246, Resolution Requesting the Creation of a Public Authority to Oversee, Manage and Lease or Own Those Portions of the Rail Line Currently Owned by Warren County and Town of Corinth; and Resolution No. 247, Approving Agreement with Saratoga and North Creek Railroad, LLC as the Railroad Operator.

Mr. Kenny referenced Resolution No. 253, which was requested for a roll call vote by Mrs. Wood. He opined it was wrong to grant an additional two weeks of vacation time to an employee at Westmount Health Facility that had only been employed by the County for five months.

Mr. Loeb requested a roll call vote on Resolution No. 258, Authorizing Amendment of Collective Bargaining Agreement with Warren County Police Benevolent Association.

Mr. Thomas directed attention to Resolution No. 230 which authorized a contingent contribution to the Lake George Asian Clam Rapid Response Task Force and he expressed his opinion that this was a legitimate expense for occupancy tax funds. He proposed the resolution be amended to reflect the source of funding to be occupancy tax funds.

Motion was made by Mr. Thomas and seconded by Mr. VanNess to amend Resolution No. 230 as outlined above.

In response to an inquiry, Mr. Dusek apprised he did not foresee any legal issues with utilizing a portion of occupancy tax funds to assist in the eradication of the invasive species; however, he said, in the past, he had advised that occupancy tax dollars had to be used for promotional tourism expenses. He further stated that it was a judgement call of the Board of Supervisors.

Mr. Kenny announced that although he was in favor of utilizing occupancy tax funds for this purpose, he was not in favor of doing so today and opined that the issue should go through the Committee process for further review and discussions.

Mr. Thomas withdrew his motion to amend Resolution No. 230 and Mr. VanNess withdrew his second to the motion.

Mr. McDevitt referred to Resolution No. 253, Increasing the Allowable Vacation Time for the Director of Nursing at Westmount Health Facility to Twenty (20) Days, and countered that this was not a precedent setting issue and that similar allowances had occurred before in Warren County. He opined that it was important to have flexibility in making exceptions to basic policies. Mr. Sokol agreed and noted that the employee came to the County with fifteen years of experience. He expressed his support of this resolution.

Mr. Kenny disagreed wholeheartedly that this would not be a precedent setting move and asserted that he would be surprised if this did not come up with other recent hires of the County. Mr. Goodspeed recalled specific discussions providing the County Administrator with additional authority to address these types of issues. Mr. Taylor agreed with Mr. Kenny in that this was a precedent setting matter, and he further stated the need for a policy to be in place.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 193 through 263 were approved. Proclamations - Law Day in Warren County and National Nursing Home Week were submitted.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, our legal institutions and system of justice depend on popular participation and support to maintain legitimate authority, and

WHEREAS, Americans from all walks of life, public figures and private individuals alike, have reaffirmed in words and deeds our national allegiance to the rule of law, and

WHEREAS, lawyers and judges recognize that they bear a special responsibility to foster public understanding of law and legal institutions and commitment to the rule of law, and

WHEREAS, Law Day has been an annual observance since President Dwight Eisenhower established it in 1958 as "a day of national dedication to the principle of government under law", and

WHEREAS, Law Day 2011 provides us with an opportunity to assess and celebrate the legacy of John Adams, explore the historical and contemporary role of lawyers in defending the rights of the accused, and renew our understanding of and appreciation for the fundamental principle of the rule of law, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2011 as

"LAW DAY IN WARREN COUNTY"

and urge all citizens, schools, businesses, legal professionals and the news media to acknowledge the importance of our legal and judicial systems with appropriate ceremonies and activities, and to display the flag of the United States and New York State in support of this educational observance. I further encourage schools, businesses, media, religious institutions, civic, and service organizations to join members of the bar and bench in commemorating Law Day.

Dated: April 15, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, May 8-14, 2011, has been designated as "National Nursing Home Week", and

WHEREAS, the citizens of Warren County now residing in nursing homes have contributed immeasurably to the heritage, success and growth of our community, and

WHEREAS, nursing home residents of any age or ability are themselves living history and a precious resource, and

WHEREAS, member nursing homes of the American Health Care Association and the Westmount Health Facility are holding events in observance of National Nursing Home Week guided by this year's national theme of "Fulfilling the Promise", and

WHEREAS, Nursing Home Week begins on Mother's Day, May 8, 2011 and ends on May 14, 2011, now, therefore, be it

April 15, 2011

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RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, on behalf of the residents of Warren County, urge every citizen to honor the elderly and disabled residents of nursing homes by visiting or volunteering at a local nursing home to bring good cheer to the residents and appreciation to the staff who care for our most vulnerable citizens on our behalf.

Dated: April 15, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 193 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Sheriff's Office</u>				
A.1910 418	Unallocated Insurance - Insurance - General Liability	A.3110 442	Sheriff's Law Enforcement - Automotive - Gas & Oil	\$6,690.00
<u>Department: Office of Emergency Services</u>				
A.1910 418	Unallocated Insurance - Insurance - General Liability	A.3640 442	Civil Defense - Automotive - Gas & Oil	354.00
<u>Department: Health Services</u>				
A.1910 418	Unallocated Insurance - Insurance - General Liability	A.4010 410	Health Services - Supplies	481.00
A.4010 410	Health Services - Supplies	A.4010 260	Other Equipment	3,000.00
A.4013 439	WIC - Misc. Fees & Expenses	A.4013 230	WIC - automotive Equipment	5,000.00
<u>Department: Social Services</u>				
A.1910 418	Unallocated Insurance - Insurance - General Liability	A.6010 444	Social Services - Travel/ Education/ Conference	396.00
<u>Department: Planning & Community Development</u>				
A.1910 418	Unallocated Insurance - Insurance - General Liability	A.8021 410	Planning (and Comm. Dev.) - Supplies	129.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Human Resources</u>				
A.9050 850	Unemployment Insurance - Unemployment Insurance	A.9050 469	Unemployment Insurance - Other Payments/Contrib.	\$159.00
<u>Department: Westmount Health Facility</u>				
EF.60100.100 110	Westmount, Nursing Administration, Management & Supervision - Salaries - Regular	EF.60100.600 110	Westmount, Nursing Administration, Clerical & Other Admin. Wages - Salaries - Regular	26,149.00
EF.73800.200 110	Westmount, Social Services, Cook & Social Worker Wages- Salaries - Regular	EF.73800.200 130	Westmount, Social Services, Cook & Social Worker Wages- Salaries - Part Time	5,730.00
EF.82100.5906 410	Westmount, Dietary Service, Supplies - Supplies	EF.82100.5802 210	Westmount, Dietary Service, Furniture Equipment - Furniture/Furnishings	76.00
EF.83500.5906 410	Westmount, Administrative Services, Supplies - Supplies	EF.83500.5802 210	Westmount, Administrative Services, Furniture Equipment - Furniture/Furnishings	300.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1320 130	County Auditor - Salaries - Part Time	2,551.00
A.1990 469		A.1420 437	Law (County Attorney) - Consulting Fees	1,090.00
A.1990 469		A.1620 260	Buildings - Other Equipment	6,990.00

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 194 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

HEALTH SERVICES

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

A.4010.2680	Health Services - Insurance Recoveries	\$924.00
A.4018.0020.4452	Preventive Program - Family Health - Children w/Special Health Care Needs	1,484.00
A.4018.0030.3407	Preventive Program - Disease Control - Public Health	1,126.00
A.4018.0030.3407		2,656.00

APPROPRIATIONS

A.4010 441	Health Services - Auto Supplies & Repairs	924.00
A.4018.0020 439	Preventive Program - Family Health - Miscellaneous Fees & Expenses	1,484.00
A.4018.0030 439	Preventive Program - Disease Control - Miscellaneous Fees & Expenses	1,126.00
A.4018.0030 439		2,656.00

OFFICE OF EMERGENCY SERVICES**ESTIMATED REVENUES**

A.3640.2665	Civil Defense - Sale of Equipment	548.00
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APPROPRIATIONS

A.3640 250	Civil Defense - Technical Equipment	548.00
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PARKS, RECREATION & RAILROAD**ESTIMATED REVENUES**

A.7110.2707	Parks & Recreation - Fish Hatchery	782.00
A.7113.2680	Railroad - Insurance Recoveries	4,658.00

APPROPRIATIONS

A.7110 410	Parks & Recreation - Supplies	782.00
A.7113 413	Railroad - Repair & Maintenance - Building/Property	4,658.00

SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3110.1511	Sheriff's Law Enforcement - Sheriff Misc. Dept. Income	3,600.00
A.3110.2708	Sheriff's Law Enforcement - DARE - Gifts & Donations	150.00

APPROPRIATIONS

A.3110 410	Sheriff's Law Enforcement - Supplies	150.00
A.3110 220	Sheriff's Law Enforcement - Office Equipment	3,600.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 195 OF 2011
Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb,
McCoy and McDevitt

ADOPTING THE 2011 PURCHASING POLICY FOR WARREN COUNTY

WHEREAS, the Purchasing Agent for Warren County has updated and clarified the Warren County Purchasing Policy and the Support Services Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, and

WHEREAS, the updated and clarified Warren County Purchasing Policy is included with this resolution as Schedule "A", now, therefore, be it

RESOLVED, that the proposed 2011 Purchasing Policy for Warren County, annexed hereto as Schedule "A", be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Purchasing Policies, Resolutions or parts thereof inconsistent with the 2011 Purchasing Policy are hereby repealed effective April 15, 2011, except that the former Purchasing Policy, as amended, shall continue to apply to any purchases made under the former Policy and to those purchases started but not completed under said former Policy.

SCHEDULE "A"
WARREN COUNTY PURCHASING POLICY 2011

I. INTRODUCTION

Goods and services must be procured in a manner so as to assure the prudent and economical use of public monies in the best interests of the taxpayers of the political subdivision or district, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Adopted by the Warren County Board of Supervisors as internal policies and procedures, this Purchasing Policy governs all procurement of goods and services required to be made pursuant to the competitive bidding requirements of General Municipal Law §103 and those goods and services which are not required by law to be procured by political subdivisions or any districts therein pursuant to competitive bidding as per General Municipal Law §104-b.

The responsibility and authority for purchasing are assigned by the governing board to Julie Pacyna, Purchasing Agent and Jason Shpur, Deputy Purchasing Agent. The keynote of any successful purchasing system is cooperation between the employees, the Department Heads, the Purchasing Agent and Deputy Purchasing Agent, the Auditor, the Treasurer, and the governing board.

II. PURCHASING PROCEDURES

A. Procedures Applicable to all Purchases Regardless of Dollar Amount

Before making any purchase, the following steps must be taken.

1. Confirm that there isn't already a County bid for the item(s).
2. If there's no County bid, check Preferred Source Offerings in the following order:
 - a. Corcraft
New York State Department of Correctional Services
Division of Industries
550 Broadway, Menands, NY 12204
Ph: 436-6321
Fax: 472-1614
website: <http://www.corcraft.org>

- b. Industries for the Blind of New York State, Inc.
296 Washington Avenue Extension
Albany, NY 12203-5346
Ph: 456-8671
Fax: 456-3587
website: <http://www.ibnys.org>
- c. New York State Industries for the Disabled, Inc.
155 Washington Avenue, Suite 400
Albany, NY 12210
Ph: 463-9706
Fax: 463-9708
e-mail: admin@nysid.org
website: <http://www.nysid.org>
- d. New York State Office of Mental Health
Buy OMH
44 Holland Avenue
Albany, NY 12229
Ph: 474-0121

Items must meet the form, function and utility of the Department. Catalogs and guidelines may be obtained in the Purchasing Department.

3. If the item/service is not available from a Preferred Source, search the New York State Office of General Services (NYS OGS) website (www.ogs.state.ny.us) for a State Contract. Purchases should be made through available State Contracts (OGS), or under County contract pursuant to Section 408-a of the County Law, and Subd 3 of GML 103 revised in 2003 to allow purchases of materials, equipment or supplies, or to contract for services through any county within the state, whenever such purchases are deemed by the Purchasing Agent to be in the best interest of the County.
4. If no State Contract is available, or you feel the County can obtain better pricing than State Contract, then Purchasing will proceed with a County bid or the Department may obtain quotes, depending on the dollars thresholds (see pages 12-16). The County is also authorized to purchase goods and services under GML §104-b not covered by GML §103 from ANY source duly quoted/bid by any County, State or Federal government agency where the vendor is willing to supply said goods and/or services to Warren County at the exact price quoted and meeting the exact specifications offered in the original solicitation.
5. Vendor numbers must be requested for each vendor receiving payment from Warren County. All requests for new or changed vendor numbers must be submitted to the Purchasing Department. Vendor numbers are necessary in order to complete a Purchase Order and must contain the following information:
 - a. Correct and full name of the individual/organization
 - b. Remittance address for payment
 - c. Federal ID or Social Security Number
 - d. Reason for payment (so that Purchasing can identify 1099 status)

County Departments are responsible for obtaining original W-9 forms from the vendors confirming that payment information provided to the County is valid. A W-9 form must be submitted with each new vendor request in order for a vendor number to be issued.
6. Prevailing Wages apply any time a vendor employs laborers, workmen or mechanics. Vendors are required to pay prevailing rates according to Article 8 of the New York State Labor Law, no matter what the dollar amount. Pursuant to Article 9 of the New York State Labor Law, prevailing wages must also be paid for building service contracts such as moving, landscaping, elevator maintenance, etc., for any contract exceeding \$1,500 per year. Owners/operators, who have no employees, do not need to pay themselves Prevailing Wages. Certified payrolls must be provided by the Contractor to the applicable County Department, prior to submitting an invoice. The Certified Payroll forms are

required to be kept on file by the Departments for which the contract applies. The form can be found at www.co.warren.ny.us/purchasing/forms.php

All prevailing wage schedules must be requested through the Purchasing Department prior to obtaining quotes or bids. All vendors must be provided with the New York State Department of Labor PRC number assigned to each individual project so that appropriate labor rates are included in their quotes. If the contract is cancelled at any time, Purchasing must be notified in order to cancel the prevailing wage schedule for that project.

On occasion, the New York State Department of Labor, Bureau of Public Works, upon receiving complaints for non-payment of prevailing wages shall direct the County to withhold monies due to a vendor. The original notice is forwarded to the Superintendent of the Department of Public Works, a copy is kept in Purchasing and a copy forwarded to the Treasurer's Office. These monies are held until notification is received from the Department of Labor on how they are to be disbursed.

7. A contract is always required when a service is being provided to the County (regardless of amount). Where appropriate, short form contracts are available. When determining the term of a contract, please take into consideration the nature of the commodity/services: What is the likelihood that the original term may be extended? Most contracts are capped at 3 years, with an initial one year term and two additional (optional) one year extensions. More involved contracts with larger investments by the Contractors may have longer terms which will be negotiated as part of the contract process.
8. Each set of Specifications will identify the person to which questions should be directed. This is a control mechanism so that all vendors fairly receive the same information relative to the Specifications. In the event the Purchasing Agent does not know the answer, he/she will contact the appropriate department to obtain the correct response. The appropriate information will then be distributed to the vendors in the form of a written addendum. Written addenda must be issued at least five (5) business days prior to the bid opening. If the five (5) day requirement is not met, the bid opening date will be changed in order to comply.
9. GML §103 makes it possible for the County to standardize on a particular type of material or equipment. A Resolution approved by the Department's standing committee and at least two-thirds majority of the Board of Supervisors, shall state that for reasons of efficiency or economy, there is a need for standardization. Such reasons may include, but not be limited to the following:
 - a. Larger quantities of fewer items;
 - b. More economical buying;
 - c. Flexibility of inventory;
 - d. Reduction of purchasing time;
 - e. Lower departmental operating costs; and
 - f. Reduced inventories

The adoption of such a Resolution does not eliminate the necessity for conformance to the competitive bidding requirements. Standardization restricts the purchase to a specific model or type of equipment or supply, but does not limit the vendors it can be purchased from.
10. Anticipate your needs! Once you have determined what you need, within the limitations of your budget, contact Purchasing to help you develop the specifications for the quote or bid to get the best value possible for the expenditure of tax dollars.

The key is time. Turn around time is dependant on many factors ranging from the complexity of the specifications, and the need for a pre-bid meeting and addendums to the number of bids and quotes currently in process with Purchasing. **Remember, your**

poor planning does not move your request to the top of the list!

11. Warren County takes the position, consistent with New York State Municipal law (§369); the State Comptrollers Opinion 81-83 and Opinion 81-90; and good business sense, that prepayments should not be made using County funds.
12. Upon receipt of goods and services, the Department enters the receipt into the system with the exact quantity received. As standard business procedure, all County vendors are entitled to prompt payment. Invoices should be processed as soon after goods/services are obtained and in accordance to batch deadlines established by the County Auditor. **If the Auditor receives any claims for goods or services for which no Purchase Order was issued, the Purchasing Agent in conjunction with the County Auditor will have the authority to nullify the payment of such claim.**
13. Purchasing endeavors to aide in getting Departments the right material on time. There will be occasions when inferior goods or services are received or they are not received in a reasonable amount of time. If the problem cannot be resolved by the Department it should be reported to Purchasing as soon as possible. This can be done via e-mail or phone. Remember to include the vendors name, bid number, the problem you have with the order and your name and extension.

Purchasing will contact the vendor and try to come to a resolution of the problem. If necessary the County Attorney's Office will be contacted for assistance.

B. Procedures Specific to Each Type of Purchase¹

1. Commodity/Equipment/Furniture Purchases

These purchases may be made without a Resolution of the Board of Supervisors to the extent your Department budgeted/planned for the same.

Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. The County has no authority to purchase from these types of organizations. (Hospitals are an exception to this. Westmount Health Facility, Countryside Adult Home and the Health Services Department participate in the Minnesota Multi-State Contract for various health care items.)

a. Competitive Bidding:

Legal notices are published in the official County newspapers, informing the public of the products or services being bid. The advertisement for bids shall contain a statement of the time and place where all bids will be publicly opened and read. All bid openings will be conducted at a public meeting and all interested parties may attend.

Where bids are required, the Department Head will assist the Purchasing Agent in the preparation of specifications and contracts. It is the responsibility of the Department Head to provide an adequate description of items needed so that the Purchasing Agent may be able to prepare the specifications to procure the desired commodity or service. The Purchasing Agent will send specifications to vendors from a list prepared jointly by the Purchasing Agent and the Department Head for all bids. Warren County does NOT accept faxed documents where original (ink) signatures are required, i.e. on proposal pages, Non-Collusive Certifications and Corporate Resolutions.

When soliciting bids, a "Statement of General Conditions" will be included with all specifications and contracts provided to vendors. These General Conditions will be incorporated into contracts awarded for the purchase of commodities and the procurement of public works services.

Plan holders lists shall not be released prior to a bid opening as this may adversely affect the bids received and/or encourage collusion. Any requests received by a County department for this information are to be directed to Purchasing. Construction bids are an exception as allowing subs to contact bidders will most likely result in better pricing.

After the public opening of a sealed bid, a tabulation sheet shall be prepared, recording all pricing as submitted by the responding vendors. The appropriate Department(s) shall evaluate the bid responses and prepare a recommendation letter. When required, the using Department will request a Resolution to be presented to their standing committee and then sent to the Board of Supervisors for final award. The using Department shall also handle any renewal Resolutions through their standing committee submitted with the proper supporting documentation provided by Purchasing.

Resolutions for multi-department use are handled by the predominant Department and are submitted to the appropriate Committee for approval.

b. Bid Approval Process:

Bids for commodities will be awarded by the Purchasing Department after the following conditions are met:

- i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the lowest bid meets the intent of the specifications. **NOTE: Commodity bids do not require a Resolution unless the lowest bid is not accepted.**

c. Bidding Timeline:

The following represents the estimated amount of time required to complete a bidding cycle. Timelines for commodities and services will be different. Times may change depending on the complexity of the project. Not all items pertain to all bids. The cycle does not begin until Purchasing is able to move your project to the top of its system. ie: first come, first served. If in doubt of the Purchasing workload at any given time, give us a call to see how long it will be before you can get your project started. These are meant as a guideline, not a rule. Times may be shorter or longer depending on the circumstances.

1. Requisition or request for bid comes to Purchasing
2. Plus up to 15 working days until Purchasing begins bidding process
3. Plus 5 working days for Purchasing to review documents
4. Plus appropriate time to supply Purchasing with approved set of documents
5. Plus 2 working days for printing of documents (except large Construction projects)
6. Plus 5 working days for papers to publish notice to bidders (Saturdays only, Purchasing Department's deadline is the Monday before the Saturday publication)
7. Plus 5-20 working days for vendors to pick up bids
8. Plus 1 day for prebid meeting (if applicable)
9. Plus 1-3 working days for tabulation/evaluation by Purchasing Department
10. Plus 5 working days for each addendum
11. Plus 1 day for opening of bids
12. Plus a minimum of 7 calendar days for review of bid results by the using department or by consultants.

13. Get on the agenda for all appropriate committees including sending all necessary documentation, evaluations, resolutions, etc.
14. Plus appropriate days to receive all necessary committee endorsements
15. Board of Supervisors Meeting (this may require 2 meetings)
16. Plus 2 working days for "Notice of Award" to be mailed to successful vendor
17. Plus 10 calendar days to receive contracts, bonds etc.
18. Plus anticipated delivery time (best guess or check with vendors)

Note: The amount of time required is dependant on the frequency the Board meets. Remember, if you miss the Board meeting you may delay the start of the project for up to a month.

d. Dollar limit guidelines:

- \$1-\$1000.99
(.2 & .4 codes): Purchases can be made at the discretion of the Purchasing Department and/or Department Head. All equipment/furniture costing more than \$1000.00 aggregate, (ex. 7 chairs costing \$150 each for a total of \$1,050) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost.
- \$1,001 - \$10,000.99: Documented telephone quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.
- \$10,001 - \$19,999.99: Formal written or fax quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.
- \$20,000 & Up: Sealed bids in conformance with GML §103.

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$1,000.99 (.2 & .4 codes)	X			
\$1,001 - \$10,000.99		X		
\$10,001 - \$19,999.99			X	
\$20,000 & up				Bid

¹ Commodities vs. Public Works

Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over \$20,000.00 and public works contracts involving over \$35,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (GML §103). The term public works contracts would apply to those projects involving labor or both materials and labor where the labor portion exceeds the material component. Included in this category would be construction, paving, printing, and repair contracts.

Although not defined in GML §103, the Office of the State Comptroller has expressed the opinion that the term "contract for public work" encompasses contracts for services, or labor or construction by a "laborer, workman or mechanic service requiring wage rates". When a contract involves acquisition of both goods and services, such as a commodity where installation is required, the contract should be viewed as a purchase for purposes of the competitive bidding monetary threshold only if the service portion is minor, incidental, or customarily provided by the vendor as a component of the purchase. Conversely, if the services are extensive, substantial, or involve specialized skills, so that the acquisition of the commodity is incidental to the work, the contract should be treated as a contract for public work (1987 Opns St Comp No. 87-46, p 70). For example, a contract for interior painting of a building involves both material and labor. In most cases, the labor component of the contract will be predominant, making it a contract for public work. In contrast, replacing a boiler or furnace, while involving both labor and equipment will, in most cases, consist primarily of a charge for the equipment, making it a commodity purchase.

In determining the necessity for competitive bidding, the aggregate cost of an item or commodity estimated to be purchased in a fiscal year would have to be considered. As a general guide, items of the same or similar nature which are customarily handled by the same vendor or kind of vendor should be treated as a single item for purposes of determining whether the dollar threshold will be exceeded, i.e. plumbing materials, electrical materials, lumber, hardware, etc. It is the responsibility of the Purchasing Agent to note where purchases over the course of a fiscal year are exceeding the bidding thresholds from the purchase orders submitted by the various departments.

Items purchased through Warren County bid or the New York State Office of General Services (OGS) on State Contract have already been subject to bidding and are therefore exempt. However, all political subdivisions must purchase from the vendor holding a current State or County contract, even if another vendor's price is equal or lower, or said political subdivision must go to separate bid. The purchasing exemption made through the NYS OGS does not apply to a purchase from the State Contract vendor upon terms and conditions which materially or substantially vary from the State Contract. Used items are not exempt from bidding requirements.

2. Public Works Projects/Contracts

A Board of Supervisors Resolution must be adopted to award a Public Works bid and authorize a contract and hence acquisition of the services. In some instances, Departments have been provided, by Resolution, with general authority to enter into Public Works contracts within certain parameters. On-call service contracts may be entered into for smaller projects (quotes or bids must be obtained on a per hour basis with a mark-up for materials). However, if a project is expected to exceed the public works threshold of \$35,000, then a bid specific to that project, or portions thereof, must be established. The \$35,000 threshold includes public works expenditures, as well as materials/commodities purchased as part of the public works project. However, if a project is undertaken by the County workforce, the commodity needed for that project shall be acquired pursuant to the County Purchasing Policy in accordance with the commodity thresholds. If contract labor or services should be needed for that project, the same will be independently bid or otherwise acquired pursuant to the County Purchasing Policy in accordance with the public works threshold. Regardless of the source of funding, i.e. grant funding or County funding, the County Purchasing Policy must be adhered to. (Please note that a "project" can be 2 or more construction projects lumped together for bidding purposes.)

a. Competitive Bidding:

See Paragraph II(B)(1)(a) above.

b. Bid Approval Process:

- a. Bids for public works projects will be awarded by a Warren County Board of Supervisor's Resolution after the following conditions are met:
 - i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).

- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

c. **Bidding Timeline:**
See Paragraph II(B)(1)(c) above.

d. **Dollar limit guidelines:**

- \$1 - \$2,000.99: At the discretion of the Department Head.
- \$2,001 - \$7,000.99: Written or fax quotes from at least 3 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$7,001 - \$20,000.99: Formal written or fax quotes from at least 4 separate vendors, if available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$20,001 - \$34,999.99: Formal Request for Proposal (RFP) with response from at least 3 vendors. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$35,000 & Up: Formal sealed bids according to GML §103.

PUBLIC WORKS Wage rates and Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES			
		3	4	RFP	Other
Under \$2,000.99	X				
\$2,001 - \$7,000.99		X			
\$7,001 - \$20,000.99			X		
\$20,001 - \$34,999.99				X	
\$35,000 & up					Bid

3. Professional Services

Professional Services are not subject to competitive sealed bidding requirements, but are subject to the guidelines of GML §104-b for competitive pricing to be obtained for these services. When a Department Head determines that professional services, except for legal services pursuant to §501 of County Law are necessary, they must solicit proposals by obtaining written quotes and/or letting

RFPs depending upon the anticipated cost for service (see below). Upon receiving responses, the Department Head then will bring proposals before the appropriate committee. The cost of said services shall be outlined as price per hour and/or total cost, and the names of qualified, licensed persons to perform said services will be presented to the committee. Data from other counties or individuals may be used at this time to compare costs. Department questions as to which services require proposals should be directed to the Purchasing Department.

Engineers and other professionals may be retained in accordance with any of the following award methods:

- a. The "Lowest Cost for Service" method which allows for awarding to the lowest proposer, **OR** other than the lowest proposer when the lowest proposal is

deemed as not acceptable. Documented facts must support the decision and approval must be obtained from the appropriate committee. A Board of Supervisors Resolution is required prior to award.

- b. The "Best Value" method, based on weighted average scores from all criteria stated in the RFP specifications and submitted by sealed proposals; or
- c. The "Two Envelope" method where criteria is stated in the RFP specifications and professionals submit two separate sealed envelopes, one with the Proposal, the other with the Price. First, all Proposals are opened and the three "best" are selected. Only the "best" Proposal price envelopes will be opened and the low price will determine the award.

Proposals must be formally opened at a set time. The aforesaid methods must be authorized by the appropriate Board of Supervisors committee or used when required by Federal or State Law, Rule or Regulation.

Proposals for professional services will be awarded by a Warren County Board of Supervisor's Resolution after the following conditions are met:

- a. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- b. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

If passed, a service contract shall be drawn up by the County Attorney and signed by the Professional before services are rendered. Contracts may contain the option for an extension for a second or third year, or more, before new RFP's need to be processed.

A Board of Supervisors Resolution must be adopted before services are ordered and shall be referenced on the Purchase Order together with the appropriate quotes.

See Paragraph II(B)(1)(c) above for bidding timeline.

Thresholds for seeking proposals is determined by the anticipated cost as follows:

- \$1 - \$3,000.99: No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).
- \$3,001 - \$15,000.99: Written quotes from at least 3 qualified sources, where available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.
- \$15,001 & Up: RFP through the Purchasing Department from at least 3 qualified sources, where available. When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.

PROFESSIONAL SERVICES Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES	
		3	RFP
\$1 - \$3,000.99	X		
\$3,001 - \$15,000.99		X	
\$15,001 & up			X

C. Exemptions and Exceptions to Purchasing Policy:

1. It will NOT be necessary to comply with this Purchasing Policy for:
 - a. Emergencies: GML §103(4) describes an emergency as an urgent need affecting the health and safety of citizens, which requires immediate action, where the occurrence or condition is "unforeseen". Lack of anticipation or planning cannot be deemed as a cause for declaring an emergency. A true emergency does not exclude the need for securing competitive pricing, only the formal bidding process. An exception to the competitive bidding requirements exists for emergency situations. There are three basic statutory criteria to be met in order to fall within this exception. These are that: (1) the situation arises out of an accident or unforeseen occurrence or condition; (2) public buildings, public property or the life, health, safety or property of the political subdivision's residents are affected; and (3) the situation requires immediate action which cannot await competitive bidding. When the Board of Supervisors passes a Resolution that a public emergency exists, the public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. The County Attorney and the Chairman of the Board shall be consulted and will make a recommendation as to how to proceed. The Board of Supervisors' committee chairperson (and committee, if time permits) shall also be advised.
 - b. Employment and Training Services obtained through ACC and/or BOCES for educational services.
 - c. All Physicians, Dentists and any Medical Providers for departments including, but not limited to, the Health Services Home Care Division, Warren County Sheriff's Office, Office of Emergency Services, Westmount Health Facility, Countryside Adult Home and the Department of Public Works. Also included shall be counseling services for the Office of Community Services. Data from other counties or individuals may be used to compare costs.
 - d. Attorneys needed for a particular or specialized requirement as reviewed and approved by the Finance and Personnel Committees.
 - e. Situations not required by Law such as New York State Executive Law, Article 2B, State and Local Natural and Man-Made Disaster Preparedness Subsection 29A Suspension of Other Laws.
 - f. Public works services where, upon the determination by the Department Head, it is not feasible to determine the amount to be spent for repairs to vehicles, equipment or machinery (outside of standard repairs to be handled by County employees), until the item is inspected and/or dismantled and a cost for inspection or diagnosis has already been incurred and for which it would not be practical to transport the equipment or machinery for multiple quotes.

2. Quotes or proposals are not required for Sole Source & Single Source Commodities or Services

Competitive bidding is not required under GML §103 where the subject of the contract is controlled by a monopoly, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. The mere likelihood that only one firm will bid, however, is insufficient to justify a sole source procurement. Further, a political subdivision may not artificially create a sole source situation such as by, without proper justification, tailoring bid specifications to limit competition to only one bidder.

In determining whether an item is required in the public interest, the County should show, at a minimum:

- a. The unique benefits to the County of the item or service as compared to other products or services available in the marketplace;
- b. That no other product or service provides substantially equivalent or similar benefits;
- c. And that, considering the benefits received, the cost of the item or service is reasonable in comparison to other products or services in the marketplace.

In addition, the County should document that, as a matter of fact, there is no possibility of competition, as from competing dealers or distributors. The sole source exception may apply, for example, in those instances when:

- d. Services from a regulated public utility are available from only one source;
- e. There is only one source from which to acquire equipment which meets state-mandated requirements;
- f. Or a political subdivision, which owns equipment uniquely suited to or compatible with a particular make of equipment, has adopted a standardization resolution for that make of equipment and the equipment is only available from one source.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an "or equal". Prior to a vendor being considered a sole source, a letter on the vendor's official letterhead must be on file with the Purchasing Department detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer's letterhead must be on file with the Purchasing Department confirming the single source authorized vendor.

Should there be ANY possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising.

- 3. True Leases are not subject to the previous purchasing rules but rather must comply with the following requirements.

True leases are neither purchases nor contracts for public works, and thus, are not subject to bidding under the General Municipal Law. County policy however, requires that:

- a. After a Department has been given budget funding and approval to lease equipment, unless the lease is on State Contract, RFP's must be obtained through the Purchasing Department. Where a lease will not exceed a total of \$2,000 annually, no RFP shall be required. Quotes must be obtained and the Purchasing Agent shall sign the lease as indicated in Section II(C)(3)(e) below.
- b. A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors Resolution must be obtained;
- c. Appropriations must be specifically available for the lease (this will be considered authorization by the Board to enter into the lease);
- d. The lease agreement entered into may be for multiple years but must:
 - i. not contain any automatic buyout or automatic renewal clauses;
 - ii. contain a non-appropriation clause; and
 - iii. address the disposition of the equipment at the end of the lease so that the vendor pays the cost for return of the equipment, etc.
- e. All lease agreements shall be treated as purchases and signed by the Purchasing Agent; and
- f. While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that:
 - i. the lease payments do not increase;
 - ii. the department has appropriations therefore; and
 - iii. Purchasing Agent approval is received.

III. PURCHASE ORDERS

A. General

The Purchasing Department is designated to review and approve Purchase Orders. It is the individual Department Heads responsibility to insure that expenditures are within the budgetary appropriations and that the proper Department account is charged.

Should there be insufficient funds available, Departments must do a budget transfer and secure all the necessary approvals before the order can be processed.

Most purchases exceeding \$500.00 require a Purchase Order. Exemptions are listed beginning on page 17. The Purchase Order provides a formal document authorizing the purchase of goods and services as well as the necessary authority to pay vendor claims and proof of tax-exempt sales. Purchase Orders are prepared by the Department with all the necessary documentation such as contracts, quotes and insurance forms (where applicable) on file.

The Purchasing Department verifies the following information when approving a Purchase Order:

1. Vendor/vendor number
2. County contract/resolution/bid number/quotation information/ state contract number
3. Comments/special instructions
4. Description of goods and services being ordered
5. Quantity/unit of measure
6. Unit price/extension and total cost
7. Commodity codes/budget codes

The Purchasing Department will determine if the best method of procurement has been followed. If available, a current County bid or NYS contract will be used. If none apply, the formal bid or quotation process may be commenced depending on estimated annual expenditures.

Once the Purchase Order has been approved by the Purchasing Department, it is then posted by the Treasurer's Office and is then available for use.

In all instances, Purchase Orders are to be completed before a purchase is made. The only exceptions are exempt and emergency purchases as described beginning on page 17.

If at any time a Department finds they will exceed the competitive bidding threshold for a particular product or service, they should notify the Purchasing Department to allow time for specifications to be developed and the formal bid process to be completed, to meet their anticipated needs.

Purchases of \$500.00 or under do NOT require a Purchase Order. The following additional purchases do NOT require a Purchase Order. To obtain office supplies, the Stockroom has bid items available. A Stockroom Requisition must be filled out and approved by the Department Head with a signature. These purchases are billed to the Department on a monthly basis, as are Postal costs, Internet and Telephone charges, and routine Printing needs, which are to be handled by the Print Shop, via a Printing Order Form. Also exempt from the Purchase Order requirement are mileage, utilities and gas. To obtain routine maintenance and repairs, a Work Order Form must be completed and submitted to the Buildings & Grounds Department at the Municipal Center. Requests for shelving, bookcases, bulletin boards, and computer work stations may also be handled in this manner. When Buildings & Grounds funds are available for such requests, there will be no charge for Work Order requests to the individual departments. However, if Buildings & Grounds funds are not available or otherwise committed,

it is the responsibility of the department to purchase required materials. Department Heads must be responsible for making sure that all these procedures are complied with as outlined by the Purchasing Agent.

B. Blanket Purchase Orders

A Blanket Purchase Order (BPO) is created for products or services that are purchased on an "as needed" basis from a vendor throughout the year where the dollar value will vary for each purchase. These are issued for a maximum period of twelve (12) months and must be reissued at the beginning of each fiscal year.

For vendors used by all County Departments, each Department will issue a BPO for their Department only. There has to be a contract established with the vendor and insurance on file (if required) before a BPO can be issued.

Departments are responsible for providing the BPO number to the vendor and verify that the number also appears on the documentation sent to Audit for payment processing.

C. Emergency Purchase Order

General Municipal Law Section 103 (4) defines an emergency as "a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants requires immediate action".

If an emergency arises, the department must contact the Chairman of the Board of Supervisors and the County Attorney to obtain approval prior to making any emergency purchases. Purchasing may be contacted for assistance in procuring products or services required to deal with the emergency. If the Chairman of the Board of Supervisors and the County Attorney determine there is a true emergency, the vendor who can immediately provide the required goods or services will be given prime consideration for the purchase.

The Purchasing Department will **not** approve an Emergency Purchase Order when the purchase is not justified, where the purchase is being made to circumvent established procedures, or where there is a lack of proper planning.

IV. ASSET MANAGEMENT

The purpose of the asset inventory management system is to establish proper procedures for monitoring the movement of fixed assets to maintain accurate reporting of assets values as required by NYS Audit and Control.

A. Fixed Assets

Fixed assets are defined as those properties the County of Warren retains more or less permanently, not for sale, but for utilization in the normal course of operations.

Fixed assets will always imply tangible fixed assets. The general accepted practice, as in Warren County, is to record and report fixed assets at their historical acquisition cost. The cost of a fixed asset should include all expenses of transporting the asset to the proper location and placing it in the condition necessary for its intended use. Only items costing One Thousand Dollars (\$1,000.00) or more and with a useful life of more than one year will be inventoried.

Upon receipt of an asset valued over \$1,000, the Treasurer's Office will issue a numbered inventory sticker to be attached to the new asset. Stickers are necessary to provide positive identification of assets. They also provide a quick and accurate method of identifying assets during the annual physical inventory. If a sticker is lost or damaged the Department should contact the Treasurer's Office.

Please note that all stickers must remain on the item until the time of sale or disposition. When sold or scrapped, the sticker shall be removed and placed on the Treasurer's Office copy of the Disposition Form.

Each Department Head has the ultimate responsibility to conduct and maintain the individual inventory pertaining to that Department. It is also the responsibility of the Department Head to evaluate on a continuing basis the suitability and need for materials, supplies and equipment. If they should become obsolete by reason of age, wear or technical advancement or should become surplus, unnecessary for the operation of his/her department, the department inventory manager should send an e-mail to the Purchasing Agent with details and condition of the item for sale or disposal. The Department will then complete a work order to have the item removed either for the sale or disposal.

V. TRANSFER AND SALE OF SECOND-HAND EQUIPMENT

The Purchasing Agent is designated by the Board of Supervisors to be responsible for the salvage control program. The same precautions must be taken when disposing of property as when purchasing. A Physical Inventory Deletion Form is needed for items sold, scrapped or traded in. Surplus equipment may be transferred to another department where it is needed by using a Property Transfer Form. Both forms are available through the Stockroom. The Purchasing Agent is solely authorized to sell or trade in used and/or obsolete equipment to a vendor, even those under State Contract, and to accept a trade in allowance from such vendor. If all above procedures have been exhausted, the Purchasing Agent will arrange to sell such articles at a widely advertised public auction, on-line auction through a contracted Auction, or on eBay. Items that have no value and are broken beyond repair, must be properly disposed of by the appropriate Department

Department personnel assigned the task of inventory management are to report any surplus equipment or materials they have to the Purchasing Department. These items will be made available to all County Departments on a first-come first-served basis. If an asset remains unclaimed on the list for over 2 weeks, it will be made available to the towns, village and city in Warren County. If unclaimed the Purchasing Agent will determine the most beneficial disposition of this surplus equipment.

Any vehicle or equipment that requires a title to be signed for transfer will be handled by the Purchasing Agent and/or the Superintendent of the Department of Public Works or his designee.

VI. PURCHASING POLICY - GENERAL CONDITIONS

- ▶ The Purchasing Agent is appointed at the pleasure of the Board of Supervisors and is responsible for reviewing and administering the purchasing program of Warren County.
- ▶ Employees of the Purchasing Department shall maintain effective and professional public, vendor and customer relationships.
- ▶ To maintain a high level of quality service to Warren County Departments and Municipal Subdivisions, Purchasing staff shall participate in educational opportunities offered in the purchasing field, and keep abreast of current developments in market conditions, pricing, new products and the Law.
- ▶ The Purchasing Policy herein shall be administered in accordance with all ethical rules called for by the County of Warren.
- ▶ Any County Officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he/she is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the Board of Supervisors as soon as he/she has knowledge of an actual or prospective interest. This

written disclosure will be made part of the official minutes of the Board of Supervisors. **If an officer or employee has a reason to believe that he/she may have a conflict of interest, the office of the County Attorney should be contacted immediately.**

- ▶ Each Purchase Order will be examined by a member of the Warren County Purchasing Department and processed according to the guidelines set forth under the section of applicable Purchasing Procedures.
- ▶ The Warren County Purchasing Department and Department Heads will maintain adequate documentation of all action taken in connection with each method of procurement. Such documentation may include, but not be limited to any and all pertinent Board Resolutions, Memoranda, Written Quotes, Contracts and any other appropriate form of documentation.
- ▶ Opportunity will be provided to all responsible suppliers to do business with the County. To this end, the Purchasing Department will maintain a listing of potential bidders for the various types of material, equipment, supplies and services used by County Departments. This list will be used for the distribution of notices for bids and quotes. Any supplier may be included on the list upon request.
- ▶ Suppliers will be removed from the bidders list if they make a formal written request, or if the Purchasing Agent finds the supplier to be an irresponsible bidder. This is determined by failing to provide proof of responsibility, having repeatedly made slow or unsatisfactory delivery of supplies or services or having been found by a Court of competent jurisdiction to have engaged in unlawful employment or business practices within the previous twelve (12) months.
- ▶ Supplies used by various County Departments should be uniform whenever consistent with operational goals in the interest of efficiency or economy. The material, equipment, supplies, and services purchased by Warren County shall be of the quality and quantity required to serve ALL departments in a satisfactory manner, as will be determined by the requisitioner and the Purchasing Agent.
- ▶ Credit cards whose use is approved by the Clerk of the Board of Supervisors are held by same and signed out for use by County staff.
- ▶ On occasion, County Departments are asked by vendors to complete credit applications in order to be able to set up an account. Said applications should not be returned as the County is not applying for credit. In most cases, a Purchase Order is sufficient documentation for the vendor to set up an account.
- ▶ No official or employee will be interested financially in contracts entered into by the municipality (as defined in Section 800 of General Municipal Law). This also precludes acceptance of gratuities, financial or otherwise, as stated in the Warren County Code of Ethics.
- ▶ The County of Warren will not be deemed responsible for any commitment made at the departmental level circumventing these procedures. If County procedures are circumvented, disciplinary action may be taken.
- ▶ Salespersons are encouraged to visit the Purchasing Department prior to or in conjunction with initial, individual Department contact.
- ▶ The Finance Committee will annually review the policies and procedures set forth in this manual prior to adoption by the Warren County Board of Supervisors.
- ▶ The unintentional failure to fully comply with the provisions of GML §103 and 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Warren, the Purchasing Department, or any officer or employee thereof.
- ▶ The County Attorney and the Warren County Board of Supervisors shall make the final decision regarding any issues related to procurement of goods and services for Warren County.
- ▶ Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the Purchasing Agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility for obtaining quotations on

- quantity purchases or the necessity of advertising for formal bids.
- ▶ It is the responsibility of the Purchasing Agent to make alternative suggestions to the requisitioner if, in the judgment of the Purchasing Agent, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the Board of Supervisors, after reviewing all available data, should make the final determination.
 - ▶ The Purchasing Department offers a vendor library which includes many reference materials. NYS OGS contracts, Buyer's (Consumer) Guides, vendor catalogues, N.A.D.A. Used Car Guides, preferred source catalogues, industrial buying guides, and all materials pertaining to Warren County bids. These materials may be viewed in the Purchasing Department Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.
 - ▶ When a low bidder proposes an alternative as an "equal" to that specified, it is the responsibility of the Department Head to determine whether the proposed substitution is, in fact, an equal.
 - ▶ Grant/Revenue funding is NOT exempt from the County's Purchasing Policy or GML §103 or §104-b. These funds are still considered to be taxpayer money and procurement guidelines must be followed as with any other budgetary appropriation.
- Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**AMENDING RESOLUTION NO. 625 OF 2007; CHANGING THE
DATES OF LAST DAY TO REDEEM AND LAST CHANCE MEETING
WITH REGARD TO THE REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 625 of 2007 adopted a timetable relating to the yearly tax foreclosure proceeding and County public land auction and the Director of the Real Property Tax Services Department is requesting that the date for the last day to redeem and date for the last chance meeting for the tax foreclosure proceeding for 2011 only be changed to Friday, August 5, 2011 and August 15, 2011 respectively, now, therefore, be it

RESOLVED, that Resolution No. 625 of 2007 be amended as follows for the tax foreclosure proceeding for 2011:

- August 5, 2011 - Last day to redeem; and
- August 15, 2011 - Last Chance Meeting of Real Property Tax Services Committee, and be it further

RESOLVED, that other than the two aforementioned amendments, Resolution No. 625 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 197 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK
PLOT TAX MAPS FOR THE 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 for a total amount not to exceed Three Thousand Five Hundred Dollars (\$3,500) for a term commencing April 15, 2011 and terminating April 14, 2012, 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.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING APPLICATION TO JUNIOR TENNIS FOUNDATION FOR
GRANT TO PROVIDE TENNIS INSTRUCTION OPPORTUNITIES FOR
YOUTH WITH LIMITED MEANS IN WARREN COUNTY - YOUTH BUREAU**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Youth Bureau Director to apply for grant funds to the Junior Tennis Foundation, 4W. Red Oak Lane, Suite 300, White Plains, New York 10604, for funds to be used to provide tennis instruction opportunities for youth with limited means in Warren County, in an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing April 17, 2011 and terminating December 31, 2011, 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. 199 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA NENNINGER,
1ST SOCIAL SERVICES ATTORNEY, TO ATTEND CHILD PROTECT:
TRIAL ADVOCACY FOR CHILD PROTECTION ATTORNEYS**

RESOLVED, that 1st Social Services Attorney, Patricia Nenninger, is authorized to attend Child Protect: Trial Advocacy for Child Protection Attorneys in Winona, Minnesota, from June 20, 2011 through June 24, 2011, and be it further

RESOLVED, that all costs for travel shall be paid by Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**AUTHORIZING THE WARREN COUNTY ATTORNEY TO ENTER INTO NEGOTIATIONS
REGARDING SECURING A LAND SWAP ON BEACH ROAD IN CONNECTION
WITH THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to enter into negotiations with the attorneys for the 3Es and the Village of Lake George to secure a land swap on Beach Road between the Fort William Henry Resort, the Lake George Steamboat Company and the 2Ms, excluding the 30' strip owned by the Lake George Steamboat Company, as it is no longer necessary, subject to passage of similar a resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO PLACE CRUSHED STONE ON THE NORTH PARCEL OF THE FORMER GASLIGHT VILLAGE PROPERTY TO ALLOW FOR A GRAVEL PARKING AREA

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Department of Public Works, working along with staff from the Village of Lake George Department of Public Works, to place crushed stone on the North Parcel of the former Gaslight Village Property following the demolition of the buildings to allow for a gravel parking area to be used by organizations renting the property this summer, subject to passage of similar a resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PLACE PARKING METERS ON THE NORTH SIDE OF WEST BROOK ROAD IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that Warren County enter into an intermunicipal agreement with the Village of Lake George to place twenty-two (22) parking meters on the north side of West Brook Road with the understanding that revenues derived from the parking meters will be applied towards the development/maintenance of the Festival Space, 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, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH WORKING PICTURES, INC. FOR ADDITIONAL COSTS ASSOCIATED WITH THE JIMMER FREDETTE COMMERCIAL ADVERTISEMENT FOR THE TOURISM DEPARTMENT

WHEREAS, Warren County entered into an agreement with Working Pictures, Inc., for post-production and on-line editing services for the Warren County Tourism Department (WC 83-10), and

WHEREAS, the Warren County Tourism Director and the Warren County Tourism Committee have suggested that a supplemental agreement be authorized to cover the additional costs of the Jimmer Fredette Commercial Advertisement in an amount not to exceed Two Thousand Four Hundred Eighty Dollars (\$2,480), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a supplemental agreement with Working Pictures, Inc., for additional costs associated with the Jimmer Fredette commercial advertisement in a total amount not to exceed Two Thousand Four Hundred Eighty Dollars (\$2,480), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. FOR ADDITIONAL COSTS ASSOCIATED WITH THE JIMMER FREDETTE COMMERCIAL ADVERTISEMENT FOR THE TOURISM DEPARTMENT

WHEREAS, Warren County entered into an agreement with Lake Placid Advertisers Workshop, Inc., for Broadcast Media Buying services for the Warren County Tourism Department (WC 89-09), and

WHEREAS, the Warren County Tourism Director and the Warren County Tourism Committee have suggested that a supplemental agreement be authorized to cover the additional costs of the Jimmer Fredette Commercial Advertisement in an amount not to exceed Thirty-One Thousand Five Hundred Seventy Dollars (\$31,570), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a supplemental agreement with Lake Placid Advertisers Workshop, Inc., for additional costs associated with the Jimmer Fredette commercial advertisement in a total amount not to exceed Thirty-One Thousand Five Hundred Seventy Dollars (\$31,570), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

REVISING THE WARREN COUNTY TOURISM POLICY CONCERNING PUBLICATION OF ADVERTISEMENTS

WHEREAS, the Warren County Tourism Committee recommended the review and revision of the Warren County Tourism Policy (last revised by Resolution No. 770 of 2004), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, after review, hereby authorizes the revision of the Warren County Tourism Policy as attached hereto as Schedule "A".

SCHEDULE "A"

WARREN COUNTY TOURISM POLICY CONCERNING PUBLICATION OF ADVERTISEMENTS*

I. INTRODUCTION

For the purpose of promoting and publicizing the County and/or Region, Warren County publishes, publicizes and distributes various tourism publications in the nature of guides, event notices and/or other consumer/trade type publications or advertisements ******(such as restaurant place mats **and calendars**). In addition and in furtherance of the aforesaid purposes, Warren County also sponsors and/or participates in other advertising ventures such as cooperative advertising.

In an effort to preserve the nature, character and purpose of Warren County's advertisements and/or promotions, this policy is adopted. This policy has been developed from an existing informal policy, and Resolution No. 76 of 1986, the same being refined and, in some instances added to and/or revised, **with the most recent revision having been done in 2004.**

II. GENERAL

A. TOURISM PUBLICATIONS

With regard to the various tourism publications, Warren County shall accept and include paid advertisements for the purposes of offsetting costs associated with such publications.

The nature or type of advertisements to be accepted for publication shall be consistent with the overall theme of promoting and publicizing the County and Region and particular publication(s). Classification or type of advertisement to be accepted for publications and other promotional ventures, as well as requirements concerning acceptance and procedures for accepting advertisements as more specifically set forth herein, shall be used to accomplish this purpose and make processing and consideration of advertisements more manageable.

* Original policy adopted by Resolution No. 331 of 1998 and revised to reflect amendments by Resolutions subsequent to adoption of the policy. ** **Advertisements include: print ads, television advertisements and videos, electronic ads, banner ads, electronic newsletters and contests, social media, mobile, public relations and OOH (out of house) advertising.**

B. OTHER SPONSORED ADVERTISING AND PROMOTIONAL VENTURES - SPECIAL RULE

With regard to other sponsored advertising and promotional ventures, Warren County's sponsorship and/or participation shall be designed to achieve the purpose of promoting and/or publicizing the advantages of Warren County and/or the Region at the lowest reasonable cost.

III. ADVERTISEMENT/ACCEPTANCE - GENERALLY

A. ACCEPTANCE OF ADVERTISING - GENERALLY FOR PUBLICATIONS - OTHER SPONSORED ADVERTISEMENTS AND PROMOTIONAL EVENTS

Advertisements in compliance with classification and other requirements of this policy will be accepted for publication in the Warren County tourism publications and/or other sponsored advertisements and promotional ventures, in the format and content provided, except that the Tourism Director and/or designee and the Tourism Committee shall, as set forth herein, reject any advertisement determined to: 1) not be consistent with the overall theme of promoting and publicizing the County or Region; 2) not fall within the classification/types of ads to be included in the particular publication; 3) set forth, depict and/or invite comparisons of the advertiser or the advertiser's product or service adverse to the County, Region or other businesses; 4) not be in good taste; and/or 5) be otherwise inappropriate.

The Tourism Department and/or any other board or officer or employee of the County will not edit or otherwise modify the same except to the extent that it may be necessary to adjust the size of the ad or make other accommodations usually made for placement of the ad in a magazine, guide, or other means of communication such as television, newspapers, etc.

B. CLASSIFICATION/TYPES OF ADVERTISEMENTS FOR TOURISM PUBLICATIONS AND/OR OTHER SPONSORED ADVERTISING AND PROMOTIONAL VENTURES

1. Advertisements accepted for tourism publications and/or other sponsored advertising and promotional ventures will be limited to the following classifications or types of commercial activity:

Lodging Facilities/Accommodations,

(This category includes hotels, motels, resorts, ranches, inns, multiple cottage/cabin business establishments, bed and breakfast establishments, tourism accommodations with multiple units, condominium establishments, **internet lodging websites** and lodges.) This also includes advertising and listing opportunities to all Warren County Realtors who are located within Warren County, and handle vacation rental properties. ¹

Campgrounds, internet campground lodging websites, Restaurants, Chambers of Commerce, CVB's, Tourism Trade professionals, Attractions,

(This category includes fun/water parks, rodeo/horseback riding, airplanes/hot air balloons, **helicopters**, billiards, bowling, carriage rides, cinemas, go-carts, mini-golf, roller skating, indoor amusement centers, trolleys, scenic train rides, museums, **exhibits** and galleries, comedy clubs/dinner theaters, golf courses, cruises, **water sports activities and events such as** sailing, diving, kayaking, boat rentals, wake boarding, **jet skiing, canoeing, stand-up paddling**, parasailing, waterskiing, downhill & cross-country ski centers, dog sledding, snowmobile rentals, outdoor guides not on fishing or hunting lists, (i.e. hiking, canoeing, snowshoeing guides, bicycle touring,) factory outlet centers (main offices only), Aviation Mall, **antique centers, galleries, downtown business alliances**, Glens Falls Civic Center.)

Performance Arts Venues, Sport/Entertainment Venues, Charter/Guide Services (such as fishing, hunting, rafting, tubing or **ballooning**),² Shopping malls/plazas (advertisements for clusters or a number of stores). Profit/nonprofit organizations assisting with promoting travel, vacations, accommodations, etc., to the Warren County area.

Advertising, paid or otherwise, for sale, rental or lease of single family homes, single unit condominiums, or single unit cottages/cabins and/or single timeshare units,³ except vacation rentals (single or multiple),⁴ will not be accepted.

Advertising, paid or otherwise, will not be accepted where the words "For Sale", "Sale" or "Sales" appear except in those instances where sale words are used in a legally necessary disclaimer.⁵

2. Paid advertisements for any publication will only be accepted for facilities located in Warren County or services offered in Warren County.

C. REJECTION OF ADVERTISEMENTS AND PROCEDURES

1. REJECTION OF ADVERTISEMENTS. The Tourism **Director** and/or the **Director's** designee shall reject any advertisement, for reasons set forth in subparagraph "A", which in whole or part are deemed not appropriate for insertion in any tourism publication and/or other sponsored advertisement or promotional ventures. The potential advertisers shall be notified of the rejection of the advertisement by either letter, fax and/or telephone call not later than five (5) business days after the deadline date established for acceptance of advertisements for the particular publication. The date of notification shall be documented by the Tourism Department. Notification shall be deemed to have occurred upon the occurrence of any of the following: mailing of the said letter or memo, faxing of a letter or memo, speaking with the potential advertiser by telephone, and/or by leaving a message for the potential advertiser with a person or answering machine at the advertiser's place of business or home address.

2. APPEALS AND OTHER PROCEDURES. Any potential advertiser whose ad is rejected by the Tourism **Director** and/or designee shall have the right to appeal such determination to the Warren County Tourism Committee and/or submit a new or revised advertisement to the Committee in lieu of the appeal as hereinafter provided. Consideration of a new or revised advertisement shall be reviewed and handled by the Tourism Committee in the same fashion as an appeal. The potential advertiser, however, by submitting only a revised or new advertisement shall be deemed to have waived the right to appeal the previously submitted advertisement as well as the new and revised advertisement.

Any appeal must be made in writing by letter or memo (requesting an appeal) delivered to the Tourism Department within five (5) business days of the date the Tourism **Director** or designee notifies the advertiser of the rejection. The Committee shall, subject to the provisions set forth below, meet to decide the appeal within five (5) business days of receipt of the letter or memo requesting the appeal. Notice to the advertiser of said meeting shall be provided. Said notification may be made and shall be deemed to have occurred by

way of any methods provided for the initial notice of rejection. The Committee shall hear from the potential advertiser (if the advertiser desires to be heard) and the **Director** or designee as well as accept all written and/or other documentation of the party's desire to present. If the potential advertiser is not able to attend a hearing or meeting set by the Committee, the Committee shall not be obligated to establish adjourn dates or provide any further opportunity to the potential advertiser. If the potential advertiser is unable to attend any meetings or hearings, written submissions may be made.

In the event that a quorum of the Committee should not be available to meet within five (5) business days, or if a quorum is not present on the scheduled meeting date, the meeting shall be scheduled or rescheduled as the case may be to such date as a quorum can be available for purposes of determining the appeal. Any determination made at any scheduled or rescheduled meeting of the Committee shall have full force and effect and be considered binding for all purposes regardless of whether the same is made within five (5) business days of receipt of the appeal.

At or after the scheduled meeting, the Warren County Tourism Committee shall make a determination as to whether the advertisement should be included in the tourism publication and/or other sponsored advertising and/or promotional ventures. The Tourism Committee's decision shall be final. The Committee shall promptly notify the potential advertiser of its decision. Said notification may be made and shall be deemed to have occurred by way of any method provided for the initial notice of rejection.

Upon receiving notification that the Committee rejected the advertisement submitted, the potential advertiser shall have the right to submit a new or revised advertisement to the Tourism Department. A new or revised advertisement shall be submitted to the Tourism Department within five (5) business days of notification of the Committee rejection. The new or revised advertisement shall be reviewed and a determination made as to whether the same is acceptable within five (5) business days of receipt of the new or revised advertisement. A formal hearing or meeting shall not be required but the Tourism **Director** and Chairman of the said Committee with counsel from the County Attorney or attorney designated by the County Attorney, shall consider the terms and provisions of this policy as well as the Committee decision, if any, rejecting the initial advertisement submitted by the potential advertiser. The said Tourism **Director** and Chairman shall also consider any additional submissions made by the potential advertiser at the time the new and/or revised advertisement is considered. The determination by the Tourism **Director** and Chairman shall be final and the Tourism Director shall promptly notify the potential advertiser of the decision. Said notification may be made and shall be deemed to have occurred by way of any of the methods provided for initial notice of rejection. Finally, in the event that the Tourism **Director** and/or the Chairman of the Tourism Committee should not be available and/or able, for any reason, to consider the new and/or revised advertisement as set forth herein, the County officer and/or employee designated by the Tourism **Director** and/or Vice Chairman of the Committee shall serve, respectively, for the County officer and/or employee unavailable or not able to participate in the determination process.

D. NO WARRANTIES OR ENDORSEMENTS CONCERNING ADVERTISEMENTS

Warren County shall make no warranties or endorsements concerning any companies, services, or products or other information appearing in any advertisement. The sum and substance of this statement shall be publicized in a manner determined appropriate by the Tourism **Director** in all tourism publications and to the extent possible in all other sponsored advertisements and promotional ventures.

E. SPECIAL TOURISM PUBLICATION RULES

Warren County tourism related businesses and chambers of commerce in Warren County and surrounding counties within the Adirondack Region may, when appropriate, be entitled to be listed free of charge in the Warren County tourism publications. The business listings shall be restricted to facilities located in or services offered in Warren County and the Adirondack Region. The nature and extent of any listing shall generally consist

of the name, address and phone number, and inclusion in any available grids or other offered formats and under such headings or categories as deemed appropriate by the Tourism Department and Committee.

IV. ADVERTISEMENTS DEADLINES

In order to timely publish tourism publications or sponsor advertisements and promotional ventures, it is, of course, imperative that dates be set by which advertisements must be received for inclusion in the same. The Warren County Tourism *Director* shall at such time as may be deemed appropriate, determine an appropriate date by which advertisements must be received for each tourism publication and/or sponsored advertisement and promotional venture, and submit the same for review and approval by the Warren County Tourism Committee. Unless changed by the majority vote of said Committee, all advertisements must be received by the Tourism Department by 5:00 p.m. or the time of closing of the Tourism Department on the date selected. Advertisements received after the established date and time shall be⁶ placed on a waiting list, in the order received, for further consideration by the Warren County Tourism Committee which may, depending upon whether the Committee finds it financially and/or otherwise feasible or in the best interest of the County, accept or reject the advertisements in a manner consistent with the terms and provisions of this policy.

V. ADVERTISING FEES

A. GENERALLY

Advertising fees shall be established by the Warren County Tourism Committee taking into consideration the advice and recommendations of the Warren County Tourism *Director*. An advertisement shall not be published unless the fee is received prior to the deadline date. Advertisements shall not be considered as received for deadline or priority purposes until such time as the fee is paid.

B. TOURISM PUBLICATIONS

In the case of tourism publications, such fees shall not be established in an amount greater than necessary to offset the cost of the Warren County Travel Guide. Costs associated with publication shall include not only the printing cost of the same, but any cost incurred in connection with development, layout, photographs, etc., including the value of time spent by Warren County Tourism Department personnel.

C. OTHER SPONSORED ADVERTISEMENTS/PROMOTIONALS

In the case of sponsored advertisements and promotional ventures, the fee shall be based on the cost of the advertisement or promotional medium and be developed to keep Warren County's share of the cost reasonable, fair and equitable taking into consideration the nature of the sponsored activity and extent of private participation.

VI. ADVERTISING SPACE ALLOCATION

A. GENERALLY

1. The amount of paid advertising space allocated in each Warren County tourism publication and/or sponsored advertisement and promotional venture, shall be determined by the Warren County Tourism *Director*⁷ subject to review and approval by the Warren County Tourism Committee.

2. The amount of total advertising space that will be made available to any single advertiser desiring to purchase space for one (1) or more advertisements in any one tourism publication, shall be limited to one (1) full page (on a first come, first serve basis, as more fully set forth below), except that an opportunity to purchase additional space is available after all other persons, companies, businesses or other entities desiring to purchase advertising space (on a first come first serve basis and complying with the other requirements of this policy), have had an opportunity to do so.⁸

3. In the event that the County shall receive more paid advertisements than may be included in any tourism publication and/or sponsored advertisement and promotional venture, advertisements will be accepted on a first come, first serve basis. In the event that the size of the last advertisement allowed under this policy will not fit into the space available, the *Director* shall contact the advertiser and provide the advertiser with the opportunity to reduce

the size of the ad before proceeding to offer space to the advertiser for the advertisement next received. Finally, in the event that insufficient advertisements are received, the **Director** subject to modification of the Tourism Committee, may use any legal, reasonable and fair method to advise of the availability of such advertising space to interested businesses. All notices of the availability of advertising space shall make reference to and indicate this policy so that all potential advertisers are aware of the same.

B. TOURISM PUBLICATIONS

With regard to tourism publications, in determining the amount of space to allocate, the **Director** and Committee shall take into consideration, the fact that the paid advertisements are to be incidental to the primary purpose of the tourism publications, as indicated herein. Further, costs associated therewith and practicalities associated with distribution and use by members of the general public of the Travel Guide shall also be considered.

VII. COMMITTEE/DEPARTMENTAL AUTHORITY

All administrative/administerial duties and responsibilities in the carrying out of the terms and conditions of this policy, shall be vested with the Warren County Tourism Committee and the Warren County Tourism *Director*, as more specifically set forth herein.

¹ Added by Resolution No. 728 of 2003

² Updated policy by Resolution 770 of 2004

³ Added by Resolution No. 414 of 2002

⁴ Amended by Resolution No. 365 of 2003

⁵ Added by Resolution No. 414 of 2002

⁶ Amended by Resolution No. 542 of 1998

⁷ Amended by Resolution No. 743 of 2006

⁸ Added by Resolution No. 684 of 2001 - and renumber the existing subparagraph A2 to A3 and added new subparagraph A2

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

**AUTHORIZING PAYMENT TO WASTE MANAGEMENT OF
NEW YORK, LLC FOR ADDITIONAL CHARGES INCURRED
IN CONNECTION WITH THE REMOVAL OF MATERIALS**

WHEREAS, Resolution No. 823 of 2010, among other things, authorized the Chairman of the Board of Supervisors to enter into agreements with Waste Management of New York, LLC and Casella Waste Management, Inc., d/b/a Springer Waste Management as the lowest responsible bidders for Solid Waste, Medical Waste and Recycling Disposal Services, and

WHEREAS, the Superintendent of the Department of Public Works mistakenly requested services from Waste Management of New York, LLC for the disposal of C&D waste, which services were awarded to Casella Waste Management, Inc., d/b/a Springer Waste Management as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in requesting the disposal services of Waste Management of New York, LLC and authorizes the Superintendent to remit payment in the sum of Two Hundred Forty-Two Dollars and 19/100 (\$242.19) to Waste Management of New York, LLC for services it performed, and be it further

RESOLVED that the amount payable by virtue of this Resolution shall be paid from Budget Code A.1620 470 Buildings - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

**AMENDING RESOLUTION NO. 302 OF 2006; AUTHORIZING ADDITIONAL
PAYMENT TO CLARK PATTERSON LEE FOR PROFESSIONAL
ARCHITECTURAL AND ENGINEERING SERVICES FOR ABATEMENT
AND DEMOLITION OF THE FORMER SOCIAL SERVICES BUILDING**

WHEREAS, Resolution No. 302 of 2006 and subsequent amendments, among other things, authorized an agreement with Clark Patterson Associates (now known as Clark Patterson Lee) for professional services relating to the abatement and demolition of the Social Services Building, and

WHEREAS, additional asbestos abatement was needed in connection with the demolition of the former Social Services Building, and Clark Patterson Associates provided these services under the terms of their existing contract, but as an additional work expense, and

WHEREAS, the County Facilities Committee has now determined, and the Board has approved, the additional professional services expense in an amount not to exceed Twelve Thousand Two Hundred Twenty-Nine Dollars (\$12,229), now, therefore, be it

RESOLVED, that Resolution No. 302 of 2006 be further amended, and Warren County pay Clark Patterson Lee for the additional professional services for the abatement and demolition of the Social Services Building, for a total amount not to exceed Twelve Thousand Two Hundred Twenty-Nine Dollars (\$12,229), in addition to any amounts previously paid to Clark Patterson Lee, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute such documents, as may be necessary, to make payment to Clark Patterson Lee, and be it further

RESOLVED, that the funds for said Project shall be expended from Capital Project No. H315.9550 280 - Abatement and Demolition of Annex Building #10, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 302 of 2006 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 208 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

**AUTHORIZING AGREEMENT WITH M.M. HAYES FOR
EMERGENCY REPAIR OF KRONOS TIME CLOCK SYSTEM**

WHEREAS, the Superintendent of Buildings and Grounds has requested authorization to enter into an agreement, if necessary, with M.M. Hayes Company, Inc., for emergency repair services to the Kronos Time Clock System, if needed, for an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing January 1, 2011 and terminating December 31, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes entering into an agreement, as may be necessary, with M.M. Hayes Company, Inc., 16 The Sage Estate, Albany, New York 12204, to provide emergency repair services, as needed, to the Kronos Time Clock System, for an amount not to exceed the sum of Two Thousand Dollars (\$2,000), for a term commencing January 1, 2011 and terminating December 31, 2011, 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR THE 911 INTEROPERABILITY GRANT IN CONNECTION WITH THE 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 documentation necessary to the New York State Office of Interoperable and Emergency Communications under the 911 Interoperability Grant, for an amount not to exceed Two Million Dollars (\$2,000,000), for a term commencing on or about May 17, 2011 and terminating approximately two (2) years later, 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 the above described grant funds, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 210 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2011 BYRNE JUVENILE ASSISTANCE RECOVERY GRANT FUNDING FOR TELECONFERENCING EQUIPMENT FOR THE 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 documentation necessary to the New York State Division of Criminal Justice Services under the 2011 Byrne Juvenile Assistance Recovery Grant, for funding for teleconferencing equipment, for an amount not to exceed Thirty Thousand Dollars (\$30,000), for a twelve-month period commencing on or about June 1, 2011, 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 the above described grant funds, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING RENEWAL OF AGREEMENT WITH STANTS COMBUSTION ASSOCIATES, INC. FOR BOILER MAINTENANCE AT THE SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Stants Combustion Associates, Inc., P. O. Box 37, Latham, New York 12110, for preventative maintenance to the boiler at the Warren County Sheriff's Office, for a term commencing January 11, 2011 and terminating January 10, 2012, for an amount not to exceed One Thousand Five Hundred Seventy-Five Dollars (\$1,575), 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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 212 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC.
TO PROVIDE MAINTENANCE SERVICES FOR MARINE
VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that Warren County enter into an agreement with Chic's Marina, Inc., Lake Shore Drive, P. O. Box 1237, Bolton Landing, New York 12814, to provide maintenance services for marine vessels for the Warren County Sheriff's Office, for a term commencing January 1, 2011 and terminating December 31, 2011, for a total 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 an agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**AUTHORIZING RENEWAL OF AGREEMENT WITH SOFTWARE HOUSE
INTERNATIONAL FOR THE HYPER-REACH REVERSE 911 NOTIFICATION
SYSTEM IN CONNECTION WITH THE SHERIFF'S OFFICE**

RESOLVED, 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 commencing May 1, 2011 and terminating April 30, 2014, for a total amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800), 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 a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 214 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH NEW ENGLAND POLICE VEHICLE LEASING CORP. FOR THE LEASE OF TWO (2) 2010 HARLEY DAVIDSON MOTORCYCLES IN CONNECTION WITH THE SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an lease agreement with New England Police Vehicle Leasing Corp., 17 Lafayette Road, North Hampton, New Hampshire 03862, for the lease of two (2) 2010 Harley Davidson Motorcycles, Model FLHTP, VIN#s 1HD1FMM18AB647487 and 1HD1FMM10AB648777, for a term commencing May 1, 2011 and terminating April 30, 2012, for a total amount not to exceed Seven Thousand Eight Hundred Dollars (\$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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this lease agreement shall be expended from Budget Code A.3110 421 Sheriff's Law Enforcement - Equipment Rental.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY MANNEY, DEPUTY DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES, TO ATTEND TRAINING FOR EMERGENCY RESPONDER HAZARDOUS MATERIALS TECHNICIAN FOR CBRNE INCIDENTS

RESOLVED, that Amy Manney, Deputy Director for the Office of Emergency Services, is authorized to attend Emergency Responder Hazardous Materials Technician for CBRNE Incidents training in Anniston, Alabama, from May 1, 2011 through May 7, 2011, and be it further

RESOLVED, that all costs for travel shall be paid by the Federal Emergency Management Association (FEMA).

Adopted by unanimous vote.

RESOLUTION NO. 216 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

ADOPTING POLICY EXEMPTING THE COUNTY AND MUNICIPALITIES UNDER THE JURISDICTION OF THE OFFICE OF FIRE PREVENTION AND BUILDING CODE ENFORCEMENT FROM BUILDING PERMIT FEES

WHEREAS, the Administrator of the Office of Fire Prevention and Building Code Enforcement is requesting that Warren County adopt a policy wherein the County and the Municipalities under the jurisdiction of the Office of Fire Prevention and Building Code Enforcement be exempt from the fee for building permits and the Public Safety Committee recommends adopting said policy, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts a policy wherein the County and the Municipalities under the jurisdiction of the Office of Fire Prevention and Building Code Enforcement be exempt from the fee for building permits.

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES FOR THE SHELTER PLUS CARE PROGRAM WITH THE WARREN COUNTY HEALTH SERVICES

RESOLVED, that Warren County enter into a memorandum of understanding with the Office of Community Services for Warren and Washington Counties (OCS), 230 Maple Street, Suite 1, Glens Falls, New York 12801 for the purpose of acknowledging interagency collaboration in coordinating housing and supportive services for homeless persons with special needs with regard to the OSC Shelter Plus Care Program funded through HUD, for a term commencing April 25, 2011 and terminating upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a memorandum of understanding with the Office of Community Services for Warren and Washington Counties for the terms and services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 218 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AMENDING RESOLUTION NO. 443 OF 2003; AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY RELATING TO PUBLIC HEALTH CLINICS FOR SEXUALLY TRANSMITTED DISEASES

WHEREAS, Resolution No. 443 of 2003 and subsequent Amendments, authorized an Intermunicipal Agreement with Washington County for reimbursement for Public Health Clinics for Sexually Transmitted Diseases (Clinic) wherein Washington County reimbursed Warren County up to an amount not to exceed Ten Thousand Dollars (\$10,000), and

WHEREAS, the Director of Public Health/Patient Services is requesting that the Intermunicipal Agreement be amended to reflect 1) the change in the location of the clinic from 65 Ridge Street in the City of Glens Falls to the Warren County Municipal Center; and 2) an increase in the contribution by Washington County to fifty percent (50%) of all Clinic costs for a term commencing April 16, 2011 and terminating upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended Intermunicipal Agreement with Washington County reflecting the terms described in the preambles of this resolution for a term commencing April 16, 2011 and terminating upon thirty (30) days written notice by either party in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

CHARGING OFF BAD DEBTS FOR 2010 FOR THE HEALTH SERVICES DEPARTMENT

WHEREAS, Warren County Health Services rendered nursing services to various people during the year 2010, and

WHEREAS, the value of these nursing services as set forth in the books and records of the Warren County Health Services Department is the sum of Thirty-Six Thousand Eight Hundred Seventy-Eight Dollars and Fifty-Six Cents (\$36,878.56), and

WHEREAS, a concerted effort has been made by the Warren County Health Services Department to collect the amount due Warren County for the services rendered, and the persons to whom the services were rendered have not paid or have been unable to pay the amount due for the services rendered to them, and the Health Services Department is of the opinion that further attempts to collect would cost more than the expected return, now, therefore, be it

RESOLVED, that the following debt as set forth in the records of the Warren County Health Services Department is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Warren County Health Services Department:

<u>YEAR</u>	<u>AMOUNT</u>
2010	\$36,878.56

Adopted by unanimous vote.

RESOLUTION NO. 220 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

FURTHER 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. 748 of 2009, and

WHEREAS, the Health Services Committee of the Warren County Board of Supervisors has recommended revising Section II(F) - County Motor Vehicle Use Rules, in order to increase the total number of Health Services' fleet vehicles by one and further assign locations outside the Warren County Municipal Center as follows: one in Hague, one in North Creek and three at Chestertown Municipal Center, now, therefore, be it

RESOLVED, that Section II(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 County Administrator 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 on the internet.

E. **EXCEPTIONS**

- 1) 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.
- 2) The Commissioners of the Warren County Board of Elections, staff and machine custodians shall, to the extent authorized by the County Administrator, 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 the performance of their official duties in Warren County concerning the Election Day period (that time period of a few weeks during which matters are readied and concluded for an election), classes in the various municipalities, trips to nursing homes, and voter education sessions. The Director/Fire Coordinator, Deputy Director of the Emergency Services Office, and Deputy Fire and EMS Coordinators, to the extent authorized by the County Administrator, shall be excepted from the requirement of use of a County vehicle or rental vehicle and may use personal vehicles with mileage reimbursement by the County while in the performance of their official duties, in Warren County and adjacent counties. The officers and/or employees identified in this subparagraph 2) shall, however, when attending conferences or meetings outside the County or in adjacent counties, seek to use mass transit or a County vehicle, as may be applicable.
- 3) 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 County Administrator 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 and unpaid interns 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; 2) for programs offered to Westmount Health Facility residents or persons participating in Countryside Adult Home programs whether such is directly sponsored by Westmount Health Facility or Countryside Adult Home or some other governmental or non-governmental entity; and 3) unpaid interns working at the Department of Social Services. Picking up hitchhikers is prohibited.
- C. County vehicles shall be utilized for official purposes 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. In addition, officials or employees from governmental entities other than Warren County, such as from the federal, state or local governments (e.g.; other counties, towns, cities, villages, school districts, etc.) may ride in County vehicles when accompanying County officials to a meeting, event, destination, or similar place, and such will be considered using the vehicle for official purposes or in furtherance of County business, since it fosters communication, shared governmental services and supports intergovernmental relationships. 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; (9) Children being transported in County vehicles by DSS staff; and (10) Officials or employees from governmental entities other than Warren County, such as from federal, state or local governmental entities. 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

2. Health Services:
 - a. Nurses, upon approval of the Director of Public Health/Patient Services
3. Sheriff's Office:
 - a. Sheriff;
 - b. Undersheriff;
 - c. Chief Deputy
 - d. Lieutenant- Criminal Investigators
 - e. Lieutenant-Law Enforcement
 - f. 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 County Administrator. In the event that a Department Head desires to take a County vehicle to a private residence overnight, approval must be obtained from the County Administrator. 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) **Five 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, one in North Creek, and ~~three one~~ in Chester; (5) One vehicle assigned to the Planning & Community Development Department for use by the Construction Cost Coordinator shall be housed 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. All vehicles that are assigned to specific employees or groups of employees must be returned to the fleet for use by other County employees when an employee is on vacation or not otherwise using the same.
- L. 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

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 County Administrative if credit card will be used.
- Adopted by unanimous vote.

RESOLUTION NO. 221 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

REVENUE ANTICIPATION NOTE RESOLUTION DATED APRIL 15, 2011

RESOLUTION OF THE FINANCE BOARD OF THE COUNTY OF WARREN, NEW YORK, AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTE(S) IN ANTICIPATION OF THE COLLECTION OF REVENUES OTHER THAN REAL PROPERTY TAXES OR ASSESSMENTS FOR THE YEAR 2011, IN ACCORDANCE WITH LOCAL FINANCE LAW SECTION 39.00

RESOLVED, by the Finance Board of County of Warren, in a meeting convened, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2011, the issuance and sale of Revenue Anticipation Note(s) of the County of Warren, New York, including renewals thereof, in anticipation of the collection of revenues due from New York State as reimbursement for the Westmount IGT program, is hereby delegated to the County Treasurer, the chief fiscal officer.

- Section 2.** The fiscal year for which all revenues identified in Section 1 are payable is fiscal year 2011.
- Section 3.** The amount of revenues remaining uncollected as of this date against which such Revenue Anticipation Note(s) is/are authorized to be issued is One Million Eight Hundred Thousand Dollars (\$1,800,000).
- Section 4.** The amount of the Revenue Anticipation Note(s) to be issued or indebtedness to be contracted against each revenue shall not exceed the following: Five Hundred Thousand Dollars (\$500,000).
- Section 5.** The period of maturity of the Revenue Anticipation Note(s) shall not exceed one (1) year.
- Section 6.** Pursuant to Local Finance Law Section 25.00, the date of maturity of said Revenue Anticipation Note(s) issued or renewed shall not extend beyond the close of the applicable statutory maturity period.
- Section 7.** The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note(s).
- Section 8.** That, except as herein specifically prescribed, said Note(s) shall be of the date, terms, form, contents and place or payment and at a rate of interest not exceeding seven percent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, and the seal of the County shall be affixed hereto.
- Section 9.** This resolution shall take effect immediately.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 222 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H319.9550 280 HICKS ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR52), as follows:

1. Capital Project No. H319.9550 280 Hicks Road Reconstruction (CR52) is hereby established.
2. The estimated cost for such Capital Project is the amount of Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars (\$439,909).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Three Hundred Fifty-One Thousand Nine Hundred Twenty-Seven Dollars (\$351,927), and
 - b. Funding in the amount of Eighty-Seven Thousand Nine Hundred Eighty-Two Dollars (\$87,982), representing Warren County's local share, shall be provided by the transfer of funds from the Undesignated County Road Fund Balance, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H319.9550 280 - Hicks Road Reconstruction (CR52)	\$351,927

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 223 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H320.9550 280 Crane Mountain Road Bridge, as follows:

1. Capital Project No. H320.9550 280 Crane Mountain Road Bridge is hereby established.
2. The estimated cost for such Capital Project is the amount of Two Hundred Fifty-Four Thousand Dollars (\$254,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Two Hundred Three Thousand Two Hundred Dollars (\$203,200), and
 - b. Funding in the amount of Fifty Thousand Eight Hundred Dollars (\$50,800), representing Warren County's local share, shall be provided by the transfer of funds from the Undesignated County Road Fund Balance, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H320.9550 280 Crane Mountain Road Bridge	\$203,200

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 224 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H321.9550 280 Lanfear Road Bridge, as follows:

1. Capital Project No. H321.9550 280 Lanfear Road Bridge is hereby established.
2. The estimated cost for such Capital Project is the amount of Thirty-Five Thousand Dollars (\$35,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Twenty-Eight Thousand Dollars (\$28,000), and
 - b. Funding in the amount of Seven Thousand Dollars (\$7,000), representing Warren County's local share, shall be provided by the transfer of funds from the Undesignated County Road Fund Balance, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H321.9550 280 Lanfear Road Bridge	\$28,000

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 225 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26), as follows:

1. Capital Project No. H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26) is hereby established.
2. The estimated cost for such Capital Project is the amount of Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Forty Thousand Seven Hundred Eight Dollars (\$40,708), and
 - b. Funding in the amount of Ten Thousand One Hundred Seventy-Seven Dollars (\$10,177), representing Warren County's local share, shall be provided by the transfer of funds from the Undesignated County Road Fund Balance, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H322.9550 280 Palisades Road over Brant Lake Inlet Bridge (CR26)	\$40,708

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 226 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**URGING PASSAGE OF LEGISLATION TO ALLOW COUNTIES
TO DETERMINE WHICH OPTIONAL MEDICAID BENEFITS TO
PROVIDE (SENATE BILL S.1813/ASSEMBLY BILL A.2285)**

WHEREAS, Medicaid is the single largest expense causing high property taxes in New York State, providing services to people far above the federally recommended poverty level and covering more people and services than required under federal law, and

WHEREAS, a bill, approved in the New York State Senate and pending in the Assembly, would, among other things, authorize local social services districts (counties) to choose which state-required, but not federally-required, Medicaid services to provide to eligible persons, as well as which categories of eligibility to cover, and

WHEREAS, said legislation is a common sense solution that would allow local communities the flexibility to tailor benefits to the needs of their own citizens, and

WHEREAS, passage would make a real difference to decrease New York State's out-of-control property taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the New York State Assembly and Governor Cuomo to approve Senate Bill S.1813/Assembly Bill A.2285 allowing counties to determine which optional Medicaid benefits to provide above federally-required standards, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to the County Treasurer, Governor Andrew Cuomo, Senate Majority Leader Dean Skelos, Assembly Speaker Sheldon Silver, Senator Betty Little, Assemblywoman Teresa Sayward, NYS Association of Counties and New York State Commissioner of Social Services, and to each and every other person, institution or agency who will further the purport of this Resolution.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 227 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING APPEAL OF THE DECISION AND JUDGMENT IN THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT MATTER

WHEREAS, the Article 78 and declaratory judgment action filed on behalf of Warren County, et al. in the matter of Albany, Rensselaer, Saratoga, Warren and Washington Counties vs. The Hudson River-Black River Regulating District and The New York State Department of Environmental Conservation (Index No. 2010-2135) has been denied, pursuant to a Decision and Judgment dated April 1, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs that the County of Warren join with the Counties of Washington, Saratoga, Albany, and Rensselaer to file an appeal of the Decision and Judgment referenced above, with the understanding that the expense to Warren County shall not exceed the sum of Six Thousand Dollars (\$6,000) without further resolution of the Warren County Board of Supervisors, and be it further

RESOLVED, that the source of funding for the aforesaid expense shall be from the contingent fund, and be it further

RESOLVED, that the Chairman of the Board, the County Attorney and such other Officers and employees as may be involved or affected, shall take such actions, file such papers, provide assistance and otherwise participate in carrying out the directives, terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works</u>			
Undesignated Fund Balance	D.5112 8004 280	County Road Guide Rail Installation Projects	\$61,065.00
Undesignated Fund Balance	D.5112 8105 280	County Road CR#10 Schroon River Rd. Projects	22,024.00
Undesignated Fund Balance	D.5112 8146 280	County Road CR#9 Friends Lake Road Projects	13,004.00

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 229 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return funds remaining in same to the General Fund:

CAPITAL PROJECT
H255.9550 280

TITLE
ACC Computer System

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 230 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING CONTINGENT CONTRIBUTION TO LAKE GEORGE ASIAN CLAM RAPID RESPONSE TASK FORCE

WHEREAS, it is reported that Asian Clams were discovered in the south end of Lake George, which discovery was confirmed by knowledgeable experts and/or specialists, and

WHEREAS, the Lake George Asian Clam Rapid Response Task Force states that the long-term threat posed by the Asian Clam is the most serious to date from an aquatic invasive species for the environmental health and public recreation and enjoyment of Lake George, and

WHEREAS, various State agencies, the Lake Champlain Basin Program, the Lake George Association, the Fund for Lake George, the Adirondack Park Invasive Plant Program, the Village of Lake George, Town of Lake George, Town of Bolton, Town of Queensbury, and Town of Hague have authorized various amounts of funding for the Asian Clam Eradication Plan, and

WHEREAS, Warren County is desirous of also contributing to the Eradication Plan, so long as other counties and municipalities with interest and benefitting from Lake George also contribute, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a payment of the amount of Thirty Thousand Dollars (\$30,000) to the Lake George Asian Clam Rapid Response Task Force for the Asian Clam Eradication Plan, subject to and contingent upon commitments of at least Forty-Five Thousand Dollars (\$45,000) from Washington County, and its three (3) towns therein also benefitted by Lake George and Essex County and its one (1) town similarly benefitted thereby within thirty (30) days of the date of this Resolution, and be it further

RESOLVED, that provided the contingency herein above stated is satisfied, the Warren County contribution shall be paid for from the contingent fund.

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino, Conover, and Bentley, Champagne and McCoy

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS
FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM
BUDGET; AMENDING 2011 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to appropriate funds in the amount of Fifty-Six Thousand Six Hundred Dollars (\$56,600) from the fund balance designated for occupancy tax to Budget Code A.6417 480 Tourism Occupancy - Tourism - Special Events, and further sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 232 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino, Conover, Bentley, Champagne and McCoy

**AUTHORIZING THE USE OF OCCUPANCY TAX FUNDING FOR DESIGN
CONSULTING SERVICES FOR PLANNING PURPOSES OF THE
FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the use of occupancy tax funding for design consulting services strictly for planning purposes of the Festival Space of the former Gaslight Village Property, contingent upon the Village of Lake George paying their proportionate share (38%) towards the cost, and further sets aside the rules previously established by the Board concerning the use of occupancy tax funds.

Adopted by unanimous vote.

RESOLUTION NO. 233 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO CONTINUE TO
PROVIDE SNOW AND ICE MAINTENANCE FOR THE PORTION OF BEACH
ROAD OWNED BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION PENDING AGREEMENT FOR FUTURE YEARS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Department of Public Works to continue to provide snow and ice maintenance for the portion of Beach Road owned by New York State Department of Environmental Conservation through the end of the current snow season (2010-2011), pending agreement for future years, and be it further

RESOLVED, that the County Administrator and Superintendent of the Department of Public Works work with the New York State Department of Environmental Conservation concerning a snow and ice maintenance agreement for future years, which agreement shall be subject to further review by the Public Works Committee and approved by the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Foit-Albert Associates, 435 New Karner Road, Suite 8, Albany, New York 12205, to provide engineering services relative to preliminary and final bridge design services for Palisades Road (CR 26) over Brant Lake Inlet Bridge, for a cost plus fixed fee not to exceed Fifty Thousand Eight Hundred Eighty-Five Dollars (\$50,885), for a term commencing on April 15, 2011 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 a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H322.9550 280 - Palisades Road over Brant Lake Inlet Bridge (CR26).

Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE TO PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Clark Patterson Lee, 540 Broadway, 3rd Floor, Suite 3B, Albany, New York 12207, to provide engineering services relative to preliminary and final bridge design services for Lanfear Road (CR 76) over Stony Creek Bridge, for a cost plus fixed fee not to exceed Thirty-Five Thousand Dollars (\$35,000), for a term commencing on April 15, 2011 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 a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H321.9550 280 - Lanfear Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP
TO PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL
BRIDGE DESIGN SERVICES FOR CRANE MOUNTAIN ROAD OVER MILL CREEK**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Creighton Manning Engineering, LLP, 2 Winners Circle, Albany, New York 12205, to provide engineering services relative to preliminary and final bridge design services for Crane Mountain Road over Mill Creek, for a cost plus fixed fee not to exceed Two Hundred Fifty-Four Thousand Dollars (\$254,000), for a term commencing on April 15, 2011 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 a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H320.9550 280 - Crane Mountain Road Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC.
TO PROVIDE ENGINEERING SERVICES RELATIVE TO THE
RECONSTRUCTION FOR HICKS ROAD (CR 52)**

RESOLVED, that Warren County, subject to execution of a grant agreement with New York State Department of Transportation, enter into an agreement with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 300, Albany, New York 12205, to provide engineering services relative to the reconstruction for Hicks Road (CR 52), for a cost plus fixed fee not to exceed Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars (\$439,909), for a term commencing on April 15, 2011 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 a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for such project shall be expended from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR52).

Adopted by unanimous vote.

RESOLUTION NO. 238 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**ESTABLISHING PAVING RATES TO BE CHARGED TO LOCAL MUNICIPALITIES FOR
WORK PERFORMED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Superintendent of the Department of Public Works is requesting the establishment of paving rates to be charged to local municipalities for work performed by the Warren County Department of Public Works for the year 2011:

- 1) Labor charges will be billed based upon the time and personnel entries in the Department's Kronos time clock system, as follows:
Labor Crew - \$189.29 hourly

Fringe Charge @ 40% - 75.72 hourly
Overtime Hours - \$283.94 hourly
Fringe Overtime @ 40% - \$113.76 hourly

- 2) Fuel will be billed by usage at the current daily rate for the day of use:
For example:
Fuel rate x gallons/day = Daily charge
Fuel rate on 3/11/11 = \$3.46
3.46 X 110 gallons = \$346.00 daily charge

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the paving rates to be charged to local municipalities for work performed by the Warren County Department of Public Works as set forth herein above, and be it further

RESOLVED, that said policy shall become effective January 1, 2011 and terminate December 31, 2011, unless this resolution is rescinded or amended, and be it further

RESOLVED, that any and all prior resolutions regarding this policy are hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 239 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

WHEREAS, a Project for Hicks Road (CR52) Reconstruction from NYS 9L to Queensbury Avenue, Warren County, P.I.N. 1759.08 (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 Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$439,909.00 (Four Hundred Thirty-Nine Thousand Nine Hundred Nine Dollars and No Cents) is hereby appropriated from Capital Project No. H319.9550 280 - Hicks Road Reconstruction (CR52), 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 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. 240 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

WHEREAS, a Project for the Repair of BIN 3305330, Crane Mountain (TR32) over Mill Creek, Warren County, P.I.N. 1759.11 (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 Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$254,000.00 (Two Hundred Fifty-Four Thousand Dollars and No Cents) (\$242,000.00 for Design and \$12,000.00 for Right of Way Incidentals) is hereby appropriated from Capital Project No. H320.9550 280 - Crane Mountain Road Bridge, 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 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. 241 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

WHEREAS, a Project for the Repair of BIN 3305650, Lanfear Road (CR76) over Stony Creek, Warren County, P.I.N. 1759.10 (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 Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$35,000.00 (Thirty-Five Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H321.9550 280 - Lanfear Road Bridge, 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 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. 242 OF 2011**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor****AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for Palisades Road (CR26) over Brant Lake Inlet, Town of Horicon, Warren County, P.I.N. 1759.28 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

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

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and Non-Federal share of the cost of Preliminary Engineering work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$50,885.00 (Fifty Thousand Eight Hundred Eighty-Five Dollars and No Cents) is hereby appropriated from Capital Project No. H322.9550 280 - Palisades Road over Brant Lake Inlet Bridge (CR26), and made available to cover the cost of participation in the above 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 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. 243 OF 2011
Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor

SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW
WITH RESPECT TO PROPOSED AIRPORT REAL PROPERTY
LEASE AGREEMENT WITH CHRIS HATIN AND BRUCE MOWERY

WHEREAS, the Public Works Committee of the Board of Supervisors has recommended that the County enter into an Airport Real Property Lease Agreement with Chris Hatin and Bruce Mowery (an LLC to be established and named later) (hereinafter "Tenant") for the lease of an Airport parcel for the construction, maintenance and use/sublease and/or rental of one (1) commercial use aircraft hangar building with office space 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 Tenant is proposed to provide, among other things, for:

1. the payment of annual rent at Fifty-Four Cents (\$.54) per square foot of real property leased [approximately Eight Thousand Three Hundred Sixty-Four Dollars and Sixty Cents (\$8,364.60) per year], and
2. the term of the lease to commence upon the execution by all 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 Tenant 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 Tenant, 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 Chris Hatin and Bruce Mowery, and be it further

RESOLVED, that a public hearing will be held on May 20, 2011, at 10:15 a.m. with regard to the proposed lease agreement on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed Airport Real Property Lease Agreement with Chris Hatin and Bruce Mowry, be presented to the Warren County Board of Supervisors on May 20, 2011 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. 244 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING A ONE-YEAR MANAGEMENT AGREEMENT WITH THE TOWN OF JOHNSBURG FOR THE USE OF THE COUNTY-OWNED PAVILION AND PARKING LOT LOCATED ADJACENT TO THE KELLOGG PROPERTY

WHEREAS, the County of Warren and Town of Johnsburg, own, as tenants in common, certain property in the Town of Johnsburg upon which there exists a parking lot and pavilion, among other things, and

WHEREAS, the ownership of the property is in accordance with an Intermunicipal Agreement previously entered into by the County and the Town, and

WHEREAS, it has been proposed that the Intermunicipal Agreement and hence relationship between the parties be revised to change the allocation of responsibilities and use of the property, and

WHEREAS, the Public Works Committee has indicated its support of a revision of the relationship of the Town and County with regard to the property, but also recognizes that such can also affect the new railroad operator and therefore has recommended entering into a temporary management agreement while all of the issues are worked through, now, therefore, be it

RESOLVED, that Warren County enter into a management agreement with the Town of Johnsburg, whereby the Town of Johnsburg will use and manage the County-owned pavilion and parking lot located adjacent to what is known as the Kellogg Property, in the Town of North Creek, for a term commencing upon execution and terminating one (1) year from the date of execution, subject to, however, coordination and use of the parking lot with the new railroad operator, 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. 245 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH DIE HARD EXCAVATION AND TECHNOLOGIES, INC. FOR DIRECTIONAL DRILLING UNDER THE WARREN COUNTY RAILROAD FOR ELECTRICAL CONDUIT (WC 19-11) CONTINGENT UPON AVAILABILITY OF GRANT FUNDS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Directional Drilling Under the Warren County Railroad for Electrical Conduit (WC 19-11), and

WHEREAS, the Superintendent of the Department of Public Works, recommended awarding of the bid to Die Hard Excavation and Technologies, Inc., as the lowest responsible bidder, if the availability of grant funds from New York State is assured by written extension agreement, now, therefore, be it

RESOLVED, that, upon receipt of the grant extension from the Department of State, the Purchasing Agent notify Die Hard Excavation and Technologies, Inc. of the acceptance of their bid, and be it further

RESOLVED, that, upon receipt of the grant extension from the Department of State, Warren County enter into an agreement with Die Hard Excavation and Technologies, Inc., 7654 Smith Road, Rome, New York 13440, for Directional Drilling Under the Warren County Railroad for Electrical Conduit, pursuant to the terms and provisions of the specifications (WC 19-11) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating upon completion of project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Die Hard Excavation and Technologies, Inc. in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 710

Noes: 120 Supervisors Kenny and Sokol

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 246 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

RESOLUTION REQUESTING THE CREATION OF A PUBLIC AUTHORITY TO OVERSEE, MANAGE AND LEASE OR OWN THOSE PORTIONS OF THE RAIL LINE CURRENTLY OWNED BY WARREN COUNTY AND TOWN OF CORINTH

WHEREAS, Warren County owns approximately forty (40) miles of rail line running from North Creek in the Town of Johnsburg to the Town of Corinth in Saratoga County, together with certain real property and improvements under and adjacent to said rail, and

WHEREAS, the Town of Corinth has acquired certain rail line and property in the Town of Corinth which is connected to the Warren County rail line, and

WHEREAS, the County and Town have reached a tentative agreement with a private company for the operation of passenger and freight trains over said rail line and it is anticipated that such agreement will greatly increase use of the rail line and significantly enhance economic development, and

WHEREAS, such use brings with it concerns of liability as well as a need for coordinated oversight and management, and

WHEREAS, the Board of Supervisors for the County of Warren is of the opinion that the rail property should be owned, leased, managed and/or overseen by a Public Authority, and

WHEREAS, a Public Authority would require a State Legislative enactment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby requests that the State Legislature enact a Public Authority to take over the oversight and management of the rail line together with a lease or transfer of ownership of real property constituting the rail line, as the parties may agree, 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 Senator Elizabeth Little and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 611

Noes: 219 Supervisors Kenny, Strainer, Sokol and Wood

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 247 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

APPROVING AGREEMENT WITH SARATOGA AND NORTH CREEK RAILROAD, LLC AS THE RAILROAD OPERATOR

WHEREAS, Warren County owns approximately forty (40) miles of railroad running from North Creek in the Town of Johnsbury to the Town of Corinth together with certain real property, supporting facilities and buildings, and

WHEREAS, the Town of Corinth owns approximately sixteen (16) miles of railroad, together with certain real property and supporting facilities, connecting to the southern terminus of the County railroad track in the Town of Corinth and ending in the City of Saratoga Springs, and

WHEREAS, the County and Town, in a cooperative municipal venture, developed and issued a request for proposals from companies and/or persons interested in operating passenger and/or freight trains over the County and Town railroad and supporting facilities, and

WHEREAS, in response to the request for proposals, Iowa Pacific Holdings, LLC, proposed to have a subsidiary operate passenger and freight trains over the County and Town Railroad and Supporting Facilities between North Creek and City of Saratoga Springs, make certain payments and assume certain other obligations in connection with the railroad tracks and supporting facilities, and

WHEREAS, a tentative agreement with Saratoga and North Creek Railroad, LLC has been negotiated by the Negotiating Teams for the County of Warren and Town of Corinth and presented to the Public Works Committee of the Warren County Board of Supervisors, and

WHEREAS, the Public Works Committee has approved the negotiated tentative agreement with the understanding that certain reviews, revisions and clarifications were still required, and

WHEREAS, a proposed copy of the tentative agreement is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the tentative agreement with the Iowa Pacific subsidiary, known as Saratoga and North Creek Railroad, LLC, for use of the County Railroad and Supporting Facilities and Buildings as specified in the agreement for the operation of passenger and freight trains subject to 1) certain payments to be made to the County and Town, 2) duties and responsibilities to be assumed by the Operator, 3) parent company and personal guarantees, 4) an initial five (5) year term commencing on the date of execution by all parties with an automatic renewal if certain conditions are met, 5) early termination rights as set forth in the proposed agreement, 6) indemnifications and insurance agreements, and 7) all other terms and provisions set forth in the agreement, subject to further revision and/or clarification so long as the agreement continues in substantially the same form presented at this meeting and in a form approved by the County Attorney, and further subject to passage of a similar resolution by the Town of Corinth, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute the aforescribed tentative agreement with such revisions and in a form approved by the County Attorney, and the Chairman of the Board of Supervisors and other County Officers, as may be concerned or required, are hereby authorized to take such actions, do such things and execute such other documents to accomplish and/or carry out the terms, conditions and intent of this Resolution.

Roll Call Vote:

Ayes: 710

Noes: 120 Supervisors Kenny and Sokol

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 248 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

REQUESTING THAT NEW YORK STATE PAY REAL PROPERTY TAXES TO AFFECTED MUNICIPALITIES AND DISTRICTS FOR SCAROON MANOR AND BATTLEFIELD PARK PROPERTIES

WHEREAS, County records indicate that New York State has not been paying real property taxes with regard to the Scaroon Manor and Battlefield Park properties owned by the State of New York ("Properties"), and

WHEREAS, it is the understanding of the Legislative Committee that the New York State Department of Environmental Conservation has taken the position that the Properties are appropriately designated Forest Preserve properties, and

WHEREAS, the failure of the State to pay real property taxes with regard to the Properties is not fair to the other taxpayers in Warren County who must carry the burden of making up the taxes not paid, and

WHEREAS, since the Department of Environmental Conservation has determined that the Properties are Forest Preserve properties, the State should be paying taxes on these Properties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby request that New York State pay, and continue to pay all real property taxes due and owing with regard to the Properties, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Department of Environmental Conservation; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

OPPOSING AND URGING THE REPEAL OF REQUIREMENTS SET FORTH IN THE 2010 FIRE CODE OF THE STATE OF NEW YORK REGARDING EMERGENCY VEHICLE ACCESS FOR DETACHED ONE AND TWO FAMILY DWELLINGS

WHEREAS, the 2010 Fire Code for the State of New York, contains a provision which requires emergency vehicle access for one or two group R-3 buildings and attached one and two family dwellings constructed by the residential code of New York State hereinafter constructed or moved into the jurisdiction with exceptions for dwellings with site plan approval, accessory storage buildings, dwellings without electrical service, and those dwellings where

topography does not allow compliance so long as sprinkler systems are installed, and

WHEREAS, the aforementioned code provision provides for certain dimensions, turnarounds, turnouts, stability and design requirements for driveways that service one and two family dwellings where the exit door is more than 300 feet from a fire apparatus access road or public street, and

WHEREAS, the Legislative Committee of the Warren County Board of Supervisors has reviewed this proposed code section and is concerned that 1) the same will cause an undue burden on residential development and property use in Warren County due to the rural nature of the County, and 2) that the same should be already addressed as part of the planning and zoning ordinances and/or APA regulations and would not appear appropriate concern for the fire code of the State of New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby recognizes the concerns raised by the Legislative Committee with regard to the emergency vehicle access for detached one or two family dwellings and adopts the committee's recommendations and further hereby urges the New York State Codes Council, to rewrite the code to address this inappropriate and unnecessary provision, 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 Codes Council; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 250 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2011 titled "A Local Law " Limiting Protest Activities Before, During and After Funeral Services in the County of Warren", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of May, 2011, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2011, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2011**

**A LOCAL LAW "LIMITING PROTEST ACTIVITIES BEFORE, DURING
AND AFTER FUNERAL SERVICES IN THE COUNTY OF WARREN"**

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

SECTION 1. Title: This Local Law shall be known and may be cited as "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren".

SECTION 2. Legislative Findings:

- a. it is generally recognized that families have a substantial interest in organizing and attending funeral services for deceased relatives,

- b. the right to protecting the interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for protest activities and other public demonstrations,
- c. First Amendment rights of individuals are important but restrictions that are content neutral and contain a reasonable time and place limitation are appropriate to protect the aforesaid rights of families.

SECTION 3.

Purpose: The purposes of this Local Law are to:

- a. Protect the privacy of grieving families within one (1) hour prior to, during and one (1) hour following the commencement of funerals, and
- b. Preserve the peaceful character of cemeteries, mortuaries, funeral homes and places of worship within one (1) hour prior to, during and one (1) hour following the commencement of funerals;
- c. Not violate the First Amendment Rights of individuals, but apply restrictions that are content neutral and contain a reasonable time and place limitations.

SECTION 4.

Definitions: Used in this section:

- a. "Funeral service" means ceremonies, processions and/or memorial services held in connection with the burial or cremation of the dead at cemeteries, mortuaries, funeral homes, places of worship or along processional routes, and
- b. "Protest Activities" means those activities engaged in by a person or persons, including but not limited to 1) that which disturbs or disrupts a funeral service or procession and/or 2) singing, chanting, whistling, yelling, or honking of a motor vehicle horn, display of visual images or signs that convey messages of fighting words or threats of harm or which is likely to incite or produce an imminent breach of peace.

SECTION 5.

Prohibition: It is unlawful for any person to engage in protest activities within seven hundred and fifty (750) feet of a funeral service within one (1) hour prior to, during and one (1) hour following the funeral service.

SECTION 6.

Penalties: Any person knowingly violating the provisions of this section shall be guilty of an unclassified misdemeanor and upon conviction thereof shall be punished by a fine of not more than One Thousand Dollars (\$1,000), and/or by imprisonment of up to one (1) year.

SECTION 7.

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

SECTION 8.

Effective Date: This act shall take effect immediately upon filing with the New York State Secretary of State as prescribed by the Municipal Home Rule of the State of New York.

RESOLUTION NO. 251 OF 2011
Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol,
McCoy and Wood

RESOLUTION URGING GOVERNOR CUOMO TO REJECT THE 2011
NEW YORK STATE MANDATE RELIEF REDESIGN TEAM REPORT

WHEREAS, Governor Andrew Cuomo issued Executive Order No. 6 which, among other things, formed a Mandate Relief Redesign Team to find ways to reduce costs of mandated programs and determine how to give school districts and local governments greater ability to control costs and identify opportunities to eliminate or reduce unfunded and under funded mandates, and

WHEREAS, on March 1, 2011, Governor Cuomo accepted a preliminary report from said Redesign Team, and

WHEREAS, although the effort may have been well-intended, the Report provides little mandate relief and, instead, offers goals and ideas for future study, and

WHEREAS, the Report does not meet the mission that was identified by the Governor and provides no substantial recommendations or specific legislation to curb unfunded mandates or implement mandate relief in the near future, and

WHEREAS, New York State mandates upon lower level governments are responsible for imposing huge property taxes upon residents of the State, and

WHEREAS, it is imperative that a real mandate reform be implemented now, rather than promise relief to taxpayers through future studies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby respectfully urges Governor Andrew Cuomo to reject the 2011 Mandate Relief Redesign Team Report and to direct said Team to prepare a final report that introduces property tax relief for the citizens of 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 Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward and the New York State Association of Counties.

Roll Call Vote:

Ayes: 770

Noes: 60 Supervisor McDevitt

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 252 OF 2011
Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol,
McCoy and Wood

URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY TO USE
ENVIRONMENTAL PROTECTION FUNDS TO FINANCIALLY ASSIST ERADICATION
OF THE INFESTATION OF THE INVASIVE ASIAN CLAMS IN LAKE GEORGE

WHEREAS, it has been reported that a long term threat exists in Lake George from the introduction of the Asian Clam and that the same is one of the most serious to date from an aquatic invasive species for environmental health and public recreation and enjoyment of Lake George, and

WHEREAS, the Lake George Asian Clam Rapid Response Task Force has been soliciting funds from various municipalities and governmental agencies for an eradication program that the organization desires to commence in the near future, and

WHEREAS, the Legislative Committee has considered the activities of the Lake George Asian Clam Rapid Response Task Force and requests the Warren County Board of Supervisors to adopt a resolution urging New York State and more specifically the United

States Environmental Protection Agency to use Environmental Protection Funds to assist with the eradication of the infestation of the invasive Asian Clam in Lake George rather than funding additional land purchases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the proposal presented by the Legislative Committee and urges the State of New York and more specifically the United States Environmental Protection Agency to use Environmental Protection Funds to assist with the plan to eradicate the infestation of the invasion Asian Clam species in Lake George, 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 United States Environmental Protection Agency; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 253 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

INCREASING THE ALLOWABLE VACATION TIME FOR THE DIRECTOR OF NURSING AT WESTMOUNT HEALTH FACILITY TO TWENTY (20) DAYS

RESOLVED, that the Warren County Board of Supervisors increase the annual allowable vacation time for the Director of Nursing at Westmount Health Facility from ten (10) to twenty (20) days based on her level of experience in the nursing profession and discussions had at the time of hiring.

Roll Call Vote:

Ayes: 697

Noes: 133 Supervisors Taylor, Kenny, Belden and Wood

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 254 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

CREATING THE WARREN COUNTY DENTAL CARD PROGRAM

WHEREAS, counties are the providers of public health and human services in our communities, and

WHEREAS, maintaining good oral hygiene is a crucial component to maintaining good overall health, and

WHEREAS, the County Dental Card Program will provide County residents with information they can use to locate dentists within the County who have agreed to charge negotiated, lower rates for dental services to County Dental Card Program Members, and

WHEREAS, the creation of this program allows the County to offer residents who cannot afford dental insurance with access to dental services at significantly reduced costs to residents, therefore furthering the County's commitment to providing public health and human services in our communities without using government tax dollars, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the creation of the Warren County Dental Card Program at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**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. 755 of 2009), 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 2011, for an amount of Two Thousand Four Hundred Forty-Three Dollars and Forty Cents (\$2,443.40), said funds to be expended from A.9050 469 - Unemployment Insurance - Other Payments/Contributions, for a term commencing January 1, 2011 and terminating December 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.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE COMMISSIONER OF SOCIAL
SERVICES TO FILL VACANT POSITIONS**

WHEREAS, there is a vacant position in the Department of Social Services of Fiscal Manager due to retirement, and

WHEREAS, there may be a vacant position of Van Driver if the current driver does not return, and

WHEREAS, the position of Fiscal Manager is mandated, is 75% reimbursed at an annual salary of \$49,038, and

WHEREAS, the position of Van Driver is not mandated, but is 100% reimbursed at an annual salary of \$22,897, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacancies as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY TREASURER TO FILL VACANT POSITIONS

WHEREAS, there is a vacant position in the Warren County Treasurer's Office of Accountant due to retirement, and

WHEREAS, the position of Accountant is not mandated or reimbursed, and the annual salary of said position is \$58,000, and

WHEREAS, the Treasurer has proposed to fill the Accountant position by promoting the Junior Accountant and therefore that position would then be vacant and the Treasurer has proposed soliciting applications for said position, and

WHEREAS, the position of Junior Accountant is not mandated or reimbursed, and it is proposed that the annual salary will be in the range of \$48,000 to \$52,000, to be adjusted to properly reflect the level of responsibility and educational requirements, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to fill the vacancies as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING AMENDMENT OF COLLECTIVE BARGAINING AGREEMENT
WITH WARREN COUNTY POLICE BENEVOLENT ASSOCIATION

WHEREAS, Warren County and the Warren County Police Benevolent Association (PBA) previously entered into a Collective Bargaining Agreement which is set to expire on December 31, 2011, and

WHEREAS, the Agreement is silent as to the starting salary and amount of vacation time new employees should receive when such employees come to the County with prior experience (lateral transfer) and the manner in which this has been handled has varied over the years, and

WHEREAS, an issue has also risen with regard to the allocation of vacation time for a new Patrol Officer returning to the Warren County Sheriff's Office following work at other police agencies, and

WHEREAS, discussions and negotiations have occurred with the PBA concerning an agreed upon approach as to both of these matters, as follows:

1) To address lateral transfers, the following will be added as a new section 4.A.(g) to the Collective Bargaining Agreement:

(g) On and after April 18, 2011, an individual hired in the Patrol Division of the Warren County Sheriff's Office who has prior Qualifying Experience in the Warren County Sheriff's Office, another sheriff's office or federal, state, or local police agency shall be considered a lateral transfer. A lateral transfer shall start at the pay grade and be entitled to vacation time as if the lateral transfer had been employed by the Warren County Sheriff's Office for the number of full service years the lateral transfer has in Qualifying Experience up to a maximum of three years. Service year credit shall be based on actual time worked in obtaining qualifying experience with the usual vacation, sick and personal time. Service credit shall apply to pay grade and vacation and not for health insurance credit for retirement purposes. In no event shall a lateral transfer receive more than three years service credit regardless of experience. "Qualifying Experience" as that term is used herein shall mean actual work experience as a police officer or similar law enforcement officer position whereby the individual, has been trained in police work and actually has performed work as a patrol officer, sergeant or comparable position. Whether the prior work is comparable shall be determined solely by the Sheriff whose determination shall be final and not subject to review or challenge by grievance, court action or similar legal reviews.

2) To address the vacation credits when a returning officer has three or more years with Warren County, the following be added to the end of section 4.A.(f) of the Collective Bargaining Agreement:

(f) ...except that if the employee had three or more years of service in the same position to which he/she is returning, such employee shall be entitled to receive vacation credits based on total service and shall not be required to wait until he/she has completed 2 more years of continuous service from the days of entering county service.

3) All other terms and provisions of the Collective Bargaining Agreement between the parties remain the same, and the Agreement would still terminate on December 31, 2011, now, therefore, be it

RESOLVED, that the Collective Bargaining Agreement between Warren County and the Warren County Police Benevolent Association be, and hereby is, amended as outlined in the preambles of this resolution, 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: 761

Noes: 69 Supervisors Loeb and Kenny

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 259 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, there is a vacant position in the Warren County Sheriff's Office of Major due to retirement, and

WHEREAS, there is also a vacant position of Patrol Officer due to a resignation, and

WHEREAS, the Warren County Sheriff is desirous of filling the vacant positions by promoting a Patrol Lieutenant, and then promoting a Patrol Sergeant to fill the Lieutenant position, and then hiring two (2) new Patrol Officers, and

WHEREAS, the previously identified positions are not mandated or reimbursed, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacancies as set forth below:

<u>TITLE:</u>	<u>ANNUAL BASE SALARY:</u>
Major	\$84,500,
Patrol Lieutenant	\$74,450,
Patrol Sergeant	\$65,786, (\$58,901, 10 th year Patrol Officer, plus \$6,885 differential),
Patrol Officer	\$34,996, (first year) plus that amount payable for up to 3 years of qualifying service credit, if any as per the PBA Collective Bargaining Agreement,
Patrol Officer	\$34,996, (first year) plus that amount payable for up to 3 years of qualifying service credit, if any as per the PBA Collective Bargaining Agreement.

Adopted by unanimous vote.

RESOLUTION NO. 260 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

TREASURER

Decreasing Salary From:

A.1325 Dept. No. 11.00

TITLE:

Accountant

EFFECTIVE DATE

June 1, 2011

ANNUAL

SALARY

\$69,548

Decreasing Salary To:

A.1325 Dept. No. 11.00

TITLE:

Accountant

EFFECTIVE DATE

June 1, 2011

ANNUAL

SALARY

\$58,000

WESTMOUNT HEALTH

FACILITY

Re-titling Position From:

EF.60200.100 Dept. No. 41.01

TITLE:

Supervising RN #1

EFFECTIVE DATE

April 15, 2011

ANNUAL

BASE SALARY

\$43,905

Re-titling Position To:

EF.60200.100 Dept. No. 41.01

TITLE:

Nurse Manager #1

EFFECTIVE DATE

April 15, 2011

ANNUAL

BASE SALARY

\$43,905

Re-titling Position From:

EF.60200.100 Dept. No. 41.01

TITLE:

Supervising RN #7

EFFECTIVE DATE

April 15, 2011

ANNUAL

BASE SALARY

\$43,905

Re-titling Position To:

EF.60200.100 Dept. No. 41.01

TITLE:

Nurse Manager #2

EFFECTIVE DATE

April 15, 2011

ANNUAL

BASE SALARY

\$43,905

Moving Position From:

EF.60100.100 Dept. No. 41.01

TITLE:

Health Facility Clerk

EFFECTIVE DATE

April 15, 2011

ANNUAL

BASE SALARY

\$27,977

Moving Position To:

EF.60100.600 Dept. No. 41.01

TITLE:

Health Facility Clerk

EFFECTIVE DATE

April 15, 2011

ANNUAL

BASE SALARY

\$27,977

SHERIFF

Increasing Salary From:

A.3110 Dept. No. 30.00TITLE:

Major

EFFECTIVE DATE

April 15, 2011

ANNUALSALARY

\$80,878

Increasing Salary To:

A.3110 Dept. No. 30.00TITLE:

Major

EFFECTIVE DATE

April 15, 2011

ANNUALSALARY

\$84,500

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 261 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

FIRE PREVENTION & BUILDING**CODE ENFORCEMENT**

Creating Part-Time Position:

A.3620 Dept. No. 71.00TITLE:Fire Prevention & Building Code
Enforcement Officer #6
(20 hours per week)EFFECTIVE DATE

May 23, 2011

ANNUALBASE SALARY

\$37,934

(20 hours per week)

Creating Part-Time Position:

A.3620 Dept. No. 71.00TITLE:Fire Prevention & Building Code
Enforcement Officer #7
(20 hours per week)EFFECTIVE DATE

May 23, 2011

ANNUALBASE SALARY

\$37,934

(20 hours per week)

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 262 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT TO FILL VACANT POSITIONS

WHEREAS, there are vacant positions in the Warren County Fire Prevention & Building Code Enforcement Office due to creation, and

WHEREAS, the positions of Fire Prevention & Building Code Enforcement Officer #6 and Fire Prevention & Building Code Enforcement Officer #7 are not mandated or reimbursed, however, the work is mandated and revenues will be generated by the inspections done by these employees, and

WHEREAS, the annual salary of said positions is \$39,273, pro-rated for twenty (20) hours per week at \$18.88 per hour, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of the Fire Prevention & Building Code Enforcement Office to fill the vacancies as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 263 OF 2011

Resolution introduced by Supervisors VanNess and Belden

AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR THE CREATION OF THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, there is a need to cooperate and establish an Interoperable Communications Network to serve the Northeast New York Region, and

WHEREAS, this need has been expressed in the National SAFECOM Program, is encouraged by the Federal Government through a number of Federal grant programs and is well recognized as the future for planning Interoperable Communications Systems, and

WHEREAS, in order to seek Federal and State funding for such initiatives, it is the desire of the Essex, Clinton, Franklin, Warren, and Washington Counties (hereinafter "the Counties") to form a consortium for the purpose of applying for Federal and State grants to establish a regional Interoperable Communications Network, and

WHEREAS, the Consortium has been officially endorsed by the counties committed to working on a joint Interoperable Communications Network that would serve all first responders in the five county region, as well as interface with public service agencies who would study and establish a process for sharing costs and assets that would be of a mutual benefit to all parties, and

WHEREAS, the Consortium will apply for grants under Federal and State programs that encourage regional projects and will comply with Federal and State guidelines for funding, and

WHEREAS, the Consortium will implement any projects in accordance with 28 CFR Part 66, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments, and

WHEREAS, each participating member county will report all findings and projected costs to its respective legislative and executive bodies before any funds can be obligated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute all necessary documentation relative to entering into a Memorandum of Understanding for the Adirondack Regional Interoperable Communications Consortium, in a form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Stec extended privilege of the floor to Ronald Robert, Commander of the VFW Post 5513 in Chestertown. Mr. Robert apprised he and his fellow veterans were at the meeting today because of the proposed local law regarding protestors at funerals. He acknowledged that the protestors could not be stopped; however, he said, they could be curtailed. He reminisced about a fellow Veteran that had been killed in Afghanistan, and the grief that the possibility of the protestors being at the funeral caused the family. He praised the Board of Supervisors for taking the steps to limit access to protestors at the funerals of Veterans.

Chairman Stec confirmed that a public hearing on the aforementioned proposed local law would be held on May 20, 2011 at the Board of Supervisors meeting. He noted that the law was written to prohibit any form of protest at any funeral, one hour prior to, during and one hour after at the funeral home, the church, the cemetery or the route of procession.

Mr. Strainer announced that the Vapors Night Club located at the Saratoga Racino would be hosting a fund-raiser tonight to benefit homeless female veterans.

Prior to adjourning, Mr. Dusek requested an executive session to discuss matters pertaining to collective bargaining negotiations that had been ongoing, as well as one matter involving the employment history of a particular individual.

Motion was made by Mr. Taylor, seconded by Mr. Loeb and carried unanimously that executive session be declared pursuant to Sections 105 (e) and (f) of the Public Officers Law.

Executive session was declared from 12:40 p.m. to 1:25 p.m.

The board reconvened. Chairman Stec announced that no action was necessary pursuant to the executive session.

There being no further business, on motion by Mr. Strainer and seconded by Mr. McCoy, Chairman Stec adjourned the meeting at 1:26 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 20, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Taylor.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 18.

Absent: Supervisors Monroe and Goodspeed - 2.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the April 15, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 2 of 2011, entitled "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren" opened at 10:02 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Chairman Stec advised the Public Hearing would remain open for a few minutes in order to give any members of the public an opportunity to speak.

Chairman Stec informed that the Senior of the Year and Outstanding Contribution by a Senior awards were recently presented and he noted that the recipient of the Senior of the Year award, Fred Hoenigmann from the Town of Chester, was not present today. He requested Supervisor Conover to come forward to present the certificate award for Outstanding Contribution by a Senior. Mr. Conover recognized Maureen Mihalics from the Town of Bolton, and presented her with the certificate award. He thanked her for her generous contributions and work for senior citizens in Warren County. The board members responded with applause.

Chairman Stec announced Rick Murphy, Accountant in the Treasurer's Office and Fiscal Assistant to the Administrator, would be retiring at the end of the month after thirty six years of dedicated service to Warren County and he requested Frank O'Keefe, County Treasurer, to come forward to present a plaque to Mr. Murphy. Mr. O'Keefe referred to Mr. Murphy as an accountant extraordinaire and a budget expert and noted his dates of service with Warren County as August 11, 1975 to May 30, 2011. He remarked that Mr. Murphy would be greatly missed in the Treasurer's Office. The board members responded with a standing ovation and applause.

Mr. Murphy thanked everyone for the honor today and stated it had been a privilege to work for the County over the past thirty six years, primarily because of the wonderful people he had worked with in the County. Chairman Stec presented Mr. Murphy with a certificate of appreciation for his thirty six years of dedicated service. He expounded that the Board of Supervisors truly appreciated Mr. Murphy's efforts on the preparation of past budgets, especially the past few years during difficult economic times. The board members responded with applause.

Paul Dusek, County Attorney/Administrator, apprised that his relationship with Mr. Murphy changed this past year when he became Administrator and began working more closely with Mr. Murphy and it was then that he realized what a gem the Treasurer's Office had. He said that Warren County was very lucky to have had Mr. Murphy working here and he congratulated him on his retirement.

There being no one wishing to speak on proposed Local Law No. 2 of 2011, Chairman Stec closed the Public Hearing at 10:14 a.m.

Chairman Stec declared the Public Hearing on the proposed airport real property lease agreement with B&C Property Ventures, LLC opened at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing.

Clerk read the Notice of Public Hearing.

Supervisor Goodspeed entered the meeting at 10:16 a.m.

There being no one wishing to speak on the proposed airport real property lease agreement with B&C Property Ventures, LLC, Chairman Stec declared the Public Hearing closed at 10:17 a.m.

Chairman Stec informed the Supervisors that a meeting would be held on May 26, 2011 at 1:30 p.m. at Adirondack Community College, regarding the College's proposal to pursue student housing and a land lease agreement with the Counties and he encouraged all to attend.

Chairman Stec reported that the railroad contract negotiations were progressing and would be discussed later in detail by Mr. Dusek. He also commended the Department of Public Works for all their assistance during the recent floods, while continuing their daily operations. Referring to the Corinth Road Reconstruction Project, Chairman Stec apprised that the project was on schedule and going well.

Chairman Stec expounded that the delay in State reimbursements, specifically those relating to the Gaslight Village property, had caused great concern for all parties involved; however, he said, Dave Decker, Director of the Lake George Watershed Coalition, was confident that the grant funds would be released in the month of June in order to continue with the scheduled demolition of structures on the property.

Mr. Kenny expressed his frustration with the glacial pace of the Gaslight Village project and he questioned if there were any alternatives to waiting for the State to release the funds, such as the County or the Town providing the funds to progress the project. He reminded the board members of the commitment made to Americade that the property would be ready for their event. Chairman Stec recalled that the contractor was waiting for assurance of when they would receive payment, not necessarily if they would receive payment and recently the contractor was informed that the payment would be made in June. He further explained that the contract specifically stated that payment would be made after the County received the reimbursement from the State.

Mr. Belden recommended that the demolition of buildings be postponed until after Labor Day and added he was not in favor of the County providing any additional funding for the project. Chairman Stec suggested that a meeting be scheduled between the Gaslight Village Ad Hoc Committee, Mr. Decker, representatives from the New York State Department of Conservation (NYS DEC) and the State Comptroller's Office before any decisions were made. Mr. Geraghty opined that the Opera House should not remain on the property in the condition that it was currently in.

Mr. Bentley mentioned the terrible condition of the Northway and noted that the New York State Department of Transportation (NYS DOT) had started re-paving but work was halted shortly thereafter. Mr. Belden added Route 9 from the Town of Bolton to the Town Hague was in the same condition, if not worse than the Northway. Mr. Geraghty suggested that the representative from NYS DOT be contacted with regard to the condition of the Northway and Chairman Stec acknowledged the request.

Referencing the Gaslight Village project, Mr. Kenny recommended that Mr. Decker be contacted before the end of the meeting in order to provide the board members with a status update relative to the grant funds and Chairman Stec agreed.

Chairman Stec informed that actions were being taken to re-institute the County's Honor a Deceased Veteran Program and information was forwarded to all Town Supervisors requesting possible candidates for the Program. The Return the Favor Program, he continued, had been well received and currently over three hundred veterans had received the ID cards to date. He added that the hope was to issue five hundred ID cards to veterans by Memorial Day.

Chairman Stec called for reports by Committee Chairmen on past month's meetings and activities and the following gave verbal reports: Supervisor Taylor, Economic Growth & Development; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Public Works; Supervisor McCoy, County Facilities; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Champagne, Community College and Intercounty Solid Waste; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Conover, Personnel; and Supervisor Girard, Extension Service.

Pertaining to the Economic Growth & Development Committee, Mr. Taylor apprised the meeting consisted of discussions regarding the consolidation of dispatching services between the County and the City of Glens Falls. He stated Resolution No. 286 included in the Supervisors' packets conceptually approved the intermunicipal agreement.

In connection with the Social Services Committee, Mr. Loeb asserted that the Committee had initiated the process for amending the County's Travel Policy. Also discussed, he said, were new hire requests. He added that the Committee approved the formation of an Ad Hoc Committee to discuss the future of the Youth Court Program and the first meeting would be held today immediately following the Board Meeting.

With regard to the Occupancy Tax Coordination Committee, Mr. Kenny informed that the Committee discussed the survey that was distributed recently to area business owners requesting that they rank various events held in the County in terms of impact on occupancy and he listed the results of that survey. He advised that amendments were made in the agreement for occupancy tax special event funding, which were reflected in Resolution No. 269 in the packets. Mr. Kenny noted that the Committee approved appropriating \$30,000 from the Occupancy Tax Reserve Fund for the eradication of Asian Clams in Lake George, as outlined in Resolution No. 297 in the Supervisors' packets.

Concerning the Public Works Committee, Mr. Belden expounded Resolution No. 306 in the packets was generated under the Airport portion of the meeting and authorized a lease agreement with B&C Property Ventures, LLC. He added that \$15,000 would be allocated from the occupancy tax budget towards the cost of overtime for DPW staff during the Balloon Festival. In response to an inquiry, Don DeGraw, Airport Manager, reported that the new Fire Truck for the Airport was 90% complete and he expected it to be delivered in approximately one month. Under the Parks, Recreation & Railroad portion of the meeting, Mr. Belden said it had been determined that a balance of \$47,000 remained from a NYS DOT grant and the Committee discussed the possibility of utilizing those funds for additional work on the Hadley and Thurman Rail Stations. He noted that the Committee also further reviewed the Railroad Operator contract and had agreed to increase the Reserve Fund from \$500,000 to \$1 million. Mr. Geraghty interjected that the Operator's website, snccr.com, was wonderful and listed the upcoming schedule which reflected four runs per day. Mr. Belden remarked that under the DPW portion of meeting, the Committee discussed fuel costs and the impact to the budget. The remainder of the meeting, he continued, was mostly housekeeping issues. He referred to the new sign that had been erected in front of the Municipal Center and he commented that he had received two phone calls regarding the sign, one of which suggested the sign should be raised higher off the ground. Chairman Stec agreed that the sign should be raised due to the shrubs in front of it and the snow in the winter, which could cover the sign.

Mr. Goodspeed referenced the recent flooding of the Hudson River at the end of April and noted that on April 29, the River reached the highest level in recorded history in North Creek. He stated that the Town had declared a State of Emergency which lasted three days. He thanked Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES) and Amy Manney, Deputy Director of OES, for their stellar performance in this particular case. He detailed the damage to County roads and thanked Jeff Tennyson, DPW Superintendent, for his assistance throughout the situation.

Relative to the County Facilities Committee, Mr. McCoy apprised the Committee had authorized the purchase of ten additional speakers for the PA System in the Human Services Building, which would complete the final connections. He stated the Committee unanimously agreed to decline a proposal for construction of an access road from Exit 20 to the former Reebok Outlet on Route 9, due to safety concerns with regard to the Corrections Facility. He said the Perkins Recycling property was discussed and Mr. Dusek had voiced concern that the sale of the property meant a loss of control in the event that a pollution scenario was triggered and the County would still be liable for the clean-up. He concluded that a possible lease agreement would be pursued, as opposed to the sale of the property.

Pertaining to the Tourism Committee, Mr. Merlino announced that the NYS Matching Funds had been received in the amount of \$79,912. He announced that the Adirondack Hot Air Balloon Festival was chosen for the cover of the *I Love New York* magazine. Mr. Merlino echoed Mr. Goodspeed's statements about Mr. LaFlure and Mrs. Manney and acknowledged their efforts during the recent flooding in Lake Luzerne, and he also thanked Mr. Tennyson for his assistance.

With regard to the Human Services Committee, Mr. Strainer stated that Resolution No. 323 was resultant of the meeting and authorized the filling of the vacant Meal Site Cook position under the Office for the Aging (OFA). He noted Christie Sabo, Director of the OFA, had reduced the hours of the Meal Site Cook from thirty-five to thirty hours per week, thus realizing a savings to the County.

Regarding the Community College Committee, Mr. Champagne announced an additional meeting would be scheduled in the near future to discuss the issue of student housing and he noted that no County funds would be allocated for this project.

Mr. Champagne noted that relative to the Intercounty Solid Waste Committee, the sale of the trash plant was progressing.

In connection with the Public Safety Committee, Mr. VanNess referred to the amazing teamwork between Mr. LaFlure and Mrs. Manney during emergency situations and he thanked them both for their phenomenal work. He asserted the Committee was informed that funding was received from the LEPC (Local Emergency Planning Committee) and Homeland Security grants in the amounts of \$6,000 and \$131,972, respectively. He referenced Resolution No. 283 in the Supervisors' packets and thanked Mr. Bentley for the Town of Horicon's contribution to the Marine Patrol on Schroon Lake. Resolution No. 281, he said, authorized an agreement with Rich Morin's Professional Scuba Centers for training services. Mr. VanNess reported that the Elk's Lodge 81 had donated \$1,000 to the Project Lifesaver which was being administered by the Sheriff's Office. He introduced and congratulated Shawn Lamouree, who was recently promoted to the position of Major in the Sheriff's Office. He apprised Resolution No. 286 in the packets conceptually approved the transfer of 911 dispatch functions from the City of Glens Falls to the County; however, he noted it would be a timely transition.

Concerning the Health Services Committee, Mr. Sokol advised under the Westmount Health Facility portion of the meeting, Resolution No. 322 was generated and authorized the filling of the vacant position of Clinical Coordinator due to creation.

With regard to the Finance Committee, Mr. Thomas reported Resolution Nos. 287 through 299 were resultant from the meeting and highlighted a few of the resolutions as follows: Resolution No. 287, Resolution to Authorize the Formation of a Local Development Corporation and to Approve the Proposed Certificate of Incorporation Related Thereto; Resolution No. 288, Approving Transfer of Four Filing Cabinets to the Town of Johnsbury; Resolution No. 289, Approving Transfer of County-Owned Property to the Town of Lake Luzerne; Resolution No. 290, Authorizing Participation in a Multi-County Grant Application to NYSERDA in Connection with the Green Jobs New York Program; Resolution No. 291, Accepting Donation to Project Lifesaver Being Administered by the Sheriff's Office and Authorizing the Chairman of the Board of Supervisors to Send a Letter of Appreciation; Resolution No. 292, Authorizing Agreement with New York State Department of Correctional Services' Office of Nutritional Services to Provide Food Products for Warren County

Correctional Facility; Resolution No. 293, Authorizing an Amendment Agreement with Mailings Made Easy, Inc. to Clarify the Pricing; Resolution No. 294, Authorizing Renewal of the Agreement with Hess Corporation as Preferred Supplier for Natural Gas Through the Municipal Electric & Gas Alliance (MEGA); Resolution No. 295, Authorizing an Agreement with Thorp, Reed & Armstrong, LLP for Professional Services regarding Common Carrier Rules and STB Filings in Connection with the Railroad; Resolution No. 298, Amending Resolution No. 230 of 2011; To Change Source of Funding, Remove Contingencies, and Authorize an Intermunicipal Agreement with the Village of Lake George to Assist in the Eradication of the Asian Clam Infestation; and Resolution No. 299, Establishing Capital Project No. H323.9550 280 Gaslight Festival Space; Authorizing Transfer of Funds and Amending Warren County Budget for 2011. Mr. Thomas announced that the Committee had approved a resolution calling for immediate payment of IGT payments from the State; however, he said, the resolution was not included in the packets. He remarked that at the Intercounty Legislative Committee of the Adirondacks meeting, a presentation was given on the Truth & Taxation Local Law that was enacted by Fulton County in response to the 2% tax cap that was being pushed by the Governor and Legislature. He suggested that Warren County pursue similar action.

Regarding the Planning & Community Development Committee, Mrs. Wood stated the Committee discussed vacancies on the Warren County Planning Board, as well as GIS fees and Resolution No. 328 introduced proposed Local Law No. 3 of 2011, relative to the GIS fees. She noted that Resolution No. 326 included in the packets would amend Resolution No. 82 of 2010 to authorize an amendment agreement with ANCA (Adirondack North Country Association). She added Resolution No. 327 would amend Resolution No. 94 of 2011 relating to the public hearings and submission of the application for Community Development Block Grant Funds for an economic development project.

Mr. Geraghty announced that the Town of Warrensburg would like to contribute \$1,000 to the Warren County Youth Court for this year. He echoed Mr. Thomas' remarks pertaining to the Truth & Taxation Local Law and agreed the County should implement the same. He recommended that the matter be referred to the Legislative & Rules Committee. He urged all Supervisors to become well versed on the 2% tax cap and to understand the effect it would have on the County.

Relative to the Personnel Committee, Mr. Conover apprised Resolution Nos. 319 through 325 were generated from the meeting, the majority of which authorized the filling of vacant positions in various departments.

Concerning the Extension Service Committee, Mr. Girard advised that a budgetary shortfall was recently discovered relative to the income tax program provided by Cornell Cooperative Extension. Unfortunately, he said, there had been mis-communication as to whether the funding for this program had been budgeted, and it had been determined the funding had not been included in the 2011 budget; therefore, he stated, there was currently a \$7,500 shortfall in the Extension Services Budget. He opined that the tax program was extremely beneficial to the citizens of the County and he hoped that the funding would be included in the 2012 budget.

Mr. McDevitt expressed his concern with the re-assessment of City-owned dams in the Town of Queensbury.

Chairman Stec announced he had attended the ACC graduation last night, which was a well attended event for the thirty-ninth commencement of SUNY Adirondack. He noted that it was an impressive group that graduated. He reminded the Supervisors that the Westmount Memorial Day Ceremony would be held on Saturday, May 28, 2011 at 10:00 a.m. and he encouraged all to attend. He added that he felt the resolution for the consolidation of dispatching services that was before the board members today was a milestone for the County and he thanked Mr. Taylor for his efforts in that regard.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek, on the SEQRA (State Environmental Quality Review Act) review which was necessary in connection with the Airport real property lease agreement with B&C Property Ventures, LLC.

Mr. Dusek requested Mr. DeGraw to review his prepared document announcing a negative declaration, meaning there would be no significant impact on the environment. Mr. DeGraw informed he had reviewed this project and found it negative of any adverse impacts for items such as the following: air quality; ground water quality; noise levels; agriculture; historic, natural or cultural resources; vegetation; fish; wildlife species; existing plans, subsequent to development or growth in the area; long, short-term or other effects not identified in this form and any other impacts that may not be identified in the form. Mr. Dusek advised if there were no comments, the SEQRA would become part of Resolution No. 306 in the packets.

Mr. Dusek remarked the next matter to address concerned the MEGA (Municipal Electric & Gas Alliance) Hess contract and he noted there was a slight change in the contract. He explained that the contract was originally effective through December 2013; however, he said, since the contract was subjected to re-bid next year, the contract must end December 2012, which was reflected in Resolution No. 294. He asserted that he had discovered that the Human Services Building (HSB) and the Westmount Health Facility building were not included in the contract and he had suggested that they be added. Mr. Dusek expounded that the HSB should be included; however, he noted, Westmount Health Facility paid a different rate for gas because of the co-generation plant and they received a discounted rate. As a result, he continued, that rate had proven to be lower than the rate offered through the MEGA plan; therefore, he said, he recommended that Westmount Health Facility not be included in the contract.

Mr. Dusek referenced the Police Supervisors Benevolent Association agreement and recommended that the matter be referred to the Personnel Committee prior to any action taking place in order to maintain proper procedure and the board members agreed.

The next item to report on, Mr. Dusek stated, was the intermunicipal agreement with the Town of Corinth relative to the railroad. He distributed copies of the proposed agreement to the board members, a copy of which is on file with the minutes. He reviewed changes that had been made to the agreement in detail. He noted that the changes did not affect the financial arrangements of the deal, and he felt they clarified the agreement. Mr. Dusek asserted Resolution No. 308 in the packets, if approved, would also approve the changes to the agreement as he had outlined.

Mr. Dusek expounded that the railroad operator agreement was progressing and they were nearing execution of the contract. He reported that the original target date of July 1, 2011 was still on schedule. He added that he had recently received the first draft of the Public Authority language, which he had recommended to the board because of the concern of liability issues and it would help to serve as a good management tool. Mr. Dusek said he would review the draft and report to the appropriate committee.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;
Warren/Washington Counties IDA;
Office of Community Services Mental Health/Developmental Disabilities
Subcommittees.

Monthly Reports from:

Weights & Measures;
Veterinarian;
Probation.

Annual Reports from:

Warren/Washington Counties Industrial Development Agency;
County of Warren for Fiscal Year Ended 12/31/10.

Capital District Regional Off-Track Betting Corporation, March and April 2011 surcharge in the amount of \$7,414 and \$6,935 respectively.

Brian Dunlevy, Lake George resident, writing in support of keeping the snowmobile trail connection to Washington County.

Greater Adirondack Resource Conservation & Development Council, correspondence advising of elimination of federal funding for their RC & D Program effective April 15, 2011.

Communications, resolutions and reports ordered placed on file.

Mr. Belden informed he had a resolution to introduce and he pointed out that a draft of the resolution was distributed to the board members, a copy of which is on file with the minutes.

Motion was made by Mr. Belden, seconded by Mr. Conover and carried unanimously authorizing the transfer of a Warren County Department of Public Works' surplus vehicle to the District Attorney's Office. Clerk remarked it would be Resolution No. 331 of 2011 for the record.

Chairman Stec reported that the Finance Committee had approved a resolution calling for immediate payment of Intergovernmental Transfer (IGT) payments; however, he said, the resolution was not included in the packets, as noted by Mr. Thomas. He advised a motion to waive the rules followed by a motion to call for the immediate payment of IGT payments could be made to resolve the matter.

Motion was made by Mr. McCoy, seconded by Mr. Strainer and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 332 of 2011 for the record.

Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously calling for immediate payment of IGT payments. Clerk added it would be Resolution No. 333 of 2011 for the record.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 265 through 329 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 320 through 323 and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 264 and 330 to the floor. Motion was made by Mr. Belden, seconded by Mr. VanNess and carried unanimously to bring Resolution Nos. 264 and 330 to the floor.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 264 through 333 were approved. Proclamations- Mental Health Month and Older Americans Month; and Mortgage Tax Report were submitted.

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, and

WHEREAS, Warren County, New York has made a strong commitment to quality community-based systems of mental health care for all residents, and

WHEREAS, the National Mental Health Association, and their national partners observe National Mental Health Month each May to raise awareness and understanding of mental health and illness, now, therefore, be it

RESOLVED that the Warren County Board of Supervisors do hereby proclaim the month of May 2011 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: May 20, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, Warren County is a community that includes approximately 12,800 citizens aged 60 or older, and

WHEREAS, the older adults in Warren County are the roots from which our community grows, who bestow gifts of wisdom and insight upon younger generations, and strengthen the bonds between neighbors to create a better place to live, and

WHEREAS, our society can be enhanced by older adults aging peacefully in their communities, and

WHEREAS, the older adults in Warren County should be commended for their role in creating and bolstering the fiber of our community and nation, and

WHEREAS, our community can provide that recognition and respect by enriching the quality of life for older Americans by increasing their opportunities to remain in their communities as active and engaged citizens; providing services, technologies and support systems that allow seniors to foster and maintain connections within the community; emphasizing the value of elders by publically recognizing their contributions to the diversity, strength and unity of our community, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2011 to be

OLDER AMERICANS MONTH

May 20, 2011

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and urge every citizen to take time this month to honor our older adults and the professionals, family members and citizens who care for them. Our recognition of older Americans and their involvement in our lives can help us achieve stronger and more meaningful connections with each other and enrich our community's quality of life.

Dated: May 20, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2011, 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, 2011, from current taxes was \$844,509.63 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 \$844,776.52.

The amounts to be distributed to the several districts are as follows:

Bolton	\$60,528.12
Chester	39,179.80
Glens Falls	108,345.45
Hague	17,622.07
Horicon	38,857.28
Johnsburg	31,532.14
Lake George	90,038.13
Lake Luzerne	32,696.83
Queensbury	369,807.05
Stony Creek	5,540.75
Thurman	11,973.19
Warrensburg	25,345.01
Village of Lake George	13,310.70

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 20, 2011

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frank Thomas, Chairman	William T. VanNess
Harold Taylor	William H. Kenny
Sterling Goodspeed	Eugene J. Merlino
Daniel D. Belden	Ronald Conover
Frederick H. Monroe	

RESOLUTION NO. 264 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Board of Elections</u>				
A.1450 439	Board of Elections - Misc. Fees & Expenses	A.1450 260	Board of Elections - Other Equipment	\$100.00
<u>Department: Sheriff's Office</u>				
A.3020 470	Sheriff's 911 Center - Contract	A.3020 220	Sheriff's 911 Center - Office Equipment	6,560.00
<u>Department: Health Services</u>				
A.4189 410	Public Health - Bioterrorism - Supplies	A.4189 260	Public Health - Bioterrorism - Other Equipment	2,000.00
A.4189 423	Telephone	A.4189 260		5,317.00
A.4189 470	Contract	A.4189 260		3,000.00
<u>Department: Office of Community Services</u>				
A.4310 110	Mental Health Admin. - Salaries - Regular	A.4310 130	Mental Health Admin. - Salaries - Part Time	26,910.00
A.4389 435	Psychiatric Exp./Non-Criminal - Medical Fees	A.4390 435	Psychiatric Exp./Criminal - Medical Fees	8,100.00
<u>Department: Public Works, Dept. of</u>				
D.5110 110	County Road - Maintenance of Roads - Salaries - Regular	D.5110 130	County Road - Maintenance of Roads - Salaries - Part Time	15,300.00
<u>Department: Westmount Health Facility</u>				
EF.60200.500 850	Westmount, Nursing - Nurses Station, Aides, Orderlies, Assistants - Unemployment Insurance	EF.82400.700 850	Westmount, Housekeeping Services, FSH HK LL Maintenance - Unemployment Insurance	1,919.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (continued)				
EF.83500.5802 210	Westmount, Administrative Services - Furniture Equipment - Furniture/ Furnishings	EF.83500.5830 220	Westmount, Administrative Services - Office Equipment - Office Equipment	\$192.00

Roll Call Vote:
 Ayes: 942
 Noes: 0
 Absent: 57 Supervisor Monroe
 Adopted.

RESOLUTION NO. 265 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 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>
ESTIMATED REVENUES		
A.5610.1770	Airport (DPW) - Airport Rentals	\$15,000.00

APPROPRIATIONS

A.5610 120	Airport (DPW) - Salaries - Overtime	15,000.00
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EMPLOYMENT & TRAINING

ESTIMATED REVENUES

40.6293.4791	Workforce Invest. Act, WIA - Workforce Invest. - JTPA	20,397.00
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APPROPRIATIONS

40.6293.0306 433	Workforce Invest. Act, WIA - Work Invest - Dislocated Worker Supplemental - Training - Client	20,397.00
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HEALTH SERVICES

ESTIMATED REVENUES

A.4189.4401	Public Health - Bioterrorism - Public Health - Bioterrorism	13,528.00
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APPROPRIATIONS

A.4189 260	Public Health - Bioterrorism - Other Equipment	13,528.00
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OFFICE OF EMERGENCY SERVICES

ESTIMATED REVENUES

A.3641.4306	Local Emergency Planning - Local Emergency Plan - Federal	6,035.00
A.3645.3306	Homeland Security - Homeland Security	131,972.00

OFFICE OF EMERGENCY SERVICES (continued)

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.3641 220	Local Emergency Planning - Office Equipment	\$984.00
A.3641 250	Technical Equipment	2,000.00
A.3641 410	Supplies	2,127.00
A.3641 422	Repair/Maintenance - Equipment	74.00
A.3641 423	Telephone	500.00
A.3641 424	Postage	50.00
A.3641 428	Data Processing & Internet Fees	269.00
A.3641 444	Travel/Education/Conference	31.00
A.3645 260	Homeland Security - Other Equipment	98,979.00
A.3645 410	Supplies	3,000.00
A.3645 444	Travel/Education/Conference	5,993.00
A.3645 445	Foods	7,000.00
A.3645 470	Contract	17,000.00

PARKS, RECREATION & RAILROAD**ESTIMATED REVENUES**

A.7111.2706	Up Yonda Farm - Donation - Up Yonda Farm	3,500.00
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APPROPRIATIONS

A.7111 410	Up Yonda Farm - Supplies	1,400.00
A.7111 424	Postage	600.00
A.7111 436	Advertising Fees	1,500.00

PUBLIC WORKS, DEPT. OF**ESTIMATED REVENUES**

A.1490.2121	Public Works Administration-DPW - Administrative Charges - Capital Projects	15,000.00
A.1625.2566	Gaslight Village Property - Parking Fees	5,000.00

APPROPRIATIONS

A.1490 130	Public Works Administration-DPW - Salaries - Part Time	15,000.00
A.1625 465	Gaslight Village Property - Road/Bridge Materials	5,000.00

TOURISM**ESTIMATED REVENUES**

A.6417.3715	Tourism Occupancy - Tourism Promotion	79,912.00
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APPROPRIATIONS

A.6417 424	Tourism Occupancy - Postage	5,790.00
A.6417 470	Contract	74,122.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 266 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

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

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

**SCHEDULE "A"
CHARGEBACK OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Hague	2011	T. & V. Hanifin 60.9-1-2	103 Bobkat Lane	County 167.56 Fire <u>24.13</u> TOTAL \$191.69		Small Claims Decision of Hearing Officer
Lake George	2011	G. Harder E. Rizzo 251.07-1-70	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire <u>15.53</u> TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	S. Kopek R. Tumilowicz 251.07-1-71	3014 Lakeshore Dr	County 119.05 Town 50.38 Fire <u>13.44</u> TOTAL \$182.87		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	L. & C. Devane 251.07-1-72	3014 Lakeshore Dr	County 119.05 Town 50.38 Fire <u>13.44</u> TOTAL \$182.87		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2011	M. Maslinoff T. Miller 251.07-1-73	3014 Lakeshore Dr	County 101.20 Town 42.82 Fire 11.42 TOTAL \$155.44		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	C. Wetherell K. Baer 251.07-1-74	3014 Lakeshore Dr	County 101.20 Town 42.82 Fire 11.42 TOTAL \$155.44		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	B. Pasquali J. Vinci 251.07-1-75	3014 Lakeshore Dr	County 116.41 Town 49.26 Fire 13.15 TOTAL \$178.82		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	M. & P. Roux 251.07-1-76	3014 Lakeshore Dr	County 116.41 Town 49.26 Fire 13.15 TOTAL \$178.82		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	J. & L. Hammer 251.07-1-77	3014 Lakeshore Dr	County 116.41 Town 49.26 Fire 13.15 TOTAL \$178.82		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	S. Kline D. Whiting 251.07-1-78	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	G. & H. Klein 251.07-1-79	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	K. Baer W. Hallenbeck 251.07-1-80	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	L. Winkler A. King 251.07-1-81	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	R. Askew F. Giaquinto 251.07-1-82	3014 Lakeshore Dr	County 101.20 Town 42.82 Fire 11.42 TOTAL \$155.44		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	J. Drapala P. Stopera 251.07-1-83	3014 Lakeshore Dr	County 101.20 Town 42.82 Fire 11.42 TOTAL \$155.44		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2011	M. David A. Annese Jr. 251.07-1-84	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	A. Jenkins R. Radday 251.07-1-85	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	Martin & Son Inc M. Nasta Jr. 251.07-1-86	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	G. & S. Colman 251.07-1-87	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	M. Hardial M. Milligan 251.07-1-88	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	M. Lephart D. Gisotti 251.07-1-89	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	B. Going III M. Smith 251.07-1-90	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	T. & C. Otero 251.07-1-91	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	J. Kienzle R. Rubenstein 251.07-1-92	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	F. & D. Bernthal 251.07-1-93	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)
Lake George	2011	W. Russo W. Mohr 251.07-1-94	3014 Lakeshore Dr	County 137.59 Town 58.22 Fire 15.53 TOTAL \$211.34		Court Order 1999 - 2010 (Quarters at Four Seasons Inn)

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2011	W.S.&D. Seaboyer 227.13-2-36	83 Rockhurst Rd	County 656.71 Town 95.56 Fire 123.83 Cr. Lib 80.77 EMS <u>21.17</u> TOTAL \$978.04		Small Claims Decision of Hearing Officer
Queensbury	2011	Jenkinsville Sand & Gravel LLC 279.-1-25	201 Jenkinsville Rd	County (946.78) Town (137.77) Fire (178.53) Cr. Lib (116.44) EMS <u>(30.52)</u> TOTAL \$(1,410.04)		Assessment from 35,400 to 244,449
Queensbury	2011	Scott McLaughlin 279.-1-26	Ridge Rd	County 946.78 Town 137.77 Fire 178.53 Cr. Lib 116.44 EMS <u>30.52</u> TOTAL \$1,410.04		Assessment from 275,200 to 66,151
Queensbury	2011	John Boomer 239.14-1-3	23 Wood Point Land	County 566.13 Town 82.38 Fire 106.75 Cr. Lib 69.62 EMS <u>18.25</u> TOTAL \$843.13		Court Order Assessment Change from 1,198,800 to 1,073,800
Queensbury	2011	L. & L. Kutcher 301.8-2-22	31 Cottage Hill Rd	County 101.00 Town <u>14.69</u> TOTAL \$115.69		25% Combat Veteran's Exemption left off bill
Stony Creek	2011	D. & T. Nelson 231.-1-10	Wolf Pond Rd	County 216.84 Town 268.84 Fire <u>40.81</u> TOTAL \$526.49		Clerical Error Parcel s/h/b removed from roll after the split had occurred.
City of Glens Falls	2011	The Michael's Group 302.12-17-16	10-18 Parker St	County \$(569.28)		Property Formerly Exempt.
City of Glens Falls	2011	St of NY Mort. Ag. 302.19-20-17	31 Grove Ave	County \$435.64		State owned property and s/h/b placed in an exempt status.
City of Glens Falls	2011	A. Rivera 303.17-11-8	24 Walnut St	County \$(339.81)		Parcel had a tax sale exemption placed on it and s/n/h.

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Johnsburg	2010	W. & M. Bryant 99.-1-41	51 Mohican Trail	County 201.38 Town 116.12 Jsbg. Fire 34.65 Interest <u>7.78</u> TOTAL \$359.93		Court Order Assessment change from 5,000 to 3,961
Queensbury	2009	John Boomer 239.14-1-3	23 Wood Point Land	County 453.63 Fire 100.25 Cr. Lib 68.00 EMS <u>22.25</u> TOTAL \$644.13		Court Order Assessment Change from 1,198,800 to 1,073,800
Queensbury	2010	John Boomer 239.14-1-3	23 Wood Point Land	County 541.88 Fire 103.87 Cr. Lib 67.86 EMS <u>20.25</u> TOTAL \$733.88		Court Order Assessment Change from 1,198,800 to 1,073,800
Queensbury	2008	L. & L. Kutcher 301.8-2-22	31 Cottage Hill Rd	County \$71.54		Clerical Error s/h received a 25+% Combat Veteran's Exemption
Queensbury	2009	L. & L. Kutcher 301.8-2-22	31 Cottage Hill Rd	County \$74.40		Clerical Error s/h received a 25% Combat Veteran's Exemption
Queensbury	2010	L. & L. Kutcher 301.8-2-22	31 Cottage Hill Rd	County \$96.67		Clerical Error s/h received a 25% Combat Veteran's Exemption

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN H. HESS
FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 132.-1-88
FOR REAL PROPERTY TAX SERVICES**

WHEREAS, Mr. Hess purchased a piece of property located in the Town of Johnsburg known as Tax Map Parcel No. 132.-1-88 from Warren County at the 2010 Public Auction with regard to the Warren County Foreclosure proceeding, and

WHEREAS, Mr. Hess contacted the Warren County Attorney's office and advised he never received the executed Quitclaim Deed and supporting documents and requested duplicates so that he could record the Deed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and supporting documents for the parcel from Warren County to John H. Hess, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**AMENDING REAL PROPERTY TAX SERVICES TERMS OF SALE
APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE
COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS**

WHEREAS, the County has adopted terms of sale applicable to those parcels acquired by the County by reason of the foreclosure of tax liens, said terms being last amended by Resolution No. 440 of 2010, and

WHEREAS, the Real Property Tax Services Committee has recommended a further amendment to the aforesaid terms of sale to add a new paragraph to provide for the recording of deeds issued in connection with the sale of foreclosed properties and also for the payment of the associated recording fees, as follows:

As a further term and condition of sale of the property, the Purchaser understands and agrees that the County shall arrange for the recording of the deed issued by the County in connection with such sale and that the Purchaser shall be liable for the payment of recording fees which shall be paid to the County at the time of closing on the property. The fees associated with the recording of the Quit Claim deed shall be in addition to all other amounts due by the Purchaser in connection with the sale.

now, therefore, be it

RESOLVED, that the terms of sale applicable to the sale of parcels acquired by the County by reason of the foreclosure of tax liens are hereby amended to add the provision recommended by the Real Property Tax Services Committee as more specifically set forth in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

**AUTHORIZING CHANGES TO THE WARREN COUNTY TOURIST AND CONVENTION
DEVELOPMENT AGREEMENT FOR THE DISTRIBUTION OF OCCUPANCY TAX FUNDING**

WHEREAS, the Warren County Occupancy Tax Coordination Committee has reviewed and suggested certain changes be made in the Warren County Tourist and Convention Development Agreement for the distribution of Occupancy Tax funding for events promoting tourism in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve and authorize certain changes to the Warren County Tourism and Convention Development Agreement for the distribution of Occupancy Tax funding for the promotion of tourism in Warren County as outlined in the attached Schedule "A" which is a copy of the current agreement showing the proposed changes.

SCHEDULE "A"

WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT

THIS AGREEMENT made by and between the COUNTY OF WARREN, a municipal corporation and political subdivision established under the Laws of the State of New York, having its principal offices and place of business located at the Warren County Municipal Center with a mailing address of 1340 State Route 9, Lake George, New York 12845 (the "COUNTY"), and

_____, an organization formed under the laws of the State of New York, having its principal office and place of business located at _____, New York _____, (hereinafter called the "SPONSOR").

RECITALS

1. SPONSOR desires to hold the _____ in Warren County, New York, during _____ of 2011, (hereinafter called the "EVENT").
2. The COUNTY has established a tourist and convention development program whereby the COUNTY will provide funding for certain qualifying conventions, events, trade shows and other directly related and supporting activities.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL REPRESENTATIONS AND COVENANTS CONTAINED HEREIN THE PARTIES AGREE AS FOLLOWS:

1. EVENT

SPONSOR represents and agrees that it shall hold the _____ in Warren County, New York, commencing the _____ day of _____, 2011 and continuing thereafter for a period of _____ day(s)week(s) in _____.

2. EVENT ARRANGEMENTS

The SPONSOR represents and warrants that:

- A. the following licenses, contracts and/or infrastructure has been or will be arranged for to support the EVENT (include other governmental or non-profit group commitments):

- B. As of the time the application was filed for funding under this contract, the following funding had been obtained from the businesses, persons or governmental or non-profit agencies listed :

- C. The number of attendees is projected to be _____;
- D. the number of hotel, motel, inn, bed and breakfast or other overnight accommodations is anticipated or projected to be _____, and the length of stay is anticipated to be _____ days;
- E. the following marketing and advertising is planned to occur in the following markets and areas (specify local, regional, state, national etc):

- F. the total cost to be borne by SPONSOR for the EVENT is _____;
- G. the total amount that SPONSOR has calculated that needs to be raised to fund the EVENT that is currently not available or expected to be available is \$_____.

3. PROMOTIONAL AND MARKETING CONSIDERATION FOR COUNTY

- A. The SPONSOR shall use the Warren County Tourism Logo with website provided by the Tourism Department in all promotional and marketing distributed for the EVENT where reimbursement is requested. The use and placement of the logo shall be first approved by the Tourism Department. Any

advertising, promoting and marketing for the EVENT must include the Warren County Tourism logo with website to be reimbursed.

- B. When the Sponsor utilizes the Warren County Tourism Logo online, a hyperlink must be created to link to the URL www.visitlakegeorge.com.**
- C. The Sponsor shall provide, at no cost, up to one (1) full page of advertising as shall be requested by the County Tourism Department for County promotion and/or advertising in the primary program, directory, magazine or other publication used by the Sponsor during the event.

4. PERFORMANCE REPORT

The Sponsor shall use reasonable efforts to collect home zip codes from those in attendance at the event funded hereunder. The Sponsor shall provide to the County a written report which provides an estimate of the **total** number of attendees ~~to the event each day together with a listing of the number of people from each zip code obtained each day of the event.~~ Reasonable efforts to collect the information requested hereunder shall be deemed to have been made if the Sponsor has at least one person at each entrance to the event attempting to collect zip codes. **The Sponsor will also attempt to collect information substantiating the number of rooms used by attendees during the event.**

5. COUNTY FUNDING

In consideration of the:

- A. marketing and promotional opportunities,
- B. the benefit to be derived by the communities, businesses and residents of Warren County
- C. the terms of this agreement;
- D. to provide an incentive to the SPONSOR to hold the EVENT in Warren County, and
- E. the performance report,

the COUNTY shall pay the sum of \$_____ to SPONSOR for use in offsetting expenses for the EVENT. Such sum shall be payable, as follows :

[SELECT ONE OF THE FOLLOWING]

provided the event has occurred and concluded, within twenty-seven (27) days of the time of SPONSOR furnishes to the COUNTY: (i) a completed and properly executed COUNTY Voucher ; (ii) proof (copies of ads, invoices etc- not paid receipts or canceled checks) that the marketing and promotional opportunities were furnished to the COUNTY as required under this agreement; (iii) the performance report; ~~and~~ (iv) **the final budget for the event or special consideration as approved by the Occupancy Tax Committee;** (v) copies of receipts or other proof of expenditures (including copies of ads if such are submitted under section (ii) hereof), Sponsor has submitted or will submit to any other municipality (Town, Village or City) for reimbursement of costs associated with the event funded under this agreement. (*Note: that you may not submit the same receipts to the County and another municipality for reimbursement.*)

or

within twenty-seven (27) days of the occurrence of the first day of an EVENT that is planned to occur over a number of days, weeks or months, a portion of the amount payable under this agreement equal to the amount expended for promotion and marketing where the County Logo was used as identified in paragraph three (3) of this agreement not exceeding seventy-five percent (75%) of the amount payable under this agreement. The balance of the amount due under this agreement shall be payable at the conclusion of the EVENT upon SPONSOR furnishing (i) a completed and properly executed COUNTY Voucher ; (ii) proof (copies of ads, invoices etc-not paid receipts or canceled checks) that the

marketing and promotional opportunities were furnished to the COUNTY as required under this agreement; ~~and~~ **iii) the performance report; and (iv) the final budget for the event or special consideration as approved by the Occupancy Tax Committee.**

6. COUNTY LIMITATION OF RESPONSIBILITY

- A. SPONSOR acknowledges and agrees that the COUNTY other than providing the funding herein above described does not make any representations concerning: the adequacy, availability or suitability of the area, hotels, restaurants, attractions, entertainment venues, recreational opportunities, environment, roads, utilities, weather or any other matter of any kind or nature with regard to SPONSOR's EVENT. It is understood and agreed that these are matters that SPONSOR must undertake to examine and determine whether such is suitable, adequate, available or otherwise acceptable to SPONSOR. SPONSOR acknowledges that by execution of this agreement that it has made or has through the use of third party contractors have made such study, review, inspections and/or inquiries as it deemed necessary and is satisfied with regard to these issues.
- B. The COUNTY shall not be required to furnish any services or do any work under this agreement.
- C. Any and all other costs associated with the EVENT or SPONSOR's members in attending the EVENT shall, accordingly, be the responsibility of SPONSOR and/or its members. The COUNTY shall not be responsible for the payment of any and all consultant, broker or other services that may have been requested and agreed to by the SPONSOR.
- D. Nothing contained herein shall be deemed to change or limit the COUNTY's governmental responsibilities or obligations that are furnished to the general public.
- E. The provisions of this agreement shall not be construed to create a joint venture or partnership between the parties.

7. SPONSOR OBLIGATIONS

- A. The SPONSOR shall be responsible for the payment of any and all consultant, broker or other services that may have been requested and agreed to by the SPONSOR in connection with the selection of Warren County as the EVENT site.
- B. The SPONSOR shall coordinate the issuance of all licenses and permits required and ensure that all applicable licenses and permits and insurance certificates have been issued and acquired. The SPONSOR shall further ensure that all licenses or permittees have obtained required insurance coverage and submitted proof of such coverage at least ten (10) days prior to the EVENT. The SPONSOR shall have the obligation of compliance with Federal, State and Local Laws in connection with the EVENT and activities occurring in connection therewith.
- C. In the event the SPONSOR or any guest or member of the public shall cause any damage to municipal property, the SPONSOR shall at its own expense and cost repair the premises and restore to the same condition as existed prior to the damage. Such repair and restoration shall be subject to approval and direction of the COUNTY or if applicable, such other governmental body or agency with control or ownership of the infrastructure so damaged.
- D. All garbage, refuse and debris resulting from the EVENT and other activities authorized by the SPONSOR shall be removed and properly disposed of by SPONSOR or the Vendors or SPONSORS of the other activities.
- E. The SPONSOR shall supply any necessary employees, workers and agents as may be necessary to support EVENT and activities in connection therewith.

- F. Any and all services, facilities, infrastructures and other costs associated with the EVENT or SPONSOR's members in attending the EVENT shall be the responsibility of SPONSOR and/or its members.

8. RULES/REGULATIONS

SPONSOR acknowledges and agrees that it will abide by and advise its members to abide by applicable local laws, rules and/or regulations of any local municipality or property owner with jurisdiction where the EVENT is held.

9. DEFEND, INDEMNIFY AND HOLD HARMLESS

The SPONSOR and all participating organizations authorized or organized by Sponsor shall defend, indemnify and hold the COUNTY harmless from and against any and all liability, damage, causes of action, claims, suits, penalties or judgments arising from injury to persons or property or from loss of life or property sustained by anyone whosoever arising as a result of the EVENT activities of SPONSOR or the EVENT activities of Third party vendors, clubs or invitees of SPONSOR or authorized by SPONSOR which shall occur by reason of the negligent acts or wrongful acts, errors, omissions, negligence, incompetence, malfeasance and misfeasance of the SPONSOR and/or its authorized third party vendors, clubs or invitees.

10. INSURANCE

The SPONSOR shall, during the term of this Agreement, provide and maintain or cause to be provided and maintained a comprehensive general liability EVENT insurance naming the COUNTY as additional insured in the amount of not less than One Million Dollars (\$1,000,000) per occurrence for personal injury, death or property damage arising out of the EVENT or EVENT activities or SPONSOR acts or omissions. The SPONSOR shall further require all participating organizations, clubs, and other entities to likewise provide insurance coverage naming SPONSOR and the COUNTY as additional insureds. The failure of the COUNTY or its Boards, officers and/or employees to object to the contents of any certificate of insurance or absence of the same shall not be deemed a waiver of any and all rights held by the COUNTY. Concessions selling alcoholic beverages shall provide an insurance policy specifically including coverage for liquor law liability in an amount of not less than Five Hundred Thousand Dollars (\$500,000). Said certificate of insurance for liquor law liability shall be required only in the event that liquor is to be sold or otherwise dispensed during the EVENT. Certificates and/or other evidence of such insurance, as may be required by the COUNTY, shall be delivered to the County Attorney's Office ninety (90) days prior to the commencement of the EVENT, except that certificates and/or other evidence of insurance for third-party vendors or concession shall be delivered to the County Attorney three (3) days prior to the commencement of the EVENT.

All insurance policies issued hereunder shall name the COUNTY as an additional insured under such policy as its interest may appear, be an insurance policy from an A.M. Best rated secured New York State licensed insurer and contain not less than a ten (10) day notice of cancellation clause.

The SPONSOR shall secure compensation insurance and disability insurance for the benefit of such employees engaged under this Agreement as are by law required to be insured by SPONSOR under the provisions of the Workers' Compensation Law and New York State Disability Law. Proof of compensation and disability insurance shall be in the form(s) approved by the Workers' Compensation Board.

11. CANCELLATION OF EVENT - FORCE MAJEURE

The performance of this agreement is subject to acts of God, war, civil disorder, government regulation, disaster (including, but not limited to, fire, flood, severe weather and earthquake), strikes or work stoppages, labor disputes or threat thereof, terrorism or threat of terrorism: curtailment of transportation facilities which prevent or unreasonably delay at least 40% of the meeting attendees or any other situation making it commercially inadvisable, illegal, or impossible to provide the facilities or hold the EVENT. For the reasons aforesaid the SPONSOR may, upon such written notice as is practical, cancel the holding of the EVENT for the year when the reason arises which affects the holding of the EVENT as scheduled. In no

event will the COUNTY be liable for any costs or other losses sustained by the SPONSOR's for a cancellation of the EVENT the reasons set forth herein. The mere lack of or adequacy of hotels, restaurants, or like facilities shall not be a basis upon which SPONSOR may exercise this cancellation clause. In the event that SPONSOR cancels the EVENT for the reasons allowed under this paragraph, the COUNTY shall pay up to fifty percent (50%) of the amount payable under paragraph four (4) of this agreement provided that SPONSOR provides the documentation required under said paragraph four (4).

12. NO THIRD PARTY BENEFIT

No person or entity other than the parties to this Agreement shall be entitled to rely on this Agreement, and this Agreement is not made for the benefit of any person or entity not a party hereto.

13. AUTHORITY TO BIND

SPONSOR represents that it has followed organizational procedures necessary and has the requisite authority to bind SPONSOR to this agreement.

14. GUARANTEE OF PERFORMANCE

The SPONSOR by the execution of this Agreement, guarantees complete performance of the terms and conditions of this Agreement, including any reasonable cost of any repair or restoration of the premises, removal of any garbage, refuse and debris and maintenance of the premises in a reasonable manner. Repair or restoration required hereunder is that defined as necessary or occasioned by damage or wear and tear beyond normal and reasonably expected wear and tear. With respect to SPONSOR, it is agreed by the parties that its officers, members, employees, agents and directors shall have no personal liability under this Agreement. Nothing contained herein shall be deemed to release the SPONSOR from liability arising as a result of this Agreement, or liability of any officer, member, employee, agent or director by reason of their own intentional or negligent act or omission.

15. ENTIRE AGREEMENT/AMENDMENT OR ALTERATION

The terms of this Agreement constitute the entire agreement between the parties and neither party shall be bound by oral representations not contained apart hereof. This agreement shall not be altered, amended or changed except by written Agreement signed and executed by the parties through their authorized officers.

16. CAPTIONS

The captions used in this document are for reference purposes only and shall not be deemed a term or condition of the Agreement.

17. NOTICES

Any notice, demand, request or other communication required or permitted by this Agreement, to be given by either party to the other, may be either personally delivered or sent by certified mail, properly addressed and prepaid, or by Federal Express or other nationally recognized overnight delivery service providing for receipt against delivery to the addresses of the parties set forth below:

If to the COUNTY:
Leisa Grant, Principal Account Clerk
Tourism Department
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845

If to SPONSOR:

with a copy
(which shall not constitute notice) to:

Warren County Attorney
Warren County Municipal Center
1340 State Route 9
Lake George, New York 12845
Attention: Paul B. Dusek, Esquire

or to such other person as shall be designated in writing by any such party or person; and such notice or communication shall be deemed to have been given as of the date so delivered in person, three days after the date so mailed and the next business day after deposit with such overnight delivery service; provided, however, that all notices of any change of address shall be effective only upon actual receipt thereof.

IN WITNESS WHEREOF, this Agreement has been executed by the duly authorized officers of the respective parties.

Approved as to Form:

1st Asst. Warren County Attorney

COUNTY OF WARREN
By _____
DANIEL G. STEC, CHAIRMAN
Board of Supervisors
Date: _____

SPONSOR
By _____
Date _____

STATE OF NEW YORK)
) ss.:
COUNTY OF WARREN)

On the ____ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared Daniel G. Stec, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
) ss.:
COUNTY OF WARREN)

On the ____ day of _____, in the year 20__, before me, the undersigned, a Notary Public in and for said state, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH SUE PIERSON DESIGN FOR ASSISTANCE WITH DATA ENTRY FOR PRINTED BROCHURES, UPDATING AND POSITIONING DATA/TEXT FOR THE TOURISM DEPARTMENT

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, for an amount of Twenty-Five Dollars (\$25) per hour for a total not to exceed Six Thousand Dollars (\$6,000) annually, for a term commencing June 12, 2011 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. 271 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 793 OF 2010; AUTHORIZING ATTENDANCE AT 2011 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS TO CORRECT DATES AND TO ADD/DELETE SHOWS

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for approval and amendment, and WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2011 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 2011 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the amended In-state and Out-of-State and Canada 2011 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
2011 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Philadelphia, PA	American Bus Association	1/8 - 1/12/11
Detroit, MI	Heartland Travel Showcase	2/18 - 2/20/11
Latham, NY	Brown Coach/Upstate Tours	2/22/11
Loudonville, NY	Yankee Trails World Travel	2/25/11
Albany, NY	The NYS Travel & Vacation Association	3/1 - 3/3/11
Harrisburg, PA	Pennsylvania Bus Association	3/22/11
Poughkeepsie, NY	DONYS Destinations Travel Show	4/5 - 4/6/11

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
New York, NY	Amtrak's NY by Rail Day	5/19/11
New York, NY	DONYS Annual Summer Sales Exchange	7/12/11
Connecticut	DONYS Sales Blitz	7/13 - 7/14/11
Holyoke, MA	Royal Tours & Cruises, Inc.	8/11/11
New York, NY	SYTA (Student & Youth Travel Assoc.)	8/19 - 8/22/11
Hartford, CT	Hartford Women's Expo	9/10 - 9/11/11
Quebec	Quebec Bus Owners Association	10/25 - 10/27/11
Charlotte, NC	Teams Conference	10/19 - 10/23/11
Rhode Island	Conway Tours	10/25/11
Windsor, ON	Ontario Motorcoach Association	11/6 - 11/9/11
Atlantic City, NJ	Gr. New Jersey Motorcoach Association	Nov. '11 (TBA)
Las Vegas, NV	National Tour Association	12/5 - 12/9/11

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

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

Tourism Director
Assistant Tourism Coordinator
Group Tour/Convention Promoter
Senior Tourism Specialist
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 272 OF 2011

Resolution introduced by Supervisors McDevitt, Strainer, Belden, Loeb and Wood

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.5075 AND ASSEMBLY BILL NO. A.7364 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.5075 and Assembly Bill No. A.7364, entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", a copy of Assembly Bill No. A.7364 and Senate Bill No. S.5075 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. 5075 and Assembly Bill No. A.7364, said bills entitled "An Act to amend chapter 368 of the laws of 2008 amending the tax law relating to authorizing the county of warren to impose an additional mortgage recording tax, in relation to extending the effectiveness thereof", and a copy of Assembly Bill No. A.7364 and Senate Bill No. S.5075 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 273 OF 2011

Resolution introduced by Supervisors McDevitt, Strainer, Belden, Loeb and Wood

AUTHORIZING EXTENSION AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT RECORDS MANAGEMENT WITH REGARD TO THE COUNTY CLERK'S OFFICE

WHEREAS, the County Clerk has an existing agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management ("ACS") to provide imaging/indexing services, hardware/software maintenance support and internet services which expires on May 22, 2011, and

WHEREAS, the County Clerk is requesting approval of an extension agreement with ACS to allow sufficient time for RFP processing for a term commencing May 23, 2011 and terminating May 23, 2012, with a clause allowing the County Clerk to terminate the extension agreement 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 extension agreement with ACS State and Local Solutions Inc. d/b/a ACS Government Records Management ("ACS") to perform services as set forth in the preambles of this resolution for a term commencing May 23, 2011 and terminating May 23, 2012, with a clause allowing the County Clerk to terminate the extension agreement upon thirty (30) days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 274 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO THE HEALTH SERVICES DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting an extension agreement with Kinney Management Services, LLC (the prior agreement authorized by Resolution No. 417 of 2010) to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan for a term commencing September 1, 2011 and terminating August 31, 2012 with optional annual renewals in an amount not to exceed Six Hundred Fifty Dollars (\$650), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Kinney Management Services, LLC to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan for a term commencing September 1, 2011 and terminating August 31, 2012 in an amount not to exceed Six Hundred Fifty Dollars (\$650) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 275 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AMENDMENT AGREEMENTS WITH CAPITAL DISTRICT
PHYSICIANS' HEALTH PLAN, INC., CDPHP UNIVERSAL BENEFITS, INC.
AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC.
WITH REGARD TO THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services advised that her office was in receipt of Amendment Agreements to the CDPHP Ancillary Provider Agreement and Unified Ancillary Provider Agreement with regard to receipt of higher and new reimbursements for services, and

WHEREAS, the Director of Public Health/Patient Services advised that in order for the Health Services Department to receive the higher and new reimbursements, the amendment agreements were executed by the Chairman of the Board prior to the May 20, 2011 Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the Amendment Agreements with Capital District Physicians' Health Plan, Inc., CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. relating to receipt of higher and new reimbursements for services, are hereby ratified.

Adopted by unanimous vote.

RESOLUTION NO. 276 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acceptance of the sum of Sixteen Thousand Five Hundred Dollars (\$16,500) in full satisfaction of the outstanding amount due Westmount Health Facility for providing skilled nursing home services to a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 277 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH THE MEDSTAFF DIVISION OF THE VISITING
NURSE ASSOCIATION OF ALBANY HOME CARE CORPORATION AND NURSECORE
MANAGEMENT SERVICES, LLC D/B/A NURSECORE OF ALBANY TO PROVIDE
EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES
AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility has proposed and the Health Services Committee of the Warren County Board of Supervisors has concurred that provision should be made for emergency temporary contract staffing of the Facility in the event that regularly employed County employees (nurses and certified nurses aides) should be

unavailable in accordance with the Emergency Staffing Rules adopted by the Facility (a copy of said rules being on file with the Clerk of the Board of Supervisors) to provide minimum State or Federal regulatory or guideline staffing for the safety of residents by reason of, but not limited to, natural and other disasters, a governmental declaration of emergency, facility wide illnesses, sudden departure or unavailability of numerous employees without sufficient notice time to fill positions or otherwise manage the shortage of employees and/or other circumstances where sudden unmanageable staffing shortages arise (the intent being to not displace County employees through contract but address suddenly arising situations on a temporary basis where sufficient employees are not available and until such employees can be available), and

WHEREAS, to this extent, it has been proposed that the County enter into an agreement with MedStaff Division of the Visiting Nurse Association of Albany Home Care Corporation and Nursecore Management Services, LLC d/b/a Nursecore of Albany to provide such said emergency temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreements commence upon execution and be subject to termination upon thirty (30) days written notice by either party and that the rates be as set forth in the rate schedule presented to the Health Services Committee and on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with MedStaff Division of the Visiting Nurse Association of Albany Home Care Corporation and Nursecore Management Services, LLC d/b/a Nursecore of Albany to provide emergency temporary staffing as outlined in the preambles of this resolution and the Administrator of the Facility and such other County Officers as may be involved be, and hereby are, authorized to execute such additional documents and take such other further action as may be necessary to implement the aforementioned agreements and secure contract staff in the event of an emergency as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreements provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Station - Contracted Services - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 278 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the following individuals are hereby appointed as members of the Emergency Medical Services (EMS) Advisory Board for a term commencing May 1, 2011 and terminating April 30, 2012:

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Eric Catalfamo	Empire Ambulance Service
John Owen	North Queensbury EMS
James Cross	West Glens Falls EMS
Steve Emerson	Warrensburg EMS
Peter French	Bolton EMS
Cory Ouellett	Johnsburg EMS
Chris Hawley	Lake George EMS

<u>NAME/ADDRESS</u>	<u>AFFILIATION</u>
Scott Stone	Luzerene-Hadley EMS
Peter La Grasse	Stony Creek EMS
Brian LaFlure	Director, Office of Emergency Services
Rob Ladd	Bay Ridge EMS
Adam Styer	Thurman EMS
Renee Swinton	Hague EMS
Lisa Fish	North Warren EMS
James P. Schrammel	Chief, Glens Falls Fire Department
Laura Stebbins	Director of Emergency Preparedness/Patient Safety, Glens Falls Hospital
Chris Norton	EMS Coordinator 2
Micki Guy	EMS Coordinator 3
Gary Scidmore	EMS Coordinator
Patricia Auer	Director, Public Health/Patient Services, Warren County

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the terms of the current members of the Warren County Fire Advisory Board expire on April 30, 2011 and Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, has made recommendations for the appointment of members to commence May 1, 2011 and to expire April 30, 2012, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief Jeff Baertschi	No. Queensbury Fire Company
Chief Alan Moon	Lake George Fire Company
Chief Jack Crossman	Chestertown Fire Department
Chief Rich Simmes	Queensbury Central Fire Department
Past Chief Jamie Ellis	Luzerne-Hadley Fire Department
Chief Robert Frevele	Riverside Fire Department

<u>NAME/ADDRESS</u>	<u>FIRE DEPARTMENT</u>
Chief James Hayes	Horicon Fire Department
Chief Justin Hull	Warrensburg Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Chief Guy Swartwout	Pottersville Fire Department

Adopted by unanimous vote.

RESOLUTION NO. 280 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING AGREEMENT WITH WARRENSBURG EMERGENCY MEDICAL SERVICES INC. FOR THE UTILIZATION OF THE WARREN COUNTY BARIATRIC STRETCHER

WHEREAS, the Warren County Health Services Department has purchased a bariatric stretcher with grant funds provided through its Emergency Response and Preparedness Grant, and

WHEREAS, in order to improve the care of bariatric patients in Warren County and help reduce the risk of injury to emergency responders, the Director of Public Health/Patient Services and the Director of the Office of Emergency Services are desirous of making the bariatric stretcher available for utilization by Warrensburg Emergency Medical Services, Inc. for the purpose of mutual aide response services for bariatric patients throughout the County during periods when the County is not utilizing the stretcher for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Warrensburg Emergency Medical Services, Inc. for the utilization of the bariatric stretcher as described in the preambles of this resolution, for a term commencing upon execution of the agreement and terminating upon thirty (30) days written notice by either party in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING OFFICE OF EMERGENCY SERVICES REQUEST FOR PROVISION OF TRAINING SERVICES BY RICH MORIN'S PROFESSIONAL SCUBA CENTERS AND AUTHORIZING AGREEMENT REGARDING PAYMENT IN CONNECTION WITH SAID TRAINING SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the Office of Emergency Services request for provision of training services by Rich Morin's Professional Scuba Centers and authorizes an agreement with Rich Morin's Professional Scuba Centers, 20 Warren Street, Glens Falls, New York 12801, to provide professional dive training services at a total cost not to exceed Eight Thousand Three Hundred Seventy-Two Dollars (\$8,372) (the training is priced per individual based on type of training and numbers attending), for a term

commencing on February 1, 2011 and terminating when the services are complete, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for such professional services shall be from Budget Code A.3645 444 Homeland Security - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services has requested approval to submit a grant application to the New York State Emergency Response Commission for Local Emergency Management Performance grant funding for a term commencing October 1, 2010 and terminating September 30, 2011 for a minimum amount of Two Thousand Nine Hundred Thirty Dollars (\$2,930), and

WHEREAS, the Director of the Office of Emergency Services has advised that said grant application needed to be submitted prior to the May 20, 2011 Board meeting, and the Chairman of the Board of Supervisors executed said grant application, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the grant application are hereby ratified, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available during the term of the grant agreements, no further resolution to accept said monies be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON

WHEREAS, the Town of Horicon desires to have boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, and

WHEREAS, in order to promote the health, safety and welfare of persons using Schroon Lake, it has been recommended that Warren County provide said boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Horicon, Town Hall, Brant Lake, New York, to provide the Town of Horicon with boat patrol law enforcement services on the portion of Schroon Lake located within the Town of Horicon, for an amount of Two Thousand Five Hundred Dollars (\$2,500) per year to be paid to Warren County for a term commencing May 1, 2011 and terminating April 30, 2012, and the Chairman of the Board of Supervisors and/or the Warren County Sheriff, be, and hereby is, authorized to execute an intermunicipal agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING CAPTAIN MICHAEL GATES, OF THE WARREN COUNTY SHERIFF'S OFFICE, TO ATTEND THE NATIONAL INSTITUTE OF CORRECTIONS JAIL ADMINISTRATOR TRAINING, IN AURORA, COLORADO

RESOLVED, that Captain Michael Gates, Warren County Sheriff's Office, be and hereby is, authorized to travel to Aurora, Colorado from June 12, 2011 through June 18, 2011, with all expenses being paid by the National Institute of Corrections, to attend the Jail Administrator Training.

Adopted by unanimous vote.

RESOLUTION NO. 285 OF 2011

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

AUTHORIZING 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 FOR TRAFFIC SAFETY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the execution and submission of the following applications to the New York State Governor's Traffic Safety Committee by the appropriate representatives of the applicant agencies:

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 Twelve Thousand Seven Hundred Dollars (\$12,700), for the "STEP" Enforcement Grant; and
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 Nineteen Thousand Nine Hundred Dollars (\$19,900), for the "STEP" Enforcement Grant; and
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 Six Thousand Three Hundred Dollars (\$6,300), for the "BUNY" Enforcement Grant; and
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 Eleven Thousand Two Hundred Fifty Dollars (\$11,250), for the "BUNY" Enforcement Grant; and
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 Thirty-Seven Thousand Three Hundred Fifty Dollars (\$37,350) 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 One Thousand Five Hundred Dollars (\$1,500); and
7. For the Child Passenger Safety Program Grant, with any grant monies to be distributed to the North Country Ministries, for an amount not to exceed Eight Thousand Five Hundred Dollars (\$8,500); 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. 286 OF 2011

Resolution introduced by Supervisors Taylor, Conover, Monroe, Champagne and Goodspeed

RESOLUTION APPROVING, CONCEPTUALLY, THE TRANSFER OF 911 DISPATCH FUNCTIONS FROM THE CITY OF GLENS FALLS TO THE COUNTY OF WARREN AND AUTHORIZING AND DIRECTING THE PREPARATION OF AN INTERMUNICIPAL AGREEMENT TO BE PRESENTED TO THE RESPECTIVE BOARDS OF THE COUNTY AND THE CITY

WHEREAS, representatives of the County of Warren and City of Glens Falls have discussed the transfer of functions with regard to 911 Call Dispatch services such that the County Sheriff's office communication center would handle all calls for the City of Glens Falls in addition to those it handled for other areas of Warren County, and

WHEREAS, it has been proposed that the City of Glens Falls pay to the County of Warren the sum of One Hundred Forty Thousand Dollars (\$140,000) for a period of eight (8) years and provide initial training for those City employees transferred to the Warren County Sheriff's office communication staff in return for the County's acceptance of the transfer of functions, and

WHEREAS, a number of other matters must be worked out with regard to the transfer of functions including, but not limited to, employee qualification, pay and other matters concerning the transfer of employees, compliance with the various Civil Service Law provisions, timing of the transfer and the development of an intermunicipal agreement addressing these and other matters, and

WHEREAS, it has been proposed that both the City and the County adopt resolutions which indicate their agreement in concept with the transfer and direct and authorize their various officials and attorneys to draft all documents necessary to complete the transaction and present the same to their respective Boards at a future date for review and approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby indicates its approval, conceptually, to the transfer of 911 Dispatch functions from the City of Glens Falls to the County of Warren as outlined in the preambles of this resolution, and be it further

RESOLVED, that the County Attorney/Administrator be, and hereby is, authorized and directed to work with City officials and draft an intermunicipal agreement providing for the aforesaid transfer of functions with the understanding that such transfer of functions and agreements shall be subject to further review and approval by the Warren County Board of Supervisors at a future scheduled meeting before the County shall be bound thereby, and be it further

RESOLVED, that this resolution is adopted subject to the adoption of a similar resolution by the Common Council for the City of Glens Falls.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

RESOLUTION TO AUTHORIZE THE FORMATION OF A LOCAL DEVELOPMENT CORPORATION AND TO APPROVE THE PROPOSED CERTIFICATE OF INCORPORATION RELATED THERETO

WHEREAS, on January 31, 2008, Section 854 of the New York General Municipal Law, commonly referred to as the Civic Facilities Legislation (the "Law") expired and, since the expiration of the Law, industrial development agencies have not been able to provide financial assistance to projects owned and operated by not-for-profit corporations (hereinafter referred to as "Civic Facility Projects"), and

WHEREAS, the ability to finance Civic Facility Projects with tax-exempt bonds has been a very important tool for the Counties of Warren and Washington Industrial Development Agency (the "Agency"), as Civic Facility Projects have increased employment opportunities for residents of Warren County and Washington County and allowed local not-for-profit corporations to upgrade their facilities at the lowest possible cost, and

WHEREAS, by resolution adopted by the members of the Agency on May 16, 2011 (the "Approving Resolution"), the members of the Agency agreed to request the consent and authorization of the Boards of Supervisors of the Counties of Warren and Washington to form a local development corporation under Section 1411 of the New York State Not-For-Profit Corporation Law (the "NFPCL"), and

WHEREAS, local development corporations formed under the NFPCL are created to assist, among other things, not-for-profit corporations that are undertaking projects that further any of the following purposes for which local development corporations are created: (1) relieving and reducing unemployment, (2) promoting and providing for additional and maximum employment, (3) bettering and maintaining job opportunities, (4) instructing or training individuals to improve or develop their capabilities for such jobs, (5) carrying on scientific research for the purpose of aiding a community or geographic area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, and (6) lessening the burdens of government and acting in the public interest, and

WHEREAS, in furtherance of the public purposes set forth above, a local development corporation formed under the NFPCL is empowered to take the following actions: (1) to construct, acquire, rehabilitate and improve for use by others industrial or manufacturing plants in the territory in which operations are principally to be conducted, (2) to assist financially in such construction, acquisition, rehabilitation and improvement, and to maintain such plants for others in such territory, (3) to disseminate and furnish advice, technical assistance and liaison with federal, state and local authorities with respect thereto, (4) to acquire by purchase, lease, gift, bequest, devise or otherwise real or personal property or interests therein, (5) to borrow money and to issue negotiable bonds, notes and other obligations therefore, and (6) to sell, lease, mortgage or otherwise dispose of or encumber any such plants or any of its real or personal property or any interest therein upon such terms as it may determine to be suitable, and

WHEREAS, under the laws of the State of New York, local development corporations are permitted to issue tax-exempt bonds for the benefit of qualifying Civic Facility Projects, and

WHEREAS, in accordance with Section 1411(a) of the NFPCL, prior to forming a local development corporation, the Agency must obtain the Board of Supervisors' approval of the certificate of incorporation that will be used to form the local development corporation, and

WHEREAS, the Agency has prepared a proposed certificate of incorporation for review by the Board of Supervisors; and a copy of which is attached hereto as Schedule A, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Agency to form a local development corporation in accordance with Section 1411 of the NFPCL; provided, however, that any obligations issued by the local development corporation, and the premium (if any) and interest thereon, shall be special obligations of the local development corporation and shall never be a debt of the State of New York, the County of Warren, New York, the County of Washington, New York nor any political subdivision thereof (other than the local development corporation) shall be liable thereon, and be it further

RESOLVED, that the Warren County Board of Supervisors approves the form and substance of the certificate of incorporation presented at this meeting and attached hereto as Schedule A, all in substantially the form thereof presented to this meeting, with changes, variations, omissions and insertions as the Chairman and the County Attorney shall approve, and be it further

RESOLVED, that this resolution shall take effect immediately.

SCHEDULE "A"

CERTIFICATE OF INCORPORATION OF THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION

A Not-For-Profit Local Development Corporation under Section 1411 of the Not-For-Profit Corporation Law of the State of New York

THE UNDERSIGNED, being over the age of eighteen years, for the purpose of forming a not-for-profit local development corporation pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, hereby certifies, as follows:

FIRST: The name of the corporation shall be Counties of Warren and Washington Civic Development Corporation (hereinafter referred to as the "Corporation").

SECOND: The Corporation will be a corporation as defined in subparagraph (a)(5) of Section 102 of the Not-For-Profit Corporation Law of the State of New York and, as provided in Section 1411 of the Not-For-Profit Corporation Law, will be a Type C Corporation as defined in Section 201 of the Not-For-Profit Corporation Law. The Corporation shall be a public instrumentality of, but separate and apart from the Counties of Warren and Washington, New York (the "Counties").

THIRD: The Corporation is to be formed and operated, are exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and for the specific purpose of:

(a) promoting community and economic development and the creation of jobs in the non-profit and for-profit sectors for the citizens of the Counties by developing and providing programs for not-for-profit institutions, manufacturing and industrial businesses and other entities to access low interest tax-exempt and non-tax-exempt financing for their eligible projects; and

(b) undertaking projects and activities within the Counties for the purpose of relieving and reducing unemployment, bettering and maintaining job opportunities, carrying on scientific research for the purpose of aiding the Counties by attracting new industry to the Counties or by encouraging the development of, or retention of, an industry in the Counties, and lessening the burdens of government and acting in the public interest.

By means of engaging in the following activities:

(i) issuing and selling one or more series or classes of bonds, notes and other obligations (the "Obligations") through public letting, private placement, or negotiated underwriting to finance activities referred to in subparagraphs (a) and (b) above, on a secured or unsecured basis;

(ii) engaging the services of one or more underwriters, placement agents, consultants, attorneys, financial advisors and other persons whose services may be appropriate or desirable in connection with the acquisition and financing referred to above;

(iii) entering into contracts with any other economic development organizations sponsored by the Counties to help achieve the purposes described in subparagraphs (a) and (b) above; and

(iv) in general, performing any and all acts and things, and exercise and any and all powers which may now or hereafter be lawful for the Corporation to do or exercise under and pursuant to the laws of the State of New York for the purpose of accomplishing any of the foregoing purposes of the Corporation.

FOURTH: The activities referred to in paragraph THIRD will achieve the lawful public objective of lessening the burdens of government, the carrying out of such purposes and the exercise of the powers conferred on the Corporation being the performance of an essential governmental function, it being understood that the performance of such activities will assist the Counties in reducing unemployment and promoting additional job growth and economic development.

FIFTH: The operations of the Corporation will be conducted within the territory of the Counties. Notwithstanding any other provision of this Certificate of Incorporation, the by-laws and any provision of law, so long as any Obligations remain outstanding, the Corporation will not do any of the following:

(a) engage in any business or activity other than as set forth in paragraph THIRD;

(b) without the consent of the Counties and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, (i) dissolve or liquidate, in whole or in part, or institute proceedings to be adjudicated bankrupt or insolvent, (ii) consent to the institution of bankruptcy or insolvency proceedings against it, (iii) file a petition seeking or consent to reorganization or relief under any applicable federal or state law relating to bankruptcy or insolvency, (iv) consent to the appointment of a receiver, liquidator, assignee, trustee, sequestrator or other similar official of the Corporation or a substantial part of its property, (v) make a general assignment for the benefit of creditors, (vi) admit in writing its inability to pay its debts generally as they become due or (vii) take any corporate action in furtherance of the actions set forth in clauses (i) through (vi) of this paragraph; or

(c) without the consent of the Counties and the affirmative vote of two thirds of the members of the Board of Directors of the Corporation, merge or consolidate with any other corporation, company or entity or, except to the extent contemplated by paragraph THIRD hereof, sell all or substantially all of its assets or acquire all or substantially all of the assets or capital stock or other ownership interest of any other corporation, company or entity.

SIXTH: Pursuant to the requirements of Section 1411 (e) of the Not-For-Profit Corporation Law:

(a) All income and earnings of the Corporation will be used exclusively for its corporate purposes or accrue and, subject to the Corporation's responsibilities under the Obligations, be paid to the New York Job Development Authority.

(b) The property of the Corporation is irrevocably dedicated to charitable purposes. No part of the income or earnings of the Corporation shall inure to the benefit or profit of, nor shall any distribution of its property or assets be made to, any member, director or officer of the Corporation, or private person, corporate or individual, or to any other private interest, except that the Corporation may repay loans made to it and may repay contributions (other than dues) made to it to the extent that any such contribution may not be allowable as a deduction in

computing taxable income under the Internal Revenue Code of 1986, as amended.

(c) If the Corporation accepts a mortgage loan or loans from the New York Job Development Authority, the Corporation will dissolve in accordance with the provisions of paragraph (g) of Section 1411 of the Not-For-Profit Corporation Law upon the repayment or other discharge in full by the Corporation of all such loans.

SEVENTH: (a) The Corporation will not attempt to influence legislation by propaganda or otherwise participate in or intervene, directly or indirectly, in any political campaign on behalf of or in opposition to any candidate for public office.

(b) The Corporation shall not engage in any activities not permitted to be carried on by an organization exempt from federal income taxation pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

(c) The Corporation will not accept a mortgage loan or loans from the New York Job Development Authority.

EIGHTH: In the event of the dissolution of the Corporation or the winding up of its affairs, the Board of Directors will, after paying or making provision for the payment of all debts and liabilities of the Corporation of whatsoever kind or nature, distribute all of the remaining assets and property of the Corporation to the Counties for furtherance of the purposes set forth in Section 1411 of the Not-for-Profit Corporation Law. Any of such assets not so disposed of shall be disposed of by order of the Supreme Court of the State of New York pursuant to Section 1008 of the Not-For-Profit Corporation Law.

NINTH: The office of the Corporation shall be located in either Warren or Washington County, New York. The Corporation at all times will:

(a) upon request by the Board of Supervisors of either County, the Corporation will make available any and all books and records of the Corporation for inspection by both Boards of Supervisors and their staffs; and

(b) submit to the Boards of Supervisors an annual financial report together with a report of the operations and accomplishments of the Corporation for such annual period.

The Boards of Supervisors, the New York State Authority Budget Office and the New York State Comptroller have the right to conduct an annual audit of the books and records of the Corporation.

TENTH: The Counties are the only members of the Corporation.

ELEVENTH: The Corporation will be managed by a Board of Directors, who will be comprised of those persons named in paragraph TWELFTH hereof (the "Directors"). Each of the Directors will serve at the pleasure of the governing body of the County in which he/she may reside and continue to hold office until his/her successor is appointed by the governing body of said County.

The Corporation is deemed to be a public body (as such term is defined in the Open Meetings Law) and, as such, each meeting of the Board of Directors of the Corporation will be conducted in the manner prescribed by the Open Meetings Law. The Directors will not receive compensation for services provided to or on behalf of the Corporation.

TWELFTH. The Corporation will consist of not less than six (6) nor more than then (10) Directors. The Directors will be appointed by the governing bodies of the Counties and will include (a) the Chairman of the Counties of Warren and Washington Industrial Development Agency, (b) the Vice-Chairman of the Counties of Warren and Washington Industrial Development Agency, (c) the Treasurer of the Counties of Warren and Washington Industrial

Development Agency, (d) the Secretary of the Counties of Warren and Washington Industrial Development Agency, and (e) all additional members of the Counties of Warren and Washington Industrial Development Agency.

(a) The names and addresses of the Directors are as follows:

Nicholas A. Caimano	36 Surrey Field Drive, Queensbury, NY 12804
Joseph P. LaFiura	30 Seminary Street, Fort Edward, NY 12801
Matthew J. Montesi	9 Hillside Drive, Queensbury, NY 12804
Dana Hogan	, Hudson Falls, NY 12839
John Millett, Sr.	3400 Route 21, Whitehall, NY 12887
Bruce A. Ferguson	435 Scott Lake Road, Salem, NY 12865
Louis Tessier	2357 Hubbell Lane, Lake George, NY 12845
Theodore E. Berndt	700 County Route 74, Cambridge, NY 12816
Jerold Quintal	16 Raymond Lane, Warrensburg, NY 12885
Harold G. Taylor	6 Lake Avenue, Glens Falls, NY 12801

It is acknowledged that the Directors hold comparable positions with the Counties of Warren and Washington Industrial Development Agency, a New York State public benefit corporation established by Chapter 862 of the Laws of 1971 of the State of New York, as amended by Chapter 566 of the Laws of 1972 of the State of New York. By reason of the shared public purposes of the Corporation and the Counties of Warren and Washington Industrial Development Agency, none of the Directors of the Corporation will be deemed to have a conflict of interest solely due to such person's position with the Counties of Warren and Washington Industrial Development Agency.

The powers of the corporation set forth in paragraph THIRD hereof will be subject to the following limitations:

(A) The Corporation will only undertake projects that are not authorized by Article 18A of the New York State General Municipal Law (the "New York State Industrial Development Agency Act") unless the Corporation receives a written request from Counties of Warren and Washington Industrial Development Agency asking the Corporation to consider undertaking such project.

(B) The bonds or notes and other obligations of the Corporation will not be a debt of the State of New York or the Counties of Warren and Washington, and neither the State of New York nor the Counties of Warren and Washington will be liable thereon, nor will they be payable out of any funds other than those of the Corporation.

(C) The Corporation will hold a public hearing on any financial assistance in excess of \$100,000 proposed to be provided by the Corporation to a project at which interested parties will be provided with reasonable opportunity, both orally and in writing, to present their views with respect to the project. The Corporation will give the same notice of such hearing as the Counties of Warren and Washington Industrial Development Agency would be required to give pursuant to the provisions of Section 859-a and b of the General Municipal Law of the State or New York as if such hearing was a public hearing of the Counties of Warren and Washington Industrial Development Agency with respect to a project.

THIRTEENTH: The Corporation will be subject to the Public Authorities Accountability Act of 2005, as amended (the "Act"). As such, the Corporation will be required to, among other things: (1) undergo an annual independent audit and submit the results of such audit to the Counties

and the New York State Authority Budget Office, (2) prepare and submit its annual budget to the Counties and the New York State Authority Budget Office, (3) adopt the various ethical, reporting, property disposition and disclosure policies required by the Act, and (4) form governance and audit committees to ensure the Corporation is in compliance with the Act and any other applicable laws.

FOURTEENTH: The Secretary of New York State is designated as agent of the Corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the Corporation served upon him is as follows: Counties of Warren and Washington Civic Development Corporation, c/o Counties of Warren and Washington Industrial Development Agency, 5 Warren Street, Glens Falls, New York, 12801.

FIFTEENTH: The by-laws of the Corporation may be adopted, amended or repealed by a majority of the Directors of the Corporation upon ten (10) days notice to all of the Directors, provided however, that the Corporation will not amend, alter, change or repeal any provision of the by-laws without the consent of the Chairmen of the Boards of Supervisors of the Counties of Warren and Washington.

SIXTEENTH: The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in any manner now or hereafter provided herein or by statute; provided, however that (1) the Corporation will not amend, alter, change or repeal any provision of this Certificate of Incorporation without the affirmative vote of two-thirds of the members of the Board of Directors of the Corporation and the consent of the Chairmen of the Boards of Supervisors of the Counties of Warren and Washington, and (2) the Corporation will not amend or change any provision of this Certificate of Incorporation without first providing the Chairmen of the Boards of Supervisors of the Counties of Warren and Washington and the Directors with ten (10) days advance notice of any proposed amendment, alteration, change or repeal.

IN WITNESS WHEREOF, this certificate has been subscribed this ___ day of _____, 2011.

Nicholas A. Caimano, Chairman/Incorporator

CERTIFICATE OF INCORPORATION
OF THE COUNTIES OF WARREN AND WASHINGTON CIVIC
DEVELOPMENT CORPORATION
(Under Section 141 1 of the Not-For-Profit Corporation Law of the State of New York)
Adopted by unanimous vote.

RESOLUTION NO. 288 OF 2011
**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover**

**APPROVING TRANSFER OF FOUR FILING
CABINETS TO THE TOWN OF JOHNSBURG**

WHEREAS, as a result of the demolition of the former Social Services Building, the Purchasing Agent has requested Board approval of the transfer of four (4) filing cabinets to the Town of Johnsburg, "as is" and at no cost, as the County has no need for said furniture, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the Purchasing Agent's transfer of four (4) filing cabinets to the Town of Johnsburg, "as is" and at no cost.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**APPROVING TRANSFER OF COUNTY-OWNED
PROPERTY TO THE TOWN OF LAKE LUZERNE**

WHEREAS, as a result of the demolition of the former Social Services Building, the Purchasing Agent has requested Board approval of the transfer of the items listed on Schedule A hereto to the Town of Luzerne, "as is" and at no cost, as the County has no need for said furniture, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and ratifies the Purchasing Agent's transfer of the items listed on Schedule A to the Town of Lake Luzerne, "as is" and at no cost.

ITEMS TO LAKE LUZERNE

- 3 - Small Metal Desks, WC 7142, WC 9104 & WC 10059
- 3 - Legal Size Four Drawer File Cabinets, WC 5084
- 1 - Letter Size Four Drawer File Cabinet, WC 9791
- 1 - Legal Size Two Drawer File Cabinet
- 4 - Tables
- 2 - Rolling Carts
- 1 - Wooden Credenza
- 4 - VHS VCR's
- 1 - 2 Door Storage Cabinet, WC 4432
- 2 - Wooden Bookcases
- 2 - Gateway PC's (WC 14842 & WC 14937)

Adopted by unanimous vote.

RESOLUTION NO. 290 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING PARTICIPATION IN A MULTI-COUNTY GRANT APPLICATION TO
NYSERDA IN CONNECTION WITH GREEN JOBS GREEN NEW YORK PROGRAM**

WHEREAS, the County Administrator has recommended that Warren County participate in a multi-county application to New York State Energy Research and Development Authority ("NYSERDA") in connection with the Green Jobs Green New York Program, with no cost to the County, and

WHEREAS, the County Administrator further advises that NYSERDA would grant approximately Nine Hundred Fifty Thousand Dollars (\$950,000) to the multi-counties, who would then re-grant back to NYSERDA approximately Eight Hundred Sixty-Eight Thousand Dollars (\$868,000), with the multi-counties retaining the balance of the funds to be used for promotional programs on green energy, and

WHEREAS, Schenectady County will act as administrator of the grant application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes Warren County to participate in a multi-county grant application to New York State Energy Research and Development Authority at no cost to Warren County, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of Chairman of the Board of Supervisors in executing a Participation Agreement Form in connection with Warren County's participation in the above-described grant application, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 291 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**ACCEPTING DONATION TO PROJECT LIFESAVER BEING ADMINISTERED
BY THE SHERIFF'S OFFICE AND AUTHORIZING THE CHAIRMAN OF THE
BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of the Warren County Sheriff's Department, accepts the cash donation of One Thousand Dollars (\$1,000), from the Elks Club, 32 Cronin Road, Queensbury, New York 12804, to be used towards the purchase of bracelets for Project Lifesaver, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to the Elks Club on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF
CORRECTIONAL SERVICES' OFFICE OF NUTRITIONAL SERVICES TO PROVIDE
FOOD PRODUCTS FOR WARREN COUNTY CORRECTIONAL FACILITY**

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, 2011 and terminating May 31, 2016, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above agreement shall be expended from Budget Code No. A.3150 445 Sheriff's Correction Division - Foods.

Adopted by unanimous vote.

RESOLUTION NO. 293 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AN AMENDMENT AGREEMENT WITH
MAILINGS MADE EASY, INC. TO CLARIFY THE PRICING**

WHEREAS, Warren County entered into an agreement with Mailings Made Easy, Inc. (hereinafter "Provider") for Mail Pick-Up and Sorting Services for a Discount - Warren County (WC 68-10), and

WHEREAS, the County Administrator has advised that the increase in postage rates by the United States Postal Service ("USPS") caused an increase in the per piece rate charged by the Provider in excess of that provided for under the contract, and caused a question to arise regarding whether the Provider is paid on a percentage of savings basis or a price per

piece and that a review of documents indicates that it was intended as a percentage of savings basis, and

WHEREAS, the County Administrator recommends continuing the use of service of the Provider, and further recommends amending the agreement to clarify the pricing is a percentage charge and not a per piece rate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment agreement with Mailings Made Easy, Inc. to clarify that the pricing is a percentage charge and not a per piece rate, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement and any other documents, as may be necessary, to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING RENEWAL OF THE AGREEMENT WITH HESS CORPORATION AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)

RESOLVED, that the Warren County Board of Supervisors authorizes the renewal of the agreement (the previous agreement being authorized by Resolution No. 431 of 2009 and amended by Resolution No. 518 of 2009) with Hess Corporation, One Hess Plaza, Woodbridge, New Jersey 07095, for natural gas through the Municipal Electric & Gas Alliance (MEGA), for a term commencing October 1, 2011 and terminating December 31, 2012, selecting the conservative approach pricing structure, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AN AGREEMENT WITH THORP, REED & ARMSTRONG, LLP FOR PROFESSIONAL SERVICES REGARDING COMMON CARRIER RULES AND STB FILINGS IN CONNECTION WITH THE RAILROAD

WHEREAS, the County Administrator/Attorney advised that approval of the Federal Government Surface Transportation Board ("STB") is required regarding the transfer of freight rights and common carrier responsibilities with regard to the proposed Railroad Operator Agreement with Saratoga and North Creek Railroad, LLC, and

WHEREAS, the County Administrator/Attorney further advised that as a result of discussions with the attorneys for the Town of Corinth, he is recommending that the County join with the Town to hire an attorney, Mr. Eric M. Hocky of Thorp, Reed and Armstrong, LLP, who practices law in matters relating to STB filings and railroad regulations, to review the Railroad Operator Agreement and STB filings, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the retention of Thorp, Reed & Armstrong, LLP, Eric M. Hocky, Of Counsel, to review, research, advise and represent the County with regard to filings with STB and to review and advise with regard to the Operator Agreement and such other documents as the County Attorney may recommend, for an amount not to exceed Two Thousand Dollars (\$2,000), unless otherwise authorized by the Board, and ratifies the cost of all services provided since approval by the

Finance Committee, with the retainer agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funding for the services authorized shall be from Budget Code A.1010 440 Legislative Board - Legal/Transcription Fees (to be funded by separate resolution from the contingent fund).

Adopted by unanimous vote.

RESOLUTION NO. 296 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2011 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Eighty-Three Thousand One Hundred Seventy Dollars (\$83,170) from the occupancy tax reserve to Budget Code A.6417 469 Tourism Occupancy - Other Payments/Contributions, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 297 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2011 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in the amount of Thirty Thousand Dollars (\$30,000) 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 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 298 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 230 OF 2011; TO CHANGE SOURCE OF FUNDING, REMOVE CONTINGENCIES, AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE ERADICATION OF THE ASIAN CLAM INFESTATION

WHEREAS, the Warren County Board of Supervisors through Resolution No. 230 of 2011, agreed to provide \$30,000 from the County Contingency Fund to assist in the efforts of the eradication of the serious long term threat of the Asian Clam infestation in Lake George subject to participation of funding the project by other municipalities, and

WHEREAS, the Occupancy Tax Coordination and Finance Committees of the Warren County Board of Supervisors have recommended that funding for the eradication of Asian Clams come from the Occupancy Tax Reserve and that the contingency of other participation no longer be required, and that the amount of Thirty Thousand Dollars (\$30,000) be paid to the Village of Lake George through an intermunicipal agreement as the governmental sponsor of program funding, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Village of Lake George, to assist in the efforts of the eradication of the serious long term threat of the Asian Clam infestation in Lake George, in the amount of Thirty Thousand Dollars (\$30,000) to be paid from A 881.00 Reserve - Occupancy Tax in a form approved by the County Attorney, and be it further

RESOLVED, that Resolution No. 230 of 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 299 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H323.9550 280 GASLIGHT FESTIVAL SPACE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H323.9550 280 Gaslight Festival Space, as follows:

1. Capital Project No. H323.9550 280 Gaslight Festival Space is hereby established.
2. The estimated cost of such Capital Project is the amount of Fifteen Thousand Dollars (\$15,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifteen Thousand Dollars (\$15,000) shall be provided by the transfer of funds from the Occupancy Tax Reserve; and be it further

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds and authorizes and directs the County Treasurer to transfer funds in the amount of Fifteen Thousand Dollars (\$15,000) from the occupancy tax reserve to Capital Project No. H323.9550 280 Gaslight Festival Space, and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 919

Noes: 23 Supervisor Bentley

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 300 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ELAN PLANNING,
DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR PROFESSIONAL SERVICES
IN CONNECTION WITH THE DEVELOPMENT OF THE FESTIVAL
SPACE ON THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, a Request for Proposals for Professional Engineering Services or Professional Landscape Architectural Services in Conjunction with the Development of the Festival Space of the former Gaslight Village Property produced a sole bidder, Elan Planning, Design & Landscape Architecture, PLLC, 18 Division Street, Studio 304, Saratoga Springs, New York 12866, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, accepts the proposal of Elan Planning, Design & Landscape Architecture, PLLC for an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500) and with the understanding that the cost of the contract shall be split with the Village of Lake George based on the percentage of ownership in the property (County 62% and Village 38%), and be it further

RESOLVED, that Warren County join with the Village of Lake George in entering into an agreement with Elan Planning, Design and Landscape Architecture, PLLC relative to Professional Engineering Services or Professional Landscape Architectural Services in Conjunction with the Development of the Festival Space of the former Gaslight Village Property, pursuant to the terms and provisions of the specifications and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H323.9550 280 Gaslight Festival Space, and be it further

RESOLVED, that the authorization provided by this Resolution is subject to the mutual recommendation and approval from the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 301 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PLACE CRUSHED STONE
ON THE NORTH PARCEL OF THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Department of Public Works, working along with staff from the Village of Lake George Highway Department, to place crushed stone on the North Parcel of the former Gaslight Village Property following demolition of the buildings thereon to allow a gravel parking area to be used by

organizations renting the property this summer, in an amount not to exceed Five Thousand Dollars (\$5,000) for materials, with the cost of materials and labor to be paid from Budget Code A.1625 465 Gaslight Village Property Road/Bridge Materials, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PLAN FOR THE PLACEMENT OF PARKING METERS ON WEST BROOK ROAD AND DESIGN APPROPRIATE ROAD MODIFICATIONS IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY

WHEREAS, it has been proposed that approximately eighty-three (83) parking meters be placed on West Brook Road in a one-side parallel parking configuration, and

WHEREAS, annual revenues are estimated to be Nine Hundred Dollars (\$900) per meter based on the experience of the Village of Lake George, now, therefore, be it

RESOLVED, that the Department of Public Works shall determine the most cost effective and beneficial type of meter to be purchased, installed and used, and be it further

RESOLVED, that the Department of Public Works shall finalize the design of road modifications and installation plans to complete the work, and be it further

RESOLVED, that the funding sources, maintenance agreements and revenue sharing/allocation will be determined by separate resolution, prior to acquisition and installation of the parking meters.

Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

ACCEPTING OFFER BY SOUTHERN ADIRONDACK TOBACCO FREE COALITION TO POST THE FORMER GASLIGHT VILLAGE PROPERTY AS A TOBACCO FREE ZONE

RESOLVED, that the Warren County Board of Supervisors hereby accepts the offer from the Southern Adirondack Tobacco Free Coalition to post the former Gaslight Village Property as a tobacco free zone, subject to passage of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED AGREEMENT WITH NORTH COUNTRY HELI-FLIGHT REGARDING OPERATING A HELICOPTER AND FIXED WING AIRCRAFT FLIGHT SCHOOL AND SCENIC FLIGHT TOUR BUSINESS AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, North Country Heli-Flight (hereinafter "Operator") has requested that it be allowed to operate commercially out of the Floyd Bennett Memorial Airport to perform helicopter and fixed wing aircraft flight instruction and scenic flight tours for a term of five (5) years, and

WHEREAS, a proposed commercial operating agreement is presented at this meeting and is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the proposed commercial operating agreement with Operator is proposed to provide, among other things, for:

1. the payment of 0% of its gross revenue generated out of the airport for years 1, 2 and 3, and 3% of its gross revenue generated out of the airport for years 4 and 5; and
2. the Operator to provide yearly financial statements to Warren County; and
3. Operator will maintain and improve its office space at its own expense with any improvements to remain in place thereafter; and
4. the term of the lease to commence upon the execution by all parties of the operating agreement and continue for five (5) years; 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 Tenant, and now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed five (5) year commercial operating agreement with North Country Heli-Flight, and be it further

RESOLVED, that a public hearing will be held on June 17, 2011, at 10:30 a.m. with regard to the proposed operating agreement on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed commercial operating agreement with North Country Heli-Flight, be presented to the Warren County Board of Supervisors on June 17, 2011 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 operating 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. 305 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED AGREEMENT WITH BUSHWACKER AIRCRAFT COMPANY, LLC REGARDING OPERATING A COMMERCIAL BUSINESS AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Bushwacker Aircraft Company, LLC (hereinafter "Operator") has requested that it be allowed to operate commercially out of the Floyd Bennett Memorial Airport to manufacture and sell FAA certified/ASTM aircraft experimental aircraft and component parts, for a term of five (5) years, and

WHEREAS, a proposed commercial operating agreement is presented at this meeting and is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the proposed commercial operating agreement with Operator is proposed to provide, among other things, for:

1. the payment of 0% of its gross revenue generated out of the airport for years 1, 2 and 3, and 2% of its gross revenue generated out of the airport for years 4 and 5; and
2. the Operator to provide yearly financial statements to Warren County; and
3. Operator will maintain and improve its office space at its own expense with any improvements to remain in place thereafter; and

4. the term of the lease to commence upon the execution by all parties of the operating agreement and continue for five (5) years; 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 Tenant, and now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to consider the proposed five (5) year commercial operating agreement with Bushwacker Aircraft Company, LLC, and be it further

RESOLVED, that a public hearing will be held on June 17, 2011, at 10:15 a.m. with regard to the proposed operating agreement on at least ten (10) days notice published in two (2) newspapers having general circulation in Warren County, and be it further

RESOLVED, that the proposed commercial operating agreement with Bushwacker Aircraft Company, LLC, be presented to the Warren County Board of Supervisors on June 17, 2011 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 operating 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. 306 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING AIRPORT REAL PROPERTY LEASE
AGREEMENT WITH B&C PROPERTY VENTURES, LLC**

WHEREAS, a proposed lease agreement with B&C Property Ventures, LLC is proposed to provide, among other things, for:

1. the payment of annual rent at Fifty-Four Cents (\$.54) per square foot of real property leased [approximately Eight Thousand Three Hundred Sixty-Four Dollars and Sixty Cents (\$8,364.60) per year for the Hangar;
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;
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;
4. at the end of the lease 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 term, and

WHEREAS, the proposed lease with B&C Property Ventures, LLC 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 the 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 government law requirements and/or permits, special tenant termination provision, and tenant defaults, and

WHEREAS, the Board of Supervisors adopted Resolution No. 243 of 2011 on April 15, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of May, 2011, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed lease, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, a partially completed Environmental Assessment Form (EAF) concerning the 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 an Airport Real Property Lease Agreement with B&C Property Ventures, LLC, upon the terms and conditions as described in the preambles of this resolution, a copy of said lease being presented at this meeting, all of which shall be in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

ACCEPTING DONATION TO WARREN COUNTY'S DIVISION OF PARKS, RECREATION AND RAILROAD AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

RESOLVED, that Warren County, on behalf of the Division of Parks, Recreation and Railroad, accepts the donation of a 10-12' maple tree to be planted at the Hadley Railroad Station in May, 2011, from the Hadley Business Associates, P. O. Box 141, Hadley, New York 12835, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is authorized to execute and send a letter of gratitude and appreciation to the Hadley Business Association on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CORINTH IN CONNECTION WITH THE COUNTY AND TOWN RAILROAD LINES

WHEREAS, Warren County owns approximately forty (40) miles of railroad running from North Creek in the Town of Johnsbury to the Town of Corinth together with certain real property, supporting facilities and buildings, and

WHEREAS, the Town of Corinth owns approximately sixteen (16) miles of railroad, together with certain real property and supporting facilities, connecting to the southern terminus of the County railroad track in the Town of Corinth and ending in the City of Saratoga Springs, and

WHEREAS, the County and Town, in a cooperative municipal venture, have reached a tentative agreement with a private company (hereinafter "Operating Agreement") for the operation of passenger and freight trains over said rail line, and

WHEREAS, in connection with such venture, it was recommended that Warren County enter into an agreement with the Town of Corinth regarding the administration and management of the Operating Agreement, and

WHEREAS, a tentative intermunicipal agreement has been negotiated between the County of Warren and Town of Corinth and presented to the Public Works Committee of the Warren County Board of Supervisors, and

WHEREAS, the Public Works Committee has approved the negotiated tentative intermunicipal agreement, and

WHEREAS, a proposed copy of the tentative intermunicipal agreement is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that Warren County enter into an intermunicipal agreement with the Town of Corinth, upon the terms and conditions set forth in the intermunicipal agreement on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute the afore-described intermunicipal agreement with such revisions and in a form approved by the County Attorney, and the Chairman of the Board of Supervisors and other County Officers, as may be concerned or required, are hereby authorized to take such actions, do such things and execute such other documents to accomplish and/or carry out the terms, conditions and intent of this Resolution.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 309 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO OFFER SURPLUS WOOD CHIPS/MULCH TO COUNTY RESIDENTS

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 offer to Warren County residents at no charge surplus wood chips/mulch located at the Toney Pit in Warrensburg.

Adopted by unanimous vote.

RESOLUTION NO. 310 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY REGARDING REPAIRS TO THE JOINTLY OWNED HADLEY-LUZERNE BRIDGE

WHEREAS, Warren County and Saratoga County jointly own the Hadley-Luzerne Bridge, which is in need of repair, and

WHEREAS, in accordance with Highway Law, costs associated with the maintenance, repair and reconstruction of the bridge are to be split 50/50, and

WHEREAS, the Counties have historically alternated administrative rolls for projects in connection with the bridge, and the 2011 project will be administered by the Warren County Department of Public Works, and

WHEREAS, the Counties plan to bid the repairs for the Bridge in May, 2011, and

WHEREAS, in connection with such project, it was recommended that Warren County enter into an agreement with Saratoga County regarding the administration and management of the 2011 bridge repairs, and

RESOLVED, that Warren County enter into an intermunicipal agreement with the Saratoga County, upon the terms and conditions set forth in the preambles of this resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is, authorized to execute the afore-described intermunicipal agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 311 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH FOIT-ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF WARRENSBURG ROAD BRIDGE OVER STONY CREEK

WHEREAS, Resolution No. 406 of 2009 authorized an agreement with Foit-Albert Associates, PC ("Engineer") for construction inspection services relative to the replacement of two bridges: Grist Mill Road (TR 13) over Stony Creek and Warrensburg Road (CR 3) 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, the Engineer has advised that the construction for both projects became eligible to be funded by the American Recovery and Reinvestment Act of 2009 ("ARRA"), which required additional and unanticipated amount of time and effort on the Engineer's part to complete the contract documents such that the projects met the requirements of the ARRA guidelines, and Engineer is requesting that Supplemental Agreement No. 1 to the Engineers contract be approved and executed providing that the Engineer shall be paid for the additional work in an amount not to exceed One Hundred Three Thousand Six Hundred Eighty-Three Dollars (\$103,683), now, therefore, be it

RESOLVED, that Supplemental Agreement No. 1 providing additional compensation to the Engineers be approved, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement, in a form approved by the County Attorney, and be it further

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RESOLVED that the amount payable to Engineer by virtue of this Resolution shall be paid for from Capital Project No. H298.9550 280 Stony Creek Bridge Construction Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge).

Adopted by unanimous vote.

RESOLUTION NO. 312 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH VILLAGER CONSTRUCTION, INC. FOR COLD MILLING (WC 29-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold Milling (WC 29-11), and

WHEREAS, the Superintendent of Buildings and Grounds has issued correspondence recommending award of the bid to Villager Construction, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Villager Construction, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Villager Construction, Inc., 425 Old Macedon Ctr. Rd., Fairport, New York 14450, for Cold Milling, pursuant to the terms and provisions of the specifications (WC 29-11) and proposal, for prices not to exceed those on the tab sheet, for a term commencing upon date of award and terminating December 31, 2011, with the provision that by the agreement between the parties, the term may be extended for up to two (2) calendar years from the termination date mentioned above under the same terms and conditions and without further resolution, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 313 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 31-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 31-11), and

WHEREAS, the Superintendent of Buildings and Grounds has issued correspondence recommending award of the bid to Bell & Flynn, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Bell & Flynn, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Bell & Flynn, Inc., 69 Bunker Hill Avenue, Stratham, New Hampshire 03885, for Cold In-Place Pavement Recycling (Hammermill Method), pursuant to the terms and provisions of the specifications (WC 31-11) and proposal, for prices not to exceed those on the tab sheet, for a term commencing upon date of award and terminating December 31, 2011, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR COLD IN-PLACE BITUMINOUS CONCRETE PAVEMENT RECYCLING (WC 34-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Bituminous Concrete Pavement Recycling (WC 34-11), and

WHEREAS, bids were opened on May 10, 2011 and it has been determined by the Superintendent of the Department of Public Works that the following bidders meet all of the specifications and requirements necessary to provide the services under the above-described bid, now, therefore, be it

RESOLVED, that the bid for Cold In-Place Bituminous Concrete Pavement Recycling (WC 34-11) is hereby accepted, as follows:

<u>CONTRACTOR</u>	<u>DESCRIPTION</u>
The Gorman Group 200 Church Street Port of Albany Albany, New York 12202	Pavement Recycling at a Depth of Cut of 0-4 inches 4-8 inches stated within Proposal dated 5/6/2011
Reclamation, LLC P.O. Box 292 West Hurley, New York 12491	Pavement Recycling at a Depth of Cut of 8-12 inches 12-18 inches stated within Proposal dated 5/10/2011

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above contractors of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named contractors for the purposes set forth hereinabove, and pursuant to the terms and conditions of the respective specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 35-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 35-11), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Highway Rehabilitation Corp., as the sole bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Highway Rehabilitation Corp. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Highway Rehabilitation Corp., 2258 Route 22, Brewster, New York 10509, for Hot In-Place Pavement Recycling, pursuant to the terms and provisions of the specifications (WC 35-11) and proposal, for prices

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not to exceed those on the tab sheet, for a term commencing from date of award and terminating December 31, 2011, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

DETERMINING THAT THE BEACH ROAD (CR 51) RECONSTRUCTION PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS

WHEREAS, the Warren County Board of Supervisors proposes the Beach Road (CR 51) Reconstruction Project (hereinafter the "Project"), and

WHEREAS, the Project is subject to the requirements of State Environmental Quality Review (SEQR) pursuant to 6 NYCRR Part 617, and

WHEREAS, Warren County has assumed the designation of Lead Agency for the purpose of compliance with SEQR, and

WHEREAS, Jeffery E. Tennyson, Superintendent of the Department of Public Works, acting on behalf of the Warren County Board of Supervisors, has reviewed the proposed action and has complied with all applicable administrative and procedural requirements on behalf of the County, and

WHEREAS, Jeffery E. Tennyson, Superintendent of the Department of Public Works, has completed Parts I and II of the Short Environmental Assessment Form, and the Warren County Board of Supervisors has reviewed the proposed responses and information set forth in Parts I and II and approved the same, now, therefore, be it

RESOLVED, that, based upon the responses and information from Jeffery E. Tennyson, Superintendent of the Department of Public Works, and his review, the Warren County Board of Supervisors hereby determines that the Project will not have a significant impact upon the environment, and be it further

RESOLVED, that the Warren County Board of Supervisors, as Lead Agency, issues a Negative Declaration for this Unlisted Action regarding the proposed Beach Road (CR 51) Reconstruction Project, pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the Environmental Conservation Law, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the SEQR Short Environmental Assessment Form (a copy of which is attached hereto), indicating that the proposed action will not result in any significant adverse environmental impact, and be it further

RESOLVED, that the Warren County Board of Supervisors shall file this Negative Declaration in accordance with the requirements set forth in the applicable administrative and procedural requirements of SEQR, and be it further

RESOLVED, that the Clerk of the Warren County Board of Supervisors be, and hereby is, directed to forward certified copies of this resolution to the appropriate County Officials.

Adopted by unanimous vote.

RESOLUTION NO. 317 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

AUTHORIZING AN AMENDMENT OF AGREEMENT WITH ADIRONDACK GLASS COMPANY, INC. FOR REPAIRS TO THE COURT ENTRANCE DOOR

WHEREAS, Warren County entered into an agreement with Adirondack Glass Company, Inc. (hereinafter "Provider") for miscellaneous repair to glass doors and windows at various County facilities, in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), and

WHEREAS, the Superintendent of Buildings and Grounds advises that there exists a broken exit door in the Supreme Court area of the Warren County Municipal Center; the Provider is unable to provide a quote for the above services until the door has been dismantled; and the cost for such services may be above the limits of the current agreement with Provider, and

WHEREAS, since an exit door is involved, there are concerns regarding building code compliance and safety, and therefore an urgency exists to complete these repairs, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the services of Adirondack Glass Company, Inc. for the repair to the broken exit door in the Supreme Court area of the Warren County Municipal Center, and further authorizes an amendment agreement with Adirondack Glass Company, Inc which increases the amount payable for services by the Company by the cost of these repairs and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement and any other documents, as may be necessary, to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 318 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

AUTHORIZING THE PURCHASE OF TEN ADDITIONAL PA SPEAKERS AND SOFTWARE INCLUDING STARTUP FOR THE HUMAN SERVICES BUILDING FROM FIRE, SECURITY & SOUND, INC.

WHEREAS, the Superintendent of Buildings & Grounds has requested authorization to purchase ten (10) additional PA speakers and software for the Human Services Building, from Fire, Security & Sound, Inc., 743 Columbia Turnpike, Suite #6, East Greenbush, NY 12061 (hereinafter "FSS"), including startup thereof by FSS, in an amount not to exceed One Thousand One Hundred Eighty-Four Dollars (\$1,184.00), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of ten (10) additional PA speakers and software including startup for the Human Services Building, from FSS, in an amount not to exceed One Thousand One Hundred Eighty-Four Dollars (\$1,184.00), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents, as may be necessary, in a form approved by the County Attorney, and be it further

RESOLVED that the amount payable by virtue of this Resolution shall be paid from Capital Project No. H263.9550 280 - Design and Construction of Health & Human Services Building.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

COUNTY CLERK - DMV

Decreasing Base Salary From:

A.1410 Dept. No. 15.00

TITLE:
1st Deputy County Clerk

EFFECTIVE DATE
June 1, 2011

BASE SALARY
\$46,893

Decreasing Salary To:

A.1410 Dept. No. 15.00

TITLE:
1st Deputy County Clerk

EFFECTIVE DATE
June 1, 2011

ANNUAL SALARY
\$46,000

WESTMOUNT HEALTH FACILITY

Deleting Position:

EF60200.100 Dept. No. 41.01

TITLE:
Supervising RN #5

EFFECTIVE DATE
May 23, 2011

BASE SALARY
\$43,905
Grade 21

Deleting Position:

EF.60200.300 Dept. No. 41.02

TITLE:
RPN II #4 part-time

EFFECTIVE DATE
May 23, 2011

BASE SALARY
\$17,127
Grade 20

Creating Position:

EF 60100.100 Dept. No. 41.00

TITLE:
Clinical Coordinator

EFFECTIVE DATE
May 23, 2011

ANNUAL SALARY
\$52,407

Increasing Salary From:

EF 60100.100 Dept. No. 41.00

TITLE:
Staffing/In-Service Training Coordinator

EFFECTIVE DATE
May 23, 2011

ANNUAL SALARY
\$51,007

Increasing Salary To::

EF 60100.100 Dept. No. 41.00

TITLE:
Staffing/In-Service Training Coordinator

EFFECTIVE DATE
May 23, 2011

ANNUAL SALARY
\$52,407

SOCIAL SERVICESCreating Position:

A 6010 Dept. No. 40.06

TITLE:

Social Welfare Examiner #42

EFFECTIVE DATE

May 23, 2011

BASESALARY

\$30,230

Grade 8

Creating Position:

A 6010 Dept. No. 40.06

TITLE:

Social Welfare Examiner #43

EFFECTIVE DATE

May 23, 2011

BASESALARY

\$30,230

Grade 8

OFFICE FOR THE AGINGReducing Hours from 35:

A 6773 Dept. No. 57.01

TITLE:

Meal Site Cook #3

EFFECTIVE DATE

May 23, 2011

BASESALARY

\$21,851

Grade 2

Reducing Hours to 30:

A 6773 Dept. No. 57.01

TITLE:

Meal Site Cook #3

EFFECTIVE DATE

May 23, 2011

BASESALARY

\$17,779

Grade 2

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 320 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITIONS

WHEREAS, there are four (4) vacant positions in the Department of Social Services, and WHEREAS, the position of Social Welfare Examiner #3 (due to resignation) has a base salary of \$30,230, is a mandated position and is 75% reimbursed, and

WHEREAS, the position of Caseworker #24 (due to resignation) is mandated and is 75% reimbursed at a base salary of \$35,385, and

WHEREAS, the positions of Social Welfare Examiner #42 and Social Welfare Examiner #43 (due to creation) are mandated and 75% reimbursed at a base salary of \$30,230 each, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacancies as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 321 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, there is a vacant position in the Warren County Sheriff's Office of Investigator #3 due to retirement, and

WHEREAS, there is also a vacant position of Patrol Officer #17 due to a promotion, and

WHEREAS, the previously identified positions are not mandated or reimbursed, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacancies as set forth below:

TITLE:	ANNUAL BASE SALARY:
Investigator #3	\$39,586, (first year, plus appropriate service credit)
Patrol Officer #17	\$34,996, (first year) plus that amount payable for up to 3 years of qualifying service credit, if any as per the PBA Collective Bargaining Agreement.

Adopted by unanimous vote.

RESOLUTION NO. 322 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF CLINICAL COORDINATOR DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Clinical Coordinator, at an annual salary of \$52,407, due to creation. The position is mandated and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE COOK #3 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Meal Site Cook #3, for a total of thirty (30) hours per week, at a pro-rated base salary of \$17,779, due to resignation. The position is not mandated and is 25% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 324 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE ADDITION OF ROTH (POST-TAX) DEDUCTION
OPTION TO THE NYS DEFERRED COMPENSATION PLAN**

WHEREAS, the Warren County Board of Supervisors adopted the New York State Deferred Compensation Plan for all Warren County Employees (Resolution No. 228 of 1985) to provide eligible employees with a voluntary, convenient and tax-favored method of saving on a regular and long term basis to provide for their retirement, and

WHEREAS, the Warren County Board of Supervisors would like to include an option of adding Roth (Post-Tax) deductions to the NYS Deferred Compensation Plan, now, therefore, be it

RESOLVED, that Roth (Post-Tax) deductions be added as an option to the NYS Deferred Compensation Plan for the benefit of all eligible employees to voluntarily participate in the Roth (Post-Tax) deductions, and be it further

RESOLVED, that the Administrative Services Agency for the New York State Deferred Compensation Plan is hereby authorized to file copies of this resolution and any other required documents with the President of the State of New York Civil Service Commission.

Adopted by unanimous vote.

RESOLUTION NO. 325 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AMENDING RESOLUTION NO. 853 OF 2010, WHICH AMENDED RESOLUTION
NO. 714 OF 2010; ADDING POSITION REGARDING TIME CLOCK POLICY
AND PROCEDURE FOR TIME AND ATTENDANCE SYSTEM**

RESOLVED, that Resolution No. 853 of 2010 (which amended Resolution No. 714 of 2010) be, and hereby is, amended to add the position of Naturalist as listed on Schedule "A" attached, and that the County Time Clock Policy and Procedure remain in full force and effect.

SCHEDULE "A"**Administrative Fiscal Services**

County Administrator
Assist to County Administrator

Board of Elections

Commissioner Elections #2
Deputy Commissioner Elections #2
Commissioner Elections #1
Deputy Commissioner Elections #1

Building & Fire Code

Administrator Fire & Bldg Code

Civil Service

Personnel Officer

Clerk of the Legislative Board

2nd Deputy Clerk of the Board
Deputy Clerk of the Board
Clerk of the Board

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County Attorney

1st Assistant County Attorney
County Attorney
Assistant County Attorney

County Auditor

County Auditor

County Clerk

1st Deputy County Clerk

Countryside Adult Home

Director Countryside Adult Home

District Attorney/District Attorney

3rd Assistant DA
1st Assistant DA
4th Assistant DA
2nd Assistant DA
6th Assistant DA
5th Assistant DA

DPW

Airport Manager
Superintendent Bldgs & Grounds
Superintendent of Public Works
Fiscal Manager
Deputy Supt/Admin DPW
Dept Superintendent/Operations
Assistant Engineer #2
Junior Transportation Analyst
Engineer #1
Assistant Engineer #4
Dpty Superintendent Public Works
Recreation Facilities Manager
Director of Parks & Rec/Up Yonda
Fish Management Specialist
Environmental Education Admin
Naturalist
Assistant Engineer #1
Senior Civil Engineer

Employment & Training/WIA-Admin (Staff)

E & T Director II

Historian

County Historian

Human Resources

Human Resources Director

Information Technology

Director Information Technology
Web/Intranet Developer
Analyst/Programmer #1
Analyst/Programmer #2

Legal Defense - Indigents

Assigned Counsel Administrator

Mental Health

Mental Health Program Analyst
Deputy Director Mental Health / Fiscal
Deputy Director Clinical
Director Mental Health

Office for the Aging

Fiscal Manager
Nutrition S Coordinator
Director Aging

Office of Emergency Services

Emergency Services Coordinator

Planning/Planning

Planning GIS Coordinator
Construction Cost Coordinator
Assistant Planning Director
SBS & Fiscal Account Specialist
County Planner

Probation/Probation

Probation Supervisor #2
Director of Probation
Probation Supervisor #1

Public Defender

1st Assistant Public Defender
3rd Assistant Public Defender
5th Assistant Public Defender
4th Assistant Public Defender
2nd Assistant Public Defender
Public Defender

Public Health

Director Pub Health/Patient Svc
Assistant Director Public Health
Supervising PHN #3
Public Health Fiscal Manager
Supervising PHN #6
Assistant Director Patient Serv
Supervising PHN #4
Long Term Coordinator
Clinical & Fiscal Info Coordinat
WIC Coordinator

Purchasing

Purchasing Agent
Deputy Purchasing Agent

Real Property Tax

Director Real Property
Deputy Director Real Property

Self Insurance

Insurance Administrator

Sheriff/Jail

Corrections Captain
Corrections Lieutenant #2
Corrections Lieutenant #1

Sheriff/Sheriff Law Enforcement

Investigative Lieutenant
Systems Maintenance Coordinator
Patrol Lieutenant #1
Major
Patrol Lieutenant #2
Undersheriff

Social Services/Social Services Admin

DSS Fiscal Manager
Social Services Attorney
Commissioner Social Services
Deputy Commissioner Soc Services
Assistant Soc Services Attorney

Tourism

Assistant Tourism Coordinator
Creative Director
Director of Tourism

Treasurer

Accountant
Junior Accountant
Deputy Treasurer

Veterans Service

Director Veterans

Weights & Measures

Director Weights & Measures

Westmount/Administration

Nursing Home Administrator
Director of Nursing
Dietary Supervisor
Comptroller
MDS Coordinator
Staffing/In-Service Coordinator

Youth

County Youth Director
Adopted by unanimous vote.

RESOLUTION NO. 326 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AMENDING RESOLUTION NO. 82 OF 2010 TO AUTHORIZE AN AMENDMENT
AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION
WITH REGARD TO THE PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Warren County entered into an agreement with Adirondack North Country Association (ANCA) relating to the development of a Corridor Management Plan (CMP) for communities along the Dude Ranch Trail Scenic Byway for an amount not to exceed Fifty-Nine Thousand Twenty-Six Dollars (\$59,026), and

WHEREAS, Patricia Tatich, Director of the Planning & Community Development Department is requesting approval to amend the agreement with ANCA to decrease funding in an amount not to exceed Fourteen Thousand Seventeen Dollars and Eighty-Eight Cents (\$14,017.88) to allow for the hiring of an outside consultant by ANCA, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Adirondack North Country Association decreasing funding in an amount not to exceed Fourteen Thousand Seventeen Dollars and Eighty-Eight Cents (\$14,017.88), to allow for the hiring of an outside consultant by ANCA, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2011**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb****AMENDING RESOLUTION NO. 94 OF 2011 RELATING TO AUTHORIZATION FOR PUBLIC HEARINGS AND SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AN ECONOMIC DEVELOPMENT PROJECT WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, Resolution No. 94 of 2011 authorized, among other things, submission by Warren County of applications for Community Development Block Grant (CDBG) funds under the Small Cities Program and hold public hearings relating thereto, 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 2011 for funding under the New York State CDBG Program for Economic Development Projects, 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 2011 for an amount not to exceed Three Hundred Thousand Dollars (\$300,000) for construction activities associated with Hudson Headwaters Health Network building expansion in the Town of Queensbury through the CDBG Program for Economic Development Projects, and

WHEREAS, the application described above seeking an amount not to exceed Three Hundred Thousand Dollars (\$300,000) funding is one of the projects to be submitted pursuant to Resolution No. 94 of 2011, which authorized a total of Seven Hundred and Fifty Thousand Dollars (\$750,000), and

WHEREAS, Warren County has previously scheduled two (2) required public hearings concerning the application for CDBG funds for Economic Development Projects in order to consider any comments or views expressed by citizens concerning the proposed application, and

WHEREAS, the County of Warren wishes to furnish citizens additional information concerning the proposed eligible economic development project and the type and number of jobs to be created as a result of requested program funding, now, therefore, be it

RESOLVED, that the Warren County Department of Planning & Community Development shall hold one (1) additional public hearing at the Supervisors' Meeting Room in the Warren County Municipal Center on the 1st day of June, 2011 at 4:00 p.m. on the matter of the application for CDBG Funds for Economic Development Project 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 applications to the NYSHTFC and acceptance and award of funds made through this Program, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 94 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2011
Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 3 of 2011 titled "A Local Law Providing For Fees and Collection Thereof in Connection with Geographic Information Systems (GIS) Services and E-911 Addressing Services provided by the Warren County Planning Department", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 17th day of June, 2011, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 3 of 2011, 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 2011

A LOCAL LAW PROVIDING FOR FEES AND THE COLLECTION THEREOF
IN CONNECTION WITH GEOGRAPHIC INFORMATION SYSTEMS (GIS)
SERVICES AND E-911 ADDRESSING SERVICES PROVIDED
BY THE WARREN COUNTY PLANNING DEPARTMENT

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

SECTION 1. Title: This Local Law shall be entitled "A Local Law Providing for Fees and the Collection Thereof in Connection with Geographic Information Systems (GIS) Services and E-911 Addressing Services provided by the Warren County Planning Department".

SECTION 2. Purpose and Intent: The purpose of this Local Law is to authorize revenue sources to help defray costs associated with the Warren County Planning Department's provision of general GIS services and E-911 Addressing Systems Services to members of the general public.

SECTION 3. Statutory Authorization: This Local Law is adopted pursuant to and in accordance with the authorization provided by the Municipal Home Rule Law Section 10(l)(i) and Section 10(1)(a)(ii)(9-a).

SECTION 4. Imposition of Fees for GIS and E-911 Addressing Services provided by Warren County Planning Department: On and after the effective date of this Local Law there shall be imposed and there shall be paid fees for various Warren County Planning Department services provided to the general public relating to 1) general GIS services or documents and 2) E-911 Addressing services, provided however that fees for E-911 Addressing services shall not include the cost of the travel time of Warren County personnel to and from field locations anywhere in Warren County. The fees imposed by this Local Law are set forth in Schedule "A", which is attached hereto and incorporated herein.

SECTION 5. Collection of Fees: The Warren County Planning Department is authorized to establish procedures in conjunction with the Warren County Treasurer's Office for the collection of the fees imposed under SECTION 4 of this Local Law. Fees collected in accordance with established procedures may allow for a requirement for payment of such fees prior to the provision of services or release of documents by the Warren County Planning Department.

SECTION 6. Authority to Act: The Director of Planning and the Warren County Treasurer are hereby authorized to take all actions necessary to carry out the purposes of this Local Law.

SECTION 7. Severability Clause: If any provision of this Local Law or the application thereof to any person or circumstance shall be held invalid, the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 8. Effective Date: This Local Law shall take effect immediately upon filing with the New York State Secretary of State.

SCHEDULE "A"

UPDATED WARREN COUNTY GIS FEE SCHEDULE GENERAL GIS SERVICES:

<u>SERVICE</u>	<u>FEE</u>	
GIS Consulting and Support (includes data development, analysis, GPS collection, and general technical services)	\$30.00/hour	
<u>DATA DISTRIBUTION</u>		
Email/FTP upload	No Fee	
CD-ROM	\$10.00	
DVD (Note: countywide parcel data in Geodatabase format must be burned to DVD)	\$15.00	
<u>CUSTOM MAPPING</u>		
Total Cost = Map preparation fee (\$15.00) + output fee Assumes use of <i>standard available map layers</i> – additional hourly rate will be applied if analysis, conversion and/or new data is required for display on the custom map		
<u>OUTPUT NEEDED</u>		
	<u>OUTPUT FEE</u>	<u>SHIPPING</u>
PDF only (digital file will be emailed if possible, burned to CD-ROM if too large)	(email) \$1 (CD-ROM) \$3	N/A \$1.50
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes PDF if requested)	\$0.50/sq ft	\$6.00
<u>REPRINTS OF EXISTING MAPS</u>		
Total Cost = Processing fee (\$4.00) + output fee		
<u>OUTPUT NEEDED</u>		
	<u>OUTPUT FEE</u>	<u>SHIPPING</u>
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes emailed PDF if requested)	\$0.50/sq ft	\$6.00

Payment for services, particularly for large jobs, is preferred in advance but can be deferred until product pickup.

Data and maps to be mailed must be paid for in advance, however.

E-911 ADDRESSING:

Single address request – Property has pre-2009 driveway and/or house <i>visible on aerial photos</i> (address completed in GIS)	\$15
Single address request – Property has driveway and/or house <i>but is not visible on aerial photos</i> (field investigation required to measure distances for address calculation). <i>Field investigation time based on mileage from Warren County municipal center to site location and back plus 5 minutes to record location via GPS.</i>	\$15 + Field time
Single address request – Vacant land but site plan of proposed development submitted (address completed in GIS)	\$15
Single address request – Vacant land only (address completed in GIS using center of road frontage)	\$15
Subdivisions (2 or more tax parcels) – with site plan of proposed development submitted (addresses completed in GIS)	\$15 per address
Multiple address requests for structures on the same parcel – IF structures are visible on aerial photos OR a site plan of proposed development is submitted (addresses completed in GIS)	\$15 per address
Multiple address requests for structures on the same parcel – Structures <u>NOT</u> visible on aerial photos (field investigation required to measure distances for address calculations). <i>Field investigation time based on mileage from Warren County municipal center to site location plus 5 minutes per address to record each location via GPS.</i>	\$15 per address + Field time

Payment for E-911 addressing must be received before notification and final forms are submitted to applicant.

Addressing Process:

1. Application completes request form online OR submits hardcopy form. Required site plans submitted (if needed).
2. Notification of request received by GIS Coordinator.
3. Fee calculated determined and relayed to applicant.
4. Address(es) calculated either directly in GIS or with field investigation and then GIS.
5. Payment received from applicant.
6. Final forms and notifications submitted to applicant and municipality (clerk, assessor, zoning administrator)

RESOLUTION NO. 329 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H272.9550 280 Harrington Road Bridge, as follows:

1. Capital Project No. H272.9550 280 Harrington Road Bridge is hereby increased in the amount of One Million Five Hundred Seventy-Five Thousand Six Hundred Thirteen Dollars (\$1,575,613).
2. The estimated total cost of Capital Project No. H272.9550 280 Harrington Road Bridge is now One Million Eight Hundred Thousand Thirteen Dollars (\$1,800,013).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Million Two Hundred Seventy-Six Thousand Four Hundred Ninety Dollars and Forty Cents (\$1,276,490.40);

- b. New York State Marchiselli grant funding in the amount of Two Hundred Thirty-Nine Thousand Three Hundred Forty-One Dollars and Ninety-Five Cents (\$239,341.95); and
 - c. The sum of Fifty-Nine Thousand Seven Hundred Eighty Dollars and Sixty-Five Cents (\$59,780.65), representing Warren County's local share, shall be through the issuance of a serial bond.
4. The sum of Two Hundred Twenty-Four Thousand Four Hundred Dollars (\$224,400) was provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2011 be, and hereby is, amended accordingly, and be it further RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves the County Treasurer to inter-fund advance the funds up to the amount indicated below on an as-needed basis:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H272.9550 280 Harrington Road Bridge	\$1,515,832.35

Roll Call Vote:
 Ayes: 942
 Noes: 0
 Absent: 57 Supervisor Monroe
 Adopted.

RESOLUTION NO. 330 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

TO ENACT LOCAL LAW NO. 2 OF 2011

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 Limiting Protest Activities Before, During and After Funeral Services in the County of Warren", and

WHEREAS, the Board of Supervisors adopted Resolution No. 250 of 2011 on April 15, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 20th day of May, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at 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 20th day of May, 2011, does hereby enact and adopt Local Law No. 2 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2011**

**"A LOCAL LAW LIMITING PROTEST ACTIVITIES BEFORE, DURING
AND AFTER FUNERAL SERVICES IN THE COUNTY OF WARREN"**

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

SECTION 1. Title: This Local Law shall be known and may be cited as "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren".

SECTION 2. Legislative Findings:

- a. it is generally recognized that families have a substantial interest in organizing and attending funeral services for deceased relatives,
- b. the right to protecting the interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for protest activities and other public demonstrations,
- c. First Amendment rights of individuals are important but restrictions that are content neutral and contain a reasonable time and place limitation are appropriate to protect the aforesaid rights of families.

SECTION 3. Purpose: The purposes of this Local Law are to:

- a. Protect the privacy of grieving families within one (1) hour prior to, during and one (1) hour following the commencement of funerals; and
- b. Preserve the peaceful character of cemeteries, mortuaries, funeral homes and places of worship within one (1) hour prior to, during and one (1) hour following the commencement of funerals;
- c. Not violate the First Amendment Rights of individuals, but apply restrictions that are content neutral and contain a reasonable time and place limitations.

SECTION 4. Definitions: Used in this section:

- a. "Funeral service" means ceremonies, processions and/or memorial services held in connection with the burial or cremation of the dead at cemeteries, mortuaries, funeral homes, places of worship or along processional routes; and
- b. "Protest Activities" means those activities engaged in by a person or persons, including but not limited to 1) that which disturbs or disrupts a funeral service or procession and/or 2) singing, chanting, whistling, yelling, or honking of a motor vehicle horn, display of visual images or signs that convey messages of fighting words or threats of harm or which is likely to incite or produce an imminent breach of peace.

SECTION 5. Prohibition: It is unlawful for any person to engage in protest activities within seven hundred and fifty (750) feet of a funeral service within one (1) hour prior to, during and one (1) hour following the funeral service.

SECTION 6. Penalties: Any person knowingly violating the provisions of this section shall be guilty of an unclassified misdemeanor and upon conviction thereof shall be punished by a fine of not more than One Thousand Dollars (\$1,000), and/or by imprisonment of up to one (1) year.

SECTION 7. Severability: If any clause, sentence, paragraph, subdivision, section or part of this local law or application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such

order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 8. Effective Date: This act shall take effect immediately upon filing with the New York State Secretary of State as prescribed by the Municipal Home Rule of the State of New York.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 331 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING TRANSFER OF WARREN COUNTY DEPARTMENT OF PUBLIC WORKS' SURPLUS VEHICLE TO THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in furtherance of the recommendation of the Superintendent of the Department of Public Works, the Superintendent 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 DEPARTMENT OF PUBLIC WORKS

VEHICLE

2003 Chevrolet Impala

Color: White

Vehicle Identification No. 2G1WF55K339233714

Bumper No. 0305

Roll Call Vote:

Ayes: 830

Noes: 0

Absent: 169 Supervisors Monroe, Girard, Bentley and Merlino

Adopted.

RESOLUTION NO. 332 OF 2011

Resolution introduced by Supervisors McCoy and Strainer

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING CALLING FOR IMMEDIATE PAYMENT OF INTERGOVERNMENTAL TRANSFER (IGT) PAYMENTS

RESOLVED, that the rules of the Board be waived requiring a resolution be in writing regarding calling for immediate payment of intergovernmental transfer (IGT) payments.

Adopted by unanimous vote.

RESOLUTION NO. 333 OF 2011
Resolution introduced by Supervisors Belden and Thomas

**CALLING FOR IMMEDIATE PAYMENT OF
INTERGOVERNMENTAL TRANSFER (IGT) PAYMENTS**

WHEREAS, the federal government makes payments to the states for costs associated with Medicaid for county nursing homes known as the intergovernmental transfer (IGT), and

WHEREAS, IGT is made to offset the high costs of operation of government owned nursing homes, and

WHEREAS, Warren County has seen its costs of operation rise over the years in, for example, retirement costs which have escalated by 115% over three years and health insurance which has risen by 9.5% per year, and

WHEREAS, the County relies on IGT funding to offset the growing deficit at Westmount Health Facility, the County owned nursing facility, and

WHEREAS, currently the County had \$1,819,474 in IGT budgeted for 2010 which it has yet to receive and an additional \$1.8 million for 2011, and

WHEREAS, Westmount is almost out of operating capital and needs its 2010 funding as well as 2011 funding to pay its costs and meet its obligations to provide care for its residents, and

WHEREAS, this IGT funding represents approximately 22% of Westmount's yearly revenue, and

WHEREAS, the failure to transfer IGT monies to Warren County, and other counties, places those counties in financial peril at a time when growing health care costs make it imperative to fund health care for our most vulnerable residents, and

WHEREAS, IGT money was, and is, essential if county operated homes are to continue to operate, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby calls upon the State of New York to immediately release IGT monies owed Warren County and the other counties of the State so that the counties may meet the needs of facility residents, and be it further

RESOLVED, that the Board calls upon the State to continue IGT funding and make certain and timely transfers to the counties immediately upon receipt, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew Cuomo; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and the Committee on Health, and be it further

RESOLVED, that a copy of this resolution be forwarded to those other counties who operate skilled nursing facilities.

Adopted by unanimous vote.

Mr. Belden announced that he would not be running as a candidate for re-election as Supervisor this fall. He said this December would mark his fortieth year as an elected official for the Town of Hague and he had made great friends over the years that he would miss when he retires. Chairman Stec replied Mr. Belden would be missed on the Board of Supervisors and he enjoyed his company and counsel over the years that they had served together.

Mr. Kenny mentioned that on June 7, 2011 at 7:00 p.m. at the Big Cross Street School, he and Councilman Driscoll would be holding their semi-annual Town Hall Meeting and the Assessor from the City of Glens Falls was the invited guest to explain to the constituency how the assessing process evolves. He extended an invitation to all Supervisors.

Mr. Strainer informed that the CCE Golf Tournament would be held on August 27, 2011 and teams and donations were still needed. He also commented on the efforts of Mr. LaFlure and opined it was disheartening that he was considered a part-time Director. He further requested that the Public Safety Committee discuss the part-time status and consider making the Director of the Office of Emergency Services a full time position.

Mr. Bentley remarked that a Fishing Derby would be held at the Mill Pond tomorrow and the Fish Hatchery had stocked Mill Pond with large Rainbow Trout. He also recognized Kathy Baker, Fiscal Manager of the Department of Social Services, who was retiring today and he thanked her for her many years of dedicated service to the County.

Chairman Stec reminded the Supervisors that the Memorial Day Ceremony would be held at Westmount Health Facility on Saturday, May 28, 2011 at 10:00 a.m. He added that the Ad Hoc Committee that was established for Youth Court would meet immediately following the Board Meeting today.

Chairman Stec asked Jeff Tennyson, DPW Superintendent, to update the board members on the Gaslight Village project following his call to Mr. Decker. Mr. Tennyson reported that the contractor was currently owed \$35,000 for the demolition of Charley's Saloon that had been completed and the contractors' position had been that he would not mobilize to the site until he received payment. Subsequent to discussions, he continued, it had been determined that Americade would still be able to utilize the space with the buildings remaining on site. He stated that the New York State Department of State (NYS DOS) payment to the Town of Lake George was anticipated the third week of June and Mr. Decker was working on an additional option with the contractor to provide partial payment, allowing the contractor to pay his sub-contractors and get them to the site prior to receipt of the full reimbursement from the NYS DOS.

Chairman Stec extended privilege of the floor to George Winters, resident of the Town of Queensbury. Mr. Winters referenced the patch work that was done last year on West Mountain Road and expressed his disdain with said work. He also mentioned his concern with the vehicles that the Sheriff's Office used, which he opined burned more gas than other vehicles. In conclusion, Mr. Winters suggested that public comment be offered at the beginning of a Board Meeting.

Dr. Jim Seeley, Executive Director of CCE, referred to the unanticipated shortfall in the Extension budget, and apprised that it was an excellent budget process and it was an oversight on his behalf. He also announced that the New York State Girls Softball Tournament would be held on June 10th and 11th at the Dome in the Town of Queensbury and he encouraged all to attend.

Mr. LaFlure thanked the Supervisors for the accolades for his Office and he asserted his staff could not do it alone. He further recognized Mr. Tennyson and the DPW staff, all the local DPW crews, the Town Highway crews, volunteer Firefighters and squad personnel that were involved during the flooding. He reinforced the importance of each Supervisor knowing where their town's Emergency Action Plans were located and to be familiar with it. He informed that FEMA (Federal Emergency Management Agency), SEMA (State Emergency Management Agency) and the National Red Cross had been in the area surveying the damage and utilizing Warren County as their staging area.

Michael Consuelo, Special Events Coordinator, announced that he had been selected as the interim Executive Director of the Lake George Regional Chamber of Commerce to replace Luisa Craige-Sherman following her resignation, with the understanding that he would continue his duties as the Special Events Coordinator.

Chairman Stec extended privilege of the floor to Dennis Bardin, resident of the Village of Lake George. Mr. Bardin commented that the Opera House needed to be torn down immediately and it was a liability to the County to allow people on the property with the building in that condition.

Mr. Loeb expounded that it appeared that the building would be demolished in two weeks, as reported by Mr. Tennyson, and he suggested that the County put forth the necessary funding today to progress the project until reimbursement was received; thereby allowing the work to start next week. Mr. Kenny agreed and added that the Gaslight Village Ad Hoc Committee needed to schedule a meeting as soon as possible. Mr. Dusek interjected that he would need to research the issue because the contract was not with the County and the County did not have the authority to provide a loan for this project. Mr. Belden asked Mr.

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Tennyson if he had the staff and equipment to remove the remaining Opera House structure and Mr. Tennyson responded that his Department could tear down the structure to make the area safe. Mr. Dusek countered that the contract specified that the contractor had control of the site; however, he said, he could look into the matter further.

There being no further business, on motion by Mr. Goodspeed and seconded by Mr. Bentley, Chairman Stec adjourned the meeting at 12:25 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
MONDAY, JUNE 13, 2011**

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

You are hereby notified that, I, DANIEL G. STEC, Chairman of the Board of Supervisors of the County of Warren, pursuant to the power vested in me by Rule A.3 of the Rules of the Board of Supervisors, hereby call and convene a special meeting of the Board of Supervisors of Warren County to be held in the Supervisors' Room in the Warren County Municipal Center, Town of Queensbury, New York, on Monday, June 13, 2011 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. Proposed Resolution making a Home Rule Request by Warren County for the enactment of legislation to create railroad public authority; and
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: June 8, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 9:00 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood, and Geraghty - 19.

Absent: Supervisor Merlino - 1.

Chairman Stec explained the purpose of the meeting was to discuss the Home Rule request for the enactment of Legislation to create a railroad public authority and he announced that last Friday the Railroad Operator contract was signed. He recalled that last month the Board had sought Home Rule Legislation for the creation of a public authority to insulate the County from liability issues and a separate authority would provide an added layer of protection for the County and taxpayers. He apprised that the County was contacted late last week and informed that the Legislature would entertain the County's request to create a public authority.

Paul Dusek, County Attorney/Administrator, expounded he had advocated for the creation of a public authority for protection of liability. In the business world, he continued, it was not uncommon to set up a separate corporation that handled the particular transaction that they were involved in. He referred to Iowa Pacific, the new Railroad Operator, and stated they had created the Saratoga North Creek Railroad, LLC in order to isolate that company from their other companies and main holdings. He further explained that the only way for the County to set up a separate corporation to run the affairs, was to seek the public authority. He confirmed that this was a way to legally structure this transaction for the best protection of the County taxpayer.

Mr. Dusek asserted that a minimal cost would be associated with the public authority for accounting and legal costs; however, he said, in structuring this transaction, the goal was to have enough revenue from the railroad to pay the County's expenses. He clarified that creating a public authority, if approved in Legislation, would lead to the next step which would be for the County and the Town of Corinth to enter into a contract with the public authority. He remarked that the contract could be structured any number of ways that would be in the best interest of the County. In theory, he opined, the revenues should pay the expenditures; therefore the expenses of the authority would not be any different than the expenses of the County and the Town. He noted that in the early stages, the County and Town would need to assist the authority with some of these expenses.

Mr. Dusek advised that the public authority would offer a vehicle to administrate the railway; thereby removing it from the agendas of the County and Town Boards. He reported that the Legislation was structured to have three representatives appointed by the County and three representatives appointed by the Town of Corinth, which provided equal representation on the Board of the authority. He mentioned that the tax aspects of the authority were exactly the same as they currently were, to the extent that the railway was exempt in Warren County and it would continue to be exempt under the authority. To the extent that the County paid taxes, which was now the obligation of the Operator, he said, the Operator would continue to pay taxes.

Mr. Dusek concluded that his biggest concern was the liability aspect of this, as was previously mentioned, and he reiterated that this was a good intermediary vehicle for the County and the Town.

Mr. Girard questioned why Mr. Dusek had not recommended a public authority in the past and asked if the liability aspects had changed from the past and Mr. Dusek responded he had recommended a public authority years ago but there were many road blocks at that time. Mr. Dusek also recognized that the liability had substantially increased due to the increased number of runs, as well as the addition of freight on the line.

Mr. Monroe queried if the income of the authority would be income taxable and Mr. Dusek responded he did not think so. Mr. Monroe referenced the equal membership and asked how the control would be different from what it was now and Mr. Dusek said it would become a tie vote if nothing could be accomplished. Mr. Monroe questioned how Mr. Dusek envisioned the revenue flowing, and Mr. Dusek replied in the early days, the County would continue to use County offices to keep costs down, such as the Treasurer acting as the source of the funds. Mr. Dusek added that as the railroad succeeded, he expected the authority would have its' own Treasurer. Mr. Monroe stated that the Governor and the Legislature seemed to be in favor of reducing the number of units of government and he questioned the likelihood of this request being approved. Mr. Dusek expressed his opinion the County had a strong compelling case for an authority.

In response to an inquiry regarding the appointed membership to the public authority board, Mr. Dusek explained that the Town of Corinth had the main line into Saratoga and due to the impact that portion of the line had on the overall success of the railroad, the Town desired to be equal partners with the County.

Mr. Goodspeed opined that the public authority would eliminate the municipal barrier between Saratoga County and Warren County; thereby allowing the line to exist as one entity. He expressed his support of the public authority.

Mr. Loeb complimented all parties involved with the signing of the Operator contract. He requested a copy of the final contract and the Clerk acknowledged the request. He questioned the urgency for requesting a public authority and suggested the board members read the Senate and Assembly Bills that were referenced in the resolution. He expressed his concern with the loose ends as to how the authority would interrelate with the Operator contract. Mr. Dusek stated that when the opportunity presented itself that this could move forward quickly, he was in complete favor of it due to his concerns of the liability aspects of the railroad. Relative to the details as to how the authority would interrelate with the Operator contract, Mr.

Dusek said, the authority, if enacted, would just sit there until the County and the Town of Corinth took the next step, which would be to develop the contracts; thereby tying down all the loose ends.

Mr. Champagne added that today the board members were only voting to create an authority and the policies, procedures and processes would be worked out in the future. Chairman Stec referred to it as an intermediate no-risk step. Mr. Champagne noted he understood the equal membership on the authority board due to the unknown growth of operations in the future.

Mrs. Wood asked how the authority would affect her Town which was located on the railroad line and Mr. Dusek replied it would not affect the Town of Thurman, or any other town along the railroad line, unless an individual town pursued a relationship with the public authority in some fashion.

Motion was made by Mr. Goodspeed and seconded by Mr. Monroe to authorize a Home Rule Request for the enactment of legislation to create a railroad public authority. Clerk advised it required a roll call vote.

Mr. Monroe commented that his biggest concern was the loss of control that the County would have over the railroad and advised that his concerns could be addressed during the development of the contracts.

Mr. Dusek clarified if the request was enacted by the Legislature, the authority could not do anything until the County and Town appointed members followed by both the County and Town taking action to transfer the control to the authority after they come into existence.

Chairman Stec called for a vote on the resolution.

Resolution No. 334 was approved.

RESOLUTION NO. 334 OF 2011

Resolution introduced by Supervisors Goodspeed and Monroe

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.5670 AND ASSEMBLY BILL NO. A.8267 ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"

WHEREAS, the Warren County Board of Supervisors, on behalf of the County, desires to request enactment of Senate Bill No. S.5670 and Assembly Bill No. A.8267, entitled "An Act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", a copy of Assembly Bill No. A.8267 and Senate Bill No. S.5670 being on file with the Clerk of the Board of Supervisors, and

WHEREAS, the local government, Warren County, does not have the power to enact such legislation by local law, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the County of Warren, pursuant to Article 11 of the Constitution, hereby requests the Legislature to enact Senate Bill No. S.5670 and Assembly Bill No. A.8267, said bills entitled "An Act to amend the public authorities law and the transportation law, in relation to establishing the Corinth and Warren railroad authority and establishing the powers and duties of the town of Corinth, the county of Warren and other municipalities located along the railroad line", and a copy of Assembly Bill No. A.8267 and Senate Bill No. S.5670 being on file with the Clerk of the Warren County Board of Supervisors and also being available at this meeting of the Board of Supervisors, and be it further

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RESOLVED, that it is hereby declared that a necessity exists for the enactment of such legislation in that the local government, Warren County, does not have the power to enact such legislation by local law, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and he hereby is, authorized to complete the Municipal Home Rule Request form, complete the certification contained thereon, and indicate that the Board of Supervisors has voted in favor of the Municipal Home Rule Request stated therein, and transmit the same together with this resolution to the Senate and the Assembly.

Roll Call Vote:

Ayes: 780

Noes: 168 Supervisors Loeb, Kenny, Sokol and Wood

Absent: 51 Supervisor Merlino

Adopted.

Chairman Stec announced that the regular Board of Supervisors Meeting was this Friday, June 17, 2011 at 10:00 a.m.

There being no further business, on motion by Mr. McCoy and seconded by Mr. Loeb, Chairman Stec adjourned the meeting at 9:38 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 17, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Loeb.

Chairman Stec announced that Supervisor Monroe's father passed away and informed the board members of the scheduled service hours. He requested a moment of silence in reflection of Mr. Monroe's father.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor Monroe - 1.

Motion was made by Mr. Belden, seconded by Mr. Strainer and carried unanimously, to approve the minutes of the May 20, 2011 Board Meeting and the June 13, 2011 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 3 of 2011 open at 10:02 a.m. and requested the Deputy Clerk read the Notice of Public Hearing for the record.

Deputy Clerk read the Notice of Public Hearing on proposed Local Law No. 3 of 2011.

Chairman Stec extended privilege of the floor to Dan Durkee, 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.

Mr. Durkee provided a power point presentation displaying the posters and listing the winners, as well as the program objectives, a copy of which is on file with the minutes. Chairman Stec presented each winner with a certificate. The board members responded with applause.

There being no one wishing to speak on proposed Local Law No. 3 of 2011, Chairman Stec declared the Public Hearing closed at 10:25 a.m.

Chairman Stec declared the Public Hearing on the proposed commercial operator agreement with Bushwacker Aircraft Company, LLC open at 10:25 a.m. and requested the Deputy Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing on the proposed commercial operator agreement with Bushwacker Aircraft Company, LLC.

Mr. Kenny questioned if this agreement, as well as the following agreement, made the County assume any liability for allowing these companies to operate at the Airport. Paul Dusek, County Attorney/Administrator, explained that any time these types of operations or activities were allowed, the County could be named in a lawsuit; however, he said, if an incident occurred because of the business itself or the failure of their equipment, the County would not be responsible or liable for that.

There being no one further wishing to speak on the proposed commercial operator agreement with Bushwacker Aircraft Company, LLC, Chairman Stec declared the Public Hearing closed at 10:29 a.m.

Chairman Stec declared the Public Hearing on the proposed commercial operator agreement with North Country Heli-Flight open at 10:30 a.m. and requested the Deputy Clerk read the Notice of Public Hearing.

Deputy Clerk read the Notice of Public Hearing on the proposed commercial operator agreement with North Country Heli-Flight.

There being no one wishing to speak on the proposed commercial operator agreement with North Country Heli-Flight, Chairman Stec declared the Public Hearing closed at 10:31 a.m.

Chairman Stec expounded that last Friday, a contract signing ceremony for the railroad operator was held at the North Creek Rail Station and he stated that he appreciated that several Supervisors had attended. He thanked Mr. Dusek and his staff, the team and the Supervisors involved in this process for making sure the County did its' due diligence and were thorough in their analysis. He reported that the train runs planned to commence in early July.

Chairman Stec apprised that with regard to the Gaslight Village project, some of the issues had been resolved with the State, such as getting the State to fulfill their contractual obligation relative to the demolition of structures on site and the available grants for such. He informed that the Opera House had been leveled and the remains would be removed now that Americade had concluded. He stated that the resolve had been achieved due to the Supervisors that were part of the Lake George Watershed Coalition and their advocacy on behalf of the taxpayers of Warren County to ensure that the disagreements between the State Comptroller's Office and the New York State Department of State (NYS DOS) did not hinder the progression of the project.

Chairman Stec thanked Jeff Tennyson, DPW Superintendent, and Kevin Hajos, Deputy Superintendent, for their work on the Corinth Road Reconstruction Project. He added that the project was on schedule and under budget. He further reported that two-way traffic should be restored by mid July and the project could be completed by early October.

Chairman Stec referred to the recent Intercounty Legislative Committee of the Adirondacks meeting in which a report from NYSAC (New York State Association of Counties) was provided which contained updates on the State Legislature that was nearing the close of their Legislative Session.

Chairman Stec called for reports by Committee Chairmen on the past month's activities or meetings and the following gave verbal reports:

Supervisor Loeb, Social Services; Supervisor Belden, Public Works; Supervisor Bentley, Public Safety; Supervisor Goodspeed, Real Property Tax Services; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Champagne, Community College and Intercounty Solid Waste; Supervisor VanNess, Public Safety; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Girard, Extension Service; Supervisor McDevitt, Mental Health; and Supervisor Taylor, Support Services.

Regarding the Social Services Committee, Mr. Loeb stated that the meeting consisted mostly of housekeeping issues. He announced that the Youth Court Ad Hoc Committee would be meeting again immediately following the Board Meeting. He added that currently, Youth Court was funded through October of this year and approximately an additional \$11,000 was needed to continue the program for the remainder of the year.

In connection with the Public Works Committee, Mr. Belden advised that under the Airport portion of the meeting, Rich Schermerhorn, FBO (Fixed Base Operator) proposed a decrease in the fees charged for lease space in commercial hangars. He stated Don DeGraw, Airport Manager, would research fees charged at other Airports in the area and report back to the Committee at a later date. He informed that \$15,000 would be allocated from occupancy tax for the Adirondack Hot Air Balloon Festival, leaving an estimated \$6,000 shortfall for overtime and the Committee agreed that the funding should not come from the Public Works budget; he said the shortfall would be addressed in the future. Under the Parks, Recreation & Railroad portion of the meeting, Mr. Belden continued, discussions centered around the execution of the railroad operator contract. He mentioned that the DPW portion of the meeting dealt mainly with housekeeping issues. He added that the highway crews were very busy with road construction work due to the recent storms, and the paving schedule had been delayed to allow for the paving crews to assist with the road construction projects.

Mr. Bentley advised that he had Chaired the Public Safety Committee meeting in the absence of Mr. VanNess. He noted that the Committee discussed the recent flooding in the north country and he requested Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES), to provide an update on the damage and possible funding

streams. Mr. LaFlure announced that the representatives from FEMA (Federal Emergency Management Agency) and SEMO (State Emergency Management Office) were currently in Thurman to review the damage there, as well as in Stony Creek. He stated that the goal was for FEMA to extend the original Presidential Declaration which had been approved for the April 27th storm through May 8th, to extend that narrow window to Memorial Day; thereby covering all of the damage incurred this spring. He reiterated the importance of documenting any damage in the towns. Mr. LaFlure added that the original Presidential Declaration included any hazard mitigation projects; therefore, he said, any projects or deficiencies listed in the County's Hazard Mitigation Plan, which was approved by FEMA, could receive 87.5% funding from the Federal Government. He noted that the County had not received the individual assistance for the Presidential Declaration; it currently only covered public assistance, such as roads, bridges, or other things that were part of municipal infrastructure.

Concerning the Real Property Tax Services Committee, Mr. Goodspeed remarked that the majority of the meeting was spent discussing the New York State Department of Environmental Conservation (NYS DEC) and property cleanups in the north country. He stated that Mike Swan, Director of Real Property Tax Services, had reported that a long standing parcel in the Town of Johnsburg would be the subject of a NYS DEC cleanup that would conclude in September, and would ultimately permit the County to auction that property and place it back on the tax rolls. He thanked the many Supervisors that participated in the contract ceremony at the North Creek Rail Station.

With regard to the Tourism Committee, Mr. Merlino apprised Resolution No. 342 included in the packets was generated from the meeting, which authorized an agreement for the printing of the 2011 Fall Brochure. He stated that Peter Girard, Creative Director, had provided updates on email promotions and summer programs, and he had also revamped the Tourism Department website. Mr. Merlino added that 1,740 applicants had registered for the upcoming Warrior Run at West Mountain this weekend.

Relative to the Human Services Committee, Mr. Strainer informed that the Committee approved the filling of a Meal Site Manager position during the Office for the Aging (OFA) portion of the meeting, and approved the filling of an Account Manager in the Employment & Training Administration (ETA), said position was 100% funded. He referenced the Certificate of Appointment included in the packets which listed the members of the Workforce Investment Board. He thanked Supervisors Girard and VanNess for assisting with the cooking at the OFA Picnic for volunteers that delivered Meals on Wheels.

Regarding the Community College Committee, Mr. Champagne requested Mr. Dusek to explain the ground lease that was being introduced today. Mr. Dusek asserted that a local law was developed that was before the board members today that would authorize Warren County to enter into a ground lease with a company to allow the building of student housing at the campus. He further explained that the local law provided the space for the land and an easement for driveway access from the main road, as well as utilities. He stated it was a forty-nine year lease for \$1 a year. He noted it was set up that way to benefit the College in the anticipation of enhancing student enrollment and to not be an expense of the County. Mr. Dusek concluded the resolution included in the packets would set the Public Hearing for the July Board Meeting. Mr. Champagne clarified that there would be no County dollars involved in this project.

Mr. Champagne reported that the Intercounty Solid Waste Committee had met and the sale of the trash plant was progressing. He reiterated that the RFP's (Request for Proposals) needed to be released as soon as possible for solid waste removal services.

In connection with the Public Safety Committee, Mr. VanNess apprised that the Committee had met again this morning and approved the Sheriff's request to create a position of Cleaner and to delete the position of Senior Custodian, which resulted in a savings of approximately \$16,000. He commended Mr. LaFlure and Amy Manney, Deputy Director of OES, for all the work they had done over the past two months with regard to storm damage. He referenced Resolution No. 383 included in the packets which authorized an agreement with

Soil & Water Conservation District to assume the duties of Hazard Mitigation Coordinator for the County.

Pertaining to the Finance Committee, Mr. Thomas stated several resolutions were generated from the meeting and he highlighted a few of the resolutions as follows: Resolution No. 382, Establishing a Reserve for Railroad Repairs in the General Fund and Authorizing the Treasurer to Set Up an Account to Deposit Reserve Funds; Resolution No. 384, Authorizing Mutual Non-Disclosure Agreement with Aeon Nexus Corporation Regarding Review of County Purchases; Resolution No. 385, Urging Funding for the Community Services Block Grant be Adopted to Assure the Continuation of Vital Services to the Citizens of Warren County; Resolution No. 390, Rescinding Resolution Nos. 250 and 330 of 2011, Reintroducing Proposed Local Law No. 2 of 2011 and Authorizing Public Hearing Thereon; Resolution No. 393, Establishing Capital Project No. H324.9550 280 2011 Storm Damage, Authorizing Transfer of Funds and Amending Warren County Budget for 2011; he noted that Resolution Nos. 397 and 398 authorized the issuance of serial bonds for the reconstruction of County Roads and Bridges in the amounts of \$2,170,000 and \$300,000, respectively. He added that Resolution No. 399 authorized a Budget Note in the amount of \$30,000 for repairs needed on the rail line. Mr. Thomas mentioned that at the Intercounty Legislative Committee of the Adirondacks meeting, an encouraging report was provided that the County's IGT (Intergovernmental Transfer) money for Westmount would be forthcoming.

With regard to the Planning & Community Development Committee, Mrs. Wood apprised Resolution Nos. 376 and 377 were resultant of the meeting. She asserted that there were many vacancies on the Warren County Planning Board and the Committee discussed the possibility of reducing the number of members on that Board. Mrs. Wood thanked Mr. LaFlure and Mr. Tennyson for their assistance to the Town of Thurman during the recent flooding, as well as the support the Town had received from other Supervisors and citizens of the County during their trying time of need.

Concerning the Budget Committee, Mr. Geraghty advised that the budget team was currently gathering the necessary information to commence the budget process and meetings with Department Heads would begin on July 19th, with formal budget review meetings starting in August. He added that the goal was to present an acceptable budget to be adopted in November.

Regarding the Personnel Committee, Mr. Conover expounded Resolution Nos. 366 through 375 included in the packets were resultant of the meeting, most of which were approvals to fill vacant positions. He referred to Resolution No. 374 which amended the procedures with regard to the establishment, filling and increasing or decreasing of salaries for positions. He commended Mr. Dusek and Joan Sady, Clerk of the Board, for their work on this and further opined that the changes addressed a number of prior concerns.

In connection with the Extension Services Committee, Mr. Girard reported that Cornell Cooperative Extension would be hosting their 2nd Annual Golf Tournament on August 27, 2011 and any sponsors would be greatly appreciated.

Relative to the Mental Health Committee, Mr. McDevitt apprised there continued to be deep concerns about meeting the challenges and demands under budgetary constraints.

Pertaining to the Support Services Committee, Mr. Taylor informed three resolutions were generated from the meeting. Resolution No. 370, he said, authorized the Administrator to fill the vacant position of Fiscal Assistant to the County Administrator due to retirement. He noted Resolution No. 345 amended Resolution No. 388 of 2008 and authorized an amendment to the intermunicipal agreement with Washington County relating to County Attorney services provided on a reciprocal basis. He added Resolution No. 346 accepted a proposal and authorized an agreement with Lemire Johnson, LLC for legal representation of the Warren County Self-Insurance Plan with regard to Workers' Compensation cases.

Chairman Stec announced the next item on the Agenda was reports by Mr. Dusek. Mr. Dusek referenced the Community Action Block grant, as outlined in Resolution No. 385, and explained the Finance Committee had requested additional information in the document. He

commented that it was a support resolution, not an obligation that the County was taking on and was traditional funding that the organization had obtained. He asserted that the organization provided the local match through donations and there was no County exposure involved.

Mr. Dusek apprised the next item for discussion was the DPW road bond, which required three separate resolutions, one for the roads, one for the bridges and one budget note for the railroad. He explained that the budget note was necessary because he was unable to find under the Local Finance Law, any authority to bond the railroad repairs; therefore, he said, the budget note had to be paid off by next year.

Mr. Dusek announced that NYSERDA (New York State Energy Research and Development Authority) sent the County a High Performance Building plaque for the Human Services Building (HSB). He acknowledged that this was a compliment to the County and recalled that when the building was constructed, the County had obtained considerable funding towards making the building energy efficient. He expounded that these plaques were only given to projects that were designed to perform at least 30% above the New York State Energy Conservation Construction Code, and he added that the HSB obtained energy performance projections of 37% above the ASHRAE (American Society of Heating, Refrigerating and Air Conditioning Engineers) Standard 90.1-2004 Code.

Mr. Dusek advised another topic for discussion was with regard to a Time Warner TV service contract. He stated that the Health Services Committee had expressed concern regarding a seven year commitment and questioned if other options were available. Upon exploration, he continued, he realized that the County had a six year agreement with Adelpia before it was taken over by Time Warner. Mr. Dusek further explained that Time Warner had agreed to honor the \$7 a month per unit charge, that the County was currently paying for one year, followed by limiting the cap to 5% on any given increase for the calendar year. He opined that the rate was reasonable and he was able to negotiate a five year contract.

Chairman Stec called for reading of communications.

Deputy Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;

Veterinarian.

Annual Reports from:

Warren County Department of Social Services;

Capital District Regional Off Track Betting Corporation.

New York State Department Of Civil Service, First Quarter Empire Plan Experience Report for 2011;

Ann Lloyd, resident of Warrensburg, letter of appreciation and praise for the efforts of staff at the Warren County Fish Hatchery;

Capital District Regional Off-Track Betting Corporation, Financial Reports for January - April, 2011;

Pamela J. Vogel, Warren County Clerk, Pursuant to County Law Section 526, letter advising of the appointment of Marie A. Trombley as Deputy County Clerk, effective June 1, 2011, succeeding Johannah Ross, who retired on May 31, 2011.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Nicole Livingston, Deputy Clerk of the Board, advised that Resolution Nos. 336 through 394 were mailed. She noted that Resolution No. 381 was corrected after the resolutions were mailed and a motion was needed to approve Resolution No. 381 as corrected.

Motion was made by Mr. Bentley, seconded by Mr. VanNess and carried unanimously to approve Resolution No. 381 as corrected.

Mrs. Livingston added that the resolutions relating to the filling of vacant positions were Resolution Nos. 366, 367 and 369 through 371 and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Livingston announced a motion was needed to bring Resolution Nos. 335 and 395 through 399 to the floor. Motion was made by Mr. Belden, seconded by Mr. Thomas and carried unanimously to bring Resolution Nos. 335 and 395 through 399 to the floor.

Chairman Stec called for a vote on the resolutions.

Mr. Geraghty requested a roll call vote on Resolution No. 356, Authorizing an Amendment Permit Agreement with American Railway Technologies, Inc. for Storage at North Creek Railroad Station.

Mr. Goodspeed requested a roll call vote on Resolution No. 343, Authorizing Continuation of Agreement with Legal Aid Society of Northeastern New York, Inc. for Family Court Conflict Cases.

Mrs. Wood questioned the wording in Resolution No. 374, which amended the procedures with regard to the establishment, filling and increasing or decreasing of salaries for positions, specifically Section 4 (iii) A and B. She expressed her concern with the wording "and/or" relative to the County Administrator and the Supervisory Committee recommending a position not be filled, which could bypass the Supervisory Committee. Mr. Dusek responded that the intent was not to change current procedures; however, he said, the resolution was attempting to reflect that both the County Administrator and the Committee had the opportunity to deny approval for filling a position. He further stated that it was possible that he could recommend filling a position and the Committee could recommend not filling it or vice versa, that was the reason for using the wording "and/or".

Resolution Nos. 335 through 399 were approved. Certificate of Appointment for the Saratoga-Warren-Washington Counties Workforce Investment Board was submitted.

RESOLUTION NO. 335 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Board of Supervisors</u>				
A.1040 410	Clerk - Legislative Board - Supplies	A.1040 220	Clerk - Legislative Board - Office Equipment	\$40.00
A.1340 410	Budget Officer - Supplies	A.1010 410	Legislative Board - Supplies	300.00
<u>Department: Assigned Counsel</u>				
A.1170 440	Legal Defense - Indigents - Legal/ Transcript Fees	A.1170 220	Legal Defense - Indigents - Other Equipment	240.00
<u>Department: Board of Elections</u>				
A.1450 439	Board of Elections - Misc. Fees & Expenses	A.1450 260	Board of Elections - Other Equipment	30.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4013 469	WIC - Other Payments/ Contributions	A.4013 110	WIC - Salaries - Regular	\$461.00
A.4013 469		A.4013 130	Salaries - Part Time	231.00
A.4013 469		A.4013 810	Retirement	823.00
A.4013 469		A.4013 830	Social Security	43.00
A.4013 469		A.4013 831	Medicare Contribution	10.00
<u>Department: Office for the Aging</u>				
A.6778 411	Comm. Services for Elderly - Warren - Rent- Bldg./Property	A.6778 110	Comm. Services for Elderly - Warren - Salaries - Regular	15,000.00
A.6780 444	Comm. Services for Elderly - Hamilton - Travel/ Education/ Conference	A.6780 110	Comm. Services for Elderly - Hamilton - Salaries - Regular	15,000.00
A.6988 470	OFA HIICAP - Contract	A.6988 110	OFA HIICAP - Salaries - Regular	12,000.00
<u>Department: Public Works, Dept. of</u>				
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	D.9050 850	County Road, Unemployment Insurance - Unemployment Insurance	6,380.00
D.5110 120	Salaries - Overtime	D.3310 120	County Road, Traffic Control - Salaries - Overtime	1,000.00
<u>Department: Westmount Health Facility</u>				
EF.60200.5803 260	Westmount, Nursing - Nurses' Station - Other Equipment - Other Equipment	EF.60200.5830 220	Westmount, Nursing - Nurses' Station - Office Equipment - Office Equipment	255.00
EF.73800.200 110	Westmount, Social Services, Cooks & Social Worker Wages - Salaries - Regular	EF.73800.200 130	Westmount, Social Services, Cooks & Social Worker Wages - Salaries - Part Time	1,824.00
EF.82100.100 110	Westmount, Dietary Service, Management & Supervision - Salaries - Regular	EF.82100.100 130	Westmount, Dietary Service, Management & Supervision - Salaries - Part Time	1,768.00
EF.82100.5906 410	Westmount, Dietary Service, Supplies - Supplies	EF.82100.5803 260	Westmount, Dietary Service, Other Equipment - Other Equipment	425.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1010 440	Legislative Board - Legal/ Transcript Fees	\$2,500.00
A.1990 469		A.8730 470	Soil & Water District - Conservation - Contract	8,000.00

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 336 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover**

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

BUILDINGS & GROUNDS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.1610.2680	Fleet Management - Insurance Recoveries	\$11,861.00

APPROPRIATIONS

A.1610 230	Fleet Management - Automotive Equipment	11,861.00
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EMERGENCY SERVICES, OFFICE OF

ESTIMATED REVENUES

A.3645.3306	Homeland Security - Homeland Security	1,375.00
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APPROPRIATIONS

A.3645 130	Homeland Security - Salaries - Part Time	1,375.00
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EMPLOYMENT & TRAINING ADMINISTRATION

ESTIMATED REVENUES

40.6326.4786	Workforce Invest. Act, Summer TANF - Summer TANF	42,986.00
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APPROPRIATIONS

40.6326 110	Workforce Invest. Act, Summer TANF - Salaries - Regular	8,600.00
40.6326 130	Salaries - Part Time	25,286.00
40.6326 470	Contract	5,500.00
40.6326 830	Social Security	2,600.00
40.6326 860	Hospitalization	1,000.00

YOUTH BUREAU

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.7313.3825	Youth Court - NYSOCFS - Youth Court	\$14,982.00
<u>APPROPRIATIONS</u>		
A.7313 470	Youth Court - Contract	14,982.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 337 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**ESTABLISHING TRUST ACCOUNT FOR DONATIONS RECEIVED
BY SHERIFF'S OFFICE FOR PROJECT LIFESAVER**

WHEREAS, the Warren County Sheriff's Department has joined Project Lifesaver, an alert system to help locate individuals with Dementia, Alzheimers and Autism who wander from their residences, and from time to time, the Warren County Sheriff's Department may receive donations for equipment and other purchases with regard to the Project Lifesaver Program, and

WHEREAS, it has been recommended that a trust account be established for the Project Lifesaver Program where funds would be directly deposited and expenditures made, without the need for further resolution and formal budgeting of revenues and expenses, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of a trust account for donations received by Sheriff's Office for the Project Lifesaver Program and allow the Sheriff to make deposits and expenditures therefrom in furtherance of the Program, 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 inconsistent herewith repealed.

Adopted by unanimous vote.

RESOLUTION NO. 338 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING SUPPORT AND ENDORSEMENT FOR A PERMANENT CERTIFICATE OF NEED AND OPERATING AUTHORITY FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A COMPREHENSIVE EMERGENCY MEDICAL SERVICES (EMS) SYSTEM IN THE CITY OF GLENS FALLS

WHEREAS, the Glens Falls City Fire Department has advised it started providing emergency ambulance service just over a year ago and is in the process of applying for a permanent Certificate of Need and operating authority from the New York State Department of Health, and

WHEREAS, the emergency ambulance service provided by the Glens Falls City Fire Department is an important service in the emergency response system in our area, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby acknowledge receipt of a letter from the City of Glens Falls Fire Department identifying the availability of its emergency ambulance service, the calls handled and their part of the EMS system in the County area, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby supports and endorses the permanent Certificate of Need for the Fire Department's emergency ambulance service program.

Adopted by unanimous vote.

RESOLUTION NO. 339 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO FIRE PREVENTION AND BUILDING CODE ENFORCEMENT

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 Fire Prevention and Building Code Enforcement, all title and ownership rights to the following vehicle, as is, and at no cost:

FIRE PREVENTION AND BUILDING CODE ENFORCEMENT
VEHICLE

2003 Chevrolet Impala

Color: White

Vehicle Identification No.: 2G1WF55K039235758

Adopted by unanimous vote.

RESOLUTION NO. 340 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AMENDING RESOLUTION NO. 213 OF 2011; AUTHORIZING ADDITIONAL SERVICES WITH SOFTWARE HOUSE INTERNATIONAL IN CONNECTION WITH THE HYPER-REACH REVERSE 911 NOTIFICATION SYSTEM FOR THE SHERIFF'S OFFICE

WHEREAS, Resolution No. 213 of 2011 authorized an agreement with Software House International, for the Hyper-Reach 911 Notification System, for a term commencing May 1, 2011 and terminating April 30, 2014, for a total amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) per year (\$32,400 for the contract term), and

WHEREAS, since that time, the Sheriff has recommended adding Google maps' pinpoint location capabilities to the Hyper-Reach Services Agreement, for an additional amount of Three Thousand Dollars (\$3,000) per year, for a total amount not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800) per year (\$41,400 for the contract term), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 213 of 2011 to add Google maps' pinpoint location capabilities to the Hyper-Reach Services Agreement, for an additional amount of Three Thousand Dollars (\$3,000) per year, for a total amount not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800) per year (\$41,400 for the contract term), and be it further

RESOLVED, with exception of the above amendment, Resolution No. 213 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 341 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF APPLICATIONS TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2009 AND 2010 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM FUNDS FOR THE SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an application to the New York State Division of Homeland Security and Emergency Services for the FY09 State Law Enforcement Terrorism Prevention Programs in an amount not to exceed Fifty-Three Thousand Two Hundred Fifty Dollars (\$53,250), for a term commencing August 1, 2009 and terminating July 31, 2012, and be it further

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the execution of an application to the New York State Division of Homeland Security and Emergency Services for the FY10 State Law Enforcement Terrorism Prevention Program in an amount not to exceed Forty-Nine Thousand Four Hundred One Dollars (\$49,401), for a term commencing August 1, 2010 and terminating July 31, 2013.

Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH KENYON PRESS FOR THE PRINTING OF THE 2011 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Kenyon Press, 1 Kenyon Press Drive, Sherburne, New York 13460, for the printing of the 2011 Warren County Fall Brochure, for an amount not to exceed Six Thousand Eight Hundred Twenty-Seven Dollars (\$6,827), 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. 343 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

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. 270 of 2010) 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, 2011 and terminating April 30, 2012 for an amount not to exceed Eighty Thousand Seven Hundred Eighteen Dollars (\$80,718) annually or Six Thousand Seven Hundred Twenty-Six Dollars and Fifty Cents (\$6,726.50) monthly, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 885

Noes: 0

Abstain: 39 Supervisor Goodspeed

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 344 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE ALARM/INTRUSION MONITORING AT THE WARREN COUNTY MUNICIPAL CENTER

RESOLVED, that Warren County enter into an agreement with Mahoney Notify-Plus, Inc., P.O. Box 767, Glens Falls, New York 12801, for fire alarm/intrusion monitoring at the Warren County Municipal Center, for a term commencing May 1, 2011 and terminating April 30, 2012, for a sum not to exceed Six Hundred Sixty Dollars (\$660), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AMENDING RESOLUTION NO. 388 OF 2008; AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY RELATING TO COUNTY ATTORNEY SERVICES PROVIDED ON A RECIPROCAL BASIS

WHEREAS, Resolution No. 388 of 2008 authorized 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

WHEREAS, the County Attorney has recommended that the Intermunicipal Agreement be amended to provide legal representation services by one County Attorney's Office to the other in the event of conflict or the appearance of impropriety or for hearing officer or personnel matters upon request of either county and that the maximum amount of hours to be expended by either County before reciprocation by the other shall not exceed twenty-one (21) hours, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amended Intermunicipal Agreement with Washington County reflecting the terms described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE JOHNSON LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH WORKERS' COMPENSATION CASES

WHEREAS, the Warren County Purchasing Agent requested proposals for Legal Representation of Warren County Self-Insurance Plan in Connection with Workers' Compensation Cases (WC 23-11), with the term proposed as of July 25, 2011 and terminating July 25, 2013 and with an option included to extend the contract, and

WHEREAS, it has been recommended that Warren County award the contract to Lemire Johnson LLC, the sole proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lemire Johnson LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lemire Johnson, LLC, 2534 Rt. 9, P.O. Box 2485, Malta, New York 12020 for representation of Warren County Self-Insurance Plan with Workers' Compensation cases, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing July 25, 2011 and terminating July 25, 2013, and be it further

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

RESOLVED, that 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 request for proposals and proposal for up to two (2) additional extensions, each being two (2) years, from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING AGREEMENTS WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM FOR THE 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 27, 2011 and terminating on or before September 2, 2011 to provide crew chef/instruction services:

<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	\$14,224
TOTAL	\$14,224

and be it further

RESOLVED, that the agreement shall be funded from 40.6293.0310.470 Workforce Invest. Act, WIA, Workforce Investment - Youth - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATED TO THE OPERATION OF WIA YOUTH PROGRAMS FOR THE 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 commencing July 1, 2011 and terminating June 30, 2012, 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. 349 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2011-2012; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES 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, 2011 to June 30, 2012, 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, 2011 and terminating June 30, 2012, 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 2011-2012 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.

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

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 set forth on Schedule "A" attached hereto, and be it further

RESOLVED, that the period for said positions, shall begin on July 1, 2011, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2012 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.

**SCHEDULE "A"
Temporary Positions/Training Slots
7/1/11-6/30/12**

<u>EST. NO. OF JOBS/ TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I – Adult</u>			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan/WIB policies.*
2 Jobs	Aides	WIA-Adult	See below**

<u>EST. NO. OF JOBS/ TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/ WAGES</u>
<u>Title I - Youth Employment Programs</u>			
10 Training slots	N/A	WIA-Youth	See below*
50 Jobs (summer & in school youth programs)	Aides	WIA-Youth	See below**
20 Jobs – out of school youth	Aides	WIA-Youth	See below***
<u>Title I – Dislocated Workers</u>			
50 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>			
30 Jobs	Aides	Summer TANF	See below**
<u>Summer Jobs Express!</u>			
20 Jobs	Aides	WIA-Youth	See below**

*Plus tuitions, books and related training fees, testing/certification/licensing fees, child care, on-line training licenses, transportation and mileage payments, needs related payments, trade act job search/relocation allowances and other financial payments made to or on behalf of program participants consistent with the job training plan, federal trade act or applicable WIA and WIB approved policies. Subject to availability of funds.

**\$7.25/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$7.25/hr. for public/non profit sector worksites with one performance increase of \$.25/hr. as approved by the Employment and Training office. May also pay up to entry level wage rate for individual private sector worksite placements.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.

Note: References to above funding streams (adult, etc.) will be inclusive of all types of funds allocated including basic formula funds, incentive funds, supplemental funds, recovery act funds or other similar funding made available to the county by the NYS Dept. of labor for workforce related activities.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR YOUTH DEVELOPMENT AND/OR DELINQUENCY PREVENTION PROGRAMS - YOUTH BUREAU

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 305 of 2010) with the agencies set forth in Schedule "A" for the programs, and in amounts not to exceed the dollar figures as listed, and for a term commencing January 1, 2011 and terminating December 31, 2011, and the

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

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

RESOLVED, that if State or Federal funding should be increased or decreased during the term of these agreements, no further resolution to accept said monies be necessary to carry out the provisions of said agreements.

SCHEDULE "A"

COMMUNITY/AGENCY SUBCONTRACTS

2011 YOUTH DEVELOPMENT/DELINQUENCY PREVENTION FUNDS (A.7311.470)

Sponsoring Agency

<u>Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	6,890
	TOTAL	\$6,890

COMMUNITY/AGENCY SUBCONTRACTS

2011 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312.470)

Sponsoring Agency

<u>Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Catholic Charities of the Diocese of Albany 27 North Main Avenue Albany, NY 12203	Homebased Parent Education	4,848
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	3,280
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga, Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	1,148
Council for Prevention of Alcohol & Substance Abuse, Inc. 10 LaCrosse St. Hudson Falls, NY 12839	Warren County Youth Court	3,764

Sponsoring Agency

<u>Name/Address</u>	<u>Program Title</u>	<u>Amount</u>
Warren County Youth Bureau 1340 State Route 9 Lake George, NY 12845	Administration (No contract needed)	1,949
TOTAL		\$14,989

COMMUNITY/AGENCY SUBCONTRACTS
2011 YOUTH COURT

Council for Prevention of Alcohol & Substance Abuse, Inc. 10 LaCrosse St. Hudson Falls, NY 12839	Warren County Youth Court	14,982*
TOTAL		\$14,982

*YDPP funds from NYS Office of Children & Family Services has been matched with County funds in A.7313 code.

- **EXPIRATION DATE FOR ALL CONTRACTS IS DECEMBER 31, 2011**
- **ALL CONTRACTS ARE REIMBURSED 100% BY NYS OFFICE OF CHILDREN & FAMILY SERVICES**
Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING COMMERCIAL OPERATING AGREEMENT WITH NORTH COUNTRY HELI-FLIGHT

WHEREAS, a proposed commercial operating agreement with North Country Heli-Flight to be allowed to operate commercially out of the Floyd Bennett Memorial Airport to perform helicopter and fixed wing aircraft flight instruction and scenic flight tours, is proposed to provide, among other things, for:

1. the payment of 0% of its gross revenue generated out of the airport for years 1, 2 and 3, and 3% of its gross revenue generated out of the airport for years 4 and 5; and
2. the Operator to provide yearly financial statements to Warren County; and
3. Operator will maintain and improve its office space at its own expense with any improvements to remain in place thereafter; and
4. the term of the lease to commence upon the execution by all parties of the operating agreement and continue for five (5) years; and

WHEREAS, the Board of Supervisors adopted Resolution No. 304 of 2011 on May 20, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of June, 2011, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed lease, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into a commercial operating agreement with North Country Heli-Flight, upon the terms and conditions as described in the preambles of this resolution, a copy of said agreement being presented at this meeting, all of which shall be in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING COMMERCIAL OPERATING AGREEMENT
WITH BUSHWACKER AIRCRAFT COMPANY, LLC**

WHEREAS, a proposed commercial operating agreement with Bushwacker Aircraft Company, LLC to be allowed to operate commercially out of the Floyd Bennett Memorial Airport to manufacture and sell FAA certified/ASTM aircraft experimental aircraft and component parts, is proposed to provide, among other things, for:

1. the payment of 0% of its gross revenue generated out of the airport for years 1, 2 and 3, and 2% of its gross revenue generated out of the airport for years 4 and 5; and
2. the Operator to provide yearly financial statements to Warren County; and
3. Operator will maintain and improve its office space at its own expense with any improvements to remain in place thereafter; and
4. the term of the lease to commence upon the execution by all parties of the operating agreement and continue for five (5) years; and

WHEREAS, the Board of Supervisors adopted Resolution No. 305 of 2011 on May 20, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of June, 2011, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed lease, and notice of such public hearing was duly published as required by law, and said public hearing was held on this date and all persons appearing at said public hearing desiring to be heard, having been heard, and

RESOLVED, that the Warren County Board of Supervisors hereby determines that it would be appropriate to enter into a commercial operating agreement with Bushwacker Aircraft Company, LLC, upon the terms and conditions as described in the preambles of this resolution, a copy of said agreement being presented at this meeting, all of which shall be in a form approved by the County Attorney, and be it further

RESOLVED, that the officers of Warren County are hereby authorized and directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2011 ADIRONDACK HOT AIR BALLOON FESTIVAL

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2011 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 23, 24 and 25, 2011, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2011 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 23, 24 and 25, 2011, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc., 202 Ridge Street, P.O. Box 883, Glens Falls, New York 12801, 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 by the vendors or other activities sponsored by the Balloon Festival who are to remove their own garbage); (7) no pets shall be allowed on the premises; and (8) such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 355 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AIRPORT MANAGER TO EXECUTE AIRPORT-RELATED CERTIFICATIONS THAT DO NOT REQUIRE CHANGES TO COUNTY LAW OR RULES

RESOLVED, that the Airport Manager be, and hereby is, authorized to execute any airport-related certifications to the Federal Aviation Administration or other entities, that do not require changes to County Law or Rules.

Adopted by unanimous vote.

RESOLUTION NO. 356 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING AN AMENDMENT TO PERMIT AGREEMENT
WITH AMERICAN RAILWAY TECHNOLOGIES, INC.
FOR STORAGE AT NORTH CREEK RAILROAD STATION**

WHEREAS, Warren County entered into a Permit Agreement with American Railway Technologies, Inc. (hereinafter "Permittee") for use of the Engine House and side tracks at the North Creek Rail Station for storage of a locomotive and rolling rail equipment, with monthly rent payments in an amount of Ten Dollars (\$10) per day for inside storage (Resolution No. 874 of 2010), and

WHEREAS, the Director of Parks, Recreation and Railroad advises that, commencing June 19, 2011, the Permittee desires to vacate the Engine House and continue outside storage of a locomotive at the North Creek Railroad Station, with monthly rent payments in an amount of One Dollar (\$1) per day for outside storage, and disconnect and discontinue payment of utilities in the Engine House, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an amendment to the permit agreement with American Railway Technologies, Inc., according to the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment agreement and any other documents, as may be necessary, to carry out the terms of this resolution, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 856

Noes: 86 Supervisors Wood and Geraghty

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 357 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING THE SETTLEMENT OF CLASS
ACTION LAWSUIT AGAINST CELL-TEK, LLC**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of a class action lawsuit against Cell-Tek, LLC in connection with Warren County facsimile numbers, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary releases and/or documents for said settlement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 565 OF 2007; CORRECTING AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE

WHEREAS, Resolution No. 565 of 2007 increased Capital Project No. H272.9550 280 Harrington Road Bridge in the amount of One Hundred Eighty-Eight Thousand Dollars (\$188,000), and

WHEREAS, Capital Project No. H272.9550 280 Harrington Road Bridge should have been increased in the amount of One Hundred Eighty-Eight Thousand One Hundred Dollars (\$188,100), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 565 of 2007 to provide for increasing Capital Project No. H272.9550 280 Harrington Road Bridge, as follows:

1. Capital Project No. H272.9550 280 Harrington Road Bridge is hereby increased in the amount of One Hundred Eighty-Eight Thousand One Hundred Dollars (\$188,100).

2. The estimated total cost of Capital Project No. H272.9550 280 Harrington Road Bridge is One Hundred Ninety-Eight Thousand One Hundred Dollars (\$198,100), and be it further

RESOLVED, that Resolution No. 565 of 2007 is hereby amended to the extent provided herein above.

Adopted by unanimous vote.

RESOLUTION NO. 359 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 873 OF 2009; CORRECTING TOTAL AMOUNT OF CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE

WHEREAS, Resolution No. 873 of 2009 referenced the total amount of Capital Project No. H272.9550 280 Harrington Road Bridge to be in the amount of Two Hundred Eight Thousand Dollars (\$208,000), and

WHEREAS, the total amount of Capital Project No. H272.9550 280 Harrington Road Bridge should have been in the amount of Two Hundred Eight Thousand One Hundred Dollars (\$208,100), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 873 of 2009 to provide for the total amount of Capital Project No. H272.9550 280 Harrington Road Bridge, as follows:

1. The estimated total cost of Capital Project No. H272.9550 280 Harrington Road Bridge is Two Hundred Eight Thousand One Hundred Dollars (\$208,100).

2. The sum of One Hundred and Ninety-Eight Thousand One Hundred Dollars (\$198,100) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that Resolution No. 873 of 2009 is hereby amended to the extent provided herein above.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**RATIFYING ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF
PUBLIC WORKS AND AUTHORIZING COMPENSATION TO PROPERTY
OWNERS RELATIVE TO TEMPORARY ACCESS AGREEMENTS
FOR THE CHATIEMAC ROAD BRIDGE PROJECT**

WHEREAS, on or about June 1, 2011, the Superintendent of the Department of Public Works, on behalf of Warren County, entered into an extension agreement with Herbert B. and Nancy Hudnut for temporary access to their property and removal of trees and brush in connection with the Chatiemac Road Bridge Project (the "Project"), for a term commencing June 1, 2011 and continuing thereafter on a month-to-month basis, for an amount of One Hundred Fifty-Nine Dollars (\$159) per month until project completion, and

WHEREAS, on or about June 2, 2011, the Superintendent of the Department of Public Works, on behalf of Warren County, entered into an extension agreement with Thomas C. and Deirdre M. Hudnut for temporary access to their property and removal of existing stone pillars in connection with the Project, for a term commencing June 1, 2011 and continuing thereafter on a month-to-month basis, for an amount of One Hundred Seven Dollars (\$107) per month until project completion, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in executing the extension to the Temporary Access Agreement and authorizes payment to Herbert B. and Nancy Hudnut on a monthly basis in an amount not to exceed One Fifty-Nine Dollars (\$159) per month until project completion, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Superintendent of the Department of Public Works in executing the extension to the Temporary Access Agreement and authorizes payment to Thomas C. and Deirdre M. Hudnut on a monthly basis in an amount not to exceed One Hundred Seven Dollars (\$107) per month until project completion, and be it further

RESOLVED, that the funds for these payments shall be expended from budget code D.5110 470 County Roads, Maintenance of Roads - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 361 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES,
LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND
WEBSITE WITH REGARD TO WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of Westmount Health Facility is requesting an extension agreement with Kinney Management Services, LLC (the prior agreement authorized by Resolution No. 417 of 2010) to obtain a limited license to use k-checks software and website as part of the Health Services Department Compliance Plan for a term commencing June 21, 2011 and terminating June 20, 2012 with optional annual renewals in an amount not to exceed Six Hundred Fifty Dollars (\$650), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Kinney Management Services, LLC to obtain a limited license to use k-checks software and website as part of the Westmount Health Facility Compliance Plan for a term commencing June 21, 2011 and terminating June 20, 2012 in an amount not to exceed Six Hundred Fifty Dollars (\$650) in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 362 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**AUTHORIZING THE DEMOLITION CONTRACTOR TO DELAY
WORK ON THE NORTH PARCEL OF THE FORMER GASLIGHT
VILLAGE PROPERTY UNTIL AFTER THE AMERICADE RALLY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the demolition contractor to delay work on the north parcel of the former Gaslight Village property until June 13, 2011, and authorizing the area near the Opera House to be roped off, due to the presence of the Americade Rally, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the placement of a "pardon our appearance" sign on the property for the duration of the Americade Rally.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**APPROVING THE PLAN OF THE VILLAGE OF LAKE GEORGE IN
CONNECTION WITH PARKING ON THE FORMER GASLIGHT
VILLAGE PROPERTY DURING THE AMERICADE RALLY**

WHEREAS, the Gaslight Village Ad Hoc Committee has recommended approving the plan presented by the Village of Lake George ("Village") in connection with parking during the Americade Rally, as follows:

- 1) vehicles and motorcycles will be charged \$5 per day;
- 2) single axle vehicles will be charged \$25 for the week and double and triple axle trucks/trailers will be charged \$75 for the week;
- 3) all fees collected will be transferred to Warren County for deposit in the park maintenance fund;
- 4) double tickets will be used daily and stickers will be used for weekly fees;
- 5) Village shall provide a) one parking attendant for hours of operation beginning Sunday, June 5, 2011 through Monday, June 6, 2011, and b) two parking attendants until 9:00 p.m. each day beginning Tuesday, June 7, 2011 through Saturday, June 11, 2011, at a salary per attendant of \$11.00 per hour, with the Americade also providing staff to assist with parking;
- 6) Village shall provide two employees to mow, weed, sweep and secure parking area and buildings;
- 7) Daily parking sheets to be signed at the end of each day by Village employees and Americade staff members;

8) Village will bill Americade at the end of the week for parking with the check being made payable to Warren County, and will bill Warren County at the end of the week an itemized list of hours;

9) Village will erect six signs; and

10) a port-a-john to be supplied in the parking area, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby approve the plan presented by the Village of Lake George in connection with parking on the former Gaslight Village Property during the Americade Rally, as set forth in the preambles of this resolution, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents necessary to the implementation of this parking plan, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution shall be subject to adoption of a similar resolution by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH
BARBARA ORTON, MS, WITH HEALTH SERVICES**

WHEREAS, Warren County entered into an agreement with Barbara Orton, MS., to, among other things, be reimbursed Thirty-Seven and a half cents (37.5) per mile or the maximum County rate, whichever is lower, for outside of County travel with Director or Assistant Director of Public Health approval, and

WHEREAS, the Director of Public Health/Patient Services is requesting to amend the agreement with Barbara Orton, MS, to reflect language for mileage reimbursement at the Internal Revenue Service rate or the rate paid by Warren County to Emergency Response and Preparedness activities outside of Warren County and the Health Services Committee has recommended approving the amendment, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Barbara Orton, MS, to reflect language for mileage reimbursement at the Internal Revenue Service rate or the rate paid by Warren County to Emergency Response and Preparedness activities outside of Warren County in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 365 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH ROYAL CARE PHARMACY
AND UPSTATE NEW YORK AFFILIATES INCREASING THE AGREEMENT
AMOUNT WITH THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Warren County entered into an agreement with Royal Care Pharmacy and Upstate New York Affiliates to provide consulting pharmaceutical services to monitor/check immunization supply storage for the Public Health Department for an amount not to exceed Two Hundred Fifty Dollars (\$250) per year, and

WHEREAS, Royal Care Pharmacy and Upstate New York Affiliates has advised that due to significant increase in costs in providing consultation services since the time the agreement was first entered into in 2003, the company has requested an increase in the nominal fee to

Seventy Dollars (\$70) per hour, not to exceed Three Hundred Dollars (\$300), annually, effective with the next audit due in the Spring of 2012, and

WHEREAS, with the right to terminate upon thirty (30) days notice, Royal Care Pharmacy and Upstate New York Affiliates would not be required to provide the service if the County does not agree to this service and the Health Services Committee has recommended amending the agreement to provide for the cost increase, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Royal Care Pharmacy and Upstate New York Affiliates, to increase the agreement amount to Seventy Dollars (\$70) per hour, not to exceed Three Hundred Dollars (\$300) per year commencing July 31, 2011 and terminating upon thirty (30) days written notice, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE DIRECTOR OF WARREN COUNTY EMPLOYMENT
& TRAINING ADMINISTRATION TO FILL THE VACANT POSITION OF
EMPLOYMENT & TRAINING ACCOUNT MANAGER DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Warren County Employment & Training to fill the vacant position of Employment & Training Account Manager, at a base salary of \$34,564, due to resignation. This position is not mandated, but is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL
THE VACANT POSITION OF MEAL SITE MANAGER #1 DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Meal Site Manager #1, for a total of thirty (30) hours per week, at a pro-rated base salary of \$17,779, due to retirement. The position is not mandated and is 25% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 368 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**APPROVING NEW AGREEMENT FOR 2010-2012 WITH THE WARREN
COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION**

WHEREAS, a copy of the Tentative Collective Bargaining Agreement and attachments, commencing January 1, 2010, between the County of Warren and the Warren County Police Supervisors 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, 2010 and terminating December 31, 2012, with the Warren County Police Supervisors Benevolent Association, based upon the agreed-upon terms in the 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. 369 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, there is a vacant position in the Warren County Sheriff's Office of Correction Sergeant #7 due to retirement, and

WHEREAS, there is also a vacant position of Correction Officer due to a promotion, and

WHEREAS, there is a vacant position of Cleaner due to creation, and

WHEREAS, the previously identified positions are mandated but not reimbursed, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacancies as set forth below:

<u>TITLE:</u>	<u>ANNUAL BASE SALARY:</u>
Correction Sergeant #7	\$37,990, (first year, plus appropriate service credit)
Correction Officer	\$33,534,
Cleaner	\$23,706.

Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO
FILL THE VACANT POSITION OF FISCAL ASSISTANT TO
THE COUNTY ADMINISTRATOR DUE TO RETIREMENT**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Administrator to fill the vacant position of Fiscal Assistant to the County Administrator, at a salary of \$5,655, due to retirement. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 371 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT PART-TIME POSITION OF WIC CLERK DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant part-time position of WIC Clerk, at a base salary of \$24,480, for 20 hours per week, pro-rated to \$12,240, due to creation. The position is not mandated and is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 372 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING PAYMENT OF \$100 TO JULIE MONTERO, EMPLOYMENT & TRAINING ACCOUNT MANAGER, UNDER THE EMPLOYEE SUGGESTION PROGRAM

WHEREAS, by Resolution No. 518 of 1999, the Warren County Board of Supervisors implemented the Warren County Employee Suggestion Program, and

WHEREAS, the Human Services and Personnel Committees of the Warren County Board of Supervisors have recommended that an award be given to Ms. Julie Montero, Employment & Training Account Manager, for her insight and efforts in obtaining a bulk licensing rate and lowering rates from vendor for new licenses for on-line learning services for the Workforce Investment Board for three counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby determines that the efforts of Ms. Montero will result in measurable benefits as defined and set forth in the Warren County Employee Suggestion Program, and that Ms. Montero should be awarded One Hundred Dollars (\$100) for her 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 WIA Adult Compensation Awards - Budget Code 40 6293.300.496, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby extends its thanks and congratulations to Ms. Julie Montero for her suggestion and participation in the program.

Adopted by unanimous vote.

RESOLUTION NO. 373 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES

WHEREAS, Public Health Nurse, Patricia Belden, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Albany for the term of May 23, 2011 through August 12, 2011, and

WHEREAS, Patricia Belden has received a full scholarship for the course listed below and is therefore only requesting reimbursement for textbooks needed for the course and associated course fees, if any, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Patricia Belden'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 course with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Zoonoses" - SUNY Albany	May 23, 2011 to August 12, 2011	\$150.00 Textbooks and associated fees only. Tuition funded through scholarship funds.

TOTAL NOT
TO EXCEED

\$150.00

and be it further

RESOLVED, that Patricia Belden shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, 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- Preventive Program - Disease Control - Travel/Education/Conference. Adopted by unanimous vote.

RESOLUTION NO. 374 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING PROCEDURES WITH REGARD TO THE ESTABLISHMENT, FILLING AND INCREASING OR DECREASING OF SALARIES FOR POSITIONS WITHIN WARREN COUNTY

WHEREAS the Board of Supervisors, by Resolution No. 155 of 2003, established procedures with regard to the establishment, filling and increasing or decreasing salaries for positions of employment within Warren County, and Resolution Nos. 497 of 2006, 719 of 2006 and 318 of 2007, amended those procedures, and

WHEREAS, the Board of Supervisors desires to further clarify and amend said policies, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes the following procedures to be followed by all Department Heads in: (1) establishing and filling new positions of employment and reclassification of existing positions; (2) filling vacant positions of employment which occur by reason of retirement, termination or resignation; and (3) increasing or decreasing salaries for existing positions of employment:

NEW POSITIONS AND RECLASSIFICATION OF EXISTING POSITIONS

(1) In order to establish a new position or reclassify an existing position not previously authorized or provided for under the approved budget in effect in any given year and not previously approved by the Personnel Officer, the Department Head shall perform the following steps in the order set forth:

- (a) complete a New Position Duties Statement and forward to the Personnel Officer, who will determine an appropriate title and description and respond in writing; to reclassify an existing position, complete a Job Classification Questionnaire and forward to the Personnel Officer, who will determine if a

reclassification is warranted; if so, the Personnel Officer will respond in writing with the appropriate job title and description;

(b) contact the County Administrator for purposes of discussing the proposed position and salary;

(c) review the request with the Human Resources Director to verify that the information on the request is accurate;

(d) obtain approval of the Department's Supervisory Committee;

(e) obtain approval of the Personnel/Human Resources Committee;

(f) obtain approval of the Finance Committee, which shall not only consider approval of the position, but also the proper budgetary amendment or other action; and

(g) obtain approval of the full Board of Supervisors;

(h) upon completion of items a - g above, the Department Head may fill the position by completing Form 426, attaching the resolution approving same and submitting to the Human Resources Director.

(2) New positions created during the annual budget process and subsequently filled during the first six months of the year will not require additional approvals other than (a) above.

FILLING OF VACANT POSITIONS

Unless an emergency exists as herein defined, a vacant position of employment which occurs by reason of retirement, termination, or resignation shall not be filled until the Department Head performs the following steps in the order set forth:

(1) contact and review the request with the County Administrator;

(2) contact the Personnel Officer to determine the Civil Service status of the position;

(3) review the request with the Human Resources Director to verify that the information is accurate;

(4) provide notice of such vacancy to the Department's Supervisory Committee by:

(i) Completing the form entitled, Notice of Intent to Fill Vacant Position, annexed to this Resolution as Schedule "A";

(ii) Presenting the form to the Supervisory Committee for consideration of the following options:

(iii) (A) The County Administrator and/or the Supervisory Committee may recommend that the position not be filled and will forward a resolution for consideration by the full Board. If the Board of Supervisors acts upon the resolution and abolishes the position, the Department Head will no longer have authority to fill the position; or

(B) If the County Administrator and the Supervisory Committee have no objection to the filling of the vacancy, both the ranking member of the Committee and the County Administrator shall so indicate by executing the aforescribed form annexed as Schedule "A". The form will be returned to the Clerk of the Board of Supervisors for inclusion on the Personnel/Human Resources Committee agenda for consideration of the following options:

(iv) The Personnel/Human Resources Committee may recommend that the position not be filled and will forward a resolution for consideration by the full Board. If the Board of Supervisors acts upon the resolution and abolishes the position, the Department Head will no longer have authority to fill the position; or

(v) If the Personnel/Human Resources Committee of the Board of Supervisors has no objection to the filling of the vacancy, the ranking

- member of the Committee shall so indicate by executing the aforescribed form annexed as Schedule "A";
- (vi) obtain approval of the full Board of Supervisors.
 - (vii) when the position is filled, the Department Head shall file the following documents with the Human Resources Office:
 - (a) Form 426 with any required documentation;
 - (b) Schedule "A", Notice of Intent to Fill Vacant Position, executed by all parties;
 - (c) resolution authorizing filling the vacant position.

In the event of an emergency requiring the appointment of personnel to fill a vacancy, the Department Head will contact the County Administrator who shall in turn contact the Chairman of the Supervisory Committee to discuss the same. Following the discussion, if the Chairman approves the appointment, it will then be forwarded to the Clerk of the Board of Supervisors, who will alert the Personnel/Human Resources Committee. The Personnel/Human Resources Committee shall be "on call" within forty-eight (48) hours notice to act upon notifications of vacancies requiring emergency action. For purposes hereof, an emergency is considered existing when a vacancy occurs suddenly (with less than 30 days notice) and it will be difficult, if not impossible, to carry on normal departmental operations and fulfill departmental obligations by shifting workloads or obtaining assistance from other employees in the department.

INCREASING OR DECREASING SALARIES

When a Department Head desires to increase or decrease a salary or hourly wage for a position of employment, the Department Head shall perform the following steps in the order set forth:

- (1) contact and review the request with the County Administrator;
- (2) review the request with the Human Resources Director to verify that the information is accurate;
- (3) present the request to the Supervisory Committee;
- (4) if approved by the Supervisory Committee, the request will be referred to the Personnel/Human Resources Committee for their consideration;
- (5) obtain approval of the Finance Committee, which shall not only consider approval of the position, but also the proper budgetary amendment or other action;
- (6) obtain approval of the full Board of Supervisors;
- (7) upon completion of items 1-6 above, the Department Head will submit Form 426 indicating the salary increase or decrease, along with the resolution approving same to the Human Resources Director.

RESOLVED, that the filling of vacancies for positions at the Westmount Health Facility of CNA, LPN, RN and all other positions requiring a license to practice nursing, are hereby excepted from the requirements of this resolution to the extent that the Administrator of the facility is filling positions that have been budgeted, and be it further

RESOLVED, that if any position is vacated during the probationary period of the employee, the Department Head does not have to repeat the process as set forth in said Resolution, and be it further

RESOLVED, that the terms and provisions of this resolution shall take effect upon adoption of this resolution, and be it further

RESOLVED, that Resolution Nos. 155 of 2003, 497 of 2006, 719 of 2006 and 318 of 2007 are hereby amended accordingly as of the date of adoption of this resolution.

SCHEDULE "A"

NOTICE OF INTENT TO FILL VACANT POSITION

This notice of intent is filed whenever a department head plans to fill an *existing* funded position in their budget that is vacated due to a retirement, resignation, termination or promotion. This notice may not be used for requests to create a *new* position. For complete instructions on the procedure to be followed, see the reverse of this form.

DEPARTMENT HEAD COMPLETES THIS SECTION

Department _____ Payroll Dept. No. _____

Title of Position _____ Annual Salary _____ Grade _____

Budget code and title _____ Union Non-Union

This position is vacated due to: Retirement Resignation Termination Promotion Other
Employee No. _____

Is this position mandated? Yes No Is the position reimbursable? Yes No

Source of reimbursement: Federal ____% State ____% Other ____%

Impact to Budget: _____

Human Resources Director has approved this form when initialed. _____

COUNTY ADMINISTRATOR COMPLETES THIS SECTION

Name of Committee _____ Date _____

The Administrator has no objection to the filling of the vacancy.

The Administrator objects to the filling of the vacancy.

Administrator Signature _____

SUPERVISORY COMMITTEE COMPLETES THIS SECTION

Name of Committee _____ Date _____

The committee has no objection to the filling of the vacancy.

The committee objects to the filling of the vacancy.

Ranking Committee Member Signature _____

PERSONNEL/HUMAN RESOURCES COMMITTEE COMPLETES THIS SECTION

Date _____

The Personnel/Human Resources Committee has no objection to the filling of the vacancy.

The Personnel/Human Resources Committee objects to the filling of the vacancy.

Ranking Committee Member Signature _____

AUTHORITY FOR POLICY AND PROCEDURE

Resolution 155 of 2003, amended by Resolution Nos. 497 of 2006, 719 of 2006 and 318 of 2007, provides the policy and procedure for the establishment, filling and increasing or decreasing of salaries for positions within Warren County. Copies of the resolutions are available from the Clerk of the Board.

WHAT FORM TO USE

For giving notice of intent to fill an existing vacant position, use this form.

For creating a new position, complete Resolution Request Form No. 11.

For increasing or decreasing salary of non-union position, complete Resolution Request Form No. 13.

For reclassification of position, complete Resolution Request Form No. 14.

These forms are available from the Clerk of the Board.

HOW TO USE THIS FORM

Department heads must file this notice of intent with both their Supervisory Committee and the Personnel/Human Resources Committee. A copy for informational purposes must be submitted to the Supervisory Committee with their regular agenda. Once signed by supervisory committee, the Notice shall be submitted to the Clerk of the Board for inclusion with the Personnel/Human Resources Committee agenda. If there is no supervisory committee, the Department Head should file this form with the Clerk of the Board for the Personnel/Human Resources Committee agenda. Once all signatures are obtained, the Clerk of the Board will return the form to the Department Head.

Department Heads are requested to attend the Personnel/Human Resources Committee meetings to provide any information the committee members may need to make an informed decision on the notice of intent to fill a vacancy.

OBJECTIONS

If either the Supervisory Committee or the Personnel/Human Resources Committee objects to the position being filled, the ranking committee member in attendance should affix their signature to this form indicating the committee has an objection. In this case, the department head is advised that the position may not be filled.

All requests to fill vacant positions must be approved by a 2/3 majority vote of the Supervisory Committee, the Personnel/Human Resources Committee and the Board of Supervisors.

NO OBJECTIONS

If both the Supervisory Committee and the Personnel/Human Resources Committee have no objection to the position being filled, the ranking committee member in attendance for each committee should affix their signatures to this form indicating their committee has no objection.

PAPERWORK

To fill the position, complete the 426 Report of Personnel Change, attach the original of this form to the back of the 426, along with the Resolution approving same and submit to the Human Resource Office. Be certain to make a copy of both the 426 and this form for retention in your department files.

Department Heads are reminded that an oath of office must be filed in the Office of the County Clerk. Oath of Office forms are available from the County Clerk.

Adopted by unanimous vote.

RESOLUTION NO. 375 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended, as follows:

HEALTH SERVICES

Deleting Position:

A.4013 Dept. No. 36.01

TITLE:

WIC Program Aide (Part-time)

EFFECTIVE DATE

July 1, 2011

ANNUAL

SALARY

\$23,390

pro-rated to \$11,695

Creating Position:

A.4013 Dept. No. 36.01

TITLE:

WIC Clerk (Part-time)

EFFECTIVE DATE

July 1, 2011

ANNUAL

SALARY

\$24,480

pro-rated to \$12, 240

HEALTH SERVICES

Reallocating Grade From:

A.4013 Dept. No. 36.01

TITLE:

WIC Assistant

EFFECTIVE DATE

July 18, 2011

ANNUAL

SALARY

\$25,344

GRADE 4

Reallocating Grade To:

A.4013 Dept. No. 36.01

TITLE:

WIC Assistant

EFFECTIVE DATE

July 18, 2011

ANNUAL

SALARY

\$26,370

GRADE 5

TREASURER'S OFFICE

Setting Salary From:

A.1325 Dept. No. 11.00

TITLE:

Junior Accountant

EFFECTIVE DATE

June 1, 2011

ANNUAL

SALARY

\$47,817

Setting Salary To:

A.1325 Dept. No. 11.00

TITLE:

Junior Accountant

EFFECTIVE DATE

June 1, 2011

ANNUAL

SALARY

\$52,000

SHERIFF'S OFFICE

Deleting Position:

A.3110 Dept. No. 30.00

TITLE:

Senior Custodian

EFFECTIVE DATE

June 20, 2011

ANNUAL

SALARY

\$39,660

Creating Position:

A.3110 Dept. No. 30.00

TITLE:

Cleaner

EFFECTIVE DATE

June 20, 2011

ANNUAL

SALARY

\$23,706

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 376 OF 2011**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb****AUTHORIZING AGREEMENT WITH ENVISIONGEO TO FINALIZE THE
FIRST WILDERNESS HERITAGE CORRIDOR BROCHURE FOR THE
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, the Director of the Planning & Community Development Department is requesting an agreement with EnvisionGEO to finalize the First Wilderness Heritage Corridor brochure for a term commencing June 1, 2011 and terminating December 31, 2012 for an amount not to exceed One Thousand Two Hundred Dollars (\$1,200) per year, plus reimbursables and any additional services the Warren County Planning & Community Development Department requests at an hourly rate of Sixty Dollars (\$60) for Graphic Designer and at an hourly rate of Forty-Five Dollars (\$45) for Clerical/Support Staff, and the Planning & Community Development Committee is recommending 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 EnvisionGEO for the services and amounts as outlined in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that said services will be paid from Capital Project H312.9550 280 First Wilderness 2008 Building the Future.

Adopted by unanimous vote.

RESOLUTION NO. 377 OF 2011**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb****AUTHORIZING AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP
FOR THE OPERATION OF IMAGE MATE ONLINE SYSTEM FOR THE
PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

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 October 1, 2011 and terminating September 30, 2014, for an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600) annually, to be paid by the Warren County Board of Realtors, 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. 378 OF 2011**Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt****AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO IVAN C.
BELL FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO.
303.19-1-27 FOR REAL PROPERTY TAX SERVICES**

WHEREAS, Mr. Bell purchased a piece of property located in the Town of Queensbury known as Tax Map Parcel No. 303.19-1-27 from Warren County at the 2002 Public Auction with regard to the Warren County Foreclosure proceeding, and

WHEREAS, Mr. Bell's attorney has contacted the Warren County Attorney's office and advised Mr. Bell cannot locate the original executed Quitclaim Deed and supporting documents and requested duplicates so that Mr. Bell could record the Deed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and supporting documents for the parcel from Warren County to Ivan C. Bell, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 379 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**AMENDING REAL PROPERTY TAX SERVICES TERMS OF SALE
APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE
COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS**

WHEREAS, the County has adopted terms of sale applicable to those parcels acquired by the County by reason of the foreclosure of tax liens, said terms being last amended by Resolution No. 268 of 2011, and

WHEREAS, the Real Property Tax Services Committee has recommended a further amendment to the aforesaid terms of sale to add new language to paragraph numbered 4 to provide for the Auctioneer's additional bidder fee also be forfeited and to paragraph numbered 6 add a new subdivision (b) to include school taxes accruing on or after July 1st in the year of the auction and any late payments and penalties related thereto, now, therefore, be it

RESOLVED, that the terms of sale applicable to the sale of parcels acquired by the County by reason of the foreclosure of tax liens are hereby amended to add the provisions recommended by the Real Property Tax Services Committee as more specifically set forth in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 380 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION TO USE FUNDS BEING EXPENDED FOR PROPERTY
ACQUISITION FOR TESTING AND REMEDIATION OF
POLLUTED OR CONTAMINATED PROPERTIES**

WHEREAS, the Real Property Tax Services Committee has recommended that Warren County send a letter to the New York State Department of Environmental Conservation urging the Department to expend the funds currently used for purchasing land within the Adirondack Park for testing and remediation of properties that appear to be polluted or contaminated, and

WHEREAS, this would protect and/or enhance the environment and cause properties to be useful and/or productive for any number of purposes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby urges the New York State Department of Environmental Conservation to expend the funds currently used for purchasing land within the Adirondack Park for testing and remediation of properties that appear to be polluted or contaminated, 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 Commissioner of the New York State Department of Environmental Conservation, Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 381 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

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

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

SCHEDULE "A"

CHARGEBACK OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
City of Glens Falls	2011	333 Glen St Assoc., LLC 302.20-23-4./2	333 Glen St	County (\$760.51)		PILOT AGREEMENT (County Portion)
City of Glens Falls	2011	Empire Theater Plaza LLC 302.20-27-4	11-17 South St	County (\$2,373.84)		PILOT AGREEMENT (County Portion)
City of Glens Falls	2011	Foothills Motorcar Corp. d/b/a GF Toyota 309.7-12- 20./803	163 Broad St	County (\$879.20)		PILOT AGREEMENT (County Portion)

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2009	Northway Plaza Associates LLC 296.18-1-47 COURT ORDERED	820 State Route 9	County 12,215.22 Fire Prot 2,699.53 EMS 599.15 Crandall Lib 1,831.10 Qsby Light 434.21 Qsby Water <u>3,180.87</u> Total \$20,960.08		COURT ORDER Assessment Change from 10,266,000 to 6,900,000

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2010	Northway Plaza Associates LLC 296.18-1-47 COURT ORDERED	820 State Route 9	County 16,325.61 Fire Prot 3,129.55 EMS 610.09 Crandall Lib 2,044.94 Qsby Light 493.35 Qsby Water <u>3,330.65</u> Total \$25,934.19		COURT ORDER Assessment Change from 10,266,000 to 6,500,000
Queensbury	2011	Northway Plaza Associates LLC 296.18-1-47 COURT ORDERED	820 State Route 9	County 18,414.91 Town 2,679.49 Fire Prot 3,472.36 EMS 593.64 Crandall Lib 2,264.76 Qsby Light 528.58 Qsby Water <u>3,935.89</u> Total \$31,889.63		COURT ORDER Assessment Change from 10,266,000 to 6,200,000
Stony Creek	2011	James, Michael & Terry Bulman 258.-1-54	Lens Lake Rd	County 188.86 Town 234.15 Fire Prot <u>35.54</u> Total \$458.55		Building burnt down prior to 3/1/10 and s/h/b 260 not 800

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING A RESERVE FOR RAILROAD REPAIRS IN THE GENERAL FUND AND AUTHORIZING THE TREASURER TO SET UP AN ACCOUNT TO DEPOSIT RESERVE FUNDS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes establishing a reserve for railroad repairs in the General Fund in an amount not to exceed One Million Dollars (\$1,000,000), and authorizes setting up a separate bank account for depositing reserve funds to be used for railroad repairs, from a portion of the County and Town of Corinth's share of gross revenues from the railroad operator as outlined in the County of Warren, Town of Corinth and Saratoga and North Creek Railway, LLC Railroad Licensing and Operating Agreement, and be it further

RESOLVED, that the Treasurer be, and hereby is, authorized to execute any and all documents to carry out the terms of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 383 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT WITH WARREN COUNTY SOIL &
WATER CONSERVATION DISTRICT TO ASSUME DUTIES
AS HAZARD MITIGATION COORDINATOR**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Warren County Soil & Water Conservation District to undertake all aspects of the Warren County Hazard Mitigation Program, for an amount not to exceed Eight Thousand Dollars (\$8,000) for the balance of the 2011 calendar year; and be it further

RESOLVED, that Jim Lieberum, Soil & Water Conservation District Resources Specialist, will be appointed as the Hazard Mitigation Coordinator, with the support of the Soil & Water Conservation District Manager, Dave Wick, and be it further

RESOLVED, that the source of funding shall be a transfer from the contingency fund to Budget A.8730 470 Soil & Water District - Conservation - Contract, and be it further

RESOLVED, that the Treasurer be, and hereby is, authorized to make the transfers provided for in this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING MUTUAL NON-DISCLOSURE AGREEMENT WITH AEON
NEXUS CORPORATION REGARDING REVIEW OF COUNTY PURCHASES**

WHEREAS, Aeon Nexus Corporation has proposed to review certain purchasing information in Warren County to determine if they could save the County money in purchasing, and thereafter providing a report to the County with their findings, and at no cost to the County, and

WHEREAS, since the review concerns software and techniques that are proprietary, Aeon Nexus Corporation has requested Warren County to sign a mutual non-disclosure agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a mutual non-disclosure agreement with Aeon Nexus Corporation regarding a review of County Purchases and providing a report of findings, at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a mutual non-disclosure agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**URGING FUNDING FOR THE COMMUNITY SERVICES BLOCK
GRANT BE ADOPTED TO ASSURE THE CONTINUATION OF
VITAL SERVICES TO THE CITIZENS OF WARREN COUNTY**

WHEREAS, Warren County continues to have a high incidence of poverty and unemployment and these conditions severely affect the quality of life for many of our neighbors, and

WHEREAS, the Warren & Hamilton Counties Action Committee for Economic Opportunities, Inc. has utilized Community Services Block Grant and other funding leveraged from that source to successfully and efficiently provide services and opportunities to low-income and unemployed residents, and

WHEREAS, the Community Services Block Grant provides not only funding but by law assures local control through a mandated board structure and flexibility to address changing local needs, and

WHEREAS, funding for the Community Services Block Grant is targeted for drastic reductions in multiple federal budget proposals, putting the entire range of services and opportunities provided by Warren & Hamilton Counties Action Committee for Economic Opportunities, Inc. at risk, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors is fully supportive of Warren & Hamilton Counties Action Committee for Economic Opportunities, Inc. and urges that adequate funding for the Community Services Block Grant be adopted in the Congressional appropriations process to assure the continuation of so many vital services to the citizens of Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NOS. 234, 235, 236 AND 237 OF 2011;
AMENDING THE CONTINGENCY CONCERNING CONSULTANT
AGREEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, Resolution Nos. 234, 235, 236 and 237 of 2011 authorized agreements with various engineering consultants, subject to execution of grant agreements with New York State Department of Transportation, and

WHEREAS, while the grant agreements have not been signed, federal authorization has been issued on each project, and although the County is awaiting return of the executed grant agreements, it is expected that the grant agreements will be executed, now, therefore, be it

RESOLVED, that Resolution Nos. 234, 235, 236 and 237 of 2011 be, and hereby are, amended to authorize execution of the consultant agreements, upon receipt of federal authorization on each project, and be it further

RESOLVED, with exception of the above amendment, Resolution Nos. 234, 235, 236 and 237 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

**SUPPORTING NEW YORK STATE ASSOCIATION OF COUNTIES' (NYSAC)
PROPOSAL FOR A FULL STATE TAKEOVER OF LOCAL MEDICAID COSTS**

WHEREAS, the New York State Association of Counties (NYSAC) delivered a proposal to State leaders for the full takeover by New York State of local Medicaid costs, and

WHEREAS, the aforementioned proposal requests that effective April 1, 2012, the State begin to assume the \$2 billion County share of Medicaid for the 57 counties outside New York City (New York City is exempt from the property tax cap), and over a multi-year period, the State assume the full \$7.5 billion local share of Medicaid (including New York City), and

WHEREAS, County property taxes are driven by State spending on Medicaid and other mandated programs and services and NYSAC's proposal would remove Medicaid from the property tax base and provide a way for the State to deliver Real Property Tax cuts, now, therefore, be it

RESOLVED, that Warren County hereby supports NYSAC's proposal for a full State takeover of local Medicaid over a multi-year period as set forth above and encourages State leaders to adopt the plan, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward; and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 388 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

OPPOSING NEW YORK LEGISLATURE SENATE BILL NO. S.5411 COMPLETE STREETS MEASURE REGARDING MAKING ROADWAYS MORE ACCESSIBLE

WHEREAS, the Warren County Legislative & Rules Committee has recommended that Warren County oppose the Complete Streets Measure (NYS Legislative Senate Bill No. S.5411) which, as reported by the New York State Association of Counties, would require municipal highway officials to make roadways more accessible to non-motorized traffic, such as bike lanes and wider shoulders, where necessary, by planning, design, construction, reconstruction and rehabilitation of certain local roads, and

WHEREAS, the Legislative & Rules Committee reports that while this is a good idea, many municipalities do not have ownership or control over land that would allow them to make roads wide enough to serve non-motorized traffic and would require the expenditure of municipal funds to buy additional property at a time when local government finances are extremely stressed, now, therefore, be it

RESOLVED, that while the proposal of making roadways more accessible to non-motorized traffic by widening lanes and shoulders is good, the proposal does not adequately address the lack of property available for such improvements or identify sources of funding should the program be mandated on local government and therefore, the Warren County Board of Supervisors opposes this legislation and encourages the legislature not to take action on this proposal, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.; and the Inter-County Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**RESOLUTION AUTHORIZING SERVICE AND MARKETING AGREEMENT
AND EASEMENT AND MEMORANDUM OF AGREEMENT WITH TIME
WARNER NY CABLE LLC FOR THE WESTMOUNT HEALTH FACILITY**

WHEREAS, cable services for purposes of providing television, phone and/or internet access have been provided to the Westmount Health Facility by Time Warner NY Cable LLC ("Time Warner") since approximately 2007 (prior to that time, Adelphia Cablevision provided such services), and

WHEREAS, Time Warner has requested that a service and marketing agreement and easement and memorandum of agreement be executed between the company and the County due to the change from Adelphia Cablevision to Time Warner Cable, and

WHEREAS, the Westmount Administrator reports that her records show that the previous agreement with Adelphia Cablevision which expired in April of 2011 subject to automatic one (1) year renewals, and

WHEREAS, Time Warner has advised that they will continue to honor the Seven Dollar (\$7) per room, per day rate upon execution of a new agreement with the following conditions:

1. That the agreement term be either for five (5), seven (7) or ten (10) years with the provision that the agreement will automatically renew for successive one (1) year periods unless either party notifies the other at least one hundred twenty (120) days before the expiration of the initial term or any renewal term;
2. That the fee shall be Seven Dollars (\$7) per unit, whether such units are occupied and that Time Warner shall be entitled to raise the fee at any time during the term upon thirty (30) days prior notice to the owner, provided that during the initial term Time Warner shall not increase the fee during the first year and thereafter such increases shall not exceed five percent (5%) during any calendar year;
3. That any additional services requested or required by residents of the Facility will be contracted and paid for directly by the resident;
4. That internal wiring and conduit meet minimum specifications as provided for in the agreement;
5. That an easement be granted to Time Warner for purposes of permitting Time Warner and its affiliates or contractors to install, operate, maintain, upgrade, repair, replace or remove a system for the delivery of video, entertainment high speed data phone or phone replacement and other services that may be offered by Time Warner and market, offer and provide such services to residents of the property as more specifically set forth in said agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the service and marketing agreement for a term of five (5) years and hereby further approves the memorandum of agreement and the Chairman of the Board be, and hereby is, authorized to execute the aforementioned agreement in a form approved by the County Attorney and the County Administrator, Westmount Administrator and other involved County Officials are hereby authorized and directed to take such other and further action as may be necessary to implement and carry out the terms and provisions of the agreement, and be it further

RESOLVED, that the cost of the agreement shall be paid from Code EF.83500.5906 410 Westmount, Administration Services, Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**RESCINDING RESOLUTION NOS. 250 AND 330 OF 2011;
REINTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

WHEREAS, Resolution No. 250 of 2011 introduced proposed Local Law No. 2 and Resolution No. 330 of 2011 enacted Local Law No. 2, entitled "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren", and

WHEREAS, due to an error by the newspaper, the proposed Local Law No. 2 was never published, now, therefore, be it

RESOLVED, that Resolution Nos. 250 of 2011 and 330 of 2011 be, and hereby are rescinded accordingly, and be it further

RESOLVED, that proposed Local Law No. 2 of 2011 entitled "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren", attached hereto and made a part hereof, be, and the same is, reintroduced 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 15th day of July, 2011, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2011, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2011**

**A LOCAL LAW "LIMITING PROTEST ACTIVITIES BEFORE, DURING
AND AFTER FUNERAL SERVICES IN THE COUNTY OF WARREN"**

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

SECTION 1. Title: This Local Law shall be known and may be cited as "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren".

SECTION 2. Legislative Findings:

- a. it is generally recognized that families have a substantial interest in organizing and attending funeral services for deceased relatives,
- b. the right to protecting the interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for protest activities and other public demonstrations,
- c. First Amendment rights of individuals are important but restrictions that are content neutral and contain a reasonable time and place limitation are appropriate to protect the aforesaid rights of families.

SECTION 3. Purpose: The purposes of this Local Law are to:

- a. Protect the privacy of grieving families within one (1) hour prior to, during and one (1) hour following the commencement of funerals; and
- b. Preserve the peaceful character of cemeteries, mortuaries, funeral homes and places of worship within one (1) hour prior to, during and one (1) hour following the commencement of funerals;

- c. Not violate the First Amendment Rights of individuals, but apply restrictions that are content neutral and contain a reasonable time and place limitations.

SECTION 4. Definitions: Used in this section:

- a. "Funeral service" means ceremonies, processions and/or memorial services held in connection with the burial or cremation of the dead at cemeteries, mortuaries, funeral homes, places of worship or along processional routes; and
- b. "Protest Activities" means those activities engaged in by a person or persons, including but not limited to 1) that which disturbs or disrupts a funeral service or procession and/or 2) singing, chanting, whistling, yelling, or honking of a motor vehicle horn, display of visual images or signs that convey messages of fighting words or threats of harm or which is likely to incite or produce an imminent breach of peace.

SECTION 5. Prohibition: It is unlawful for any person to engage in protest activities within seven hundred and fifty (750) feet of a funeral service within one (1) hour prior to, during and one (1) hour following the funeral service.

SECTION 6. Penalties: Any person knowingly violating the provisions of this section shall be guilty of an unclassified misdemeanor and upon conviction thereof shall be punished by a fine of not more than One Thousand Dollars (\$1,000), and/or by imprisonment of up to one (1) year.

SECTION 7. Severability: If any clause, sentence, paragraph, subdivision, section or part of this local law or application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 8. Effective Date: This act shall take effect immediately upon filing with the New York State Secretary of State as prescribed by the Municipal Home Rule of the State of New York.

RESOLUTION NO. 391 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 5 of 2011 entitled "A Local Law Superseding County Law Section 215 and Authorizing a Six Month Extension of a Five Year Lease with Perkins Recycling Corporation of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 15th day of July, 2011 at 10:30 a.m., on the matter of the adoption of said proposed Local Law No. 5 of 2011, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2011**

**A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING
A SIX MONTH EXTENSION OF A FIVE YEAR LEASE WITH PERKINS RECYCLING
CORPORATION OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN
OF QUEENSBURY WITHOUT PUBLIC ADVERTISEMENT OR AUCTION**

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

SECTION 1. Legislation Intent and Purpose. This Local Law is enacted to allow a six (6) month extension of an existing five (5) year lease with Perkins Recycling Corporation. The five year lease was the subject of an earlier Local Law (Local Law No. 4 of 2006) and is to expire June 30, 2011. The purpose of this Local Law providing for the six (6) month extension is to allow the superseding of County Law Section 215 to avoid the need to advertise and lease all or a portion of the property identified in Section 3 hereof to the highest bidder following public auction. This Local Law allows the flexibility to extend a lease with a tenant that the Board determines to be compatible with the nature of the property, the County's ownership rights and County goals and interests - as opposed to selecting a tenant based on the amount bid in response to specifications. Of concern is the retention of the ability to select and maintain sufficient control over a tenant, the use of the property and the terms of the lease agreement to: (1) help protect the County from liability arising out of possible environmental contamination for which the County agreed to be responsible for in an agreement made with Ciba-Geigy Corporation at the time of acquisition of certain real property (the real property described in Section 3 being a portion thereof) in 1991; (2) continue the use of property as a recycling facility.

SECTION 2. County Law Section 215 Amended and/or Superseded. It is the intent of this Local Law to supersede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." It is desired to provide authority for a six (6) month extension of a private lease of certain County property more specifically described herein under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law and which is referred to in Section 1 hereof is described as follows: a recycling building, bailer, scale and scale house, fixtures contained therein or a part thereof and 5.1 acres of land and a limited non-exclusive and non-transferrable license to use designated access roads. The property lies and exists on the southerly side of New York State Routes 254 and 32(b) (also known as Lower Warren Street) in the Town of Queensbury, Warren County, New York. While this Local Law anticipates a lease to a single specific entity, this description shall not be deemed to require the County to lease all of the identified property and the Warren County Board of Supervisors may agree to lease only a part thereof. Further, any lease of all or a portion of the property may be subject to any terms or conditions deemed advisable by the Board. The Board shall also, at all times, have the authority hereunder to add other property rights as may be reasonably related to the described property.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Warren County Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in the name of and on behalf of the County, to grant a six (6) month extension to the lease with the Perkins Recycling Corporation of all or a portion of the County owned real property described in Section 3 hereof together with such other reasonably related property rights as the Board may deem appropriate, provided that: (A) a minimum monthly rental payment of Eight Thousand Dollars (\$8,000) is received under circumstances where the County is responsible for County Town Special District and school

taxes and assessments except that the County shall not be responsible for water and sewer rents or other taxes and assessments added to said real estate taxes by reason of the Lessee's failure to pay the same; (B) the renewal lease is for a term no longer than six (6) months; (C) the use of the property be limited to that of a recycling business; (D) the Lessee provides insurance and agrees to defend, indemnify and hold harmless the County, its boards, officers, employees and agents to the extent to be determined by the Board of Supervisors by agreement; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board and be generally in a form approved by the County Attorney.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Warren County Board of Supervisors shall at all times have the option of authorizing or not authorizing a lease of any portion or all of the property as allowed herein for by this local law or State Statute. Further, this Local Law shall not be deemed to require the Board to authorize an extension of the lease of the property to the Perkins Recycling Corporation or any other entity if the Board is unable to obtain an agreement with terms agreeable to the Board or if the Board should determine, at any time including after the time this Local Law shall become effective, that it is in the County's best interest, for whatever reason, not to complete the transaction authorized by this Local Law. Finally, the Board shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the portion of the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum of Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 392 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 6 of 2011 entitled "A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 15th day of July, 2011, at 10:45 a.m. on the matter of the adoption of said proposed Local Law No. 6 of 2011, 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. 6 OF 2011**

**A LOCAL LAW "A TRUTH IN TAXATION LOCAL LAW TO
DELINEATE STATE MANDATES AND PROPERTY TAXES"**

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

SECTION 1. Title: This Local Law shall be known and may be cited as "A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes".

SECTION 2. Legislative Findings and Purpose: It is generally recognized that taxpayers have a substantial interest in receiving complete tax bill information. Part of having complete Tax Bill information should include local tax rates and the taxing jurisdictions as well as a narrative summary of key financial impacts of State and Federal mandates included in the tax bill. It is the intent of this law to provide a legal mechanism to ensure that citizens receive such information to have as clear and complete understanding as possible as to what their real property taxes pay for.

SECTION 3. Annual Property Tax Bill Data: The Budget Officer, County Administrator and Real Property Tax Director are hereby directed to identify the portion of each annual property tax bill resulting from the NYS Medicaid Mandate, NYS Welfare Mandate and NYS Mandates (other key or important mandates as determined by such officers). The portion shall be as accurately identified or approximated as reasonably as possible.

SECTION 4. Tax Bill Flyer: The Budget Officer, County Administrator and Real Property Tax Director are hereby authorized and directed to take any and all action necessary to cause a Tax Bill Flyer summarizing financial information regarding selected state and federal mandates to be included as an enclosure with each annual property tax bill. The Tax Bill Flyer shall include the following sections:

- a. Standard statement defining mandates included which shall include an explanation that, some mandated amounts are approximate or qualified and that all mandates are not identified, if such be the case.
- b. Narrative summary of financial impacts of identified State and Federal mandates.
- c. A chart illustrating identified mandated portions of the County Budget.

SECTION 5. Procedure: The procedures required by this local law shall be carried out in addition to, and in accordance with, other annual tax billing procedures existent within the County of Warren.

SECTION 6. Effective Date: This law shall become effective 30 days from the date of its enactment.

RESOLUTION NO. 393 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover**

**ESTABLISHING CAPITAL PROJECT NO. H324.9550 280 2011
STORM DAMAGE; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2011**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H324.9550 280 2011 Storm Damage, as follows:

1. Capital Project No. H324.9550 280 2011 Storm Damage is hereby established.
2. The estimated cost of 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. Funding in the amount of Two Million Five Hundred Thousand Dollars (\$2,500,000) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted June 17, 2011; and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 394 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE COUNTY TREASURER TO TRANSFER EXPENSES FROM THE COUNTY ROAD PROJECT TO CAPITAL PROJECT NO. H324.9550 280 2011 STORM DAMAGE; AMENDING 2011 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer expenses in the amount of One Hundred Forty-Seven Thousand Nine Hundred Eighty-Seven Dollars (\$147,987) from County Road Project D.5112.8002 280 to Capital Project H324.9550 280 2011 Storm Damage, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 395 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

TO ENACT LOCAL LAW NO. 3 OF 2011

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 Fees and the Collection Thereof in Connection with Geographic Information Systems (GIS) Services and E-911 Addressing Services Provided by the Warren County Planning Department", and

WHEREAS, the Board of Supervisors adopted Resolution No. 328 of 2011 on May 20, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of June, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at 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 17th day of June, 2011, does hereby enact and adopt Local Law No. 3 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"**COUNTY OF WARREN
LOCAL LAW NO. 3 OF 2011****A LOCAL LAW PROVIDING FOR FEES AND THE COLLECTION THEREOF
IN CONNECTION WITH GEOGRAPHIC INFORMATION SYSTEMS (GIS)
SERVICES AND E-911 ADDRESSING SERVICES PROVIDED
BY THE WARREN COUNTY PLANNING DEPARTMENT**

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

SECTION 1. Title: This Local Law shall be entitled "A Local Law Providing for Fees and the Collection Thereof in Connection with Geographic Information Systems (GIS) Services and E-911 Addressing Services provided by the Warren County Planning Department".

SECTION 2. Purpose and Intent: The purpose of this Local Law is to authorize revenue sources to help defray costs associated with the Warren County Planning Department's provision of general GIS services and E-911 Addressing Systems Services to members of the general public.

SECTION 3. Statutory Authorization: This Local Law is adopted pursuant to and in accordance with the authorization provided by the Municipal Home Rule Law Section 10(l)(l) and Section 10(1)(a)(ii)(9-a).

SECTION 4. Imposition of Fees for GIS and E-911 Addressing Services provided by Warren County Planning Department: On and after the effective date of this Local Law there shall be imposed and there shall be paid fees for various Warren County Planning Department services provided to the general public relating to 1) general GIS services or documents and 2) E-911 Addressing services, provided however that fees for E-911 Addressing services shall not include the cost of the travel time of Warren County personnel to and from field locations anywhere in Warren County. The fees imposed by this Local Law are set forth in Schedule "A", which is attached hereto and incorporated herein.

SECTION 5. Collection of Fees: The Warren County Planning Department is authorized to establish procedures in conjunction with the Warren County Treasurer's Office for the collection of the fees imposed under SECTION 4 of this Local Law. Fees collected in accordance with established procedures may allow for a requirement for payment of such fees prior to the provision of services or release of documents by the Warren County Planning Department.

SECTION 6. Authority to Act: The Director of Planning and the Warren County Treasurer are hereby authorized to take all actions necessary to carry out the purposes of this Local Law.

SECTION 7. Severability Clause: If any provision of this Local Law or the application thereof to any person or circumstance shall be held invalid, the remainder of this Local Law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 8. Effective Date: This Local Law shall take effect immediately upon filing with the New York State Secretary of State.

SCHEDULE "A"

**UPDATED WARREN COUNTY GIS FEE SCHEDULE
GENERAL GIS SERVICES:**

SERVICE	FEE	
GIS Consulting and Support (includes data development, analysis, GPS collection, and general technical services)	\$30.00/hour	
DATA DISTRIBUTION		
Email/FTP upload	No Fee	
CD-ROM	\$10.00	
DVD (Note: countywide parcel data in Geodatabase format must be burned to DVD)	\$15.00	
CUSTOM MAPPING		
Total Cost = Map preparation fee (\$15.00) + output fee Assumes use of <i>standard available map layers</i> – additional hourly rate will be applied if analysis, conversion and/or new data is required for display on the custom map		
OUTPUT NEEDED		OUTPUT FEE
PDF only (digital file will be emailed if possible, burned to CD-ROM if too large)	(email) \$1 (CD-ROM) \$3	N/A \$1.50
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes PDF if requested)	\$0.50/sq ft	\$6.00
REPRINTS OF EXISTING MAPS		
Total Cost = Processing fee (\$4.00) + output fee		
OUTPUT NEEDED		SHIPPING
8.5" x 11" per side (includes emailed PDF if requested)	\$0.50	\$1.50
11" x 17" per side (includes emailed PDF if requested)	\$1.00	\$1.50
17" x 22" (includes emailed PDF if requested)	\$2.00	\$3.50
24" x 36" (includes emailed PDF if requested)	\$3.00	\$5.00
34" x 44" (includes emailed PDF if requested)	\$5.00	\$5.00
Larger custom size – square foot pricing applies (includes emailed PDF if requested)	\$0.50/sq ft	\$6.00

Payment for services, particularly for large jobs, is preferred in advance but can be deferred until product pickup.
Data and maps to be mailed must be paid for in advance, however.

E-911 ADDRESSING:

Single address request – Property has pre-2009 driveway and/or house <i>visible on aerial photos</i> (address completed in GIS)	\$15
Single address request – Property has driveway and/or house <i>but is not visible on aerial photos</i> (field investigation required to measure distances for address calculation). <i>Field investigation time based on mileage from Warren County municipal center to site location and back plus 5 minutes to record location via GPS.</i>	\$15 + Field time
Single address request – Vacant land but site plan of proposed development submitted (address completed in GIS)	\$15
Single address request – Vacant land only (address completed in GIS using center of road frontage)	\$15

Subdivisions (2 or more tax parcels) – with site plan of proposed development submitted (addresses completed in GIS)	\$15 per address
Multiple address requests for structures on the same parcel – IF structures are visible on aerial photos OR a site plan of proposed development is submitted (addresses completed in GIS)	\$15 per address
Multiple address requests for structures on the same parcel – Structures <u>NOT</u> visible on aerial photos (field investigation required to measure distances for address calculations). <i>Field investigation time based on mileage from Warren County municipal center to site location plus 5 minutes per address to record each location via GPS.</i>	\$15 per address + Field time

Payment for E-911 addressing must be received before notification and final forms are submitted to applicant.

Addressing Process:

1. Application completes request form online OR submits hardcopy form. Required site plans submitted (if needed).
2. Notification of request received by GIS Coordinator.
3. Fee calculated determined and relayed to applicant.
4. Address(es) calculated either directly in GIS or with field investigation and then GIS.
5. Payment received from applicant.
6. Final forms and notifications submitted to applicant and municipality (clerk, assessor, zoning administrator)

Roll Call Vote:

Ayes: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 396 OF 2011

Resolution introduced by Supervisors Champagne, Monroe, Sokol, McDevitt and Wood

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2011 entitled "A Local Law Authorizing the County to Enter into a Ground Lease with the Adirondack Housing Association, LLC Respecting Real Property Owned by Warren and Washington Counties Held in Trust for Adirondack Community College d/b/a SUNY Adirondack for a Nominal Rent and a Term not to Exceed 49 Years", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 15th day of July, 2011, at 10:15 a.m. on the matter of the adoption of said proposed Local Law No. 4 of 2011, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby preliminarily determines that the action proposed to be undertaken (approval of this Local Law, lease and construction of student housing at the Adirondack Community College d/b/a SUNY Adirondack campus) is a Type I action under the New York State Environmental Quality Review Act (SEQRA) thereby requiring that a full environmental assessment form be completed and that a coordinated environmental review by involved agency also be conducted, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby declares its desire to be lead agency for the environmental quality review of this project under SEQRA and hereby authorizes and directs the County Attorney to notify all involved agencies of this proposed project and the desire of the Warren County Board of Supervisors to be lead agent, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 4 OF 2011**

**A LOCAL LAW "AUTHORIZING THE COUNTY TO ENTER INTO A GROUND LEASE
WITH THE ADIRONDACK HOUSING ASSOCIATION, LLC RESPECTING REAL
PROPERTY OWNED BY WARREN AND WASHINGTON COUNTIES HELD IN
TRUST FOR ADIRONDACK COMMUNITY COLLEGE D/B/A SUNY ADIRONDACK
FOR A NOMINAL RENT AND A TERM NOT TO EXCEED 49 YEARS"**

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

SECTION 1. Legislative Intent and Purpose: This Local Law is intended to provide authority (to the extent the same does not already exist in Warren County as a joint owner in trust of the subject property pursuant to County Law Section 6306) to allow the County of Warren to enter into a Ground Lease with Adirondack Housing Association, LLC with regard to certain real property located in the Town of Queensbury and a part of the Adirondack Community College d/b/a SUNY Adirondack campus, which property is jointly owned by Warren and Washington Counties and held in trust for the College. This transaction facilitates a legitimate college purpose of providing property for student housing which in turn is expected to benefit the college as a way to maintain or increase student enrollment and thereby help facilitate the continued viability of the college. It is also noted that a number of other community colleges have student housing located on their campuses and this would appear to be a logical, compatible and reasonable use of the property.

SECTION 2. County Law Section 215 Amended and/or Superseded: The Warren County Board of Supervisors hereby states its intent, by this Local Law and to the extent necessary, to supersede County Law Section 215 which provides for certain limitations on the period of time in which property owned by the County may be leased and/or the manner (declaration of lack of need, surplus, public advertisement and lease to highest bidder) in which this may be accomplished. Due to the unique circumstances under which the property will be used for student housing, and therefore benefitting the college jointly sponsored by Warren and Washington Counties, it is believed that special circumstances provide for not only amending and/or superseding County Law Section 215, but also establishing authority independent of those sections to the extent necessary.

SECTION 3. Description of the County of Warren and Washington jointly owned real property affected by this Local Law: This Local Law concerns the lease of a portion of that piece or parcel of County owned real property lying and existing off Bay Road in the Town of Queensbury and further described as follows:

Proposed Building Parcel

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point at the southwest corner of the parcel herein described, being the following two courses from a point on the east line of Bay Road that is 1097.5 feet northerly of the southwest corner of the lands of Adirondack Community College,

S79°13'49"E, 616.28 feet to a point

S10°00'00"W, 200.00 feet to the point of beginning.

Thence from the point of beginning through the lands of the grantor the following six courses:

N10°00'00"E, 370.00 feet to a point

S80°00'00"E, 670.00 feet to a point

S10°00'00"W, 491.20 feet to a point

N80°00'00"W, 140.00 feet to a point

N51°09'35"W, 251.26 feet to a point

N80°00'00"W, 309.90 feet to a point to the point of beginning.

Containing 6.387 acres of land.

The aforementioned lease shall include a driveway and utility easements to run for the duration of the lease as follows:

Driveway Easement

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point on the easterly line of Bay Road, 1097.5 feet northerly from the southwest corner of lands of the Adirondack Community College. Thence along the easterly line of said Bay Road, N11°52'17"E, 40.01 feet to a point. Thence through the lands of the grantor the following three courses:

S79°13'49"E, 614.98 feet to the proposed building parcel

S10°00'00"W, 40.00 feet along the westerly line of the proposed building parcel

N79°31'49"W, 616.28 feet to the point of beginning.

Containing 0.565 acre of land.

Utility Easement

Together with a non-exclusive easement across College property for utility connections including water, sewer, gas, electricity, telephone, cable, data and internet access.

SECTION 4. Authorization to Lease the Property Identified in Section 3 Hereof: Provided that the Adirondack Community College d/b/a SUNY Adirondack Board of Trustees shall first approve such lease, Warren County be, and hereby is, authorized, jointly with the County of Washington, to enter into a Ground Lease with Adirondack Housing Association, LLC of that property described in Section 3 hereof and the Chairman of the Warren County Board of Supervisors, or his designee, is hereby authorized to execute a Ground Lease and any future amendments and/or extensions thereto from Warren County, as joint owner of trust for Adirondack Community College d/b/a SUNY Adirondack to the Adirondack Housing Association, LLC, an entity affiliated with the Adirondack Community College d/b/a SUNY Adirondack for an original term not to exceed forty-nine (49) years at a rental payment of One Dollar (\$1) per year, for the purpose of operating a student housing facility for the use and benefit of students, alumni, invitees, the staff of the college and for purposes related to the educational mission of the college. The lease may include easements for access and utilities to the facility and shall be in substantially the same form annexed hereto as Exhibit "A" with the final lease to be in a form approved by the attorneys for the counties of Warren and Washington and the college's attorney. The Chairman and/or his designee is also authorized to execute any and all other related documents necessary for the lease and to take such other actions as may be necessary to carry out the terms thereof. Any Ground Lease agreement

may provide for the renewal thereof provided that the original term of such original agreement and all renewals shall not exceed the total of forty-nine (49) years.

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

SECTION 6. Effective Date: This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

LEASE AGREEMENT

LEASE AGREEMENT (the "Lease"), made as of _____, 2011 by and between WARREN COUNTY, a municipal corporation of the State of New York, having an office at 1340 State Route 9, Lake George, New York, and WASHINGTON COUNTY, a municipal corporation of the State of New York, having an office at 383 Broadway, Fort Edward, New York (collectively the "Landlord"), acting in their capacity as trustees for ADIRONDACK COMMUNITY COLLEGE d/b/a SUNY ADIRONDACK (the "College"), a community college constituting part of the State University of New York system, as landlord, and ADIRONDACK HOUSING ASSOCIATION, LLC, a New York not-for-profit limited liability company, with its principal office at 612 Bay Road, Queensbury, New York, as tenant (the "Tenant").

RECITALS

WHEREAS, the Landlord owns in trust for the benefit of the College certain property located on the campus of the College in the Town of Queensbury, Warren County, New York as more particularly described in Exhibit A attached to this Ground Lease (the "Property"); and

WHEREAS, the Tenant desires to develop, construct and operate on the Property the following: a housing facility for approximately 400 students along with associated site development and various related amenities and improvements (collectively, the "Building") (the Property and the Building being sometimes hereinafter collectively referred to as the "Premises"); and

WHEREAS, by resolution adopted by the Board of Trustees of the College on _____ (the "College Resolution"), the Board of Trustees has requested that the County authorize a ground lease of the Property between the County and the Tenant for the purpose of constructing the Building On the Property; and

WHEREAS, by Local Law No. ___ of 20 11 adopted by the Warren County Board of Supervisors and Local Law No. ___ of 2011 adopted by the Washington County Board of Supervisors, both counties have authorized to execute this lease agreement on behalf of the Landlord; and .

WHEREAS, the Landlord desires to lease the Property to the Tenant for the purpose of constructing and operating the Building for the use and benefit of the students, alumni, invitees and staff of the College as a student housing facility and for purposes related to the educational mission of the College; and

WHEREAS, in order to assist the Tenant in obtaining financing or refinancing for the costs of acquisition, construction and equipping of the Building, the Tenant may in the future grant a "Leasehold Mortgage" to one or more "Leasehold Mortgagees" (as such quoted terms are defined in Article XI of this Lease); and

WHEREAS, in order to avail itself of the opportunity to utilize federally tax-exempt debt to lower the costs of financing the Building, (A) the Tenant may, subject to the Landlord's approval, which approval shall not be unreasonably withheld or delayed, sublease all or a portion of the Premises to a qualified issuer of federally tax-exempt bonds (the "Issuer") pursuant to a sublease agreement between the Tenant, as sub-landlord, and the Issuer, as subtenant (the "Lease to Issuer") in connection with the proposed issuance by such Issuer of revenue bonds (the "Bonds") to finance or refinance the costs of acquiring, constructing and equipping the Building, (B) in connection with the proposed issuance by such Issuer of such Bonds, the Issuer may execute and deliver to the Tenant a lease agreement, installment sale agreement, loan agreement or other similar agreement and related documents (collectively, the "Project Agreement"), pursuant to which, among other things, (1) the Issuer agrees to make available to the Tenant the proceeds of such Bonds, (2) the Tenant agrees (a) to make periodic payments to the Issuer, in amounts calculated to enable the

Issuer to make the debt service payments on such Bonds and to pay other costs of the Issuer related thereto and (b) to grant to the Issuer certain security interests in the Tenant's interest in the Premises to secure the Tenant's obligation to make such payments, and (3) the Issuer assigns certain of such payments from the Tenant and grants certain security interests in the Premises either to the holders of the Bonds or to a corporate trustee acting on behalf of such holders (the "Trustee"), and (C) in connection with the proposed issuance by such Issuer of such Bonds, the Issuer and/or the Tenant may now or in the future execute one or more Leasehold Mortgages upon (1) the leasehold interest created under this Lease in the Property and (2) the Building; and

WHEREAS, it is the intention of the Landlord and the Tenant that the Building be designed, constructed, operated and maintained at the expense of the Tenant only with no expense of any kind being or becoming the responsibility of the Landlord,

NOW, THEREFORE, in consideration of the Premises, the rental to be paid hereunder, the mutual covenants and agreements herein set forth by each party to be kept and performed, and for other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby expressly acknowledged by each party hereto, the Landlord and the Tenant do hereby mutually covenant and agree as follows:

ARTICLE I

PREMISES; CONSTRUCTION OF THE BUILDING

1.1 Leased Premises. The Landlord, for and in consideration of the rent, covenants, and conditions contained in this Lease to be kept, performed, and observed by the Tenant, leases and demises to the Tenant and the Tenant hires and accepts from the Landlord the Property described on Exhibit A annexed to this Lease, together with the appurtenances and easements described on Exhibit A, and all improvements to be constructed or reconstructed on the Land by the Tenant (collectively, the "Premises"), for the exclusive purpose of constructing, maintaining and operating the Building for use and benefit of the students, alumni, invitees, and staff of the College as a student housing facility and for purposes related to the educational mission of the College.

1.2 Construction of the Building. The Tenant shall construct the Building on the Premises.

1.3 Prevailing Wages. The Tenant represents that any contract that the Tenant enters into with any contractor or subcontractor involved in the construction of the Building will require that said contractor or subcontractor pay New York State prevailing wages as required by the Labor Law for all work done on the Premises.

1.4 Uniform Code Enforcement. The Tenant acknowledges receipt of notice of the fact that (a) the Landlord has authorized the College, on behalf of the County, to enforce the provisions of the New York State Uniform Fire Prevention and Building Code (the "Uniform Code") with respect to buildings on the campus of the College (the "Campus"), (b) the Premises are part of the Campus, and (c) the President of the College has designated the College's Vice President for Administrative Services and Treasurer (the "Facilities Director") as the appropriate College employee to administer and enforce the Uniform Code with respect to the construction of the Building. The Tenant agrees that no structure shall be erected upon the Property without the prior written consent of the Facilities Director.

1.5 Landlord Approval of Conceptual Design. Prior to commencing any excavation, construction, paving or any other work associated with the construction of the Building, the Tenant shall deliver to the Landlord's designee three (3) sets of preliminary design documents (the "Preliminary Design Documents"), including a proposed site plan showing the

anticipated final placement of the Building and other related structures on the Premises and proposed building elevations showing the approximate exterior design of the Building, sign age, exterior colors and finishes and other matters describing the anticipated final design of the Building and related structures. This requirement *is* intended to allow the Landlord to ensure that the student housing facility will be reasonably coordinated and compatible with the balance of the Campus. The Landlord reserves the right to approve the placement and design of the structure and its appurtenances and toward that end the Landlord shall have a period of fifteen (15) business days after receipt of the Preliminary Design Documents to approve or reject the submissions. In the event that the Landlord rejects the Preliminary Design Documents, the Landlord shall include with its rejection a description of suggested changes and/or alterations which would render the placement and/or design acceptable to the Landlord. The Landlord's failure to reject any submissions within said fifteen (15) business day period shall be deemed an acceptance by the Landlord. The Landlord represents that its approval will not be unreasonably withheld.

1.6 Other Approvals. The tenant shall be solely responsible for obtaining all applicable municipal approvals, permits and licenses as may be required by any governmental entity with jurisdiction over the work.

ARTICLE II

TERM

The term of this Lease shall be for forty-nine (49) years and shall commence on January 1, 2012 (the "Commencement Date"). The term shall expire on the date which is one (1) day prior to the forty-ninth (49th) anniversary of the Commencement Date, unless terminated sooner pursuant to the provisions of this Lease or by operation of law. Nothing contained herein shall be construed as preventing the Landlord and the Tenant from mutually agreeing in writing to renew this lease for an additional term or terms, subject to provisions of applicable law.

ARTICLE III

RENT

3.1 Rent. The Tenant shall pay the Landlord an annual rent of one dollar (\$1.00), in advance, on or before January 1 of each calendar year of the term of this Lease.

3.2 Prepayment Option. The Tenant shall have the option at any time to prepay the remainder of the rent due under this Lease for the remainder of the term of this Lease.

ARTICLE IV

USE, MAINTENANCE AND UTILITIES

4.1 Use. The Tenant shall use the Premises for the exclusive purpose of operating a student housing facility for the use and benefit of the students, alumni, invitees and staff of the College and for purposes related to the educational mission of the College.

4.2 Maintenance and Utilities. The Tenant, at its sole cost and expense, will operate and maintain the Premises, including, but not limited to lawns, parking area and all structures erected upon the Property, in a state of good order and repair. The Tenant shall care for and dispose of both its own solid waste and its own wastewater coming from showers and lavatories in a proper and sanitary manner in compliance with all applicable laws and regulations. The Tenant assumes responsibility for payment of all utility charges associated with the operation of any structures erected upon the Property. The Tenant covenants that it shall operate any facilities erected on the Property at all times in a professional manner in accordance with prudent performance and safety standards and any operation and maintenance agreement between the Tenant and the College.

ARTICLE V

ASSIGNMENT

5.1 Written Consent, Lease to Issuer. Except as provided herein, the Tenant shall not assign, transfer, convey, sublet or otherwise dispose of its rights under this Lease or its responsibility to perform under this Lease. The Tenant further agrees that it will not under any circumstances mortgage the Premises, or otherwise pledge this Lease as security to obtain financing. Notwithstanding the foregoing, the Tenant may lease its interest in the Premises to the Issuer by means of the Lease to Issuer, provided that the Issuer, in turn, immediately leases the Issuer's interest in the Premises back to the Tenant by means of the Project Agreement.

5.2 Assignment to Leasehold Mortgagee. Any other provisions of this Lease to the contrary notwithstanding, the Tenant, and its successors and assigns, shall have the right without the consent or approval of the Landlord to assign or transfer this Lease or any interest herein or any right or privilege appurtenant hereto which the Tenant desires to assign or transfer to a Leasehold Mortgagee, as defined herein, to the extent permitted in Article XI of this Lease. The Landlord agrees to recognize any assignee or transferee of an assignment or transfer for which the Landlord's consent is not required as tenant for the performance of all duties and obligations arising by reason of the interest of this Lease being so assigned or transferred; provided, however, it is hereby agreed and acknowledged by the Landlord and the Tenant that the Tenant, its successors and assigns shall not be relieved of its liability for the performance of such duties or obligations by any such assignment or transfer.

5.3 Resident Leases or Licenses. Any other provisions of this Lease to the contrary notwithstanding, the Tenant, and its successors and assigns, shall have the right without the consent or approval of the Landlord to enter into rental agreements or license agreements of no more than twelve (12) months in duration with residents of the Building in accordance with such rules, regulations and requirements as may be agreed upon by the Tenant and the College from time to time.

ARTICLE VI

INDEPENDENT CONTRACTOR

The Tenant is an independent contractor and hereby covenants and agrees to act in accordance with that status, and the Tenant, the employees and agents of the Tenant shall neither hold themselves out as nor claim to be officers or employees of the Landlord, and shall make no claim for, nor shall be entitled to, workers' compensation coverage, medical and unemployment benefits, social security or retirement membership benefits from the Landlord or the College.

ARTICLE VII

HOLD HARMLESS/DEFENSE AND INDEMNIFICATION

7.1 General. With respect to the Premises, the Tenant covenants and agrees to indemnify, defend and hold harmless, to the fullest extent permitted by law, the Landlord and the College from and against any and all loss or expense that may arise by reason of liability for damage, injury or death, or for invasion of personal or property rights, of every name and nature including but not limited to: (i) claims of property damage; (ii) claims of personal injury to the Tenant's employees, agents, or subcontractors; (iii) claims of personal injury to third parties; and (iv) reasonable attorneys' fees, whether incurred as the result of a third party claim or arising out of or resulting directly or indirectly from the performance of the work in constructing, using or maintaining the Premises or the enforcement of this Lease, irrespective of whether there is a breach of a statutory obligation or rule of apportioned liability; and whether casual or continuing trespass or nuisance, and any other claim for damages arising at law and equity alleged to have been caused or sustained in whole or in part by or because of misfeasance, omission of duty, negligence or wrongful act on the part of the Tenant. The Tenant further covenants and agrees to obtain the necessary insurance as required by the General Obligations Law of the State of New York and this Lease to effectuate this clause, and shall name the Landlord and the College as additional insureds on any insurance policies required by this Lease.

7.2 Additional Indemnity. The Tenant shall further hold harmless, defend and indemnify the Landlord from and against any and all individuals or entities which have acquired a security interest in the Building as the result of a loan or loans of money to the Tenant through a Leasehold Mortgage or otherwise upon any claim made or action brought against the Landlord by virtue of the Tenant's default in payment of such loan.

ARTICLE VIII

INSURANCE

With respect to the Premises, the Tenant shall purchase and maintain, or cause to be purchased and maintained, insurance of the types and coverages set forth below, written on an occurrence basis, reasonably acceptable to the Landlord and the College and which will provide primary liability coverage to the Tenant and with the Landlord and the College named as an additional insured for claims which may arise out of or result from the Tenant's operations under this Lease, including without limitation, (i) claims because of bodily injury, occupational sickness or disease or death, whether to the Tenant, the Tenant's employees or others and whether or not under a workers' compensation or other similar act or law for the benefit of employees; and (ii) claims because of injury to or destruction of tangible property, including loss of use resulting therefrom.

All policies shall be written so that the Landlord and the College will be notified of cancellation or restrictive amendment at least thirty (30) days prior to the effective date of such cancellation or amendment. Certificates of insurance from the carrier, or their authorized agent, with the appropriate additional insured endorsements attached showing the Landlord and the College as additional insureds and stating the limits of liability and expiration date which are acceptable to the Landlord and the College shall be filed with and accepted by the Landlord and the College before construction of the Building is begun. The intent is that this insurance, with the Landlord and the College being named as an additional insured, is to be primary over and above the general liability coverage maintained by Landlord and the College. The contracts of insurance required by this Article shall contain standard loss payable clauses in favor of the Landlord, the College, the Tenant and each Leasehold Mortgagee as their respective interests may appear.

The Tenant shall obtain and maintain General Liability Insurance including Comprehensive Form, Premises-Operations, Products/Completed Operations, Blanket Broad Form Contractual, Independent Contractors, and Broad Form Property Damage Coverage with minimum limits of not less than one million dollars (\$1,000,000.00) Combined. Single Limit for Bodily Injury and Property Damage, and a separate umbrella liability policy with a limit of not less than \$5,000,000.

The Tenant will also require any contractor hired to work on the Premises to obtain and maintain General Liability Insurance including Comprehensive Form, Premises-Operations, Products/Completed Operations, Blanket Broad Form Contractual, Independent Contractors, and Broad Form Property Damage Coverage with minimum limits of not less than one million dollars (\$1,000,000.00) Combined Single Limit for Bodily Injury and Property Damage.

The Tenant shall obtain and maintain Fire, Theft and other Casualty Insurance for the 80% replacement cost value of all improvements constructed on the Property. All insurance proceeds shall be made available to the Tenant to pay the costs and expenses of repairing or restoring the Building or any other improvement on the Property.

Notwithstanding anything else herein contained, the rights of the Landlord to any insurance policies covering the Premises or the Building (or any portion thereof) and any and all proceeds paid or payable thereunder shall be in all respects junior and subordinate to the rights of the Tenant under the documents executed in connection with the issuance of the Bonds (the "Bond Documents") and any other permitted Leasehold Mortgage.

ARTICLE IX

STATUTORY COMPLIANCE

The Tenant covenants and agrees to comply with all Federal, State and County laws which pertain hereto regarding agreements with municipal corporations including but not limited to Workers' Compensation and Employers' Liability Insurance, hours of employment, wages and human rights.

ARTICLE X

CERTIFICATE OF INSURANCE

The Tenant shall furnish to the Landlord the form of Certificate of Insurance annexed to this Lease as Exhibit B, to be filled out and signed by the insurance agent, which shall evidence all of the above requirements of insurance, including Workers' Compensation and Employers' Liability Insurance. The certificate contains specific language so as to adequately advise the Landlord and the College of the Tenant's compliance with the aforesaid requirements of insurance, including but not limited to specifically detailing the types, amount and duration of the insurance coverages and verifying that the issuing company(s) endorsed such policies as hereinabove required so as to include the Landlord and the College as additional insureds and to notify the Landlord and the College of any change diminishing coverage, limits, cancellation or non-renewal of the insurance policies. Upon any and all renewals of the subject insurances during the duration of this Lease, a new Certificate of Insurance shall immediately be sent to the Certificate of Insurance Holder. THE ATTACHED CERTIFICATE OF INSURANCE OR AN ACCORD CERTIFICATE OF INSURANCE ARE THE ONLY ONES ACCEPTABLE TO THE LANDLORD.

ARTICLE XI

LEASEHOLD MORTGAGES

The Tenant, and every successor and assign of the Tenant, shall have the right, in addition to any other rights granted in this Lease, to encumber its interest in this Lease with the Landlord's consent, which consent shall not be unreasonably withheld, under any one or more Leasehold Mortgages, upon the condition that all rights acquired under any Leasehold Mortgage shall be subject to the provisions of this Lease and to all rights and interests of the Landlord herein. It is expressly understood and agreed by and between the Landlord and the Tenant that the Landlord shall not in any manner or situation be considered a guarantor of any security interest or Leasehold Mortgage or any other security interest instrument granted by the Tenant and any such instrument evincing such an interest or mortgage shall contain language expressly recognizing this fact. The Tenant assures the Landlord that any security instruments with any lenders or mortgagees shall contain language acknowledging this fact. The Tenant, and every successor and assign of the Tenant, shall have no right, power or authority to place a lien or otherwise encumber the Landlord's fee simple title to the Property. In accordance with the foregoing, the Landlord hereby consents to the Tenant's encumbrance of its interest in this Lease and the Building pursuant to a Leasehold Mortgage which shall secure outstanding principal indebtedness incurred in connection with the initial construction, equipping and financing of the Building (the "Initial Leasehold Mortgage") and any leasehold mortgage securing the Bonds or any credit support for the Bonds. If, from time to time, the Tenant or the Tenant's successors and assigns shall encumber this Lease with a Leasehold Mortgage approved by the Landlord (which approval by the Landlord shall not be required with respect to the Initial Leasehold Mortgage or any leasehold mortgage securing the Bonds or any credit support for the Bonds), and if the Leasehold Mortgagee (as hereinafter defined) delivers to the Landlord an executed counterpart of such Leasehold Mortgage, together with each assignment thereof certified by the holder of the Leasehold Mortgage to be true together with written notice specifying the name and address of the Leasehold Mortgagee and the pertinent recording data with respect to the Leasehold Mortgage, the Landlord agrees that, anything in this Lease to the contrary notwithstanding, from and after the date of receipt by the Landlord of such notice and for the term (duration) of such Leasehold Mortgage, the following provisions shall apply:

11.1 Form of Security Instrument. The term "Leasehold Mortgage," as used in this Lease shall mean and refer to any encumbrance of the Tenant's interest in this Lease as security for the Bonds or any credit support for the Bonds or any indebtedness that the Tenant or the Tenant's successors and assigns may incur, whether by deed to secure debt, mortgage, deed of trust, or other security instrument. The term "Leasehold Mortgagee" shall mean and refer to the holder of the indebtedness secured by any Leasehold Mortgage.

11.2 Consent to Amendment. There shall be no cancellation, surrender or modification of this Lease by the Landlord or the Tenant without the prior written consent of any Leasehold Mortgagee. Notwithstanding the foregoing (but, in any event, subject to a Leasehold Mortgagee's cursive rights set forth in Section 11.4 and Subsection 11.5 of this Lease), nothing herein shall be deemed to prohibit the Landlord from terminating this Lease in accordance with its terms. There shall be no material modification in the Leasehold Mortgage or related documentation without the Landlord's prior written consent.

11.3 Notices to Leasehold Mortgagees. The Landlord, upon serving the Tenant with any notice of an Event of Default or of any failure to comply under this Lease or of any proposed termination of this Lease, shall simultaneously serve a copy of such notice on any Leasehold Mortgagee. The Leasehold Mortgagee shall then have the same period after service of the notice on it as was given to the Tenant under this Lease to remedy or cause to be remedied the default or failure complained of and the Landlord

shall accept performances by or at the instigation of any Leasehold Mortgagee as if it had been done by the Tenant. The Landlord authorizes the Leasehold Mortgagee to take any such action at the Leasehold Mortgagee's option and does hereby authorize entry upon the Premises by the Leasehold Mortgagee. Any notice required to be given to any Leasehold Mortgagee shall be posted in the United States mail, postage prepaid, certified, return receipt requested (and wired by telegraphic means or transmitted by facsimile) and addressed to the Leasehold Mortgagee at the address and to the attention of the person designated to the Landlord by such Leasehold Mortgagee to receive copies of such notices and shall be deemed to have been served as of the date the said notice is received or refused by such Leasehold Mortgagee.

11.4 Curative Rights of Leasehold Mortgagees. In addition to the rights granted to any Leasehold Mortgagee under Section 11.3 of this Lease, a Leasehold Mortgagee shall have an additional period of thirty (30) days to remedy or cause to be remedied any default of which it receives notice, provided such Leasehold Mortgagee shall reimburse the Landlord, at the time of so remedying the default, for all costs and expenses to the Landlord, if any, of maintaining, protecting, insuring and operating the Premises during the additional thirty (30) day period after notice to the Leasehold Mortgagee.

11.5 Limitation upon Termination Rights of Landlord. If the Landlord shall elect to terminate this Lease by reason of any default of the Tenant, the Leasehold Mortgagee shall also have the right to postpone and extend the date of termination as fixed by the provisions of this Lease for a period of not more than twelve (12) months from the expiration of the thirty (30) day period specified in Section 11.4 of this Lease or such longer time as may be necessary for the Leasehold Mortgagee to cure such default (which such longer time shall take into account the fact that certain defaults, as a practical matter, may only be cured by the Leasehold Mortgagee after the successful consummation of a foreclosure proceeding and gaining the occupancy of the Premises by the Leasehold Mortgagee, prior to curing of such default), provided that the Leasehold Mortgagee shall have cured, commenced to cure, or shall have caused to be cured any then existing money defaults, and meanwhile shall pay the rent and other charges required to be paid under this Lease, and provided further, that the Leasehold Mortgagee shall forthwith take steps necessary to acquire or sell the Tenant's interest and estate in this Lease by foreclosure of its Leasehold Mortgage, or otherwise, and shall prosecute such action to completion with due diligence. If at the end of the twelve (12) month period, the Leasehold Mortgagee shall be actively engaged in steps to acquire or sell the Tenant's interest in this Lease and all money defaults have been cured, the time for the Leasehold Mortgagee to comply with the provisions of this Section 11.5 shall be extended for such period as shall be reasonably necessary to complete these steps with reasonable diligence and continuity.

11.6 Assignment. Notwithstanding the provisions of Article V of this Lease, the Landlord agrees that in the event of any foreclosure under any Leasehold Mortgage, either by judicial proceedings or under power of sale contained therein, all right, title and interest encumbered by such Leasehold Mortgage may, without the consent of the Landlord, be assigned to and vested in the purchaser at such foreclosure sale, subject and subordinate, however, to the rights, title and interests of the Landlord; and, notwithstanding that the Landlord's consent to said assignment shall not have been obtained, any such assignee shall be vested by virtue of such assignment with any and all rights of the party whose estate was encumbered by such Leasehold Mortgage as though the Landlord had consented thereto.

11.7 Mortgagee Leases. The Landlord agrees that in the event of a termination of this Lease by reason of any default by the Tenant, and subject to the rights herein granted to Leasehold Mortgagees, the Landlord will enter into a lease (the "Mortgagee Lease") of the Premises with the Leasehold Mortgagee for the remainder of the term effective as of the date of termination, at the same rent and upon the same terms, provisions, covenants and agreements as contained in this Lease (and/or any amendments thereto) and subject to no additional exceptions or encumbrances other than those previously in existence on the Commencement Date (and any additional exceptions or encumbrances created or consented to by the

Landlord and the Leasehold Mortgagee) and to the rights, if any, of the parties then in possession (actual or constructive) of any part of the Premises; provided:

(A) The Leasehold Mortgagee shall make written request upon Landlord for the execution of such a Mortgagee Lease within the twelve (12) month period described in Section 11.5 of this Lease;

(B) The Leasehold Mortgagee shall perform and observe all covenants contained in the Mortgagee Lease on the Tenant's part to be performed during such period of time commencing with the date of the execution of the Mortgagee Lease and terminating upon the abandonment or surrender of possession of the Premises under the said Mortgagee Lease and shall further remedy any other conditions that the Tenant was obligated to perform under the terms of this Lease; provided, however, that the Leasehold Mortgagee shall be under no obligation to cure any defaults which by their nature may only be cured by the prior Tenant itself, and all such provision shall not be included in the Mortgagee Lease; and

(C) The Leasehold Mortgagee, as tenant under the Mortgagee Lease, shall have the same right, title and interest in and to the Premises and the right to use the Building as Tenant had under this Lease.

11.8 Agreement Between Landlord and Leasehold Mortgagee. The Landlord, upon request, shall execute, acknowledge and deliver to each Leasehold Mortgagee an agreement, in form reasonably satisfactory to such Leasehold Mortgagee and the Landlord, by and between the Landlord, the Tenant and such Leasehold Mortgagee (provided the same has been previously executed by the Tenant and such Leasehold Mortgagee) agreeing to all of the provisions of this Article XI of this Lease.

11.9 Limitation on Liability of Leasehold Mortgagee. Notwithstanding any other provision of this Lease, the Landlord agrees that any Leasehold Mortgagee permitted under this Lease shall in no manner or respect whatsoever be liable or responsible for any of the Tenant's obligations or covenants under this Lease (nor shall any rights of such Leasehold Mortgagee be contingent on the satisfaction of such obligations or covenants), unless and until such Leasehold Mortgagee becomes the owner of said leasehold estate by foreclosure, sale in lieu of foreclosure or otherwise.

ARTICLE XII

DAMAGE AND DESTRUCTION

12.1 Repair of Damaged Improvements. Should the Building or any other structures or improvements constructed by the Tenant on the Property be damaged or destroyed by fire or any other casualty during the Term of this Lease, the Tenant, except as hereafter provided in this Section 12.1, shall, within one hundred eighty (180) days from the date of such damage or destruction, elect to either (A) redeem the outstanding Leasehold Mortgages using the insurance proceeds, provided that, at the Landlord's election, the Tenant demolishes and removes the Building, or (B) commence the work of repair, reconstruction, restoration, or replacement and shall prosecute the same with all reasonable dispatch, until such buildings, other structures or improvements shall have been repaired, reconstructed or restored as nearly as practicable to the same condition as prior to such, damage or destruction. Anything in this Lease to the contrary notwithstanding, the period of time within which the Tenant is hereinabove obligated to complete the repair or replacement of any buildings or improvements so damaged or destroyed shall be extended for the period of any delay in said completion not within the reasonable control of the Tenant. The Landlord and the Tenant specifically agree that, except as otherwise provided in this Lease, and unless the Tenant elects to redeem the outstanding Leasehold Mortgages as provided above, damage to or destruction of the Building or any improvements on or within the Premises by fire or any other casualty shall not work a termination of this Lease or authorize the Tenant or those claiming by, through or under

the Tenant to quit or surrender possession of the Premises or any part thereof, and shall not release the Tenant from any of the provisions of this Lease. However, if any such damage or destruction occurs after payment in full of any debt secured by the Tenant's interest under this Lease, the Tenant shall be relieved of any obligation to repair, reconstruct, restore, or replace the said damaged or destroyed buildings, other structures or improvements upon payment by the Tenant to the Landlord, in a single total payment, of the net proceeds received by the Tenant from the insurance company or companies insuring the same. The Tenant shall also be relieved of any such obligation in the event a Leasehold Mortgagee shall elect to apply insurance proceeds to the reduction of the Tenant's outstanding indebtedness as permitted pursuant to Section 12.2 of this Lease.

12.2 Use of Proceeds of Insurance. Subject to the rights of any Leasehold Mortgagees, the proceeds of all insurance obtained in accordance with Article VIII of this Lease shall be used for the repair, reconstruction, restoration or replacement of buildings, other structures or improvements located on or within the Premises unless the Tenant shall be relieved of the Tenant's obligation to so repair, reconstruct, restore, or replace such damaged or destroyed buildings, other structures or improvements pursuant to Section 12.1 of this Lease. All sums necessary to effect such repair, reconstruction, restoration or replacement over and above the amount available from said insurance proceeds shall be at the sole cost and expense of the Tenant.

ARTICLE XIII

CONDEMNATION

13.1 Definition. The term "condemnation" as used in this Lease means the taking or appropriation of property, or any interest therein, in exercise of the power or right of eminent domain or such taking for public or quasi-public use or any state of facts relating to the taking or appropriation of property, which, without an actual taking or appropriation, shall result in direct or consequential damages to the Premises or the leasehold interest herein. Such term shall also be deemed to include to the extent not otherwise defined in this paragraph, a temporary taking of the Premises or any part thereof or the improvements thereon for a period of one year or more, and the taking of the leasehold interest created herein.

13.2 Total Condemnation. If all of the Premises (or such substantial portion thereof as shall, in the Tenant's reasonable discretion, make it economically unfeasible to continue to operate the remaining portion for the purposes herein) is so condemned, this Lease shall terminate on the date title to the Premises vests in the condemnor; provided, however, that such termination shall be without prejudice to the rights of the Landlord to recover just and adequate compensation from any such condemnor. If this Lease is terminated as provided in this Section, the Tenant shall pay the Landlord the rent for the year in which the Premises is taken, up to the date of such termination.

13.3 Division of Award - Total Condemnation. If the Premises is totally condemned as provided in Section 13.2 of this Lease, the condemnation proceeds shall be paid as follows: (A) the Tenant first shall be entitled to receive such portion of the condemnation proceeds as shall equal the principal balance and accrued interest on and all other sums owing under (i) the Bonds, which shall be directly paid to the Trustee, and (ii) the Leasehold Mortgages, which shall be directly paid to the Leasehold Mortgagees, and (B) the Landlord shall then be entitled to receive the balance of the condemnation proceeds.

13.4 Partial Condemnation. In the event of a taking of less than a total taking as provided in Section 13.2 of this Lease, this Lease shall terminate as to the condemned portion of the Premises on the date title to the condemned portion of the Premises vests in the condemnor; provided, however, that such termination shall be without prejudice to the rights of the Landlord to recover just and adequate

compensation from any such condemnor. The provisions of this Lease shall remain in full force and effect as to the portion of the Premises not condemned.

13.5 Division of Award - Partial Condemnation. If the Premises is partially condemned as provided in 13.4 of this Lease, the condemnation proceeds shall be paid as follows: (A) the Tenant first shall be entitled to receive such portion of the condemnation proceeds as shall equal (i) the Trustee's equitable portion of the principal balance and accrued interest on and all other sums owing under the Bonds, which shall be paid directly to the Trustee, and (ii) the Leasehold Mortgagees' equitable portion of the principal balance and accrued interest on and all other sums owing under the Leasehold Mortgages, which shall be paid directly to the Leasehold Mortgagees, and (B) the Landlord shall then be entitled to receive the balance of the condemnation proceeds.

13.6 Subordination to Bond Documents. Notwithstanding anything else herein contained, the provisions of the Bond Documents shall control in all respects the receipt, handling, and application of any and all condemnation proceeds, it being acknowledged and agreed that the Issuer, the Trustee, and any other permitted Leasehold Mortgagee, as their respective interests may appear, shall have a first and prior security interest therein.

ARTICLE XIV

LICENSES AND PERMITS

The Tenant shall obtain at its own expense all licenses or permits for the work performed under this Lease, if any are necessary, prior to the commencement of work.

ARTICLE XV

QUIET ENJOYMENT

The Tenant shall, at all times during the term, have the peaceable and quiet enjoyment of possession of the Premises without any manner of hindrance from the Landlord or any parties lawfully claiming under the Landlord.

ARTICLE XVI

EVENTS OF DEFAULT

16.1 Event of Default. An event of default ("Event of Default") shall occur under this Lease if the Tenant uses the Premises in violation of Section 4.1 of this Lease or if the Tenant fails to comply with any other covenant, agreement or condition contained in this Lease by the Tenant for more than thirty (30) days after written notice of the violation or failure has been served by the Landlord on the Tenant, with a copy to any trustee for the holders of the Bonds (the "Trustee") and/or the Leasehold Mortgagees, unless the violation or failure cannot be cured within the foregoing thirty (30) day period and the Tenant commences to cure the violation or failure within the thirty (30) day period and diligently proceeds to cure the violation or failure to completion within a reasonable time.

16.2 Effect of Event of Default. Upon occurrence of an Event of Default following the serving of written notice on the Tenant and any Trustee and/or Leasehold Mortgagees and the expiration of the applicable cure period and curative rights, as may apply to each of the Tenant, any Trustee and any Leasehold Mortgagees, the Landlord may pursue one of the following options:

(A) Subject to the rights of any Leasehold Mortgagees set forth in Article XI of this Lease, terminate this Lease by providing a written notice to Tenant and any Trustee and/or Leasehold Mortgagees stating that the term of this Lease shall expire and terminate on the date specified in the notice, which shall be at least ten (10) days after the giving of such notice, and upon the date specified in the notice, this Lease and the term and all rights of Tenant under this Lease, shall expire and terminate, and thereafter enter upon and take possession of the Premises. The Landlord may also demand, collect and retain all rents due from tenants occupying the Premises and the Landlord may otherwise occupy the Premises as if this Lease had expired of its own limitation. The failure of the Landlord to exercise such rights after default shall not be a waiver of the rights of the Landlord upon any subsequent default; or.

(B) As the Tenant's legal representative, without terminating this Lease, re-let the Premises upon receiving the written consent of any Trustee and Leasehold Mortgagees. Such reletting may be accomplished without advertisement and by private negotiations for such term or terms and at such rentals as the Landlord in its sole discretion may deem proper and advisable, with the right to make alterations and repairs to the Premises. Upon each such reletting,

(1) the Tenant shall be immediately liable to pay to the Landlord, in addition to any sums due hereunder, the reasonable cost and expenses of such reletting and of such alterations and repairs incurred by the Landlord, and

(2) subject to applicable law, rents received by the Landlord from such reletting shall be applied as follows: (a) to the payment of any costs and expenses of such re-letting and of such alteration and repair; (b) to the payment of rent due and unpaid under this Lease; and (c) the residue, if any, shall be held by Landlord, in escrow, and (i) applied to the payment of the rent as the same shall become due under this Lease and (ii) if any balance shall then remain, paid to the Tenant at the termination of this Lease.

ARTICLE XVII

CONTRACT MODIFICATIONS

This Lease and any accompanying Operation and Maintenance Agreement with the College represent the entire and integrated agreement between the Landlord and the Tenant and shall be subject to any consent rights of any Leasehold Mortgagees as set forth in Article XI hereof. This Lease may be amended only by written instrument signed by both the Landlord and the Tenant. If the Tenant can obtain financing or refinancing only upon the basis of modifications of the terms of this Lease, the Landlord agrees to amend this Lease to include such modifications, provided the modifications do not materially alter the terms of this Lease.

ARTICLE XVIII

SEVERABILITY

If any term or provision of this Lease shall be held invalid or unenforceable, the remainder of this Lease shall not be affected thereby and every other term and provision of this Lease shall be valid and enforced to the fullest extent permitted by law.

ARTICLE XIX

CLAUSES REQUIRED BY LAW

The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Lease shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.

ARTICLE XX

NOTICES

20.1 Notices Given to the Landlord. Until a different address is given to the Tenant in writing, all notices required to be given to the Landlord hereunder shall be mailed by United States certified or registered mail, return receipt requested, with a copy thereof e-mailed or delivered by commercial overnight delivery service, to the Landlord at the following address:

Warren County	and	Washington County
1340 State Route 9		383 Broadway
Lake George, New York 12845		Fort Edward, New York 12828
Attention: County Administrator		Attention: County Administrator

with a copy to:

Adirondack Community College
640 Bay Road
Queensbury, New York 12804
Attention: President

20.2 Notices Given to the Tenant. All notices required to be given to the Tenant hereunder shall, until a different address is given to the Landlord in writing, be mailed by United States certified or registered mail, return receipt requested, with a copy thereof wired by telegraphic means or delivered by commercial overnight delivery service, to the Tenant at the following address:

Adirondack Housing Association, LLC
612 Bay Road
Queensbury, New York 12804
Attention: President

with a copy to:

Faculty-Student Association of Adirondack Community College, Inc.
612 Bay Road
Queensbury, New York 12804
Attention: President

20.3 Method of Giving Notice. Notwithstanding anything contained in this Lease to the contrary, any notice required to be given by the Landlord or the Tenant hereunder shall be deemed to have been given and shall be effective as of the date such notice is received or refused reflected on said notice. All notices, demands or requests made by either party to the other or to a Leaschold Mortgagee which are required or

permitted by the provisions of this Lease shall be in writing. If requested in writing by the Tenant, notices from the Landlord shall also be sent to counsel for the Tenant.

20.4 Notice To Leasehold Mortgagees And Issuers. Any notices from the Landlord or the Tenant, as the case may be, to any Leasehold Mortgagee shall be deemed to have been duly and sufficiently given, if a copy thereof shall have been mailed by United States Registered Mail or Certified Mail (Return Receipt Requested) in an envelope properly stamped and addressed to and actually received by such Leasehold Mortgagee at such address as shall be given by such Leasehold Mortgagee in the manner provided in Section 16.3 hereof or at such other address as such Leasehold Mortgagee may from time to time have furnished by written notice to the Landlord or the Tenant, as the case may be. No notice shall be effective unless given in the manner prescribed in this Section 20.4. In addition to the foregoing, at any time during the Term that there is a Leasehold Mortgage insured by a bond insurer or other credit enhancer, then in addition, any notice from the Landlord or the Tenant, as the case may be to any Leasehold Mortgagee, shall also be sent to the bond insurer or other credit enhancer at the address specified in a notice to the Landlord sent pursuant to Section 20.1 by United States Registered Mail (Return Receipt Requested) in an envelope properly stamped and addressed to and actually received by the bond insurer or other credit enhancer at the address of the bond insurer or other credit enhancer or such other address as the bond insurer or other credit enhancer may from time to time have furnished by written notice to the Landlord or the Tenant, as the case may be.

ARTICLE XXI

MISCELLANEOUS

21.1 Estoppel Certificates. The Landlord and the Tenant will execute, acknowledge and deliver to the other promptly upon request, a certificate certifying as to the following: (A) that this Lease is unmodified and in full force and effect (or, if there have been modifications, that this Lease is in full force and effect, as modified, and stating the modifications); (B) the dates through which the rent and other payments to be made under this Lease have been paid; (C) the amount of the rent then payable; and (D) that no notice has been given by the Landlord to the Tenant of any default or other failure to comply under this Lease which not has not been cured and to the best of its knowledge and belief no Event of Default exists (or, if there has been any such notice given or an Event of Default exists, describing the same). Certificates from the Landlord and the Tenant pertaining to the same matters may be relied upon by any prospective Leasehold Mortgagee or by any prospective assignee of an interest under this Lease or by any prospective subtenant as to all or any portion of the Premises.

21.2 Governing Law. This Lease shall be governed, construed, performed and enforced in accordance with the laws of the State of New York.

21.3 Tax Exempt Status. The Tenant is a qualified tax exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations of the Department of Treasury promulgated thereunder, and will, during the term of this Lease, maintain such qualification. The Landlord shall not take any action with respect to the Building that would adversely affect the Tenant's tax-exempt status or the exemption of interest on any bonds that might be issued in connection with the construction of the Building from gross income for federal income tax purposes.

21.4 No Merger. So long as any Leasehold Mortgage is in existence, unless all Leasehold Mortgagees shall have otherwise agreed in writing, the fee title to the Property and the leasehold created hereby shall not merge but shall remain separate and distinct, notwithstanding the acquisition of said fee title and said leasehold by the Landlord or the Tenant or by a third party, by purchase or otherwise.

21.5 Recordation. The Landlord and the Tenant agree that the parties shall execute, seal, acknowledge and deliver simultaneously with the execution of this Lease, in recordable form, a memorandum of lease setting forth the basic terms of this Lease.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

June 17, 2011

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IN WITNESS WHEREOF, the Landlord and Tenant have caused this Lease to be executed by their respective duly authorized representatives as of the date first set forth above.

WARREN COUNTY

BY: _____
Name:
Title:

WASHINGTON COUNTY

BY: _____
Name:
Title:

ADIRONDACK COMMUNITY COLLEGE d/b/a SUNY
ADIRONDACK

BY: _____
Name:
Title:

ADIRONDACK HOUSING ASSOCIATION, LLC

BY: _____
Name:
Title:

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

June 14, 2011
S11-132

**Perimeter Description
SUNY Adirondack Student Housing
Proposed Building Parcel**

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point at the southwest corner of the parcel herein described, being the following two courses from a point on the east line of Bay Road that is 1097.5 feet northerly of the southwest corner of the lands of Adirondack Community College,
S79°13'49"E, 616.28 feet to a point
S10°00'00"W, 200.00 feet to the point of beginning.

Thence from the point of beginning through the lands of the grantor the following six courses:
N10°00'00"E, 370.00 feet to a point
S80°00'00"E, 670.00 feet to a point
S10°00'00"W, 491.20 feet to a point
N80°00'00"W, 140.00 feet to a point
N51°09'35"W, 251.26 feet to a point
N80°00'00"W, 309.90 feet to a point to the point of beginning.

Containing 6.387 acres of land.

June 14, 2011
S11-132

**Perimeter Description
SUNY Adirondack Student Housing
Driveway Easement**

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point on the easterly line of Bay Road, 1097.5 feet northerly from the southwest corner of lands of the Adirondack Community College. Thence along the easterly line of said Bay Road, N11°52'17"E, 40.01 feet to a point. Thence through the lands of the grantor the following three courses:

S79°13'49"E, 614.98 feet to the proposed building parcel
S10°00'00"W, 40.00 feet along the westerly line of the proposed building parcel
N79°31'49"W, 616.28 feet to the point of beginning.

Containing 0.565 acre of land.

Together with a non-exclusive easement across College property for utility connections including water, sewer, gas electricity, telephone, cable, data and internet access.

RESOLUTION NO. 397 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed Belden, Monroe, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED JUNE 17, 2011

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF PORTIONS OF VARIOUS COUNTY ROADS INCLUDING GUTTERS, DRAINAGE, LANDSCAPING AND DRAINAGE AT A MAXIMUM ESTIMATED COST OF \$2,170,000 AND AUTHORIZING THE ISSUANCE OF \$2,170,000 SERIAL BONDS OF SAID COUNTY 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 reconstruction and/or resurfacing of roads including the reconstruction and/or replacement of drainage and/or grading of portions of the following county roads:

CR4, CR10, CR11, CR13, CR22, CR36, CR57, CR72, CR76, CR78, at a maximum estimated cost of \$2,170,000;

is hereby authorized. To provide funds to defray the costs thereof, \$2,170,000 of general obligation serial bonds of the County of Warren is authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific objects or purposes specified in Section 1 hereof is by (1) the issuance of \$2,170,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the reconstruction and/or resurfacing of pavement including the reconstruction and/or replacement of gutters, drainage, landscaping and/or grading of portions of the of the roads identified in Section 1 hereof is 10 years pursuant to subparagraph b of subdivision 20 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions 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 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 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the Local Finance Law.

Section 7. In accordance with the provisions of Section 165.10 of the Local Finance Law and/or Section 9-a of the General Municipal Law, the Treasurer of said County is hereby authorized to temporarily advance legally available funds of said County in a manner provided by law up to and including the amount of \$2,175,000 for the aforesaid Project.

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

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

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

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

Section 11. This resolution, which takes effect immediately, shall be published in 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: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 398 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed Belden, Monroe, VanNess, Kenny, Merlino and Conover

BOND RESOLUTION DATED JUNE 17, 2011

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF PORTIONS OF CERTAIN BRIDGES AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID COUNTY 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 reconstruction of portions of County Bridges (BIN 3305600 - CR22 over Stony Creek, BIN3305710 - CR 13 over Patterson Creek and BIN 3305670 - CR4 over No. 9 Brook), at a maximum estimated cost of \$300,000, (hereinafter the "Projects") is hereby authorized. To provide funds to defray the costs thereof, \$300,000 of general obligation serial bonds of the County of Warren is authorized to be issued pursuant to the provisions of the Local Finance Law.

Section 2. The plan for the financing of the specific objects or purpose specified in Section 1 hereof is by (1) the issuance of \$300,000 serial bonds of the County of Warren pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the reconstruction of portions of the county bridges identified in Section 1 hereof 20 years, pursuant to subdivision 10 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The proposed actions are Type II actions 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. 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 a manner provided by law up to and including the amount of \$300,000 for the aforesaid Projects.

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

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

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

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

Section 11. This resolution, which takes effect immediately, shall be published in 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: 942

Noes: 0

Absent: 57 Supervisor Monroe

Adopted.

RESOLUTION NO. 399 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed Belden, Monroe, VanNess, Kenny, Merlino and Conover

**BUDGET NOTE RESOLUTION DATED JUNE 17, 2011 OF
THE COUNTY OF WARREN IN THE AMOUNT OF \$30,000**

RESOLVED, this 17th day of June, 2011, by the Board of Supervisors of the County of Warren, New York, as follows:

Section 1. That, pursuant to the Local Finance Law of the State of New York, Warren County authorizes the issuance of a Budget Note to provide funds for an unforeseeable public emergency in the nature of violent storms and flooding, which necessitated the repair and reconstruction of the County railroad and/or other right-of-way improvements, and including incidental costs for legal fees, printing, publication and similar costs, for which there are no other funds available with which to pay or provide for such purposes.

Section 2. A Budget Note is hereby authorized in the amount of Thirty Thousand Dollars (\$30,000).

Section 3. The Budget Note shall mature not later than June 12, 2012.

Section 4. That, except as herein specifically prescribed, said Note shall be of the date, terms, form, contents and place of payment and at a rate of interest not exceeding seven per cent (7%) per annum as the County Treasurer shall determine, consistent, however, with the provisions of the Local Finance Law of the State of New York, and shall be executed in the name of the County of Warren by the County Treasurer, arrested by the County Clerk and the seal of the County shall be affixed hereto.

Section 5. That said Note shall be sold at private sale by the County Treasurer at a price of not less than par value and accrued interest, if any, and upon the due execution and sale of said Note the same shall be delivered to the purchaser upon the payment by him/her to the County Treasurer of the purchase price in cash, and the receipt of the County Treasurer shall be a full acquittance to the purchaser who shall not be obligated to see the application of the purchase of money.

Section 6. The faith and credit of the County of Warren, New York, are irrevocably pledged to the punctual payment of the principal of and interest on said Note, as the same respectively becomes due and payable.

Section 7. In accordance with the provisions of Local Finance Law Section 165.10 and/or General Municipal Law Section 9-a, the Treasurer is hereby authorized to temporarily advance and/or use monies in another fund and, up to the amount authorized for this Note, for the purpose or purposes for which this note is authorized.

Section 8. This resolution, which shall take effect immediately.

Section 9. The Warren County Treasurer is hereby authorized and directed to place such funds in Capital Project No. H324.9550 280 - 2011 Storm Damage.

Roll Call Vote:

Ayes: 822

Noes: 120 Supervisors Kenny and Sokol

Absent: 57 Supervisor Monroe

Adopted.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, 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: NAME	SECTOR/AFFILIATION	TERM
Lynn Ackershoek	Warren-Hamilton Community Action Agency	07/01/11 - 06/30/14
Scott Martel	Local 773 Plumbers and Steamfitters	07/01/11 - 06/30/14
Sheila Weaver	Warren County Social Services	07/01/11 - 06/30/12
Marti Burnley	Hudson Headwaters Health Network	07/01/11 - 06/30/13
Kimberly Burns	Glens Falls Hospital	07/01/11 - 06/30/14
Tracey Riley	Finch Paper, LLC	07/01/11 - 06/30/12

Dated: June 17, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Mr. VanNess announced that Mrs. Sady was not at the meeting today because her father was receiving the Lifetime Achievement Award at the Hudson Valley Firemen's Convention for the services he had provided to the community and the Hudson Valley Volunteer Firemen's Association. He added that it was a great achievement to receive this award and he congratulated Mrs. Sady's father.

Mr. Dusek informed the board members that the flag in the Board Room had been raised and moved in accordance with law as to its positioning. He also reported that a possible solution for the microphone issues had been discovered and Mr. LaFlure had found inexpensive flat microphones that would be purchased to replace the existing microphones on the table.

Privilege of the floor was extended to Fred Austin, of the Fort William Henry. Mr. Austin apprised that approximately forty years ago, a group was formed of Town, County, Village and City Highway Superintendents which continued to meet monthly. At the last meeting, he said, a resolution was passed that would establish an endowment to fund six camperships to attend Skye Farm Camp for Warren County youth in need.

Mr. Dusek advised an executive session was needed to discuss the Warren County et al versus Hudson River-Black River Regulating District litigation, as well as the employment history of a particular individual.

Motion was made by Mr. VanNess, seconded by Mr. Champagne 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 11:36 a.m. to 12:39 p.m.

The board reconvened and Chairman Stec announced that no action was necessary pursuant to the executive session.

There being no further business, on motion made by Mr. Sokol and seconded by Mr. Bentley, Chairman Stec adjourned the meeting at 12:40 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 15, 2011**

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. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Kenny.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor Belden - 1.

Motion was made by Mr. Bentley, seconded by Mr. Thomas and carried unanimously, to approve the minutes of the June 17, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 2 of 2011, entitled "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren" open at 10:02 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 2 of 2011.

Chairman Stec announced that the Public Hearing would remain open for fifteen minutes to allow for any public comment.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development; and Supervisor Loeb, Social Services.

With regard to the Health Services Committee, Mr. Sokol advised that under the Westmount Health Facility portion of the meeting, Resolution No. 404 was generated and would charge off bad debt on an outstanding account within Westmount Health Facility. He added that Westmount Health Facility had also hosted their annual Disaster Drill, which included five different fire departments, imitation smoke and the assistance of the firemen during the training. Mr. Sokol noted that under the Health Services portion of the meeting, the report on revenues and appropriations was reviewed with the Committee, and the report highlighted that salaries continued to decrease, by approximately \$34,000 to date.

Concerning the Finance Committee, Mr. Thomas informed that Resolution Nos. 425 through 430 were resultant of the meeting and included in the Supervisors' packets. He reviewed them as follows: Resolution No. 425, Authorizing County Treasurer to Close a Certain Capital Reserve Project; Resolution No. 426, Authorizing Agreement with Mullen Bros., Inc. for the Transportation of Voting Systems and Voting Booths to Various Locations within Warren County; Resolution No. 427, Approving Tentative Budget for Adirondack Community College and Providing for Public Hearing; Resolution No. 428, Opposing New York State Department of Environmental Conservation Proposed Amendment to 6 NYCRR Section 196.5 Prohibiting the Operation of Vessels with Outboard Motors, Other Than Electric Motors, on Thirteenth Lake in Warren County; Resolution No. 429, Establishing Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach; Authorizing Transfer of Funds and Amending Warren County Budget for 2011; and Resolution No. 430, Establishing Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion; Authorizing Transfer of Funds and Amending Warren County Budget for 2011.

In connection with the Planning & Community Development Committee, Mrs. Wood reported that Resolution Nos. 405 through 407 were generated from the meeting. She apprised that Resolution No. 405 ratified the actions of the Chairman of the Board with regard to the signing of a letter of support for the Adirondack/Glens Falls Transportation Council to continue as a small Metropolitan Planning Organization under the new Federal Transportation Bill. She noted that the Committee also authorized the reduction in membership of the Warren County Planning Board from nine to five members, which was reflected in Resolution No. 406 in the packets. She added that the Planning & Community Development Department was performing a mapping project for towns affected by the recent flooding. Mrs. Wood reported on the Extension Service Committee, and asserted that the Committee reviewed an Eat Smart New York presentation, which was a program that had suffered significant reductions in funding. She informed that approximately two hundred individuals were waiting for the program.

Pertaining to the Budget Committee, Mr. Geraghty announced that the budget packets and meeting schedules would be presented to Department Heads on Tuesday, July 19, 2011 and they planned on commencing the meetings in August. He added that Department Heads, their budget teams and Committee Chairmen would be invited to these meetings, as well. He acknowledged that there still remained challenges ahead for next year; however, he said, he was confident that the employees would make it work. Referring to an unrelated matter, Mr. Geraghty advised that he had recently toured the Countryside Adult Home and he stated that he was very impressed with how clean and well kept the facility was. He also informed that Milton Street Bridge in the Town of Warrensburg was now open and commended the DPW staff for their efforts on the project. He commented that the FEMA (Federal Emergency Management Agency) tour to review storm damage in his community had gone very well.

Chairman Stec referred back to the Public Hearing that was still open, and there being no one wishing to speak on proposed Local Law No. 2 of 2011, Chairman Stec declared the Public Hearing closed at 10:14 a.m.

Chairman Stec declared the Public Hearing on proposed Local Law No. 4 of 2011, entitled "A Local Law Authorizing the County to Enter into a Ground Lease with the Adirondack Housing Association, LLC Respecting Real Property Owned by Warren and Washington Counties Held in Trust for Adirondack Community College d/b/a SUNY Adirondack for a Nominal Rent and a Term not to Exceed Forty Nine Years", open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 4 of 2011.

Privilege of the floor was extended to Chandler Atkins, property owner in the Town of Lake Luzerne and Professor at Adirondack Community College (ACC). Mr. Atkins distributed a prepared statement and the "SUNY Adirondack Student Housing Questions and Answers" survey as performed by Scion to the board members, a copy of which is on file with the minutes. He advised that he was speaking on behalf of their community trust and he had three points that he wished to make, as well as one request. He requested that the Board of Supervisors postpone their vote until more due diligence could be accomplished on the proposed request for a student housing land lease. Mr. Atkins highlighted his three points as follows: 1- he was not sure the survey had been adequately completed; 2 - he did not believe this Board had been made fully aware of a developer model for this project; and 3 - he was not sure the 501c3, as proposed by the College with the Faculty Student Association, was in their best interests. He expounded on each of his points made, as detailed in his prepared statement. Mr. Atkins asserted that it was necessary to thoroughly survey their stakeholders. He added it was also necessary to study the developer model and to have presentations from developers. In conclusion, he noted it was necessary to do a true comparison between a 501c3 proposal and the developer model and evaluate the revenues, expenses, costs of development and risk factors inherent in this project. He suggested looking at the tax revenue from a developer constructed project on or off campus versus a land lease with minimal upside potential for the new 501c3. Mr. Atkins stated that it was necessary to include a realistic contingency plan in the event of failure under both of these scenarios.

Privilege of the floor was extended to Peter Girard, property owner in the Town of Lake Luzerne and Professor at ACC. Mr. Girard also distributed a prepared statement to the board members, a copy of which is on file with the minutes. He requested that the aforementioned proposed Local Law to lease the property for student housing at ACC not be approved. He expressed his concern that the building of dorms seemed contrary to the mission of the community college. He provided a brief history of the establishment of the community college system in New York State, and noted that the goal was to provide educational opportunities to local students. He opined that the building of dorms was not an investment in education, but rather an investment in housing. Mr. Girard recalled that a privately owned and operated student housing building was in operation a few years ago on Bay Road directly across from the college; however, he said, that operator closed the housing down and converted the space to office space. He suspected that the problems were greater than the profit margin.

Privilege of the floor was extended to William Long, Vice President of Administrative Services at ACC. Mr. Long apprised that the College Administration and Board had been researching the possibility of student housing for over two years, utilizing various instruments, such as the Scion report as previously mentioned, to assist in the determination as to whether or not the College should pursue such housing. He reported that eighteen or more community colleges in New York State had housing, most of whom had a waiting list for those interested in student housing. He noted that if student housing increased enrollment by two hundred new students, that would total approximately \$500,000 in chargebacks plus the tuition that would be accrued from that as well. Mr. Long informed that the questions and issues that were mentioned had been addressed with the faculty on campus and they had reviewed the financing options very closely. The private developer model that was mentioned, he continued, reflected at least a \$5,000 to \$10,000 difference in the cost per bid. He added that the Administration felt that this was a great educational model and could provide a better learning experience. He concluded that they had educated the campus about this project and their Board had been involved in all aspects, as well.

Privilege of the floor was extended to John Morabito, member of the Board of Trustees for ACC. Mr. Morabito advised that he was on the Student Housing Committee and they had spent a considerable amount of time reviewing every aspect of the housing project. He opined that if the project was financially feasible, it should move forward because he and all the members of the Board of Trustees felt that was the way for the Community College to survive over the course of time. He encouraged the Board of Supervisors to approve the proposal.

Privilege of the floor was extended to Mark Bulmer, Chairman of the Board of Trustees for ACC. Mr. Bulmer announced their Board was unanimously in support of this project moving forward. He acknowledged that the need for financing still existed, and would be reviewed very closely to make sure it was feasible. He added that they truly believed they needed to move forward with housing.

Chairman Stec clarified that the Board of Supervisors would only be approving the land lease and Washington County must approve the same. He questioned if the County would have another opportunity to satisfy their curiosity on some of the other points that were raised today, such as the private developer model versus the 5013c model. Paul Dusek, County Attorney/Administrator, explained that Warren and Washington Counties approval was needed because of the lease, and if that was approved, there was no other legal matter for the Board of Supervisors to be involved in.

Privilege of the floor was extended to Michael Yuselini, President of the United Group of Companies. Mr. Yuselini stated that the United Group of Companies was a private developer of student housing and in the last ten years they had developed approximately four thousand beds, owned and managed student housing. He noted that in 2006 and 2007, they were the developer and manager of student housing for Finger Lakes Community College and Niagara Community College, whose financings were completed under a tax exempt 501c3 model; thereby eliminating any risks to the Colleges. Both of those schools, he continued, experienced extreme success with their housing on their campus'. He provided additional

background information on his company and more history on the success that they had experienced with other community colleges in developing student housing. Mr. Yuselini remarked that students wanted the 'live, learn' environment.

Mr. Champagne interjected as Chairman of the Community College Committee, that a considerable amount of time and research had been put forth in this proposal. He expressed that he had the utmost respect and trust in the members of the Board of Trustees for ACC. He reiterated that the only decision the County needed to make was whether or not to authorize the land lease.

Privilege of the floor was extended to Larry Paltrowitz, Attorney for ACC. In response to an inquiry, Mr. Paltrowitz expounded that the time table for the proposed project was tight and had already been postponed one month from their original schedule. He reiterated that the purpose for today was to approve the land lease and to review the SEQRA (State Environmental Quality Review Act) component for the project. He urged the Board of Supervisors to make a determination today with regard to the land lease and the SEQRA. Mr. Paltrowitz confirmed that Washington County was holding their Public Hearing for the land lease today, as well, and he anticipated that it would be approved. He concluded that everything was in place to move forward, due diligence had been done and he assured that many faculty were in support of this project, financed this way, created this way and managed this way.

Mr. Merlino commented that any time the board members were presented with a major project, it always seemed to come down to the last minute. He opined that approval for this seemed rushed and he was not comfortable with it at this time. Mr. Paltrowitz responded that the Board of Trustees and the Administration of the College had reached out to both Warren and Washington Counties months ago and had scheduled meetings with the respective Committees in order to make sure that this proposal was supported by the Board of Supervisors. He further stated that the College had provided opportunities for anyone interested to obtain information through these meetings, which also included the attendance of the financial and developing consultants to answer every detailed question.

Chairman Stec questioned the financial model and the suggestion that the 501c3 model was most beneficial from the community college perspective, as opposed to the developer model which may be more advantageous from the taxpayer's perspective.

Mr. Paltrowitz asserted that both models were evaluated and reviewed and there were additional costs associated with the private developer model that were not in the 501c3 tax exempt model. He explained that those community colleges, anecdotally, that chose the private developer model, got the private developer out as soon as possible because they were not managing the residence for the benefit of the students, but rather they were managing the housing for the benefit of the profit motive of the developer. He clarified that there was not an economic advantage to the private developer approach.

Mr. Champagne apprised that there would be no County dollars invested in this project and there would be no fiscal obligation on the part of the County if the project were to fail. He simplified that the request today was for the County to lease a piece of property for \$1 a year.

Mr. VanNess asked if this project would require additional security on campus, and if so, would that increase the College's budget line or would it be the responsibility of a private developer, if that model was chosen. Mr. Long replied that security, maintenance and food service had been included in the total cost of the project.

Motion was made by Mr. VanNess and seconded by Mr. Monroe to table the proposed Local Law No. 4 of 2011 and to select a date for an additional meeting to further review the proposal. Following a roll call vote, the motion failed due to the lack of a majority vote. Mr. Kenny requested a numerical breakdown of the vote and Joan Sady, Clerk of the Board, reported 508 were opposed to tabling and 478 were in favor of tabling. She reminded the board members of Mr. Belden's absence.

Privilege of the floor was extended to Connie Farrington, resident of the Town of Queensbury. Ms. Farrington noticed that one model generated property tax revenue and the

other did not, which would affect the taxpayers. Mr. Champagne countered that the 501c3 model would generate a profit to the College, thereby reducing the cost of contribution from the County to the College.

There being no one further wishing to speak on proposed Local Law No. 4 of 2011, Chairman Stec declared the Public Hearing closed at 11:45 a.m.

Chairman Stec recognized Don McPhearson, the Engineer from the LA Group working on the design team for the housing project for ACC, who was present to review the SEQRA process. Mr. McPhearson distributed the SEQRA Full Environmental Assessment Form to the board members, a copy of which is on file with the minutes.

Mr. McPhearson commenced the review and noted that the area for the housing project was currently an existing parking lot and a lawn area that was used as surplus parking. He stated that the Environmental Assessment Form had a total of ten pages in Part 1 that outlined the specifics of the project, such as site and project descriptions, which he reviewed in detail with the board members. He noted that Part 2 required the Supervisors' input for completion with regard to potential impacts. Mr. McPhearson read the first item and suggested that the yes box be checked, with the second and fifth bullets being checked yes as well and all other bullets being checked no under Item 1. He reviewed numbers 2 through 20 with the board members and the Supervisors' recommended that each item be checked no; thereby determining that the project would not have a significant impact on the environment and a negative declaration would be prepared.

Chairman Stec informed that Resolution No. 449 in the Supervisors' packets included the negative declaration on the SEQRA as was just reviewed.

Chairman Stec declared the Public Hearing on proposed Local Law No. 5 of 2011, entitled "A Local Law Superseding County Law Section 215 and Authorizing a Six Month Extension of a Five Year Lease with Perkins Recycling Corporation of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction", open at 12:05 p.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 5 of 2011.

There being no one wishing to speak on proposed Local Law No. 5 of 2011, Chairman Stec declared the Public Hearing closed at 12:08 p.m.

Chairman Stec declared the Public Hearing on proposed Local Law No. 6 of 2011, entitled "A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes", open at 12:09 p.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 6 of 2011.

There being no one wishing to speak on proposed Local Law No. 6 of 2011, Chairman Stec declared the Public Hearing closed at 12:10 p.m.

Returning to reports by Committee Chairmen on past month's activities or meetings, Mr. Conover advised that the Personnel Committee meeting generated Resolution Nos. 416 through 424 in the packets, the majority of which authorized the filling of vacant positions in various departments.

In connection with the Gaslight Village Ad Hoc Committee, Mr. Monroe reported that the Committee received an update on the demolition project and all buildings had been torn down. He stated that the Committee also approved the report from the Village of Lake George on the parking revenues received last year and on the expenses associated with that revenue, as reflected in Resolution No. 415 in the packets. He added that discussions were held relative to the funding for the required match for the grants and it had been determined that the \$4.2 million purchase price could be used for the match. Mr. Monroe noted that the design of the Festival Space and the Park had commenced and would be presented to the board in the future. He referenced a Community Housing Bill that was passed by the State Legislature, which was supported by Warren County, and he opined it would be a tremendous benefit for affordable housing in the Adirondacks.

Mr. Girard referred to the recent tragic events in Washington County and expressed his sympathy. He noted that government agencies needed to respond in all different forms at

difficult times such as this and it all came back to a budget process. He asked the board members to be cognizant of such possible events during the upcoming budget process.

Regarding the Mental Health Committee, Mr. McDevitt asserted that the agencies continued to struggle with budget reductions; however, he said, they would be presenting a budget request with an 8.26% decrease for the County's support.

Concerning the Economic Growth & Development Committee, Mr. Taylor remarked that the new President of the Economic Development Corporation (EDC) provided her plan of direction for development and she was attempting to meet with each Supervisor on an individual basis.

Pertaining to the Social Services Committee, Mr. Loeb advised that considerable discussion was held under the Countryside Adult Home portion of the meeting relative to the continuation of the facility. Subsequent to the meeting, he said, he toured the facility and found it to be in immaculate condition and good repair. He commended Deanna Park, Director of Countryside Adult Home, for all her efforts at the facility. Mr. Loeb stated the Youth Court Ad Hoc Committee had met and would meet again following the Board Meeting today.

Chairman Stec reported that the Gaslight Village project was moving along nicely and he thanked everyone that had been involved with the project. He added that the Corinth Road project was also moving along and was starting to look great. He noted that the project should be completed by October and he thanked Jeff Tennyson, DPW Superintendent and Kevin Hajos, Deputy Superintendent of DPW, for all of their assistance. He thanked Congressman Gibson's Office, as well as Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services (OES) and Amy Drexel, Deputy Director of OES, for their work with the Emergency Declaration due to the storm issues and damage that resulted.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek. Mr. Dusek apprised he was aware of the microphone problems in the Board Room and they were working to rectify the situation. The next item to report on, he continued, related to the Capital Reserve Project for the Airport Runway and concerns had arisen regarding the transferring of reserve funds into surplus. He asserted that reserve funds, under the General Municipal Law, had very strict provisions. He verified that the name Capital Reserve Project was for the project and the word 'reserve' was utilized to designate the fact that there were some reserve funds in the project, not necessarily all reserve funds.

Mr. Dusek apprised the next matter to report on was the Railroad Operator Agreement, which was approved at the June 17, 2011 Board Meeting. He expounded that the agreement required an amendment because of the freight rights in the Town of Corinth which had now been finalized with CP Rail. He confirmed that this amendment only affected the Town of Corinth, although it did require the approval of the County. He noted the details were reflected in Resolution No. 447 included in the Supervisors' packets.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA.

Monthly Reports from:

Probation;

Weights & Measures;

Veterinarian.

Capital District Off-Track Betting Corporation, May surcharge in the amount of \$9,624.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Mr. Kenny requested a roll call vote on Resolution No. 427, Approving Tentative Budget for Adirondack Community College and providing for Public Hearing; Resolution No. 437, Reducing Current Airport Real Property Lease Rate for New and Existing Lease Agreements; and Resolution No. 447, Approving and Authorizing Amendment to County of Warren, Town of Corinth and Saratoga and North Creek Railway, LLC Railroad Licensing and Operating Agreement.

Mr. Strainer referred to Resolution No. 406 and questioned the reduction in the number of members on the Warren County Planning Board. Mr. Dusek explained that the Planning Board was unable to achieve a quorum at their recent meetings to conduct business; and therefore, the reduction in membership was needed to alleviate that problem.

Mr. Conover requested an amendment to Resolution No. 449, which would enact Local Law No. 4 of 2011 relative to the student housing project for ACC.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to amend Resolution No. 449 to state that it was understood and agreed to by all parties relative to this lease, that Warren County's approval of the land lease shall not obligate Warren County or ACC, that it was contingent and conditioned on Warren County and Adirondack Community College, not being responsible for any financial debt, mortgage, or borrowing incurred by Adirondack Housing Association, ACC relative to this project.

Mr. Dusek acknowledged the amendment and noted that it could be added to Section 4 as a final sentence in that section.

Mr. Loeb referred to Resolution Nos. 430 and 438, each which pertained to the Aircraft Rescue and Firefighting Facility Expansion Project, and he requested clarification on these resolutions. Mr. VanNess explained that the project was to extend the existing Fire House located at the Airport in order to provide storage for the new fire truck that would be arriving soon. He clarified that the County was only required to provide the 2.5% local share of the total cost of the project.

Mr. Thomas apprised a correction was needed on Resolution No. 428 in the final resolve to correct the representatives that were listed to receive the resolution.

Motion was made by Mr. Thomas, seconded by Mrs. Wood and carried unanimously to amend Resolution No. 428 as outlined above.

Mrs. Sady advised that Resolution Nos. 401 through 445 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 417 through 421 and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 400 and 446 through 453 to the floor. Motion was made by Mr. Goodspeed, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 400 and 446 through 453 to the floor.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 400 through 453 were approved.

RESOLUTION NO. 400 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Board of Elections</u>				
A.1450 439	Board of Elections - Misc. Fees & Expenses	A.1450 260	Board of Elections - Other Equipment	\$5,670.00
<u>Department: Countryside Adult Home</u>				
A.6030 110	Countryside Adult Home - Salaries - Regular	A.6030 130	Countryside Adult Home - Salaries - Part Time	64,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Social Services</u>				
A.6129 470	State Training School - Contract	A.6070 470	Services for Recipients - Contract	\$115,683.00
<u>Department: Public Works, Dept. of</u>				
D.5020 110	County Road, Engineering - Salaries - Regular	D.5110 130	County Road, Maintenance of Roads - Salaries - Part Time	27,000.00
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	D.5110 130		2,000.00
D.5110 110		DM.5130 110	Road Machinery, Machinery - Salaries - Regular	1,100.00
<u>Department: Westmount Health Facility</u>				
EF.60200.5803 260	Westmount, Nursing - Nurses' Stations, Other Equipment - Other Equip.	EF.60200.5802 210	Westmount, Nursing - Nurses' Stations, Furniture Equipment - Furniture/ Furnishings	3,320.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1171 439	Public Defender - Misc. Fees & Expenses	9,000.00

Roll Call Vote:
 Ayes: 986
 Noes: 0
 Absent: 13 Supervisor Belden
 Adopted.

RESOLUTION NO. 401 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 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>
<u>ESTIMATED REVENUES</u>		
A.1325.5031	County Treasurer - Interfund Transfers	\$48,185.00
<u>APPROPRIATIONS</u>		
A.9950 910	Transfers - Capital Projects - Interfund Transfers	48,185.00

EMPLOYMENT & TRAINING

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

40.6293.4791	Workforce Investment Act, WIA, Workforce Invest - JTPA	\$579,767.00
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APPROPRIATIONS

40.6293.0300 110	Workforce Investment Act, WIA, Workforce Investment - Adult - Salaries - Regular	93,000.00
40.6293.0300 411	Rent - Building/Property	18,000.00
40.6293.0300 433	Training - Client	67,588.00
40.6293.0300 810	Retirement	18,000.00
40.6293.0300 830	Social Security	7,100.00
40.6293.0300 860	Hospitalization	18,000.00
40.6293.0305 110	Workforce Investment Act, WIA, Workforce Investment - Dislocated Work - Salaries - Regular	41,000.00
40.6293.0305 411	Rent - Building/Property	7,900.00
40.6293.0305 433	Training - Client	30,048.00
40.6293.0305 810	Retirement	7,600.00
40.6293.0305 830	Workforce Investment Act, WIA, Workforce Investment - Dislocated Work - Social Security	3,100.00
40.6293.0305 860	Hospitalization	7,600.00
40.6293.0310 110	Workforce Investment Act, WIA, Workforce Investment - Youth - Salaries - Regular	60,000.00
40.6293.0310 130	Salaries - Part Time	50,000.00
40.6293.0310 411	Rent - Building/Property	10,000.00
40.6293.0310 433	Training - Client	10,000.00
40.6293.0310 470	Contract	40,354.00
40.6293.0310 810	Retirement	12,000.00
40.6293.0310 830	Social Security	8,500.00
40.6293.0310 860	Hospitalization	12,000.00
40.6293.0313 110	Workforce Investment Act, WIA, Workforce Investment Act - Salaries - Regular	34,000.00
40.6293.0313 411	Rent - Building/Property	7,277.00
40.6293.0313 470	Contract	4,100.00
40.6293.0313 810	Workforce Investment Act, WIA, Workforce Investment Act - Retirement	5,000.00
40.6293.0313 830	Social Security	2,600.00
40.6293.0313 860	Hospitalization	5,000.00

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.4013.4403	WIC - WIC	\$38,932.00
A.4018.0020.4452	Preventive Program - Family Health - Children with Special Health Care Needs	1,484.00
A.4018.0030.3407	Preventive Program - Disease Control - Disease Control - Public Health	2,656.00
A.4018.0030.3407		1,126.00
<u>APPROPRIATIONS</u>		
A.4013 469	WIC - Other Payments/Contributions	38,932.00
A.4018.0020 469	Preventive Program - Family Health - Other Payments/Contributions	1,484.00
A.4018.0030 469	Preventive Program - Disease Control - Other Payments/Contributions	2,656.00
A.4018.0030 469		1,126.00
<u>SOCIAL SERVICES</u>		
<u>ESTIMATED REVENUES</u>		
A.6010.3610	Social Services - Social Services Administration	40,000.00
A.6070.3670	Services for Recipients - Services for Recipients	111,075.00
<u>APPROPRIATIONS</u>		
A.6010 470	Social Services - Contract	40,000.00
A.6070 470	Services for Recipients - Contract	111,075.00
<u>YOUTH BUREAU</u>		
<u>ESTIMATED REVENUES</u>		
A.7311.2705	Youth Bureau - Gifts & Donations	500.00
<u>APPROPRIATIONS</u>		
A.7311 470	Youth Bureau - Contract	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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 402 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH FLETCHER ALLEN HEALTH CARE, INC.
INFORMATION SERVICES FOR REMOTE ACCESS SERVICES AND
CONFIDENTIALITY REGARDING TREATMENTS AND DISCHARGE
MEDICATIONS FOR PATIENTS REFERRED TO WARREN
COUNTY HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Fletcher Allen Health Care, Inc., for Remote Access Services and confidentiality regarding treatments and discharge medications for patients referred to Warren County Health Services, for a term commencing on July 18, 2011 and terminating upon a material breach of agreement or upon thirty (30) days written notice, at no cost to the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**ADOPTING WARREN COUNTY RABIES PLAN FOR 2011-2015
FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Warren County Health Services Department prepares a Rabies Plan to identify responsibility for the control and identification of rabies in Warren County, and

WHEREAS, a copy of said plan is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the Health Services Committee of the Warren County Board of Supervisors recommends adopting said Plan for 2011-2015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Rabies Plan for 2011-2015.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT
WITHIN WESTMOUNT HEALTH FACILITY**

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 276 of 2011 accepting a settlement in full satisfaction of the outstanding amount due Westmount Health Facility for services rendered which settlement left a balance of Eleven Thousand Seventy-One Dollars and Forty Cents (\$11,071.40) on the books of the Westmount Health Facility, now, therefore, be it

RESOLVED, that the outstanding balance in the total sum of Eleven Thousand Seventy-One Dollars and Forty Cents (\$11,071.40), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amount be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 405 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN REGARD TO SIGNING A LETTER OF SUPPORT FOR THE ADIRONDACK/GLENS
FALLS TRANSPORTATION COUNCIL TO CONTINUE AS A SMALL METROPOLITAN
PLANNING ORGANIZATION UNDER THE NEW FEDERAL TRANSPORTATION BILL**

WHEREAS, Congress is presently considering the reauthorization of surface transportation legislation that could potentially eliminate the Metropolitan Planning Organizations for areas with populations under 200,000 unless such organizations are grandfathered, and

WHEREAS, the Director of Planning & Community Development Department is requesting that the Chairman of the Board of Supervisors sign a letter of support for the Adirondack/Glens Falls Transportation Council to continue as a small Metropolitan Planning Organization, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in regard to signing a letter of support for the Adirondack/Glens Falls Transportation Council to continue as a small Metropolitan Planning Organization, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the President of the United States; Governor Andrew M. Cuomo; U.S. Senator Charles E. Schumer; U.S. Senator Kirsten Gillibrand; Senator Elizabeth O'C. Little; Assemblywoman Teresa Sayward; and Congressman Christopher Gibson.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**REDUCING THE MEMBERSHIP OF THE WARREN COUNTY
PLANNING BOARD FROM NINE (9) TO FIVE (5)**

WHEREAS, the Warren County Planning Board was established by Resolution No. 109 of 1961 according to Section 239-b of the General Municipal Law, and

WHEREAS, membership of the Planning Board was increased by Resolution No. 97 of 1967 from seven (7) to nine (9) members, and in Resolution No. 174 of 1982 from nine (9) to eleven (11) members, and was reduced by Resolution No. 341 of 1997 from eleven (11) to nine (9) members, and

WHEREAS, the Director of the Planning & Community Development Department advises that due to the difficulty in finding members to serve on the Warren County Planning Board it is hard to have a quorum and therefore the Planning & Community Development Committee has recommended that the Warren County Planning Board members be reduced from nine (9) to five (5) members, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the reduction of members of the Warren County Planning Board from nine (9) to five (5) with the reduction to occur immediately or over time as members resign or their terms expire, if required by law as determined by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 407 OF 2011**Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb****AMENDING RESOLUTION NO. 376 OF 2011 WHICH AUTHORIZED AN AGREEMENT WITH ENVISIONGEO TO CHANGE THE NAME TO FINNEY DESIGN GROUP FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT**

WHEREAS, Resolution No. 376 of 2011 authorized an agreement with EnvisionGEO to finalize the First Wilderness Heritage Corridor brochure, and

WHEREAS, the Director of the Planning & Community Development Department has requested that the agreement be changed to Finney Design Group due to the insurance requirements of the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Finney Design Group for the services and amounts as outlined in Resolution No. 376 of 2011 in a form approved by the County Attorney, and be it further

RESOLVED, that other than the name change, Resolution No. 376 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2011**Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt****RESCINDING RESOLUTION NO. 267 OF 2011, AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN H. HESS FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 132.-1-88 FOR REAL PROPERTY TAX SERVICES**

WHEREAS, Resolution No. 267 of 2011 authorized the issuance of a Quitclaim Deed to John H. Hess for Town of Johnsburg, Tax Map Parcel No. 132.-1-88, and

WHEREAS, it has been discovered that Mr. Hess recorded the Quitclaim Deed and supporting documents previously sent to him in December, 2010, on April 28, 2011, now, therefore, be it

RESOLVED, that Resolution No. 267 of 2011 be, and hereby is rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2011**Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol****RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PLAN**

WHEREAS, the submission of a grant application for the Supervision and Treatment Services for Juveniles Plan had to be submitted by June 30, 2011 to the Office of Children and Family Services to cover the services for youth who are at risk in the amount of Two Hundred Sixty-Six Thousand Eight Hundred Eighty-Three Dollars (\$266,883), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions of the Chairman of the Board in the submission of a grant application to the Office of Children and Family Services for the Supervision and Treatment Services for Juveniles Plan for a term commencing April 1, 2011 and terminating March 31, 2012.

Adopted by unanimous vote.

RESOLUTION NO. 410 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC.
TO PROVIDE SEMI-ANNUAL TESTING AND INSPECTION OF FIRE
ALARM AND SECURITY ALARM - COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has requested an extension of the agreement with Mahoney Notify-Plus, Inc. 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 Ninety Dollars (\$790) for a term commencing August 1, 2011 and terminating July 31, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is authorized and directed to execute an agreement with Mahoney Notify-Plus, Inc., in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 411 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AMENDING RESOLUTION NO. 772 OF 2010 FOR AN ADDITIONAL
EXTENSION OF THE AGREEMENT WITH THE TOWN OF
JOHNSBURG FOR THE YOUTH TENNIS PROGRAM**

WHEREAS, Resolution No. 772 of 2010 authorized an extension agreement with the Town of Johnsburg for the Tennis Instruction Program to terminate on June 30, 2011, and

WHEREAS, the Town of Johnsburg and the Youth Bureau are desirous of extending their agreement through July 31, 2011 to allow the expenditure of the balance of the 2010 grant funding, now, therefore, be it

RESOLVED, that the agreement with the Town of Johnsburg for Youth Tennis Programs be extended through July 31, 2011, at no extra cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 412 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING AGREEMENTS WITH THE TOWN OF CHESTER AND TOWN OF
LAKE LUZERNE 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, 2011 and terminating December 31, 2011, and

WHEREAS, said grant funds have been approved to implement the program, and two (2) 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 Chester PO Box 423 Chestertown, New York 12817	\$250.
Town of Lake Luzerne 539 Lake Ave. PO Box 370 Lake Luzerne, New York 12846	\$250.
TOTAL	<u>\$500.</u>

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. 413 OF 2011

Resolution introduced by Supervisors Bentley, Goodspeed, VanNess, Kenny, Strainer, Monroe and McCoy

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI,
PROBATION DIRECTOR, TO ATTEND THE AMERICAN
PROBATION AND PAROLE ASSOCIATION CONFERENCE**

RESOLVED, that Probation Director, Robert Iusi, is authorized to attend the American Probation and Parole Association Conference in Chicago, Illinois, from July 23, 2011 through July 27, 2011, and be it further

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

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 414 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF
SUPERVISORS IN REGARD TO THE EXECUTION OF APPENDIX L
CERTIFICATION REGARDING LOBBYING WITH MVP HEALTH CARE**

WHEREAS, the Director of Public Health/Patient Services received an Amendment to the Participating Ancillary Practitioner Agreement with MVP Health Care that advises the New York State Department of Health has recently revised their standard clauses and requested that the County execute an Appendix L, Certification Regarding Lobbying, and

WHEREAS, the original executed Appendix L needed to be returned to MVP Health Care by July 1, 2011, and since the next Board meeting is not until July 15, 2011, the Chairman of the Board of Supervisors has already executed Appendix L, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors in regard to executing Appendix L, Certification Regarding Lobbying.

Adopted by unanimous vote.

RESOLUTION NO. 415 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**APPROVING AND AUTHORIZING REIMBURSEMENT FOR
PARKING SERVICES SUBMITTED BY THE VILLAGE OF LAKE
GEORGE FOR THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for expenses incurred in connection with parking at the former Gaslight Village Property during the Americade event in an amount not to exceed One Thousand Three Hundred Eight Dollars (\$1,308) as shown on an invoice submitted by the Village of Lake George, and be it further

RESOLVED, that the reimbursement be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property (Code No. A.1620 439 - Buildings - Misc. Fees & Expenses).

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

**PUBLIC WORKS-
MACHINERY**

Reclassifying Position From:
DM.5130 Dept. No. 19.70

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Auto Mechanic Helper #2	July 18, 2011	\$29,031 Grade 7

Reclassifying Position To:
DM.5130 Dept. No. 19.70

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL BASE SALARY</u>
Auto Mechanic #12	July 18, 2011	\$31,289 Grade 9

Roll Call Vote:
Ayes: 986
Noes: 0
Absent: 13 Supervisor Belden
Adopted.

RESOLUTION NO. 417 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Food Service Helper, at a base salary of \$23,706, due to resignation. The position is mandated, is 57% reimbursed, and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF CORRECTION OFFICER #50 DUE TO RESIGNATION AND CORRECTION OFFICERS #15 AND #61 DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant positions of Correction Officer #50 due to resignation, and Correction Officers #15 and #61 due to termination each at a base salary of \$33,534. The positions are mandated, but are not reimbursed and have no effect on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 419 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF LEGAL RECORDING CLERK DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Clerk to fill the vacant position of Legal Recording Clerk, at a base salary of \$29,031, due to resignation. This position is mandated, but not reimbursed and has no effect on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 420 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #33 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner #33, at a base salary of \$30,230, due to resignation. This position is mandated, is 100% reimbursed, and has no effect on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 421 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS
TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT
OPERATOR (MEO) LIGHT # 5 DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Motor Equipment Operator (MEO) Light # 5, at a base salary of \$26,370, due to resignation. This position is not mandated and the salary is included in the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 422 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING CONTINUATION OF THE AGREEMENT WITH MH NET BEHAVIORAL
HEALTH, INCREASING COST PER EMPLOYEE PER MONTH - HUMAN RESOURCES**

WHEREAS, Resolution No. 213 of 2007, authorized a five year agreement with MH Net Behavioral Health for Independent Employee Assistance Service Provider, and

WHEREAS, Todd Lunt, Human Resource Director, has advised that the rate has been increased to One Dollar and Thirty-Five Cents (\$1.35) per employee per month for the June 2011 through May 2012 term of the agreement, for a total not to exceed Thirteen Thousand Three Hundred Sixteen Dollars and Forty Cents (\$13,316.40), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuation of the agreement with MH Net Behavioral Health for Independent Employee Assistance Service Provider Services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES
DEPARTMENT TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Public Health Nurse, Patricia Belden, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Albany for the term of May 2011 through August 2011, and

WHEREAS, Patricia Belden has received a full scholarship for the course listed below and is therefore only requesting reimbursement for textbooks needed for the course and associated course fees, if any, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Patricia Belden'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 course with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Internship" - SUNY Albany	May 2011 to August 2011	\$150.00 Textbooks and associated fees only. Tuition funded through scholarship funds.

TOTAL NOT
TO EXCEED \$150.00

and be it further

RESOLVED, that Patricia Belden shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, 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 - Preventive Program- Disease Control - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2011

**Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer**

**AMENDING RESOLUTION NO. 130 OF 2011; APPROVING STANDARD
WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED
AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 130 of 2011 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

SCHEDULE "A"

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
ELECTED OFFICIALS							
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	2.69
Belden, Daniel D.	Supervisor - Hague	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	10.08
Bentley, Ralph	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	9.03
Geraghty, Kevin	Supervisor - Warrensburg Budget Officer	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.13	N	11.78
Goodspeed, Sterling	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	11.14
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.13	N	29.03
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	11.16
Loeb, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	10.18
McCoy, Frank	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	12.83
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	5.25
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	9.38
Monroe, Frederick	Supervisor - Chester	XXXX	XXXXXXXXXX	6	01.01.08 - 12.31.11	N	12.07
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	15.26
Scidmore, Gary	Coroner	XXXX	XXXXXXXXXX	7	01.01.07 - 12.31.10	N	1.52
Stec, Daniel	Supervisor - Queensbury Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	13.00
Strainer, David	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	12.86
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	16.46
Thomas, Frank	Supervisor - Stony Creek Vice-Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.10 - 12.31.11	N	13.16
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.08 - 12.31.11	N	28.81
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	11.12.10 - 12.31.11	N	8.00

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)
APPOINTED OFFICIALS						
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Barrie, Kathy	Personnel Officer	XXXX	XXXXXXXXXX	7	02.01.10 - 12.31.16	Y
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Beachnell, Tod	Deputy Superintendent of Operations (Public Works)	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Casey, Mary Beth	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y
Clute, Amy	Self-Insurance Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
DeGraw, Don	Airport Manager	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Dusek, Paul	County Attorney/Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Edmonds, Marie	2 nd Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	7	05.28.10 - 12.31.11	Y
Hall, Matthew	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	09.07.10 - 12.31.11	Y
Kokosa, Marc	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
LaFountain, Joy	Assigned Counsel Coordinator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (HRS/DAY)	TERM EXPIRATION	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)
APPOINTED OFFICIALS, continued						
Livingston, Nicole	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Lunt, Todd	Director, Human Resources	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Lynch, Robert	Deputy County Treasurer/ Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
McCabe, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.28.11 - 12.31.14	Y
McKinstry, JoAnn	Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
McLaughlin, Beth	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	09.13.10 - 12.31.14	Y
Metthe, Robert	Director, Information Technology	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y
Putney, Karen	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Swan, Michael	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Swan, Robert	Undersheriff	XXXX	XXXXXXXXXX	7	01.01.08 - 12.31.11	Y
Tatich, Patricia	Director, Planning & Community Development	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Tennyson, Jeffery	Superintendent of Public Works	XXXX	XXXXXXXXXX	7	08.01.10 - 07.31.14	Y
Trombley, Marie	Deputy County Clerk	XXXX	XXXXXXXXXX	7	06.01.11 - 12.31.11	Y
Tyree, Tim	2 nd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Weaver, Sheila	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	06.01.08 - 05.31.13	Y
Wheeler, Suzanne	Deputy Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.10 - 12.31.11	Y

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING COUNTY TREASURER TO CLOSE
A CERTAIN CAPITAL RESERVE PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Reserve Project and return funds in the amount of Two Hundred Fifty-Four Thousand Five Hundred Dollars (\$254,500) to Code A.877.00 Capital Reserve Fund - Airport Planning/Improvement and return funds in the amount of Forty-Eight Thousand One Hundred Eighty-Five Dollars (\$48,185) to the General Fund Unappropriated Surplus:

CAPITAL RESERVE PROJECT

H264.9550 280

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

TITLE

Construction of Runway 1 Safety Area

RESOLUTION NO. 426 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AN AGREEMENT WITH MULLEN BROS., INC. FOR THE
TRANSPORTATION OF VOTING SYSTEMS AND VOTING BOOTHS
TO VARIOUS LOCATIONS WITHIN WARREN COUNTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Mullen Bros., Inc., Corporate Tech Park, 4 McCrea Hill Road, Ballston Spa, New York 12020, for the transportation of voting systems and voting booths to various locations within Warren County, for a term commencing upon execution and terminating on the date of the Post 2012 Presidential Primary, in an amount not to exceed Fourteen Thousand One Hundred Seventy-Five Dollars (\$14,175), and hereby authorizes the Chairman of the Board of Supervisors to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1450 470 Board of Elections - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**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, 2011 to August 31, 2012, in the gross amount of Twenty-Five Million Three Hundred Eighty-Five Thousand Two Hundred Seventeen Dollars (\$25,385,217), which, if adopted by the Board of Supervisors, would require the sum of One Million Seven Hundred Eighty-One Thousand Three Hundred Twenty-Six Dollars (\$1,781,326) as that portion to be raised by taxation in the

County of Warren for the year 2011-2012 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, 2011 to August 31, 2012, 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 19th day of August, 2011, 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.

Roll Call Vote:

Ayes: 889

Noes: 97 Supervisors Kenny and McCoy

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 428 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**OPPOSING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION PROPOSED AMENDMENT TO 6 NYCRR SECTION 196.5
PROHIBITING THE OPERATION OF VESSELS WITH OUTBOARD MOTORS,
OTHER THAN ELECTRIC MOTORS, ON THIRTEENTH LAKE IN WARREN COUNTY**

WHEREAS, the New York State Department of Environmental Conservation (DEC) proposes to amend 6 NYCRR Section 196.5 to prohibit the operation of mechanically propelled vessels, other than those powered by an electric motor, on Thirteenth Lake in the Town of Johnsbury, Warren County, New York, and

WHEREAS, Thirteenth Lake is important to the sporting community for fishing and as a waterway used to access state lands for hunting in the Fall, and for viewing nature, and

WHEREAS, DEC has provided no scientific evidence to substantiate its needs and benefits statement indicating that the lake needs additional protection, or that air and water quality is being negatively impacted, and

WHEREAS, DEC's statement that "gas powered boats can create noise that can be heard in areas within the Siamese Ponds Wilderness Area which can negatively affect the wilderness experience of users" reflects inequity towards the needs of all user groups and a bias favoring hikers and paddlers, and

WHEREAS, the Adirondack Park State Land Master Plan (SLMP) describes the Siamese Ponds Wilderness Area as "extending 18 miles from north to south and about 13 miles from east to west at its widest part"; and as such, it offers ample opportunity for a "wilderness experience" without negatively impacting the sporting community's use of Thirteenth Lake outside its boundaries, and

WHEREAS, Executive Law Section 807 directed the APA to prepare the SLMP for the management of state lands; to classify Adirondack state lands according to their characteristics and capacity to withstand use, and to submit the SLMP to the governor for approval, and

WHEREAS, the APA prepared the SLMP and Governor Rockefeller approved it in 1972, and

WHEREAS, the APA has the sole authority to classify state lands within the Adirondack Park as "wilderness", and

WHEREAS, the APA has not classified Thirteenth Lake as "wilderness", and
 WHEREAS, Thirteenth Lake has privately owned shoreline and should not be classified, or managed, as "wilderness", and

WHEREAS, DEC's statement that "outboard motor's wakes are negatively impacting on nesting loons" is not substantiated by science, fact, or scientific studies specific to Thirteenth Lake, and

WHEREAS, restricting motors will limit fishermen and prohibit hunters from accessing the Siamese Ponds Wilderness Area adjoining Thirteenth lake, and

WHEREAS, the Forest Preserve Advisory Board is cited as a body that has endorsed this regulation, yet the Forest Preserve Advisory Board is not authorized in legislation or regulation, and

WHEREAS, the current Thirteenth Lake public access site requires boats to be carried approximately 200 yards, and as such practically limits lake access to car top boats and small motors, which are appropriate for a lake of its size, and

WHEREAS, state lands purchased with taxpayer money should be managed to accommodate all users, and

WHEREAS, the proposed regulation will negatively impact small businesses in an area that depends on sport fishing and hunting for business traffic, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes the proposed amendment to Regulation 6 NYCRR Section 196.5 and requests that the proposed amendment be immediately withdrawn, and it is further

RESOLVED, that a copy of this Resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Congressman Chris Gibson, Senate Majority Leader Malcolm Smith, Senator Elizabeth O'C Little, Senator Hugh Farley, Senator James E. Seward, Senator Joseph A. Griffo, Assemblywoman Teresa Sayward, Assemblywoman Janet L. Duprey, Assemblywoman Dede Scozzafava, Assemblyman David Townsend, Senator Dean Skelos, Senator Roy J. McDonald, Assemblyman Marc Butler, DEC Commissioner Joe Martens, Assembly Speaker Sheldon Silver, DEC Region 5 Director Betsy Lowe, DEC Region 6 Director Judy Drabicki, the Intercounty Legislative Committee of the Adirondacks, the Adirondack Park Agency and The Association of Towns and Villages.

Adopted by unanimous vote.

RESOLUTION NO. 429 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H325.9550 280 AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach as follows:

1. Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach is hereby established.
2. The estimated cost for such Capital Project is the amount of Fifty Thousand Dollars (\$50,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of Forty-Seven Thousand Five Hundred Dollars (\$47,500);
 - b. New York State Department of Transportation grant funding in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250); and
 - c. Funding in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250), representing Warren County's local share, shall be provided by the transfer of

funds from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) from Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H325.9550 280 Avigation Easement/Land	\$48,750
Acquisition for Five Parcels in the Runway 30 Approach	
Roll Call Vote:	
Ayes: 986	
Noes: 0	
Absent: 13 Supervisor Belden	
Adopted.	

RESOLUTION NO. 430 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H326.9550 280 AIRCRAFT RESCUE AND FIREFIGHTING FACILITY EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion as follows:

1. Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion is hereby established.
2. The estimated cost for such Capital Project is the amount of One Hundred Ninety Thousand Dollars (\$190,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal Aviation Administration grant funding in the amount of One Hundred Eighty Thousand Five Hundred Dollars (\$180,500);
 - b. New York State Department of Transportation grant funding in the amount of Four Thousand Seven Hundred Fifty Dollars (\$4,750); and
 - c. Funding in the amount of Four Thousand Seven Hundred Fifty Dollars (\$4,750), representing Warren County's local share, shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Thousand Seven Hundred Fifty Dollars (\$4,750) from Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion	\$185,250
Roll Call Vote:	
Ayes: 957	
Noes: 29 Supervisor Loeb	
Absent: 13 Supervisor Belden	
Adopted.	

RESOLUTION NO. 431 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY
CONSTRUCTION CORP. FOR HEAVY HIGHWAY CONSTRUCTION
FOR WORK ON ROADS IN WARREN COUNTY (WC 41-11)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Heavy Highway Construction for Work on County Roads (WC 41-11), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Kubricky Construction Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Kubricky Construction Corp. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corp., 269 Ballard Road, Wilton, New York 12831, for Heavy Highway Construction for Work on County Roads, pursuant to the terms and provisions of the specifications (WC 41-11) and proposal, for prices not to exceed those on the tab sheet, for a term commencing upon execution of an agreement and terminating December 31, 2011, which may be extended for an additional two (2) calendar years, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Kubricky Construction Corp. in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for any work under this Resolution shall be expended from the individual road projects.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE
BIDDER FOR MODERNIZATION OF EXISTING ELEVATORS AT
THE WARREN COUNTY MUNICIPAL CENTER (WC 43-11)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Modernization of Existing Elevators at the Warren County Municipal Center, and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on July 15, 2011, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Modernization of Existing Elevators at the Warren County Municipal Center, pursuant to the terms and provisions of the specifications (WC 43-11) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Reserve Project No. H291.9550 280 Elevator Repair - Municipal Center.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZER SNOWMOBILE CLUB, INC. TO CONTINUE USE OF A SNOWMOBILE TRAIL ON WARREN COUNTY PROPERTY IN THE TOWNS OF WARRENSBURG AND BOLTON

WHEREAS, Northern Warren Trailblazer Snowmobile Club, Inc. (hereinafter the "Club") has established a 10' snowmobile trail on Warren County property in the Town of Warrensburg (Tax Map Nos. 198.-1-9 and 198.-1-14) and in the Town of Bolton (Tax Map No. 198.04-1-9) for an approximate distance of 0.443 miles (2,340 feet), pursuant to a previous agreement with Warren County (Resolution No. 822 of 2010), and

WHEREAS, the Club has requested that the agreement be renewed for a term commencing upon execution and terminating April 15, 2014 with provisions for a 30-day opt out notice, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Club to continue use of a snowmobile trail on Warren County property in the Towns of Warrensburg and Bolton, for a term commencing upon execution and terminating April 15, 2014 with provisions for a 30-day opt out notice, at no cost to the County, 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. 434 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the design of the Runway 1 End Obstruction Removal Project, 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 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 local share in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) shall be transferred from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 297 OF 2010; CORRECTING SOURCE OF FUNDING FOR THE LOCAL SHARE OF CAPITAL PROJECT NO. H310.9550 280 AIRPORT FIRE TRUCK & SNOW BLOWER

WHEREAS, Resolution No. 297 of 2010, among other things, established Capital Project No. H310.9550 280 Airport Fire Truck & Snow Blower, and

WHEREAS, Resolution No. 297 of 2010, provided that Warren County's local share of funding in the amount of Thirty Thousand Seven Hundred Fifty Dollars (\$30,750), shall be provided by the issuance of serial bonds, and

WHEREAS, the Warren County Board of Supervisors, at this meeting, has authorized the closing of a capital project and reallocation of remaining funds, including certain funds to Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and

WHEREAS, it has been recommended that the Warren County local share of Thirty Thousand Seven Hundred Fifty Dollars (\$30,750) be funded by a transfer of said amount from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, now, therefore, be it

RESOLVED, that the funds for Warren County's local share shall now be transferred from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that Resolution No. 297 of 2010 be amended to reflect the change in the local share funding source authorized herein, and be it further

RESOLVED, that other than the above amendment, Resolution No. 297 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 407 OF 2010; CORRECTING SOURCE OF FUNDING FOR THE LOCAL SHARE OF CAPITAL PROJECT NO. H316.9550 280 ARFF BUILDING EXPANSION DESIGN

WHEREAS, Resolution No. 407 of 2010, among other things, established Capital Project No. H316.9550 280 ARFF Building Expansion Design, and

WHEREAS, Resolution No. 407 of 2010, provided that Warren County's local share of funding in the amount of Five Hundred Dollars (\$500), shall be transferred from budget code A.5610 470 Airport - Contract, and

WHEREAS, the Warren County Board of Supervisors, at this meeting, has authorized the closing of a capital project and reallocation of remaining funds, including certain funds to Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and

WHEREAS, it has been recommended that the Warren County local share of Five Hundred Dollars (\$500) be funded by a transfer of said amount from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, now, therefore, be it

RESOLVED, that the funds for Warren County's local share shall now be transferred from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that Resolution No. 407 of 2010 be amended to reflect the change in the local share funding source authorized herein, and be it further

RESOLVED, that other than the above amendment, Resolution No. 407 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

REDUCING CURRENT AIRPORT REAL PROPERTY LEASE RATE FOR NEW AND EXISTING LEASE AGREEMENTS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes reducing the current Airport real property lease rate to Twenty-Five Cents (\$.25) per square foot for all new and existing lease agreements at the Floyd Bennett Memorial Airport effective August 1, 2011, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any documents as may be necessary, in a form approved by the County Attorney, or to take such other and further action as may be necessary to implement and carry out the terms and provisions of the resolution.

Roll Call Vote:

Ayes: 879

Noes: 107 Supervisors Girard, Loeb and Kenny

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 438 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM PART-TIME CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE ARFF FACILITY EXPANSION PROJECT

WHEREAS, Resolution No. 425 of 2010 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the ARFF Building Expansion Design Project for an amount not to exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to perform part-time construction observation and administration services relative to the aforementioned project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, 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 perform part-time construction observation and administration services relative to the project described in the preambles of this resolution for an amount not to exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H326.9550 280 - Aircraft Rescue and Firefighting Facility Expansion.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR TECHNICAL SUPPORT SERVICES RELATIVE TO ACQUIRING AVIGATION EASEMENTS/ ACQUISITIONS FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PATH

WHEREAS, Resolution No. 100 of 2011 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation to have C & S Engineers start pre-negotiation of proposed avigation easements for five (5) properties associated with obstruction removal with the Runway 30 approach surfaces, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to provide technical support services relative to acquiring avigation easements/acquisitions for five (5) parcels in the Runway 30 approach path at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Forty-Nine Thousand Seven Hundred Fifty Dollars (\$49,750) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, 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 technical support services relative to acquiring avigation easements/acquisitions for five (5) parcels in the Runway 30 approach path for an amount not to exceed Forty-Nine Thousand Seven Hundred Fifty Dollars (\$49,750) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach.

Adopted by unanimous vote.

RESOLUTION NO. 440 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BOLTON FOR THE PURPOSE OF COMPLETING THE IMPROVEMENTS TO THE WARREN COUNTY SEWER PROJECT - LAKE GEORGE - SOUTHERN BASIN WASTEWATER FACILITIES

WHEREAS, by Resolution No. 457 of 2000, and amended by Resolution Nos. 339 of 2006, 615 and 747 of 2010, the Warren County Board of Supervisors authorized, among other things, an Intermunicipal Agreement with the Town of Bolton for the purpose of constructing improvements to existing wastewater treatment facilities (including the wastewater treatment plant, main pump station, and collection system), as part of the Warren County Sewer Project - Lake George - Southern Basin Wastewater Facilities, and

WHEREAS, it has been proposed to construct additional improvements at the Wastewater Treatment Plant in the Town of Bolton in completion of the project, consisting of the following:

Work will include, but not be limited to, all material, labor and equipment necessary to rehabilitate, by inversion liner technology, approximately 4,350 linear feet of gravity sewer, as well as the repair of sewer manholes. Two alternates will be included for consideration as additional work areas of the same type, utilizing the same methods for repair, and

WHEREAS, a review through the State Environmental Quality Review Act (SEQRA) was heretofore had, now, therefore, be it

RESOLVED, that Warren County enter into an amendment of the Intermunicipal Agreement previously entered into with the Town of Bolton to provide for, in completion of the sewer project, the additional improvements identified in the preambles of this Resolution, including engineering services, and subject to the following:

- (1) The agreement shall provide a cap on spending by the County for the completion of the improvements in the amount not to exceed grant funding and the appropriate local share for the Town of Bolton;
- (2) The agreement shall also contain a provision providing that the Town of Bolton shall pay for any ineligible costs or costs above the grant funding and appropriate local share;
- (3) The County will pay for insurance of the final improvements during the time after the contractor(s) are no longer required to have insurance coverage and the date the project is formally transferred to the Town of Bolton;
- (4) The agreement shall provide that change orders that result in a total cost of the project exceeding grant funding and appropriate local share must be approved by the Town of Bolton, as well as the County; and
- (5) Upon completion of construction and certification by the Project Engineer that construction has been completed in accordance with approved plans and such certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, the Town of Bolton and/or its respective District shall assume ownership and responsibility for the operation and maintenance of the improvements to the Wastewater Treatment Plant, all in compliance with the requirements, if any, previously completed SEQRA reviews, and any and all requirements of laws, rules, regulations and permits of the United States, New York State, and/or agencies thereof, including, but not limited to, the requirements imposed by reason of the receipt of grants and/or funding from the state and/or federal governments, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an amendment to the Intermunicipal Agreement with the Town of Bolton consistent with the terms and provisions of this Resolution, and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 441 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED
BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2
TO TOWN OF BOLTON SEWER DISTRICT NO. 1**

WHEREAS, in accordance with Resolution No. 615 of 2010, the County entered into an amendment to the intermunicipal agreement with the Town of Bolton for Bolton Sewer District No. 1 for the purpose of providing engineering services and constructing additional improvements to the Town wastewater treatment plant, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Bolton agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and collection system and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant and collection system improvements are completed in accordance with the requirements of the agreement with the Town of Bolton for Bolton Sewer District No. 1 and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Town 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system, and 100% responsibility for the operation and maintenance of the wastewater treatment plant and collection system and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provisions of the aforescribed intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 442 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WASTEWATER COLLECTION SYSTEM IMPROVEMENTS - SLIP LINING GRAVITY SEWERS 2, TOWN OF BOLTON/WARREN COUNTY, NY (WC 27-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Wastewater Collection System Improvements - Slip Lining Gravity Sewers 2, Town of Bolton/Warren County, NY (WC 27-11), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Superintendent of the Department of Public Works until after the Board of Supervisors meeting on July 15, 2011, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of the Department of Public Works, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Wastewater Collection System Improvements - Slip Lining Gravity Sewers 2, Town of Bolton/Warren County, NY, pursuant to the terms and provisions of the specifications (WC 27-11) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H166.9550 280 Lake George Basin Sewer.

Adopted by unanimous vote.

RESOLUTION NO. 443 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

APPROVING EMPLOYMENT POSITION CHANGE AND AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, the Sheriff has proposed to authorize the Correction Lieutenant #1 to move to the position of Correction Sergeant #8 and the Correction Sergeant #8 to the position of Correction Lieutenant #1, and

WHEREAS, there will be a change of salaries as a result and such will reflect a savings in the 2011 budget, and

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WHEREAS, the previously identified positions are mandated but not reimbursed, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby approves and to the effect necessary authorizes what could be viewed as to the filling of the vacancies as set forth below:

<u>TITLE:</u>	<u>ANNUAL BASE SALARY:</u>
Correction Sergeant #8	\$46,903 (plus appropriate service credit),
Correction Lieutenant #1	\$61,596 (plus appropriate service credit)

Adopted by unanimous vote.

RESOLUTION NO. 444 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

WHEREAS, a Project for the Reconstruction of Corinth Road/Main Street/Broad Street - Big Bay Road to Hudson Avenue, Town of Queensbury, Warren County, PIN 1753.80 (the "Project") is eligible for funding under Title 23 US 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 Right-of-Way Acquisition.

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, Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$17,136,311.00 (Seventeen Million One Hundred Thirty-Six Thousand Three Hundred Eleven Dollars and No Cents) has already been appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction (\$1,528,431.00 for Preliminary Engineering phase; \$2,057,174.00 for Right of Way Incidentals and Acquisition phase; and \$13,550,706.00 for Construction/CI) 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 \$3,421,777.00 (Three Million Four Hundred Twenty-One Thousand Seven Hundred Seventy-Seven Dollars and No Cents) for Construction and Construction Inspection is hereby appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction 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 or 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 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. 445 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**INCREASING CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD
RECONSTRUCTION AND AMENDING WARREN COUNTY BUDGET FOR 2011**

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 Three Million Four Hundred Twenty-One Thousand Seven Hundred Seventy-Seven Dollars (\$3,421,777).

2. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is now Twenty-Four Million One Hundred Fifty Thousand Six Hundred Fifty-Seven Dollars (\$24,150,657).

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

a. The sum of Three Million Four Hundred Twenty-One Thousand Seven Hundred Seventy-Seven Dollars (\$3,421,777), representing Warren County's local share, shall be transferred from Capital Project No. H199.9550 2797 Corinth Road Reconstruction - Other Local Government.

4. The sum of Twenty Million Seven Hundred Twenty-Eight Thousand and Eight Hundred Eighty Dollars (\$20,728,880) 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 Three Million Four Hundred Twenty-One Thousand Seven Hundred Seventy-Seven Dollars (\$3,421,777) from Capital Project No. H199.9550 2797 Corinth Road Reconstruction - Other Local Government to Capital Project No. H199.9550 280 Corinth Road Reconstruction, and be it further

RESOLVED, that the Warren County budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 446 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

DENYING PAYMENT OF INVOICE FROM SIEMENS BUILDING TECHNOLOGIES, INC. IN CONNECTION WITH THE DPW SHOP

RESOLVED, that the Warren County Board of Supervisors hereby denies payment of an invoice from Siemens Building Technologies, Inc. in the amount of Nine Thousand Three Hundred Fifty Dollars (\$9,350) for the comprehensive energy audit, project design and contract preparation for the DPW Shop located in the Town of Warrensburg.

Adopted by unanimous vote.

RESOLUTION NO. 447 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

APPROVING AND AUTHORIZING AMENDMENT TO COUNTY OF WARREN, TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC RAILROAD LICENSING AND OPERATING AGREEMENT

WHEREAS, by Resolution No. 247 of 2011, the Warren County Board of Supervisors authorized and approved a Railroad Licensing and Operating Agreement between the County, the Town of Corinth, and the Saratoga and North Creek Railway, LLC, and on June 10, 2011, the said agreement was executed by the parties and is hereinafter referred to as the "Operating Agreement", and

WHEREAS, while freight rights over the Town of Corinth rail line were, among other things, addressed in the Operating Agreement, the Town also needed to reach a separate agreement with CP Rail regarding the same, and

WHEREAS, the Town and CP Rail have proposed entering into an agreement which will provide for the sale of the freight easement and the assignment of freight easement rights to Saratoga and North Creek Railway, LLC subject to CP Rail's right of first refusal to take back freight rights, said agreement containing terms and conditions different than recited in the Operating Agreement, thereby requiring amendment of the Operating Agreement, and

WHEREAS, the proposed amendment agreement is at no cost to the County of Warren and does not concern freight rights over the Warren County owned railway, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the Railroad Licensing and Operating Agreement and hereby authorizes and directs the Chairman of the Board to execute the aforementioned agreement which shall be in a form approved by the County Attorney and the Chairman of the Board is hereby further authorized to execute such other and further documents as may be necessary to carry out the terms and provisions of the aforesaid amendment and any other documents that may be related thereto, all in a form to be approved by the County Attorney.

Roll Call Vote:

Ayes: 866

Noes: 120 Supervisors Kenny and Sokol

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 448 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

TO ENACT LOCAL LAW NO. 2 OF 2011

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 Limiting Protest Activities Before, During and After Funeral Services in the County of Warren", and

WHEREAS, the Board of Supervisors adopted Resolution No. 390 of 2011 on June 15, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of July, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at 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 15th day of July, 2011, does hereby enact and adopt Local Law No. 2 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 2 OF 2011**

**"A LOCAL LAW LIMITING PROTEST ACTIVITIES BEFORE, DURING
AND AFTER FUNERAL SERVICES IN THE COUNTY OF WARREN"**

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

SECTION 1. Title: This Local Law shall be known and may be cited as "A Local Law Limiting Protest Activities Before, During and After Funeral Services in the County of Warren".

SECTION 2. Legislative Findings:

- a. it is generally recognized that families have a substantial interest in organizing and attending funeral services for deceased relatives,
- b. the right to protecting the interests of families in privately and peacefully mourning the loss of deceased relatives are violated when funerals are targeted for protest activities and other public demonstrations,
- c. First Amendment rights of individuals are important but restrictions that are content neutral and contain a reasonable time and place limitation are appropriate to protect the aforesaid rights of families.

SECTION 3. Purpose: The purposes of this Local Law are to:

- a. Protect the privacy of grieving families within one (1) hour prior to, during and one (1) hour following the commencement of funerals; and
- b. Preserve the peaceful character of cemeteries, mortuaries, funeral homes and places of worship within one (1) hour prior to, during and one (1) hour following the commencement of funerals;
- c. Not violate the First Amendment Rights of individuals, but apply restrictions that are content neutral and contain a reasonable time and place limitations.

SECTION 4. Definitions: Used in this section:

- a. "Funeral service" means ceremonies, processions and/or memorial services held in connection with the burial or cremation of the dead at cemeteries, mortuaries, funeral homes, places of worship or along processional routes; and

- b. "Protest Activities" means those activities engaged in by a person or persons, including but not limited to 1) that which disturbs or disrupts a funeral service or procession and/or 2) singing, chanting, whistling, yelling, or honking of a motor vehicle horn, display of visual images or signs that convey messages of fighting words or threats of harm or which is likely to incite or produce an imminent breach of peace.

SECTION 5. **Prohibition:** It is unlawful for any person to engage in protest activities within seven hundred and fifty (750) feet of a funeral service within one (1) hour prior to, during and one (1) hour following the funeral service.

SECTION 6. **Penalties:** Any person knowingly violating the provisions of this section shall be guilty of an unclassified misdemeanor and upon conviction thereof shall be punished by a fine of not more than One Thousand Dollars (\$1,000), and/or by imprisonment of up to one (1) year.

SECTION 7. **Severability:** If any clause, sentence, paragraph, subdivision, section or part of this local law or application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

SECTION 8. **Effective Date:** This act shall take effect immediately upon filing with the New York State Secretary of State as prescribed by the Municipal Home Rule of the State of New York.

Roll Call Vote:

Ayes: 986

Noes: 0

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 449 OF 2011

Resolution introduced by Supervisors Champagne, Monroe, Sokol, McDevitt and Wood

TO ENACT LOCAL LAW NO. 4 OF 2011

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Authorizing the County to Enter into a Ground Lease with the Adirondack Housing Association, LLC Respecting Real Property Owned by Warren and Washington Counties Held in Trust for Adirondack Community College d/b/a SUNY Adirondack for a Nominal Rent and a Term not to Exceed 49 Years", and

WHEREAS, the Board of Supervisors adopted Resolution No. 396 of 2011 on June 15, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of July, 2011, at 10:15 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, there has been presented and reviewed at this meeting a Long Environmental Assessment form (EAF) with Part I completed and proposed responses for Part II having been discussed, which address the proposed lease agreement and student housing development, now, therefore, be it

RESOLVED, that the: 1) proposed responses in the EAF Part 2 (project impacts and their magnitude) are hereby approved and adopted; and 2) that upon review it is determined that the lease and student housing project planned for construction at the ACC College campus 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 the Board of Supervisors of the County of Warren, New York, on this 15th day of July, 2011, does hereby enact and adopt Local Law No. 4 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN LOCAL LAW NO. 4 OF 2011

"A LOCAL LAW AUTHORIZING THE COUNTY TO ENTER INTO A GROUND LEASE WITH THE ADIRONDACK HOUSING ASSOCIATION, LLC RESPECTING REAL PROPERTY OWNED BY WARREN AND WASHINGTON COUNTIES HELD IN TRUST FOR ADIRONDACK COMMUNITY COLLEGE D/B/A SUNY ADIRONDACK FOR A NOMINAL RENT AND A TERM NOT TO EXCEED 49 YEARS"

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

SECTION 1. Legislative Intent and Purpose: This Local Law is intended to provide authority (to the extent the same does not already exist in Warren County as a joint owner in trust of the subject property pursuant to County Law Section 6306) to allow the County of Warren to enter into a Ground Lease with Adirondack Housing Association, LLC with regard to certain real property located in the Town of Queensbury and a part of the Adirondack Community College d/b/a SUNY Adirondack campus, which property is jointly owned by Warren and Washington Counties and held in trust for the College. This transaction facilitates a legitimate college purpose of providing property for student housing which in turn is expected to benefit the college as a way to maintain or increase student enrollment and thereby help facilitate the continued viability of the college. It is also noted that a number of other community colleges have student housing located on their campuses and this would appear to be a logical, compatible and reasonable use of the property.

SECTION 2. County Law Section 215 Amended and/or Superseded: The Warren County Board of Supervisors hereby states its intent, by this Local Law and to the extent necessary, to supersede County Law Section 215 which provides for certain limitations on the period of time in which property owned by the County may be leased and/or the manner (declaration of lack of need, surplus, public advertisement and lease to highest bidder) in which this may be accomplished. Due to the unique circumstances under which the property will be used for student housing, and therefore benefitting the college jointly sponsored by Warren and Washington Counties, it is believed that special circumstances provide for not only amending and/or superseding County Law Section 215, but also establishing authority independent of those sections to the extent necessary.

SECTION 3. Description of the County of Warren and Washington jointly owned real property affected by this Local Law: This Local Law concerns the lease of a portion of that piece or parcel of County owned real property lying and existing off Bay Road in the Town of Queensbury and further described as follows:

Proposed Building Parcel

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point at the southwest corner of the parcel herein described, being the following two courses from a point on the east line of Bay Road that is 1097.5 feet northerly of the southwest corner of the lands of Adirondack Community College,

S79°13'49"E, 616.28 feet to a point

S10°00'00"W, 200.00 feet to the point of beginning.

Thence from the point of beginning through the lands of the grantor the following six courses:

N10°00'00"E, 370.00 feet to a point

S80°00'00"E, 670.00 feet to a point

S10°00'00"W, 491.20 feet to a point

N80°00'00"W, 140.00 feet to a point

N51°09'35"W, 251.26 feet to a point

N80°00'00"W, 309.90 feet to a point to the point of beginning.

Containing 6.387 acres of land.

The aforementioned lease shall include a driveway and utility easements to run for the duration of the lease as follows:

Driveway Easement

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point on the easterly line of Bay Road, 1097.5 feet northerly from the southwest corner of lands of the Adirondack Community College. Thence along the easterly line of said Bay Road, N11°52'17"E, 40.01 feet to a point. Thence through the lands of the grantor the following three courses:

S79°13'49"E, 614.98 feet to the proposed building parcel

S10°00'00"W, 40.00 feet along the westerly line of the proposed building parcel

N79°31'49"W, 616.28 feet to the point of beginning.

Containing 0.565 acre of land.

Utility Easement

Together with a non-exclusive easement across College property for utility connections including water, sewer, gas, electricity, telephone, cable, data and internet access.

SECTION 4. Authorization to Lease the Property Identified in Section 3 Hereof: Provided that the Adirondack Community College d/b/a SUNY Adirondack Board of Trustees shall first approve such lease, Warren County be, and hereby is, authorized, jointly with the County of Washington, to enter into a Ground Lease with Adirondack Housing Association, LLC of that property described in Section 3 hereof and the Chairman of the Warren County Board of Supervisors, or his designee, is hereby authorized to execute a Ground Lease and any future amendments and/or extensions thereto from Warren County, as joint owner of trust for Adirondack Community College d/b/a SUNY Adirondack to the Adirondack Housing Association, LLC, an entity affiliated with the Adirondack Community College d/b/a SUNY Adirondack for an original term not to exceed forty-nine (49) years at a rental payment of One Dollar (\$1) per year, for the purpose of operating a student housing facility for the use and benefit of students, alumni, invitees, the staff of the college and for purposes related to the educational mission of the college. The lease may include easements for access and utilities to the facility and shall be in substantially the same form annexed hereto as Exhibit "A" with the final lease to be in a form approved by the attorneys for the counties of Warren and Washington and the college's attorney. The Chairman and/or his designee is also authorized to execute any and all other related documents necessary for the lease and to take such other actions as may be necessary to carry out the terms thereof. Any Ground Lease agreement may provide for the renewal thereof provided that the original term of such original agreement and all renewals shall not exceed the total of forty-nine (49) years.

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

SECTION 6. Effective Date: This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

LEASE AGREEMENT

LEASE AGREEMENT (the "Lease"), made as of _____, 2011 by and between WARREN COUNTY, a municipal corporation of the State of New York, having an office at 1340 State Route 9, Lake George, New York, and WASHINGTON COUNTY, a municipal corporation of the State of New York, having an office at 383 Broadway, Fort Edward, New York (collectively the "Landlord"), acting in their capacity as trustees for ADIRONDACK COMMUNITY COLLEGE d/b/a SUNY ADIRONDACK (the "College"), a community college constituting part of the State University of New York system, as landlord, and ADIRONDACK HOUSING ASSOCIATION, LLC, a New York not-for-profit limited liability company, with its principal office at 612 Bay Road, Queensbury, New York, as tenant (the "Tenant").

RECITALS

WHEREAS, the Landlord owns in trust for the benefit of the College certain property located on the campus of the College in the Town of Queensbury, Warren County, New York as more particularly described in Exhibit A attached to this Ground Lease (the "Property"); and

WHEREAS, the Tenant desires to develop, construct and operate on the Property the following: a housing facility for approximately 400 students along with associated site development and various related amenities and improvements (collectively, the "Building") (the Property and the Building being sometimes hereinafter collectively referred to as the "Premises"); and

WHEREAS, by resolution adopted by the Board of Trustees of the College on _____ (the "College Resolution"), the Board of Trustees has requested that the County authorize a ground lease of the Property between the County and the Tenant for the purpose of constructing the Building On the Property; and

WHEREAS, by Local Law No. ___ of 20 11 adopted by the Warren County Board of Supervisors and Local Law No. ___ of 2011 adopted by the Washington County Board of Supervisors, both counties have authorized to execute this lease agreement on behalf of the Landlord; and .

WHEREAS, the Landlord desires to lease the Property to the Tenant for the purpose of constructing and operating the Building for the use and benefit of the students, alumni, invitees and staff of the College as a student housing facility and for purposes related to the educational mission of the College; and

WHEREAS, in order to assist the Tenant in obtaining financing or refinancing for the costs of acquisition, construction and equipping of the Building, the Tenant may in the future grant a "Leasehold Mortgage" to one or more "Leasehold Mortgagees" (as such quoted terms are defined in Article XI of this Lease); and

WHEREAS, in order to avail itself of the opportunity to utilize federally tax-exempt debt to lower the costs of financing the Building, (A) the Tenant may, subject to the Landlord's approval, which approval shall not be unreasonably withheld or delayed, sublease all or a portion of the Premises to a qualified issuer of federally tax-exempt bonds (the "Issuer") pursuant to a sublease agreement between the Tenant, as sub-landlord, and the Issuer, as subtenant (the "Lease to Issuer") in connection with the proposed issuance by such Issuer of revenue bonds (the "Bonds") to finance or refinance the costs of acquiring, constructing and equipping the Building, (B) in connection with the proposed issuance by such Issuer of such Bonds, the Issuer may execute and deliver to the Tenant a lease agreement, installment sale agreement, loan agreement or other similar agreement and related documents (collectively, the "Project Agreement"), pursuant to which, among other things, (1) the Issuer agrees to make available to the Tenant the proceeds of such Bonds, (2) the Tenant agrees (a) to make periodic payments to the Issuer, in amounts calculated to enable the

Issuer to make the debt service payments on such Bonds and to pay other costs of the Issuer related thereto and (b) to grant to the Issuer certain security interests in the Tenant's interest in the Premises to secure the Tenant's obligation to make such payments, and (3) the Issuer assigns certain of such payments from the Tenant and grants certain security interests in the Premises either to the holders of the Bonds or to a corporate trustee acting on behalf of such holders (the "Trustee"), and (C) in connection with the proposed issuance by such Issuer of such Bonds, the Issuer and/or the Tenant may now or in the future execute one or more Leasehold Mortgages upon (1) the leasehold interest created under this Lease in the Property and (2) the Building; and

WHEREAS, it is the intention of the Landlord and the Tenant that the Building be designed, constructed, operated and maintained at the expense of the Tenant only with no expense of any kind being or becoming the responsibility of the Landlord,

NOW, THEREFORE, in consideration of the Premises, the rental to be paid hereunder, the mutual covenants and agreements herein set forth by each party to be kept and performed, and for other good and valuable consideration, the receipt, adequacy and sufficiency of which are hereby expressly acknowledged by each party hereto, the Landlord and the Tenant do hereby mutually covenant and agree as follows:

ARTICLE I

PREMISES; CONSTRUCTION OF THE BUILDING

1.1 Leased Premises. The Landlord, for and in consideration of the rent, covenants, and conditions contained in this Lease to be kept, performed, and observed by the Tenant, leases and demises to the Tenant and the Tenant hires and accepts from the Landlord the Property described on Exhibit A annexed to this Lease, together with the appurtenances and easements described on Exhibit A, and all improvements to be constructed or reconstructed on the Land by the Tenant (collectively, the "Premises"), for the exclusive purpose of constructing, maintaining and operating the Building for use and benefit of the students, alumni, invitees, and staff of the College as a student housing facility and for purposes related to the educational mission of the College.

1.2 Construction of the Building. The Tenant shall construct the Building on the Premises.

1.3 Prevailing Wages. The Tenant represents that any contract that the Tenant enters into with any contractor or subcontractor involved in the construction of the Building will require that said contractor or subcontractor pay New York State prevailing wages as required by the Labor Law for all work done on the Premises.

1.4 Uniform Code Enforcement. The Tenant acknowledges receipt of notice of the fact that (a) the Landlord has authorized the College, on behalf of the County, to enforce the provisions of the New York State Uniform Fire Prevention and Building Code (the "Uniform Code") with respect to buildings on the campus of the College (the "Campus"), (b) the Premises are part of the Campus, and (c) the President of the College has designated the College's Vice President for Administrative Services and Treasurer (the "Facilities Director") as the appropriate College employee to administer and enforce the Uniform Code with respect to the construction of the Building. The Tenant agrees that no structure shall be erected upon the Property without the prior written consent of the Facilities Director.

1.5 Landlord Approval of Conceptual Design. Prior to commencing any excavation, construction, paving or any other work associated with the construction of the Building, the Tenant shall deliver to the Landlord's designee three (3) sets of preliminary design documents (the "Preliminary Design Documents"), including a proposed site plan showing the

anticipated final placement of the Building and other related structures on the Premises and proposed building elevations showing the approximate exterior design of the Building, sign age, exterior colors and finishes and other matters describing the anticipated final design of the Building and related structures. This requirement is intended to allow the Landlord to ensure that the student housing facility will be reasonably coordinated and compatible with the balance of the Campus. The Landlord reserves the right to approve the placement and design of the structure and its appurtenances and toward that end the Landlord shall have a period of fifteen (15) business days after receipt of the Preliminary Design Documents to approve or reject the submissions. In the event that the Landlord rejects the Preliminary Design Documents, the Landlord shall include with its rejection a description of suggested changes and/or alterations which would render the placement and/or design acceptable to the Landlord. The Landlord's failure to reject any submissions within said fifteen (15) business day period shall be deemed an acceptance by the Landlord. The Landlord represents that its approval will not be unreasonably withheld.

1.6 Other Approvals. The tenant shall be solely responsible for obtaining all applicable municipal approvals, permits and licenses as may be required by any governmental entity with jurisdiction over the work.

ARTICLE II

TERM

The term of this Lease shall be for forty-nine (49) years and shall commence on January 1, 2012 (the "Commencement Date"). The term shall expire on the date which is one (1) day prior to the forty-ninth (49th) anniversary of the Commencement Date, unless terminated sooner pursuant to the provisions of this Lease or by operation of law. Nothing contained herein shall be construed as preventing the Landlord and the Tenant from mutually agreeing in writing to renew this lease for an additional term or terms, subject to provisions of applicable law.

ARTICLE III

RENT

3.1 Rent. The Tenant shall pay the Landlord an annual rent of one dollar (\$1.00), in advance, on or before January 1 of each calendar year of the term of this Lease.

3.2 Prepayment Option. The Tenant shall have the option at any time to prepay the remainder of the rent due under this Lease for the remainder of the term of this Lease.

ARTICLE IV

USE, MAINTENANCE AND UTILITIES

4.1 Use. The Tenant shall use the Premises for the exclusive purpose of operating a student housing facility for the use and benefit of the students, alumni, invitees and staff of the College and for purposes related to the educational mission of the College.

4.2 Maintenance and Utilities. The Tenant, at its sole cost and expense, will operate and maintain the Premises, including, but not limited to lawns, parking area and all structures erected upon the Property, in a state of good order and repair. The Tenant shall care for and dispose of both its own solid waste and its own wastewater coming from showers and lavatories in a proper and sanitary manner in compliance with all applicable laws and regulations. The Tenant assumes responsibility for payment of all utility charges associated with the operation of any structures erected upon the Property. The Tenant covenants that it shall operate any facilities erected on the Property at all times in a professional manner in accordance with prudent performance and safety standards and any operation and maintenance agreement between the Tenant and the College.

ARTICLE V

ASSIGNMENT

5.1 Written Consent, Lease to Issuer. Except as provided herein, the Tenant shall not assign, transfer, convey, sublet or otherwise dispose of its rights under this Lease or its responsibility to perform under this Lease. The Tenant further agrees that it will not under any circumstances mortgage the Premises, or otherwise pledge this Lease as security to obtain financing. Notwithstanding the foregoing, the Tenant may lease its interest in the Premises to the Issuer by means of the Lease to Issuer, provided that the Issuer, in turn, immediately leases the Issuer's interest in the Premises back to the Tenant by means of the Project Agreement.

5.2 Assignment to Leasehold Mortgagee. Any other provisions of this Lease to the contrary notwithstanding, the Tenant, and its successors and assigns, shall have the right without the consent or approval of the Landlord to assign or transfer this Lease or any interest herein or any right or privilege appurtenant hereto which the Tenant desires to assign or transfer to a Leasehold Mortgagee, as defined herein, to the extent permitted in Article XI of this Lease. The Landlord agrees to recognize any assignee or transferee of an assignment or transfer for which the Landlord's consent is not required as tenant for the performance of all duties and obligations arising by reason of the interest of this Lease being so assigned or transferred; provided, however, it is hereby agreed and acknowledged by the Landlord and the Tenant that the Tenant, its successors and assigns shall not be relieved of its liability for the performance of such duties or obligations by any such assignment or transfer.

5.3 Resident Leases or Licenses. Any other provisions of this Lease to the contrary notwithstanding, the Tenant, and its successors and assigns, shall have the right without the consent or approval of the Landlord to enter into rental agreements or license agreements of no more than twelve (12) months in duration with residents of the Building in accordance with such rules, regulations and requirements as may be agreed upon by the Tenant and the College from time to time.

ARTICLE VI

INDEPENDENT CONTRACTOR

The Tenant is an independent contractor and hereby covenants and agrees to act in accordance with that status, and the Tenant, the employees and agents of the Tenant shall neither hold themselves out as nor claim to be officers or employees of the Landlord, and shall make no claim for, nor shall be entitled to, workers' compensation coverage, medical and unemployment benefits, social security or retirement membership benefits from the Landlord or the College.

ARTICLE VII

HOLD HARMLESS/DEFENSE AND INDEMNIFICATION

7.1 General. With respect to the Premises, the Tenant covenants and agrees to indemnify, defend and hold harmless, to the fullest extent permitted by law, the Landlord and the College from and against any and all loss or expense that may arise by reason of liability for damage, injury or death, or for invasion of personal or property rights, of every name and nature including but not limited to: (i) claims of property damage; (ii) claims of personal injury to the Tenant's employees, agents, or subcontractors; (iii) claims of personal injury to third parties; and (iv) reasonable attorneys' fees, whether incurred as the result of a third party claim or arising out of or resulting directly or indirectly from the performance of the work in constructing, using or maintaining the Premises or the enforcement of this Lease, irrespective of whether there is a breach of a statutory obligation or rule of apportioned liability; and whether casual or continuing trespass or nuisance, and any other claim for damages arising at law and equity alleged to have been caused or sustained in whole or in part by or because of misfeasance, omission of duty, negligence or wrongful act on the part of the Tenant. The Tenant further covenants and agrees to obtain the necessary insurance as required by the General Obligations Law of the State of New York and this Lease to effectuate this clause, and shall name the Landlord and the College as additional insureds on any insurance policies required by this Lease.

7.2 Additional Indemnity. The Tenant shall further hold harmless, defend and indemnify the Landlord from and against any and all individuals or entities which have acquired a security interest in the Building as the result of a loan or loans of money to the Tenant through a Leasehold Mortgage or otherwise upon any claim made or action brought against the Landlord by virtue of the Tenant's default in payment of such loan.

ARTICLE VIII

INSURANCE

With respect to the Premises, the Tenant shall purchase and maintain, or cause to be purchased and maintained, insurance of the types and coverages set forth below, written on an occurrence basis, reasonably acceptable to the Landlord and the College and which will provide primary liability coverage to the Tenant and with the Landlord and the College named as an additional insured for claims which may arise out of or result from the Tenant's operations under this Lease, including without limitation, (i) claims because of bodily injury, occupational sickness or disease or death, whether to the Tenant, the Tenant's employees or others and whether or not under a workers' compensation or other similar act or law for the benefit of employees; and (ii) claims because of injury to or destruction of tangible property, including loss of use resulting therefrom.

All policies shall be written so that the Landlord and the College will be notified of cancellation or restrictive amendment at least thirty (30) days prior to the effective date of such cancellation or amendment. Certificates of insurance from the carrier, or their authorized agent, with the appropriate additional insured endorsements attached showing the Landlord and the College as additional insureds and stating the limits of liability and expiration date which are acceptable to the Landlord and the College shall be filed with and accepted by the Landlord and the College before construction of the Building is begun. The intent is that this insurance, with the Landlord and the College being named as an additional insured, is to be primary over and above the general liability coverage maintained by Landlord and the College. The contracts of insurance required by this Article shall contain standard loss payable clauses in favor of the Landlord, the College, the Tenant and each Leasehold Mortgagee as their respective interests may appear.

The Tenant shall obtain and maintain General Liability Insurance including Comprehensive Form, Premises-Operations, Products/Completed Operations, Blanket Broad Form Contractual, Independent Contractors, and Broad Form Property Damage Coverage with minimum limits of not less than one million dollars (\$1,000,000.00) Combined. Single Limit for Bodily Injury and Property Damage, and a separate umbrella liability policy with a limit of not less than \$5,000,000.

The Tenant will also require any contractor hired to work on the Premises to obtain and maintain General Liability Insurance including Comprehensive Form, Premises-Operations, Products/Completed Operations, Blanket Broad Form Contractual, Independent Contractors, and Broad Form Property Damage Coverage with minimum limits of not less than one million dollars (\$1,000,000.00) Combined Single Limit for Bodily Injury and Property Damage.

The Tenant shall obtain and maintain Fire, Theft and other Casualty Insurance for the 80% replacement cost value of all improvements constructed on the Property. All insurance proceeds shall be made available to the Tenant to pay the costs and expenses of repairing or restoring the Building or any other improvement on the Property.

Notwithstanding anything else herein contained, the rights of the Landlord to any insurance policies covering the Premises or the Building (or any portion thereof) and any and all proceeds paid or payable thereunder shall be in all respects junior and subordinate to the rights of the Tenant under the documents executed in connection with the issuance of the Bonds (the "Bond Documents") and any other permitted Leasehold Mortgage.

ARTICLE IX

STATUTORY COMPLIANCE

The Tenant covenants and agrees to comply with all Federal, State and County laws which pertain hereto regarding agreements with municipal corporations including but not limited to Workers' Compensation and Employers' Liability Insurance, hours of employment, wages and human rights.

ARTICLE X

CERTIFICATE OF INSURANCE

The Tenant shall furnish to the Landlord the form of Certificate of Insurance annexed to this Lease as Exhibit B, to be filled out and signed by the insurance agent, which shall evidence all of the above requirements of insurance, including Workers' Compensation and Employers' Liability Insurance. The certificate contains specific language so as to adequately advise the Landlord and the College of the Tenant's compliance with the aforesaid requirements of insurance, including but not limited to specifically detailing the types, amount and duration of the insurance coverages and verifying that the issuing company(s) endorsed such policies as hereinabove required so as to include the Landlord and the College as additional insureds and to notify the Landlord and the College of any change diminishing coverage, limits, cancellation or non-renewal of the insurance policies. Upon any and all renewals of the subject insurances during the duration of this Lease, a new Certificate of Insurance shall immediately be sent to the Certificate of Insurance Holder. THE ATTACHED CERTIFICATE OF INSURANCE OR AN ACCORD CERTIFICATE OF INSURANCE ARE THE ONLY ONES ACCEPTABLE TO THE LANDLORD.

ARTICLE XI

LEASEHOLD MORTGAGES

The Tenant, and every successor and assign of the Tenant, shall have the right, in addition to any other rights granted in this Lease, to encumber its interest in this Lease with the Landlord's consent, which consent shall not be unreasonably withheld, under any one or more Leasehold Mortgages, upon the condition that all rights acquired under any Leasehold Mortgage shall be subject to the provisions of this Lease and to all rights and interests of the Landlord herein. It is expressly understood and agreed by and between the Landlord and the Tenant that the Landlord shall not in any manner or situation be considered a guarantor of any security interest or Leasehold Mortgage or any other security interest instrument granted by the Tenant and any such instrument evincing such an interest or mortgage shall contain language expressly recognizing this fact. The Tenant assures the Landlord that any security instruments with any lenders or mortgagees shall contain language acknowledging this fact. The Tenant, and every successor and assign of the Tenant, shall have no right, power or authority to place a lien or otherwise encumber the Landlord's fee simple title to the Property. In accordance with the foregoing, the Landlord hereby consents to the Tenant's encumbrance of its interest in this Lease and the Building pursuant to a Leasehold Mortgage which shall secure outstanding principal indebtedness incurred in connection with the initial construction, equipping and financing of the Building (the "Initial Leasehold Mortgage") and any leasehold mortgage securing the Bonds or any credit support for the Bonds. If, from time to time, the Tenant or the Tenant's successors and assigns shall encumber this Lease with a Leasehold Mortgage approved by the Landlord (which approval by the Landlord shall not be required with respect to the Initial Leasehold Mortgage or any leasehold mortgage securing the Bonds or any credit support for the Bonds), and if the Leasehold Mortgagee (as hereinafter defined) delivers to the Landlord an executed counterpart of such Leasehold Mortgage, together with each assignment thereof certified by the holder of the Leasehold Mortgage to be true together with written notice specifying the name and address of the Leasehold Mortgagee and the pertinent recording data with respect to the Leasehold Mortgage, the Landlord agrees that, anything in this Lease to the contrary notwithstanding, from and after the date of receipt by the Landlord of such notice and for the term (duration) of such Leasehold Mortgage, the following provisions shall apply:

11.1 Form of Security Instrument. The term "Leasehold Mortgage," as used in this Lease shall mean and refer to any encumbrance of the Tenant's interest in this Lease as security for the Bonds or any credit support for the Bonds or any indebtedness that the Tenant or the Tenant's successors and assigns may incur, whether by deed to secure debt, mortgage, deed of trust, or other security instrument. The term "Leasehold Mortgagee" shall mean and refer to the holder of the indebtedness secured by any Leasehold Mortgage.

11.2 Consent to Amendment. There shall be no cancellation, surrender or modification of this Lease by the Landlord or the Tenant without the prior written consent of any Leasehold Mortgagee. Notwithstanding the foregoing (but, in any event, subject to a Leasehold Mortgagee's cursive rights set forth in Section 11.4 and Subsection 11.5 of this Lease), nothing herein shall be deemed to prohibit the Landlord from terminating this Lease in accordance with its terms. There shall be no material modification in the Leasehold Mortgage or related documentation without the Landlord's prior written consent.

11.3 Notices to Leasehold Mortgagees. The Landlord, upon serving the Tenant with any notice of an Event of Default or of any failure to comply under this Lease or of any proposed termination of this Lease, shall simultaneously serve a copy of such notice on any Leasehold Mortgagee. The Leasehold Mortgagee shall then have the same period after service of the notice on it as was given to the Tenant under this Lease to remedy or cause to be remedied the default or failure complained of and the Landlord

shall accept performances by or at the instigation of any Leasehold Mortgagee as if it had been done by the Tenant. The Landlord authorizes the Leasehold Mortgagee to take any such action at the Leasehold Mortgagee's option and does hereby authorize entry upon the Premises by the Leasehold Mortgagee. Any notice required to be given to any Leasehold Mortgagee shall be posted in the United States mail, postage prepaid, certified, return receipt requested (and wired by telegraphic means or transmitted by facsimile) and addressed to the Leasehold Mortgagee at the address and to the attention of the person designated to the Landlord by such Leasehold Mortgagee to receive copies of such notices and shall be deemed to have been served as of the date the said notice is received or refused by such Leasehold Mortgagee.

11.4 Curative Rights of Leasehold Mortgagees. In addition to the rights granted to any Leasehold Mortgagee under Section 11.3 of this Lease, a Leasehold Mortgagee shall have an additional period of thirty (30) days to remedy or cause to be remedied any default of which it receives notice, provided such Leasehold Mortgagee shall reimburse the Landlord, at the time of so remedying the default, for all costs and expenses to the Landlord, if any, of maintaining, protecting, insuring and operating the Premises during the additional thirty (30) day period after notice to the Leasehold Mortgagee.

11.5 Limitation upon Termination Rights of Landlord. If the Landlord shall elect to terminate this Lease by reason of any default of the Tenant, the Leasehold Mortgagee shall also have the right to postpone and extend the date of termination as fixed by the provisions of this Lease for a period of not more than twelve (12) months from the expiration of the thirty (30) day period specified in Section 11.4 of this Lease or such longer time as may be necessary for the Leasehold Mortgagee to cure such default (which such longer time shall take into account the fact that certain defaults, as a practical matter, may only be cured by the Leasehold Mortgagee after the successful consummation of a foreclosure proceeding and gaining the occupancy of the Premises by the Leasehold Mortgagee, prior to curing of such default), provided that the Leasehold Mortgagee shall have cured, commenced to cure, or shall have caused to be cured any then existing money defaults, and meanwhile shall pay the rent and other charges required to be paid under this Lease, and provided further, that the Leasehold Mortgagee shall forthwith take steps necessary to acquire or sell the Tenant's interest and estate in this Lease by foreclosure of its Leasehold Mortgage, or otherwise, and shall prosecute such action to completion with due diligence. If at the end of the twelve (12) month period, the Leasehold Mortgagee shall be actively engaged in steps to acquire or sell the Tenant's interest in this Lease and all money defaults have been cured, the time for the Leasehold Mortgagee to comply with the provisions of this Section 11.5 shall be extended for such period as shall be reasonably necessary to complete these steps with reasonable diligence and continuity.

11.6 Assignment. Notwithstanding the provisions of Article V of this Lease, the Landlord agrees that in the event of any foreclosure under any Leasehold Mortgage, either by judicial proceedings or under power of sale contained therein, all right, title and interest encumbered by such Leasehold Mortgage may, without the consent of the Landlord, be assigned to and vested in the purchaser at such foreclosure sale, subject and subordinate, however, to the rights, title and interests of the Landlord; and, notwithstanding that the Landlord's consent to said assignment shall not have been obtained, any such assignee shall be vested by virtue of such assignment with any and all rights of the party whose estate was encumbered by such Leasehold Mortgage as though the Landlord had consented thereto.

11.7 Mortgagee Leases. The Landlord agrees that in the event of a termination of this Lease by reason of any default by the Tenant, and subject to the rights herein granted to Leasehold Mortgagees, the Landlord will enter into a lease (the "Mortgagee Lease") of the Premises with the Leasehold Mortgagee for the remainder of the term effective as of the date of termination, at the same rent and upon the same terms, provisions, covenants and agreements as contained in this Lease (and/or any amendments thereto) and subject to no additional exceptions or encumbrances other than those previously in existence on the Commencement Date (and any additional exceptions or encumbrances created or consented to by the

Landlord and the Leasehold Mortgagee) and to the rights, if any, of the parties then in possession (actual or constructive) of any part of the Premises; provided:

(A) The Leasehold Mortgagee shall make written request upon Landlord for the execution of such a Mortgagee Lease within the twelve (12) month period described in Section 11.5 of this Lease;

(B) The Leasehold Mortgagee shall perform and observe all covenants contained in the Mortgagee Lease on the Tenant's part to be performed during such period of time commencing with the date of the execution of the Mortgagee Lease and terminating upon the abandonment or surrender of possession of the Premises under the said Mortgagee Lease and shall further remedy any other conditions that the Tenant was obligated to perform under the terms of this Lease; provided, however, that the Leasehold Mortgagee shall be under no obligation to cure any defaults which by their nature may only be cured by the prior Tenant itself, and all such provision shall not be included in the Mortgagee Lease; and

(C) The Leasehold Mortgagee, as tenant under the Mortgagee Lease, shall have the same right, title and interest in and to the Premises and the right to use the Building as Tenant had under this Lease.

11.8 Agreement Between Landlord and Leasehold Mortgagee. The Landlord, upon request, shall execute, acknowledge and deliver to each Leasehold Mortgagee an agreement, in form reasonably satisfactory to such Leasehold Mortgagee and the Landlord, by and between the Landlord, the Tenant and such Leasehold Mortgagee (provided the same has been previously executed by the Tenant and such Leasehold Mortgagee) agreeing to all of the provisions of this Article XI of this Lease.

11.9 Limitation on Liability of Leasehold Mortgagee. Notwithstanding any other provision of this Lease, the Landlord agrees that any Leasehold Mortgagee permitted under this Lease shall in no manner or respect whatsoever be liable or responsible for any of the Tenant's obligations or covenants under this Lease (nor shall any rights of such Leasehold Mortgagee be contingent on the satisfaction of such obligations or covenants), unless and until such Leasehold Mortgagee becomes the owner of said leasehold estate by foreclosure, sale in lieu of foreclosure or otherwise.

ARTICLE XII

DAMAGE AND DESTRUCTION

12.1 Repair of Damaged Improvements. Should the Building or any other structures or improvements constructed by the Tenant on the Property be damaged or destroyed by fire or any other casualty during the Term of this Lease, the Tenant, except as hereafter provided in this Section 12.1, shall, within one hundred eighty (180) days from the date of such damage or destruction, elect to either (A) redeem the outstanding Leasehold Mortgages using the insurance proceeds, provided that, at the Landlord's election, the Tenant demolishes and removes the Building, or (B) commence the work of repair, reconstruction, restoration, or replacement and shall prosecute the same with all reasonable dispatch, until such buildings, other structures or improvements shall have been repaired, reconstructed or restored as nearly as practicable to the same condition as prior to such, damage or destruction. Anything in this Lease to the contrary notwithstanding, the period of time within which the Tenant is hereinabove obligated to complete the repair or replacement of any buildings or improvements so damaged or destroyed shall be extended for the period of any delay in said completion not within the reasonable control of the Tenant. The Landlord and the Tenant specifically agree that, except as otherwise provided in this Lease, and unless the Tenant elects to redeem the outstanding Leasehold Mortgages as provided above, damage to or destruction of the Building or any improvements on or within the Premises by fire or any other casualty shall not work a termination of this Lease or authorize the Tenant or those claiming by, through or under

the Tenant to quit or surrender possession of the Premises or any part thereof, and shall not release the Tenant from any of the provisions of this Lease. However, if any such damage or destruction occurs after payment in full of any debt secured by the Tenant's interest under this Lease, the Tenant shall be relieved of any obligation to repair, reconstruct, restore, or replace the said damaged or destroyed buildings, other structures or improvements upon payment by the Tenant to the Landlord, in a single total payment, of the net proceeds received by the Tenant from the insurance company or companies insuring the same. The Tenant shall also be relieved of any such obligation in the event a Leasehold Mortgagee shall elect to apply insurance proceeds to the reduction of the Tenant's outstanding indebtedness as permitted pursuant to Section 12.2 of this Lease.

12.2 Use of Proceeds of Insurance. Subject to the rights of any Leasehold Mortgagees, the proceeds of all insurance obtained in accordance with Article VIII of this Lease shall be used for the repair, reconstruction, restoration or replacement of buildings, other structures or improvements located on or within the Premises unless the Tenant shall be relieved of the Tenant's obligation to so repair, reconstruct, restore, or replace such damaged or destroyed buildings, other structures or improvements pursuant to Section 12.1 of this Lease. All sums necessary to effect such repair, reconstruction, restoration or replacement over and above the amount available from said insurance proceeds shall be at the sole cost and expense of the Tenant.

ARTICLE XIII

CONDEMNATION

13.1 Definition. The term "condemnation" as used in this Lease means the taking or appropriation of property, or any interest therein, in exercise of the power or right of eminent domain or such taking for public or quasi-public use or any state of facts relating to the taking or appropriation of property, which, without an actual taking or appropriation, shall result in direct or consequential damages to the Premises or the leasehold interest herein. Such term shall also be deemed to include to the extent not otherwise defined in this paragraph, a temporary taking of the Premises or any part thereof or the improvements thereon for a period of one year or more, and the taking of the leasehold interest created herein.

13.2 Total Condemnation. If all of the Premises (or such substantial portion thereof as shall, in the Tenant's reasonable discretion, make it economically unfeasible to continue to operate the remaining portion for the purposes herein) is so condemned, this Lease shall terminate on the date title to the Premises vests in the condemnor; provided, however, that such termination shall be without prejudice to the rights of the Landlord to recover just and adequate compensation from any such condemnor. If this Lease is terminated as provided in this Section, the Tenant shall pay the Landlord the rent for the year in which the Premises is taken, up to the date of such termination.

13.3 Division of Award - Total Condemnation. If the Premises is totally condemned as provided in Section 13.2 of this Lease, the condemnation proceeds shall be paid as follows: (A) the Tenant first shall be entitled to receive such portion of the condemnation proceeds as shall equal the principal balance and accrued interest on and all other sums owing under (i) the Bonds, which shall be directly paid to the Trustee, and (ii) the Leasehold Mortgages, which shall be directly paid to the Leasehold Mortgagees, and (B) the Landlord shall then be entitled to receive the balance of the condemnation proceeds.

13.4 Partial Condemnation. In the event of a taking of less than a total taking as provided in Section 13.2 of this Lease, this Lease shall terminate as to the condemned portion of the Premises on the date title to the condemned portion of the Premises vests in the condemnor; provided, however, that such termination shall be without prejudice to the rights of the Landlord to recover just and adequate

compensation from any such condemnor. The provisions of this Lease shall remain in full force and effect as to the portion of the Premises not condemned.

13.5 Division of Award - Partial Condemnation. If the Premises is partially condemned as provided in 13.4 of this Lease, the condemnation proceeds shall be paid as follows: (A) the Tenant first shall be entitled to receive such portion of the condemnation proceeds as shall equal (i) the Trustee's equitable portion of the principal balance and accrued interest on and all other sums owing under the Bonds, which shall be paid directly to the Trustee, and (ii) the Leasehold Mortgagees' equitable portion of the principal balance and accrued interest on and all other sums owing under the Leasehold Mortgages, which shall be paid directly to the Leasehold Mortgagees, and (B) the Landlord shall then be entitled to receive the balance of the condemnation proceeds.

13.6 Subordination to Bond Documents. Notwithstanding anything else herein contained, the provisions of the Bond Documents shall control in all respects the receipt, handling, and application of any and all condemnation proceeds, it being acknowledged and agreed that the Issuer, the Trustee, and any other permitted Leasehold Mortgagee, as their respective interests may appear, shall have a first and prior security interest therein.

ARTICLE XIV

LICENSES AND PERMITS

The Tenant shall obtain at its own expense all licenses or permits for the work performed under this Lease, if any are necessary, prior to the commencement of work.

ARTICLE XV

QUIET ENJOYMENT

The Tenant shall, at all times during the term, have the peaceable and quiet enjoyment of possession of the Premises without any manner of hindrance from the Landlord or any parties lawfully claiming under the Landlord.

ARTICLE XVI

EVENTS OF DEFAULT

16.1 Event of Default. An event of default ("Event of Default") shall occur under this Lease if the Tenant uses the Premises in violation of Section 4.1 of this Lease or if the Tenant fails to comply with any other covenant, agreement or condition contained in this Lease by the Tenant for more than thirty (30) days after written notice of the violation or failure has been served by the Landlord on the Tenant, with a copy to any trustee for the holders of the Bonds (the "Trustee") and/or the Leasehold Mortgagees, unless the violation or failure cannot be cured within the foregoing thirty (30) day period and the Tenant commences to cure the violation or failure within the thirty (30) day period and diligently proceeds to cure the violation or failure to completion within a reasonable time.

16.2 Effect of Event of Default. Upon occurrence of an Event of Default following the serving of written notice on the Tenant and any Trustee and/or Leasehold Mortgagees and the expiration of the applicable cure period and curative rights, as may apply to each of the Tenant, any Trustee and any Leasehold Mortgagees, the Landlord may pursue one of the following options:

(A) Subject to the rights of any Leasehold Mortgagees set forth in Article XI of this Lease, terminate this Lease by providing a written notice to Tenant and any Trustee and/or Leasehold Mortgagees stating that the term of this Lease shall expire and terminate on the date specified in the notice, which shall be at least ten (10) days after the giving of such notice, and upon the date specified in the notice, this Lease and the term and all rights of Tenant under this Lease, shall expire and terminate, and thereafter enter upon and take possession of the Premises. The Landlord may also demand, collect and retain all rents due from tenants occupying the Premises and the Landlord may otherwise occupy the Premises as if this Lease had expired of its own limitation. The failure of the Landlord to exercise such rights after default shall not be a waiver of the rights of the Landlord upon any subsequent default; or.

(B) As the Tenant's legal representative, without terminating this Lease, re-let the Premises upon receiving the written consent of any Trustee and Leasehold Mortgagees. Such reletting may be accomplished without advertisement and by private negotiations for such term or terms and at such rentals as the Landlord in its sole discretion may deem proper and advisable, with the right to make alterations and repairs to the Premises. Upon each such reletting,

(1) the Tenant shall be immediately liable to pay to the Landlord, in addition to any sums due hereunder, the reasonable cost and expenses of such reletting and of such alterations and repairs incurred by the Landlord, and

(2) subject to applicable law, rents received by the Landlord from such reletting shall be applied as follows: (a) to the payment of any costs and expenses of such re-letting and of such alteration and repair; (b) to the payment of rent due and unpaid under this Lease; and (c) the residue, if any, shall be held by Landlord, in escrow, and (i) applied to the payment of the rent as the same shall become due under this Lease and (ii) if any balance shall then remain, paid to the Tenant at the termination of this Lease.

ARTICLE XVII

CONTRACT MODIFICATIONS

This Lease and any accompanying Operation and Maintenance Agreement with the College represent the entire and integrated agreement between the Landlord and the Tenant and shall be subject to any consent rights of any Leasehold Mortgagees as set forth in Article XI hereof. This Lease may be amended only by written instrument signed by both the Landlord and the Tenant. If the Tenant can obtain financing or refinancing only upon the basis of modifications of the terms of this Lease, the Landlord agrees to amend this Lease to include such modifications, provided the modifications do not materially alter the terms of this Lease.

ARTICLE XVIII

SEVERABILITY

If any term or provision of this Lease shall be held invalid or unenforceable, the remainder of this Lease shall not be affected thereby and every other term and provision of this Lease shall be valid and enforced to the fullest extent permitted by law.

ARTICLE XIX

CLAUSES REQUIRED BY LAW

The parties hereto understand and agree that each and every provision of law and clause required by law to be inserted in this Lease shall be deemed to have been inserted herein, and if through mistake or inadvertence such provision is not inserted, said clause shall be deemed to have been inserted and shall have the full force and effect of law.

ARTICLE XX

NOTICES

20.1 Notices Given to the Landlord. Until a different address is given to the Tenant in writing, all notices required to be given to the Landlord hereunder shall be mailed by United States certified or registered mail, return receipt requested, with a copy thereof e-mailed or delivered by commercial overnight delivery service, to the Landlord at the following address:

Warren County	and	Washington County
1340 State Route 9		383 Broadway
Lake George, New York 12845		Fort Edward, New York 12828
Attention: County Administrator		Attention: County Administrator

with a copy to:

Adirondack Community College
640 Bay Road
Queensbury, New York 12804
Attention: President

20.2 Notices Given to the Tenant. All notices required to be given to the Tenant hereunder shall, until a different address is given to the Landlord in writing, be mailed by United States certified or registered mail, return receipt requested, with a copy thereof wired by telegraphic means or delivered by commercial overnight delivery service, to the Tenant at the following address:

Adirondack Housing Association, LLC
612 Bay Road
Queensbury, New York 12804
Attention: President

with a copy to:

Faculty-Student Association of Adirondack Community College, Inc.
612 Bay Road
Queensbury, New York 12804
Attention: President

20.3 Method of Giving Notice. Notwithstanding anything contained in this Lease to the contrary, any notice required to be given by the Landlord or the Tenant hereunder shall be deemed to have been given and shall be effective as of the date such notice is received or refused reflected on said notice. All notices, demands or requests made by either party to the other or to a Leaschold Mortgagee which are required or

permitted by the provisions of this Lease shall be in writing. If requested in writing by the Tenant, notices from the Landlord shall also be sent to counsel for the Tenant.

20.4 Notice To Leasehold Mortgagees And Issuers. Any notices from the Landlord or the Tenant, as the case may be, to any Leasehold Mortgagee shall be deemed to have been duly and sufficiently given, if a copy thereof shall have been mailed by United States Registered Mail or Certified Mail (Return Receipt Requested) in an envelope properly stamped and addressed to and actually received by such Leasehold Mortgagee at such address as shall be given by such Leasehold Mortgagee in the manner provided in Section 16.3 hereof or at such other address as such Leasehold Mortgagee may from time to time have furnished by written notice to the Landlord or the Tenant, as the case may be. No notice shall be effective unless given in the manner prescribed in this Section 20.4. In addition to the foregoing, at any time during the Term that there is a Leasehold Mortgage insured by a bond insurer or other credit enhancer, then in addition, any notice from the Landlord or the Tenant, as the case may be to any Leasehold Mortgagee, shall also be sent to the bond insurer or other credit enhancer at the address specified in a notice to the Landlord sent pursuant to Section 20.1 by United States Registered Mail (Return Receipt Requested) in an envelope properly stamped and addressed to and actually received by the bond insurer or other credit enhancer at the address of the bond insurer or other credit enhancer or such other address as the bond insurer or other credit enhancer may from time to time have furnished by written notice to the Landlord or the Tenant, as the case may be.

ARTICLE XXI

MISCELLANEOUS

21.1 Estoppel Certificates. The Landlord and the Tenant will execute, acknowledge and deliver to the other promptly upon request, a certificate certifying as to the following: (A) that this Lease is unmodified and in full force and effect (or, if there have been modifications, that this Lease is in full force and effect, as modified, and stating the modifications); (B) the dates through which the rent and other payments to be made under this Lease have been paid; (C) the amount of the rent then payable; and (D) that no notice has been given by the Landlord to the Tenant of any default or other failure to comply under this Lease which not has not been cured and to the best of its knowledge and belief no Event of Default exists (or, if there has been any such notice given or an Event of Default exists, describing the same). Certificates from the Landlord and the Tenant pertaining to the same matters may be relied upon by any prospective Leasehold Mortgagee or by any prospective assignee of an interest under this Lease or by any prospective subtenant as to all or any portion of the Premises.

21.2 Governing Law. This Lease shall be governed, construed, performed and enforced in accordance with the laws of the State of New York.

21.3 Tax Exempt Status. The Tenant is a qualified tax exempt organization as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and the regulations of the Department of Treasury promulgated thereunder, and will, during the term of this Lease, maintain such qualification. The Landlord shall not take any action with respect to the Building that would adversely affect the Tenant's tax-exempt status or the exemption of interest on any bonds that might be issued in connection with the construction of the Building from gross income for federal income tax purposes.

21.4 No Merger. So long as any Leasehold Mortgage is in existence, unless all Leasehold Mortgagees shall have otherwise agreed in writing, the fee title to the Property and the leasehold created hereby shall not merge but shall remain separate and distinct, notwithstanding the acquisition of said fee title and said leasehold by the Landlord or the Tenant or by a third party, by purchase or otherwise.

21.5 Recordation. The Landlord and the Tenant agree that the parties shall execute, seal, acknowledge and deliver simultaneously with the execution of this Lease, in recordable form, a memorandum of lease setting forth the basic terms of this Lease.

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IN WITNESS WHEREOF, the Landlord and Tenant have caused this Lease to be executed by their respective duly authorized representatives as of the date first set forth above.

WARREN COUNTY

BY: _____
Name:
Title:

WASHINGTON COUNTY

BY: _____
Name:
Title:

ADIRONDACK COMMUNITY COLLEGE d/b/a SUNY
ADIRONDACK

BY: _____
Name:
Title:

ADIRONDACK HOUSING ASSOCIATION, LLC

BY: _____
Name:
Title:

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

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COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF)

On the ____ day of _____ in the year 2011 before me, the undersigned personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTY

June 14, 2011
S11-132

**Perimeter Description
SUNY Adirondack Student Housing
Proposed Building Parcel**

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point at the southwest corner of the parcel herein described, being the following two courses from a point on the east line of Bay Road that is 1097.5 feet northerly of the southwest corner of the lands of Adirondack Community College,
S79°13'49"E, 616.28 feet to a point
S10°00'00"W, 200.00 feet to the point of beginning.

Thence from the point of beginning through the lands of the grantor the following six courses:
N10°00'00"E, 370.00 feet to a point
S80°00'00"E, 670.00 feet to a point
S10°00'00"W, 491.20 feet to a point
N80°00'00"W, 140.00 feet to a point
N51°09'35"W, 251.26 feet to a point
N80°00'00"W, 309.90 feet to a point to the point of beginning.

Containing 6.387 acres of land.

June 14, 2011
S11-132

**Perimeter Description
SUNY Adirondack Student Housing
Driveway Easement**

All that tract or parcel of land situate in the Town of Queensbury, Warren County, N.Y.S. bounded and described as follows:

Beginning at a point on the easterly line of Bay Road, 1097.5 feet northerly from the southwest corner of lands of the Adirondack Community College. Thence along the easterly line of said Bay Road, N11°52'17"E, 40.01 feet to a point. Thence through the lands of the grantor the following three courses:

S79°13'49"E, 614.98 feet to the proposed building parcel
S10°00'00"W, 40.00 feet along the westerly line of the proposed building parcel
N79°31'49"W, 616.28 feet to the point of beginning.

Containing 0.565 acre of land.

Together with a non-exclusive easement across College property for utility connections including water, sewer, gas electricity, telephone, cable, data and internet access.

Roll Call Vote:

Ayes: 645
Noes: 341 Supervisors Taylor, Loeb, Kenny, Merlino, VanNess and Sokol
Absent: 13 Supervisor Belden
Adopted.

RESOLUTION NO. 450 OF 2011
Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor

TO ENACT LOCAL LAW NO. 5 OF 2011

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 Superseding County Law Section 215 and Authorizing a Six Month Extension of a Five Year Lease with Perkins Recycling Corporation of Certain County Owned Real Property in the Town of Queensbury Without Public Advertisement or Auction", and

WHEREAS, the Board of Supervisors adopted Resolution No. 391 of 2011 on June 15, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of July, 2011, at 10:30 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at 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 15th day of July, 2011, does hereby enact and adopt Local Law No. 5 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN
LOCAL LAW NO. 5 OF 2011

"A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING
A SIX MONTH EXTENSION OF A FIVE YEAR LEASE WITH PERKINS RECYCLING
CORPORATION OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN
OF QUEENSBURY WITHOUT PUBLIC ADVERTISEMENT OR AUCTION"

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

SECTION 1. Legislative Intent and Purpose. This Local Law is enacted to allow a six (6) month extension of an existing five (5) year lease with Perkins Recycling Corporation. The five year lease was the subject of an earlier Local Law (Local Law No. 4 of 2006) and is to expire June 30, 2011. The purpose of this Local Law providing for the six (6) month extension is to allow the superseding of County Law Section 215 to avoid the need to advertise and lease all or a portion of the property identified in Section 3 hereof to the highest bidder following public auction. This Local Law allows the flexibility to extend a lease with a tenant that the Board determines to be compatible with the nature of the property, the County's ownership rights and County goals and interests - as opposed to selecting a tenant based on the amount bid in response to specifications. Of concern is the retention of the ability to select and maintain sufficient control over a tenant, the use of the property and the terms of the lease agreement to: (1) help protect the County from liability arising out of possible environmental contamination for which the County agreed to be responsible for in an agreement made with Ciba-Geigy Corporation at the time of acquisition of certain real property (the real property described in Section 3 being a portion thereof) in 1991; (2) continue the use of property as a recycling facility.

SECTION 2. County Law Section 215 Amended and/or Superseded. It is the intent of this Local Law to supersede County Law Section 215(6) which provides that property no longer necessary for public use "...may be sold or leased only to the highest responsible bidder after public advertisement." It is desired to provide authority for a six (6) month extension of a private lease of certain County property more specifically described herein under the circumstances set forth in this Local Law and without public advertisement or auction.

SECTION 3. Description of County Owned Real Property Affected by Local Law. The property which is the subject of this Local Law and which is referred to in Section 1 hereof is described as follows: a recycling building, bailer, scale and scale house, fixtures contained therein or a part thereof and 5.1 acres of land and a limited non-exclusive and non-transferrable license to use designated access roads. The property lies and exists on the southerly side of New York State Routes 254 and 32(b) (also known as Lower Warren Street) in the Town of Queensbury, Warren County, New York. While this Local Law anticipates a lease to a single specific entity, this description shall not be deemed to require the County to lease all of the identified property and the Warren County Board of Supervisors may agree to lease only a part thereof. Further, any lease of all or a portion of the property may be subject to any terms or conditions deemed advisable by the Board. The Board shall also, at all times, have the authority hereunder to add other property rights as may be reasonably related to the described property.

SECTION 4. Authorization to Lease Certain County Property in the Town of Queensbury. The Warren County Board of Supervisors is hereby authorized and empowered, without public advertisement or auction and in the name of and on behalf of the County, to grant a six (6) month extension to the lease with the Perkins Recycling Corporation of all or a portion of the County owned real property described in Section 3 hereof together with such other reasonably related property rights as the Board may deem appropriate, provided that: (A) a minimum monthly rental payment of Eight Thousand Dollars (\$8,000) is received under circumstances where the County is responsible for County, Town, Special District and school taxes and assessments except that the County shall not be responsible for water and sewer rents or other taxes and assessments added to said real estate taxes by reason of the Lessee's failure to pay the same; (B) the renewal lease is for a term no longer than six (6) months; (C) the use of the property be limited to that of a recycling business; (D) the Lessee provides insurance and agrees to defend, indemnify and hold harmless the County, its boards, officers, employees and agents to the extent to be determined by the Board of Supervisors by agreement; and (E) the lease agreement may contain such other and further terms and conditions as may be deemed advisable by the Board and be generally in a form approved by the County Attorney.

SECTION 5. Nature and Extent of Authority. Determination that the County property is not needed. The authority provided in Section 4 hereof is optional and the Warren County Board of Supervisors shall at all times have the option of authorizing or not authorizing a lease of any portion or all of the property as allowed herein for by this local law or State Statute. Further, this Local Law shall not be deemed to require the Board to authorize an extension of the lease of the property to the Perkins Recycling Corporation or any other entity if the Board is unable to obtain an agreement with terms agreeable to the Board or if the Board should determine, at any time including after the time this Local Law shall become effective, that it is in the County's best interest, for whatever reason, not to complete the transaction authorized by this Local Law. Finally, the Board shall, by resolution adopted by majority vote and before authorizing any lease agreement, make a determination as to whether the portion of the property to be leased is needed for County purposes.

SECTION 6. Local Law Subject to Referendum of Petition. This Local Law shall not take effect until at least forty-five (45) days after its adoption nor until approved by the affirmative vote of a majority of the qualified electors of Warren County voting on a proposition for its approval if, within forty-five (45) days after adoption, there shall be filed with the Clerk, a petition protesting against such Local Law, signed and authenticated as required by the Municipal Home Rule Law of the State of New York. The Clerk shall publish this Local Law and take such further action as may be required by the Municipal Home Rule Law concerning this Local Law.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 906

Noes: 80 Supervisor VanNess

Absent: 13 Supervisor Belden

Adopted.

RESOLUTION NO. 451 OF 2011
Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol,
McCoy and Wood

TO ENACT LOCAL LAW NO. 6 OF 2011

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes", and

WHEREAS, the Board of Supervisors adopted Resolution No. 392 of 2011 on June 15, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of July, 2011, at 10:45 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at 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 15th day of July, 2011, does hereby enact and adopt Local Law No. 6 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

COUNTY OF WARREN
LOCAL LAW NO. 6 OF 2011

**A LOCAL LAW ENTITLED "A TRUTH IN TAXATION LOCAL LAW
TO DELINEATE STATE MANDATES AND PROPERTY TAXES"**

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

SECTION 1. Title: This Local Law shall be known and may be cited as "A Truth in Taxation Local Law to Delineate State Mandates and Property Taxes".

SECTION 2. Legislative Findings and Purpose: It is generally recognized that taxpayers have a substantial interest in receiving complete tax bill information. Part of having complete Tax Bill information should include local tax rates and the taxing jurisdictions as well as a narrative summary of key financial impacts of State and Federal mandates included in the tax bill. It is the intent of this law to provide a legal mechanism to ensure that citizens receive such information to have as clear and complete understanding as possible as to what their real property taxes pay for.

SECTION 3. Annual Property Tax Bill Data: The Budget Officer, County Administrator and Real Property Tax Director are hereby directed to identify the portion of each annual property tax bill resulting from the NYS Medicaid Mandate, NYS Welfare Mandate and NYS Mandates (other key or important mandates as determined by such officers). The portion shall be as accurately identified or approximated as reasonably as possible.

SECTION 4. Tax Bill Flyer: The Budget Officer, County Administrator and Real Property Tax Director are hereby authorized and directed to take any and all action necessary to cause a Tax Bill Flyer summarizing financial information regarding selected state and federal mandates to be included as an enclosure with each annual property tax bill. The Tax Bill Flyer shall include the following sections:

- a. Standard statement defining mandates included which shall include an explanation that, some mandated amounts are approximate or qualified and that all mandates are not identified, if such be the case.
- b. Narrative summary of financial impacts of identified State and Federal mandates.
- c. A chart illustrating identified mandated portions of the County Budget.

SECTION 5. Procedure: The procedures required by this local law shall be carried out in addition to, and in accordance with, other annual tax billing procedures existent within the County of Warren.

SECTION 6. Effective Date: This law shall become effective 30 days from the date of its enactment.

Roll Call Vote:
Ayes: 986
Noes: 0
Absent: 13 Supervisor Belden
Adopted.

RESOLUTION NO. 452 OF 2011

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

APPOINTING A MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that Chief William Valenza, replacing Chief Joseph Bethel due to retirement, be and hereby is appointed as a member of the Warren County Traffic Safety Board for the term commencing July 1, 2011 and terminating December 31, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 453 OF 2011

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

AUTHORIZING EXECUTION OF TRAFFIC AND MOTORCYCLE SAFETY INITIATIVE GRANT WITH NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

RESOLVED, that the Chairman of the Board of Supervisor be, and hereby is, authorized to execute a grant agreement with the New York State Governor's Traffic Safety Committee to obtain funds for the Glens Falls Police Department under the Motorcycle Safety Initiative Grant, for a total amount not to exceed Twenty-Two Thousand Dollars (\$22,000) for a term commencing October 1, 2011 and terminating September 30, 2012 in a form approved by the County Attorney.

Adopted by unanimous vote.

Mr. Strainer reminded the board members to keep Mr. LaFlure in their prayers while he was going through a very difficult time. He also reminded everyone of the Cornell Cooperative Extension Golf Tournament that would be held in August.

Mr. Sokol announced that the Westmount Health Facility would be hosting a Family Picnic on Tuesday, July 19, 2011 from 5:00 p.m. to 6:30 p.m. and he said that all Supervisors were invited to attend.

Chairman Stec advised that the Board would recess and reconvene at 1:30 p.m. for the purpose of conducting interviews for the County Attorney position.

Following a brief recess, the Board of Supervisors reconvened at 1:38 p.m.

Mr. Dusek announced that an executive session was necessary to discuss matters leading to the appointment of a particular individual. Motion was made by Mr. Conover, seconded by Mr. Girard and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 1:41 p.m. to 5:40 p.m.

The Board reconvened. Chairman Stec announced that no action was necessary pursuant to the executive session.

There being no further business, on motion by Mr. VanNess and seconded by Mrs. Wood, Chairman Stec adjourned the meeting at 5:41 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 19, 2011**

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 10:15 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Belden.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Sokol, seconded by Mrs. Wood and carried unanimously, to approve the minutes of the July 15, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on the proposed tentative budget for Adirondack Community College for fiscal year 2011-2012, open at 10:17 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on the proposed tentative budget for Adirondack Community College for fiscal year 2011-2012.

Privilege of the floor was extended to Bill Long, Vice President of Administrative Services for Adirondack Community College (ACC). Mr. Long asserted that according to Education Law, the State was supposed to fund community colleges at 40% and in 2010-2011, the State provided 29.05% support to ACC; he noted that it was expected to be reduced to 27% for 2011-2012. He added that under the Education Law, student tuition was supposed to be 33.3% and the students had paid nearly 48% of the operating budget for 2010-2011; he stated they expected that to increase to 50.4% for 2011-2012. Mr. Long noted that the local share, which was the cash and chargebacks of Warren and Washington Counties, was supposed to equate to 26.7% of the operating budget; however, he said, for 2010-2011 it was 23.3% and they expected it to equate to 22.6% for 2011-2012. He highlighted the following budget details: an increase over last years budget of 2.25%; an increase in salaries and wages of approximately \$346,000, which comprised 80% of the budget; health and dental insurance decreased by \$140,000; significant decreases in travel and technology equipment; an increase of 5.02% in tuition. Mr. Long reminded the board members that the State Aid had decreased over the last two years by 21%. He reported that the requested contribution from Warren County was an increase of \$9,165 over last year. He apprised that the professional staff, which were the only non-union workforce on campus, would not receive raises this year. Mr. Long announced the total budget for ACC for 2011-2012, not including grants, was \$24,698,580. He added that the grant amount to be included was \$686,637; thereby totaling \$25,385,217.

There being no one further wishing to speak on the proposed tentative budget for Adirondack Community College for fiscal year 2011-2012, Chairman Stec declared the Public Hearing closed at 10:25 a.m.

Chairman Stec informed the next item on the Agenda was a presentation of the logo for the Warren County Bicentennial by representatives of the Warren County Historical Society. He advised that the winner of the logo design contest was Rachael DelSignore from Glens Falls High School who was present today to be recognized. He added that the runners-up would also receive recognition and he listed them as follows: Shelby Backus, from Hadley-Luzerne High School; Molly Newst, from Glens Falls High School; and Sophie Bruno, Lauren Peneck and Peter Valente from Lake George High School. Chairman Stec presented Miss DelSignore with a certificate of appreciation for her creative design of the logo, which was shown to the board members, and he thanked her for her work on the project. The board members responded with applause. John Strough, Chair of the Logo Design Committee,

explained the process of determining the logo for the Warren County Bicentennial, which included the involvement of six area schools and many students in the County. Mr. Strough thanked Miss DelSignore for her participation, as well.

Chairman Stec acknowledged Barbara Sweet, of the Tri-County United Way, who had requested to address the board members to present the new draft of the Resource Guide. Ms. Sweet advised that she was representing a large task force that was established by the Tri-County United Way to review the costs that affected peoples lives and led them into economic distress. She introduced Kevin O'Brien, a member of the Tri-County United Way Board of Directors, who was present to discuss the new Resource Guide. Mr. O'Brien distributed copies of the Resource Guide to the board members, a copy of which is on file with the minutes. Mr. O'Brien reviewed the information with the board members and requested each Supervisor to place the Guides in their Town Halls, churches and schools. Chairman Stec thanked Ms. Sweet and Mr. O'Brien for the information.

Chairman Stec remarked that Margaret Sing Smith, Director of Youth Bureau, had requested to address the board members regarding the proposed skate park at the former Gaslight Village property. Ms. Smith introduced the team of young individuals that had been working with the community, area businesses and elected officials for the past three years to advance the concept of a skate park in Lake George. She also acknowledged Patricia Dow, of the Lake George Steamboat Company, who has been a key supporter of the young people involved in this project. Ms. Smith advised these individuals had assisted in the design and development of the skate park, as well as coordinated fund-raising efforts for the project. Ms. Dow expressed her opinion that a skate park would be a great tourism attraction and an asset to the community. Mr. Monroe pointed out that at the Gaslight Village Ad Hoc Committee meeting held earlier in the morning, the Committee approved the conceptual design for the property which included the skate park. Ms. Smith concluded that she was very proud of the young individuals involved with this project. Chairman Stec expressed his appreciation to the young individuals, as well, and encouraged them to continue to be involved in community projects, such as this, in the future.

Continuing the Agenda review, Chairman Stec reported that the Corinth Road Reconstruction Project was nearing completion and was ahead of schedule. He noted that the Department of Public Works had overseen a very complex project and he congratulated Jeff Tennyson, Superintendent of Public Works, and Kevin Hajos, Deputy Superintendent of Public Works, for all of their work on the project. He stated that the Capital District Regional Economic Development Council had held their second meeting recently in which discussions focused on putting together competing strategic plans for improving economic development opportunities in New York State. He asserted that a survey was forwarded to each Supervisor requesting input regarding the same. Chairman Stec added that the Beach Road Project was also discussed at the recent meeting of the Capital District Regional Economic Development Council relative to the section of road that was owned by the New York State Department of Environmental Conservation (NYS DEC) and he was encouraged that the issue would be resolved in the near future.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Belden, Public Works; Supervisor Bentley, Legislative & Rules; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; Supervisor Champagne, Community College; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor Girard, Extension Service; Supervisor Taylor, Economic Growth & Development and Support Services; Supervisor Loeb, Social Services; and Supervisor Kenny, Occupancy Tax Coordination.

Concerning the Public Works Committee, Mr. Belden regretfully reported that Don DeGraw, Airport Manager, was resigning from the County to accept a new position out of State. He wished him well with his new endeavors and noted that Mr. DeGraw would be

greatly missed. Under the Airport portion of the meeting, he said, an update was provided on the arrival of the new fire truck and snow blower and the November Committee meeting would be held at the Airport to view the new equipment. Mr. Belden advised that the Parks, Recreation & Railroad portion of the meeting consisted mainly of housekeeping issues. He informed that a donation was made to Up Yonda Farm in the amount of \$1,800 from a resident of the Town of Bolton which was greatly appreciated. He announced that the Stony Creek platform for the railroad should be completed in early September and the project remained under budget. Mr. Belden thanked the DPW, Highway Department and Mr. Tennyson for all of their assistance during the recent storms and their quick response to the subsequent destruction throughout various towns.

Regarding the Legislative & Rules Committee, Mr. Bentley reported that Resolution Nos. 501 through 503 and 508 were resultant of the meeting and he listed them as follows: Resolution No. 501, Resolution Requesting Federal and State Priority Funding for the Eradication of Asian Clams in Lake George; Resolution No. 502, Resolution Requesting that the State Legislature Amend Real Property Tax Law of the State of New York Regarding the Order in Which Liens Must be Redeemed to Prevent Foreclosure Upon Real Property and the Requirement that All Delinquent Taxes be Included in Tax Payment Installment Agreements; Resolution No. 503, Supporting Suffolk County's Request that the New York State Legislature Take Action to Reform the Funding Policy for the New York State Common Retirement Fund; and Resolution No. 508, Introducing Proposed Local Law No. 9 of 2011 and Authorizing Public Hearing Thereon in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County.

In connection with the Tourism Committee, Mr. Merlino apprised Resolution Nos. 456 through 458 were generated at the meeting and he outlined them as follows: Resolution No. 456, Authorizing Agreement with Benchmark Printing, Inc. for Printing of the 2011-2012 Winter Events Brochure for the Tourism Department; Resolution No. 457, Authorizing Agreement with Benchmark Printing, Inc. for Printing of the 2012 Group Tour Planner for the Tourism Department; and Resolution No. 458, Awarding Bid and Authorizing Agreement with Kenyon Press, Inc. for Printing of the 2012 Warren County Travel Guide (WC 44-11) for the Tourism Department.

With regard to the Human Services Committee, Mr. Strainer informed that under the Employment & Training Administration (ETA) portion of the meeting, Resolution No. 476 was generated which authorized an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide GED/Basic Skills Educational Services for the WIA Youth Employment Program. He added that Resolution No. 480 would authorize the Director of the Office for the Aging to fill the vacant position of Meal Site Manager #2 due to the inability to return after one year of cumulative leave. He mentioned the ETA Youth Summer Picnic and thanked the Supervisors that attended, as well as Joan Sady, Clerk of the Board; JoAnn McKinstry, Assistant to the County Administrator; Kate Hogan, District Attorney; and Sheriff York for their attendance.

Mr. Champagne referred to Resolution No. 459 which would adopt and approve the Adirondack Community College Budget and he requested the board members support of that resolution.

Relative to the Public Safety Committee, Mr. VanNess expounded that lengthy discussions were held concerning the part-time Account Clerk in the Office of Emergency Services (OES) and the need to increase the position to full time. He noted Resolution No. 504 included in the packets outlined the increase in hours for the Account Clerk. He remarked that an update was provided on the FEMA (Federal Emergency Management Agency) funding for the damage and work being performed subsequent to the recent storms. Under the Sheriff & Communications portion of the meeting, he continued, the Committee approved the requests to fill two vacant Correction Officer positions, which was reflected in Resolution No. 484, as well as a Patrol Officer and Patrol Sergeant as was outlined in Resolution No. 505. Mr. VanNess stated that the Fire Prevention & Building Code Enforcement Office had reported

that as of June there was an increase of 17% in permits issued and a 19% increase in revenues compared to last year. He noted that a review continued relative to the fees charged for fire inspections.

Pertaining to the Health Services Committee, Mr. Sokol apprised the Committee reviewed the 2010 Financial Report for Westmount Health Facility. He informed that the Facility recently received \$1.5 million from Medicaid that was due to the County in 2009 and \$1.6 million was secured for the IGT (Intergovernmental Transfer) Funds that should be received this fall.

Regarding the Finance Committee meeting, Mr. Thomas asserted Resolution Nos. 454, 455 and 494 through 500 were resultant of the meeting and he listed them as follows: Resolution No. 454, Making Supplemental Appropriations; Resolution No. 455, Amending Warren County Budget for 2011 for Various Departments within Warren County; Resolution No. 494, Amending Resolution No. 295 of 2011; Increasing Amount of Retainer Agreement with Thorp, Reed & Armstrong, LLP for Attorney Services Concerning STB Filings and Federal Rule Review Related to the Railroad Operator Contract; Resolution No. 495, Amending Resolution No. 214 of 2011; Shortening the Term of the Lease Agreement with New England Police Vehicle Leasing Corp. for the Lease of Two (2) 2010 Harley Davidson Motorcycles in Connection with the Sheriff's Office; Resolution No. 496, Authorizing the Settlement Negotiations of Several Pharmaceutical Litigation Matters; Resolution No. 497, Terminating Agreement with New World Systems Corporation for Software Maintenance at the Sheriff's Office; Resolution No. 498, Increasing Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction; Authorizing Transfer of Funds and Amending Warren County Budget for 2011; Resolution No. 499, Authorizing the Submission of a No-Cost Time Extension of the New York State Office of Homeland Security for the 2008 State Law Enforcement Prevention Program; and Resolution No. 500, Authorizing a Supplemental Agreement to the Warren County Police Supervisors Benevolent Association Collective Bargaining Agreement. Mr. Thomas announced that the Contingent Fund balance prior to the Finance Committee meeting was \$189,000 and following the meeting and approval of Contingent Fund transfer requests, the balance was now \$151,771. He noted that the Lake George Asian Clam Task Force provided a presentation and update to the Committee and subsequently, the Committee referred a request to the Occupancy Tax Coordination Committee for additional funding. He concluded that Julie Pacyna, Purchasing Agent, had provided information to the Committee that reflected a savings of approximately \$92,000 since 2007 in annual office supply expenses and he congratulated Mrs. Pacyna for her work.

Mrs. Wood expressed her support of the Lake George Asian Clam Task Force and the steps that the County was taking to assist in the eradication of the invasive species. She noted that FEMA recently toured the Town of Thurman again and had discovered additional damages. She thanked Mr. Tennyson for advocating for the Town of Thurman when in discussions with Congressman Gibson's Office regarding the storm issues. She also congratulated Mr. Tennyson for being recognized as a "20 under 40" nominee in *The Post Star* and added that Mr. Tennyson was a great asset to the County. Chairman Stec echoed Mrs. Woods comments with regard to Mr. Tennyson.

In connection with the Budget Committee, Mr. Geraghty advised the budget process was going well and they were half way through the meetings. He acknowledged the Real Property Tax Services Committee for their diligence during the Last Chance meeting and for extending every possible avenue of assistance to their constituents throughout the County that were enduring hardships.

Concerning the Personnel Committee, Mr. Conover remarked that Resolution Nos. 478 through 486 and 491 were generated from the meeting, as well as Resolution Nos. 504 through 506 which were resultant of the meeting held earlier this morning, as discussed by Mr. VanNess. The majority of the resolutions, he continued, authorized the filling of vacant positions in various departments.

Mr. Monroe informed that at the recent Adirondack Park Agency (APA) meeting, discussions were held concerning the Asian Clam and the need for funding to assist in the eradication of such. Relative to the Gaslight Village Ad Hoc Committee, he stated the Gaslight Village Project Management Executive Committee continued to meet and guide the design of the project. Following the meeting of the Gaslight Village Ad Hoc Committee this morning, he said that the Committee approved the following: moving the Festival Space to a more central location on the property; the conceptual design of the project; and authorizing the County to join the Village of Lake George in the submission of grant applications to the Environmental Protection Fund (EPF). Mr. Monroe mentioned a decision that was reached recently concerning Lows Lake which was located in Hamilton and St. Lawrence Counties. He further explained that Lows Lake was a large, man-made lake, consisting of two concrete dams and a large Boy Scout Camp was located on the lake, as well as some privately owned property. He asserted that the Adirondack Mountain Club and Protect the Adirondacks, which were two environmental groups, had recently sued the APA and argued that the APA was required to classify these water bodies as wilderness. He opined that the APA should appeal that decision.

Motion was made by Mr. Monroe, 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. 509 of 2011 for the record.

Motion was made by Mr. Monroe, seconded by Mr. Bentley and carried unanimously to urge the Adirondack Park Agency (APA) to appeal the decision that Lows Lake should be classified as wilderness. Clerk added it would be Resolution No. 510 of 2011 for the record.

Returning to reports by Committee Chairmen on past month's activities or meetings, Mr. Girard reported on the Extension Service Committee, and announced that Cornell Cooperative Extension would be hosting their Annual Golf Tournament on August 27, 2011 at 10:00 a.m., and donations were still being accepted. He questioned the status of consolidating dispatch services with the City of Glens Falls and Mr. Dusek responded that discussions had been held relative to legal language contained in the Civil Service Law that appeared to prevent certain things regarding seniority benefits. Since that time however, he continued, he had been in communication with the attorneys for the Civil Service Department of New York State; as a result, the attorneys had pointed out their interpretation of that section of law which would be favorable in terms of accomplishing what the County and City desired. He opined that the matter should be resolved during the month of September.

Mr. Girard recalled that the County loaned a piece of equipment to the City of Glens Falls to perform mowing and he advised the City had procured the necessary equipment due to the understanding that the County DPW was low on resources because of the recent storms throughout the County.

With regard to the Economic Growth & Development Committee, Mr. Taylor said that the Committee received an update on a recent retreat that was held by the Warren County Economic Development Corporation (EDC) which was attended by businesses in the private sector that were committed to making economic development vibrant in Warren County. He added that they focused on developing initiatives that would create private sector investment, a well planned customer retention plan and plans for compiling data from existing businesses to help EDC develop the necessary tools to bring new growth to the area.

Mr. Taylor apprised that the Support Services Committee met and reviewed the Self-Insurance Budget, which he noted was a separate budget from the County budget. He reported that the assessments to the towns for Workers Compensation for 2010 would be approximately \$1,182,000. He stated that a recommendation had been made to utilize 25% of the Fund Balance for the County's match, as opposed to the 50% that was used last year.

In connection with the Social Services Committee, Mr. Loeb informed that the Social Services portion of the meeting consisted of several requests for training. He added that the Youth Court received the necessary funding to continue the program for the remainder of the year. Under the Countryside Adult Home, he continued, discussions were focused on the

future of the facility. He noted Resolution No. 474 included in the packets, authorized the facility to provide adult social day care services for up to six people. Mr. Loeb announced that Countryside Adult Home would be hosting their Annual Family Picnic on September 11, 2011 and he invited all Supervisors to attend.

Pertaining to the Occupancy Tax Coordination Committee, Mr. Kenny expounded that the Committee addressed the return of \$5,100 that was previously awarded in Special Events Funding and decided to expend those funds as follows: \$3,100 to the Special Olympics Event in the City of Glens Falls; and \$2,000 to the Adirondack Race Management Three Day Triathlon in Lake George. Mr. Kenny advised that an additional Occupancy Tax Coordination meeting had been held to discuss the proposed use of Occupancy Tax Reserve Funds to assist with the effort to eradicate the Asian Clam infestation in Lake George and the Committee approved the utilization of \$100,000 of the Reserve Fund to lead the effort, as outlined in Resolution No. 493 in the packets.

Chairman Stec introduced Martin Auffredou, the newly appointed County Attorney who was at the meeting today. Mr. Auffredou said he was looking forward to beginning his duties as the new County Attorney. He stated it was a privilege and an honor to be selected as the County Attorney and he thanked the Board of Supervisors for the opportunity.

Chairman Stec announced the next item on the Agenda was a report by Mr. Dusek. Mr. Dusek informed that he had submitted his letter of resignation as County Attorney, with a proposed date of September 26, 2011. The second item to report on, he said, concerned Resolution No. 508 in the packets, which introduced Local Law No. 9 of 2011, relative to preventing the spread of aquatic invasive species in Warren County. He asserted that in the Law, it provided for enforcement and any violation of the provisions of the Law would lead to conviction of a violation and subjected to a fine not to exceed \$250 or imprisonment not to exceed fifteen days, or both. He explained that he made the Law effective after ninety days following the filing of the Law with the Department of State, in order to allow for a period of public education before fines and penalties began. He deferred to the board members to determine whether or not the ninety days was necessary.

Mr. Loeb opined this was a serious issue and waiting ninety days would only allow more time for more invasive species to be introduced into the Lake. Mr. Kenny expressed his concern with the imprisonment portion of the Law and noted his support of increasing the fine. Mr. Monroe suggested that it become effective immediately with soft enforcement for ninety days. Mr. McCoy apprised that the \$250 fine was too light and he agreed with Mr. Kenny's suggestion of removing the imprisonment portion of it. Mr. Bentley stated that the Law should become effective immediately and he suggested that the fine for the first offense should be \$10,000. Mr. Conover expressed his opinion that the penalty needed to be strong enough in order to deter people from bringing an invasive species to the Lake. Mr. Goodspeed added that there were varying levels of culpability in a situation like this and he recommended that a minimum and maximum be set for the fine, such as \$500 minimum and \$10,000 maximum; thereby providing a fair amount of judicial and prosecutorial latitude in determining the level of offense. Mr. Monroe opined that he supported a minimum and maximum fine being included; however, he noted, he would support a maximum fine of \$5,000 not \$10,000 and Mr. Taylor agreed.

Motion was made by Mr. VanNess, seconded by Mr. McCoy and carried by majority vote, with Mr. Kenny voting in opposition, to amend Resolution No. 508, Local Law No. 9 of 2011, Section 6., to reflect that the fine shall be a minimum of \$500 and a maximum of \$5,000; and Section 9., to state that the Local Law shall take effect immediately upon filing in the Office of the Secretary of State.

Mr. Dusek referenced Resolution No. 507 included in the Supervisors packets, relative to a snowmobile trail to be included in the New York State Parks, Recreation and Historic Preservation Snowmobile Trail Grant-in-Aid Program, which would make the trail eligible for maintenance and operation grant funds. He advised that a State Environmental Quality Review Act (SEQRA) review was necessary and he requested Mr. Tennyson to review the necessary documentation with the board members.

Mr. Tennyson explained that this was an existing trail that was established last year and connected Warren County to the Washington County trail system. He reviewed the project description and noted that the amount of land affected was approximately 8.68 miles of a ten foot wide trail. He advised that the proposed action would comply with existing zoning or other restrictions. He stated that the present land use in vicinity of the project was Park/Forest/Open Space. Mr. Tennyson said Item 10 which questioned whether the action involved a permit approval, or funding, now or ultimately from any other governmental agency and explained the answer would be no. He added that Item 11 which questioned if any aspect of the action currently had a valid permit or approval and he said the answer would be no. Item 12, he continued, asked if as a result of the proposed action, would an existing permit/approval require modification, and asserted the answer would be no. Mr. Tennyson reviewed Part II- Impact Assessment, and he expounded all answers would be no based on the responses of the board members.

Chairman Stec 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.

Monthly Reports from:

Weights & Measures;

Probation.

Annual Reports from:

Warren County Health Services;

Westmount Health Facility.

Capital District Regional Off-Track Betting Corporation, May 31, 2011 Financial Report and June Surcharge in the amount of \$8,157.

Office of the New York State Comptroller, Audit Report for Warren County for period from January 1, 2008 - September 30, 2010.

Warren/Washington Counties Industrial Development Agency, correspondence advising of the resignation of Board Member Jerold Quintal.

Letter from Paul B. Dusek, County Attorney/Administrator, advising of his resignation as County Attorney effective September 26, 2011.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Mrs. Sady advised that Resolution Nos. 455 through 502 were mailed. She noted that Resolution No. 492 was mailed and had been corrected. She stated a motion was needed to approve Resolution No. 492 as corrected.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to approve Resolution No. 492 as corrected.

Mrs. Sady added that the resolutions relating to the filling of vacant positions were Resolution Nos. 479 through 486, 505 and 506; and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 454 and 503 through 508 to the floor. Motion was made by Mr. Bentley, seconded by Mr. Goodspeed and carried unanimously to bring Resolution Nos. 454 and 503 through 508 to the floor.

Chairman Stec called for a vote on the resolutions.

Mr. Kenny requested roll call votes on Resolution No. 459, Adopting and Approving Adirondack Community College Budget; Resolution No. 494, Amending Resolution No. 295 of 2011; Increasing Amount of Retainer Agreement with Thorp, Reed & Armstrong, LLP for Attorney Services Concerning STB Filings and Federal Rule Review Related to the Railroad Operator Contract; and Resolution No. 505, Authorizing the Warren County Sheriff to Fill Vacant Positions.

Mr. Strainer requested clarification on Resolution No. 502, Resolution Requesting That the State Legislature Amend the Real Property Tax Law of the State of New York Regarding the Order in Which Liens Must be Redeemed to Prevent Foreclosure Upon Real Property and the Requirement That All Delinquent Taxes Be Included in Tax Payment Installment Agreements. Mr. Dusek responded that this would just defer foreclosure for one year. Mr. Strainer expressed his concern with this modification to the Real Property Tax Law.

Mr. Taylor requested a roll call vote on Resolution No. 490, Introducing Proposed Local Law No. 8 of 2011 and Authorizing Public Hearing Thereon.

Mr. Girard requested a roll call vote on Resolution No. 506, Appointing Martin Auffredou as Warren County Attorney.

Chairman Stec apprised that a motion to waive the rules of the board was necessary in order to introduce the resolutions that were approved earlier at the Gaslight Village Ad Hoc Committee.

Motion was made by Mr. Monroe, 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. 511 of 2011 for the record.

Motion was made by Mr. Monroe, seconded by Mr. Belden and carried unanimously to approve the relocation of the Festival Space on the former Gaslight Village property to a more central location on the north parcel. Clerk added it would be Resolution No. 512 of 2011 for the record.

Motion was made by Mr. Monroe, seconded by Mr. Merlino and carried unanimously to approve the conceptual design of the Westbrook Stormwater Project and Festival Space area as presented by the Elan Planning Group. Clerk stated it would be Resolution No. 513 of 2011 for the record.

Motion was made by Mr. Monroe, seconded by Mr. Belden and carried unanimously to authorize Elan Planning Group to submit an application to the EPF (Environmental Protection Fund) for grant funding with the source of funding for the local share to be revenue generated from the parking fees, with the Village contributing their proportionate share, subject to approval by the County Attorney. Clerk said it would be Resolution No. 514 of 2011 for the record.

Resolution Nos. 454 through 514 were approved.

RESOLUTION NO. 454 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Employment & Training</u>				
40.6293.0310	Workforce Invest. Act,	40.6293.0310	Workforce Invest. Act,	\$1,000.00
110	WIA, Workforce	120	WIA, Workforce	
	Investment - Youth -		Investment - Youth -	
	Salaries - Regular		Salaries - Overtime	
<u>Department: Sheriff's Office</u>				
A.3150 110	Sheriff's Correction	A.3150 120	Sheriff's Correction	40,000.00
	Division - Salaries -		Division - Salaries -	
	Regular		Overtime	

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office of Emergency Services				
A.3640 130	Civil Defense - Salaries - Part Time	A.3640 110	Civil Defense - Salaries - Regular	\$7,400.00
Department: Parks, Recreation & Railroad				
A.7111 2706	Up Yonda Farm - Up Yonda Donations	A.7111.0198 2002	Up Yonda Farm - Bolton Bed Tax - Up Yonda Donation - Bolton	5,117.00
A.7111 410	Up Yonda Farm - Supplies	A.7111.0198 410	Up Yonda Farm- Bolton Bed Tax - Supplies	1,000.00
A.7111 421	Equipment Rental	A.7111.0198 421	Equipment Rental	414.00
A.7111 424	Postage	A.7111.0198 424	Postage	1,000.00
A.7111 436	Advertising Fees	A.7111.0198 436	Advertising Fees	1,500.00
A.7111 439	Misc. Fees & Expenses	A.7111.0198 439	Misc. Fees & Expenses	203.00
A.7111 445	Foods	A.7111.0198 445	Foods	1,000.00
Department: Public Works, Dept. of				
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	D.9050 850	County Road, Unemployment Insurance	1,276.00
Department: Westmount Health Facility				
EF.60200.400 110	Westmount, Nursing- Nurses' Stations - LPN & Activities Director Wages - Salaries - Regular	EF.60200.400 120	Westmount, Nursing- Nurses' Stations - LPN & Activities Director Wages - Salaries - Overtime	29,000.00
EF.60200.500 110	Aides, Orderlies, Assistants - Salaries - Regular	EF.60200.100 120	Management & Supervision - Salaries - Overtime	40,000.00
EF.82100.5803 260	Westmount, Dietary Service, Other Equipment - Other Equipment	EF.82100.5830 220	Westmount, Dietary Service, Office Equipment - Office Equipment	357.00
EF.82100.5906 410	Supplies - Supplies	EF.82100.5830 220	Office Equipment - Office Equipment	60.00
EF.82200.5914 442	Westmount, Plant Operation & Maint. - Supplies - Auto & Gas/Oil - Automotive - Gas & Oil	EF.73800.8800 444	Westmount, Social Services, Travel, Conference, Workshops - Travel/ Education/ Conference	600.00
EF.82200.7500 414	Gasoline - Gas - Natural	EF.82400.700 850	Westmount, Housekeeping Service - FSH HK LL	1,502.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1010 440	Legislative Board - Legal/ Transcript Fees	\$2,500.00
A.1990 469		A.3620 130	Building & Fire Code - Salaries - Part Time	9,198.00
A.1990 469		A.3640 110	Civil Defense - Salaries- Regular	9,000.00
A.1990 469		A.4389 435	Psychiatric Exp./Non- Criminal - Medical Fees	6,000.00
A.1990 469		A.4390 435	Psychiatric Exp./ Criminal - Medical Fees	1,200.00
A.1990 469		A.7313 470	Youth Court - Contract	10,000.00

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 455 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover**

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County
Budget for 2011 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>
ESTIMATED REVENUES		
40.6293 4791	Workforce Invest. Act, WIA - Workforce Invest. - JTPA	\$15,046.00

APPROPRIATIONS

40.6293.0301 433	Workforce Invest. Act, WIA - Workforce Invest. - Adult Supplemental - Training - Client	15,046.00
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FIRE PREVENTION & BUILDING CODE

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.3620 2590	Building & Fire Code - Building Permits	13,275.00

APPROPRIATIONS

A.3620 130	Building & Fire Code - Salaries - Part Time	12,323.00
A.3620 810	Retirement	952.00

OFFICE OF EMERGENCY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3645 3306	Homeland Security - Homeland Security	\$113,349.00
<u>APPROPRIATIONS</u>		
A.3645 230	Homeland Security - Automotive Equipment	6,500.00
A.3645 240	Highway & Street Equipment	40,000.00
A.3645 260	Other Equipment	65,000.00
A.3645 470	Contract	1,849.00

WESTMOUNT HEALTH FACILITY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
EF.302002 3023	Westmount, Medicaid Care Revenue - Medicaid Revenue	146,691.00
<u>APPROPRIATIONS</u>		
EF.60200.400 110	Westmount, Nursing-Nurses' Stations, LPN & Activities Director Wages - Salaries - Regular	32,516.00
EF.83110.8302 469	Westmount, Fiscal Services Office, Payments/Contributions - NYS Assessment - Other Payments/Contributions	114,175.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 456 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC.
FOR THE PRINTING OF THE 2011 - 2012 WINTER EVENTS
BROCHURE FOR THE TOURISM DEPARTMENT**

RESOLVED, that Warren County authorizes an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York, 12301, for the printing of the 2011 - 2012 Winter Events Brochure for an amount not to exceed Three Thousand Nine Hundred Ninety-Six Dollars (\$3,996) for a term commencing August 29, 2011 and terminating October 31, 2011, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 457 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR PRINTING OF THE 2012 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Benchmark Printing, Inc., PO Box 1031, Schenectady, New York 12301, to print three thousand (3,000) copies of the 2012 Warren County Group Tour Planner for the Warren County Tourism Department, pursuant to the terms and conditions of the specifications, for an amount not to exceed Four Thousand Ninety-Five Dollars (\$4,095), which Planner is to be completed and delivered on or before October 31, 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. 458 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AWARDING BID AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., FOR PRINTING OF THE 2012 WARREN COUNTY TRAVEL GUIDE (WC 44-11) FOR THE TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2012 Warren County Travel Guide (WC 44-11), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent, the Tourism Director and the Tourism Committee have recommended accepting the proposal of the lowest responsible bidder, Kenyon Press, Inc., now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kenyon Press, Inc., 1 Kenyon Press Dr., PO Box 710, Sherburne, New York 13460, for printing the 2012 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Seventy-Seven Thousand Six Hundred Forty-Seven Dollars (\$77,647), for a term commencing September 1, 2011, and terminating October 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.

Adopted by unanimous vote.

RESOLUTION NO. 459 OF 2011

Resolution introduced by Supervisors Champagne, Monroe, Sokol, McDevitt and Wood

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, 2011 to August 31, 2012, which was approved by Resolution No. 427 of 2011, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 19th day of August, 2011, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Five Million Three Hundred Eighty-Five Thousand Two Hundred Seventeen Dollars (\$25,385,217) be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2011 to August 31, 2012, and be it further

RESOLVED, that the sum of One Million Seven Hundred Eighty-One Thousand Three Hundred Twenty-Six Dollars (\$1,781,326) be raised by taxation as part of the County budget for the year commencing January 1, 2012 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 460 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STANSKI
TRANSPORTATION CORP. TO PROVIDE TRANSPORTATION FOR PRESCHOOL
CHILDREN WITH DISABILITIES IN WARREN COUNTY (WC 38-11)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities in Warren County (WC 38-11), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending award of the bid to Stanski Transportation Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stanski Transportation Corp. of the acceptance of their bid, 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 in Warren County, pursuant to the terms and provisions of the specifications (WC 38-11) and proposal, at a rate of Forty-Two Dollars and Fifty Cents (\$42.50) per child per day and One Hundred Twenty Dollars (\$120) per child per day for those requiring a vehicle with a wheelchair lift, for a term commencing September 1, 2011 and terminating August 31, 2012, 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. 461 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH FIDELIS CARE NEW YORK
TO INCLUDE THE PROVISION OF PERSONAL CARE SERVICES**

WHEREAS, the Warren County Health Services Department ("Health Services") currently has an agreement with Fidelis Care New York wherein Health Services provides home care services to participants in the Managed Medicaid and Child Health Plus Programs and is reimbursed at the current Medicaid established rates, and the Director of Public Health/Patient

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Services has received an Amendment to the Ancillary Provider Agreement to include the provision of Personal Care Services and the Health Services Committee recommends Warren County enter into said Amendment Agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Amendment to the Ancillary Provider Agreement with Fidelis Care New York to include Personal Care Services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH MARY JANE HUNTLEY TO PROVIDE
PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Mary Jane Huntley, 22 Fieldview Road, 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 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 and for the Early Intervention Program at the rates of Fifty Dollars (\$50) per Region One visit and Fifty Dollars (\$50) per Region One revisit, Fifty-Seven Dollars (\$57) per Region Two visit and Fifty-Seven Dollars (\$57) per Region Two revisit, for a term commencing August 22, 2011 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. 463 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION
OF SERVICES AND ANNUAL REPORT FOR 2010 FOR THE DIVISION
OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH**

WHEREAS, the Director of Public Health/Patient Services of the Warren County Health Services Department has submitted an annual evaluation of Services and Annual Report for 2010 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 2010, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE WITH
LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE
TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE**

RESOLVED, that Warren County execute a Snowmobile Trail License (most recently authorized by Resolution No. 480 of 2010) with Lyme Adirondack Timberlands II, LLC, 10270 State Route 149, Fort Ann, New York 12827, to use a snowmobile trail system located in the Town of Lake Luzerne, in consideration of payment in the amount of Fifty Dollars (\$50) which shall be paid by the South Warren Snowmobile Club, Inc., for a term commencing on September 1, 2011 and terminating on August 31, 2012, with public use being limited to the period from December 10, 2011 to March 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE WITH
LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE
TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE**

RESOLVED, that Warren County continue the Snowmobile Trail License (most recently authorized by Resolution No. 481 of 2010) 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, 2011 and terminating on November 30, 2012, with public use being limited to the period from December 10, 2011 to March 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code No. A.7110 411 Parks & Recreation - Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 466 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**ACCEPTING DONATION TO WARREN COUNTY'S UP YONDA FARM
ENVIRONMENTAL EDUCATION CENTER AND AUTHORIZING THE CHAIRMAN
OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of the Up Yonda Farm Environmental Education Center, accepts the cash donation of One Thousand Eight Hundred Dollars (\$1,800), from Daniel R. Lewis of 5274 Lake Shore Drive, Bolton Landing, New York, 12814, and be it further

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RESOLVED, that the Chairman of the Board of Supervisors, be, and hereby is authorized to execute and send a letter of gratitude and appreciation to Mr. Lewis on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

RESOLVED, that Warren County continue the agreement (most recently authorized by Resolution No. 429 of 2010) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren Snowmobile Club, Inc. to develop and maintain the trails), which agreement may provide for plowing a parking lot, defense, indemnification and holding the City harmless from licensed activities, and be it further

RESOLVED, that in addition to the above agreement, Warren County enter into a separate agreement with South Warren Snowmobile Club, Inc., P.O. Box 258, Lake Luzerne, New York 12846-0258, whereby the County furnishes and/or allows use of trails it has acquired and the Club develops (as may be necessary) and maintains County and Club snowmobile trails for the purpose of allowing free public use of said trails, which agreement shall: (1) commence July 1, 2011 and terminate June 30, 2012 and contain an early termination clause, in a form approved by the County Attorney; (2) provide that the County has acquired or will acquire certain easements for snowmobile trails; (3) provide for development, as may be necessary, and maintenance of trails by the Club; (4) provide for use of the snowmobile trails by the general public at no cost; (5) provide additional insured status for the County and such other parties as the County Attorney shall recommend; (6) provide an indemnification and defense clause for the County and such other parties as the County Attorney shall recommend; and (7) contain such other provisions recommended by the County Attorney and otherwise be in a form approved by the County Attorney, with the Chairman of the Board of Supervisors being authorized to execute both agreements with the City of Glens Falls and South Warren Snowmobile Club, Inc.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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 THERETO

WHEREAS, a Project for the Beach Road Reconstruction, Village of Lake George, Warren County, P.I.N. 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 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 for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$616,837.00 (Six Hundred Sixteen Thousand Eight Hundred Thirty-Seven Dollars and no cents) (\$573,626.00 for Design and \$43,211.00 for Right of Way Incidentals) has already been appropriated from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction and made available to cover the cost of participation in the Design phase of the Project, and it is further

RESOLVED, that the additional sum of \$145,976.00 (One Hundred Forty-Five Thousand Nine Hundred Seventy-Six Dollars and no cents) (\$88,737 for additional Preliminary Engineering and \$57,239 for Right of Way costs) is hereby appropriated from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction and made available to cover the additional cost of participation in the Preliminary Engineering and Right of Way phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED that the Chairman of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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. 469 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST
COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND
NECESSARY FOR THE BEACH ROAD (CR 51) RECONSTRUCTION PROJECT
(PIN 1757.28) IN THE VILLAGE OF LAKE GEORGE; AUTHORIZING
CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS**

WHEREAS, R.K. Hite & Co., Inc., the County's right-of-way sub-consultant for the Beach Road (CR 51) Reconstruction Project (PIN 1757.28), has identified properties that are crucial/necessary for the Project, and has provided correspondence to the Superintendent of Public Works outlining a highest approved appraisal amount/recommended just compensation amount for each property, as follows:

<u>MAP NOS.</u>	<u>PROPERTY OWNER(S)</u>	<u>JUST COMPENSATION</u>
02	Adirondack Lakeview Corp.	\$19,000.00
04	Lake George Steamboat Co., Inc.	\$11,500.00
08	Ralph B. Bailey, Jr., Susan M. Bailey, Kathryn M. Brewer, Harry W. Bailey, Joseph H. Bailey, Robert B. Bailey, Elizabeth Ann Huber and Barbara G. Bailey	\$1,200.00
09	Peter Keating and Denise Keating	\$250.00
11	Robert S. Swan, Irene T. Swan, Jeffrey F. Giannella and Debrann A. Giannella	\$800.00
14	Merle Jean Mound	\$300.00
17	James Clark	\$250.00

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the acquisition of the above properties for the Beach Road (CR 51) Reconstruction Project (PIN 1757.28), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documentation provided by R.K. Hite & Co., Inc., which documentation may consist of: (1) correspondence approving just compensation amounts; (2) correspondence acknowledging receipt of partial title search certifications; (3) agreements to purchase real property; and (4) any other documentation that may be necessary in order to acquire the above-described properties, with all documentation to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the Project shall be expended from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 7 WITH AECOM TECHNICAL SERVICES NORTHEAST, INC. (FORMERLY EARTH TECH NORTHEAST, INC.) FOR ADDITIONAL CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE WOOLEN MILL BRIDGE PROJECT IN THE TOWN OF WARRENSBURG

RESOLVED, that Warren County enter into Supplemental Agreement No. 7 (the original agreement having been authorized by Resolution No. 176 of 2002 and the most recent Supplemental Agreement having been authorized by Resolution No. 483 of 2009)8 with AECOM Technical Services Northeast, Inc., 40 British American Boulevard, Latham, New York 12110, for additional construction inspection services relative to the Woolen Mill Bridge Project (CR 14 Milton Street over the Schroon River) in the Town of Warrensburg, for an additional sum of Fifty-Three Thousand Five Hundred Sixty-Six Dollars (\$53,566), and the

Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Supplemental Agreement No. 7 in a form approved by the County Attorney, and be it further RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H214.9550 280 - Woolen Mill Bridge.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK, RIGHT-OF-WAY INCIDENTALS AND RIGHT-OF-WAY ACQUISITIONS RELATING TO BEACH ROAD RECONSTRUCTION PROJECT (PIN 1757.28)

RESOLVED, that Warren County enter into Supplemental Agreement No. 3 (the original agreement having been authorized by Resolution No. 404 of 2007 and most recently amended by Resolution No. 426 of 2010) with Barton & Loguidice, PC, 2 Corporate Plaza, 264 Washington Avenue Extension, Albany, New York 12203, relative to the Beach Road Reconstruction Project (PIN 1757.28) for additional design work, right-of-way incidentals and right-of-way acquisition work, all of which were not included in any previous Supplemental Agreement, for a total amount not to exceed Eighty-Eight Thousand Seven Hundred Thirty-Seven Dollars (\$88,737) for a term commencing upon execution and terminating upon completion of services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3 in a form approved by the County Attorney, and be it further

RESOLVED, that expenses incurred for this Project shall be expended from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH EXPERIMENTAL AIRCRAFT ASSOCIATION INC. CHAPTER #353; AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK FOR THE YOUNG EAGLES FLY-IN EVENT

WHEREAS, Experimental Aircraft Association, Inc. ("EAA") Chapter #353, has requested permission to hold a Young Eagles Fly-In Event at the Floyd Bennett Memorial Airport, Warren County, New York on October 1, 2011, with a rain date of October 2, 2011 ("Event"), now, therefore, be it

RESOLVED, that permission is hereby granted to EAA Chapter #353, to hold the Young Eagles Fly-In Event at the Floyd Bennett Memorial Airport, Warren County, New York on October 1, 2011 with a rain date of October 2, 2011, and be it further

RESOLVED, that Warren County enter into an agreement with Experimental Aircraft Association, Inc. Chapter #353, C/O William Scheidegger, 34 East LeClair Street, Hudson Falls, New York 12839, providing that 1) use of the airport will not be on an exclusive basis, 2) all participating organizations shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the events activity relating to their participation, 3) that insurance policy endorsements naming the County as an additional insured shall be delivered to the County Attorney's office by EAA Chapter #353, prior to the commencement of the event, 4) that EAA Chapter #353 supply its own employees,

workers and agents to do any work required on the premises for the conduct of Young Eagles Fly-In Event, 5) that EAA Chapter #353, shall, at its own cost and expense, repair any damage caused to County property and restore the same to the condition as it existed prior to the damage, 6) that EAA Chapter #353 is responsible for removal of all garbage, refuse and debris deposited on County property from the Event use and occupancy of the Floyd Bennett Memorial Airport, Warren County, New York, 7) that the County reserves the right to shut down Event activities should airport safety concerns arise, and 8) that no pets shall be allowed on the premises; and such other terms and conditions as may be required by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHERINE LAMBERT, CHILD PROTECTIVE SERVICES CASEWORKER, TO ATTEND THE 12TH NATIONAL CONFERENCE ON CHILD SEXUAL ABUSE AND EXPLOITATION PREVENTION

RESOLVED, that Katherine Lambert, Child Protective Services Caseworker, is authorized to attend the 12th National Conference on Child Sexual Abuse and Exploitation Prevention in New Orleans, Louisiana, from August 23rd through August 26, 2011, and be it further

RESOLVED, that all costs for travel shall be paid by the Warren-Washington CARE Center.

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING COUNTRYSIDE ADULT HOME TO PROVIDE ADULT SOCIAL DAY CARE SERVICES FOR UP TO SIX PEOPLE

RESOLVED, that Countryside Adult Home be, and hereby is, authorized to provide Adult Social Day Care services for up to six (6) people per day at a basic rate of \$45.00 per person per day with additional services offered at a reasonable rate.

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 794 OF 2010, MOST RECENTLY AMENDED BY RESOLUTION NO. 181 OF 2011; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2010 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 794 of 2010 (most recently amended by Resolution No. 181 of 2011) authorized agreements with various applicants for the disbursement of 2010 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the amounts to be funded for the Conklin Portfolio, LLC - Warrior Run (\$2,000); North Warren Chamber of Commerce - Coop Advertising (\$2,500); Lake George Regional Chamber of Commerce - No.

Country Bed & Breakfast Tour (\$1,100); and Cornell Cooperative Extension - Sustainable Living Expo & Youth Fair (\$600), events which have been cancelled, should be deleted to allow funding to be redistributed, and

WHEREAS, due to the aforementioned events cancellations and monies previously awarded that were not used, the Occupancy Tax Coordination Committee recommends that the City of Glens Falls - NYS Special Olympic Fall Games will be awarded funding in the amount of Three Thousand One Hundred Dollars (\$3,100) and to increase the funding to Adirondack Race Management - Lake George Triathlon by Two Thousand Dollars (\$2,000) respectively, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amend Resolution No. 794 of 2010, and Resolution No. 181 of 2011 accordingly, as listed on the attached and revised "Schedule A" 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 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"

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Balloon Festival, Inc.	Balloon Festival	\$26,000
Americade	2011 Americade	50,000
Gtr GF Amateur Athletics Championship Association, Inc.	NYS High School Basketball Championships	40,000
LG Reg. Chamber of Commerce & CVB, Inc.	Centurion Cycling Lake George	33,000
Hudson Valley Volunteer Fireman's Association, Inc.	2011 Convention & Parade	20,000
Adirondack Sports Complex	Winter & Summer Youth Softball Tournaments	13,000
Last of the Mohicans Outdoor Drama, Inc.	2011 Season of Production	21,000
Hyde Collection	2011 Schedule of Exhibitions	6,000
Lake George Winter Carnival, Inc.	2011 Winter Carnival	10,000
Albany Rods & Kustoms, Inc.	23 rd Annual Adk Nationals Car Show	14,000
North Country Enterprises, LLC	Railroads on Parade	6,000
Fireman's Assoc. Of the State of NY	2011 Benefit Summit & Fall Council Mtg.	9,000
Adirondack Living Show, LLC	22 nd Edition Adk Living Show	2,000
Adirondack Race Management, LLC	Lake George Triathlon Festival	7,000
Bolton Landing Chamber of Commerce	Girlfriends' Getaway	7,000
Warrensburg Chamber of Commerce	Worlds Largest Garage Sale	15,000
West Mountain Ski Center, Inc.	Tourism Marketing venture	12,000
Sherry Mgmt, LLC & Mannix Mktg.	2011 Family Fun Week	3,000
Gore Mtn. Reg. Chamber of Commerce	Adirondack Adventure Festival	4,000
Adirondack Theatre Festival, Inc.	17 th Summer Season of Theatre	5,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	4,000
LG Regional Chamber of Commerce	Restaurant Weeks	2,500

APPLICANT	EVENT	FUNDING GRANTED
Conklin Portfolo, LLC	Warrior Run - West Mtn. <i>Cancelled</i>	\$0
No. NY Vintage Snowsled Racers, Inc.	Vintage Snowsled Racing	1,000
No. Warren Chamber of Commerce	Co-op Advertising for out-of-area <i>Cancelled</i>	0
Lake George Reg. Chamber of Commerce	Canadian Visitor Promo Program	4,000
North Creek Business Alliance	No. Creek/Gore Mtn. Shuttle Service	7,500
Poker Run Productions, LLC	Queens Great Boating Weekend	1,500
Lake George Reg. Chamber of Commerce	No. Country Bed & Breakfast Tour <i>Cancelled</i>	0
Up Yonda Farm Environmental Educ. Ctr.	2011 Summer Nature Program Series	3,500
Eastern NY Marine Trades Assoc.	Great Upstate Boat Show	1,200
Adirondack Folk School, Inc.	Speakers & Demonstrations Sat. Nights	2,000
Prospect School	Beach Volleyball Tournament	1,000
LG Charitable Foundation	Peak Season Century Bicycle Ride	800
LARAC	LARAC Festival	1,000
Sister Cities Committee of GF & WC	exchange programs with Saga City	1,000
Marcella Sembrich Memorial Assoc.	Weekends with the masters	2,000
WC Historical Society	Multi-media Sites Self-Tour Guide	2,000
Cornell Cooperative Extension	Living Expo & Youth Fair <i>Cancelled</i>	0
Luke Ventures, LLC	North Country Triathlon	1,000
WC Bicentennial Citizens Adv. Comm.	Planning the bicentennial	\$1,000
WC Historical Society	Souvenir Booklet editing	1,000
City of Glens Falls	NYS Special Olympics Fall Games	3,100
	Total Granted	\$344,100

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO PROVIDE GED/BASIC SKILLS EDUCATIONAL SERVICES FOR THE WIA YOUTH EMPLOYMENT PROGRAM

WHEREAS, the Director of Employment and Training has advised that funding has become available for GED/Basic Skills Educational Services through the Workforce Investment Act (WIA) Youth Employment Program and the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) has agreed to provide such GED/Basic Skills Educational Services, 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 WIA Youth Employment Program, for a term commencing September 1, 2011 and terminating June 30, 2012, for an amount not to exceed Twelve Thousand Six Hundred Dollars (\$12,600), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING A GRANT APPLICATION WITH THE NEW YORK STATE
DEPARTMENT OF HEALTH, DIVISION OF NUTRITION FOR THE
WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM**

WHEREAS, the Director of Public Health/Patient Services advised that her office was in receipt of a grant application with regard to the receipt of funds for the WIC Program from the New York State Department of Health, Division of Nutrition for an amount not to exceed Five Hundred One Thousand Nine Hundred Thirty-Four Dollars (\$501,934) for a term commencing October 1, 2011 and terminating September 30, 2012, and

WHEREAS, the Director of Public Health/Patient Services advised that in order for the WIC Program to receive the grant, the application needed to be submitted by August 15, 2011 and therefore was executed by the Chairman of the Board prior to the August 19, 2011 Board meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors with respect to the execution of the grant application with the New York State Department of Health, Division on Nutrition is hereby ratified, and that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive and/or any other monies made available to the County under the term of the grant in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 478 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING ASSISTANT TO THE COUNTY ADMINISTRATOR
TO ENROLL IN JOB-RELATED COURSE**

WHEREAS, the Assistant to the County Administrator, JoAnn McKinstry, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Empire State College for the term of September 12, 2011 through December 31, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves JoAnn McKinstry'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 course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Public Sector Labor Relations" at Empire State College	September 12, 2011 to December 31, 2011	\$519.88

TOTAL NOT
TO EXCEED \$519.88

and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1011 444 Administrative & Fiscal Services - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION
OF 6TH ASSISTANT DISTRICT ATTORNEY DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the District Attorney to fill the vacant position of 6th Assistant District Attorney, at an annual salary of \$42,423 due to resignation. This position is not mandated or reimbursed and has no effect on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 480 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE
VACANT POSITION OF MEAL SITE MANAGER #2 DUE TO THE INABILITY
TO RETURN AFTER ONE YEAR OF CUMULATIVE LEAVE**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to fill the vacant position of Meal Site Manager #2, for a total of thirty-five (35) hours per week, at a pro-rated base salary of \$20,743, due to the inability to return after one year of cumulative leave. The position is not mandated and is 25% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 481 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT
POSITION OF SENIOR ACCOUNT CLERK #4 DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to fill the vacant position of Senior Account Clerk #4, at an annual salary of \$29,031, due to resignation. This position is not mandated or reimbursed, and has no effect on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 482 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC COORDINATOR DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant position of WIC Coordinator, at a salary of \$43,606 due to retirement. The position is not mandated and is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS AT WESTMOUNT HEALTH FACILITY DUE TO RETIREMENT, RESIGNATION AND CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the following vacant positions of Building Maintenance Mechanic #1, Clerk, and LPN #11 as follows:

Building Maintenance Mechanic #1, (mandated position and 57% reimbursed)	Salary - \$34,564, due to retirement;
Clerk, Part-Time, (not a mandated position, but reimbursed 57%)	Salary - \$22,897 pro-rated to \$11,449, due to resignation; and
LPN #11,	Salary - \$32,516, plus 10% shift differential, due to creation.

These positions have no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, Correction Officer positions #28 and #31 in the Warren County Correctional Facility are presently vacant, and

WHEREAS, the previously identified positions are mandated but not reimbursed, now, therefore, be it

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RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacancies as set forth below:

<u>TITLE:</u>	<u>ANNUAL SALARY:</u>
Correction Officer #28	\$33,534
Correction Officer #31	\$33,534

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF HEAVY EQUIPMENT OPERATOR (HEO) DUE TO RETIREMENT AND TO BACKFILL THE VACANT POSITIONS RESULTANT FROM THE EXPECTED PROMOTION TO THE POSITION OF HEAVY EQUIPMENT OPERATOR (HEO)

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Heavy Equipment Operator (HEO) at a salary of \$30,230 due to retirement. This position is not mandated or reimbursed, and has no impact on the 2011 budget, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to backfill any vacant positions resulting from the expected promotion to the position of Heavy Equipment Operator (HEO).

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF CLEANER DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the vacant position of Cleaner, due to retirement, at a salary of \$23,706. This position is mandated and 50% reimbursed, and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

DELETING TAXES ON TOWN OF CHESTER TAX MAP PARCEL NO. 137.-1-33.2, TOWN OF QUEENSBURY TAX MAP PARCEL NO. 302.12-1-38 AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 301.5-1-70

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Chester designated as Tax Map Parcel No. 137.-1-33.2 was deleted and consolidated with another tax map parcel number and, therefore, should not have been separately taxed but since it occurred after taxable status date, certain taxes were levied against said parcel for the year 2009 in the amount of Fifty-Five Dollars and Thirty-Four Cents (\$55.34), and

WHEREAS, the Director of Real Property Tax Services advises that a parcel was foreclosed on by a bank and when the description came through to the Real Property Tax Services office it only described that portion of the parcel in the City of Glens Falls whereas a very small part of the parcel was actually in the Town of Queensbury and therefore remained in the previous owners name in the tax rolls and it was learned that the tax amount on this parcel was so small that it caused the Tax Assessor to place a zero value on the parcel so that the taxes would be raised in the City only but as a result of the aforesaid occurrence a minimal amount of taxes plus the interest and penalties accrued for 2009 and 2010 on Tax Map Parcel No. 302.12-1-38 in the Town of Queensbury in the amount of Two Hundred Sixty-Six Dollars and Forty-Two Cents (\$266.42), and

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Queensbury designated as Tax Map Parcel No. 301.5-1-70 was acquired by the Town of Queensbury for highway purposes and such parcel was subsequently deleted from the tax rolls and incorporated into the road, therefore, certain taxes were levied incorrectly against said parcel for the years 2008 through 2011 in the amount of Three Hundred Nine Dollars and Seventy Cents (\$309.70), and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for said parcels should be deleted, now, therefore, be it

RESOLVED, that the taxes in the amount of Fifty-Five Dollars and Thirty-Four Cents (\$55.34) for the parcel in the Town of Chester designated as Tax Map Parcel No. 137.-1-33.2, the taxes in the amount of Two Hundred Sixty-Six Dollars and Forty-Two Cents (\$266.42) for the parcel in the Town of Queensbury designated as Tax Map Parcel No. 302.12-1-38 and the taxes in the amount of Three Hundred Nine Dollars and Seventy Cents (\$309.70) for the parcel in the Town of Queensbury designated as Tax Map Parcel No. 301.5-1-70 are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 488 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

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

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

SCHEDULE "A"

REFUND OF TAXES

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2011	Glens Falls Inn Associate/ American Tower Corp. 302.9-1-29./608	Abbey Lane	County 233.24 Town 33.94 Fire Protection 43.98 Crandall Library 28.69 EMS 7.52 Qsby Light 6.69 Qsby Water 49.85 TOTAL \$403.91		COURT ORDER Assessment Change from 200,000 down to 148,500

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

**INTRODUCING PROPOSED LOCAL LAW NO. 7 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 7 of 2011 entitled "A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 16th day of September, 2011, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 7 of 2011, 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 2011**

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1981, AS
AMENDED, AND RELATING TO RULES AND REGULATIONS FOR THE
ADMINISTRATION OF THE WARREN COUNTY SELF-INSURANCE
PLAN TO DECREASE THE AMOUNT OF THE RESERVE FUND**

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

SECTION 1. Subparagraph (1) of Section (1)(E) of Local Law No. 4 of 1981 of the County of Warren, New York, as amended by Local Law No. 7 of 1981, Local Law No. 3 of 1982, Local Law No. 2 of 1990, Local Law No. 3 of 1994, Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State), Local Law No. 3 of 2009 and Local Law No. 7 of 2010, is further amended to read as follows:

"E. RESERVE FUND

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000) and such additional amounts as the Board of Supervisors shall determine."

SECTION 2. All other terms and conditions of Local Law No. 4 of 1981, as previously amended, and not specifically amended herein shall remain in full force and effect.

SECTION 3. This local law shall take effect immediately upon filing in the office of the Secretary of State.

RESOLUTION NO. 490 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 8 of 2011 entitled "A Local Law Amending Local Law No. 5 of 2010, and Relating to Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 16th day of September, 2011, at 10:15 a.m. on the matter of the adoption of said proposed Local Law No. 8 of 2011, 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.

Roll Call Vote:

Ayes: 869

Noes: 130 Supervisors Taylor, Loeb and Kenny

Absent: 0

Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 8 OF 2011**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2010, AND RELATING TO
MODIFYING RESIDENCY REQUIREMENTS FOR THE DEPUTY SUPERINTENDENT
OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

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

SECTION 1. Title. The title of this Local Law shall be "A Local Law Amending Local Law No. 5 of 2010, and Relating to Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works".

SECTION 2. Purpose/Public Officers Law Superseded and/or Amended. The purpose of this Local Law is to amend Local Law No. 5 of 2010 to extend the time in which the Deputy Superintendent of the Warren County Department of Public Works becomes a resident of Warren County from twelve (12) months to eighteen (18) months. This Local Law is intended to supercede and/or amend the provision of Paragraph 1 of Section 3 of the Public Officers Law, concerning residency requirements for local officers as the same concerns or affects the position of Deputy Superintendent of the Warren County Department of Public Works.

SECTION 3. Section (3) of Local Law No. 5 of 2010 of the County of Warren, New York, is amended to read as follows:

Residency Requirements. The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Deputy Superintendent of the Warren County Department of Public Works, provided that such person becomes a resident of Warren County within eighteen (18) months of the date of appointment.

SECTION 4. All other terms and conditions of Local Law No. 5 of 2010 not specifically amended herein shall remain in full force and effect.

SECTION 5. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 491 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN
AND EXECUTION OF CONTRACTS RELATIVE TO ADDITIONAL FUNDING
AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL
SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, earlier this year, the Indigent Legal Services Board for New York State authorized an additional distribution of funding to Counties and the City of New York for purposes of improving the quality of services provided pursuant to Article 18b of the County Law and the New York State Office of Indigent Legal Services invited proposals from New York Counties and the City of New York for distribution of these funds, and

WHEREAS, the Warren County Public Defender's Office proposed to improve the quality of services by providing experienced Appellate Advocacy through the Public Defender's Office with a secondary goal of training the newer attorneys in Appellate Advocacy and in more detail, identified the tasks and performance measures and identified a budget amount of \$23,455, and

WHEREAS, the proposal includes providing a stipend to the Public Defenders and Confidential Secretary involved with the appeals and providing for the acquisition of a collating copier for a total amount of \$23,455, and

WHEREAS, provided the New York State Office for Indigent Legal Services approves the plan, it is understood that a contract will be forwarded to the County for the expenditure of the funds in the manner identified, and that the Warren County Public Defender's Office will undertake the program described above, now, therefore, be it

RESOLVED, that the plan developed by the Warren County Public Defender be, and hereby is authorized and approved and the actions of the Warren County Public Defender and County Administrator in arranging for the timely submission of the same are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is authorized to execute a contract with the State of New York and/or the Office of Indigent Legal Services for the additional funding as described in the preambles of this resolution with a contract to be in a form approved by the County Attorney, and be it further

RESOLVED, the Warren County Public Defender's Office be, and hereby is, authorized to carry out the activities provided for in the plan with such activity to be completely paid for by the additional funds being provided by the Indigent Legal Services Board.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Creating Position:

EF.60200.400 Dept. No. 41.00

TITLE:

LPN #11

EFFECTIVE DATE

August 19, 2011

ANNUAL

SALARY

\$32,516

(plus 10% differential)

YOUTH BUREAU

Deleting Position:

A.7311 Dept. No.58.00

TITLE:

Administrative Assistant
(part-time)

EFFECTIVE DATE

August 19, 2011

ANNUAL

SALARY

\$15,115

SOCIAL SERVICES

Deleting Position:

A.6010 Dept. No. 40.07

TITLE:

Administrative Assistant
(part-time)

EFFECTIVE DATE

August 19, 2011

ANNUAL

SALARY

\$15,115

Creating Position:

A.6010 Dept. No. 40.07

TITLE:

Account Clerk
(20 hours per week)

EFFECTIVE DATE

August 19, 2011

ANNUAL

SALARY

\$12,240

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 493 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

**AUTHORIZING A SUPPLEMENTAL INTERMUNICIPAL AGREEMENT
PROVIDING ADDITIONAL FUNDING TO THE VILLAGE OF LAKE GEORGE
TO ASSIST IN THE ERADICATION OF ASIAN CLAM INFESTATION**

WHEREAS, Resolution Nos. 230 and 298 of 2011 provided assistance in the efforts of the eradication of the serious long term threat of the Asian Clam infestation of Lake George, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended additional funding be provided to the Village of Lake George in the total amount of One Hundred Thousand Dollars (\$100,000), for the purposes of funding the Asian Clam eradication project, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize a supplemental Intermunicipal Agreement with the Village of Lake George for the purposes of funding the Asian Clam eradication project, in the amount of One Hundred Thousand Dollars (\$100,000) to be paid from A 881.00 Reserve - Occupancy Tax in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 494 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 295 OF 2011; INCREASING AMOUNT OF
RETAINER AGREEMENT WITH THORP, REED & ARMSTRONG, LLP FOR
ATTORNEY SERVICES CONCERNING STB FILINGS AND FEDERAL
RULE REVIEW RELATED TO THE RAILROAD OPERATOR CONTRACT**

WHEREAS, Resolution No. 295 of 2011, authorized the Chairman of the Board of Supervisors to enter into a retainer agreement with Thorp, Reed & Armstrong, LLP, Eric M. Hocky, Of Counsel, to review, research, advise and represent the County with regard to filings with STB and to review and advise with regard to the Operator Agreement and such other documents as the County Attorney may recommend, for an amount not to exceed Two Thousand Dollars (\$2,000) with the understanding that the attorneys would also be representing the Town of Corinth with the Town and County sharing the costs of fees equally, and

WHEREAS, the professional services provided by Thorp, Reed & Armstrong, LLP exceeded the number of hours anticipated at an additional cost of One Thousand Dollars (\$1,000), with Warren County's share being Five Hundred Dollars (\$500), now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby amends Resolution No. 295 of 2011 and authorizes payment to Thorp, Reed & Armstrong, LLP for professional services, for a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), and be it further

RESOLVED, that other than the above mentioned amendment, Resolution No. 295 of 2011 shall remain in full force and effect.

Roll Call Vote:

Ayes: 879
Noes: 120 Kenny and Sokol
Absent: 0
Adopted.

RESOLUTION NO. 495 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 214 OF 2011; SHORTENING THE TERM OF THE LEASE AGREEMENT WITH NEW ENGLAND POLICE VEHICLE LEASING CORP. FOR THE LEASE OF TWO (2) 2010 HARLEY DAVIDSON MOTORCYCLES IN CONNECTION WITH THE SHERIFF'S OFFICE

WHEREAS, Resolution No. 214 of 2011, among other things, authorized a lease agreement with New England Police Vehicle Leasing Corp., 17 Lafayette Road, North Hampton, New Hampshire 03862, for the lease of two (2) 2010 Harley Davidson Motorcycles, Model FLHTP, VIN#s 1HD1FMM18AB647487 and 1HD1FMM10AB648777, for a term commencing May 1, 2011 and terminating April 30, 2012, for a total amount not to exceed Seven Thousand Eight Hundred Dollars (\$7,800), and

WHEREAS, the Sheriff's Office has requested shortening the term of the lease agreement for a term commencing on May 1, 2011 and terminating on September 30, 2011, for a total amount not to exceed Three Thousand Two Hundred Fifty Dollars (\$3,250), now, therefore, be it

RESOLVED, that Resolution No. 214 of 2011 be amended to shorten the term of the lease agreement with New England Police Vehicle Leasing Corp. for the lease of two (2) 2010 Harley Davidson Motorcycles, Model FLHTP, VIN#s 1HD1FMM18AB647487 and 1HD1FMM10AB648777, for a term commencing May 1, 2011 and terminating September 30, 2011, for a total amount not to exceed Three Thousand Two Hundred Fifty Dollars (\$3,250), and be it further

RESOLVED, that the Chairman of the Board and the Sheriff be, and hereby are, authorized to execute such amendment and/or supplemental agreements that may be necessary to shorten the lease of the motorcycles as described herein, and be it further

RESOLVED, that other than the above mentioned amendments, Resolution No. 214 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE SETTLEMENT NEGOTIATIONS OF SEVERAL PHARMACEUTICAL LITIGATION MATTERS

RESOLVED, that the Board of Supervisors authorizes the County Attorney and the Chairman of the Board to participate in settlement negotiations and settle with the following pharmaceutical companies: Actavis, Par and Mylan upon such terms as shall be recommended by Kirby McInerney, LLP and agreed to by the Counties participating in the litigation.

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

TERMINATING AGREEMENT WITH NEW WORLD SYSTEMS CORPORATION FOR SOFTWARE MAINTENANCE AT THE SHERIFF'S OFFICE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes termination of the agreement with New World Systems Corporation for software maintenance at the Sheriff's office, effective December 31, 2011, which was originally authorized by Resolution No. 681 of 2003 and subsequently amended by Resolution Nos. 717 of 2003 and 876 of 2009.

Adopted by unanimous vote.

RESOLUTION NO. 498 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction as follows:

1. Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is hereby increased in the amount of One Hundred Forty-Two Thousand Seven Hundred Eighty Dollars (\$142,780).
2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Hundred Sixteen Thousand Six Hundred Ninety-Seven Dollars (\$816,697).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of One Hundred Sixteen Thousand Seven Hundred Eighty Dollars (\$116,780); and
 - b. New York State Marchiselli grant funding in the amount of Twenty-Six Thousand Dollars (\$26,000).
4. The sum of Six Hundred Seventy-Three Thousand Nine Hundred Seventeen Dollars (\$673,917) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2011 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	\$142,780.00

Roll Call Vote:
Ayes: 999
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 499 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING THE SUBMISSION OF A NO-COST TIME EXTENSION OF THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR THE 2008 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a six-month no-cost time extension with the New York State Office of Homeland Security (previous authorizing Resolution No. 760 of 2008, as amended by Resolution No. 469 of 2009) for the 2008 State Law Enforcement Terrorism Prevention Program (SLETPP) to allow for the expenditure of the remaining funds in the grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 500 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING A SUPPLEMENTAL AGREEMENT TO THE WARREN COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the County and the Warren County Police Supervisors Benevolent Association ("PSBA") entered into a collective bargaining agreement for the period of January 1, 2010 - December 31, 2012 providing, among other things, for the salary and compensation of PSBA members with a retroactive component, and

WHEREAS, the aforementioned agreement, rather than identifying rates of pay generally, specifically refers to the names of particular employees, and

WHEREAS, there was a Lieutenant who was part of the bargaining unit and actually participated in negotiations and a short time before the agreement was executed, this Lieutenant was promoted to a management capacity, but it was the intent of all parties that this Lieutenant would also receive any retroactive pay as all other members of the collective bargaining unit, and

WHEREAS, the purpose of this Agreement is therefore to correct the omission made in the original collective bargaining agreement, now, therefore, be it

RESOLVED, that the original collective bargaining agreement is hereby supplemented and/or amended to include Lieutenant Shawn Lamouree (now Major) as one of the members of the collective bargaining agreement covered by the compensation clause of this agreement, and be it further

RESOLVED, that the original agreement be further amended to provide that Major Lamouree, for the period he was a Lieutenant in the bargaining unit, is entitled to a retroactive payment of Eight Hundred Dollars (\$800) for the year 2010 and the amount of Four Hundred Ninety-Two Dollars and Thirty-Five Cents (\$492.35) for the part of 2011 he was a Lieutenant in the collective bargaining unit, and be it further

RESOLVED, that other as set forth herein above, the original agreement between the parties remains in full force and effect without any further changes or modifications, and be it further

RESOLVED, that the Treasurer be and hereby is authorized to pay the sums provided herein upon being provided with a copy of the Resolution and a copy of the agreement described herein, and be it further

RESOLVED, that the amounts payable under this Resolution shall be paid from Budget Code A.3110 Sheriff Law Enforcement.

Adopted by unanimous vote.

RESOLUTION NO. 501 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

**RESOLUTION REQUESTING FEDERAL AND STATE PRIORITY FUNDING
FOR THE ERADICATION OF ASIAN CLAMS IN LAKE GEORGE**

WHEREAS, the Lake George Asian Clam Rapid Response Task Force has reported that an invasive species known as the Asian clam was discovered in Lake George in August, 2010 and that the threat to Lake George and the Adirondack Park from the Asian clam infestation was quickly grasped by Lake George, Lake Champlain, and Adirondack Park Civic and Regulatory Communities, and

WHEREAS, it is reported that the Asian clam is capable of rapid growth and spread and that since the clams excrete a high amount of nitrogen and phosphorus, it promotes the growth of algae, and

WHEREAS, it has been reported by the Asian Clam Rapid Response Task Force ("Task Force") that Lake Tahoe, which is also known for its exceptionally clear water, is now experiencing green algae and battling over two hundred (200) acres of Asian clams, and

WHEREAS, the Task Force also reports that the Asian clam shells provide a hard surface for zebra mussels to attach to, clog pipes, cover sandy beaches and outcompete native mollusk, and

WHEREAS, the Task Force has taken immediate action to eradicate the Asian clams from Lake George, but, unfortunately, additional infestations have been found necessitating more work and additional funding, and

WHEREAS, the Legislative and Rules Committee of the Warren County Board of Supervisors has identified possible State funds that could be used to eradicate Asian clams and has recommended contacting Federal and State Officials regarding the serious impact of the invasive Asian clam on the environment and economy of Lake George and the surrounding areas of New York State for purposes of requesting financial assistance by the raising of fees and/or the redirection of available funds to assist in the eradication and management efforts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby respectfully request that Federal and State Officials take the following action as soon as possible:

- 1) redirect the use of New York State Environmental Protection Fund monies for the eradication of Asian clams in Lake George and prioritize it above the purchase of additional State lands to preserve an important and irreplaceable State and Local asset;
- 2) in addition to the foregoing funding or in lieu thereof that the State's budget line for invasive species be increased or dedicated to the eradication of the Asian clams in Lake George for a period of one (1) to two (2) years or until the clams are eradicated;
- 3) in addition to the foregoing funding or in lieu thereof that the Lake George Park Commission initiate a program of additional fees for boats on Lake George and dedicate the additional funds towards the eradication of Asian clams in Lake George; and
- 4) in addition to the foregoing funding or in lieu thereof that the Federal Government is hereby requested to dedicate funds from the Force Legacy Program under the United States Department of Agriculture for the eradication of Asian clams in Lake George for a period of one (1) to two (2) years or until the clams are completely eradicated, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew M. Cuomo, Senator Kristen Gillibrand, Congressman Chris Gibson, Senator Malcolm Smith, Senator Elizabeth O'C. Little,

Senator Hugh Farley, Senator James L. Seward, Senator Joseph A. Griffo, Assemblywoman Teresa Sayward, Assemblywoman Janet L. Duprey, Deputy Secretary of State Dede Scozzafava, Senate Minority Leader Dean Skelos, Senator Roy J. McDonald, Assemblyman Mark Butler, New York State Department of Environmental Conservation Commissioner Joe Martens, Assembly Speaker Sheldon Silver, New York State Department of Environmental Conservation Region 5 Director Betsy Lowe, New York State Department of Environmental Conservation Region 6 Director Judy Drabicki, New York State Association of Counties, United States Environmental Protection Agency, the Intercounty Legislative Committee of the Adirondacks, the Adirondack Park Agency and the Association of Towns and Villages.

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

RESOLUTION REQUESTING THAT THE STATE LEGISLATURE AMEND THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK REGARDING THE ORDER IN WHICH LIENS MUST BE REDEEMED TO PREVENT FORECLOSURE UPON REAL PROPERTY AND THE REQUIREMENT THAT ALL DELINQUENT TAXES BE INCLUDED IN TAX PAYMENT INSTALLMENT AGREEMENTS

WHEREAS, the Real Property Tax Law of the State of New York provides for the foreclosure upon real property for which taxes are not paid, said taxes becoming liens upon the property, and

WHEREAS, the aforementioned State law also provides that the liens must be redeemed in reverse chronological order, so that the lien with the most recent lien date is redeemed first and the lien with the earliest redeem date is redeemed last, and

WHEREAS, while it is not necessary for liens to be redeemed simultaneously if a property owner owns more than one parcel upon which the taxes are delinquent, the law does require the inclusion of all liens if the property owner wishes to enter into a Tax Installment Agreement in order to provide additional time in which to make tax payments and therefore save property from foreclosure actions by the taxing district, and

WHEREAS, the Legislative and Rules Committee of the Warren County Board of Supervisors has advised that the State laws as aforescribed, create circumstances which make it very difficult if not impossible for taxpayers to save their property from foreclosure and have recommended that the requirements that taxes be paid in reverse chronological order be eliminated to allow taxpayers to pay the earliest lien on the property and therefore prevent foreclosure without the necessity of paying subsequent liens at that time (subsequently there would be a foreclosure in future years if these other taxes are not paid), and

WHEREAS, the Legislative and Rules Committee has also recommended that it not be required that all tax liens on different parcels owned by the same taxpayer be included in any Tax Installment Agreement to provide taxpayers with more flexibility to save their property, deal with the possibility of foreclosure and making payments on taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts and approves the recommendation for statutory changes to the Real Property Tax Law for the State of New York as more specifically described in the preambles of this resolution and hereby respectfully requests that the State Legislature entertain an amendment to the Real Property Tax Law which would provide for the relief recommended herein, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, Susan Savage Deputy Commissioner of the Taxation and Finance Office of the Real Property Tax Services Department.

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

SUPPORTING SUFFOLK COUNTY’S REQUEST THAT THE NEW YORK STATE LEGISLATURE TAKE ACTION TO REFORM THE FUNDING POLICY FOR THE NEW YORK STATE COMMON RETIREMENT FUND

WHEREAS, the New York State Common Retirement Fund costs continue to be a burden for municipal governments as the pension system’s funding is entirely market-driven, and

WHEREAS, in light of today’s economy, there needs to be severe pension reform in order for local governments to make realistic fiscal projections, and not be faced with wildly swinging retirement costs from year to year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors support Suffolk County’s requests that the New York State Legislature take action to reform the funding policy for the New York State Common Retirement 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 the New York State Association of Counties; Governor Andrew M. Cuomo; Senator Elizabeth O’C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 504 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

OFFICE OF EMERGENCY SERVICES

Increasing Hours From:

A.3640 Dept. No.35.00

TITLE:

Account Clerk
(19 hours per week)

EFFECTIVE DATE

August 19, 2011

ANNUAL

SALARY

\$11,831

Increasing Hours To:

A.3640 Dept. No. 35.00

TITLE:

Account Clerk
(40 hours per week)

EFFECTIVE DATE

August 19, 2011

ANNUAL

SALARY

\$25,344

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 505 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, the Patrol Sergeant #3 position and the Patrol Officer #40 position in the Warren County Sheriff's Office are presently vacant, and

WHEREAS, the previously identified positions are neither mandated or reimbursed, but will reflect a savings on the 2011 budget, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacancies as set forth below:

TITLE:	ANNUAL SALARY:
Patrol Sergeant #3	\$41,881 (1 st year Patrol Sergeant, plus appropriate service year credit)
Patrol Officer #40	\$34,996 (1 st year Patrol Officer, plus appropriate service year credit, if any as per the PBA)

Roll Call Vote:

Ayes: 946

Noes: 53 Supervisors Kenny and Belden

Absent: 0

Adopted.

RESOLUTION NO. 506 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

APPOINTING MARTIN AUFFREDOU AS WARREN COUNTY ATTORNEY

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the filling of the position of Warren County Attorney upon the resignation of the present County Attorney, and be it further

RESOLVED, that Martin Auffredou, Attorney at Law, and a resident of Warren County, be and hereby is appointed as County Attorney for the term of office for which the members of the current Board of Supervisors were elected, effective September 26, 2011, at an annual salary of \$110,000. This position will have no effect on the 2011 budget.

Roll Call Vote:

Ayes: 848

Noes: 151 Supervisors Conover, Girard and Strainer

Absent: 0

Adopted.

RESOLUTION NO. 507 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

RESOLUTION MAKING DETERMINATION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND APPROVING TRAIL AND APPLICATION FOR STATE GRANT-IN-AID FUNDING

WHEREAS, it has been reported to the Warren County Board of Supervisors that there is an existing 8.68 mile trail developed by the South Warren Snowmobile Club in 2010 which was used as a local club trail in 2010 and 2011, and

WHEREAS, the Board has been advised that the South Warren Snowmobile Club has submitted the aforescribed trail for inclusion the New York State Parks, Recreation and Historic Preservation Snowmobile Trail Grant-in-Aid Program which will make the trail eligible for maintenance and operation grant funds but that said trail must be the subject of an Environmental Review conducted by the Warren County Board of Supervisors, and

WHEREAS, a Short Environmental Assessment Form has been presented to this meeting and the Superintendent of the Department of Public Works has reviewed with the Warren County Board of Supervisors the project and has made recommendations concerning whether there would be any adverse affects associated with the trail, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors upon review of Part I of the Environmental Assessment Form and upon the information presented by the Superintendent of the Department of Public Works hereby approves the proposed responses recommended by the Superintendent and discussed at this meeting for Part II, and be it further

RESOLVED, that the Warren County Board of Supervisors upon consideration of the proposed project finds that the same is properly designated an unlisted project and that the proposed action will not result in any significant adverse environmental impacts, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Short Environmental Assessment Form referred to hereinabove and indicate thereon that the proposed action will not result in any significant adverse impacts and further attach such additional documentation or information as he may consider necessary as a result of the discussions at this meeting, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves, to the extent that such is necessary, the application made by the South Warren Snowmobile Club to the New York State Parks, Recreation and Historic Preservation Snowmobile Trail Grant-in-Aid Program for the purposes of requesting that the trail be made eligible for maintenance and operation grant funds, and be it further

RESOLVED, that Warren County Officials are hereby authorized to take such other and further action as may be necessary to complete the Environmental Quality Review forms, make the appropriate filings and take such other action as may be necessary to assist the South Warren Snowmobile Club in connection with their application for funding.

Adopted by unanimous vote.

RESOLUTION NO. 508 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

**INTRODUCING PROPOSED LOCAL LAW NO. 9 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 9 of 2011 entitled "A Local Law in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 16th day of September, 2011, at 10:30 a.m. on the matter of the adoption of said proposed Local Law No. 9 of 2011, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby determines that the proposed Local Law is an action as that term is used in the New York State Environmental Quality Review Act ("Act") and that 1) such action is hereby determined to be an unlisted action under the regulations adopted under the Act (SEQRA); 2) the proposed action would not appear to involve any other Federal, State or Local Agencies; and 3) the Superintendent of the Department of Public Works or his designee shall complete Part I of a Short

Environmental Assessment Form on behalf of the Board and present the same with recommendations for Part II responses at the September meeting of this Board, 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. 9 OF 2011**

**A LOCAL LAW IN RELATION TO PREVENTING THE SPREAD
OF AQUATIC INVASIVE SPECIES IN WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known and may be cited as "A Local Law in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County".

SECTION 2. Legislative Intent. The Warren County Board of Supervisors hereby finds and determines that aquatic invasive species can displace native species and alter natural ecosystems, and cause negative environmental and economic impacts such as that presently occurring with regard to the Asian clam infestation in Lake George. Ultimately, residents and visitors to Warren County alike are negatively impacted by the decline of water bodies subjected to aquatic invasive species. It is the intent of this law to protect the ecology of water bodies wholly or partially located and/or accessed in Warren County by preventing the introduction of any aquatic invasive species and therefore helping to protect the environment and economy of Warren County .

SECTION 3. Definitions. As used in this law, the following terms shall have the following meanings:

(a) "Aquatic Invasive species" means with respect to waters located and/or accessed in Warren County, any aquatic species, including its eggs, spores or other biological material capable of propagating or reproducing that species, that are not natural to said waters located or accessed in Warren County, including all of its cultivars and varieties, whose introduction causes or is likely to cause economic or environmental harm or harm to human health. Invasive species, as that term is used herein, includes but is not limited to Asian clam (*Corbicula fluminea*), Eurasian water milfoil and zebra mussels.

(b) "Person" means any individual, governmental entity, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not, and every officer, agent, or employee thereof.

(c) "Launch" means to place a watercraft into a waterbody for any purpose and any activity that takes place within fifty feet of the high water mark of the waterbody for the purpose of placing a watercraft into a waterbody, including moving by trailer or other device or carrying by hand a watercraft toward a waterbody, or entering a queue prior to launching.

(d) "Waterbody" means the same as "waters".

(e) "Waters" means lakes, bays, sounds, ponds, impounding reservoirs, springs, wells, rivers, streams, creeks, estuaries, marshes, inlets, canals, Lake George within the territorial limits of the County of Warren, and all other bodies of surface or underground water, natural or artificial, inland, fresh, public or private, which are wholly or partially within or bordering the County or within its jurisdiction.

(f) "Watercraft" means every motorized or non-motorized boat or vehicle capable of being used or operated as a means of transportation in or on water.

SECTION 4. Prohibitions (Unlawful Activities). It shall be unlawful for any person to:

(a) launch or attempt to launch in Warren County a watercraft into a waterbody with any aquatic invasive species or other plant or animal, or parts thereof, visible to the

human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(b) to enter a public highway in Warren County after leaving a launch site without first removing by hand any aquatic invasive species or other plant or animal, or parts thereof, visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(c) removed items must be discarded away from the shoreline, in such a manner as to prevent the removed items from re-entering the waterbody;

(d) introduce, throw, dump, deposit, place or cause to be propagated, transplanted, introduced, thrown, dumped, deposited or placed in any water body, in whatever capacity and for whatever purpose while in Warren County, an aquatic invasive species.

SECTION 5. Exceptions to Prohibitions. The provisions of SECTION 4 of this Local Law shall not apply to:

(a) the carrying and use of bait for the purpose of fishing, consistent with all applicable laws and regulations related to bait fish;

(b) the use of the above-water portions of native plants for camouflage of the watercraft for the purpose of hunting, consistent with all applicable laws and regulations related to the use, possession and harvesting of plants;

(c) pets or hunting dogs;

(d) the intentional transport of plants or animals, including for food and landscaping, provided they are fully and securely contained within or on board the watercraft; and

(e) the use of plants or animals for habitat restoration, weed control, scientific research, aquaculture, or other activity, consistent with all applicable laws and regulations related to their use, possession or harvest.

SECTION 6. Penalty for Violation. Any person who engages in any activity prohibited by this Local Law shall be guilty of a violation. Every person convicted of a violation of this Local Law shall be punished by a fine of a minimum of Five Hundred Dollars (\$500) and a maximum of Five Thousand Dollars (\$5,000) or imprisonment not to exceed fifteen (15) days or both said fine and imprisonment.

SECTION 7. Enforcement. This Local Law shall be enforced by the Warren County Sheriff in the same manner as a traffic violation is handled. i.e. through the use of an appearance ticket and procedures similar to that used to enforce the Vehicle and Traffic Law of the State of New York except that the citation may be in a form determined to be adequate and expedient by the Sheriff and approved by the County Administrator.

SECTION 8. Severability. If any section, subdivision, paragraph, subparagraph, clause, or item of this title is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 9. This act shall take effect immediately upon filing in the Office of the Secretary of State.

RESOLUTION NO. 509 OF 2011**Resolution introduced by Supervisors Monroe and Bentley****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING URGING THE ADIRONDACK PARK AGENCY TO APPEAL THE DECISION THAT LOWS LAKE SHOULD BE CLASSIFIED AS WILDERNESS**

RESOLVED, that the Rules of the Board requiring a resolution be in writing be waived regarding urging the Adirondack Park Agency (APA) to appeal the decision that Lows Lake should be classified as wilderness.

Adopted by unanimous vote.

RESOLUTION NO. 510 OF 2011**Resolution introduced by Supervisors Monroe and Bentley****URGING THE ADIRONDACK PARK AGENCY TO APPEAL THE DECISION THAT LOWS LAKE SHOULD BE CLASSIFIED AS WILDERNESS**

WHEREAS, the Honorable Michael Lynch, Justice of the Supreme Court has rendered a decision that provides that Lows Lake should be classified as Wilderness (the most restrictive land-use category), and that the Adirondack Park Agency (APA) erred when it left it unclassified, and

WHEREAS, concern exists with regard to the precedent set by this case and the effect it will have on requiring other bodies of water to be classified as wilderness when owned by the State, even if private property should border the waterbody, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urge the APA to appeal the decision to avoid legal authority that may require the limiting of activities and access on more bodies of water than ever intended, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to the New York State Association of Counties; Adirondack Park Agency; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2011**Resolution introduced by Supervisors Monroe and Bentley****WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING RESOLUTIONS CONCERNING RELOCATION OF GASLIGHT VILLAGE FESTIVAL SPACE, CONCEPTUAL APPROVAL OF THE DESIGN OF THE WEST BROOK STORMWATER PROJECT AND FESTIVAL SPACE, AND GRANT APPLICATIONS FOR SAID PROJECT**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding resolutions concerning relocation of Gaslight Village Festival space, conceptual approval of the design of the West Brook Stormwater Project and Festival space, and grant applications for said project.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2011
Resolution introduced by Supervisors Monroe and Belden

**APPROVING THE RELOCATION OF THE FESTIVAL SPACE
ON THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors approve of the relocation of the 2.5 acres of festival space on the former Gaslight Village Property to a more central location on the north parcel as depicted in the conceptual design drawings of the Westbrook Stormwater Project presented at this meeting.

Adopted by unanimous vote.

RESOLUTION NO. 513 OF 2011
Resolution introduced by Supervisors Monroe and Merlino

**APPROVING THE CONCEPTUAL DESIGN OF THE WEST BROOK
STORMWATER PROJECT AND FESTIVAL SPACE AREA ON
THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors approve the conceptual design of the West Brook Stormwater Project and Festival Space area on the former Gaslight Village Property as presented at this meeting by Elan Planning, Design & Landscape Architecture, PLLC.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2011
Resolution introduced by Supervisors Monroe and Belden

**AUTHORIZING ELAN PLANNING, DESIGN & ARCHITECTURE, PLLC TO SUBMIT
GRANT APPLICATIONS TO THE NYS OFFICE OF PARKS RECREATION AND
HISTORIC PRESERVATION UNDER THE ENVIRONMENTAL PROTECTION ACT
OF 1993 PARK DEVELOPMENT AND PLANNING PROGRAM AND TO THE NYS
DEPARTMENT OF STATE UNDER THE WATERFRONT REVITALIZATION PROGRAM**

RESOLVED, that the Warren County Board of Supervisors authorize the submission of grant applications by Elan Planning, Design & Architecture, PLLC on behalf of Warren County to the NYS Office of Parks Recreation and Historic Preservation under the Environmental Protection Act of 1993 Park Development and Planning Program and to the NYS Department of State under the Waterfront Revitalization Program for grant funding with the source of funding for the local share to be revenue generated from the parking fees at the former Gaslight Village property, and with the Village of Lake George contributing their proportionate share in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2011
Resolution introduced by Supervisors Loeb and Wood

**RESOLUTION REGARDING ADMINISTRATIVE LEAVE OF THE COMMISSIONER OF
SOCIAL SERVICES AND AUTHORIZING THE DESIGNATION OF A HEARING
OFFICER TO HEAR AND REPORT ON EMPLOYMENT RELATED CHARGES**

WHEREAS, the Commissioner of Social Services, Sheila Weaver, was arrested in connection with certain criminal charges in connection with certain matters involving the Department of Social Services, and

WHEREAS, the Warren County Attorney/Administrator has reported that the County has taken the only legal action permissible at this point which is to place the Commissioner on paid administrative leave, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby directs that the paid administrative leave of the Commissioner of Social Services be continued until the employment matters are resolved, further resolution of the Board, and/or operation of law and hereby ratifies the actions of the Chairman of the Board and the Warren County Administrator with regard to commencement of said leave with the understanding that there would not appear to be any legal option at this time other than to provide for paid administrative leave, and be it further

RESOLVED, that a hearing be held on charges related to the employment activities of the Commissioner of Social Services and that the Commissioner be furnished with a written notice thereof and the reasons therefore by the County Attorney/Administrator and at least eight (8) days before being required to answer the same and that a hearing upon such charges be held by a Hearing Officer named by the Chairman of the Board which Hearing Officer shall make a record of such hearing and shall, with recommendations, report to the Warren County Board of Supervisors with the understanding that the Hearing Officer shall, upon request of the person against whom the charges are preferred, permit her to be represented by counsel and shall allow her to summon witnesses on her behalf with compliance with technical rules of evidence not be required, and be it further

RESOLVED, that the hearing requirements set forth in this resolution shall be held in abeyance pending the resolution of State involvement and, if such should occur, the County will defer to the State.

Adopted by unanimous vote.

Chairman Stec announced that a Property Tax Cap Seminar would be held on August 25, 2011 in Plattsburgh and any Supervisors that were interested in attending should contact Mrs. Sady.

Mr. Goodspeed thanked Mr. Dusek for his dedication over the years as the County Attorney and the board members responded with applause.

Mr. Dusek advised an executive session was needed to discuss matters leading to the discipline or possible termination of a particular person. Motion was made by Mr. Belden, seconded by Mr. McCoy and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 12:20 p.m. to 1:12 p.m.

The board reconvened. Pursuant to the executive session, motion was made by Mr. Loeb, seconded by Mrs. Wood and carried unanimously to authorize a resolution regarding Administrative Leave of the Commissioner of Social Services and authorizing the designation of a Hearing Officer to hear and report on employment related charges. Clerk noted it would be Resolution No. 515 of 2011 for the record.

There being no further business, on motion made by Mr. Belden and seconded by Mr. Bentley, Chairman Stec adjourned the meeting at 1:15 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 16, 2011**

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 10:08 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Bentley.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously, to approve the minutes of the August 19, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 7 of 2011, entitled "A Local Law Amending Local Law No. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund" open at 10:09 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 7 of 2011.

Chairman Stec advised the Public Hearing would remain open in order to allow time for any comments and he announced that the next item on the Agenda was the presentation of a proclamation in recognition of the Warren County Youth Court Members and Staff. He requested Mr. Loeb come forward to present the proclamation to the members of the Youth Court that were in attendance today. Mr. Loeb reviewed statistical information pertaining to the Youth Court. He congratulated the members for their participation in the program. Chairman Stec presented the proclamation declaring the month of September as National Youth Court Month to the Youth Court members. The board responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, September 2011 is National Youth Court Month, and

WHEREAS, 1255 youth court programs operate in juvenile justice systems, schools and community-based organizations in the United States and in the District of Columbia, and

WHEREAS, since 1999, the Warren County Youth Court has heard approximately 700 cases of criminal and juvenile offenses committed by youth, and continues to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

WHEREAS, the Warren County Youth Court promotes character improvement for youth by creating an atmosphere with positive adult role models where youth not only hold their peers to a higher standard, but also themselves, and

WHEREAS, in the past twelve years, close to 1,000 Warren County youth have completed more than 25,000 hours of community service, education on the legal system, development of skills in leadership, decision-making, teamwork, the appropriate and positive use of peer pressure, and prevention education through the Alcohol and Drug Awareness Classes, and

WHEREAS, all citizens of Warren County support measures and programs that help build safer and healthier communities in which to live, work and raise families and recognize the Warren County Youth Court for helping to maintain the integrity of life in our county, state and nation, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as

NATIONAL YOUTH COURT MONTH

in Warren County, New York.

Dated: September 16, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

There being no one wishing to speak on proposed Local Law No. 7 of 2011, Chairman Stec declared the Public Hearing closed at 10:13 a.m.

Chairman Stec declared the Public Hearing on proposed Local Law No. 8 of 2011, entitled "A Local Law Amending Local Law No. 5 of 2010, and Relating to Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works" open at 10:15 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 8 of 2011.

Chairman Stec expounded that he would continue the Agenda review, leaving the Public Hearing open for a few minutes to allow for comments. He advised the next item on the Agenda pertained to his reports. The first item to report on, he continued, was the Irene Storm Damage and Emergency Declaration. Chairman Stec referenced the severe damage in Warren County, as well as surrounding counties, from Tropical Storm Irene. He informed that prior to the arrival of the storm, the Governor had mobilized his staff throughout the State and the head of the Canal Corporation, Brian Stratton, was in the Office of Emergency Services (OES) the day before the storm, preparing to handle Warren County's specific needs. He commended the Governor's staff, the State and the County's Department of Public Works (DPW) staff, the Sheriff's Office including dispatchers and Road Patrol, the town Highway Departments, fire companies and rescue squads. He also recognized the efforts of National Grid and the level of communication received from them, as well as their response to the storm. Chairman Stec added that a frequency problem with the radio signal located on Prospect Mountain had been resolved, and the problem with the emergency generator located on the Municipal Center Campus had been addressed, as well. He noted that formal recognition of all those involved during the storm would take place at the October Board Meeting. Throughout the disaster, he continued, Brian LaFlure, Fire Coordinator/Director of OES, was unable to be on the front lines due to a health issue; however, he said, Mr. LaFlure remained involved with coordinating efforts by establishing a command center at his home. Chairman Stec apprised that Amy Drexel, Deputy Director of OES, did an amazing job leading the emergency response efforts in Mr. LaFlure's absence, and he requested the board members recognize Ms. Drexel for all her dedicated work. The board members responded with applause.

Chairman Stec stated his next item to report on was the Capital Region Economic Development Council-SUNY Adirondack Forum. He asserted that SUNY Adirondack hosted the public forum for the Capital Region Economic Development Council recently and approximately one hundred people attended. He noted that the regions involved in the Council would be competing for larger sums of money related to grant funding in the future. He noted that the master plan for the region would be submitted this fall and would be competing against other regions to secure the next round of grant funding. Chairman Stec concluded that he was very pleased with the level of participation at the recent Council meeting at SUNY Adirondack.

Chairman Stec expounded that he would proceed with the Agenda review, moving on to reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Bentley, Legislative & Rules; Supervisor McCoy, County Facilities; Supervisor Merlino, Tourism; Supervisor Champagne, Intercounty Solid Waste; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor McDevitt, County Clerk-Motor Vehicles; Supervisor Taylor, Economic Growth & Development; Supervisor Loeb, Social Services; and Supervisor Belden, Public Works.

Regarding the Legislative & Rules Committee, Mr. Bentley directed the board members attention to Resolution No. 547, which introduced Local Law No. 9 of 2011 relative to invasive species, and he requested unanimous support from the Supervisors on this resolution.

In connection with the County Facilities Committee, Mr. McCoy informed that discussions were held concerning the problems with the generator located on the Municipal Center Campus, which had since been resolved. He expressed his support of Local Law No. 9 of 2011, as well.

Pertaining to the Tourism Committee, Mr. Merlino advised Resolution No. 518 included in the packets was generated from the meeting and authorized an application to the New York State Department of Economic Development for Matching Funds for the promotion of tourism. He also offered his support of Local Law No. 9 of 2011.

Mr. Strainer reported on behalf of the Adirondack Balloon Festival and thanked the Board of Supervisors for their financial support through occupancy tax funding. He announced that currently, area hotels were sold out of rooms for the upcoming Festival weekend. He extended his appreciation to Jeff Tennyson, Superintendent of Public Works, and Sheriff York for offering assistance to alleviate traffic problems during the event. Mr. Strainer expressed his support of Local Law No. 9 of 2011.

Mr. Champagne echoed the support of Local Law No. 9 of 2011. Concerning the Intercounty Solid Waste Committee, he expounded that the bids from local haulers, including tipping fees, for waste removal had been received and the data was currently being analyzed.

With regard to the Public Safety Committee, Mr. VanNess mentioned the tremendous job the volunteer fire companies did during Tropical Storm Irene. He commended all involved for the planning and execution of their emergency response efforts. He reminded the board members of the fundraiser to be held in Mr. LaFlure's honor on Saturday, September 17, 2011 from 3:00 p.m. to 6:00 p.m. and he encouraged all to attend.

Chairman Stec advised reports would resume following the closure of the Public Hearing. Prior to closing the Public Hearing, Chairman Stec shared a story of his recent travels with the Governor to damaged areas in Essex County as a result of Tropical Storm Irene, and following a press conference Senator Little requested that Warren County be included in the Emergency Declaration, to which the Governor agreed. He noted that he was able to thank the Governor personally for including Warren County in the Declaration. Chairman Stec expressed his appreciation for Senator Little taking the time to make sure Warren County was included and also noted how impressed he was with all levels of government.

There being no one wishing to speak on proposed Local Law No. 8 of 2011, Chairman Stec declared the Public Hearing closed at 10:35 a.m.

Chairman Stec declared the Public Hearing on proposed Local Law No. 9 of 2011, entitled "A Local Law in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County" open at 10:36 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 9 of 2011.

Privilege of the floor was extended to William McGhie, representing the East Shore Schroon Lake Association. Mr. McGhie thanked the Supervisors for introducing this local law and noted the importance to his Association, and others, to have a form of enforcement to stop the launching of boats that were covered with any kind of invasive species.

Privilege of the floor was extended to John Matthews, of Cast Away Marina in Lake George. Mr. Matthews questioned how his establishment would be liable, as a public launch ramp, relative to enforcing the law. He added that his establishment catered to many out of

State launchers that may not be aware of the law and he wondered how he, and other establishments, would be able to enforce such.

Paul Dusek, County Attorney/Administrator, expounded that the law itself was directed to the person that was launching or attempting to launch; therefore, he said, a marina owner would not be liable. He noted the one item that may be of concern to marina owners would be the discard of the invasive items, in that they had to be discarded away from the shore in such a manner to prevent it from re-entering the water body. Mr. VanNess suggested that the County provide signs at local marinas outlining the County law, which could assist the marina owners with enforcement.

Privilege of the floor was extended to Graham Cox, resident of the Town of Bolton. Mr. Cox expressed his support of the proposed Local Law No. 9 of 2011; however, he said he had concern with the enforcement aspect, as well. He added that he was currently working on a volunteer basis with the Mountain Lake PBS Station out of Plattsburgh. He advised that the Mountain Lake PBS Station had received funding from the Lake George Association to do a PBS quality documentary on how communities were dealing with invasive species. Mr. Cox informed the total cost for the documentary was \$50,000 and they had secured \$16,000 to date. He stated they would be delighted with any contribution that the County could make towards this project.

Privilege of the floor was extended to Roger Phinney, Executive Director of the Eastern New York Marine Trades Association. Mr. Phinney assured the board members that the Eastern New York Marine Trades Association and the Empire State Marine Trades Association supports the need to protect the water bodies in the County from the spread of an aquatic invasive species. He noted he had a few concerns with the content in the scope of the proposed local law, but not with the objective. Mr. Phinney reviewed his concerns in detail relative to specific sections of the local law. He apprised that the marine industry in this region had been working to assist in the effort to limit the spread of aquatic invasive species and the Eastern New York Marine Trades Association had devoted a web page on their site providing education and information on the subject and he suggested that educational information from the County could be included there. He said that rather than exposing boaters to stiff penalties and possible incarceration for unwittingly carrying invasive species, his association supported a program that would focus on the following: educating boaters regarding the identification and prevention of invasive species; inspecting vessels entering and exiting New York State waterways; providing a method of decontamination; and identifying any aquatic invasive species and making a survey record thereof, as well as collecting pertinent data regarding the same. Mr. Phinney urged the Supervisors to examine the issues that he outlined and the impact that they had on the local law.

Privilege of the floor was extended to Vince Blondo, of the East Shore Schroon Lake Association. Mr. Blondo commended the Board of Supervisors for introducing this local law. He added that his Association had a Scout Program on Schroon Lake which consisted of eighty volunteers that scouted forty-four miles of shoreline each year and they were interested in learning how they could cooperate with this particular local law.

Mr. Belden expressed his support of Local Law No. 9 and noted that this was a step in the right direction. He added that education on the matter would be extremely important. He noted that the resolution should be adopted today and any changes that may be necessary could be made at a later date. Mr. McCoy agreed it was imperative to pass this resolution today.

Mr. Kenny stated his support for Local Law No. 9; however, he requested the board members consider removing the possible penalty of imprisonment.

Mr. Monroe acknowledged the validity of Mr. Phinney's concerns and asserted that amendments to the law should be made. He recommended that Washington and Essex Counties be requested to adopt the same or a similar local law and Mr. Dusek advised that would need to be a separate resolution.

Privilege of the floor was extended to Kathy Bozony, Natural Resource Specialist with The Fund for Lake George and the Lake George Water Keeper. Ms. Bozony expressed her appreciation to the Supervisors for introducing this invasive species law. She recommended that the local law be supported by Washington and Essex Counties, as well as all of New York State. She agreed that there were details within the local law that needed to be worked out.

Privilege of the floor was extended to Zandy Gabriels, member of the Lake George Asian Clam Task Force and Director of Norowal Marina in the Town of Bolton. Mr. Gabriels opined the penalties listed in the local law were too severe and should be amended. He further suggested that this resolution be forwarded to State Legislators. He noted a few concerns with the matter of inspections and enforcement that should be clarified, as well.

Privilege of the floor was extended to Walt Lender, Executive Director of the Lake George Association (LGA). Mr. Lender assured the board members that they had the LGA's full support in passing this local law. He agreed that the minor amendments previously discussed would be appropriate. He asserted that this law was modeled after a draft of a law that was being introduced at the State level; however, it had not gone through yet. Mr. Lender apprised that there was also a State-wide law on the sale of invasive species, which would assist the County relative to this law. He informed that the LGA had boat launch stewards stationed around the Lake and this law would provide them with much needed leverage.

Privilege of the floor was extended to Colin Powers, Director of Production and Programming at Mountain Lake PBS based in Plattsburgh. Mr. Powers thanked Mr. Cox for mentioning the documentary that he was currently producing entitled "Lake Invaders". He explained that the reason they chose to do this project was because this community was unique in its' aggressive approach to water-borne invasive species, which he believed made this topic a national interest.

Mr. Goodspeed commented that every law was subject to review and interpretation by lawyers and Judges; therefore, he said, he supported this law being adopted as written, due to the urgency of the situation. He reiterated that amendments could be made at a later date and several Supervisors agreed with Mr. Goodspeed's statements.

Privilege of the floor was extended to Ken Parker, resident of the Town of Bolton. Mr. Parker expounded that this was an Asian clam infestation and needed to be eradicated. He stated that fund-raising efforts were underway to allow private citizens to make donations to the eradication effort and he encouraged property owners on the Lake to lend their support.

Mr. Conover apprised there was a battle being fought to protect the County's water bodies and he noted how fortunate the County was to have the groups in this area to help fight this battle. He thanked the Legislative & Rules Committee for moving forward with the proposed local law so quickly and the Occupancy Tax Coordination Committee for allocating the necessary resources to assist in the eradication of the Asian clam.

There being no one further wishing to speak on proposed Local Law No. 9 of 2011, Chairman Stec declared the Public Hearing closed at 11:26 a.m.

Chairman Stec asserted that he would return to reports by Committee Chairmen on past month's activities or meetings.

Regarding the Health Services Committee, Mr. Sokol informed the meeting consisted mainly of housekeeping items and Resolution Nos. 527 through 532 included in the packets were generated from that meeting. He referenced the preliminary budget process and noted it had been the best process he had ever been through. He thanked the Budget Committee, as well as the Administrator of Westmount Health Facility and the Director of Public Health, for doing a stupendous job.

With regard to the Finance Committee, Mr. Thomas informed Resolution Nos. 521 through 523, as well as 533 and 534 were resultant of the meeting and he listed them as follows: Resolution No. 521, Authorizing Appropriation for Department of Public Works Road Machinery, Machinery Automotive-Gas & Oil from Road Machinery Fund Balance; Resolution No. 522, Establishing Capital Project No. H327.9550 280 Tropical Storm Irene; Authorizing Transfer of Funds and Amending Warren County Budget for 2011; Resolution No. 523,

Resolution in Honor of the 50th Anniversary of SUNY Adirondack; Resolution No. 533, Approving Implementation of Energy Saving Improvements from National Grid; and Resolution No. 534, Authorizing Agreement with Aeon Nexus Corporation for County Spend Assessment. Mr. Thomas added that the County Treasurer had informed that the Novatime Time Keeping System had been fully implemented and working well.

In connection with the Budget Committee, Mr. Geraghty apprised the budget continued to be a work in progress and although they faced challenges, they were continuing to make strides with the process.

Concerning the Personnel Committee meeting, Mr. Conover referred to Resolution Nos. 536 through 543 in the packets which were generated from the meeting. He highlighted Resolution No. 539, which authorized the filling of the vacant position of Airport Manager due to resignation.

Relative to the Gaslight Village Ad Hoc Committee, Mr. Monroe extended his appreciation to the board members for approving the conceptual plan for the Stormwater Management Project and the design of the Festival Space.

Pertaining to the County Clerk-Motor Vehicle Committee, Mr. McDevitt reported Resolution No. 535 included in the packets introduced proposed Local Law No. 10 of 2011 which would amend Local Law No. 10 of 2008 and extend the imposition of an additional mortgage recording tax until December 1, 2014.

Regarding the Economic Growth & Development Committee, Mr. Taylor advised Resolution No. 526 in the packets authorized the County to be a participating partner in the Regional Consortium for the purposes of obtaining grant applications. Mr. Dusek added that this was similar to a resolution that was adopted last year and was important because there was a potential of between \$400,000 to \$700,000, with a sharing of an estimated \$70,000 to \$80,000 among all of the Consortium partners. He explained that the study would yield statistics and information on economic development, infrastructure and transportation elements which would be usable by the municipalities in the County, as well.

Mr. Loeb noted he had no report relative to the Social Services Committee; however, he said, Countryside Adult Home had hosted a wonderful Family Picnic that was well attended. He added that the food was fantastic and was prepared by the staff of Countryside Adult Home.

In connection with the Public Works Committee, Mr. Belden reported that a luncheon was held for Don DeGraw, resigning Airport Manager, and he recognized the great job Mr. DeGraw had done for the Airport and he wished him well in his future endeavors. Under the Parks, Recreation & Railroad portion of the meeting, he continued, the Committee discussed the Stony Creek platform which was nearly complete. He recalled that the work was being performed by DPW staff and commended the job they had done. He added that the new railroad operator was very happy with the turnout of passengers so far. Mr. Belden thanked Ms. Drexel for the outstanding job she did during Tropical Storm Irene and added that the County was very lucky to have her. Concluding his report, Mr. Belden suggested that Resolution No. 539, which authorized the filling of the vacant position of Airport Manager, be withdrawn at this time while other options were reviewed over the next month.

Motion was made by Mr. Belden, seconded by Mr. Conover and carried unanimously to withdraw Resolution No. 539 as outlined above.

Chairman Stec reminded the Supervisors that each town had thirty days to submit the necessary paperwork to FEMA (Federal Emergency Management Agency) for funding. He mentioned that volunteer hours performed by fire companies had a monetary value that could be used to offset their local share contributions.

Chairman Stec announced the next item on the Agenda was the report from the County Administrator. The first item, Mr. Dusek said, was a report on the Sustainable Planning Grant which had already been discussed. Mr. Dusek advised the second item he wished to report on was the Social Welfare Examiner position that had been authorized to be filled, as outlined in Resolution No. 541. He pointed out that it had been discussed at the Social Services

Committee to approve the backfilling of any positions resulting from promotion and that had been included in the resolution included in the packets.

Mr. Dusek apprised the third item he had on the Agenda was the Aeon Nexus follow-up report as per Committee request. He recalled that the Finance Committee had requested that he obtain a reference for Aeon Nexus and that he review the costs and guarantees further. He stated he was happy to report that Julie Pacyna, Purchasing Agent, had contacted a few former clients of Aeon Nexus, one being a gentleman from the Connecticut Regional School District who informed that he had never had a better contractual experience with any other vendor and they had realized a savings as a result of Aeon Nexus. He added that Marc Cerror, of Aeon Nexus who attended the Finance Committee meeting, had guaranteed that if the County did not reach a goal of a \$10 savings for every \$1 invested, they would not charge the County for the agreement. Mr. Dusek concluded he was very impressed with Aeon Nexus and he was confident in moving forward with the agreement.

Mr. Dusek announced he had an additional item for the board members to review, that being the SEQRA (State Environmental Quality Review Act) review as it related to the invasive species local law. He requested Mr. Tennyson commence the necessary review with the Supervisors.

Mr. Tennyson described the project as follows: the proposed action was a new Local Law to prohibit the launching or attempting to launch water craft into a water body, either wholly or partially, within or bordering Warren County when an aquatic invasive species or other plant or animal visible to the human eye were in or attached to any part of the water craft or trailer or other device that came in contact with the water body. Under Part II, Section C, he reviewed questions C1 through C7 and recommended the reply of "no" for each and the Supervisors agreed. Mr. Dusek advised the negative declaration would be attached to Resolution No. 547 included in the packets.

Chairman Stec extended privilege of the floor to Joseph Cutshall-King, Vice President of the Adirondack Community College Foundation, who requested permission to address the Board regarding the 50th Anniversary of Adirondack Community College. Mr. Cutshall-King thanked the board members for not only fifty years of support, but also for launching Adirondack Community College. He expressed his appreciation for Resolution No. 523 included in the packets, which was in honor of the 50th Anniversary of ACC, also known as SUNY Adirondack. He encouraged all Supervisors to attend the celebration events planned for the upcoming weekend. The board members responded with applause.

Chairman Stec 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.

Monthly Reports from:

- Weights & Measures;
- Veterinarian;
- Probation.

Annual report from:

- County of Warren for year ending 12/31/10.
- National Grid, Semi-annual PCB Report for period ending 6/30/11.
- Capital District Off-Track Betting, July surcharge in the amount of \$11,268.
- The Fund for Modern Courts, Citizen Court Monitoring Report on Warren County Family Court.
- Office of New York State Comptroller, Report of Examination of Payroll and Maintenance of Leave Records for the period from January 1, 2009- February 28, 2010.
- Lake George Water Keeper, letter in support of proposed Local Law No. 9 of 2011 entitled "A Local Law in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County".

Hilary Smith, Director of Adirondack Park Invasive Plant Program, letter thanking the Board for their proactive measures in dealing with the spread of aquatic invasive species and supporting proposed Local Law No. 9 of 2011.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 517 through 544 were mailed. She noted that Resolution No. 539 had been withdrawn. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 538 and 541 through 543 and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 516 and 545 through 548 to the floor. Motion was made by Mr. Belden, seconded by Mr. Sokol and carried unanimously to bring Resolution Nos. 516 and 545 through 548 to the floor.

Mr. Kenny requested a roll call vote on Resolution No. 520, Approving and Authorizing Amendment to County of Warren, Town of Corinth, and Saratoga and North Creek Railway, LLC Railroad Licensing and Operating Agreement.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 516 through 548 were approved. Proclamation-National Youth Court Month, was submitted.

RESOLUTION NO. 516 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Clerk</u>				
A.1410 425	County Clerk - Reproduction Expenses	A.1410 210	County Clerk - Furniture/ Furnishings	\$7,300.00
A.1665 425	Public Records - Reproduction Expenses	A.1665 210	Public Records - Furniture/ Furnishings	1,800.00
A.1665 425		A.1665 220	Office Equipment	250.00
<u>Department: County Attorney</u>				
A.1420 110	Law (County Attorney) - Salaries - Regular	A.1420 220	Law (County Attorney) - Office Equipment	700.00
<u>Department: Health Services</u>				
A.4189 410	Public Health - Bioterrorism - Supplies	A.4189 220	Public Health - Bioterrorism - Office Equipment	2,500.00
<u>Department: Westmount Health Facility</u>				
EF.60200.300 130	Westmount, Nursing- Nurses' Stations - Registered Nurses Wages - Salaries - Part Time	EF.60200.300 120	Westmount, Nursing- Nurses' Stations - Registered Nurses Wages - Salaries - Overtime	6,600.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.60200.300 130		EF.60200.6801 470	Westmount, Nursing- Nurses' Stations - Contracted Services - Contract	\$760.00
EF.60200.400 110	Westmount, Nursing- Nurses' Stations - LPN and Activities Director Wages - Salaries - Regular	EF.60200.400 130	Westmount, Nursing- Nurses' Stations - LPN and Activities Director Wages - Salaries - Part Time	37,000.00
EF.60200.400 110	Westmount, Nursing- Nurses' Stations - LPN and Activities Director Wages - Salaries - Regular	EF.60200.6801 470	Westmount, Nursing- Nurses' Stations - Contracted Services - Contract	7,312.00
EF.60200.500 110	Westmount, Nursing- Nurses' Stations - Aides, Orderlies, Assistants - Salaries - Regular	EF.60200.500 120	Westmount, Nursing- Nurses' Stations - Aides, Orderlies, Assistants - Salaries - Overtime	65,000.00
EF.60200.500 110		EF.60200.6801 470	Westmount, Nursing- Nurses' Stations - Contracted Services - Contract	372.00
EF.82100.700 110	Westmount, Dietary Service - FSH HK LL Maintenance - Salaries - Regular	EF.82100.700 130	Westmount - Dietary Service - FSH HK LL Maintenance - Salaries - Part Time	15,000.00
EF.82200.5906 410	Westmount, Plant Operation & Maintenance - Supplies - Supplies	EF.82200.5803 260	Westmount, Plant Operation & Maintenance - Other Equipment - Other Equipment	225.00
EF.82200.7500 414	Westmount, Plant Operation & Maintenance - Gasoline - Gas - Natural	EF.82100.700 130	Westmount, Dietary Service - FSH HK LL Maintenance - Salaries - Part Time	15,000.00
EF.82200.7500 414		EF.82100.100 860	Westmount, Dietary Service - Management & Supervision - Hospitalization	6,200.00
EF.82200.7500 414		EF.82100.100 861	Westmount, Dietary Service - Management & Supervision - Retirees Hospitalization	5,200.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Westmount Health Facility		
EF.82200.7500 414	EF.60200.6801 470	Westmount, Nursing- Nurses' Stations - Contracted Services - Contract
EF.82400.5906 410	EF.82400.5803 260	Westmount, Housekeeping Services - Other Equipment - Other Equipment
		\$12,717.00
		350.00

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 517 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.4189.4401	Public Health - Bioterrorism - Public Health - Bioterrorism	\$14,250.00
APPROPRIATIONS		
A.4189 469	Public Health - Bioterrorism - Other Payments/Contributions	14,250.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 518 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM

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. 519 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION FOR THE TECHNICAL SUPPORT SERVICES FOR AN AVIGATION EASEMENT/LAND ACQUISITION LOCATED IN RUNWAY 12 AND RUNWAY 19 APPROACHES

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration for technical support services for an avigation easement/land acquisition of two (2) parcels located in Runway 12 and Runway 19 approaches, 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 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 local share in the amount of One Thousand Two Hundred Fifty Dollars (\$1,250) shall be paid from Code A.5610 470, Airport - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

APPROVING AND AUTHORIZING AMENDMENT TO COUNTY OF WARREN, TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC RAILROAD LICENSING AND OPERATING AGREEMENT

WHEREAS, by Resolution No. 247 of 2011, and amended by Resolution No. 447 of 2011, the Warren County Board of Supervisors authorized and approved a Railroad Licensing and Operating Agreement between the County, the Town of Corinth, and the Saratoga and North Creek Railway, LLC, and on June 10, 2011, the said agreement was executed by the parties and is hereinafter referred to as the "Operating Agreement", and

WHEREAS, since that time, the Stony Creek platform has been completed and needs to be included in Schedule "A" to the Operating Agreement, thereby requiring amendment of the Operating Agreement, and

WHEREAS, the proposed amendment agreement is at no cost to the County of Warren, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the Railroad Licensing and Operating Agreement and hereby authorizes and directs the Chairman of the Board to execute the aforementioned agreement which shall be in a form approved by the County Attorney and the Chairman of the Board is hereby further authorized to execute such other and further documents as may be necessary to carry out the terms and provisions of the aforesaid amendment and any other documents that may be related thereto, all in a form to be approved by the County Attorney.

Roll Call Vote:

Ayes: 959

Noes: 40 Supervisor Kenny

Absent: 0

Adopted.

RESOLUTION NO. 521 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING APPROPRIATION FOR DEPARTMENT OF PUBLIC WORKS ROAD MACHINERY, MACHINERY AUTOMOTIVE - GAS & OIL FROM ROAD MACHINERY FUND BALANCE

WHEREAS, a shortfall is anticipated in the amount of One Hundred Sixty Thousand Dollars (\$160,000) in Department of Public Works' Code DM.5130 442 Road Machinery, Machinery Automotive - Gas & Oil for the 2011 budget, now, therefore, be it

RESOLVED, that the Board of Supervisors has determined that, in this instance, the source of funding to cover said shortfall shall be by appropriation from the Road Machinery Fund Balance, and be it further

RESOLVED, that the Board of Supervisors authorizes the Warren County Treasurer to fund this request to cover the shortfall due to automotive oil and gas costs, by providing funds in the amount of One Hundred Sixty Thousand Dollars (\$160,000) from the Road Machinery Fund Balance to DM.5130 442 Road Machinery, Machinery Automotive - Gas & Oil.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 522 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H327.9550 280 TROPICAL STORM IRENE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H327.9550 280 Tropical Storm Irene as follows:

1. Capital Project No. H327.9550 280 Tropical Storm Irene is hereby established.
2. The estimated cost for such Capital Project is the amount of Four Hundred Thousand Dollars (\$400,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Bond anticipation notes and/or reimbursement by federal and/or state agencies with temporary funding in the amount of Four Hundred Thousand Dollars (\$400,000), shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Four Hundred Thousand Dollars (\$400,000) from Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H327.9550 280 Tropical Storm Irene	\$400,000

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 523 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

RESOLUTION IN HONOR OF THE 50TH ANNIVERSARY OF SUNY ADIRONDACK

WHEREAS, on September 17, 2011 Adirondack Community College (SUNY Adirondack; the College) will start observances marking the 50th Anniversary of SUNY Adirondack's first class of students beginning in the fall semester of 1961 and graduating in the spring of 1963, and

WHEREAS, as early as 1956, Merritt E. Scoville, GE's Manager for Engineering of Capacitors in Fort Edward and Hudson Falls, publicly addressed the need for a two-year college for the Greater Glens Falls Region, and

WHEREAS, by 1959, under a resolution passed by Warren County, Mr. Scoville and Lake Luzerne District School Superintendent Lynn F. Perkins organized an Action Committee of community leaders from Warren County and Washington County for that purpose, namely: Mr.

Perkins, Mr. Scoville, Dr. Henry T. Moore, Mr. Robert G. Swan, Mr. Alexander W. Miller, Mr. James H. Minnick, Mrs. Hesper Liddle, Mr. Douglass B. Roberts, Mr. Earl Persons, Mr. John Wertime, Mr. Charles A. Wright, Mr. Homer Dearlove, and Mr. Theodore Buckley, and

WHEREAS, Warren County, lacking population and tax base needed to sponsor a community college alone, sought partnership from Washington and Saratoga Counties, and

WHEREAS, Washington County accepted Warren County's invitation and agreed to become a co-sponsor of the college, and

WHEREAS, from 1958 to 1960 the Action Committee, through public speeches, surveys, brochures, newspaper and radio, successfully moved the public to favor the idea, thereby leading the two counties to resolve in joint session in April 1960 "to join in forming a community college pursuant to the provisions of Article 126 of the Education Law", and

WHEREAS, the College was approved by State University of New York in June 1960 and a nine-member Board of Trustees was established, with five Trustees elected by the Boards of Supervisors and four appointed by the Governor, and

WHEREAS, the first Board meeting was held October 11, 1960, presided over by Mr. Alexander W. Miller, Chair, and Mr. Merritt E. Scoville, Secretary, with these Trustees convening:

From Warren County

H. Hudson Barton
Mr. Earle W. Brooker
Mr. John J. Goetz
Mr. Alexander W. Miller
Mr. Merritt E. Scoville

From Washington County

Mr. R. Roy Allen
Mr. Theodore Buckley
Mr. Homer Dearlove
Mr. Charles A. Wright

and

WHEREAS, in February 1961 the Board selected the name "Adirondack Community College" for the College and hired as its first President, Dr. Charles E. Eisenhart, and

WHEREAS, President Eisenhart hired distinguished faculty, administrators and staff, who filled the two temporary facilities leased by the College, its classrooms and offices, today the Washington County Municipal Center Annex in Fort Edward, and the gym facilities in the old Hudson Falls High School, and

WHEREAS, classes began in September 1961 with an enrollment of 215 full time and 120 part time students and a convocation led by President Eisenhart on September 17, 1961, and

WHEREAS, the College sought a permanent home and in 1964 was given by the Glens Falls Insurance Company 141 acres of land in the Town of Queensbury, Warren County, upon which it constructed seven buildings, now known as Warren Hall, Washington Hall, Eisenhart Hall, the Student Center, the Gymnasium, the Auditorium and the Science building, and began classes at the new campus in 1967, and

WHEREAS, since that time it has added to that Campus the following: Dearlove Hall (1986) Scoville Learning Center (1997), Bryan Hall (2009), the Daycare Center (1988), the Randles Conference Center attached to the Student Center (1982), and 12 acres of open land donated by the Michaels Group in 2010, and

WHEREAS, in 1995, the College started its Saratoga County Extension Center at McGregor Village in the Town of Wilton, Saratoga County, and has now approved construction of a new 30,000 square foot Extension Center on that site, and

WHEREAS, in 2009 the College did build on campus the J. Buckley Bryan, Jr. ACC '87, '94 Regional Higher Education Center to accommodate its upper level collegiate partners in offering baccalaureate and masters level programs, thereby becoming the first community college to do so in all the SUNY system, and

WHEREAS, the College, seeking to expand public access to the quality education it offers, is moving forward to build student housing on the Queensbury campus, and

WHEREAS, the College, recognizing the unique geographic and economic qualities of a region combining the agriculture, manufacturing and tourism industries, has introduced new programming targeted at them, such as Adventure Sports, the Tech Valley track, an Entrepreneurship program and, most recently, the Agribusiness track being offered at Salem Central High School in Washington County, and

WHEREAS, College enrollment has grown to over 4,000 students, who are provided with an excellent educational experience through its faculty, staff and administrators, and

WHEREAS, on this occasion of SUNY Adirondack's 50th Anniversary, Warren County takes great pride in its felicitous co-sponsorship with Washington County of the College and great pride in the opportunities SUNY Adirondack provides our citizens and our industries, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does wholeheartedly join with its co-sponsor Washington County in congratulating SUNY Adirondack upon this auspicious occasion and declares September 17, 2011 as "SUNY Adirondack Day" throughout the County.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING
CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY**

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008 and 278 of 2009 amended the Fee Schedule for the Fire Prevention and Building Code Enforcement Department within Warren County, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department has requested to update the fee schedule to reflect clarification that Fire Safety Fees to be charged and collected by the Department will be based on the use classification or whether a leased space is occupied by a tenant as opposed to the owner, 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", (showing Fire Inspection Fee clarification) effective September 19, 2011, and be it further

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008 and 278 of 2009 are hereby amended accordingly.

**SCHEDULE "A"
WARREN COUNTY DEPARTMENT OF
FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

1340 State Route 9
Lake George, NY 12845
518 761-6542
Fax 518 761-6564

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)

<u>ONE AND TWO FAMILY DWELLINGS</u> —INCLUDING <u>MODULAR HOMES</u>	
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
<u>MANUFACTURED HOMES</u> —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
<u>MULTIPLE DWELLINGS</u> (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
<u>BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL</u>	
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)	50.00
SEPTIC PERMITS	50.00
FIRE SAFETY INSPECTIONS	
PER TENANT AND/OR CLASSIFICATION (USE)	75.00
TEMPORARY CERTIFICATE OF OCCUPANCY (EACH ISSUANCE)	25.00
Adopted by unanimous vote.	

RESOLUTION NO. 525 OF 2011**Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess****AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2012**

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 "2012 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 2012 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. 526 OF 2011

Resolution introduced by Supervisors Taylor, Conover, Monroe, Champagne and Goodspeed

AUTHORIZING WARREN COUNTY, NEW YORK TO BE A PARTICIPATING PARTNER IN A REGIONAL CONSORTIUM FOR THE PURPOSES OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FY 2011 SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT APPLICATION AND PROGRAM, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN REQUIRED CERTIFICATIONS

WHEREAS, the U.S. Department of Housing and Community Development (HUD) has issued a Notice of Funding Availability (NOFA) under the HUD Sustainable Communities Regional Planning Grant Program, and

WHEREAS, the Program provides grant assistance to support metropolitan and multijurisdictional efforts that integrate housing, land use, economic and workforce development, transportation and infrastructure investments, and

WHEREAS, a regional consortium of municipal and regional participating partners and other supporting organizations as defined by the requirements of the NOFA has been formed that meets the requirements of the NOFA, and

WHEREAS, the Adirondack Gateway Council (AGC), a nonprofit organization, and a participating partner in the regional consortium has been formed and desires to be the Lead Applicant to submit a HUD Sustainable Communities Regional Planning Grant Program application on behalf of the regional consortium and to administer the grant upon award, and

WHEREAS, the County, as a participating partner in the regional consortium may use funds available under a grant award to identify planning priorities consistent with the goals of the HUD Livability Principles, and

WHEREAS, each regional consortium partner will contribute towards the consortium match as identified in the grant application but not less than 20% cash and/or in-kind services as a requirement of grant funding awarded and dedicated to the express purposes stated in the grant application, and

WHEREAS, the grant application deadline is September 26, 2011, now, therefore, be it RESOLVED, that the County desires to become a participating partner in the regional consortium, and be it further

RESOLVED, that as a participating partner the County commits cash and/or in-kind services towards the consortium match as identified in the grant application but not less than 20% upon Program award, and be it further

RESOLVED, that the County authorizes the Adirondack Gateway Council to be the Lead Applicant, submit the application on behalf of the regional consortium and to administer the grant upon award, and be it further

RESOLVED, that the County agrees to a consortium agreement to be executed no later than 120 days after the effective start date of the grant award agreement, and be it further

RESOLVED, that the County will maintain an on-going relationship with the City of Glens Falls, New York, the local HUD Preferred Sustainability Community, and a partner in the regional consortium, and that the activities proposed will be in consultation with the City of Glens Falls, New York pointof-contact, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, Warren County, New York is authorized to execute required certifications and provide such other assurances and information as required for a complete application.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY

WHEREAS, Westmount Health Facility rendered skilled nursing services to three (3) residents and 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 is as follows:

<u>RESIDENT NUMBER</u>	<u>AMOUNT</u>
10802	\$ 894.92
10951	\$ 4,505.00
10989	\$ 35,389.50
TOTAL	\$ 40,789.42,

and

WHEREAS, while extensive collection efforts have been undertaken for each of the above described balances, it has been determined that further collection efforts by Westmount Health Facility would be unsuccessful, now, therefore, be it

RESOLVED, that the debt of the above-mentioned residents, in the total sum of Forty Thousand Seven Hundred Eighty-Nine Dollars and Forty-Two Cents (\$40,789.42), 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. 528 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION FIRE SERVICES FOR INSTALLATION OF AUTOMATIC FIRE SPRINKLERS, FIRE ALARM PANEL REPLACEMENT AND CARBON MONOXIDE DETECTORS AT WESTMOUNT HEALTH FACILITY (WC 32-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide Detectors at Westmount Health Facility (WC 32-11), and

WHEREAS, the bids were opened September 8, 2011, however, the recommendation of the lowest responsible bidder will not be provided until after the Board of Supervisors meeting on September 16, 2011, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Department of Public Works and/or the Engineer for the project, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Construction Services for Installation of Automatic Fire Sprinklers, Fire Alarm Panel Replacement and Carbon Monoxide Detectors at Westmount Health Facility, pursuant to the terms and provisions of the specifications (WC 32-11) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H296.9550 280 Westmount Sprinkler System Project.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH VOHRA WOUND PHYSICIANS TO PROVIDE WOUND CARE TO RESIDENTS AT THE 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 VOHRA Wound Physicians, 6301 NW 5th Way, Suite 2800, Fort Lauderdale, Florida 33309 to provide wound care to residents at Westmount Health Facility, for a term commencing October 1, 2011 and terminating upon 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. 530 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF MATERNAL AND CHILD HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM

RESOLVED, that Warren County enter into a grant agreement renewal (the previous renewal having been authorized by Resolution No. 347 of 2010) with New York State Department of Health, Bureau of Maternal and Child 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 to exceed Twenty-Two Thousand Four Hundred Five Dollars (\$22,405), for a term commencing October 1, 2011 and terminating September 30, 2012, 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, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, also authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, from time to time, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS
PLAN FOR WARREN COUNTY HEALTH SERVICES**

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 updated Emergency Response and Preparedness Plan for Warren County to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the updated Warren County Health Services Emergency Response and Preparedness Plan, as presented to the Warren County Board of Supervisors, be, and hereby is, accepted and approved.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AMENDING RESOLUTION NO. 813 OF 2010; CHANGING THE NAME OF
ONE OF THE CONTRACTORS FROM UPPER HUDSON PRIMARY CARE
CONSORTIUM TO ADIRONDACK HEALTH INSTITUTE, INC.**

WHEREAS, Resolution No. 813 of 2010, among other things, authorized an agreement with Upper Hudson Primary Care Consortium and New York State Department of Health as contractor for the Adirondack Rural Health Network, and

WHEREAS, Upper Hudson Primary Care Consortium has changed its' name and therefore has requested that the agreement be amended to name Adirondack Health Institute, Inc. and the Director of Public Health/Patient Services advises that there will be no change in the services provided or rates that are now being charged, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the amendment agreement necessary to name Adirondack Health Institute, Inc. as one of the contractors for the Adirondack Rural Health Network, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 533 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**APPROVING IMPLEMENTATION OF ENERGY SAVING
IMPROVEMENTS FROM NATIONAL GRID**

RESOLVED, that the Warren County Board of Supervisors hereby approves implementation of energy saving improvements from National Grid as more specifically identified in documentation presented to the County Facilities Committee, and hereby authorizes and directs the Chairman of the Board to execute an agreement with National Grid, in an amount not to exceed Eighteen Thousand Four Hundred Sixty Dollars and Thirty-One Cents (\$18,460.31), and any other documents that may be related thereto, all in a form to be approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be transferred from the contingent fund, upon receipt of an invoice from National Grid.

Adopted by unanimous vote.

RESOLUTION NO. 534 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH AEON NEXUS CORPORATION FOR COUNTY SPEND ASSESSMENT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Aeon Nexus Corporation for a County spend assessment for the purposes of identifying savings, in an amount not to exceed Sixteen Thousand Dollars (\$16,000), commencing October 1, 2011, and be it further

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

RESOLVED, that the funds for this agreement shall be transferred from the contingent fund, upon receipt of an invoice from Aeon Nexus Corporation.

Adopted by unanimous vote.

RESOLUTION NO. 535 OF 2011

Resolution introduced by Supervisors McDevitt, Strainer, Belden, Loeb and Wood

INTRODUCING PROPOSED LOCAL LAW NO. 10 OF 2011 AMENDING LOCAL LAW NO. 10 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 10 of 2011 entitled "A Local Law Amending Local Law No. 10 of 2008 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall Remain in Effect Until December 1, 2014", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 21st day of October, 2011, at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 10 of 2011, 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. 10 OF 2011**

A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2008 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2014

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

SECTION 1. Title and Statement of Intent: This Local Law shall be titled "A Local Amending Local Law No. 10 of 2008 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall Remain in Effect Until December 1, 2014". The intent is to allow such Local Law to remain in full force and effect for three additional years until December 1, 2014. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter 397 of the Laws of 2011, enacted to

amend Chapter 368 of the Laws of 2008 relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

SECTION 2. Amendment of Local Law: SECTION 3 of Local Law No. 10 of 2008 is amended to delete an ending date of December 1, 2011 and extending the effectiveness of the Local Law until December 1, 2014 and shall read as follows:

"Imposition of tax for the period commencing October 1, 2008 and ending December 1, 2014, 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 (\$.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 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2014.

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

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

RESOLUTION NO. 536 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES
DEPARTMENT TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Public Health Nurse, Patricia Belden, has submitted an Application for Approval of Enrollment in two (2) Job-Related Courses by Employee, for courses given through SUNY Albany for the term of August 29, 2011 through December 7, 2011, 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 and associated course fees, if any, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Patricia Belden's enrollment in the following courses 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 course with a grade of "C" or better:

COURSES & COLLEGE	TERM	TOTAL AMOUNT	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Community Based Public Health"; and "Capstone Seminar" - SUNY Albany	August 29, 2011 to December 7, 2011	\$202.08	\$101.04 Textbooks and associated fees only. Tuition funded through scholarship funds.

and be it further

RESOLVED, that Patricia Belden shall be reimbursed for fifty percent (50%) of the textbooks needed for the above courses and associated course fees, if any, upon the

submission of vouchers with receipts verifying costs of same not to exceed the reimbursable amount stated, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.4016 444 - Long Term Home Health Care - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING EMPLOYEE WITHIN WESTMOUNT HEALTH FACILITY TO ENROLL IN A JOB-RELATED COURSE

WHEREAS, Health Information Manager, Patricia Hawley, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Canton for the term of August 22, 2011 through December 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Patricia Hawley'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 course with a grade of "C" or better:

COURSES & COLLEGE	TERM	TOTAL AMOUNT	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Human Resource Management" - SUNY Canton	August 22, 2011 to December 2011	\$525.00	\$262.50

and be it further

RESOLVED, that Patricia Hawley shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, upon the submission of vouchers with receipts verifying costs of same not to exceed the reimbursable amount stated, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code EF.60100 - 8800.444 - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 538 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER #3 DUE TO TERMINATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Food Service Helper #3, at a base salary of \$23,706, due to resignation. The position is mandated, is 57% reimbursed, and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 539 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL
THE VACANT POSITION OF AIRPORT MANAGER DUE TO RESIGNATION**

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant position of Airport Manager, due to resignation, at a salary to be discussed and set at a later date. This position is not mandated and the salary is included in the 2011 budget.

RESOLUTION WITHDRAWN**RESOLUTION NO. 540 OF 2011**

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING FOSTER CARE CASEWORKER
TO ENROLL IN JOB-RELATED COURSE**

WHEREAS, Foster Care Caseworker, Christina Mastrianni, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Sage Graduate School of Health Sciences for the term of August 30, 2011 through December 13, 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Christina Mastrianni'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 course with a grade of "C" or better:

COURSE & COLLEGE	TERM	TOTAL AMOUNT	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Intro to Forensic Mental Health" at Sage Graduate School of Health Sciences	August 30, 2011 to December 13, 2011	\$2,062.50	\$1031.25

and be it further

Resolved, that Christina Mastrianni shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, upon the submission of vouchers with receipts verifying costs of same not to exceed the reimbursable amount stated, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.6010 444 Social Services - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 541 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #8 DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to fill the vacant position of Social Welfare Examiner #8, at a base salary of \$30,230, due to promotion. This position is mandated, is 100% reimbursed, and has no effect on the 2011 budget, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to backfill any vacant positions resulting from the expected promotion to the position of Social Welfare Examiner #8.

Adopted by unanimous vote.

RESOLUTION NO. 542 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

PROVIDING AUTHORIZATION TO EMPLOY A RETIRED MAINTENANCE WORKER AT WESTMOUNT HEALTH FACILITY ON A TEMPORARY PART-TIME BASIS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to employ a retired Maintenance Worker on a temporary part-time basis for a term to commence on September 11, 2011 through October 15, 2011, at an annual salary of \$43,103, pro-rated to \$20.72 per hour.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO HIRE THREE (3) TEMPORARY EMPLOYEES TO ASSIST WITH THE HEAP PROGRAM DURING THE WINTER MONTHS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Commissioner of Social Services to hire three (3) temporary employees full time to assist with the HEAP Program during the 2011 - 2012 winter months. These positions are 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING ESTABLISHMENT OF RESERVE A.880.00 UP YONDA REPAIRS AND IMPROVEMENTS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of Reserve A.880.00 Up Yonda Repairs and Improvements, for the purpose of repair, enhancement and/or construction of new facilities at Up Yonda Farms, and be it further

RESOLVED, that the Reserve shall be funded by unexpended monies from the Up Yonda operating budget each year, 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 inconsistent herewith repealed.

Adopted by unanimous vote.

RESOLUTION NO. 545 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

TO ENACT LOCAL LAW NO. 7 OF 2011

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. 4 of 1981, as Amended, and Relating to Rules and Regulations for the Administration of the Warren County Self-Insurance Plan to Decrease the Amount of the Reserve Fund", and

WHEREAS, the Board of Supervisors adopted Resolution No. 489 of 2011 on August 19, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of September, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of September, 2011, does hereby enact and adopt Local Law No. 7 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 7 OF 2011**

**A LOCAL LAW AMENDING LOCAL LAW NO. 4 OF 1981, AS AMENDED,
AND RELATING TO RULES AND REGULATIONS FOR THE
ADMINISTRATION OF THE WARREN COUNTY SELF-INSURANCE
PLAN TO DECREASE THE AMOUNT OF THE RESERVE FUND**

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

SECTION 1. Subparagraph (1) of Section (1)(E) of Local Law No. 4 of 1981 of the County of Warren, New York, as amended by Local Law No. 7 of 1981, Local Law No. 3 of 1982, Local Law No. 2 of 1990, Local Law No. 3 of 1994, Local Law No. 8 of 2001 (indexed as Local Law No. 7 of 2001 by the New York State Department of State), Local Law No. 3 of 2009 and Local Law No. 7 of 2010, is further amended to read as follows:

"E. RESERVE FUND

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Three Million Seven Hundred Thousand Dollars (\$3,700,000). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000) and such additional amounts as the Board of Supervisors shall determine."

SECTION 2. All other terms and conditions of Local Law No. 4 of 1981, as previously amended, and not specifically amended herein shall remain in full force and effect.

SECTION 3. 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

Adopted.

RESOLUTION NO. 546 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

TO ENACT LOCAL LAW NO. 8 OF 2011

WHEREAS, a proposed local law was duly presented to the Board of Supervisors and considered by them, said proposed local law being entitled "A Local Law Amending Local Law No. 5 of 2010, and Relating to Modifying Residency Requirements of the Deputy Superintendent of the Warren County Department of Public Works", and

WHEREAS, the Board of Supervisors adopted Resolution No. 490 of 2011 on August 19, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of September, 2011, at 10:15 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of September, 2011, does hereby enact and adopt Local Law No. 8 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 8 OF 2011**

**A LOCAL LAW AMENDING LOCAL LAW NO. 5 OF 2010, AND RELATING TO
MODIFYING RESIDENCY REQUIREMENTS FOR THE DEPUTY SUPERINTENDENT
OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

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

SECTION 1. Title. The title of this Local Law shall be "A Local Law Amending Local Law No. 5 of 2010, and Relating to Modifying Residency Requirements for the Deputy Superintendent of the Warren County Department of Public Works".

SECTION 2. Purpose/Public Officers Law Superseded and/or Amended. The purpose of this Local Law is to amend Local Law No. 5 of 2010 to extend the time in which the Deputy Superintendent of the Warren County Department of Public Works becomes a resident of Warren County from twelve (12) months to eighteen (18) months. This Local Law is intended to supercede and/or amend the provision of Paragraph 1 of Section 3 of the Public Officers Law, concerning residency requirements for local officers as the same concerns or affects the position of Deputy Superintendent of the Warren County Department of Public Works.

SECTION 3. Section (3) of Local Law No. 5 of 2010 of the County of Warren, New York, is amended to read as follows:

Residency Requirements. The provisions of Public Officers Law Section 3 requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he or she shall be chosen, or within which his or her official functions are required to be exercised, shall not prohibit a person from being appointed to the office of Deputy Superintendent of the Warren County Department of Public Works, provided that such person becomes a resident of Warren County within eighteen (18) months of the date of appointment.

SECTION 4. All other terms and conditions of Local Law No. 5 of 2010 not specifically amended herein shall remain in full force and effect.

SECTION 5. This local law shall take effect immediately upon filing in the Office of the Secretary of State.

Roll Call Vote:

Ayes: 869

Noes: 130 Supervisors Taylor, Loeb and Kenny

Absent: 0

Adopted.

RESOLUTION NO. 547 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW NO. 9 OF 2011

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 in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 508 of 2011 on August 19, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of September, 2011, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, and

WHEREAS, a Short Environmental Assessment Form has been presented to this meeting and the Superintendent of the Department of Public Works has reviewed with the Warren County Board of Supervisors the project and has made recommendations concerning whether there would be any adverse affects associated with the adoption of the Local Law concerning prohibitions, exceptions and penalties and enforcement with regard to preventing the introduction of invasive species into waterbodies in or bordering Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors upon review of Part I of the Environmental Assessment Form and upon the information presented by the Superintendent of the Department of Public Works hereby approves the proposed responses recommended by the Superintendent and discussed at this meeting for Part II, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Short Environmental Assessment Form referred to hereinabove and indicate thereon that the proposed action will not result in any significant adverse impacts and further attach such additional documentation or information as he may consider necessary as a result of the discussions at this meeting, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of September, 2011, does hereby enact and adopt Local Law No. 9 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"**COUNTY OF WARREN
LOCAL LAW NO. 9 OF 2011****A LOCAL LAW IN RELATION TO PREVENTING THE SPREAD
OF AQUATIC INVASIVE SPECIES IN WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known and may be cited as "A Local Law in Relation to Preventing the Spread of Aquatic Invasive Species in Warren County".

SECTION 2. Legislative Intent. The Warren County Board of Supervisors hereby finds and determines that aquatic invasive species can displace native species and alter natural ecosystems, and cause negative environmental and economic impacts such as that presently occurring with regard to the Asian clam infestation in Lake George. Ultimately, residents and visitors to Warren County alike are negatively impacted by the decline of water bodies subjected to aquatic invasive species. It is the intent of this law to protect the ecology of water bodies wholly or partially located and/or accessed in Warren County by preventing the introduction of any aquatic invasive species and therefore helping to protect the environment and economy of Warren County.

SECTION 3. Definitions. As used in this law, the following terms shall have the following meanings:

(a) "Aquatic Invasive species" means with respect to waters located and/or accessed in Warren County, any aquatic species, including its eggs, spores or other biological material capable of propagating or reproducing that species, that are not natural to said waters located or accessed in Warren County, including all of its cultivars and varieties, whose introduction causes or is likely to cause economic or environmental harm or harm to human health. Invasive species, as that term is used herein, includes but is not limited to Asian clam (*Corbicula fluminea*), Eurasian water, milfoil and zebra mussels.

(b) "Person" means any individual, governmental entity, firm, partnership, corporation, company, society, association, or any organized group of persons whether incorporated or not, and every officer, agent, or employee thereof.

(c) "Launch" means to place a watercraft into a waterbody for any purpose and any activity that takes place within fifty feet of the high water mark of the waterbody for the purpose of placing a watercraft into a waterbody, including moving by trailer or other device or carrying by hand a watercraft toward a waterbody, or entering a queue prior to launching.

(d) "Waterbody" means the same as "waters".

(e) "Waters" means lakes, bays, sounds, ponds, impounding reservoirs, springs, wells, rivers, streams, creeks, estuarites, marshes, inlets, canals, Lake George within the territorial limits of the County of Warren, and all other bodies of surface or underground water, natural or artificial, inlands, fresh, public or private, which are wholly or partially within or bordering the County or within its jurisdiction.

(f) "Watercraft" means every motorized or non-motorized boat or vehicle capable of being used or operated as a means of transportation in or on water.

SECTION 4. Prohibitions (Unlawful Activities). It shall be unlawful for any person to:

(a) launch or attempt to launch in Warren County a watercraft into a waterbody with any aquatic invasive species or other plant or animal, or parts thereof, visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(b) to enter a public highway in Warren County after leaving a launch site without first removing by hand any aquatic invasive species or other plant or animal, or parts thereof,

visible to the human eye in, on, or attached to any part of the watercraft, including in live wells and bilges; the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailer or any other device used to transport or launch a watercraft that may come into contact with the water;

(c) removed items must be discarded away from the shoreline, in such a manner as to prevent the removed items from re-entering the waterbody;

(d) introduce, throw, dump, deposit, place or cause to be propagated, transplanted, introduced, thrown, dumped, deposited or placed in any water body, in whatever capacity and for whatever purpose while in Warren County, an aquatic invasive species.

SECTION 5. Exceptions to Prohibitions. The provisions of SECTION 4 of this Local Law shall not apply to:

(a) the carrying and use of bait for the purpose of fishing, consistent with all applicable laws and regulations related to bait fish;

(b) the use of the above-water portions of native plants for camouflage of the watercraft for the purpose of hunting, consistent with all applicable laws and regulations related to the use, possession and harvesting of plants;

(c) pets or hunting dogs;

(d) the intentional transport of plants or animals, including for food and landscaping, provided they are fully and securely contained within or on board the watercraft; and

(e) the use of plants or animals for habitat restoration, weed control, scientific research, aquaculture, or other activity, consistent with all applicable laws and regulations related to their use, possession or harvest.

SECTION 6. Penalty for Violation. Any person who engages in any activity prohibited by this Local Law shall be guilty of a violation. Every person convicted of a violation of this Local Law shall be punished by a fine of a minimum of Five Hundred Dollars (\$500) and a maximum of Five Thousand Dollars (\$5,000) or imprisonment not to exceed fifteen (15) days or both said fine and imprisonment.

SECTION 7. Enforcement. This Local Law shall be enforced by the Warren County Sheriff in the same manner as a traffic violation is handled. i.e. through the use of an appearance ticket and procedures similar to that used to enforce the Vehicle and Traffic Law of the State of New York except that the citation may be in a form determined to be adequate and expedient by the Sheriff and approved by the County Administrator.

SECTION 8. Severability. If any section, subdivision, paragraph, subparagraph, clause, or item of this title is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 9. This act shall take effect immediately upon filing in the Office of the Secretary of State.

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 Warren County	2. PROJECT NAME Local Law Preventing the Spread of Aquatic Invasive Species
3. PROJECT LOCATION: Municipality Warren County County Warren	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) All waterbodies within and/or bordering the political boundary of the County of Warren	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: The proposed action is a new Local Law to prohibit the launching or attempting to launch watercraft into a waterbody, either wholly or partially, within or bordering Warren County when an aquatic invasive species or other plant or animal visible to the human eye are in or attached to any part of the watercraft or trailer or other device that comes in contact with the waterbody.	
7. AMOUNT OF LAND AFFECTED: Initially <u>n/a</u> acres Ultimately <u>n/a</u> 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 checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe: Includes all waterbodies and all public highway's adjacent to said waterbodies	
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: Warren County	Date: 9/16/2011
Signature: <u><i>Jeffrey E. Thompson</i></u>	

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? If yes, coordinate the review process and use the FULL EAF. <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? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> Yes <input checked="" 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: No</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No. The proposed Local Law will benefit native species of vegetation and fauna, fish and other wildlife by reducing the likelihood of invasive species being introduced to a waterbody</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: No</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No</p>
<p>D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</p>
<p>E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</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>County of Warren 9/16/2011</p> <hr/> <p>Name of Lead Agency Date</p> <hr/> <p>Daniel Stec Chairman of the Board of Supervisors</p> <hr/> <p>Print or Type Name of Responsible Officer in Lead Agency Title of Responsible Officer</p> <hr/> <p><i>D. Stec</i> <i>Jeffrey E. Thompson</i></p> <hr/> <p>Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from responsible officer)</p>

Roll Call Vote:
 Ayes: 942
 Noes: 57 Supervisor Monroe
 Absent: 0
 Adopted.



RESOLUTION NO. 548 OF 2011

Resolution introduced by Chairman Stec

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

RESOLVED, that James Lindsay (replacing Theodore E. Berndt) be, and hereby is, appointed as a member of the Counties of Warren and Washington Industrial Development Agency, to serve at the pleasure of the appointing authority, upon the adoption of a similar resolution by the County of Washington.

Adopted by unanimous vote.

Mr. Strainer announced that the Cornell Cooperative Extension Golf Tournament was very successful and the County Board of Supervisors was well represented. He further reported that a Veteran's Night would be hosted at a Phantom Hockey Game on October 6, 2011.

Mr. VanNess reminded the Supervisors that a benefit dinner would be held tomorrow for Mr. LaFlure and he encouraged all to attend and show their support.

Mr. Merlino informed that the Town of Lake Luzerne would be hosting the FEMA representatives for the next three weeks at the Town Hall.

Mr. Monroe requested that Local Law No. 9 which was just adopted be forwarded to Washington and Essex County, as well as the State Legislature. Mr. Dusek reiterated that it should be done as a separate resolution.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 549 of 2011 for the record.

RESOLUTION NO. 549 OF 2011

Resolution introduced by Supervisors Conover and Monroe

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN
WRITING REGARDING THE FORWARDING OF LOCAL LAW NO. 9 OF 2011,
TO WASHINGTON AND ESSEX COUNTIES, NEW YORK STATE OFFICIALS
AND THE NEW YORK STATE ASSOCIATION OF COUNTIES**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding forwarding Resolution No. 547 of 2011, Local Law No. 9 of 2011, to Washington County, Essex County, the New York State officials and the New York State Association of Counties.

Adopted by unanimous vote.

Motion was made by Mr. Conover, seconded by Mr. Belden and carried unanimously that Resolution No. 547, regarding Local Law No. 9 of 2011, be forwarded to Washington County, Essex County and the New York State Legislature. Clerk added it would be Resolution No. 550 of 2011 for the record.

RESOLUTION NO. 550 OF 2011
Resolution introduced by Supervisors Conover and Belden

**AUTHORIZING THE FORWARDING OF LOCAL LAW NO. 9 OF 2011 TO
WASHINGTON AND ESSEX COUNTIES, NEW YORK STATE OFFICIALS
AND THE NEW YORK STATE ASSOCIATION OF COUNTIES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to forward Local Law No. 9 of 2011 regarding preventing the spread of aquatic invasive species in Warren County, together with a letter to adjoining counties, New York State, as well as other counties throughout New York State encouraging them to adopt similar legislation in a statewide effort to control the spread of aquatic invasive species, including, but not limited to, Asian clams, zebra mussels, Eurasian water, milfoil and other similar plants or animals, and be it further

RESOLVED, that such communications be sent to Washington County, Essex County, Governor Andrew Cuomo, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, DEC Commissioner Martens and the New York State Association of Counties.

Adopted by unanimous vote.

Prior to adjourning, Mr. Dusek apprised an executive session was necessary to discuss matters leading to the discipline or removal of a particular person.

Motion was made by Mrs. Wood, seconded by Mr. Thomas and carried unanimously that executive session be declared pursuant to Section 105 (f) of the Public Officers Law.

Executive session was declared from 12:15 p.m. to 12:45 p.m.

The board reconvened and Chairman Stec announced that no action was necessary pursuant to the executive session.

There being no further business, on motion by Mr. Belden and seconded by Mr. Bentley, Chairman Stec adjourned the meeting at 12:46 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 21, 2011**

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 10:05 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Goodspeed.

Chairman Stec requested a moment of silence to honor Jack Lattimore, an employee of the New York State Department of Transportation (NYS DOT) Bridge Crew, who lost his life yesterday while working in Warrensburg on the Glen Bridge.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 20.

Motion was made by Mr. VanNess, seconded by Mr. Belden and carried unanimously, to approve the minutes of the September 16, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on proposed Local Law No. 10 of 2011, entitled "A Local Law Amending Section 3 of Local Law No. 10 of 2008 and Imposing an Additional Mortgage Recording Tax in Warren County" open at 10:08 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 10 of 2011.

Chairman Stec advised that the public hearing would remain open while he continued the Agenda review. Next, he said, he would like to present a Proclamation recognizing Domestic Violence Awareness Month in Warren County to Rachel Gardner, Program Director of the Domestic Violence Project Warren-Washington Counties. The board members responded with applause.

Chairman Stec requested Supervisor Belden and Jeff Tennyson, Superintendent of Public Works, to come forward for a presentation. Mr. Belden presented a Certificate of Appreciation to Larry Cook, for six years of dedicated service to the Department of Public Works. He wished him well in his retirement and thanked him again for his service. Mr. Tennyson added that Mr. Cook was a hard worker and he appreciated all he had done at the Municipal Center Campus. Frank Morehouse, Superintendent of Buildings, noted that when Mr. Cook came to the County, he was well experienced and his work ethic was unmatched. He stated that Mr. Cook would be greatly missed and he wished him well. The board members responded with applause.

Next, Mr. Belden presented a Certificate of Appreciation to Kevin Berkowitz, for thirty-one years of dedicated service to the Department of Public Works. Mr. Belden thanked Mr. Berkowitz for all he had done for the Department, as well as the County and he wished him well in his retirement. Mr. Tennyson noted that Mr. Berkowitz had been a Heavy Equipment Operator on the south end and had been the right hand man to the foreman. Mr. Tennyson wished Mr. Berkowitz the best of luck in the future. Mr. Berkowitz added that after thirty-one years, his co-workers became his family and stated he would miss everyone very much. Mr. Girard said Mr. Berkowitz was a resident of Ward 1 in the City of Glens Falls and he thanked him for his years of service, as well.

Chairman Stec announced the next item on the Agenda was the presentation of Certificates of Recognition to individuals and agencies who assisted during Tropical Storm Irene. He requested Supervisor VanNess to come forward to assist in the distribution of Certificates. He noted a slide show was put together depicting the devastation suffered throughout the County and the efforts being made to repair the damage, which would continue to run during the presentation. Chairman Stec and Mr. VanNess proceeded to present certificates to employees of the Buildings & Grounds Department; the staff of the Office of Emergency Services; employees in the Information Technology Department; the Department

of Public Health; the Department of Public Works; Planning & Community Development Department staff; representatives of the American Red Cross; staff in the Tourism Department; members of the Sheriff's Communication Center; employees in the Sheriff's Office; various construction companies; the Towns and City Fire Departments; and the Towns, City and Village Highway Departments. The board members responded with applause.

Mr. VanNess requested Amy Drexel, Deputy Director of the Office of Emergency Services, to come forward. He informed that during Tropical Storm Irene, Ms. Drexel stayed at the Municipal Center in her Office for three days to oversee operations. Because of Ms. Drexel, he continued, Warren County was one of the first counties to be put on the FEMA (Federal Emergency Management Agency) list for funding assistance. Mr. VanNess presented Ms. Drexel with an emergency supply bag, which included items that would be needed during another similar incident, such as a flashlight, blanket, snacks and powdered milk. He also presented her with a gift certificate on behalf of the Board of Supervisors for all the work and effort she put forth during the storm. The board members responded with applause.

Chairman Stec expounded that the taxpayers of Warren County were getting quite a deal with an employee such as Ms. Drexel and he thanked her for everything that she did. The board members responded with applause.

Ms. Drexel stated that she had been working for the County for fifteen years and she was truly moved to be acknowledged in such a way. She further noted that she did not act alone during the storm, it was the teamwork achieved by all those recognized earlier in the meeting, that made the entire process more controllable. She thanked the Board of Supervisors for the recognition. The board members again responded with applause.

Chairman Stec reported that the Public Hearing on proposed Local Law No. 10 of 2011 was still open and he asked if there was anyone wishing to comment.

Mr. Monroe pointed out that the proposed Local Law was merely a continuation of the original Local Law adopted in 2008; and therefore was not a new tax.

There being no one further wishing to speak on proposed Local Law No. 10 of 2011, Chairman Stec declared the Public Hearing closed at 10:36 a.m.

Chairman Stec introduced Peter Kehoe, Executive Director for the New York State Sheriff's Association, who was at the meeting today to provide information on the accreditation program and to recognize the Sheriff's Office for another outstanding achievement, the re-accreditation of the Sheriff's Civil Division. He explained that only twenty of the States sixty-two counties had qualified for Civil Division accreditation, and this was in addition to Warren County achieving the Correction Division accreditation and the accreditation of the Law Enforcement Division. He noted that all of these accomplishments were great testaments to Sheriff York and the entire staff in the Sheriff's Office, showing their dedication to the pursuit of excellence in their profession. The citizens of Warren County and the Board of Supervisors responsible for the financial support of the Office, he continued, should be very proud of the Sheriff's Office. Mr. Kehoe provided detailed information on the accreditation programs. He congratulated Sheriff York and the men and women of the Civil Division and all the staff of the Warren County Sheriff's Office for this accomplishment. He particularly recognized one individual that had devoted a great deal of time and effort in managing the administrative and operational details in order to successfully document and demonstrate that the Warren County Sheriff's Office was most deserving of this recognition, and that individual was Sergeant Kevin Scellen. Mr. Kehoe presented Sergeant Scellen with a Certificate and thanked him for all of his hard work. The board members responded with applause.

Mr. Kehoe also presented a plaque to Undersheriff Swan commemorating the accreditation achievement. The board members again responded with applause.

Chairman Stec advised the next item was a presentation by Lisa Nagel and Jerr Tatich of Elan Planning, Design & Architecture, PLLC, of the conceptual design of the former Gaslight Village property. Copies of the conceptual design plans for the Westbrook Conservation Initiative and the Festival Space were distributed to the board members, copies of which are on file with the minutes. Mr. Tatich proceeded to review the design plans in detail. He

highlighted the following components of the Master Plan: the wetland recreation area was in the completion phase and the remaining planting and landscaping associated with it would be completed; the new work included a series of walkways, a small section of boardwalk, an outdoor learning classroom with a council ring; an area for donors; and an observation point at the far south end of the wetland area overlooking the two completion ponds of the wetland project. He also discussed the surrounding elements of the Festival Space included in the Master Plan as follows: the entry points; a water feature; a children's adventure area; a large activity area that contained the park building which would house the restrooms, storage area and a large, extensive interpretive program for the park that would tell the story of the importance of water within the Lake George Basin and the importance of Westbrook. Mr. Tatich continued and reviewed specific details of the Festival Space. In terms of project costs, he informed there was TEP (Transportation Enhancement Program) funding in the amount of \$1.7 million; however, he said, the Festival Space would not be funded by the TEP money. He apprised that it was the desire of the Gaslight Village Ad Hoc Committee for the Festival Space to be functional as quickly as possible, due to a large interest in potential renters; and therefore, they had determined a phased approach would be the best option for completing the Festival Space. He reported that the first phase would include the establishment of turf grass, a temporary boundary and some of the utilities. He added a small paved area for the performance stage would be needed, as well as a gravel loop drive, both of which would be included in the first phase. As more funding became available, Mr. Tatich stated, the utilities would be enhanced, the irrigation would be put in place, and the landscaping and decorative boundaries would be established. He concluded that the total cost for the build-out of the Festival Space would be approximately \$1.2 million.

Ms. Nagel asserted that the Governor had recently announced a new Consolidated Funding application round, said applications were due on October 31, 2011. She advised they were considering applying to three State agencies, the New York State Department of State Environmental Protection Fund; the New York State Office of Parks, Recreation & Historic Preservation Park Development Program; and the New York State Environmental Facilities Corporation Green Innovation Grant Program. She informed that they would apply as outlined: to the New York State Department of State Environmental Protection Fund for the Phase I Festival Space build-out and the at grade crossings over Westbrook for an amount of \$325,000; to the New York State Office of Parks, Recreation & Historic Preservation Park Development Program for the build-out of the park building and additional landscaping for an amount of \$285,000; and to the New York State Environmental Facilities Corporation Green Innovation Grant Program for the stabilized turf grass pavers for an amount of \$450,000 and the permeable asphalt on the north side of Westbrook Road for an amount to be determined. Ms. Nagel remarked that Warren County was the applicant for the grants, supported by the three Environmental Groups (3 E's) and the Village of Lake George. She noted that they hoped to have a clear picture of the anticipated funding round in January 2012.

In response to an inquiry, Ms. Nagel stated that the total cost for the complete build-out as outlined in the Master Plan was \$5.8 million. Mr. Monroe further explained that the theory was to make the property ready as quickly as possible, as far as the aspects that would be revenue generating, such as the parking. He noted that there were also donors that were interested in providing funds for the project. Ms. Nagel announced that a public informational meeting was scheduled for Wednesday, October 26, 2011 at the Lake George Fire House to present the conceptual design plan to the public. Mr. Monroe commented that there was a tremendous amount of support for this project and he opined it was a well designed concept and plan. Mr. Girard reminded the board members that the preservation of Lake George was what propagated this project and he agreed that the plan was well designed.

Chairman Stec advised the next item on the Agenda pertained to his reports. He requested that the board members consider waiving the rules to entertain a resolution to support a grant application by the City of Albany for NYSERDA (New York State Energy Research Development Authority) for the Regional Sustainability Planning stage of the

Cleaner, Greener Community Program. He added that if the grant were to be awarded, Warren County would be offering to provide forty to fifty hours of in-kind services performed by staff, which he felt was a modest commitment on the County's behalf.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted it would be Resolution No. 599 of 2011 for the record.

Motion was made by Mr. Girard, seconded by Mr. Monroe and carried unanimously to support the grant application by the City of Albany for NYSERDA for the Regional Sustainability Planning stage of the Cleaner, Greener Community Program. Clerk added it would be Resolution No. 600 of 2011 for the record.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Merlino, Tourism; Supervisor Champagne, Community College and Intercounty Solid Waste Coordinating; Supervisor VanNess, Public Safety; Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Geraghty, Budget; Supervisor Conover, Personnel; Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor Girard, Extension Service; Supervisor Taylor, Support Services; Supervisor Loeb, Social Services; and Supervisor Belden, Public Works.

Mr. Goodspeed provided rider-ship numbers for the train from Saratoga to North Creek for mid-October as follows: October 7th, 289; October 8th, 500; October 9th, 731; October 10th, 455; October 13th, 288; October 14th, 207; October 15th, 317; and October 16th, 288. He noted that the success story of train continued to build, as evidenced in the numbers he presented.

With regard to the Tourism Committee, Mr. Merlino informed Resolution No. 562 included in the Supervisors' packets amended previous resolutions to correct the number of years for contract renewals from three years to two years. He expressed his support of Resolution No. 593, which introduced proposed Local Law No. 11 of 2011 and would allow snowmobiles on a portion of the Bikeway.

In connection with the Community College Committee, Mr. Champagne informed Resolution No. 553 in the packets would support the SUNY Adirondack Capital Investment Improvement Projects for 2012-2013. He referenced Resolution No. 598 which was generated from the Intercounty Solid Waste Committee and would award bids and authorize agreements for solid waste and recycling transportation services with Waste Management of New York and for solid waste and recyclable disposal services with Wheelabrator Hudson Falls, LLC.

Regarding the Public Safety Committee, Mr. VanNess stated that under the Sheriff & Communications portion of the meeting, Resolution Nos. 557 through 560 were resultant of the meeting and authorized various agreements. He asserted Resolution No. 569 called for the allocation of revenues from the New York State Public Safety Surcharge to counties to support 911 and Public Safety Communications.

Concerning the Health Services Committee, Mr. Sokol advised the six month Dietary Report for Westmount Health Facility had been submitted. He added the staffing report for the Facility reflected poor levels with one vacant LPN and seven vacant CNA's, as well as four out on Medical Leave. He noted that recruitment efforts were under way through the BOCES program. Under the Public Health portion of the meeting, Mr. Sokol continued, the items presented consisted mainly of contract renewals.

Relative to the Finance Committee, Mr. Thomas apprised Resolution Nos. 564 through 569 were generated and he listed them as follows: Resolution No. 564, Authorizing Fees for Surveying Services at the Gaslight Village Property and Fees for Submission of Grant Applications; Resolution No. 565, Establishing Capital Project No. H328.9550 280 West Mountain Road (CR 58) Bicycling Improvements; Authorizing Transfer of Funds and Amending Warren County Budget for 2011; Resolution No. 566, Establishing Capital Project No. H329.9550 280 Warren County Bikeway Improvements; Authorizing Transfer of Funds and Amending Warren County Budget for 2011; Resolution No. 567, Amending Resolution No. 522 of 2011; Changing the Source of Temporary Funding for Capital Project No. H327.9550 280

Tropical Storm Irene; Resolution No. 568, Urging Multi-Year Takeover of Local Share of Medicaid; and Resolution No. 569, Calling for the Allocation of Revenues from the New York State Public Safety Surcharge to Counties to Support 911 and Public Safety Communications. He added that the Committee held considerable discussions pertaining to the future of Countryside Adult Home.

With regard to the Planning & Community Development Committee, Mrs. Wood reported two resolutions were resultant of the meeting, Resolution No. 584, Authorizing Submission of Grant Application to New York State Consolidated Funding Application for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development; and Resolution No. 592, Authorizing Public Hearing and Submission of Applications to New York State Consolidated Funding Application. She announced that she had attended the 50th Anniversary Gala for SUNY Adirondack and she stated it was a wonderful night and she commended the faculty that coordinated the event.

In connection with the Budget Committee, Mr. Geraghty said they had continued to receive excellent support from the Department Heads during the budget process.

Regarding the Personnel Committee, Mr. Conover informed Resolution Nos. 579 through 583 were resultant of the meeting, and mainly consisted of authorization to fill vacant positions within various departments.

Mr. Monroe pointed out that following the presentation by Elan Planning earlier in the meeting, he suggested that Resolution No. 585, which amended Resolution No. 514 of 2011 to authorize the Chairman of the Board to execute the grant applications and clarified the use of grant funding for the former Gaslight Village property, be amended further. He recommended that the three specific grants and the amounts for each be listed in the resolution as follows: one to the New York State Department of State Environmental Protection Fund for the Phase I Festival Space build-out and at grade crossings over Westbrook for an amount of \$325,000; one to the New York State Office of Parks, Recreation & Historic Preservation Park Development Program for the build-out of the park building and landscaping for an amount of \$285,000; and to the New York State Environmental Facilities Corporation Green Innovation Grant Program for stabilized turf grass pavers for an amount of \$450,000 and for the permeable asphalt on the north side of Westbrook Road for an amount to be determined.

Motion was made by Mr. Monroe, seconded by Mr. Girard and carried unanimously to amend Resolution No. 585 as outlined above.

Relative to the Extension Service Committee, Mr. Girard informed that two new members had joined the Cornell Cooperative Extension (CCE) Board of Directors recently, Nicole Livingston and Elwood Green, and a few openings remained on the Board. He requested any Supervisor that could recommend a potential candidate to join the Board, please contact him or Dr. Jim Seeley, Executive Director of CCE. He mentioned the upcoming Special Olympics that would be held in the City of Glens Falls and noted nearly nine hundred volunteers had signed up to assist during the event. Mr. Girard questioned the status of the collaboration of the dispatching services between the County and the City of Glens Falls. Paul Dusek, County Administrator, responded that considerable progress had been made last week as far as outlining the terms of the contract and there were a few more loose ends to tie up. He further stated that he hoped to have a more detailed report by the next Public Safety Committee meeting.

Mr. McDevitt expressed his opposition to Resolution No. 593, regarding the proposed Local Law No. 11 of 2011 which would allow snowmobiles on a portion of the Bikeway. He opined that the additional utilization of the Bikeway for snowmobiles was bad public policy. He requested a roll call vote on Resolution No. 593. Clerk acknowledged the request.

Concerning the Support Services Committee, Mr. Taylor advised Resolution No. 576 included in the packets was generated from the meeting and would change the official Warren County web address from co.warren.ny.us to warrencountyny.gov. He added that Resolution No. 594 was also resultant of the meeting and authorized health insurance plans to be offered

to Officers, Warren County employees and eligible retirees for the period of December 1, 2011 to November 30, 2012.

With regard to the Social Services Committee, Mr. Loeb reported that lengthy discussions were held concerning the future of Countryside Adult Home. He expressed his opinion that it was a wonderful facility that met the needs of its residents. He advised that the County would still have a financial responsibility to the current residents if a determination was made to close the facility. He announced his support of keeping the facility open.

In connection with the Public Works Committee, Mr. Belden referenced Resolution No. 593 in the packets which pertained to the use of snowmobiles on the Bikeway, and expounded that today the Supervisors were only voting to set the Public Hearing on the matter. Under the Solid Waste & Recycling portion of the meeting, he continued, Resolution No. 598, as discussed by Mr. Champagne, awarded the bids and authorized the agreements for solid waste and recycling transportation services and disposal services. He added that two resolutions were generated from the DPW portion of the meeting, Resolution Nos. 565 and 566, both of which established Capital Projects for Bikeway improvements and did not require a local match. Mr. Belden remarked that he would like to reintroduce the resolution to fill the vacant position of Airport Manager, and set a salary range of \$60,000 to \$70,000.

Motion was made by Mr. Belden, seconded by Mr. Bentley and carried unanimously to waive the rules of the board requiring a resolution be in writing. Clerk noted that there were three resolutions that were distributed and would be introduced later in the meeting; therefore, this would be Resolution No. 604 of 2011 for the record.

Motion was made by Mr. Belden and seconded by Mr. Bentley to authorize the filling of the vacant position of Airport Manager as outlined above.

Mr. Geraghty questioned if the scope of services for the Airport Manager had been adjusted. Mr. Dusek replied it had been determined that the position of Airport Manager was needed; however, he said, the concern was that the position was not needed full time and Mr. Tennyson had agreed that more productivity could be achieved by assigning additional DPW work that related to the Airport and was traditionally completed by DPW staff. Mr. Tennyson confirmed that he had verified the existing job description, which did include the areas of engineering that in the past had assisted the Airport Manager. He further stated that some of the applicants did have the construction oversight and management type background that was being sought. Mr. Tennyson informed it was detrimental that he receive the approval to fill the position prior to conducting interviews. He concluded that the advertisement that had been released for the Airport Manager position was valid and the duty description, as well as the Civil Service title, were accurate.

Chairman Stec called the question and the motion was carried unanimously to authorize the filling of the vacant position of Airport Manager, with a salary range of \$60,000 to \$70,000 and to authorize any backfills resulting from same. Clerk remarked it would be Resolution No. 605 of 2011 for the record.

Returning to verbal reports, Mr. Bentley expressed his support of continuing operations of the Countryside Adult Home, as discussed by Mr. Loeb, and added that the facility was an asset to the County.

Chairman Stec announced the next item on the Agenda were Mr. Dusek's items to report on. Mr. Dusek reported that Resolution No. 594 included in the Supervisors' packets authorized the health insurance plans; however, he said, additional approvals to continue with Delta Dental and EBS-RMSCO, Inc. were necessary and the draft resolutions were distributed earlier, as mentioned by the Clerk. He also informed that an agreement had been executed for the Health Services Department to perform certain work for Capital District Physicians' Health Plan (CDPHP) which required a Certificate for Lobbying and Disclosure; therefore, he stated, a draft resolution authorizing the execution of a Certificate for Lobbying and Disclosure with CDPHP was distributed, as well. Mr. Dusek asserted these matters were continuations of past agreements.

Motion was made by Chairman Stec, and seconded by Mr. Belden to authorize the three aforementioned resolutions as follows: Authorizing agreements with EBS-RMSCO, Inc. for Health Reimbursement Plan Account for reimbursement of retirees for health insurance co-pays; Authorizing agreement with Delta Dental of New York, Inc.; and Authorizing execution of a Certificate for Lobbying and Disclosure with Capital District Physicians' Health Plan, Inc., CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. with regard to the Health Services Department. Clerk advised they would be Resolution Nos. 601, 602 and 603, respectively.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA;

Warren County Planning Board.

Monthly Reports from:

Veterinarian;

Probation;

Weights & Measures.

Annual Reports from:

Warren County Department of Public Works.

New York State Department of Civil Service, Second Quarter 2011 Empire Plan Experience Report.

Capital District Regional Off-Track Betting Corporation, August and September 2011 surcharge in the amounts of \$15,592 and \$7,680, respectively, as well as June 30th and July 31st 2011 Financial Reports.

Letter from Joan Conway-VanWeelden expressing her gratitude to all those that participated in the ceremony honoring her husband, Douglas C. VanWeelden Sr. on October 3, 2011, and a special thanks to the organizer, Denise DiResta, Director of Veterans' Services.

Martin Auffredou, County Attorney, in accordance with the provisions of County Law Section 502 and Social Services Law Section 66, hereby designates the order in which the Assistant County Attorneys shall exercise the powers and duties of this Office in the event of my vacancy, absence or inability: Amy C. Bartlett, First Assistant County Attorney and Patricia C. Nenner, Second Assistant County Attorney. This designation shall be filed with the County Clerk and the Clerk of the Board of Supervisors as required by County Law Section 502.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 552 through 594 were mailed. She added that the resolutions relating to the filling of vacant positions were Resolution Nos. 579, 580 and 583, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 551 and 595 through 598 to the floor. Motion was made by Mr. Conover, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 551 and 595 through 598 to the floor.

Chairman Stec called for a vote on the resolutions.

Mr. Kenny requested a roll call vote on Resolution No. 580, Authorizing the Warren County Sheriff to Fill Vacant Positions.

Mr. Thomas requested an amendment to Resolution No. 568, Urging Multi-Year Takeover of Local Share of Medicaid, to delete the wording "and income taxes". Motion was made by Mr. Thomas, seconded by Mr. Belden and carried unanimously to amend Resolution No. 568 as outlined above.

Resolution Nos. 551 through 605 were approved. Report of Committee on Assessment Rolls; Proclamations-Domestic Violence Awareness Month; and Adoption Awareness Month, were submitted.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, domestic violence affects all New Yorkers, and far too many people suffer abuse at the hands of a spouse or intimate partner; these victims can be of any age, race, religion, or economic status and the resulting damage is inflicted not only on victims, but their children, families and communities, and

WHEREAS, the documented instances of domestic violence are only a small representation of the breadth of the problem, and yet even these numbers are staggering and growing, and

WHEREAS, passage of critical laws to help protect and assist domestic violence victims and their children and to hold offenders accountable continues, with legislation signed into law in 2010 to establish the crime of strangulation in New York's penal law, and

WHEREAS, New York State's commitment to ending domestic violence is also exemplified by the work of its state and county agencies that, in the face of declining revenues, have continued to recognize that sustaining our response to domestic violence is critical through efforts including strengthening systems' response to domestic violence in both the criminal justice and human services fields, and improving our efforts to measure the incidence and prevalence of domestic violence crimes in addition to the daily work carried out by agencies that are dedicated to working with those who respond to and assist victims, and

WHEREAS, New York State remains dedicated to increasing the public's knowledge of domestic violence through the dissemination of informational materials and through collaborative efforts such as the State's annual "Shine the Light on Domestic Violence" initiative, which connects communities across the State by turning New York purple in October, an electronic campaign targeted to teens, and providing a social media presence, now, therefore, be it

RESOLVED, that I Daniel G. Stec, Chairman of the Warren County Board of Supervisors, do hereby proclaim October 2011 as

DOMESTIC VIOLENCE AWARENESS MONTH IN WARREN COUNTY

and urge all citizens to join in supporting victims of domestic violence and share the worthy goals of this month-long observance, and likewise, support the work of public and private entities that strive to provide the best coordinated response to domestic violence in communities across this State.

Dated: October 21, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Warren County recognizes the importance of giving children permanent, safe and loving families through adoption, and

WHEREAS, more than 123,000 children in the United States foster care system are waiting to be adopted, and

WHEREAS, finding families is our goal for waiting children in Warren County, because all children need love, support, security and deserve a place to call home, and

WHEREAS, adoptive parents open their hearts and homes to these children, providing them with love, hope, guidance and the opportunity for a better future, and

October 21, 2011

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WHEREAS, it is appropriate for all Warren County citizens to recognize the large number of children waiting to be adopted, and the outstanding commitment and service provided by dedicated adoptive parents, now, therefore, be it

RESOLVED, that I, Daniel G. Stec, Chairman of the Warren County Board of Supervisors, do hereby proclaim November 2011 as

ADOPTION AWARENESS MONTH

throughout Warren County and urge all citizens to celebrate and honor families that grow through adoption, as well as to recognize the dedicated efforts of those agencies in both the public and private sector that work towards ensuring that every child has a stable and loving family environment.

Dated: October 21, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

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 21, 2011

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Sterling T. Goodspeed, Chairman
Ralph W. Bentley
William Loeb
Frederick H. Monroe
Peter V. McDevitt

2011 FOOTINGS

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FIXED \$ EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,058,323,422	1,057,907,083	1,500	1,057,908,583	6,926,944	1,064,835,527
CHESTER	745,763,237	745,763,237	2,050	745,765,287	25,391,840	771,157,127
GLENS FALLS	764,191,241	764,231,036	2,130	764,233,166	34,282,162	798,515,328
HAGUE	445,297,473	444,945,825	12,500	444,958,325	14,098,425	459,056,750
HORICON	650,302,656	650,290,011	22,800	650,312,811	13,358,089	663,670,900
JOHNSBURG	8,799,472	8,795,669	1,050	8,796,719	1,522,610	10,319,329
LAKE GEORGE INSIDE	155,088,771	154,199,487	0	154,199,487	2,171,227	156,370,714
OUTSIDE	602,949,526	601,966,169	1,500	601,967,669	9,842,898	611,810,567
TOTAL	758,038,297	756,165,656	1,500	756,167,156	12,014,125	768,181,281
LAKE LUZERNE	348,818,303	346,697,873	7,500	346,705,373	11,850,784	358,556,157
QUEENSBURY	2,899,323,037	2,888,710,734	35,710	2,888,746,444	70,811,848	2,959,558,292
STONY CREEK	1,499,303	1,496,852	9,140	1,505,992	1,024,811	2,530,803
THURMAN	157,661,735	157,061,090	3,000	157,064,090	42,180,405	199,244,495
WARRENSBURG	335,766,425	332,498,764	0	332,498,764	14,178,033	346,676,797
TOTAL	8,173,784,601	8,154,563,830	98,880	8,154,662,710	247,640,076	8,402,302,786

2011 District Totals

Town	Lighting District	Lighting Total	Fire District	Fire Total	Water District	Water Total	Fire Protection	Fire Total	Sewer District	Sewer Total	Misc	Total
Bolton		332,353,625		1,064,240,617		298,197,146						
Chester			Chester#2 Pottersville#3	532,585,241 183,566,571	Chester#1 Pottersville#2	38,192,928 11,711,126	North Creek Riverside	46,286,545 23,422,836	Loon Park Schroon Park Schroon Park-Exempt	244,238,502 61,908,282 7,401,400		
Hague		40,949,757						449,860,390				
Horicon								658,790,030	Schroon Park	171,592,875		
Johnsburg									Schroon Park -	2,963,600		
Lake George				2,164,796		2,129,843		6,765,194				
Lake Luzerne					D. Point Water	15,712,484	Lk George #1 Lk George #2	579,787,891 29,118,776	Caldwell Sch - Units Caldwell Other-Units Caldwell Capital Imp	331 5,943 118,083,745	EMS	358,389,917
Lake Luzerne	Lk Luzerne Hudson Grove Lk Vanare Whitcon Beach	87,205,795 15,225,943 9,428,816 12,308,143		358,389,917	Lk Luzerne Hudson Grove	158,402,988 15,225,943						
Queensbury	Fort Amherst Cleverdale Pinewood South Osby West Osby Queensbury	17,412,600 97,437,068 2,966,207 51,255,850 131,857,542 675,806,063			Shore Colony Osby Exempt Osby Non-Exe	10,181,200 153,454,452 1,748,130,124		2,973,196,910	P-A-C - Units Reservoir - Units Osby Cons SSD S OQ Ave - Units Route 9 - Units WC Industrial Pk West Qby Sewer Dist	32.00 24.00 11,123,266 1,088.15 5,508.08 10,801,600 557.55	Library EMS GL Protect	2,968,253,840 2,968,253,840 332.36
Stony Creek								1,611,253				
Thurman								162,152,096				
Warrensburg		228,173,815		347,592,297		187,476,480				69,854,100		
Glens Falls											Library GF BID	801,094,232 47,273,869
Warren County									Benefit Sewer-Acres	62.10		

RESOLUTION NO. 551 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Employment & Training</u>				
40.6326 110	Workforce Invest Act, Summer TANF - Salaries - Regular	40.6326 130	Workforce Invest Act, Summer TANF - Salaries - Part Time	\$4,229.00
40.6326 110		40.6326 470	Contract	1,200.00
40.6326 860	Hospitalization	40.6326 470		1,000.00
<u>Department: District Attorney</u>				
A.1165 426	District Attorney - Subscriptions	A.1165 220	District Attorney - Office Equipment	118.00
<u>Department: Office of County Administrator</u>				
A.1420 110	Law (County Attorney) - Salaries - Regular	A.1011 110	Admin. & Fiscal Services - Salaries - Regular	35,000.00
<u>Department: Sheriff's Office</u>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	1,000.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	6,800.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	53,000.00
<u>Department: Health Services</u>				
A.4010 110	Health Services - Salaries - Regular	A.4010 140	Health Services - Salaries - Sick Leave Incentive	400.00
A.4010 110		A.4018.0020 110	Preventive Program, Family Health - Salaries - Regular	24,000.00
A.4010 830	Health Services - Social Security	A.4018.0020 830	Preventive Program, Family Health Social Security	1,488.00
A.4010 831	Health Services - Medicare Contribution	A.4018.0020 831	Preventive Program, Family Health - Medicare Contribution	348.00
A.4018 110	Preventive Program - Salaries - Regular	A.4018 130	Preventive Program - Salaries - Part Time	1,750.00
A.4018 110		A.4018 140	Salaries - Sick Leave Incentive	400.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services</u>				
A.4018.0020 110	Preventive Program, Family Health - Salaries - Regular	A.4054 110	Ed/Physically Hand. Children - Salaries - Regular	\$11,958.00
A.4018.0020 130	Salaries - Part Time	A.4054 130	Salaries - Part Time	22,633.00
A.4018.0020 830	Social Security	A.4054 830	Social Security	2,145.00
A.4018.0020 831	Medicare Contribution	A.4054 831	Medicare Contribution	502.00
A.4054.0060 444	Ed/Phys. Hand. Children, Ed. Phys. Hdcp/Early Intervention - Travel/ Education/ Conference	A.4054.0060 860	Ed/Phys. Hand. Children, Ed. Phys. Hdcp/Early Intervention - Hospitalization	3,887.00
<u>Department: Tourism</u>				
A.6417 130	Tourism Occupancy - Salaries - Part Time	A.6417 120	Tourism Occupancy - Salaries - Overtime	273.00
A.6417 481	Tourism Promotion	A.6417 120		980.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1355 410	Real Property Tax Services Agency - Supplies	1,000.00
A.1990 469		A.1420 437	Law (County Attorney) - Consulting Fees	8,000.00
A.1990 469		A.6510 130	Veterans' Services - Salaries - Part Time	10,158.00
A.1990 469		A.6510 442	Automotive - Gas & Oil	5,000.00
A.1990 469		A.6510 830	Social Security	682.00
A.1990 469		A.6510 831	Medicare Contribution	160.00

Roll Call Vote:
 Ayes: 999
 Noes: 0
 Absent 0
 Adopted.

RESOLUTION NO. 552 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

COUNTY ATTORNEY

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

A.1420.1265	Law (County Attorney) - Attorney Fees	\$22,000.00
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APPROPRIATIONS

A.1420 437	Law (County Attorney) - Consulting Fees	22,000.00
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SHERIFF'S OFFICE**ESTIMATED REVENUES**

A.3110.1589	Sheriff's Law Enforcement - Other - Public Safety	4,500.00
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A.3110.2680	Sheriff's Law Enforcement - Insurance Recoveries	5,566.00
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APPROPRIATIONS

A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	4,500.00
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A.3110 441	Sheriff's Law Enforcement - Auto - Supplies & Repairs	5,566.00
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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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 553 OF 2011

Resolution introduced by Supervisors Champagne, Monroe, Sokol, McDevitt and Wood

**SUPPORTING THE SUNY ADIRONDACK CAPITAL INVESTMENT
IMPROVEMENT PROJECTS FOR 2012-2013**

WHEREAS, the Trustees of Adirondack Community College ("SUNY Adirondack") have recommended that Warren and Washington Counties apply for capital funds through the State University of New York and the New York State Department of Budget to provide for an improved learning environment, campus signage and furniture and equipment for new classrooms, and

WHEREAS, Five Hundred Forty-Three Thousand Dollars (\$543,000) of the following various "capital projects" have been identified as follows:

Technology - Classroom	\$160,000
Signage - Campus Enhancement	\$200,000
Equipment - Program Enhancement	\$100,000
Furniture - Classroom	\$ 83,000, and

WHEREAS, the Dormitory Authority of the State of New York will finance the State of New York's share (50%) of the capital projects, which is the amount of Two Hundred Seventy-One Thousand Five Hundred Dollars (\$271,500), and

WHEREAS, the local share (50%), which is the amount of Two Hundred Seventy-One Thousand Five Hundred Dollars (\$271,500) will be funded by capital chargebacks already collected by SUNY Adirondack and turned over to Washington County (the County that oversees all SUNY Adirondack capital projects), and

WHEREAS, the respective Warren and Washington Counties' SUNY Adirondack Committees have recommended the capital projects be submitted for approval, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the 2012-2013 capital projects for SUNY Adirondack and does hereby express its intent to support and finance its local share of the capital projects from funds within the SUNY Adirondack capital chargeback fund, and be it further

RESOLVED, that this resolution shall not take effect or be binding on the County of Warren until a similar resolution has been adopted by the Board of Supervisors of the County of Washington, and be it further

RESOLVED, that nothing contained in this resolution shall be construed as an authorization to the Trustees of SUNY Adirondack to enter into any contracts for the commencement of construction of the capital projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren County and the Board of Supervisors of Washington County and the State of New York, and be it further

RESOLVED, that once the capital projects are approved by the State of New York and during the establishment of a capital budget, Resolution No. 379 of 2007 will be adhered to, which calls for both Warren and Washington Counties and SUNY Adirondack to develop an agreement setting forth the details of the capital projects.

Adopted by unanimous vote.

RESOLUTION NO. 554 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING SUBMISSION OF THE FIVE YEAR COUNTY CHILD AND FAMILY SERVICES PLAN FOR WARREN COUNTY TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Deputy Commissioner of Social Services to submit the five (5) year County Child and Family Services Plan to the New York State Office of Children and Family Services, replacing the three (3) year plan with annual updates, for the period of January 1, 2012 to December 31, 2016, and the Chairman of the Board of Supervisors, the Deputy Commissioner of Social Services, the Chairman of the Warren County Youth Board, the Director of the Youth Bureau and the Director of the Probation Department be, and hereby are, authorized to execute the Plan Signature Page.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM

WHEREAS, the Director of Public Health/Patient Services has requested and the Health Services Committee has recommended the County enter into a multi year agreement with the New York State Department of Health to allow continued receipt of grant funds for the Children with Special Health Care Needs Program for a term commencing October 1, 2011 and terminating September 30, 2014, in an amount not to exceed Eighteen Thousand Five Hundred Five Dollars (\$18,505) per year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health, Bureau of Maternal and Child Health, ESP, Corning Tower, Room 878, Albany, New York 12237, relating to the Children with Special Health Care Needs Program for a multi year term commencing October 1, 2011 and terminating September 30, 2014, in an amount not to exceed Eighteen Thousand Five Hundred Five Dollars (\$18,505) per year, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive relating to the above-described grant renewal, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 556 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH VNS CHOICE COMMUNITY CARE TO PROVIDE CARE MANAGEMENT AND HOME CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAMS

WHEREAS, the Director of Public Health/Patient Services has requested that the County enter into an agreement with VNS CHOICE Community Care to provide care management and home care services for the Certified Home Health Agency and Long Term Home Health Care Programs to meet the needs of the elderly individuals who are enrolled in the New York State Medical Assistance Program for a term commencing October 24, 2011 and automatically renewing on an annual basis unless terminated in writing by either party, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with VNS CHOICE Community Care to provide care management and home care services for the Certified Home Health Agency and Long Term Home Health Care Programs as described in the preambles of this Resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 557 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 589 of 2010) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P.O. Box 101747, Irondale, AL 35210, to provide booking and management software and hardware for the Warren County Correctional Facility and any necessary maintenance, for a total annual amount not to exceed Twenty Thousand Five Hundred Fifteen Dollars (\$20,515), for a term commencing January 1, 2012 and terminating December 31, 2012, 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. 558 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES FOR PROVISION OF FORENSIC MENTAL HEALTH SERVICES AT WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that Warren County continue the contractual relationship (the most recent renewal having been authorized by Resolution No. 775 of 2010) with Glens Falls Hospital Behavioral Health Services, 100 Park Street, Glens Falls, New York 12801, to provide forensic mental health services at the Warren County Correctional Facility, for a term commencing on January 1, 2012 and terminating on December 31, 2012, in an amount not to exceed Seventy Thousand One Hundred Twenty-One Dollars (\$70,121), and be it further

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

RESOLVED, the contract shall also provide that if there should be a shortfall in the amount payable by the Office of Community Services for Warren and Washington Counties or Washington County due to lack of state or federal funding, the contract may be terminated upon thirty (30) days written notice of such shortfall by either party, and said Resolution shall otherwise remain in full force and effect, and be it further

RESOLVED, that the funds shall be expended from Code A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN RELATION TO EXECUTION OF AN AGREEMENT WITH ADMIT COMPUTER SYSTEMS, INC. D/B/A IMPACT FOR A RECORDS MANAGEMENT SYSTEM AT THE SHERIFF'S OFFICE

RESOLVED, that the actions of the Warren County Sheriff with respect to the execution of an agreement with Admit Computer Services, Inc. d/b/a IMPACT, 500 Bi-County Blvd., Farmingdale, New York 11735, for a records management system at the Warren County Sheriff's Office, for a term commencing January 1, 2012 and terminating December 31, 2012, in an amount not to exceed Fifty-One Thousand Nine Hundred Fourteen Dollars (\$51,914) are hereby ratified, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Sheriff be, and hereby are, authorized to execute any and all other necessary documents relating to said agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3110 470 Sheriff's Law Enforcement - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A LETTER OF INTENT AND APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) TO PARTICIPATE IN THE NYSDOH BASIC LIFE SUPPORT FIRST RESPONSE (BLSFR) AGENCY PROGRAM; AND AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN WARREN COUNTY AND DR. DOUGLAS GIRLING AND BETWEEN WARREN COUNTY AND VARIOUS EMERGENCY SQUADS WITHIN WARREN COUNTY

RESOLVED, that, subject to obtaining a Department of Health agency code, insurance coverage and appropriate agreements with Emergency Squads and Dr. Douglas Girling, the Warren County Sheriff's Office is authorized to provide EMS and be routinely dispatched to provide emergency medical care with the understanding that the geographic area to which the Sheriff's Office will respond will be Warren County, and be it further

RESOLVED, that the Sheriff be, and hereby is, authorized to submit a letter of intent and application to the New York State Department of Health (NYSDOH) to participate in the NYSDOH Basic Life Support First Response (BLSFR) Agency Program, to handle initial Emergency Medical Services until emergency transport units arrive on the scene, and be it further

RESOLVED, that Warren County enter into a new or amended agreement with Dr. Girling to provide oversight and review of the BLSFR program, and be it further

RESOLVED, the Chairman of the Board of Supervisors and/or the Warren County Sheriff's Office be, and hereby is, authorized to enter into agreements with the various Emergency Squads and/or companies within Warren County to provide for an assumption of care and transport, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute the agreement and/or amended agreement with Dr. Girling and the Sheriff be, and hereby is, authorized to execute agreements with the Emergency Squads and/or companies and both the Chairman and Sheriff be, and hereby are, authorized to execute 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. 561 OF 2011

Resolution introduced by Supervisors Bentley, Belden, Stec and VanNess

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2012

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 686 of 2010), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2012, and terminating December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$52,500.00
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$38,500.00
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$35,000.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$52,500.00

and be it further

RESOLVED, that the funds shall be expended from Code A.3315 470 STOP-DWI Program-Contract.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NOS. 788, 789 AND 790 OF 2010; AUTHORIZING AGREEMENTS FOR THE TOURISM DEPARTMENT TO CORRECT THE NUMBER OF YEARS FOR CONTRACT RENEWALS FROM THREE (3) YEARS TO TWO (2) YEARS

WHEREAS, Resolution Nos. 788, 789 and 790 of 2010 authorized agreements awarding bids to Production Equipment, Inc.; Cotton Hill Studios, Inc.; and Working Pictures, Inc. respectively, and

WHEREAS, the bid specifications for each of the bids stated that the agreements could be extended for two (2) additional years and the Resolutions as stated above authorized extending those agreements for three (3) years, and

WHEREAS, the Tourism Committee has recommended that these resolutions be changed to comply with bid specifications for extensions to be allowed for two (2) additional years, now, therefore, be it

RESOLVED, that Resolution Nos. 788, 789 and 790 of 2010 be, and hereby are, amended to comply with the bid specifications of each agreement, that an extension of the contracts be allowed for two (2) additional years.

Adopted by unanimous vote.

RESOLUTION NO. 563 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES

WHEREAS, the annual renewal agreement for Court cleaning and maintenance services within the Warren County Municipal Center has been received for the period of April 1, 2011 through March 31, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the continuance of the agreement (the previous agreement having been authorized by Resolution No. 555 of 2010) with State of New York Unified Court System, 65 South Broadway, Suite 101, Saratoga Springs, New York 12866, for the renewal period of April 1, 2011 through March 31, 2012, for an amount not to exceed One Hundred One Thousand Five Hundred Forty-Five Dollars (\$101,545), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING FEES FOR SURVEYING SERVICES AT THE GASLIGHT VILLAGE PROPERTY AND FEES FOR SUBMISSION OF GRANT APPLICATIONS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the fees for David Barrass, Land Surveyor, for the surveying services at the Gaslight Village Property to be paid from parking revenues, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the fee for Elan Planning, Design & Landscape Architecture, PLLC in an amount not to exceed Six Thousand Five Hundred Dollars (\$6,500) for submission of the grant applications authorized by Resolution No. 514 of 2011 to be paid from parking revenues.

Adopted by unanimous vote.

RESOLUTION NO. 565 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H328.9550 280 WEST MOUNTAIN ROAD (CR 58) BICYCLING IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H328.9550 280 West Mountain Road (CR 58) Bicycling Improvements as follows:

1. Capital Project No. H328.9550 280 West Mountain Road (CR 58) Bicycling Improvements is hereby established.
2. The estimated cost for such Capital Project is the amount of Eighty-Five Thousand Dollars (\$85,000).

- 3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Sixty-Eight Thousand Dollars (\$68,000); and
 - b. Funding in the amount of Seventeen Thousand Dollars (\$17,000), representing Warren County's local share, shall be provided by in-kind services, and therefore no funds are anticipated to be needed, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 566 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H329.9550 280 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H329.9550 280 Warren County Bikeway Improvements as follows:

- 1. Capital Project No. H329.9550 280 Warren County Bikeway Improvements is hereby established.
- 2. The estimated cost for such Capital Project is the amount of Twenty-Six Thousand Dollars (\$26,000).
- 3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Twenty Thousand Eight Hundred Dollars (\$20,800); and
 - b. Funding in the amount of Five Thousand Two Hundred Dollars (\$5,200), representing Warren County's local share, shall be provided by in-kind services, and therefore no funds are anticipated to be needed, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 567 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 522 OF 2011; CHANGING THE SOURCE OF TEMPORARY FUNDING FOR CAPITAL PROJECT NO. H327.9550 280 TROPICAL STORM IRENE

WHEREAS, Resolution No. 522 of 2011, among other things, established Capital Project No. H327.9550 280 Tropical Storm Irene, and

WHEREAS, temporary funding was incorrectly provided by the transfer of funds from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers, and should have been provided by the transfer of funds from the General Fund, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution No. 522 of 2011 to change the source of temporary funding from Budget Code A.9950 910 Transfers - Capital Projects - Interfund Transfers to the General Fund, and be it further

RESOLVED, with exception of the above amendment, Resolution No. 522 of 2011 shall continue in full force and effect.

Roll Call Vote:

Ayes: 999

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 568 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

URGING MULTI-YEAR TAKEOVER OF LOCAL SHARE OF MEDICAID

WHEREAS, county officials across the state are presently introducing their 2012 budgets, and

WHEREAS, these budget decisions are being made under the constraints of the State's new property tax cap, and

WHEREAS, when State lawmakers enacted a property tax cap, they pledged to provide mandate relief that would enable and empower local leaders to implement that tax cap locally, and

WHEREAS, that mandate relief has not materialized, and

WHEREAS, by far, at a local statewide cost of \$7.3 billion, Medicaid is the number one mandate facing counties, and

WHEREAS, State Legislation (S.5889-B) will require state policymakers to take full fiscal responsibility for New York's largest in the nation Medicaid program, by implementing an eight (8) year gradual State takeover of county Medicaid costs, and

WHEREAS, removing county taxpayers from the financing of Medicaid is the single most important thing the State Legislature can do to lower property taxes for New Yorkers, and

WHEREAS, the State takeover of county Medicaid costs will lead to lower property taxes and enhance New York's economic competitiveness and improve economic opportunities for all New Yorkers, and

WHEREAS, state lawmakers can fund the takeover with a combination of Medicaid program reforms, state-derived savings and other spending controls, including, applying Medicaid Redesign Team (MRT) reform savings to mandate relief and pursuing a federal Medicaid waiver to leverage state cost containment initiatives that can be applied to property tax relief and applying future revenues to lowering property taxes and by allowing federal health care reforms to cover New Yorkers, and

WHEREAS, the Warren County Board of Supervisors has been informed that Governor Cuomo does not support State Legislation (S.5889-B), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls on State lawmakers to keep their promise, and sign on to Legislation (S.5889-B) designed to provide mandate relief for counties, in the form of an eight-year State takeover of county Medicaid costs, and be it further

RESOLVED, that the Warren County Board of Supervisors calls on Governor Cuomo to reconsider his decision and thereby support Senate Bill No. S.5889-B, which will remove the burden of the cost of Medicaid on New York State property and income taxes and to reduce the eligibility requirements from 400% of the poverty level to 200% as all other states have, and be it further

RESOLVED, that certified copies of this Resolution be forwarded to Governor Cuomo, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward, New York State Association of Counties, and the New York State Legislature.

Adopted by unanimous vote.

RESOLUTION NO. 569 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**CALLING FOR THE ALLOCATION OF REVENUES FROM THE NEW
YORK STATE PUBLIC SAFETY SURCHARGE TO COUNTIES
TO SUPPORT 911 AND PUBLIC SAFETY COMMUNICATIONS**

WHEREAS, the State of New York imposes a \$1.20 surcharge on all wireless telephones, which in 2010 raised over \$200 million, and for which these funds were intended to be spent on 911 operations to help first responders to communicate and respond to emergencies, and

WHEREAS, the \$1.20 surcharge should be imposed on any communications device capable of connecting to 911, and

WHEREAS, the State of New York has historically allocated only 6 percent of these funds to counties who are responsible for the operations of 911 centers, and

WHEREAS, the 2010-2011 New York State Budget designated an additional \$20 million in grants from the cellular surcharge to fund county regional communication projects, and \$45 million in the 2011-12 Budget, however this amount is still a meager percentage of the total amount collected in this fund, and

WHEREAS, counties are in dire need of this funding, and urge the Office of Interoperable and Emergency Communications to award these funds as soon as possible, and

WHEREAS, counties and other municipalities are the actual providers of 911 services to the people of New York State and incur substantial costs to upgrade and maintain communications systems, as well as keep up to date with technological changes such as Next Generation 911 (NG 911), which is estimated to take 10 years to implement at a cost of approximately \$22 billion in New York State, and

WHEREAS, counties have demonstrated their ability to work together to form regional partnerships and collaborate in the development and expansion of their public safety systems, and

WHEREAS, New York State's practice of raiding these funds makes counties ineligible for federal funding, including \$42 million in wireless Next Generation 911 funding, and \$58 million from the New York State Department of Transportation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors urges the State of New York to allocate the fullest amount of these funds permissible under law to counties so that 911 centers and emergency service personnel can make the necessary investments in their systems to support the emergency communications needs in their communities, and be it further

RESOLVED, that the Warren County Board of Supervisors commends the Office of Interoperable and Emergency Communications for their attentiveness to the new grant program, and further urges the swift and thoughtful dispersal of funds allocated to the counties, and be it further

RESOLVED, that the Warren County Board of Supervisors shall forward certified copies of this Resolution to Governor Andrew M. Cuomo, Senator Elizabeth O'C Little, Assemblywoman Teresa Sayward, the New York State Legislature, the Commissioner of the Division of Homeland Security and Emergency Services and all others deemed necessary and proper.

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2011**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor****AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, a Project for the MTC R3 West Mountain Rd (CR58) from Corinth Rd to Luzerne Rd (Shoulder Construction), P.I.N. 1759.34 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

NOW, THEREFORE, the 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 Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$85,000.00 (Eighty-Five Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H328.9550 280 - West Mountain Road (CR 58) Bicycling Improvements, 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 Warren County Board of Supervisors be, and is, hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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. 571 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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

WHEREAS, a Project for the MTC Round 3: Construct New Multi-Use Trail and Sidewalk along South Side of NYS 149 to Connect With Existing, P.I.N. 1759.33 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

NOW, THEREFORE, the 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 Construction work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$26,000.00 (Twenty-Six Thousand Dollars and No Cents) is hereby appropriated from Capital Project No. H329.9550 280 - Warren County Bikeway Improvements, 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 Warren County Board of Supervisors be, and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of Project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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. 572 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

RESCINDING RESOLUTION NO. 445 OF 2011, INCREASING CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION AND AMENDING WARREN COUNTY BUDGET FOR 2011

WHEREAS, Resolution No. 445 of 2011 authorized an increase to Capital Project No. H199.9550 280 Corinth Road Reconstruction in the amount of Three Million Four Hundred Twenty-One Thousand Seven Hundred Seventy-Seven Dollars (\$3,421,777), and

WHEREAS, it has been discovered that the purpose of this resolution was not to increase the total of Capital Project No. H199.9550 280 Corinth Road Reconstruction, but to allocate the Town of Queensbury's share of the project costs, now, therefore, be it

RESOLVED, that Resolution No. 445 of 2011 be, and hereby is rescinded accordingly, and be it further

RESOLVED, that the estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is now Twenty Million Seven Hundred Twenty-Eight Thousand Eight Hundred Eighty Dollars (\$20,728,880).

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 857 OF 2008; CORRECTING AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION

WHEREAS, Resolution No. 857 of 2008 increased Capital Project No. H199.9550 280 Corinth Road Reconstruction in the amount of Two Hundred Fifty-Seven Thousand Eight Hundred Sixty-Nine Dollars (\$257,869), and

WHEREAS, Capital Project No. H199.9550 280 Corinth Road Reconstruction should have been increased in the amount of Two Hundred Fifty-Seven Thousand Six Hundred Eighty-Nine Dollars (\$257,689), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 857 of 2008 to provide for increasing 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 Six Hundred Eighty-Nine Dollars (\$257,689).

2. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is Six Million Three Hundred Seventy Thousand Six Hundred Eighty-Nine Dollars (\$6,370,689), and be it further

RESOLVED, that Resolution No. 857 of 2008 is hereby amended to the extent provided herein above.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 582 OF 2009; CORRECTING TOTAL AMOUNT OF CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION

WHEREAS, Resolution No. 582 of 2009 referenced the total amount of Capital Project No. H199.9550 280 Corinth Road Reconstruction to be in the amount of Twenty Million Four Hundred Nineteen Thousand Sixty Dollars (\$20,419,060), and

WHEREAS, the total amount of Capital Project No. H199.9550 280 Corinth Road Reconstruction should have been in the amount of Twenty Million Four Hundred Eighteen Thousand Eight Hundred Eighty Dollars (\$20,418,880), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 582 of 2009 to provide for the total amount of Capital Project No. H199.9550 280 Corinth Road Reconstruction as follows:

1. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is Twenty Million Four Hundred Eighteen Thousand Eight Hundred Eighty Dollars (\$20,418,880).

2. The sum of Six Million Three Hundred Seventy Thousand Six Hundred Eighty-Nine Dollars (\$6,370,689) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that Resolution No. 582 of 2009 is hereby amended to the extent provided herein above.

Adopted by unanimous vote.

RESOLUTION NO. 575 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AMENDING RESOLUTION NO. 871 OF 2009; CORRECTING TOTAL AMOUNT OF CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION

WHEREAS, Resolution No. 871 of 2009 referenced the total amount of Capital Project No. H199.9550 280 Corinth Road Reconstruction to be in the amount of Twenty Million Seven Hundred Twenty-Nine Thousand Sixty Dollars (\$20,729,060), and

WHEREAS, the total amount of Capital Project No. H199.9550 280 Corinth Road Reconstruction should have been in the amount of Twenty Million Seven Hundred Twenty-Eight Thousand Eight Hundred Eighty Dollars (\$20,728,880), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby amend Resolution No. 871 of 2009 to provide for the total amount of Capital Project No. H199.9550 280 Corinth Road Reconstruction as follows:

1. The estimated total cost of Capital Project No. H199.9550 280 Corinth Road Reconstruction is Twenty Million Seven Hundred Twenty-Eight Thousand Eight Hundred Eighty Dollars (\$20,728,880).

2. The sum of Twenty Million Four Hundred Eighteen Thousand Eight Hundred Eighty Dollars (\$20,418,880) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that Resolution No. 871 of 2009 is hereby amended to the extent provided herein above.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

**CHANGING THE OFFICIAL WARREN COUNTY WEB ADDRESS (URL)
FROM CO.WARREN.NY.US TO WARRENCOUNTYNY.GOV**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the changing of the official Warren County Web Address (URL) from co.warren.ny.us to warrencountyny.gov and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the provisions of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 577 OF 2011

Resolution introduced by Chairman Stec

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

RESOLVED, that the following individuals be, and hereby are, appointed as members of the newly formed Civic Development Corporation 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:

NAME/TITLE

John Millett, Sr.

Matthew Montesi

Bruce A. Ferguson

Dana Hogan

Joseph P. LaFiura

Nicholas A. Caimano

Louis E. Tessier

Harold Taylor, Supervisor
Ward 3, City of Glens Falls

James Lindsay

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AMENDING TABLE OF ORGANIZATION AND WARREN
COUNTY SALARY AND COMPENSATION PLAN FOR 2011**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

COUNTY ATTORNEY

Unfunding Position:

A.1420 Dept. No. 16.00

TITLE:

Secretary to County Attorney

EFFECTIVE DATE

October 10, 2011

ANNUAL

SALARY

\$0

**OFFICE OF THE
COUNTY ADMINISTRATOR**

Funding Position:

A.1011 Dept. No. 2.00

TITLE:

Confidential Secretary to the
County Administrator

EFFECTIVE DATE

October 10, 2011

ANNUAL

SALARY

\$38,500

**OFFICE OF THE
COUNTY ADMINISTRATOR**

Increasing Salary From:

A.1011 Dept. No. 2.00

TITLE:

County Administrator

EFFECTIVE DATE

September 26, 2011

ANNUAL

SALARY

\$18,000

**OFFICE OF THE
COUNTY ADMINISTRATOR**

Increasing Salary To:

A.1011 Dept. No. 2.00

TITLE:

County Administrator

EFFECTIVE DATE

September 26, 2011

ANNUAL

SALARY

\$129,000

Roll Call Vote:

Ayes: 999

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 579 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AUTHORIZING THE DEPUTY COMMISSIONER OF
SOCIAL SERVICES TO FILL VACANT POSITIONS**

WHEREAS, there are three (3) vacant positions in the Department of Social Services, and
WHEREAS, the position of Social Welfare Examiner #13, due to resignation, has a base salary of \$30,230, is a mandated position and is 100% reimbursed, and

WHEREAS, the position of Caseworker #16, due to resignation, is mandated and is 75% reimbursed at a base salary of \$35,385, and

WHEREAS, the position of Senior Social Welfare Examiner #6, due to retirement, is mandated and 50% reimbursed at a base salary of \$33,026, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Deputy Commissioner of Social Services to fill the vacancies as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS

WHEREAS, there is a vacant position in the Warren County Sheriff's Office of Patrol Officer #60 due to a promotion, which position is not mandated and not reimbursed, and

WHEREAS, there is a vacant position of Correction Sergeant #1, due to termination, which is mandated but not reimbursed, and

WHEREAS, there are vacant positions of Correction Officer #1, due to promotion, and Correction Officer #68, due to resignation, which positions are both mandated but not reimbursed, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacancies as set forth below:

<u>TITLE:</u>	<u>ANNUAL BASE SALARY:</u>
Patrol Officer #60	\$34,996 (first year plus third year services credit; \$45,852);
Correction Sergeant #1	\$37,990;
Correction Officer #1	\$33,534;
Correction Officer #68	\$33,534

Roll Call Vote:

Ayes: 999

Noes: 0

Absent 0

Adopted.

RESOLUTION NO. 581 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING EMPLOYEE WITHIN SOCIAL SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSE

WHEREAS, Caseworker, Lauren Berry, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through SUNY Adirondack for the term of December 13, 2011 through March 13, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Caseworker Lauren Berry'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 at least eighteen (18) consecutive months after completion of the course with a grade of "C" or better:

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"CASAC Training Program - Substance Abuse Training Program Module II" - SUNY Adirondack	December 13, 2011 to March 13, 2012	\$482.50

TOTAL NOT TO EXCEED \$482.50

and be it further

RESOLVED, that Lauren Berry shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, 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.6010 444 Social Services - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING EMPLOYEE WITHIN WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT TO ENROLL IN JOB-RELATED COURSE

WHEREAS, Senior Analyst/Programmer, Jeremy Scime, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for an online course given through Florida Institute of Technology for the term of September, 2011 through December, 2011, now, therefore, be it

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

COURSES & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Integration of Database Systems CIS-5210" - Florida Institute of Technology	September, 2011 to December, 2011	\$825.00

TOTAL NOT TO EXCEED \$825.00

and be it further

RESOLVED, that Jeremy Scime shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, 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.1680 444 Information Technology - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 583 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT PART-TIME POSITION OF WIC INFANT FEEDING ADVOCATE DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Public Health/Patient Services to fill the vacant part-time position of WIC Infant Feeding Advocate, at a pro-rated annual salary of \$11,695, due to resignation. The position is not mandated and is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 584 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT

WHEREAS, the New York State Consolidated Funding Application is accepting grant applications for Local Waterfront Programs, Public Facilities, Parks, Transportation or Economic Development and the application must be submitted by October 31, 2011, and

WHEREAS, the Director of the Planning & Community Development Department has advised that the Grant program has a local match requirement for administrative fees which will be paid from the Planning & Community Development Department budget and if local projects will require a match from individual towns who wish to participate, said towns will provide the local match, 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 Consolidated Funding, with the conditions that the administrative fee match will be paid from the Planning & Community Development Department budget and that any participating town agrees to provide the local match requirement, and be it further

RESOLVED, that upon Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary intermunicipal agreements relating to the Grant award and matching funds requirements, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**AMENDING RESOLUTION NO. 514 OF 2011; AUTHORIZING THE CHAIRMAN
OF THE BOARD TO EXECUTE THE GRANT APPLICATIONS FOR
THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, Resolution No. 514 of 2011, among other things, authorized Elan Planning, Design & Architecture, PLLC to submit grant applications to the NYS Office of Parks Recreation and Historic Preservation under the Environmental Protection Act of 1993 Park Development and Planning Program and to the NYS Department of State under the Waterfront Revitalization Program, for the following programs:

1. New York State Department of State Environmental Protection Fund in an amount not to exceed Three Hundred Twenty-Five Thousand Dollars (\$325,000) for the following grant elements:
 - A. Phase I Festival Space Build-Out; and
 - B. At Grade Crossings over West Brook
2. New York State Office of Parks, Recreation & Historic Preservation for Park Development Program in an amount not to exceed Two Hundred Eighty-Five Thousand Dollars (\$285,000) for the following grant elements:
 - A. Build-Out of Park Building; and
 - B. Landscaping
3. New York State Environmental Facilities Corporation Green Innovation Grant Program for the following grant elements:
 - A. Stabilized Turf Grass Pavers for an amount not to exceed Four Hundred Fifty Thousand Dollars (\$450,000); and
 - B. Permeable Asphalt on north side of West Brook Road in an amount to be determined by the Warren County Department of Public Works; and

WHEREAS, Resolution No. 514 of 2011 neglected to authorize the Chairman of the Board of Supervisors to execute the grant applications, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes amending Resolution

No. 514 of 2011 to authorize the Chairman of the Board of Supervisors to execute the grant applications as referenced in the preambles of this resolution, and, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any grant agreements and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution(s), and be it further

RESOLVED, with exception of the above amendment, Resolution No. 514 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**APPROVING THE REVISED CONCEPTUAL PLAN OF THE WEST BROOK
STORMWATER PROJECT AND FESTIVAL SPACE AREA ON
THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves the revised conceptual plan of the West Brook Stormwater Project and Festival Space area on the former Gaslight Village Property as presented at the Gaslight Village Ad Hoc Committee Meeting on Friday, October 7, 2011 by Elan Planning, Design & Landscape Architecture, PLLC.

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2011**Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden****AUTHORIZING REDEFINING OF THE CONSERVATION EASEMENT
IN CONNECTION WITH REVISED CONCEPTUAL PLAN FOR
THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the redefining of the Conservation Easement in accordance with the revised conceptual plan presented by Elan Planning, Design & Architecture, PLLC at the Gaslight Village Ad Hoc Committee Meeting on Friday, October 7, 2011, for the former Gaslight Village Property, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the revised Conservation Easement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 588 OF 2011**Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt****ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2012**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2011 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2012 county tax levy for each town and city in the County and a copy of said Certificate dated September 8, 2011, has been filed in the Office of the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the equalization rates established by the State Board of Real Property Tax Services are hereby accepted and approved and the equalization rates for each town and city in the County of Warren for the year 2012 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	65.50
Chester	100.00
City of Glens Falls	77.57
Hague	75.75
Horicon	100.00
Johnsburg	1.80
Lake George	65.50
Lake Luzerne	89.00
Queensbury	80.00
Stony Creek	1.01
Thurman	95.00
Warrensburg	100.00

Adopted by unanimous vote.

RESOLUTION NO. 589 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 279.-1-33

WHEREAS, the Director of Real Property Tax Services advises that the parcel in the Town of Queensbury designated as Tax Map Parcel No. 279.-1-33 was acquired by the Town of Queensbury for use as a park, and such parcel was subsequently deleted from the tax rolls, and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for the year 2010 in the amount of Two Hundred Ten Dollars and Eighty-Three Cents (\$210.83) should be deleted on Tax Map Parcel 279.-1-33, now, therefore, be it

RESOLVED, that the taxes in the amount of Two Hundred Ten Dollars and Eighty-Three Cents (\$210.83) on Tax Map Parcel No. 279.-1-33 located in the Town of Queensbury are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 590 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate to the County Treasurer so that the same is received not later than the 15th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes, levy the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2012.

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL

WHEREAS, the proposed Warren County Sewer District (Industrial Park) Assessment Roll for 2012 has been presented at this meeting, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 18, 2011 at 10:00 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 2012, 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.

**2012 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	70.5475	915.00
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	70.5475	390.83
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	70.5475	572.85
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	1.67	70.5475	117.81
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	70.5475	82.54
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	70.5475	70.55
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	70.5475	101.59
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	70.5475	132.63
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	70.5475	166.49
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	70.5475	129.81
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	70.5475	120.64
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	70.5475	126.99
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	70.5475	141.10
297.8-1-24	543 Queensbury Ave., LLC	Marcy Drive	2.64	70.5475	186.25
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	70.5475	114.29
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	70.5475	198.94
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	70.5475	103.00
297.8-1-27.2	Angio Dynamics, Inc	Marcy Drive	0.84	70.5475	59.26
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	70.5475	323.81
297.12-1-2	509 Queensbury Ave LLC	Queensbury Ave	2.79	70.5475	196.83
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	70.5475	129.81
			<u>62.10</u>		<u>4,381.02</u>

LEVY:

Osby Invoice

4,381

TAX RATE:

70.5475

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2011
Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS
TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION**

WHEREAS, the County of Warren intends to submit applications for federal assistance in accordance with the requirements established by the New York State Consolidated Funding Application (NYSCFA), and

WHEREAS, the County of Warren wishes to furnish citizens information concerning the amount of funds available for proposed eligible projects and activities, the type and range of projects and funding that may be undertaken through any and all applications, and

WHEREAS, applications for said grant funds requires one (1) public hearing to be held prior to submission to the NYSCFA in order to consider any comments or views expressed by citizens concerning the proposed applications, now, therefore, be it

RESOLVED, that the Warren County Department of Planning & Community Development shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 28th of October, 2011 at 10:00 a.m. on the matter of said applications 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 hearing 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 applications to the NYSCFA and acceptance and award of funds made through this Program, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2011
Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**INTRODUCING PROPOSED LOCAL LAW NO. 11 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 11 of 2011 entitled "A Local Law Amending Local Law No. 8 of 1978 and Amending Local Law No. 2 of 1984 to Authorize Snowmobile Usage on the Warren County Bikeway in a certain section designated within Local Law No. 11 of 2011", attached hereto and made a part hereof, be, and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 9th day of November, 2011, at 11:00 a.m. on the matter of the adoption of said proposed Local Law No. 11 of 2011, 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.

Roll Call Vote:

Ayes: 939
Noes: 60 Supervisor McDevitt
Absent 0
Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 11 OF 2011**

**A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1978 AND AMENDING
LOCAL LAW NO. 2 OF 1984 TO AUTHORIZE SNOWMOBILE USAGE
ON THE WARREN COUNTY BIKEWAY IN A CERTAIN SECTION
DESIGNATED WITHIN LOCAL LAW NO. 11 OF 2011**

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

SECTION 1. Legislative Intent and Local Law Amended/Superseded. The purpose of this Local Law is to amend Local Law No. 8 of 1978 "A Local Law Providing for the Rules and Regulations for the Use of the Warren County Bikeway", and to also amend Local Law No. 2 of 1984 "A Local Law Providing Rules and Regulations for the Use of Warren County Recreational Facilities", as that law was previously amended by Local Law No. 3 of 1989 and by Local Law No. 2 of 1999, and specifically to amend Sections 6 and 7 of Local Law No. 8 of 1978 and Section 6 of Local Law No. 2 of 1984 to allow snowmobiles to operate in or on a section of the Warren County Bikeway specifically designated in Local Law No. 11 of 2011 beginning on the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st.

SECTION 2. Subsection 3 of Section 6 of Local Law No. 8 of 1978 of the County of Warren is hereby amended to read as follows:

Section 6. Obedience to Traffic Control Devices.

(3). **Except as expressly provided for in subparagraph (a) of Subsection (3) of Section 6 herein,**

All motor bikes, mini bikes, mopeds, motor vehicles, horses and animals are hereby prohibited from the use of any bicycle path, bike path or bikeway, as defined herein, except motor vehicles or motor bikes used by the police and any other authorized personnel in the town in which the bikeway is situated.

(a) Snowmobiles may be operated on the Warren County Bikeway from a point beginning at approximately 920' south of the centerline of County Route 59 (Bloody Pond Road), and extending the boundary of the Lands of the State of New York north of the bridge over State Route 9L (exclusive of segments within Town Highway ROW), from the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st, and only between the hours of 8:00 a.m. to 10:00 p.m., unless otherwise restricted by applicable law or regulation. Notwithstanding the foregoing, the Superintendent or his designee may restrict snowmobile access and usage on the above described section of the Warren County Bikeway if weather conditions are not conducive to snowmobile use or, for other reasons as determined by the Superintendent or his designee.

SECTION 3. Section 7 of Local Law No. 8 of 1978 of the County of Warren is hereby amended to read as follows:

Section 7. Operating Hours. **Other than for the limited exception for snowmobile usage as provided for in Section 6(3)(a) herein,** the Warren County Bikeway shall be open for use commencing one hour before sunrise and closing one hour after sunset, **or** except as shall otherwise be determined by resolution duly adopted by the Warren County Board of Supervisors.

SECTION 4. Except as amended herein, all of the terms and conditions of Local Law No. 8 of 1978, shall remain in full force and effect.

SECTION 5. Section 6 of Local Law No. 2 of 1984 of the County of Warren is hereby amended to read as follows:

Section 6. Motor vehicles, ~~e~~**Except as provided for in subsection (a) herein, or as otherwise** provided by resolution of the Warren County Board of Supervisors, **motor**

vehicles are prohibited from operating in or on the areas of the facilities except as may be permitted on roads and parking areas designated and marked for motor vehicle use by the Superintendent.

(a) Snowmobiles may be operated on the Warren County Bikeway from a point beginning at approximately 920' south of the centerline of County Route 59 (Bloody Pond Road), and extending the boundary of the Lands of the State of New York north of the bridge over State Route 9L (exclusive of segments within Town Highway ROW), from the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st, and only between the hours of 8:00 a.m. to 10:00 p.m., unless otherwise restricted by applicable law or regulation. Notwithstanding the foregoing, the Superintendent or his designee may restrict snowmobile access and usage on the above described section of the Warren County Bikeway if weather conditions are not conducive to snowmobile use or, for other reasons as determined by the Superintendent or his designee.

SECTION 6. Except as amended herein and as previously amended by Local Law No. 3 of 1989 and Local Law No. 2 of 1999, all of the terms and conditions of Local Law No. 2 of 1984, shall remain in full force and effect.

SECTION 7. Severability. If any section, subdivision, paragraph, subparagraph, clause, or item of this title is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portion thereof.

SECTION 8. Effective Date. This local law shall take effect immediately upon filing with the Office of the New York State Secretary of State.

RESOLUTION NO. 594 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb, McCoy and McDevitt

AUTHORIZING HEALTH INSURANCE PLANS TO BE OFFERED TO WARREN COUNTY OFFICERS, EMPLOYEES AND ELIGIBLE RETIREES FOR THE PERIOD OF DECEMBER 1, 2011 TO NOVEMBER 31, 2012 AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE ALL CONTRACTS REQUIRED TO AFFORD SAID INSURANCE COVERAGE AS WELL AS ANY OTHER RELATED STATEMENTS, REPRESENTATIONS, AGREEMENTS, AND OTHER DOCUMENTS THAT MAY BE NECESSARY

WHEREAS, Warren County currently contracts for and offers certain officers, employees and eligible retirees the following insurance plans: Blue Shield of Northeastern New York (BSNENY), New York State Health Insurance Program (NYSHIP), Capital District Physicians Health Plan Medicare Advantage Plan (CDPHP - MA), Blue Shield Medicare Advantage Instate (BS - MA IN), Blue Shield Medicare Advantage Out of State (BS- MA OOA), MVP Medica Advantage (MVP - MA), and

WHEREAS, for the renewal period for all health insurance coverage for the period December 1, 2011 to November 30, 2012 it is proposed that Warren County offer the same coverages from the same companies except 1) change from the current BSNENY fixed rate experience rated policy to the BSNENY minimum premium-payment insurance plan to obtain certain immediate savings with a potential for future savings or increased costs (if certain assumptions do not occur) and 2) no longer offer CDPHP - MA due to rate increases, and

WHEREAS, if CDPHP is no longer offered there are still similar other Medicare Advantage Plans for eligible retirees to choose from, and

WHEREAS, the proposal to convert to the BSNENY Minimum Payment Premium Policy with a maximum year end liability cap (payable only if the policy is not renewed - upon renewal past exposure claims cost will affect future rates) is based on the opinion of the County's health

insurance advisor that the County had an usually high claims experience this past year and if the next year is more in line with prior years, this change will allow the County to lower costs immediately, position the County for future savings which can be used to offset future health insurance costs while also limiting the County's increased cost exposure should the County determine not to continue with the plan, and

WHEREAS, based on the average health insurance employee enrollment for 2011, it is proposed to fund the BSNENY Minimum Premium Plan in the County budget at Ten Million Fifty-Seven Thousand Four Hundred Seventy-Three Dollars (\$10,057,473) thereby establishing a reserve in the amount of Five Hundred and Fifty Thousand Dollars (\$550,000) to provide funds for one half (½) of the reserve that may be payable (estimated at \$1,100,000) if Warren County elects to terminate coverage with BSNENY at the end of the policy period thereby leaving a potential estimated cost of Five Hundred Fifty Thousand Dollars (\$550,000) (the other half of the reserve) but also reducing immediate health care premium costs and positioning the County for future potential savings, and

WHEREAS, the actual impact of the cost of health insurance on the County budget is affected by changes, from time to time, in enrollment and the amounts receivable for departments/agencies funded by revenues from other governmental bodies, now, therefore, be it

RESOLVED, that for the renewal period of December 1, 2011 to November 30, 2012 Warren County shall offer to its eligible officers, employees and retirees the same health insurance coverages from the same companies as were offered in 2011 as described in the preambles of this resolution except 1) change from the current BSNENY fixed rate experience rated policy to the BSNENY minimum premium-payment insurance plan and 2) no longer offer CDPHP - MA, and be it further

RESOLVED that the BSNENY policy be funded at Ten Million Fifty-Seven Thousand Four Hundred Seventy-Three Dollars (\$10,057,473) thereby creating a reserve in the amount of Five Hundred Fifty Thousand Dollars (\$550,000) to be available to offset potential costs if the County determines to terminate coverage with BSNENY and must pay the reserve estimated at \$1,100,000, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute all contracts required to afford insurance coverages approved and authorized herein as well as any other related statements, representations, agreements, and other documents that may be necessary to implement the purposes of this resolution all in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH SELECT REHABILITATION, INC. FOR THERAPY SERVICES TO THE RESIDENTS AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of Westmount Health Facility is requesting that the County enter into an agreement with Select Rehabilitation, Inc. to provide therapy services to all residents in need of restorative/maintenance therapy, said services and the rates are set forth in Schedule "A" attached hereto for a term commencing December 1, 2011 and terminating November 30, 2012, with an automatic yearly renewal unless the agreement is terminated by either party by sixty (60) 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 Select Rehabilitation, Inc. to provide therapy services for the term and amount as described in the preambles of this resolution in a form approved by the County Attorney.

SCHEDULE "A"

Select Rehabilitation will provide rehabilitation therapy services with regard to the Facility's physical therapy, occupational therapy, and speech language pathology requirements, including the following services:

1. Provision of direct therapy services, therapy related documentation, evaluations, patient care conferences, and other therapy related services based on patient need.
2. Implementation and monitoring of Select Rehabilitation's therapy specific policies and procedures.
3. Implementation and monitoring of therapy compliance with documentation and billing requirements.
4. Provision of appropriate supervision of therapists, assistants, and aides.
5. Implementation of quality audit systems.
6. Participation in care conferences and caregiver education, based on patient need.
7. Participation in the completion of the applicable therapy portions of the MDS 3.0 to assist the Facility in the appropriate scoring and assignment of rehabilitation levels under the RUGS IV System.
8. Provision of minute tracking logs with assigned RUGS IV levels per patient, necessary for the Facility to submit billing information for Medicare Part A therapy reimbursement.
9. Provision of time based CPT codes and/or occurrence based CPT codes per patient, necessary for the Facility to submit billing information for Medicare Part B therapy reimbursement.

Compensation Schedule - Medicare Part A & Skilled HMO

Facility shall pay to Select Rehabilitation for Therapy Services rendered to Facility's residents who are eligible for Medicare Part A, the following per diem rate:

Ultra High	\$ 105.95
Very High	\$ 73.57
High	\$ 47.82
Medium	\$ 22.07
Low	\$ 6.62

In the event that a patient discontinues services prior to a PPS lock in date, the Facility agrees to submit the appropriate grouper classification for said patient and shall pay Select Rehabilitation for the appropriate rehabilitation level.

RUG 66 System

For therapy services rendered to Facility's residents who are Medicare Part A, RUG 66 System, Select Rehabilitation will be reimbursed at the same per diem rates above, with the following exceptions:

RLB HE2 HB2 LB2

For the X Category exceptions listed above, Select Rehabilitation will be reimbursed at the per diem rates associated with the therapy services provided.

Medicare Part B/Other Payer Sources

Facility shall pay to Select Rehabilitation for Part B and all other non-Rehab RUG patients for therapy services rendered to Facility's residents the following stated percentage of the Physician Fee Schedule that is geographically adjusted for the location of the Facility:

Select Rehabilitation Retention Percentage

75% of the geographically adjusted Physician Fee Schedule
 Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2011
Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH STEPHEN
MILLER GENERAL CONTRACTORS, INC. FOR CR44 BRIDGE
OVER THE HUDSON RIVER REHABILITATION (WC 13-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for CR44 Bridge Over the Hudson River Rehabilitation (WC 13-11), and

WHEREAS, the Superintendent of Public Works has issued correspondence recommending award of the bid to Stephen Miller General Contractors, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stephen Miller General Contractors, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Stephen Miller General Contractors, Inc., P. O. Box 291, Mayfield, New York 12117, for CR44 Bridge over the Hudson River Rehabilitation, pursuant to the terms and provisions of the specifications (WC 13-11) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Stephen Miller General Contractors, Inc., in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2011
Resolution introduced by Supervisors McDevitt, Strainer, Belden, Loeb and Wood
TO ENACT LOCAL LAW NO. 10 OF 2011

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. 10 of 2008 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to Amend SECTION 3 to provide that the Local Law shall Remain in Effect Until December 1, 2014", and

WHEREAS, the Board of Supervisors adopted Resolution No. 535 of 2011 on September 16, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of October, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at 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 21st day of October, 2011, does hereby enact and adopt Local Law No. 10 of 2011 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 10 OF 2011**

**A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2008 IN RELATION TO THE
IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN
COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW
SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2014**

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

SECTION 1. Title and Statement of Intent: This Local Law shall be titled "A Local Amending Local Law No. 10 of 2008 in Relation to the Imposition of an Additional Mortgage Recording Tax in Warren County to amend SECTION 3 to provide that the Local Law shall Remain in Effect Until December 1, 2014". The intent is to allow such Local Law to remain in full force and effect for three additional years until December 1, 2014. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter 397 of the Laws of 2011, enacted to amend Chapter 368 of the Laws of 2008 relating to authorizing the County of Warren to impose an additional mortgage recording tax in relation to extending the effectiveness thereof.

SECTION 2. Amendment of Local Law: SECTION 3 of Local Law No. 10 of 2008 is amended to delete an ending date of December 1, 2011 and extending the effectiveness of the Local Law until December 1, 2014 and shall read as follows:

"Imposition of tax for the period commencing October 1, 2008 and ending December 1, 2014, 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 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2014.

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

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

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

RESOLUTION NO. 598 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 50-11) AND WITH WHEELABRATOR HUDSON FALLS, LLC FOR SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES (WC 33-11)

WHEREAS, Warren County has advertised for sealed bids for: (1) Solid Waste and Recycling Transportation Services for Warren County (WC 50-11); and (2) Solid Waste and Recyclable Disposal Services (WC 33-11), and

WHEREAS, bids for Solid Waste and Recycling Transportation Services for Warren County (WC 50-11) were opened on September 6, 2011 and it has been determined by the Superintendent of the Department of Public Works that the following low bidder met all of the specifications and requirements necessary to provide the services under the above-described bid, and

WHEREAS, bids for Solid Waste and Recycling Disposal Services(WC 33-11) were opened on July 21, 2011 and it has been determined by the Superintendent of the Department of Public Works that the following low bidder met all of the specifications and requirements necessary to provide the services under the above-described bid, now, therefore, be it

RESOLVED, that the following bids for Solid Waste and Recycling Transportation Services for Warren County, and Disposal Services for Municipal Solid Waste are hereby accepted as follows:

WC 50-11 - SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY

<u>COMPANY</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Waste Management of New York, LLC 100 Ransier Drive West Seneca, New York 14224	Pricing as bid	January 1, 2012 - December 31, 2012

WC 33-11 - SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES

<u>CONTRACTOR</u>	<u>TOTAL AMOUNT</u>	<u>TERM</u>
Wheelabrator Hudson Falls, LLC 61 River Street Hudson Falls, New York 12839	Year 1 - \$58.00/ton	1 year

and be it further

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the above entities of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with each of the above-named entities for the purposes set forth hereinabove, and pursuant to the terms and conditions of the respective specifications, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in a form approved by the County Attorney, and be it further

RESOLVED, that a Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute extension agreements to continue the agreement in future years for Solid Waste and Recycling Transportation Services for Warren County (WC 50-11), to the extent allowed under the bid specifications, for a total of two (2) one (1) year terms, provided appropriations are made in the Department of Public Works budget and the Superintendent of Public Works recommends continuation of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 599 OF 2011
Resolution introduced by Supervisors Conover and Monroe

**WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING
REGARDING RESOLUTION CONCERNING THE SUPPORT OF A GRANT
APPLICATION BY THE CITY OF ALBANY FOR NEW YORK STATE
ENERGY RESEARCH AND DEVELOPMENT AUTHORITY**

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding resolution concerning the support of a grant application by the City of Albany for New York State Energy Research and Development Authority.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2011
Resolution introduced by Supervisors Girard and Monroe

**SUPPORTING THE GRANT APPLICATION BY THE CITY OF ALBANY FOR NEW YORK
STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA)**

WHEREAS, Warren County hereby supports the grant application by the City of Albany for New York State Energy Research and Development Authority (NYSERDA) for the Regional Sustainability Planning stage of the Cleaner, Greener Community Program, and

WHEREAS, a regional sustainability plan will reduce air, water and land pollution and improve our quality of life through smart growth and sustainable development, in addition, the plan will also improve energy efficiency, promote renewable energy and result in the reduction of greenhouse gas emissions throughout the Capital Region, and

WHEREAS, this is an important endeavor that will provide a framework for future growth and enhance the region's resiliency to climate change, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports the grant application by the City of Albany for New York State Energy Research and Development Authority (NYSERDA) for the Regional Sustainability Planning stage of the Cleaner, Greener Community 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 Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, Assemblywoman Teresa Sayward and Mayor Gerald D. Jennings.

Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2011
Resolution introduced by Chairman Stec

**AUTHORIZING AGREEMENTS WITH EBS-RMSCO, INC. FOR HEALTH
REIMBURSEMENT PLAN ACCOUNT FOR REIMBURSEMENT
OF RETIREES FOR HEALTH INSURANCE CO-PAYS**

WHEREAS, as part of moving to the new employee health insurance plans (as authorized by Resolution No. 714 of 2009 and amended by Resolution No. 623 of 2010 and further changed by the renewal of the MVP Advantage Plan for retirees), the County agreed to reimburse the additional amount employees pay for co-pays over the amount of co-pays to be paid pursuant to collective bargaining agreements, which reimbursement is to be set up through a third-party administrator, and

WHEREAS, as authorized by Resolution No. 752 of 2009, EBS-RMSCO, Inc. was selected to act as the third-party administrator and the Company has requested a separate Fee Service Agreement and a Business Associate Agreement for the retirees who are on the MVP Advantage Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Fee Service and Business Associate Agreements with EBS-RMSCO, Inc. to provide reimbursement for the additional amount retirees on the MVP Advantage Plan pay for co-pays over the amount of co-pays to be paid pursuant to collective bargaining agreements, for a term commencing December 1, 2011 and terminating November 30, 2012, and the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2011

Resolution introduced by Chairman Stec

AUTHORIZING AGREEMENT WITH DELTA DENTAL OF NEW YORK, INC.

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with Delta Dental of New York, Inc. upon the same terms and provisions as set forth in previous Resolutions in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2011

Resolution introduced by Chairman Stec

AUTHORIZING EXECUTION OF A CERTIFICATION FOR LOBBYING AND DISCLOSURE WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC., CDPHP UNIVERSAL BENEFITS, INC. AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. WITH REGARD TO THE HEALTH SERVICES DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Certification for Lobbying and Disclosure with Capital District Physicians' Health Plan, Inc., CDPHP Universal Benefits, Inc. and Capital District Physicians' Healthcare Network, Inc. with Regard to the Health Services Department, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2011

Resolution introduced by Supervisors Belden and Bentley

WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING RESOLUTION CONCERNING THE FILLING OF THE VACANT POSITION OF AIRPORT MANAGER

RESOLVED, that the Rules of the Board requiring resolutions be in writing be waived regarding resolution concerning the filling of the vacant position of Airport Manager.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2011

Resolution introduced by Supervisors Belden and Bentley

AUTHORIZING THE FILLING OF THE VACANT POSITION OF AIRPORT MANAGER

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to fill the vacant position of Airport Manager, with a set salary range of \$60,000 to \$70,000.

Adopted by unanimous vote.

Prior to adjourning, Chairman Stec acknowledged Pauline Lucia, who requested permission to address the board, regarding the termination of the contract with Berkshire Farms and returning to the in-house foster care program conducted by the County. Ms. Lucia advised that she had been a foster parent for seven years and one and a half years ago, the County transitioned the foster care program to Berkshire Farms. She asserted that once the transition was complete, the services improved greatly and she provided specific examples, such as how doctors appointments were handled. Ms. Lucia commented that she was recently contacted by the Department of Social Services (DSS) and informed that Warren County would be terminating the contract with Berkshire Farms; however, she said, she was not given any detailed information as to what changes would occur. She expressed her concern for the children in her care, as well as other foster families in the County, and the repercussions such transition would have on them. She further noted that Berkshire Farms was not even aware that the County was terminating the contract.

Mr. Dusek expounded that in speaking with the Deputy Commissioner of DSS, Suzanne Wheeler, and knowing Warren County's policy, children come first. He emphasized the importance of putting the children's needs first, above any kind of change that could be made. Ms. Wheeler apologized for not having the opportunity to speak with Ms. Lucia herself. She added that the number one concern was the children and the process of returning to the previous form of foster care with the County was not supposed to affect the children at all. She confirmed that there was never actually a contract with Berkshire Farms for these services. She noted that in the past eighteen months that the County had been working with Berkshire Farms, they had only provided two more foster homes and DSS had expected much more than that. Ms. Wheeler suggested that she meet with Ms. Lucia and discuss the concerns that were presented today.

Mr. Loeb encouraged that meeting to take place as soon as possible. Mr. Goodspeed added that Mr. Dusek, Mr. Auffredou and Chairman Stec be involved in these discussions, as well. Mr. Strainer recommended that the matter of the Berkshire Farms contract, or lack thereof, be referred to the Social Services Committee for further discussions.

There being no further business, on motion made by Mr. McCoy and seconded by Mr. Merlino, Chairman Stec adjourned the meeting at 12:30 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
WEDNESDAY, NOVEMBER 9, 2011**

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

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor McCoy.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor VanNess - 1.

Chairman Stec informed the two items to be addressed today were the presentation of the proposed 2012 County Budget and a Public Hearing on proposed Local Law No. 11 of 2011. He thanked the Budget Officer, as well as the budget team, for the work that was put into the process again this year. He recognized that concerns had arisen regarding the proposed future organization of the Planning & Community Development Department, in particular the reduction of staff and the shifting of responsibilities towards the Warren County Economic Development Corporation (EDC). He referenced the \$150,000 increase from last year that had been proposed in the 2012 budget for the EDC, restoring their funding to \$400,000, based on the understanding that the EDC would assume the economic development related duties from the Planning & Community Development Department. Chairman Stec informed that following further discussions on the matter, he had recommended that the \$150,000 restoration to EDC be reduced to \$100,000; thereby appropriating the remaining \$50,000 to the Planning & Community Development Departmental budget.

Chairman Stec announced he would turn the meeting over to Kevin Geraghty, Budget Officer, for the formal presentation of the proposed 2012 County Budget. He noted that during the message, a power point presentation would be displayed, a copy of which is on file with the minutes.

Mr. Geraghty addressed the board members and presented the 2012 Budget Message as follows:

"Mr. Chairman, Members of the Board of Supervisors and to all those in attendance, I hereby formally present the 2012 budget for Warren County.

"Referring to the slides on the screen you will see on the first slide, the proposed 2012 budget is a 1.7% increase of the 2011 budget amount to be raised by taxes.

"Importantly, on the next slide, you will note that the 2012 appropriations are \$3,163 below the 2011 adopted budget.

"The budget increase is rather remarkable since the 2012 projected revenues are down \$1,925,714 below the 2011 adopted budget.

"The next slide will give you the comparison of revenues and appropriations over the past three years.

"The general fund balance at the end of 2011 is projected to be approximately \$11,300,000 which includes \$7,100,000 of undesignated funds.

"In working with the budget, we also had to deal with a falling full value tax base.

"The 2012 proposed budget amount to be raised by tax is \$39,202,733. This is an increase over the 2011 adopted budget by \$648,907, really due to a loss of revenues.

"While sales tax collections have been improving, we decided to estimate that the revenue would be at the same level as 2011 in view of the uncertain economic conditions.

"We did the same with the mortgage tax revenue estimates.

"The next slides will show significant costs that we also had to deal with.

"Retirement costs were up \$1,052,000. Health insurance costs rose by \$417,000. Social Services costs went up due to a loss of significant federal funding. It is in this context that I make the recommendations next shown.

"The 2012 budget set spending priorities to strengthen Warren County finances, address important County infrastructure needs, provide programs important to our residents and position Warren County to be progressive in terms of economic development and job creation.

"The objective of strengthening Warren County finances was furthered by not only a conservative budget, but also by directing revenues from the Trash Plant sale to the unappropriated fund balance. Surplus funds from Workers Comp, County Road and Road Machinery as well as debt reserve were also used to balance this budget. For the first time in the past few years, this move will allow the County to avoid the cost of borrowing to meet its operating obligation throughout the year. It is expected that this will also have the added benefit of improving our credit rating.

"The objective of beginning to address any County infrastructure needs was addressed by committing over \$600,000 more dollars for County road improvements than was allocated in 2011. While this is an important step in the right direction, it is important to note that this is still less funding than is needed to properly maintain and improve the County road system. We will have to address this issue in next year's budget and each year thereafter to constantly increase the allocation of funding to get the County on an appropriate maintenance and improvement schedule. "The objective of providing certain programs of particular importance to the residents was furthered by funding programs important to our residents:

- a. \$7,500 has been allocated to the Cornell Cooperative Extension for the VITA (Volunteer Income Tax Assistance) Program which provides important income tax filing assistance to those in need;
- b. Funds for the Office for Aging meal sites has also been restored, but the budget calls for efficiencies in meal preparation by reducing the amount of monies available for this service and requiring that the meal preparation be consolidated at two sites. Importantly, as I mentioned, all meal sites are funded in the budget and all home meal programs are likewise funded. In addition, as kind of a safety valve and to be sure that an effective meal preparation consolidation program can be achieved, funding previously provided for this program has been placed into the contingency budget in the event that some or all of these funds are needed to maintain a satisfactory program;
- c. Funding for veterans' transportation services has been added to the budget to address the loss of shared services previously offered under the Social Services budget;
- d. \$7,884 has also been added to the Up Yonda budget to address shortfalls in outside revenues available for the program and to be sure that this park and all the services that it provides continues to be available for the residents of Warren County;
- e. The Department of Emergency Services' funding has been increased to allow for a full-time director so that County residents may be assured that these very important services will always be available whenever weather related or other disasters hit the County;
- f. Funding has been provided to consolidate the County and City of Glens Falls Dispatch Centers.

"Finally, the objective of furthering economic development in Warren County was accomplished by the provision of an additional \$150,000 of funding for the work of the EDC, provided that certain economic development services currently provided by County Planning staff can be adequately addressed. This is an important aspect of the budget as it demonstrates Warren County's commitment to fund activities, spur economic development and job creation, important to Warren County residents and it does so by not increasing taxes, but by reallocating funding.

"All of these objectives and bringing in a budget with a minimum tax increase in the face of a sharp decline in revenues necessitated the making of hard choices. Certain staff and department functions were reduced or eliminated. In this regard, the County budget calls for the elimination of the Print Shop, the restructuring and reduction of staffing in the Human Resources Department and Planning and Community Development offices, as well as the elimination of positions in the Clerk of the Board's office, Social Services, Health Services, Office for the Aging and Department of Public Works. We also had to defer beginning the repayment of storm damage sustained this past May and for which no FEMA funds were received. Finally, we had to utilize trash plant revenues accruing for 2011 to balance this budget.

"After the difficult budgets faced by Warren County in 2009 and again last year, I had hoped that this would be an easier budget year. This did not happen due to the continued loss of revenues from various sources, as well as increased costs associated with retirement and health insurance. Added to that, was a need to prepare a contingency budget for the Hudson River Black River Regulating District assessments in view of current litigation regarding that matter. Also, it was clear that we could not continue to significantly underfund County road maintenance and needed improvements or ignore important funding allocations for economic development.

"I realized that this budget could not be just about reducing spending and living within a tax cap, it had to provide for essential governmental services, infrastructure improvement and allow for the embracing of certain new programs that would benefit us in the future.

"I believe that this budget not only continues the fiscal conservative path of the past two years, but it also demonstrates that it is possible to reallocate funding in effective ways to avoid increasing taxes while at the same time, right sizing our government and living within our means. "While this budget re-evaluates and examines the allocation of funding within the various Warren County programs, I believe a multi-year plan is an absolute necessity. In many instances, a reallocation of funding and/or change of direction in various programs offered by the County can take months or even years before the change can be fully effective or the savings can be fully realized. Also, the use of one time revenues and the implication for future budgets has to be planned for now. As your Budget Officer, I am recommending multi-year planning so that the Board is aware of the various funding demands that will be made upon it in the future and is able to react not just at budget time, but in a more timely and considered manner.

"Given all the financial realities that have to be dealt with, I believe that this budget is a responsible budget and one that positions Warren County for continued financial strength into the future provided that the County also engages in multi-year planning as I just mentioned.

"Finally, I would be remiss if I did not thank the Department Heads for their valuable contribution in making this budget a reality. At the end of the day, I and my budget team depended upon the knowledge and expertise that the Department Heads brought to the table. Warren County is very fortunate since, not only do the Department Heads bring knowledge and expertise, they also bring an understanding of the need of the County to address budget issues on a County basis and not just on a department-by-department basis. These individuals are truly dedicated public employees.

"As I have said in the past, from the Department Heads to their employees, Warren County has a work force that is second to none and demonstrates an attitude and a willingness to work with what they have. This dedication and attitude, together with the Board's initiatives outlined in the 2012 budget, will serve Warren County well.

"As the last item on the PowerPoint, you will see the tax rates for 2012. Thank you."

Chairman Stec declared the Public Hearing on proposed Local Law No. 11 of 2011, entitled "A Local Law Amending Local Law No. 8 of 1978 and Amending Local Law No. 2 of 1984 to Authorize Snowmobile Usage on the Warren County Bikeway in a Certain Section Designated Within Local Law No. 11 of 2011" open at 11:25 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 11 of 2011.

Jeff Tennyson, Superintendent of Public Works, distributed an aerial map to the board members, a copy of which is on file with the minutes. He noted that the map depicted the section of the Bikeway that would be designated for snowmobile usage, and explained the section in detail. He recalled that the Public Works Committee had been approached by the South Warren Snowmobile Club approximately one and a half years ago requesting authorization for usage of the Bikeway and said request was tabled at that time. Since then, he continued, the South Warren Snowmobile Club involved other stakeholders in the area and had received a letter of concurrence from the New York State Department of Transportation for the portion of the Bikeway that was located in the NYS DOT Right-of-Way (ROW), as well approval from the Town and the New York State Department of Environmental Conservation (NYS DEC) for usage of their portions of the Bikeway. Mr. Tennyson apprised that this was a change from prior seasons snowmobile use in the area, and would allow a trail connection to maintain the connection with the Washington County trail system that was previously established. With regard to maintenance and repair to the Bikeway, he stated, the County and the South Warren Snowmobile Club would enter into an agreement to establish a Club Trail on the new segment; thereby providing that the Club would be responsible for maintenance until March 31st. He added that the maintenance would revert back to the Parks, Recreation & Railroad Division after March 31st. Mr. Tennyson concluded that it was anticipated that the additional use of the snowmobiles on the paved section of the Bikeway would cause some long term wear and degradation of the asphalt surface and there was a plan in place to address that in the spring if necessary. He noted that the Club had indicated that they would assist in that effort, as well.

Chairman Stec announced he would extend privilege of the floor to members of the public for comment at this time.

Mike Grasso, resident of Lake George, provided a historical perspective on the proposal, noting that prior to any local laws passed in the mid-1980's, there was a trail through Dunhams Bay up over French Mountain and down to what was now the Wild West Ranch and the trail was regularly used for years. Mr. Grasso added that the trail that had subsequently been developed was a life safety issue. He noted that crossing Route 9 in that area was very dangerous, as was the crossing at Route 9L. He opined that the new system being proposed today was much safer and was a great plan.

John Strough, representing the Warren County Safe & Quality Bicycling Organization, expressed that the Organization was not opposed to sharing the Bikeway with the snowmobilers; however, he said, there were concerns that should be addressed. He stated the name was the Warren County Bikeway and that was an appeal to tourists which had an important economic element that they did not want to lose. He questioned if all other alternatives for a trail for snowmobile use had been investigated; and also, prior to this Local Law being adopted, he wondered if it could be implemented on a trial basis to determine whether or not it was the right decision. Another concern, Mr. Strough pointed out, was if damage did occur to the Bikeway, he questioned if it would be a cost to taxpayers for the repairs.

Mark McClain, Treasurer of the South Warren Snowmobile Club, advised that he put up all the trail signs in the fall and removed them in the spring, and the Club also spent thousands of hours preparing the trail system for the season. He expounded that they did this to bring families into Warren County. He referenced area businesses that were now staying open in the winter months due to the business that snowmobilers brought in. He thanked the Board of Supervisors for all of the years of support and making the County's trail system a great system.

Cliff Satterlee, resident of Old Military Road, expressed his opposition to the proposed Local Law, noting his biggest concerns were the safety issues.

Virginia Russell, owner of Ciro's Restaurant and resident of Lake Luzerne, remarked that volunteers maintained the trail system and the South Warren Snowmobile Club maintained

strict ethical guidelines with total respect and appreciation of the generous private property owners where the trail system crossed. She noted that the connection to the Washington County trail system that was established last year resulted in a 75% increase in her winter business.

Peter Aust, President and CEO of the Adirondack Regional Chamber of Commerce (ARCC), read into the record a prepared statement, a copy of which is on file with the minutes. In summation, Mr. Aust expressed his full support, as well as the ARCC's support, of the proposed Local Law.

Rick Haag, Secretary for the Warren County Conservation Council, also read into the record a prepared statement supporting the opening of the County Bikeway to snowmobiling, a copy of which is on file with the minutes. In his statement, Mr. Haag advised that the members of the Council had voted at their November meeting to support and work with all parties interested in opening the bike trail to use by snowmobilers and that they felt the County trail system could and should be a multi-use recreational facility that was not under-utilized or dormant during the winter recreation season.

Larry Bennett, resident of Lake Luzerne and business owner, discussed the importance of sharing property and the trail system. He added that the sharing of the trail system would provide considerable safety to the users, rather than the sharing of highly traveled roads. In conclusion, Mr. Bennett acknowledged the concerns with the proposed Local Law; however, he said, this would be a tremendous improvement to the current trail system and expressed his full support of the proposal.

Jacqueline Anderson, on behalf of the owners of Waterslide World, read a prepared statement into the record, expressing their opposition to the proposal and identifying past problems they have had with snowmobilers unlawfully crossing their property, as well as their concerns with liability.

Shane Mahieu, member of the New York State Snowmobile Association Board of Directors, responded to the previous comment regarding liability issues. He stated that under Law Section 9-103, the Recreational Use Statute, it specifically narrowed land owner exposure and the New York State Snowmobile Association did not rest on the merits of that Law alone, they had additional insurance policies covering land owners for liability. Mr. Mahieu offered the Associations' assistance to any interested stakeholders to ensure the proper and safe use of the trail that was in question today and expressed his full support of the proposal.

Hank Dashnaw, Treasurer of the Barnstormers Snowmobile Club, expounded that the connection of the Warren and Washington Counties trail systems has had a great impact on Washington County's businesses, so much so that the Barnstormers were able to purchase a Class A Groomer this year. He expressed his full support of the proposed Local Law.

A number of people in the audience continued to express their support of proposed Local Law No. 11 of 2011.

Chairman Stec requested Mr. Tennyson to address the possibility of damage and/or maintenance issues to the trail. Mr. Tennyson acknowledged damage and maintenance were valid concerns. He apprised that he had researched a system called Slurry Seal for the Bikeway, which was essentially a portland, cement base, thin layer that would go on top of the existing asphalt, creating a harder shell and smoother surface. He noted that the Slurry Seal would be tested on the existing segment of the trail in the spring to determine if it would treat the surface. He predicted that the Slurry Seal treatment would need to be applied every three to five years.

Vicky Eastwood, resident of Lake George, stated that she understood the reasoning behind the support of utilizing the Bikeway for snowmobile use; however, she said she was not supportive of the proposal. She advised that the bike trail crossed her driveway and she had many concerns with the idea of snowmobiles coming across her driveway. She questioned what kind of signage would be placed near her driveway and who would be responsible for such. Ms. Eastwood also noted that she plowed her driveway in the winter and she was concerned with the trail being groomed over her driveway.

Mr. Tennyson asserted that in coordination with the local Snowmobile Clubs, signage was placed in any areas where there was a crossing on County property. He remarked that if the Local Law was adopted, the County would enter into an agreement with the South Warren Snowmobile Club and they would suggest what signs were necessary, followed by his staff reviewing the suggestions and then the proper signage would be erected. Mr. Tennyson added that because Ms. Eastwood plowed her driveway, that would slow the snowmobilers down when crossing, as well.

Joan Jenkin, member of the Warren County Safe & Quality Bicycling Organization, informed that she was an avid biker and the Bikeway was the only safe and quality place she could ride her bike. She opined that summer tourism was the most important tourism time of the year. Ms. Jenkin noted that there were many more bicyclists coming to the area and hosting tours and races in the County. The Bikeway condition, she continued, was very important for attracting more tourism to the County. She further noted her concern with the cost for maintenance and repair to the Bikeway. She urged the Supervisors to research alternative routes for snowmobile use rather than adopting this Local Law.

Brian Reichenbach, Attorney representing Jack Gillette Enterprises Incorporated, owner of Magic Forest. Mr. Reichenbach read a statement prepared by Mr. Gillette into the record. In the statement, Mr. Gillette outlined the history of the development of the bike trail and the impact it had on his property. Mr. Gillette's opposition and disappointment was firmly expressed in his prepared statement.

Mike Fazio, President of the South Warren Snowmobile Club, thanked everyone that came to the meeting today to show their support of the proposed Local Law. He provided rebuttals to the comments that were made in opposition to the proposal. He pointed out that the County expended approximately \$100,000 every year for the maintenance of the Bikeway for bicyclists, plus the staff to provide such maintenance; however, he noted, those that voiced their opposition to this never acknowledged such expenditures. He further confirmed that the Club would provide any necessary maintenance following the winter season at no cost to the County. He discussed the enforcement of snowmobile use on the Bikeway and the plans that were in place to handle such. Mr. Fazio congratulated the Board of Supervisors, past and present, for making the County a premier destination for snowmobilers in the entire northeast snowmobile corridor.

Fred Austin, of the Fort William Henry, provided the development history of both the Bikeway and the snowmobile trail system. He expressed his opinion that the County was not honoring the original local law which stated that no motorized vehicles would be permitted to travel on the Bikeway.

Mr. McDevitt expressed his opposition to the proposed Local Law and agreed with Mr. Austins' statements, in that the County was going against its' word with regard to the trail if this law were to be adopted. He questioned if the County had a responsibility to put the property owners along the Bikeway legally on notice that a major change was going to occur. Chairman Stec replied that the County was not responsible for notifying every property owner along the Bikeway.

There being no one further wishing to speak on proposed Local Law No. 11 of 2011, Chairman Stec declared the Public Hearing closed at 1:20 p.m.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Several letters in support of the proposed extension of a portion of the Bikeway to be used by snowmobiles. Copies of all letters have been provided to the board of Supervisors and will be a part of the record of today's meeting.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, announced a motion was needed to bring Resolution Nos. 606 through 608 to the floor. Motion was made by Mr. Goodspeed, seconded by Mr. Bentley and carried unanimously to bring Resolution Nos. 606 through 608 to the floor.

Chairman Stec apprised that a SEQRA (State Environmental Quality Review Act) review was necessary prior to voting on Resolution No. 607, which would enact Local Law No. 11 of 2011, and he requested Martin Auffredou, County Attorney, commence the review.

Mr. Auffredou referenced the Short Environmental Assessment Form before the board members and noted the consideration for this action was an unlisted action under SEQRA. Part II, he continued, was the impact assessment and he reviewed the questions with the board members. Following the review and the Supervisors recommendations, Mr. Auffredou announced the answers to A through E should all be no; thereby providing a negative declaration to be attached to Resolution No. 607.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 606 through 608 were approved.

RESOLUTION NO. 606 OF 2011

Resolution introduced by Supervisors Geraghty, Taylor, Champagne, Bentley, Kenny, Merlino, Girard, Conover and Belden

ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2012 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on November 4, 2011, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2012, 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 \$145,243,023, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$106,040,290, leaving a balance of \$39,202,733, 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, 2012, and be it further

RESOLVED, that the Board of Supervisors shall hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 18th day of November, 2011, at 10:00 a.m., on the matter of the adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2012, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to cause to be printed at least 25 copies of said tentative budget for distribution to the public and give public notice of such hearing as required by law.

Roll Call Vote:

Ayes: 782

Noes: 57 Supervisor McCoy

Absent: 160 Supervisors VanNess and Sokol

Adopted.

RESOLUTION NO. 607 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW NO. 11 OF 2011

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. 8 of 1978 and Local Law No. 2 of 1984 to Authorize Snowmobile Usage on the Warren County Bikeway in a Certain Section designated within Local Law No. 11 of 2011", and

WHEREAS, the Board of Supervisors adopted Resolution No. 593 on October 21, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 9th day of November, 2011, 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, and

WHEREAS, a Short Environmental Assessment Form has been presented at this meeting and the Superintendent of the Department of Public Works and County Attorney have reviewed the Local Law and the Short Environmental Assessment Form with the Warren County Board of Supervisors concerning whether there would be any adverse affects associated with the adoption of the Local Law, which will, if adopted, allow snowmobiles to use a certain area of the Warren County Bikeway as described in Local Law No. 11 of 2011, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors upon review of Part I of the Short Environmental Assessment Form and upon the information presented by the Superintendent of the Department of Public Works hereby approves the proposed responses recommended by the Superintendent and discussed at this meeting for Part II, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Short Environmental Assessment Form referred to hereinabove and indicate thereon that the proposed action will not result in any significant adverse impacts and further attach such additional documentation or information as he may consider necessary as a result of the discussions at this meeting, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the issuance of a negative declaration under the New York State Environmental Conservation Law, and be it further

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 9th day of November, 2011, does hereby enact and adopt Local Law No. 11 of 2011 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Superintendent of the Department of Public Works is hereby authorized to install such necessary signage to implement and enforce Local Law No. 11 of 2011, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and to take all necessary actions for the promulgation thereof.

SCHEDULE "A"

COUNTY OF WARREN
LOCAL LAW NO. 11 OF 2011A LOCAL LAW AMENDING LOCAL LAW NO. 8 OF 1978 AND LOCAL LAW NO. 2 OF
1984 TO AUTHORIZE SNOWMOBILE USAGE ON THE WARREN COUNTY BIKEWAY
IN A CERTAIN SECTION DESIGNATED WITHIN LOCAL LAW NO. 11 OF 2011

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

SECTION 1. Legislative Intent and Local Law Amended/Superseded. The purpose of this Local Law is to amend Local Law No. 8 of 1978 "A Local Law Providing for the Rules and Regulations for the Use of the Warren County Bikeway", and to also amend Local Law No. 2 of 1984 "A Local Law Providing Rules and Regulations for the Use of Warren County Recreational Facilities", as that law was previously amended by Local Law No. 3 of 1989 and by Local Law No. 2 of 1999, and specifically to amend Sections 6 and 7 of Local Law No. 8 of 1978 and Section 6 of Local Law No. 2 of 1984 to allow snowmobiles to operate in or on a section of the Warren County Bikeway specifically designated in Local Law No. 11 of 2011 beginning on the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st.

SECTION 2. Subsection 3 of Section 6 of Local Law No. 8 of 1978 of the County of Warren is hereby amended to read as follows:

Section 6. Obedience to Traffic Control Devices.

(3). **Except as expressly provided for in subparagraph (a) of Subsection (3) of Section 6 herein,**

All motor bikes, mini bikes, mopeds, motor vehicles, horses and animals are hereby prohibited from the use of any bicycle path, bike path or bikeway, as defined herein, except motor vehicles or motor bikes used by the police and any other authorized personnel in the town in which the bikeway is situated.

(a) Snowmobiles may be operated on the Warren County Bikeway from a point beginning at approximately 920' south of the centerline of County Route 59 (Bloody Pond Road), and extending the boundary of the Lands of the State of New York north of the bridge over State Route 9L (exclusive of segments within Town Highway ROW), from the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st, and only between the hours of 8:00 a.m. to 10:00 p.m., unless otherwise restricted by applicable law or regulation. Notwithstanding the foregoing, the Superintendent or his designee may restrict snowmobile access and usage on the above described section of the Warren County Bikeway if weather conditions are not conducive to snowmobile use or, for other reasons as determined by the Superintendent or his designee.

SECTION 3. Section 7 of Local Law No. 8 of 1978 of the County of Warren is hereby amended to read as follows:

Section 7. Operating Hours. **Other than for the limited exception for snowmobile usage as provided for in Section 6(3)(a) herein,** the Warren County Bikeway shall be open for use commencing one hour before sunrise and closing one hour after sunset, **or** except as shall otherwise be determined by resolution duly adopted by the Warren County Board of Supervisors.

SECTION 4. Except as amended herein, all of the terms and conditions of Local Law No. 8 of 1978, shall remain in full force and effect.

SECTION 5. Section 6 of Local Law No. 2 of 1984 of the County of Warren is hereby amended to read as follows:

~~Section 6. Motor vehicles, except~~ **as provided for in subsection (a) herein, or** as **otherwise** provided by resolution of the Warren County Board of Supervisors, **motor vehicles** are prohibited from operating in or on the areas of the facilities except as **may be** permitted on roads and parking areas designated and marked for motor vehicle use by the Superintendent.

(a) Snowmobiles may be operated on the Warren County Bikeway from a point beginning at approximately 920' south of the centerline of County Route 59 (Bloody Pond Road), and extending the boundary of the Lands of the State of New York north of the bridge over State Route 9L (exclusive of segments within Town Highway ROW), from the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st, and only between the hours of 8:00 a.m. to 10:00 p.m., unless otherwise restricted by applicable law or regulation. Notwithstanding the foregoing, the Superintendent or his designee may restrict snowmobile access and usage on the above described section of the Warren County Bikeway if weather conditions are not conducive to snowmobile use or, for other reasons as determined by the Superintendent or his designee.

SECTION 6. Except as amended herein and as previously amended by Local Law No. 3 of 1989 and Local Law No. 2 of 1999, all of the terms and conditions of Local Law No. 2 of 1984, shall remain in full force and effect.

SECTION 7. Severability. If any section, subdivision, paragraph, subparagraph, clause, or item of this title is for any reason held invalid or unconstitutional by any court of competent jurisdiction such portion shall be deemed a separate, distinct, and independent provision, and such holding shall not affect the validity of the remaining portion thereof.

SECTION 8. Effective Date. This local law shall take effect immediately upon filing with the Office of the New York State Secretary of State.

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 Warren County Board of Supervisors	2. PROJECT NAME Local Law No. 11 of 2011
3. PROJECT LOCATION: Municipality <u>Town of Lake George</u> County <u>Warren</u>	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) Warren County Bikeway - from a point beginning approximately 920' south of the centerline of County Route 59 (Bloody Pond Road) extending the boundary of the lands of the State of New York north of the intersection with State Route 9L (exclusive of Town Highway Right-of-Way)	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Amendment to Local Law Nos. 8 of 1978 and 2 of 1984 to allow snowmobiles to use certain portion of the Warren County Bikeway during snowmobile season.	
7. AMOUNT OF LAND AFFECTED: Initially <u>1.2+/-</u> acres Ultimately <u>1.2+/-</u> 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 checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" 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: <u>Warren County Board of Supervisors</u>	Date: <u>11/9/11</u>
Signature: <u>DGStec</u>	<u>Daniel G. Stec</u>

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

OVER
1

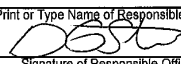
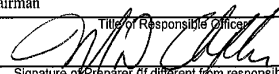
Reset

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? If yes, coordinate the review process and use the FULL EAF. <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? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> Yes <input checked="" 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: No</p> <p>C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No</p> <p>C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No</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: No</p> <p>C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No</p> <p>C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No</p> <p>C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: No</p>	
<p>D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</p>	
<p>E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:</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>Warren County Board of Supervisors _____ Name of Lead Agency</p>	<p>11/9/11 _____ Date</p>
<p>Daniel G. Stec _____ Print or Type Name of Responsible Officer in Lead Agency</p>	<p>Chairman _____ Title of Responsible Officer</p>
<p> _____ Signature of Responsible Officer in Lead Agency</p>	<p> _____ Signature of Preparer (if different from responsible officer)</p>

Roll Call Vote:
 Ayes: 779
 Noes: 60 Supervisor McDevitt
 Absent: 160 Supervisors VanNess and Sokol
 Adopted.



RESOLUTION NO. 608 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe, Girard, Sokol, McCoy and Wood

**INTRODUCING PROPOSED LOCAL LAW NO. 12 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 12 of 2011 entitled "A Local Law Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors", 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 18th day of November, 2011, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 12 of 2011, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 12 OF 2011**

**A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE
MEMBERS OF THE WARREN COUNTY BOARD OF SUPERVISORS**

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

SECTION 1. On and after the first day of January, 2012, the local legislative body of the County of Warren shall continue to be known and designated as the Board of Supervisors, but the election of the members thereof and their respective votes as such members thereof shall, on and after the first day of January, 2012, be determined and fixed in accordance with the provisions of this Local Law to accomplish the reapportionment of the local legislative body of the County of Warren in accordance with the 2010 Federal Census and the members thereof shall be designated as County Supervisors.

SECTION 2. The number and apportionment of the members of the Board of Supervisors shall be determined by the 2010 Federal Census. Until the 2020 Federal Decennial Census, unless an official County census is made before 2020, each town and city ward in the County of Warren shall be entitled to at least one (1) County Supervisor. Each town and city ward shall be entitled to one (1) additional County Supervisor for each 5,580 population as determined by the 2010 Federal Census.

SECTION 3. Based on the 2010 Federal Census of the County of Warren, on and after the first day of January, 2012, there shall be twenty (20) members of the Board of Supervisors of the County of Warren apportioned as follows:

Town of Bolton	1
Town of Chester	1
Town of Hague	1
Town of Horicon	1
Town of Johnsburg	1
Town of Lake George	1
Town of Lake Luzerne	1
Town of Queensbury	5
Town of Stony Creek	1
Town of Thurman	1

Town of Warrensburg	1
City of Glens Falls:	
First Ward	1
Second Ward	1
Third Ward	1
Fourth Ward	1
Fifth Ward	1

Such Supervisors shall be elected at the general election of 2011 and shall hold office for terms of two (2) years commencing on the first day of January following such election unless a municipality shall have elected as provided under State Law for its supervisor to hold a four (4) year term in which case the county supervisor shall hold office for a four (4) year term. In all towns having one (1) County Supervisor, the County Supervisor shall be the Town Supervisor. In towns having more than one (1) County Supervisor, the Town Supervisor shall be one (1) County Supervisor and the remaining County Supervisors shall be elected at large in the town. A vacancy in the Office of County Supervisor in a town, other than the Town Supervisor, shall be filled by a majority of the votes of the members of the town board. In a city ward having more than one (1) County Supervisor, all County Supervisors shall be elected at large in the ward. A vacancy in the Office of the County Supervisor in a city ward shall be filled by a majority vote of the common council of the city.

SECTION 4. On and after the first day of January, 2012, and continuing until the next Decennial Federal Census, unless an official County census shall be made sooner, each town and ward shall be entitled to the following number of votes on any resolution, local law, motion or proposal to be voted on by the Board of Supervisors, to wit:

Town of Bolton	35
Town of Chester	51
Town of Hague	11
Town of Horicon	21
Town of Johnsbury	36
Town of Lake George	53
Town of Lake Luzerne	51
Town of Queensbury:	
Town Supervisor	85
County Supervisor	85
County Supervisor	85
County Supervisor	85
County Supervisor	85
Town of Stony Creek	12
Town of Thurman	19
Town of Warrensburg	62
City of Glens Falls:	
First Ward	38
Second Ward	57
Third Ward	57
Fourth Ward	30
Fifth Ward	42

A total of 501 affirmative votes shall be required for the adoption of any resolution, local law, motion or proposal requiring a majority vote and a total of 667 affirmative votes shall be required for the adoption of any resolution requiring a two-thirds vote. On any committee of the Board of Supervisors, each County Supervisor shall have one (1) vote.

SECTION 5. This Local Law shall repeal Local Law No. 10 of 2001.

SECTION 6. If any section, subdivision, paragraph, subparagraph, clause, term, or part thereof is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion and such shall not affect the validity of the remaining portion thereof.

SECTION 7. This Local Law is adopted pursuant to Section 10, Subdivision 1, paragraph a(13) of the Municipal Home Rule Law and is subject to permissive referendum and shall become effective upon filing with the Secretary of State as provided by Section 27 of the Municipal Home Rule Law of the State of New York and publication in the official newspapers of the County of Warren.

There being no further business, on motion by Mr. Bentley and seconded by Mr. Belden, Chairman Stec adjourned the meeting at 1:30 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 18, 2011**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Goodspeed, McCoy, Merlino, Stec, Strainer, Champagne, VanNess, Sokol, Thomas, Wood and Geraghty - 19.

Absent: Supervisor Bentley - 1.

Motion was made by Mr. Belden, seconded by Mr. Girard and carried unanimously, to approve the minutes of the October 21, 2011 Board Meeting and the November 9, 2011 Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2012 open at 10:05 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on the Warren County Sewer District (Industrial Park) Assessment Roll for 2012.

There being no one wishing to speak on the Warren County Sewer District (Industrial Park) Assessment Roll for 2012, Chairman Stec declared the Public Hearing closed at 10:07 a.m.

Chairman Stec declared the Public Hearing on the 2012 Tentative Warren County Budget open at 10:08 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on the 2012 Tentative Warren County Budget.

Concerning the 2012 Tentative Budget, Chairman Stec referenced the power point presentation that was provided last week by the Budget Officer and mentioned that the 2012 appropriations were slightly decreased from 2011 and also included an increase in the tax levy of 1.7%, which was compliant with the State's new Tax Cap Law. He added that this budget did not appropriate any Fund Balance.

Privilege of the floor was extended to George Weinschenk, resident of the Town of Bolton. Mr. Weinschenk expressed his concern with government these days, noting that everything was done under duress. He stated that his taxes had increased, while local services had decreased and he viewed that as a problem. He outlined specific questions he had relative to the Tentative Budget, and said questions were answered and explained by Paul Dusek, County Administrator. In conclusion, Mr. Weinschenk opined that the new Human Services Building had reoccurring issues due to a lack of engineering and he suggested that the Supervisors review the issues more closely.

Privilege of the floor was extended to Linda Lewis, Manager of the Chestertown Meal Site. Ms. Lewis expounded that she did not believe the new proposal for meal sites would work and she requested the board members to reconsider making any changes to the meal sites. She noted a concern with the lack of manpower at the sites for customer service purposes if a reduction in staff was implemented as proposed. Ms. Lewis affirmed that employees at the meal sites did not receive health benefits.

Privilege of the floor was extended to Zandy Gabriels, resident of the Town of Bolton. Mr. Gabriels announced his satisfaction with the 1.7% increase on the County tax levy and acknowledged the amount of work that went into the budget process. He also commended the County for making the tentative Budget available on the website; however, he said, the Equalization & Apportionment (E&A) Table, which was part of the Budget, was not available on the website. Mr. Gabriels remarked that the E&A Table was very important because it was the fundamental repository of all of the assessed valuations in each of the individual towns and should be made available to the public by mid-October. He recognized that the Table was

flexible and amended many times prior to the Budget being adopted, but he still felt that all drafts of the Table should be included on the website.

Mr. Dusek stated that he appreciated the value of the E&A Table and he had taken the position that the Table should not be released until at least the Tentative Budget was presented to the Board of Supervisors. He explained that as the budget process progressed the numbers could vary wildly and he was concerned about erroneous information getting out to both the public and the towns.

Mr. Gabriels commented that the Contingent Fund balance for 2011 was \$250,000 and it appeared that for 2012 it was approximately \$560,000. Chairman Stec responded that \$129,000 of the Contingent Fund was being earmarked for the meal sites in case the proposed changes were not feasible.

Privilege of the floor was extended to Calista Murray, Manager of the Bolton Meal Site. Ms. Murray stated she had been the Bolton Meal Site Manager for twenty years, and State Law dictated that each site required two staff at all times. She wondered if the County had researched the possibility of renegotiating the lease agreements for the meal sites, as a cost savings measure. Mr. Dusek replied that there had been discussions similar to Ms. Murray's recommendation. Ms. Murray urged the Supervisors to visit their meal sites to see how they were run. She concluded that she did not think the proposed changes would be feasible for the meal sites and she asked the board members to reconsider.

Privilege of the floor was extended to Father Jim Loughrin, resident of the Town of Bolton. Father Loughrin said that the demographic in northern New York was now older than Florida. He remarked that the elderly population was growing and was also the most vulnerable portion of the population. He added that these people had paid taxes their entire lives and this service should not be reduced.

Privilege of the floor was extended to Linda Bennett, resident of the Town of Bolton. Ms. Bennett expressed the importance of the meal sites, especially in the north country. She apprised that not only was the program important, but also the employees at each site, many of whom had been at their respective sites for years and depended on their salaries.

In response to an inquiry regarding the consolidation of four meal sites into one common site in Warrensburg, Chairman Stec expounded that discussions were held between the Budget Team and the Director of the Office for the Aging during the budget process which led to the proposed changes. Mr. Geraghty added that Countryside Adult Home was a County-owned facility and for two years there had been discussions regarding its future. He noted the thought was that this change would reduce costs by utilizing a County-owned facility that already had a commercial kitchen available, as well as providing additional use of the facility and increasing patronage. Mr. Geraghty stated that the misnomer was that the program was going away, which was never the case. He explained the board members were still open to other options, such as if the towns were willing to offer to reduce their rates in an effort to work with the County.

Mr. Strainer pointed out that the meal site program was a non-mandated program and the Director of the Office for the Aging, Christie Sabo, had to be creative with the departmental budget in order to continue to provide meals to the seniors of the County. He commended Ms. Sabo for the effort she put forth to reduce the budget while maintaining such an important program.

Mr. Monroe expressed his concern at the town level, in that the individual towns did not have time to process this decision and do the necessary research to make sure that the meal sites in their towns could continue to operate. He noted the towns had already adopted their budgets and could not make the financial adjustments that would be necessary to accommodate the proposed changes to the meal sites. He suggested that no changes occur this year and that the towns be given the opportunity to determine if they could absorb more of the costs to keep the meal sites running as they currently were. Chairman Stec reiterated that the Budget Officer had provided for exactly that scenario.

Mr. Goodspeed echoed Mr. Monroe's statements concerning the timing of this proposal. He noted it was important to recognize that the communities that had these sites were all

unique and the contracts were not all identical. He asserted that his biggest concern was how these changes could be implemented in six weeks without affecting the product that was delivered to the seniors. Mr. Goodspeed recommended a trial of the proposed changes before any permanent changes were made.

Mr. Loeb suggested that the proposed changes did not have to occur January 1, 2012, but could be slowly implemented over time. Regarding the Youth Court, he continued, that program had struggled to maintain its' funding and had faced reductions in funding from the State. He acknowledged that the County had reinstated the funding contribution for 2012 for the Youth Court and he further stated that the individuals, not the clients, that benefitted from the program should contribute financially, as well.

Mr. Taylor opined that the Youth Court was an outstanding program that benefitted the entire County. He provided statistical information relative to the Youth Court.

Mr. VanNess questioned if the Budget Committee had carefully reviewed the Print Shop, specifically the matter of increasing the cost charged to the towns for projects. He said his fear was the cost to contract out may be much greater than continuing to perform the work in-house.

Pertaining to the desire to delay implementation of the proposed changes for the meal sites, Mr. Dusek advised that unless a Contingent Fund transfer was approved now, once the 2012 Budget was adopted today, it could not be amended further until after January 1, 2012. Chairman Stec cautioned about utilizing the \$129,000 that was earmarked in the Contingent Fund at this time and suggested that if it was the desire of the board members to do such, a lesser amount be transferred for the time being.

There being no one further wishing to speak on the 2012 Tentative Warren County Budget, Chairman Stec declared the Public Hearing closed at 11:50 a.m.

Chairman Stec declared the Public Hearing on proposed Local Law No. 12 of 2011 entitled "A Local Law Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors" open at 11:51 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on proposed Local Law No. 12 of 2011 entitled "A Local Law Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors".

There being no one wishing to speak on proposed Local Law No. 12 of 2011 entitled "A Local Law Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors", Chairman Stec declared the Public Hearing closed at 11:56 a.m.

Chairman Stec advised the next item on the Agenda pertained to his reports. He remarked that his only report was to again thank the Budget Officer and the entire Budget Team for the work that was put into the preparation of the 2012 Budget.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Merlino, Tourism; Supervisor McCoy, County Facilities; Supervisor Belden, Public Works; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Loeb, Social Services; Supervisor Taylor, Economic Growth & Development and Support Services; Supervisor McDevitt, Mental Health; Supervisor Monroe, Gaslight Village Ad Hoc; Supervisor Conover, Personnel; Supervisor Geraghty, Budget; Supervisor Wood, Planning & Community Development; Supervisor Thomas, Finance; Supervisor Sokol, Health Services; Supervisor VanNess, Public Safety; and Supervisor Champagne, Intercounty Solid Waste Coordinating.

In connection with the Tourism Committee, Mr. Merlino apprised Resolution No. 626 included in the packets was generated from the meeting and authorized an agreement with Kenyon Press, Inc. for the printing of the 2012 Whitewater Rafting Brochure. He applauded the Creative Director in the Tourism Department for the continuous progress that was made with the technology portion of the Department.

With regard to the County Facilities Committee, Mr. McCoy informed that the Committee approved the request from the local Fire Departments to utilize the former WIC Building for training under the supervision of the Fire Coordinator.

Mr. Goodspeed stated he did not have a monthly report; however, he noted that he was pleased to announce that Gore Mountain was in the process of making snow to commence their winter season.

Concerning the Public Works Committee, Mr. Belden expounded under the Parks, Recreation & Railroad portion of the meeting, the Committee was informed that the ridership numbers on the train continued to increase. He thanked Jeff Tennyson, Superintendent of Public Works, and his crews for completing the paving schedule for the towns and County. Under the Airport portion of the meeting, he continued, the Committee was able to view the new snowblower and fire truck that was purchased for the Airport and he noted that they were very impressive pieces of equipment.

Regarding the Occupancy Tax Coordination Committee, Mr. Kenny apprised that a report was received from the Lake George Association advising of a 99.8% success rate for the Asian Clam eradication on the Lake Avenue site and he added that the Committee planned to review the request for funding status in January. Resolution No. 627 included in the packets, he stated, slightly amended the wording of the Occupancy Tax Funding Application and all applications would be reviewed at the November 30, 2011 Committee meeting. He noted that Resolution No. 645 would limit the administrative fee for the Treasurer's Office to 3% of occupancy tax funds, as opposed to 10%.

Relative to the Social Services Committee, Mr. Loeb reported the meeting consisted mainly of approval of training requests, and he noted that the ongoing emphasis on training was a benefit for the County and the increased efficiency in productivity in the Department of Social Services had become very evident.

Pertaining to the Economic Development & Growth Committee, Mr. Taylor asserted that the Committee had discussed the consolidation of dispatching services which was nearing completion. He recognized that the Mayor of the City of Glens Falls, Mayor Diamond, was present and he questioned if he had any additional information on the consolidation. Mayor Diamond began by thanking the Supervisors for their contributions towards the capital project at the Civic Center and added that they were looking forward to starting to promote up-County assets for the future. In terms of the consolidation of dispatching services, Mayor Diamond expounded that the City had completed the initial review and minor alterations and changes may be made to the agreement; however, he said, the City was ready to make the transition. Mr. Dusek responded that a number of issues had surfaced during the process of the consolidation efforts, such as grievances that had been filed by the Union in the City that had delayed the progress of this consolidation. He affirmed that the main concern was to work through the grievance issues and he believed that following such, the consolidation of dispatching services would be implemented. Mr. Dusek added that the consolidation was planned for in the 2012 County budget and this board had approved for that to happen. Mayor Diamond interjected that the City was willing to take the responsibility for any litigation or grievances relative to the City in order to complete this consolidation. In response to an inquiry by Mr. VanNess, Mayor Diamond confirmed that the City had budgeted for the costs associated with the training for the dispatchers. Mr. Dusek reported that he had made considerable progress and further opined that an agreement would be reached in a matter of days.

Concluding his report, Mr. Taylor advised that the Support Services Committee had met and under the Self-Insurance portion of the meeting, the Committee discussed the renewal of the contract with Needham Risk Management Resource Group, LLC, which was outlined in Resolution No. 648 included in the Supervisors' packets.

In connection with the Mental Health Committee, Mr. McDevitt informed that Resolution No. 611 in the packets authorized agreements with the Community Services Board and various agencies. He also requested that the County Administrator and County Attorney further review the Siemens Industry, Inc. Annual Savings Report to determine if there was a better way to be more efficient. Mr. Dusek replied that such evaluations were currently underway at Westmount Health Facility and Countryside Adult Home to determine the County's options and whether or not the anticipated savings were being achieved and the results would be reported back to

the Committee. In conclusion, Mr. McDevitt requested roll call votes on Resolution No. 614, Authorizing Execution of Client Acceptance of Year Six Annual Guaranteed Savings report for Siemens Industry, Inc. and Resolution No. 625, Authorizing Execution of Client Acceptance of Year Four Annual Guaranteed Savings Report for Siemens Industry, Inc. for Countryside Adult Home.

Mr. Girard commented that he attended the Youth Board meeting recently and they discussed the value of the Youth Court and the concerns with funding for such. He added that discussions on finding other funding sources would continue in the future. He commented on the consolidation of the dispatching services between the County and the City and he expressed his frustration with the amount of time it was taking to implement such consolidation. Sheriff York responded that his Office had a plan in place for the implementation and were ready to make the transition once the legal aspects were resolved.

With regard to the Gaslight Village Ad Hoc Committee, Mr. Monroe stated the Committee would be discussing a request from DPW for reimbursement for the crushed stone that was recently placed on the northern parcel of the Gaslight Village property. He noted discussions would also be held relative to a request from the Village of Lake George for reimbursement for rental of lights, poles and fuel for the parking of cars.

Concerning the Personnel Committee, Mr. Conover remarked that Resolution Nos. 633 through 637 were resultant of the meeting and consisted mainly of requests to fill vacant positions in various departments.

Mr. Geraghty commended those that were involved with the design of the new fire truck at the Airport and agreed with Mr. Belden that it was very impressive. He also thanked and congratulated all the individuals that assisted in the budget process. He referred to Resolution No. 651 included in the packets, Amending Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2012, and recommended an amendment to include an additional \$40,000 from the Contingent Fund into the budget for the Office for the Aging to continue the meal site program through April 30, 2012.

Motion was made by Mr. Geraghty, seconded by Mr. Monroe and carried unanimously to include an additional \$40,000 from the Contingent Fund into the budget for the Office for the Aging to continue the meal site program through April 30, 2012.

Mr. Geraghty also referenced Resolution No. 652, Adopting Budget for Fiscal Year 2012, and following the recent NYSAC (New York State Association of Counties) meeting, it was announced that the Medicaid takeover by the State most likely would not occur. He added that at NYSAC they were also informed that the awarding of grants by the State would decline significantly. Mr. Geraghty said next year would be an even more difficult budget year and the Supervisors needed to be aware that very difficult decisions would need to be made in the future.

Regarding the Planning & Community Development Committee, Mrs. Wood advised Resolution No. 632 included in the Supervisors' packets was generated from the meeting and authorized an amendment agreement with the Warren County Local Development Corporation for payment for services.

Pertaining to the Finance Committee, Mr. Thomas highlighted Resolution No. 642, which awarded bids and authorized agreements for solid waste and recycling transportation services and for solid waste and recyclable disposal services, which was resultant of the meeting. He added Resolution No. 644 included in the packets, authorized the agreements for the sale of the Hudson Falls Waste Disposal and Electric Generation Facility and allocated the purchase price between Warren and Washington Counties. He noted that Resolution No. 646 introduced Local Law No. 1 of 2012, which would set the salary of the County Attorney.

In connection with the Health Services Committee, Mr. Sokol expounded that under the Westmount Health Facility portion of the meeting, the Committee reviewed the Year Six Annual Guaranteed Savings Report for Siemens Industry, Inc. and he noted that it was no longer possible to achieve the full energy savings with the removal of the former Social Services Building.

Relative to the Public Safety Committee, Mr. VanNess apprised Resolution No. 639 in the packets was generated from the meeting and authorized the use of the vacant WIC Building for Airpack Fire Training purposes, as discussed by Mr. McCoy.

With regard to the Intercounty Solid Waste Committee, Mr. Champagne announced he was pleased that the sale of the Burn Plant was finally complete. He thanked Mr. Monroe for his efforts and involvement in bringing the closure of the Plant to fruition. Mr. Belden echoed Mr. Champagne's statements and commended Mr. Monroe for all the work he put forth on this issue. Mr. Monroe commented that it was truly a team effort that went on for many years to reach this conclusion.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator regarding the review of the Village of Lake George reimbursement request for Gaslight Village parking, mowing costs, etc.

Mr. Dusek explained that the Village had submitted its' revenues from parking, as well as its' expenses for parking, mowing, etc. and following his review, he determined that the cost for lighting for parking had not been included in the authorizing resolution, and the resolution only authorized two people for mowing, rather than the three that the Village was seeking reimbursement for. He informed that the Village of Lake George Mayor, Mayor Blais, agreed to remove the request for the third individual and the lights; thereby leading to the revised invoice before the board members today. He noted that the Mayor had asked that the matter of reimbursement for the lighting be revisited at the next Gaslight Village Ad Hoc Committee meeting.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren County Planning Board;

Warren/Washington Counties Industrial Development Agency.

Monthly Reports from:

Weights & Measures;

Probation.

Capital District Off-Track Betting, Third Quarter Benefit Distribution in the amount of \$21,111, August 31 and September 30, 2011 Financial Reports.;

Warren/Washington Counties Industrial Development Agency, Proposed 2012 Budget;

Letter from Dana Hogan, resigning from the Warren-Washington Counties Industrial Development Agency effective on December 31, 2011;

New York State Office of Parks, Recreation & Historic Preservation, notification of approval of Lake George Battleground on State Register of Historic Places, pending approval by the National Register;

United States Department of Homeland Security, advising that Warren County's request to extend the incident period for public assistance resulting from severe storms, flooding, etc. to May 24, 2011 had been denied;

Town of Johnsbury, Resolution No. 220 of 2011, authorizing the Town Supervisor to draft a letter in support of retention of Patricia Tatich and Wayne LaMothe as part-time rehires in the Planning & Community Development Department either in their current positions or as consultants.

A petition opposing the proposed budget cuts targeting the Office for the Aging senior meals programs.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 610 through 648 were mailed. She noted that Resolution Nos. 616, 621 and 622 were mailed and had been corrected. She stated that a motion was needed to approve these resolutions as corrected. Motion was made by Mr. Belden, seconded by Mr. Loeb and carried unanimously to approve Resolution Nos. 616, 621 and 622 as corrected.

Mrs. Sady informed that the resolutions relating to the filling of vacant positions were Resolution Nos. 634, 635 and 636, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 609 and 649 through 655 to the floor. Motion was made by Mr. Loeb, seconded by Mr. Belden and carried unanimously to bring Resolution Nos. 609 and 649 through 655 to the floor.

Chairman Stec called for a vote on the resolutions.

Mr. Loeb requested a roll call vote on Resolution No. 646, Introducing Proposed Local Law No. 1 of 2012 and Authorizing Public Hearing Thereon.

Resolution Nos. 609 through 655 were approved. Mortgage Tax Report was submitted.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2012**

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 2012. 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 2012:

Estimate of amount to be credited in county budget to reduce county tax:	\$22,400,000.00
Estimate of amount to be paid directly to City of Glens Falls in cash by the State of New York:	\$ 2,600,000.00
Estimate of amount to be paid to Village of Lake George from Town of Lake George share:	\$ 471,352.48
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:	\$19,800,000.00
Estimate of amount of sales tax to be allocated in Warren County:	\$44,800,000.00

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:	\$2,311,429.64
Amount estimated to be credited to village:	\$ 471,352.48
Net amount to town:	<u>\$1,892,313.39</u>

Dated: November 18, 2011

Respectfully submitted,
(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

MORTGAGE TAX REPORT

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending September 30, 2011, 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, 2011, from current taxes was \$791,919.41 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 \$792,172.08

The amounts to be distributed to the several districts are as follows:

Bolton	\$ 55,293.50
Chester	49,550.77
Glens Falls	116,336.15
Hague	19,025.57
Horicon	27,597.30
Johnsburg	27,208.18
Lake George	69,041.15
Lake Luzerne	30,174.62
Queensbury	344,252.34
Stony Creek	5,583.28
Thurman	5,081.62
Warrensburg	32,820.97
Village of Lake George	10,206.63

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 18, 2011

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Frank Thomas, Chairman
Harold Taylor
Sterling Goodspeed
Daniel D. Belden
Frederick H. Monroe

William T. VanNess
William H. Kenny
Eugene J. Merlino
Ronald Conover

RESOLUTION NO. 609 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Attorney</u>				
A.1420 140	Law (County Attorney) - Salaries - Sick Leave Incentive	A.1011 140	Admin. & Fiscal Services - Salaries - Sick Leave Incentive	\$400.00
<u>Department: Buildings & Grounds</u>				
A.1620 120	Buildings - Salaries - Overtime	A.1624 120	Health & Human Services Building - Salaries - Overtime	6,000.00
<u>Department: Office of County Administrator</u>				
A.1670 220	Mail Room - Office Equipment	A.1670 439	Mail Room - Misc. Fees & Expenses	200.00
<u>Department: Sheriff's Office</u>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 120	Sheriff's 911 Center - Salaries - Overtime	8,154.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	61,211.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	74,402.00
<u>Department: Health Services</u>				
A.4010 110	Health Services - Salaries - Regular	A.4018.0020 110	Preventive Program, Family Health - Salaries - Regular	74.00
A.4010 830	Social Security	A.4018.0020 830	Social Security	5.00
A.4010 831	Health Services - Medicare Contribution	A.4018.0020 831	Preventive Program, Family Health - Medicare Contribution	2.00
A.4013 469	WIC - Other Payments/ Contributions	A.4013 860	WIC - Hospitalization	6,132.00
A.4013 469		A.4013 865	Dental Insurance	208.00
A.4018 130	Preventive Program - Salaries - Part Time	A.4018.0020 130	Preventive Program, Family Health - Salaries - Part Time	1,117.00
A.4018 830	Preventive Program - Social Security	A.4018.0020 830	Social Security	70.00
A.4018 831	Medicare Contribution	A.4018.0020 831	Medicare Contribution	17.00
A.4018.0030 110	Preventive Program, Disease Control - Salaries - Regular	A.4018.0020 110	Salaries - Regular	1,837.00
A.4018.0030 830	Social Security	A.4018.0020 830	Social Security	114.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services - (continued)</u>				
A.4018.0030 831	Medicare Contribution	A.4018.0020 831	Medicare Contribution	\$27.00
A.4018.0040 110	Preventive Program, Health Education - Salaries - Regular	A.4018.0020 110	Salaries - Regular	199.00
A.4018.0040 830	Social Security	A.4018.0020 830	Social Security	13.00
A.4018.0040 831	Medicare Contribution	A.4018.0020 831	Medicare Contribution	3.00
<u>Department: Social Services</u>				
A.6010 130	Social Services - Salaries - Part Time	A.6010 861	Social Services - Retirees Hospitalization	20,000.00
<u>Department: Tourism</u>				
A.6417 220	Tourism Occupancy - Office Equipment	A.6417 481	Tourism Occupancy - Tourism Promotion	165.00
<u>Department: Parks, Recreation & Railroad</u>				
A.7111 413	Up Yonda Farm - Repair & Maintenance - Building/Property	A.7111 260	Up Yonda Farm - Other Equipment	757.00
<u>Department: Youth Bureau</u>				
A.7311 110	Youth Bureau - Salaries -Regular	A.7311 810	Youth Bureau - Retirement	152.00
<u>Department: Westmount Health Facility</u>				
EF.60100.600 110	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Regular	EF.60100.600 130	Westmount, Nursing Admin., Clerical & Other Admin. Wages - Salaries - Part Time	4,000.00
EF.60100.600 140	Salaries - Sick Leave Incentive	EF.60100.100 140	Westmount, Nursing Admin., Management & Supervision - Salaries - Sick Leave Incentive	400.00
EF.60100.8800 444	Westmount, Nursing Admin., Travel, Conferences, Workshops- Travel/ Education/ Conference	EF.72000.3700 439	Westmount, Nursing - Central Medical Supply, Other Recerts Fees/ Criminal Bkgnd Ck. - Misc. Fees & Expenses	459.00
EF.60100.9101 436	Westmount, Nursing Admin., Other Direct Costs, Advertising - Advertising Fees	EF.73800.2900 437	Westmount, Social Services, Consulting Services - Consulting Fees	300.00
EF.60100.9101 436		EF.73800.8800 444	Westmount, Social Services, Travel/ Education/Conference	500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility - (continued)				
EF.60200.300 110	Westmount, Nursing- Nurses' Station, Registered Nurses Wages - Salaries - Regular	EF.60200.6801 470	Westmount, Nursing- Nurses' Station, Contracted Services - Contract	\$18,000.00
EF.60200.400 110	Westmount, Nursing- Nurses' Station, LPN & Activities Director Wages - Salaries - Regular	EF.60200.6801 470		20,000.00
EF.60200.400 850	Unemployment Insurance	EF.73300.500 860	Westmount, Physical Therapy, Aides, Orderlies, Assistants - Hospitalization	4,000.00
EF.60200.400 850		EF.73800.200 860	Westmount, Social Services, Social Worker - Hospitalization	2,700.00
EF.60200.400 850	Westmount, Nursing- Nurses' Station, LPN & Activities Director Wages - Unemployment Insurance	EF.82100.700 860	Westmount, Dietary Service, FSH HK LL Maintenance - Hospitalization	6,000.00
EF.60200.400 850		EF.82200.700 860	Westmount, Plant Operations and Maintenance, FSH HK LL - Maint. - Hospitalization	4,000.00
EF.60200.500 110	Westmount, Nursing- Nurses' Station, Aides, Orderlies, Assistants - Salaries - Regular	EF.60200.100 130	Westmount, Nursing- Nurses' Station, Management & Supervision - Salaries - Part Time	10,000.00
EF.60200.500 110		EF.60200.6801 470	Westmount, Nursing- Nurses' Station, Contracted Services - Contract	2,000.00
EF.60200.500 110		EF.82100.200 120	Westmount, Dietary Service, Cooks & Social Worker Wages - Salaries - Overtime	1,000.00
EF.72600.2700 435	Westmount, Activities Program, Physician Fees - Medical Fees	EF.60200.5803 260	Westmount, Nursing- Nurses' Station, Other Equipment - Other Equipment	35.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility - (continued)				
EF.72700.4500 435	Westmount, Pharmacy, Medicine Cabinet Drugs - Medical Fees	EF.60200.3810 469	Westmount, Nursing- Nurses' Station, Other Payments Disposal Linens - Other Payments/Contrib.	\$6,000.00
EF.73300.5906 410	Westmount, Physical Therapy, Supplies - Supplies	EF.73300.5803 260	Westmount, Physical Therapy, Other Equipment - Other Equipment	100.00
EF.74100.2700 470	Westmount, Medical Staff Service, Physician Fees - Contract	EF.82100.5000 445	Westmount, Dietary Service, Food - Foods	10,987.00
EF.82100.700 140	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.82100.200 140	Westmount, Dietary Service, Cooks & Social Worker - Salaries - Sick Leave Incentive	800.00
EF.82200.6822 470	Westmount, Plant Operation and Maintenance, Contracted Services - Contract	EF.60200.3810 469	Westmount, Nursing- Nurses' Station, Other Payments Disposal Linens - Other Payments/Contrib.	3,000.00
EF.82200.7500 414	Westmount, Plant Operation and Maintenance, Gasoline - Gas - Natural	EF.60200.500 140	Westmount, Nursing- Nurses' Station, Aides, Orderlies, Assistants - Salaries - Sick Leave Incentive	400.00
EF.82200.7500 414		EF.73300.6802 470	Westmount, Physical Therapy, Contracted Services - Contract	8,374.00
EF.82200.7500 414		EF.73400.6802 470	Westmount, Occupational Therapy, Contracted Services - Contract	7,200.00
EF.82200.7500 414		EF.73500.6802 470	Westmount, Speech and Hearing Therapy, Contracted Services - Contract	1,284.00
EF.82200.7500 414		EF.82400.100 140	Westmount, Housekeeping Service, Management and Supervision - Salaries - Sick Leave Incentive	400.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility - (continued)				
EF.82200.7500 414		EF.82400.700 140	Westmount, Housekeeping Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	\$400.00
EF.82200.7500 414		EF.83110.600 140	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Sick Leave Incentive	600.00
EF.82200.7500 414		EF.83500.100 140	Westmount, Administrative Services, Management and Supervision - Salaries - Sick Leave Incentive	400.00
EF.82500.700 140	Westmount, Laundry and Linen Service, FSH HK LL Maintenance - Salaries - Sick Leave Incentive	EF.83110.600 140	Westmount, Fiscal Services Office, Clerical & Other Admin. Wages - Salaries - Sick Leave Incentive	200.00
EF.82500.5906 410	Westmount, Laundry and Linen Service, Supplies - Supplies	EF.82400.5906 410	Westmount, Housekeeping Service, Supplies - Supplies	1,286.00
EF.82500.6300 422	Westmount, Laundry and Linen Service, Repair & Maint. PS DA Equipment - Repair/ Maint. Equipment	EF.82400.5906 410	Westmount, Housekeeping Service, Supplies - Supplies	908.00
EF.83100.8302 469	Westmount, Fiscal Services Office, Pymnts/Contrib. - NYS Assessment - Other Payments/Contributions	EF.83500.8200 710	Westmount, Administrative Services, Interest Expense - Interest Indebtedness	13,600.00
EF.83500.6822 470	Westmount, Administrative Services, Contracted Services - Contract	EF.60200.5906 410	Westmount, Nursing- Nurses' Station, Supplies - Supplies	2,500.00
EF.83500.6822 470		EF.82100.5906 410	Westmount, Dietary Service, Supplies - Supplies	2,500.00
EF.83500.9105 469	Westmount, Administrative Services, Other Direct Cost Ind. Cost Alloc. - Other Payments/Contributions	EF.60200.400 130	Westmount, Nursing- Nurses' Station, LPN & Activities Director Wages - Salaries - Part Time	9,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Westmount Health Facility - (continued)</u>				
EF.83500.9105 469	Westmount, Administrative Services, Other Direct Cost Ind. Cost Alloc. - Other Payments/Contributions	EF.60200.500 130	Westmount, Nursing- Nurses' Station, Aides, Orderlies, Assistants - Salaries - Part Time	\$3,000.00
EF.83500.9105 469		EF.82100.100 110	Westmount, Dietary Service, Management & Supervision - Salaries - Regular	16,000.00
EF.83500.9105 469		EF.82100.5000 445	Westmount, Dietary Service, Food - Foods	25,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.2490 439	Community College Tuition - Misc. Fees & Expenses	25,000.00
A.1990 469		A.6510 140	Veterans' Services - Salaries - Sick Leave Incentive	400.00

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 610 OF 2011

**Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden,
Monroe, VanNess, Kenny, Merlino and Conover**

**AMENDING WARREN COUNTY BUDGET FOR 2011 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County
Budget for 2011 as set forth herein, now, therefore, be it

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

PARKS, RECREATION & RAILROAD

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.7110.2705	Parks & Recreation - Gifts & Donations	\$1,149.00
<u>APPROPRIATIONS</u>		
A.7110 210	Parks & Recreation - Furniture/Furnishings	90.00
A.7110 260	Other Equipment	1,024.00
A.7110 410	Supplies	35.00

SHERIFF'S OFFICE

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.3110.2680	Sheriff's Law Enforcement - Insurance Recoveries	\$7,138.00
<u>APPROPRIATIONS</u>		
A.3110 413	Sheriff's Law Enforcement - Repair & Maintenance - Building/ Property	7,138.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 611 OF 2011

Resolution introduced by Supervisors McDevitt, Loeb and Girard

**AUTHORIZING AGREEMENTS WITH COMMUNITY
SERVICES BOARD AND VARIOUS AGENCIES**

RESOLVED, that Warren County, approve and/or authorize the continuation of the agreements by the Office of Community Services and Warren County Community Services Board, with the following agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed the amounts set forth below, for a term commencing January 1, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that if any further state aid funding becomes available or is decreased during the term of these agreements, no further resolution to accept or decrease said monies be necessary, and be it further

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

SCHEDULE "A"

<u>NAME</u>	<u>AMOUNT</u>
OCS	\$ 222,813.00
Liberty House Foundation, Inc.	\$ 253,849.00
Community, Work, and Independence, Inc.	\$ 55,133.00
Glens Falls Hospital - BHS	\$ 372,004.00
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 221,642.00
Northeast Parent & Child	\$ 13,052.00

<u>NAME</u>	<u>AMOUNT</u>
Warren-Washington Association for Mental Health, Inc.	\$ 726,547.00
Voices of the Heart - M.H.	\$ 138,407.00
820 River Street - M.H.	\$ 189,037.00
Hudson Headwaters Health Network	<u>\$ 28,452.00</u>
TOTAL	\$2,220,936.00

Adopted by unanimous vote.

RESOLUTION NO. 612 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH THE FAVORITE HEALTHCARE STAFFING, INC. AND THE NURSE CONNECTION STAFFING, INC. TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of the Westmount Health Facility has proposed and the Health Services Committee of the Warren County Board of Supervisors has concurred that provision should be made for emergency temporary contract staffing of the Facility in the event that regularly employed County employees (nurses and certified nurses aides) should be unavailable in accordance with the Emergency Staffing Rules adopted by the Facility (a copy of said rules being on file with the Clerk of the Board of Supervisors) to provide minimum State or Federal regulatory or guideline staffing for the safety of residents by reason of, but not limited to, natural and other disasters, a governmental declaration of emergency, facility wide illnesses, sudden departure or unavailability of numerous employees without sufficient notice time to fill positions or otherwise manage the shortage of employees and/or other circumstances where sudden unmanageable staffing shortages arise (the intent being to not displace County employees through contract but address suddenly arising situations on a temporary basis where sufficient employees are not available and until such employees can be available), and

WHEREAS, to this extent, it has been proposed that the County enter into agreements with Favorite Healthcare Staffing, Inc. and The Nurse Connection Staffing, Inc. to provide such said emergency temporary nursing coverage with the fees for services charged in accordance with the rate schedules submitted by Favorite Healthcare Staffing, Inc. and The Nurse Connection Staffing, Inc., and

WHEREAS, it is proposed that the aforementioned agreements commence upon execution and be subject to termination upon thirty (30) days written notice by either party and that the rates be as set forth in the rate schedule presented to the Health Services Committee and on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Favorite Healthcare Staffing, Inc. and an agreement with The Nurse Connection Staffing, Inc. to provide emergency temporary staffing as outlined in the preambles of this resolution and the Administrator of the Facility and such other County Officers as may be involved be, and hereby are, authorized to execute such additional documents and take such other further action as may be necessary to implement the aforementioned agreements and secure contract staff in the event of an emergency as outlined herein above, and be it further

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RESOLVED, that should it be necessary to retain services under the agreements provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Station - Contracted Services - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 613 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AMENDING RESOLUTION NO. 645 OF 2010; AUTHORIZING ROOM RATE INCREASE FOR WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 645 of 2010, 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 as follows, with private paying patients to be billed the assessment tax as a second item on the bill:

EFFECTIVE DATE	OLD ROOM RATE/DAY	NEW ROOM RATE/DAY	NYS ASSESSMENT TAX	TOTAL ROOM RATE/DAY
January 1, 2012	\$271.70	\$284.52	7.2%	\$305.00
April 1, 2012	\$284.52	\$285.05	7%	\$305.00
November 1, 2012	\$285.05	\$285.58	6.8%	\$305.00

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 as described in the preambles of this resolution, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the assessment tax as described in the preambles of this resolution for private paying patients to be billed as a second item on the bill.

Adopted by unanimous vote.

RESOLUTION NO. 614 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR SIX ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS INDUSTRY, INC.

WHEREAS, Siemens Industry, 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 Six 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 Six 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 Industry, Inc.

Roll Call Vote:

Ayes: 699

Noes: 277 Supervisors McDevitt, Belden, McCoy, Strainer and Geraghty

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 615 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING PAYMENT TO SIEMENS INDUSTRY, INC.
FOR REPAIR OF SWITCH GEAR**

WHEREAS, the Administrator of Westmount Health Facility has advised that when the Facility was struck by lightning the switch gear located in the Electrical Room was damaged and staff at the Facility contacted Siemens Industry, Inc. to repair the switch gear 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 in a sum not to exceed Two Thousand One Hundred Fifty-Three Dollars and Ninety-Seven Cents (\$2,153.97), now, therefore, be it

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 Two Thousand One Hundred Fifty-Three Dollars and Ninety-Seven Cents (\$2,153.97) to Siemens Industry, Inc. for the repair of the switch gear.

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AGREEMENTS WITH HUDSON HEADWATERS HEALTH
NETWORK FOR PART-TIME PHYSICIAN, MEDICAL DIRECTOR,
BI-WEEKLY CLINICIAN AND NEW EMPLOYEE PHYSICALS**

WHEREAS, the Administrator for Westmount Health Facility has requested that the County enter into agreements with Hudson Headwaters Health Network to provide the following services for the term and amount specified:

<u>SERVICE</u>	<u>TERM</u>	<u>AMOUNT</u>
Part-Time Physician (14 hours every week)	1/1/12 - 12/31/12	\$27,227.00
Part-Time Physician (14 hours every week)	1/1/13 - 12/31/13	\$28,044.00
Medical Director (12 hours a month & coverage)	1/1/12 - 12/31/12	\$ 6,620.00
Medical Director (12 hours a month & coverage)	1/1/13 - 12/31/13	\$ 6,742.00
Bi-Weekly Clinician	1/1/12 - 12/31/12	\$30.00 per hour
Bi-Weekly Clinician	1/1/13 - 12/31/13	\$30.00 per hour
New Employee Physicals	1/1/12 - 12/31/12	Up to \$95.00 per physical
New Employee Physicals	1/1/13 - 12/31/13	Up to \$95.00 per physical

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with Hudson Headwaters Health Network for the services, term and amounts as set forth above in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AMENDING RESOLUTION NO. 205 OF 2009 TO AMEND AGREEMENT WITH ZIRMED, INC. TO ALLOW FOR BILLING FOR THE IMMUNIZATION PROGRAM

WHEREAS, Resolution No. 205 of 2009 authorized an agreement with Zirmed, Inc. for the purpose of verifying insurances before billing to expedite claims without denials, which is compatible with the Encore Billing System, Inc. and the Director of Public Health/Patient Services desires to amend said agreement to allow for billing for the Immunization Program at a cost of One Hundred Ninety-Nine Dollars (\$199) one time implementation fee plus Thirty-Five Cents (\$0.35) per claim transmission and Forty-Five Cents (\$0.45) per paper claim, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Zirmed, Inc. for the aforesaid services and amounts for a term commencing September 15, 2011 and terminating September 14, 2012 or upon sixty (60) days written notice after the initial one (1) year term in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 205 of 2009 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 618 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH MVP HEALTH PLAN, INC. TO INCLUDE REIMBURSEMENT FOR EARLY INTERVENTION SERVICES TO THE ANCILLARY PROVIDER AGREEMENT

WHEREAS, Resolution No. 485 of 2006 (most recently amended by Resolution No. 479 of 2009) authorized, among other things, the Chairman of the Board of Supervisors to execute an Ancillary Provider Agreement with MVP Health Plan, Inc. (hereinafter "MVP") to provide Home Care services to members enrolled in said insurance plan, and

WHEREAS, the Director of Public Health/Patient Services desires to amend the agreement to include reimbursement for the Early Intervention Services, thus necessitating that an Amendment to the existing Ancillary Provider Agreement be executed, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Amendment to the Ancillary Provider Agreement currently in place to authorize the reimbursement for Early Intervention services, said Amendment to become effective on November 1, 2011, at the per patient negotiated rates, and with said Amendment to be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 619 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH TRANE COMPANY FOR EMERGENCY REPAIRS TO THE TRANE SCREW CHILLER AIR CONDITIONER LOCATED IN THE PUBLIC SAFETY BUILDING

WHEREAS, Warren County has an agreement with Trane Company to provide a Preventive Maintenance Program for the Trane Screw Chiller Air Conditioner in the amount of \$5,205 for the year 2011, and

WHEREAS, there have been emergency repairs in the year 2011 in addition to the amount set forth above exceeding the \$5,000 amount provided by Resolution No. 461 of 2010 regarding emergency repairs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute a supplemental agreement with Trane Company to provide emergency repair services for the Trane Screw Chiller Air Conditioner located in the Public Safety Building for an amount not to exceed Three Thousand Dollars (\$3,000) for a term commencing November 2, 2011 and terminating December 31, 2011 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 620 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY EXPANSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Warren County is in need of retaining expert professional assistance for construction inspection services related to the Aircraft Rescue and Fire Fighting (ARFF) Facility Expansion Project at the Floyd Bennett Memorial Airport, and

WHEREAS, in response to a Request for Proposals, C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, submitted a proposal for the inspection services, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for construction inspection services relative to the Aircraft Rescue and Fire Fighting (ARFF) Facility Expansion Project at the Floyd Bennett Memorial Airport, for a cost plus fixed fee not to exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for such project shall be expended from Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM TECHNICAL SUPPORT SERVICES RELATIVE TO THE AVIGATION EASEMENT/ LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH

WHEREAS, it would be in the interest of the County to acquire five (5) parcels of land located in the Runway 30 approach and in order to acquire the parcels the County will need to obtain professional surveys and environmental assessment reviews, which in prior avigation easement/land acquisitions C&S Engineers, Inc. has provided said services, and

WHEREAS, in response to a Request for Proposals, the Deputy Superintendent of the Department of Public Works has received a proposal from C&S Engineers, Inc. for said services for a cost not to exceed Forty-Nine Thousand Seven Hundred Fifty Dollars (\$49,750), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with C&S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, for professional services for the avigation easement/ land acquisition at the Floyd Bennett Memorial Airport for a cost not to exceed Forty-Nine Thousand Seven Hundred Fifty Dollars (\$49,750), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H325.9550 280 Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AWARDING BID AND AUTHORIZING AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY EXPANSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT (WC 55-11)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Aircraft Rescue and Fire Fighting (ARFF) Facility Expansion Project at the Floyd Bennett Memorial Airport (WC 55-11), and

WHEREAS, the Superintendent of the Department of Public Works has issued correspondence recommending award of the bid to Gallo Construction Corporation, as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Gallo Construction Corporation of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Gallo Construction Corporation, 50 Lincoln Avenue, Watervliet, New York 12189, for Aircraft Rescue and Fire Fighting (ARFF) Facility Expansion Project at the Floyd Bennett Memorial Airport, pursuant to the terms and provisions of the specifications (WC 55-11) and proposal, for a base bid for an amount not to exceed One Hundred Thirty-Eight Thousand Five Hundred Dollars (\$138,500), Add-On #1 for an amount not to exceed Twenty-One Thousand Nine Hundred Fifty Dollars (\$21,950) for a total agreement amount of One Hundred Sixty Thousand Four Hundred Fifty Dollars (\$160,450), for a term commencing upon execution of the agreement by both parties and terminating upon the completion of services, and be it further

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

RESOLVED, that the funds for this project will be expended from Capital Project No. H326.9550 280 Aircraft Rescue and Firefighting Facility Expansion.

Adopted by unanimous vote.

RESOLUTION NO. 623 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

RESCINDING RESOLUTION NOS. 430 OF 2008 AND 476 OF 2010 AUTHORIZING SALE OF SURPLUS COUNTY HIGHWAY LAND AND SALE OF EXCESS RIGHT-OF-WAY ON GLENDALE ROAD (CR 62) IN THE TOWN OF HORICON

WHEREAS, Resolution No. 430 of 2008, among other things, authorized the sale of surplus County Highway land (0.426 acres) in the Town of Horicon on County Route 62 (Glendale Road), and

WHEREAS, Resolution No. 476 of 2010 authorized the sale of excess Right-of-Way on Glendale Road (CR 62) in the Town of Horicon, and

WHEREAS, upon review, the County Attorney's office identified a legal impediment to the property transfer in that the State of New York originally made the land grant to the County with a restriction that the land be used for highway purposes only and further provided that title will revert back to the State if the land is not used for highway purposes or is used for any other purpose, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution Nos. 430 of 2008 and 476 of 2010 due to the legal impediments identified by the County Attorney's office and described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

ACCEPTING DONATION TO WARREN COUNTY'S FISH HATCHERY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR THE DIVISION OF PARKS, RECREATION & RAILROAD

RESOLVED, that Warren County, on behalf of the Warren County Fish Hatchery, accepts the cash donation of One Thousand One Hundred Forty-Nine Dollars (\$1,149), from John and Donna West of The D&J Crossroads, Inc., Country Store, 40 Dixon Road, Chestertown, New York 12817, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to Mr. and Mrs. West on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 625 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

**AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF
YEAR FOUR ANNUAL GUARANTEED SAVINGS REPORT FOR
SIEMENS INDUSTRY, INC. FOR COUNTRYSIDE ADULT HOME**

WHEREAS, Siemens Industry, Inc., in accordance with the terms of the energy performance contract relating to the co-generation project at the Countryside Adult Home, has requested the County execute the Year Four Client Acceptance of Annual Guaranteed Savings Report, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Year Four 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 Industry, Inc.

Roll Call Vote:

Ayes: 659

Noes: 317 Supervisors McDevitt, Kenny, Belden, McCoy, Strainer and Geraghty

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 626 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON
PRESS, INC., TO PRINT THE 2012 WHITEWATER RAFTING BROCHURE**

WHEREAS, the Tourism Director of the Warren County Tourism Department requested proposals for printing services to produce the 2012 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 Kenyon Press, Inc., the lowest proposal submitted, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kenyon Press, Inc., One Kenyon Press Drive, Sherburne, NY 13460, for the printing of the 2012 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Four Thousand One Hundred Thirteen Dollars (\$4,113.00), for a term commencing November 21, 2011 and terminating on December 30, 2011, 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. 627 OF 2011
Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne,
Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 794 OF 2010; AUTHORIZING
AGREEMENTS WITH VARIOUS APPLICANTS FOR THE
DISBURSEMENT OF 2010 OCCUPANCY TAX REVENUES

WHEREAS, the Warren County Board of Supervisors approved Resolution No. 794 of 2010, authorizing agreements with various applicants for the disbursement of 2010 Occupancy Tax revenues, and

WHEREAS, the Occupancy Tax Committee has recommended that Resolution No. 794 of 2010 be amended to include the authorization of the use of a memorandum of understanding, if funding is for a Warren County Department, now, therefore, be it

RESOLVED, that Resolution No. 794 of 2010 is hereby amended to include that when a Warren County Department is involved, that a memorandum of understanding will be used instead of an Occupancy Tax Funding Agreement, and that a transfer of funds will occur after a proper voucher/submission has been made as determined by the Tourism Department and/or Chairman of the Occupancy Tax Committee, and be it further

RESOLVED, that the County Department Heads be, and hereby are, authorized to execute a memorandum of understanding identified herein and to take such other and further action as may be necessary to accomplish the purposes and intent of this Resolution, and be it further

RESOLVED, that other than the above amendments, Resolution No. 794 of 2010 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 628 OF 2011
Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and
McDevitt

DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP
PARCEL NOS. 309.5-1-1./732, 309.5-1-1./780 AND 308.14-1-52./76

WHEREAS, the Director of Real Property Tax Services advises that the parcels in the Town of Queensbury designated as Tax Map Parcel Nos. 309.5-1-1./732, 309.5-1-1./780 and 308.14-1-52./76 were all personally owned trailers located in a mobile home park and the trailers have been removed from the mobile home park, and

WHEREAS, the Director of Real Property Tax Services advises that the aforesaid parcels have the following outstanding taxes:

<u>TAX MAP PARCEL NO.</u>	<u>YEAR</u>	<u>AMOUNT</u>
309.5-1-1./732	2008	\$ 75.45
309.5-1-1./780	2008	\$ 93.48
308.14-1-52./76	2007 AND 2008	\$285.74

and

WHEREAS, the Director of the Real Property Tax Services Department recommends that the taxes for said parcels should be deleted, now, therefore, be it

RESOLVED, that the taxes for the Tax Map Parcel Nos. in the amounts stated above are hereby deleted and/or canceled.
 Adopted by unanimous vote.

RESOLUTION NO. 629 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2012

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 2012 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. 630 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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

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

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

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

**SCHEDULE "A"
 REFUND OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2008	Lowe's Home Centers, Inc. 296.20-1-50.1	251 Quaker Rd.	County 893.44 Fire 186.88 Cr. Lib. 121.09 EMS 44.54 Light 32.26		Assessment Change from 9,256,000 to 9,000,000
		COURT ORDER				

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2009	Lowe's Home Centers, Inc. 296.20-1-50.1 COURT ORDER	251 Quaker Rd.	County 929.02 Fire 205.31 Cr. Lib. 139.26 EMS 45.57 Light 33.02 Water <u>241.92</u> TOTAL \$1,594.10		Assessment Change from 9,256,000 to 9,000,000
Queensbury	2010	Lowe's Home Centers, Inc. 296.20-1-50.1 COURT ORDER	251 Quaker Rd.	County 1,109.76 Fire 212.74 Cr. Lib. 139.01 EMS 41.47 Light 33.54 Water <u>226.41</u> TOTAL \$1,762.93		Assessment Change from 9,256,000 to 9,000,000
Queensbury	2011	Lowe's Home Centers, Inc. 296.20-1-50.1 COURT ORDER	251 Quaker Rd.	County 1,159.42 Town 168.70 Fire 218.62 Cr. Lib. 142.59 EMS 37.38 Light 33.28 Water <u>247.81</u> TOTAL \$2,007.80		Assessment Change from 9,256,000 to 9,000,000

Adopted by unanimous vote.

RESOLUTION NO. 631 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 15, 2011, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION

WHEREAS, pursuant to the provisions of Article 11 of the Real Property Tax Law, Warren County conducted its 2011 tax foreclosure proceeding and received a Judgement and Order to Establish Title with regard to certain parcels with tax delinquencies which were not redeemed within the prescribed period, and

WHEREAS, a public auction was held on Saturday, October 15, 2011 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2011 tax foreclosure proceeding or in other prior years' proceedings, now, therefore, be it

RESOLVED, that the following bids are accepted subject to final review by the County Attorney for the existence of legal impediments adverse to the County that may warrant not accepting such bids, and conditioned upon the successful bidder making payment of all fees as required by the Terms and Conditions of Sale and Resolution No. 268 of 2011, and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney to the bidders set forth in attached Schedule "A", or their assignees, upon receipt of the balance of the bid purchase price within sixty (60) days from the date of this resolution, and be it further

RESOLVED, that in the event the first highest bidder fails to perform on a certain parcel, the Director of Real Property Tax Services is authorized to offer the affected parcel to the second highest bidder and that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed in the form approved by the County Attorney.

SCHEDULE "A"

2011 COUNTY LAND AUCTION BID RESULTS

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Chester	17.-1-40	Olmsteadville Rd	Vac 20.55 ac	Walter Meinecke 1827 Route 9 Lake George NY 12845	\$1,766.82	\$13,100
Chester	17.-1-41	Olmsteadville Rd	Vac 2.03 ac	Included in above Bid	1,075.34	
Chester	53.-2-3	Off Northway	Vac .10 ac	Joshua Harris 2219 County Rt 8 Elizaville NY 12523	1,055.75	25
Chester	104.10-1-7	30 Riverside Dr	House .28 ac	Lance Montalbano 363 Stockholm St 1R Brooklyn NY 11237	6,403.37	7,200
Horicon	53.-3-36	E. Schroon River Rd	Vac 1.54 ac	Karen Peppin 1337 Glen Athol Rd Warrensburg NY 12885	1,329.24	8,000
Johnsburg	30.-1-30	13 th Lake Rd	Vac 12 x 263	Included in Bid for Parcel 53.-2-3 and 264.5-1-6	753.28	
Lake George	224.-1-2-31	Harrington Hill	Vac 3.14 ac	Randall Courcella PO Box 421 Fory Ann NY 12827	448.41	400
Lake George	251.10-1-14	10 Quoddy Blvd	House 130 x 94	Lance Montalbano 363 Stockholm St 1R Brooklyn NY 11237	5,575.14	5,600
Lake George	264.5-1-6	Off Prospect St	Vac .17 ac	Included in Bid for Parcel 53.-2-3 and 30.-1-30	389.75	
Lake Luzerne	319.-1-24	Call St	Vac .56 ac	John Schaff 23 May St Fort Edward NY 12828	835.59	100
Stony Creek	260.-1-33	Off W'burg Rd	Vac .53 ac	Michael Larson 38 Tripp Lake Rd Chestertown NY 12817	1,001.93	25
Warrensburg	138.-1-20	Pucker St	Vac 8.55 ac	Lauren Scott Pereau 11 Denehy Rd Chestertown NY 12817	3,527.05	1,300

TOWN	TAX MAP #	LOCATION	DESCRIPTION	BIDDER	TAXES	BID
Warrensburg	184.2-1-3	Schroon River Rd	Vac .94 ac	Bryan Rounds 285 Alden Ave Warrensburg NY 12885	2,766.41	5,100
Warrensburg	184.2-1-4	Schroon River Rd	Vac 1.49 ac	Included in above Bid	2,835.84	
Warrensburg	184.2-1-5	Schroon River Rd	Vac 2.14	Included in above Bid	3,069.20	
Warrensburg	210.20-1-22	Jenni Jill Dr	Vac 100x276	Bryan Rounds 285 Alden Ave Warrensburg NY 12885	3,011.51	7,500
Warrensburg	210.20-3-19	134 River St	Building 90 x 40	Jonathan Gill 410 Albany Shaker Rd Albany NY 12211	5,572.50	6,500
TOTALS					\$ 41,417.13	\$ 54,850

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2011
Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**AUTHORIZING AMENDMENT AGREEMENT WITH WARREN COUNTY
LOCAL DEVELOPMENT CORPORATION FOR PAYMENT FOR SERVICES**

WHEREAS, Resolution No. 377 of 2007 authorized an agreement between Warren County and the Warren County Local Development Corporation ("the parties") which defined the roles and responsibilities of the parties as they relate to grant funding award obligations and financial and consulting management responsibilities, and

WHEREAS, pursuant to Resolution No. 377 of 2007, the parties entered into an agreement on April 21, 2008, and

WHEREAS, the parties are requesting payment by Warren County to the Warren County Local Development Corporation for services rendered by the Warren County Local Development Corporation in 2011 in an amount not to exceed Ten Thousand Dollars (\$10,000), and

WHEREAS, the parties are requesting payment by Warren County Local Development Corporation to Warren County for services rendered by the Warren County Planning & Community Development Department in 2011 in an amount not to exceed Thirty-Three Thousand Dollars (\$33,000), 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 for the payments as described in the preambles of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2011**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 are hereby amended as follows:

SOCIAL SERVICESTransferring Position From:A.6010 Dept. No. 40.03TITLE:

Van Driver #1 - Part-Time

EFFECTIVE DATE

August 1, 2011

ANNUALSALARY

\$11,449

VETERANS SERVICESTransferring Position To:A.6510 Dept. No. 55.00TITLE:

Van Driver #1 - Part-Time

EFFECTIVE DATE

August 1, 2011

ANNUALSALARY

\$11,449

SOCIAL SERVICESTransferring Position From:A.6010 Dept. No. 40.03TITLE:

Van Driver #2 - Part-Time

EFFECTIVE DATE

August 1, 2011

ANNUALSALARY

\$11,449

VETERANS SERVICESTransferring Position To:A.6510 Dept. No. 55.00TITLE:

Van Driver #2 - Part-Time

EFFECTIVE DATE

August 1, 2011

ANNUALSALARY

\$11,449

SOCIAL SERVICESTransferring Position From:A.6010 Dept. No. 40.03TITLE:

Van Driver - Part-Time

EFFECTIVE DATE

August 1, 2011

ANNUALSALARY

\$11,449

VETERANS SERVICESTransferring Position To:A.6510 Dept. No. 55.00TITLE:

Van Driver #3 - Part-Time

EFFECTIVE DATE

August 1, 2011

ANNUALSALARY

\$11,449

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 634 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF CORRECTION OFFICER #41 DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer #41, at an annual salary of \$33,534, due to a resignation. This position is mandated but not reimbursed. Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DEPUTY COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #27 DUE TO A RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Deputy Commissioner of Social Services to fill the vacant position of Caseworker #27, at an annual salary of \$35,385, due to a resignation. This position is mandated with a 75% reimbursement. Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING RESOLUTION NO. 579 OF 2011; AUTHORIZING THE DEPUTY COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITIONS TO PROVIDE AUTHORIZATION TO BACKFILL ANY POSITIONS RESULTING FROM PROMOTION AS OUTLINED IN THE RESOLUTION

WHEREAS, Resolution No. 579 of 2011 authorized the Deputy Commissioner of Social Services to fill the vacant positions of Social Welfare Examiner #13, Caseworker #16, and Senior Social Welfare Examiner #6, and

WHEREAS, the Warren County Board of Supervisors desire to authorize the Deputy Commissioner of Social Services to backfill any of the above positions resulting from promotions, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Deputy Commissioner of Social Services to backfill the vacancies as outlined above.

Adopted by unanimous vote.

RESOLUTION NO. 637 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING RESOLUTION NO. 714 OF 2010; APPROVING AND ADOPTING
COUNTY TIME CLOCK POLICY AND PROCEDURE FOR
THE TIME AND ATTENDANCE SYSTEM

WHEREAS, by Resolution No. 714 of 2010, as previously amended by Resolution Nos. 853 of 2010 and 325 of 2011, the Warren County Board of Supervisors approved and adopted the County Time Clock Policy and Procedure for the time and attendance system, and

WHEREAS, the Personnel Committee has recommended an addition to Section 1. - Hourly employees - set forth in Exhibit "A" annexed hereto, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the amended Time Clock Policy and Procedure for the Time and Attendance System, annexed to this Resolution as Exhibit "A", to be effective immediately and as determined by the County Administrator.

EXHIBIT "A"

Time Clock Policy and Procedure for the
Time and Attendance System

Policy

It is the policy of Warren County that each employee will be at his or her work station and ready to commence the day's duties at the employee's starting time. The following procedure will govern the usage of time management tracking in order to provide a uniform procedure for timekeeping. These procedures must be followed consistently to ensure conformance to federal and state wage and hour laws and to ensure that employees are paid correctly.

Employees are separated into two (2) separate categories as follows:

1. Hourly employees, also called non-exempt employees, must record their actual time worked for payroll and benefit purposes. Non-exempt employees are those covered by collective bargaining agreements as well as non-unit employees not considered exempt. Non-exempt employees must record the time work begins and ends, as well as the beginning and ending time of any departure from work for any non-work related reason.

Non-exempt employees may not start work until their scheduled starting time. Non-exempt employees will not be allowed to clock in more than six (6) minutes before their shift starts and may not clock out more than six (6) minutes after their shift ends unless overtime is approved.

Break rules are set by the department and the applicable collective bargaining agreement. Employees are not required to record break times.

Non-exempt employees who work in the field or are out of the office on work related activities will not be required to clock in and out for lunch.

2. Exempt employees are classified in positions as administrative, executive, or professional in nature. Exempt employees include but are not limited to department heads, deputy dept. heads, attorneys, accountants and other high level employees whose work involves professional services at the county. Exempt employees are not entitled to overtime. For a list of exempt titles see attached schedule A.

Exempt employees are required to clock in when arriving at their office. This one time entry indicates the employee will be working that day. If exempt employees will be working out of the office for any period of time they must contact the department payroll clerk to record the appropriate entry signifying a day's work. These employees are required to log any hours when they are not working with applicable leave credits as prescribed by management. Exempt employees must certify hours weekly indicating they have met the standard applicable hours.

Employees are responsible for their time reporting. Any errors in your time record should be reported immediately to your supervisor, who will attempt to correct legitimate errors.

All employees are expected to report to work on time, as scheduled, with no grace periods allowed. This includes arrival at work and returns from lunch and break periods. Exceptions must be approved by the appropriate department head.

Altering, falsifying or tampering with time records is prohibited and subjects the employee to possible discipline, up to and including discharge. This includes clocking in or out for a co-worker regardless of the time management system in use.

Elected officials are not required to utilize the county's time management system.

SCHEDULE "A"

Administrative Fiscal Services

County Administrator
Assist to County Administrator

Board of Elections

Commissioner Elections #2
Deputy Commissioner Elections #2
Commissioner Elections #1
Deputy Commissioner Elections #1

Building & Fire Code

Administrator Fire & Bldg Code

Civil Service

Personnel Officer

Clerk of the Legislative Board

2nd Deputy Clerk of the Board
Deputy Clerk of the Board
Clerk of the Board

County Attorney

1st Assistant County Attorney
County Attorney
Assistant County Attorney

County Auditor

County Auditor

County Clerk

1st Deputy County Clerk

Countryside Adult Home

Director Countryside Adult Home

November 18, 2011

617

District Attorney/District Attorney

3rd Assistant DA
1st Assistant DA
4th Assistant DA
2nd Assistant DA
6th Assistant DA
5th Assistant DA

DPW

Airport Manager
Superintendent Bldgs & Grounds
Superintendent of Public Works
Fiscal Manager
Deputy Supt/Admin DPW
Dept Superintendent/Operations
Assistant Engineer #2
Junior Transportation Analyst
Engineer #1
Assistant Engineer #4
Dpty Superintendent Public Works
Recreation Facilities Manager
Director of Parks & Rec/Up Yonda
Fish Management Specialist
Environmental Education Admin
Naturalist
Assistant Engineer #1
Senior Civil Engineer

Employment & Training/WIA-Admin (Staff)

E & T Director II

Historian

County Historian

Human Resources

Human Resources Director

Information Technology

Director Information Technology
Web/Intranet Developer
Analyst/Programmer #1
Analyst/Programmer #2

Legal Defense - Indigents

Assigned Counsel Administrator

Mental Health

Mental Health Program Analyst
Deputy Director Mental Health/Fiscal
Deputy Director Clinical
Director Mental Health

Office for the Aging

Fiscal Manager
Nutrition S Coordinator
Director Aging

Office of Emergency Services

Emergency Services Coordinator

Planning/Planning

Planning GIS Coordinator
Construction Cost Coordinator
Assistant Planning Director
SBS & Fiscal Account Specialist
County Planner

Probation/Probation

Probation Supervisor #2
Director of Probation
Probation Supervisor #1

Public Defender

1st Assistant Public Defender
3rd Assistant Public Defender
5th Assistant Public Defender
4th Assistant Public Defender
2nd Assistant Public Defender
Public Defender

Public Health

Director Pub Health/Patient Svc
Assistant Director Public Health
Supervising PHN #3
Public Health Fiscal Manager
Supervising PHN #6
Assistant Director Patient Serv
Supervising PHN #4
Long Term Coordinator
Clinical & Fiscal Info Coordinat
WIC Coordinator

Purchasing

Purchasing Agent
Deputy Purchasing Agent

Real Property Tax

Director Real Property
Deputy Director Real Property

Self Insurance

Insurance Administrator

Sheriff/Jail

Corrections Captain
Corrections Lieutenant #2
Corrections Lieutenant #1

Sheriff/Sheriff Law Enforcement

Investigative Lieutenant
Systems Maintenance Coordinator
Patrol Lieutenant #1
Major
Patrol Lieutenant #2
Undersheriff

Social Services/Social Services Admin

DSS Fiscal Manager
Social Services Attorney
Commissioner Social Services
Deputy Commissioner Soc Services
Assistant Soc Services Attorney

Tourism

Assistant Tourism Coordinator
Creative Director
Director of Tourism

Treasurer

Accountant
Junior Accountant
Deputy Treasurer

Veterans Service

Director Veterans

Weights & Measures

Director Weights & Measures

Westmount/Administration

Nursing Home Administrator
Director of Nursing
Dietary Supervisor
Comptroller
MDS Coordinator
Staffing/In-Service Coordinator

Youth

County Youth Director
Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT A ONE-TIME FUNDING OPPORTUNITY TO PURCHASE LAPTOP COMPUTER, SCANNER AND ASSOCIATED HARDWARE TO BE USED FOR IMMUNIZATION PROGRAM BILLING ACTIVITIES

WHEREAS, the Director of Public Health/Patient Services has been notified of the New York State Department of Health's intention to provide a one-time funding opportunity to purchase a laptop computer, scanner and associated hardware to be used for immunization program billing activities in an amount of Three Thousand Six Hundred Seventy-Three Dollars and Thirty-Three Cents (\$3,673.33) or greater if more funding becomes available, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the New York State Department of Health to receive the one-time funding to purchase a laptop computer, scanner and associated hardware to be used for immunization program billing activities in an amount of Three Thousand Six Hundred Seventy-Three Dollars and Thirty-Three Cents (\$3,673.33), in a form approved by the County Attorney, and be it further

RESOLVED, that if additional funds become available, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary agreements and/or documents on behalf of Warren County to accept the additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 639 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

**AUTHORIZING USE OF THE VACANT WOMEN, INFANTS AND CHILDREN
(WIC) BUILDING FOR AIRPACK FIRE TRAINING PURPOSES**

WHEREAS, the Director of the Office of Emergency Services is requesting authorization to use the vacant Women, Infants and Children (WIC) building for airpack fire training purposes for a term commencing November 21, 2011, with all terms and conditions regarding usage, insurance, indemnification, releases and waivers to be determined and/or approved by the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the use of the vacant WIC building for airpack fire training purposes, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary agreements and/or documents to allow the use of the vacant WIC building for airpack fire training purposes for a term commencing November 21, 2011, provided, however, that prior to training all parties participating in the training execute agreements in a form approved by the County Attorney, which shall include at a minimum the terms and conditions of use of the building, proof of appropriate and adequate types and amounts of liability insurance, with the County of Warren named as additional insured on all insurance certificates, indemnification of the County and releases and/or waivers of liability of the County.

Adopted by unanimous vote.

RESOLUTION NO. 640 OF 2011

Resolution introduced by Supervisors McCoy, Thomas, VanNess, Girard and Belden

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST
RESPONSIBLE BIDDER FOR ROUTINE PUMPING, CLEANING
AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-11)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 63-11), and

WHEREAS, the bids will be opened November 17, 2011, and the recommendation of the lowest responsible bidder will not be provided until after the Board of Supervisors meeting on November 18, 2011, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the approved lowest responsible bidder of the acceptance of its bid, after recommendations and approval have been received from the Superintendent of Buildings, and be it further

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Routine Pumping, Cleaning and Disposal for Septic Systems, pursuant to the terms and provisions of the specifications (WC 63-11) and proposal and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 641 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR TAX COLLECTION SYSTEM

RESOLVED, that Warren County enter into an agreement with Systems East, Inc., 6 Locust Avenue, Cortland, New York 13045, for software maintenance for the tax collection system, for a total amount not to exceed Fourteen Thousand Eight Hundred and Eight Dollars (\$14,808), for a term commencing January 1, 2012 and terminating December 31, 2012, and be it further

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

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.1325 422 County Treasurer - Repair/Maintenance - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 642 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 598 OF 2011 AWARDED BIDS AND AUTHORIZING AGREEMENTS FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 50-11) AND SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES (WC 33-11)

WHEREAS, Resolution No. 598 of 2011, among other things, awarded and authorized an agreement with Waste Management of New York, LLC for Solid Waste and Recycling Transportation Services for Warren County (WC 50-11), and

WHEREAS, Waste Management of New York, LLC was also awarded the bid for Solid Waste and Recyclable Disposal Services (WC 33-11) for a one (1) year term for a total amount not to exceed the rebates and pricing as bid, now, therefore, be it

RESOLVED, that Resolution No. 598 of 2011 is hereby amended to include the award of the bid for Solid Waste and Recyclable Disposal Services (WC 33-11) for a one (1) year term for a total amount not to exceed the rebates and pricing as bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized to execute an agreement with Waste Management of New York, LLC for said services in a form approved by the County Attorney and be it further

RESOLVED, that other than the above amendment, Resolution No. 598 of 2011 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 643 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 594 OF 2011 TO REFLECT THE CORRECT PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 WITH REGARD TO INSURANCE PLANS TO BE OFFERED TO WARREN COUNTY OFFICERS, EMPLOYEES AND ELIGIBLE RETIREES

WHEREAS, Resolution No. 594 of 2011, among other things, authorized agreements with various insurance plans for Warren County officers, employees and eligible retirees for a renewal period of December 1, 2011 to November 30, 2012, and

WHEREAS, Capital Financial Group, Inc. has advised that the renewal period is for a term commencing January 1, 2012 and terminating December 31, 2012, now, therefore, be it

RESOLVED, that Resolution No. 594 of 2011 is hereby amended to reflect the renewal period as commencing January 1, 2012 and terminating December 31, 2012, and be it further

RESOLVED, that other than the above amendment, Resolution No. 594 of 2011 shall remain as is and in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 644 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING AGREEMENT WITH COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY FOR THE SALE OF THE HUDSON FALLS WASTE DISPOSAL AND ELECTRIC GENERATION FACILITY AND ALLOCATION OF THE PURCHASE PRICE BETWEEN THE COUNTIES OF WARREN AND WASHINGTON

WHEREAS, the Counties of Warren and Washington are in the process of selling the Hudson Falls Resource Recovery Facility jointly owned by both Counties for the amount of Three Million One Hundred Thirty Thousand Seven Hundred Sixty-Four Dollars and Twenty-Eight Cents (\$3,130,764.28) together with the excess Bond Funds in the amount of Five Hundred Eighty Thousand Three Hundred Sixty Dollars and Thirty-Two Cents (\$580,360.32), and

WHEREAS, the Counties of Warren and Washington agree that the allocation of the funds between the Counties from said sale shall be based on the average Contribution Percentage for the past ten (10) years as set forth in Schedule "A" attached hereto and the specific allocations set forth in Schedule "B" attached hereto, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the sales price and allocation of the sales price between Warren County and Washington County as set forth in the attached Schedules "A" and "B", and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement Establishing the Purchase Price of the Hudson Falls Waste Disposal and Electric Generation Facility and the allocation of the purchase price by and among Warren County, Washington County and the Warren-Washington Industrial Development Agency, in a form approved by the County Attorney, and be it further

RESOLVED, that this resolution is subject to the adoption of a similar resolution approving the aforementioned agreement, purchase price and allocation by the Washington County Board of Supervisors.

SCHEDULE "A"

PERCENTAGE ALLOCATION OF PURCHASE PRICE AMOUNT BY COUNTY

	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011 thru September	
Warren County Tonnage	38,361.00	41,107.00	43,900.00	44,457.32	46,655.31	40,546.07	38,756.89	38,225.08	36,962.45	33,953.28	27,986.12	430,910.52
Washington County Tonnage	20,045.00	20,124.00	20,346.00	21,076.61	21,275.63	19,618.74	19,257.95	21,281.70	20,066.93	18,814.34	16,057.44	217,964.34
Total In-County Tonnage	58,406.00	61,231.00	64,246.00	65,533.93	67,930.94	60,164.81	58,014.84	59,506.78	57,029.38	52,767.62	44,043.56	648,874.86

0.664088789
0.335911211

66.41%
33.59%

SCHEDULE "B"

ALLOCATION OF PURCHASE PRICE AMOUNT BY COUNTY

1. PURCHASE PRICE		
Warren County Allocation	66.41%	\$3,130,764.28
Washington County Allocation	33.59%	\$2,079,140.56
		\$1,051,623.72
2. Excess Bond Funds (from Trustee)		\$ 580,360.32
Warren County Allocation	66.41%	\$ 385,417.29
Washington County Allocation	33.59%	\$ 194,943.03
3. Total Amount Due Each County		
Warren County		\$2,464,557.85
Washington County		\$1,246,566.75

Adopted by unanimous vote.

RESOLUTION NO. 645 OF 2011
Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne,
Goodspeed, McCoy and Conover

INTRODUCING PROPOSED LOCAL LAW NO. 13 OF 2011
AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 13 of 2011 entitled "A Local Law Amending Local Law No. 3 of 2006 - the Warren County Occupancy Tax Law - to revise Section 16 - Disposition of Revenues" attached hereto and made a part hereof, be and the same is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 16th day of December, 2011, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 13 of 2011, 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. 13 OF 2011

"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 - THE WARREN COUNTY
OCCUPANCY TAX LAW - TO REVISE SECTION 16 - DISPOSITION OF REVENUES"

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

SECTION 1. Title & Statement of Intent.

This local law shall be titled " A Local Law amending Local Law No. 3 of 2006 - The Warren County Occupancy Tax Law - to revise Section 16 - Disposition of Revenues." The purpose and intent of this local law is to modify and reduce the percentage of revenues derived from Occupancy Tax that Warren County may retain to administer the Occupancy Tax from ten percent (10%) to three percent (3%).

SECTION 2. Effect on Prior Local Laws.

Except as expressly modified herein, Local Law No. 3 of 2006, and as such Local Law was previously amended by Local Law No. 10 of 2006 shall remain as is and in full force and effect.

SECTION 3. Authority.

The authority to modify Section 16 of Local Law No. 3 of 2006 exists by virtue of §1202-u of the New York State Tax Law and the Municipal Home Rule Law of the State of New York.

Section 4. Amendment to Section 16 of Local Law No. 3 of 2006.

Section 16 of Local Law No. 3 of 2006 is amended as follows:

"All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed ~~ten percent (10%)~~ **three percent (3%)** of the revenues collected from the imposition of this tax.

SECTION 5. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

Section 6. Effective Date.

This local law shall take effect upon filing in the office of the Secretary of State of New York State.

RESOLUTION NO. 646 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2012
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2012 entitled "A Local Law Fixing the Salary of a Certain County Officer and Employee 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' Room in the Warren County Municipal Center on the 16th day of December, 2011, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2012, 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.

Roll Call Vote:

Ayes: 947

Noes: 29 Supervisor Loeb

Absent: 23 Supervisor Bentley

Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2012**

**A LOCAL LAW FIXING THE SALARY OF CERTAIN COUNTY
OFFICER AND EMPLOYEE OF WARREN COUNTY**

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

SECTION 1. The salary of the following county officer and employee is hereby fixed and established in accordance with terms of hiring as follows:

TITLE	AMOUNT
County Attorney	110,000.00

SECTION 2. Any and all prior schedules of compensation for the aforesaid county officer and employee are hereby superseded.

SECTION 3. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officer's salary and specifically Local Law Nos. 1 of 2009 and 1 of 2011 are hereby amended accordingly.

SECTION 4. 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. 647 OF 2011
Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**APPROVING AND AUTHORIZING REIMBURSEMENT FOR PARKING
SERVICES SUBMITTED BY THE VILLAGE OF LAKE GEORGE
FOR THE FORMER GASLIGHT VILLAGE PROPERTY**

WHEREAS, the Village of Lake George submitted an accounting of the parking revenues and remitted to the County the monies received by the Village as a result of its administration of parking at the Gaslight Village Property during the months of June, July, August and September 2011, and

WHEREAS, the Village of Lake George has also submitted requests for payment of costs associated with the parking income, mowing and maintenance of the facility, the acquisition of lighting for the car show and certain expenses associated with borrowing of those funds necessary for cash flow purposes in connection with the various grants received for development of the property, and

WHEREAS, the aforesaid report and request was submitted to the Gaslight Village Ad Hoc Committee and reviewed by the County Administrator, and

WHEREAS, the County Administrator, upon review of the documents submitted and the various resolutions previously adopted by the Board, has ascertained that the lighting expense and one of the employees for mowing and securing the property was not previously agreed to between the County and the Village and has discussed this matter with the Village, and

WHEREAS, the Village has stated that it would not charge the extra person, but they would like to bring the lighting issue back to the Committee for review and requested that the balance of the amount due for reimbursement (without the non-approved costs) of Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70) be paid to the Village, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for expenses incurred in connection with the former Gaslight Village Property in an amount not to exceed Four Thousand Eight Hundred Fourteen Dollars and Seventy Cents (\$4,814.70) as shown on invoices submitted by the Village of Lake George, and be it further

RESOLVED, that the reimbursement be paid from the specific funds set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property as follows:

- a. One Hundred Seventy-Six Dollars (\$176) to be paid from Code No. A.1625 413 Buildings - Repair and Maintenance - Bldg./Property; and
- b. Four Thousand Six Hundred Thirty-Eight Dollars and Seventy Cents (\$4,638.70) to be paid from Code No. A.1625 439 Buildings - Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 648 OF 2011
**Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Loeb,
McCoy and McDevitt**

**AUTHORIZING EXTENSION OF AGREEMENT WITH NEEDHAM RISK MANAGEMENT
RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY
FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM**

WHEREAS, Resolution No. 800 of 2009 extended the agreement with Needham Risk Management Resource Group LLC, 12 Colvin Ave., Albany, New York 12206, for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions of the specifications and proposal (WC 31-08), and

WHEREAS, said specifications also call for the term of the agreement to commence upon execution, and that the Consultant/Company be asked to plan to continue services for a period

of three (3) years, at the end of which time said agreement would be reviewed by the County, and may be renewed for an additional period of three (3) years, and

WHEREAS, the recommendation of the Insurance Administrator and the Support Services Committee is for the agreement with Needham Risk Management Resource Group, LLC to be extended for a three (3) year term (January 1, 2012 through December 31, 2014), now, therefore, be it

RESOLVED, that the agreement with Needham Risk Management Group, LLC be, and hereby is, extended for the years 2012, 2013 and 2014, for the following per year amounts, with the understanding that an extension agreement will be executed each year, without the need for further resolutions:

<u>Year</u>	<u>Amount</u>
Year One (2012)	\$35,135
Year Two (2013)	\$37,240
Year Three (2014)	\$39,470

and be it further

RESOLVED, that the funds for these extension agreements shall be expended from Budget Code S.1710 437 Workers' Compensation - Self-Insurance Administration - Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 649 OF 2011

Resolution introduced by Supervisors Bentley, Thomas, Monroe Girard, Sokol, McCoy and Wood

TO ENACT OF LOCAL LAW NO. 12 OF 2011

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 Reapportioning the Weighted Vote of the Members of the Warren County Board of Supervisors", and

WHEREAS, the Board of Supervisors adopted Resolution No. 608 of 2011 on November 9, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of November, 2011, at the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and the notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 18th day of November, 2011, does hereby enact and adopt Local Law No. 12 of 2011 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to Local Law No. 12 of 2011 as deemed necessary, and, thereafter, are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof, and be it further

RESOLVED, that the enactment of Local Law No. 12 of 2011 is subject to a permissive referendum as provided by law.

SCHEDULE "A"
COUNTY OF WARREN
LOCAL LAW NO. 12 OF 2011

**A LOCAL LAW REAPPORTIONING THE WEIGHTED VOTE OF THE
MEMBERS OF THE WARREN COUNTY BOARD OF SUPERVISORS**

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

SECTION 1. On and after the first day of January, 2012, the local legislative body of the County of Warren shall continue to be known and designated as the Board of Supervisors, but the election of the members thereof and their respective votes as such members thereof shall, on and after the first day of January, 2012, be determined and fixed in accordance with the provisions of this Local Law to accomplish the reapportionment of the local legislative body of the County of Warren in accordance with the 2010 Federal Census and the members thereof shall be designated as County Supervisors.

SECTION 2. The number and apportionment of the members of the Board of Supervisors shall be determined by the 2010 Federal Census. Until the 2020 Federal Decennial Census, unless an official County census is made before 2020, each town and city ward in the County of Warren shall be entitled to at least one (1) County Supervisor. Each town and city ward shall be entitled to one (1) additional County Supervisor for each 5,580 population as determined by the 2010 Federal Census.

SECTION 3. Based on the 2010 Federal Census of the County of Warren, on and after the first day of January, 2012, there shall be twenty (20) members of the Board of Supervisors of the County of Warren apportioned as follows:

Town of Bolton	1
Town of Chester	1
Town of Hague	1
Town of Horicon	1
Town of Johnsburg	1
Town of Lake George	1
Town of Lake Luzerne	1
Town of Queensbury	5
Town of Stony Creek	1
Town of Thurman	1
Town of Warrensburg	1
City of Glens Falls:	
First Ward	1
Second Ward	1
Third Ward	1
Fourth Ward	1
Fifth Ward	1

Such Supervisors shall be elected at the general election of 2011 and shall hold office for terms of two (2) years commencing on the first day of January following such election unless a municipality shall have elected as provided under State Law for its supervisor to hold a four (4) year term in which case the county supervisor shall hold office for a four (4) year term. In all towns having one (1) County Supervisor, the County Supervisor shall be the Town Supervisor. In towns having more than one (1) County Supervisor, the Town Supervisor shall be one (1) County Supervisor and the remaining County Supervisors shall be elected at large in the town. A vacancy in the Office of County Supervisor in a town, other than the Town Supervisor, shall be filled by a majority of the votes of the members of the town board. In a city ward having more than one (1) County Supervisor, all County Supervisors shall be elected at large in the ward. A vacancy in the Office of the County Supervisor in a city ward shall be filled by a majority vote of the common council of the city.

SECTION 4. On and after the first day of January, 2012, and continuing until the next Decennial Federal Census, unless an official County census shall be made sooner, each town and ward shall be entitled to the following number of votes on any resolution, local law, motion or proposal to be voted on by the Board of Supervisors, to wit:

Town of Bolton	35
Town of Chester	51
Town of Hague	11
Town of Horicon	21
Town of Johnsbury	36
Town of Lake George	53
Town of Lake Luzerne	51
Town of Queensbury:	
Town Supervisor	85
County Supervisor	85
County Supervisor	85
County Supervisor	85
County Supervisor	85
Town of Stony Creek	12
Town of Thurman	19
Town of Warrensburg	62
City of Glens Falls:	
First Ward	38
Second Ward	57
Third Ward	57
Fourth Ward	30
Fifth Ward	42

A total of 501 affirmative votes shall be required for the adoption of any resolution, local law, motion or proposal requiring a majority vote and a total of 667 affirmative votes shall be required for the adoption of any resolution requiring a two-thirds vote. On any committee of the Board of Supervisors, each County Supervisor shall have one (1) vote.

SECTION 5. This Local Law shall repeal Local Law No. 10 of 2001.

SECTION 6. If any section, subdivision, paragraph, subparagraph, clause, term, or part thereof is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion and such shall not affect the validity of the remaining portion thereof.

SECTION 7. This Local Law is adopted pursuant to Section 10, Subdivision 1, paragraph a(13) of the Municipal Home Rule Law and is subject to permissive referendum and shall become effective upon filing with the Secretary of State as provided by Section 27 of the Municipal Home Rule Law of the State of New York and publication in the official newspapers of the County of Warren.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 650 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN SENDING LETTERS OF SUPPORT AND RECOGNITION OF CERTAIN POTENTIAL GRANT OBLIGATIONS RELATIVE TO THE RAILROAD GRANT CONSOLIDATED FUNDING APPLICATION SUBMITTED BY SARATOGA NORTH CREEK RAILWAY

WHEREAS, the Department of Public Works Committee recommended that the Chairman of the Warren County Board of Supervisors send a letter to the New York State Department of Transportation ("NYSDOT") to recognize the potential for additional grant opportunities with terms similar to prior NYSDOT track improvement grants, and

WHEREAS, the Department of Public Works Committee recommended that the Chairman of the Board of Supervisors send a letter to the Office of Integrated Modal Services supporting the application of the Saratoga North Creek Railway's grant application under the Railroad Grant Consolidated Funding Application, and

WHEREAS, due to the deadline of the grant application being before the November 18, 2011 Board meeting, the Chairman of the Warren County Board of Supervisors signed and sent the aforementioned two letters, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors ratifies the actions taken by the Chairman of the Board in signing the aforementioned two letters prior to the November 18, 2011 Board meeting.

Adopted by unanimous vote.

RESOLUTION NO. 651 OF 2011

Resolution introduced by Supervisors Geraghty

AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2012

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2012, be, and the same hereby is, amended as follows:

APPROPRIATIONS

CODE NO.	DEPARTMENT ITEM	AMENDED FIGURE	INCREASE/ (DECREASE)
A.1990 469	Other Payments/Contrib.	391,265.00	(58,735.00)
A.6421 470	EDC - Contract	350,000.00	(50,000.00)
A.6773 130	Salaries - Part Time	232,205.00	24,084.00
A.6773 810	Retirement	47,018.00	3,088.00
A.6773 830	Social Security	20,976.00	1,493.00
A.6773 831	Medicare	4,907.00	349.00
A.6773 861	Retiree Health	18,116.00	1.00
A.6774 130	Salaries - Part Time	55,207.00	8,764.00
A.6774 810	Retirement	7,850.00	1,551.00
A.6774 830	Social Security	4,106.00	543.00
A.6774 831	Medicare	960.00	127.00
A.7313 470	Youth Court - Contract	29,971.00	29,971.00

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ (DECREASE)</u>
A.8021 110	Salaries Regular	205,927.00	138,423.00
A.8021 410	Supplies	6,734.00	5,734.00
A.8021 810	Retirement	11,688.00	10,847.00
A.8021 830	Social Security	12,768.00	8,582.00
A.8021 831	Medicare	2,985.00	2,006.00
A.8021 865	Dental	528.00	408.00

REVENUES

<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ (DECREASE)</u>
A.7313 3825	NYSOCFS-Youth Court	11,236.00	11,236.00
A.8021 1289	Planning & Comm Dev	28,000.00	28,000.00
A.8021 2210	General Srvs, Intergovt	12,000.00	12,000.00
A.8021 3905	Local Waterfront	76,000.00	76,000.00

and be it further

RESOLVED, that the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2012, be, and the same hereby is, amended as follows:

<u>CODE NO.</u>	<u>EMPLOYEE TITLE</u>	<u>AMENDED AMOUNT</u>
ADD:		
A.6773 130	Meal Site Cook #3	6,262.00
A.6773 130	Meal Site Cook #8	6,262.00
A.6773 130	Meal Site Manager #1	7,096.00
A.6773 130	Meal Site Manager #7	3,242.00
A.6773 130	Meal Site Manager #8	849.00
A.6773 130	Subs IIIC	26,849.00
A.6774 130	Meal Site Manager #7	3,242.00
A.6774 130	Meal Site Manager #8	5,522.00
A.8021 110	County Planner	77,136.00
A.8021 110	Construction Cost Coordinator	47,053.00
A.8021 110	Office Specialist	14,234.00

and be it further

RESOLVED, that the Town of Hague has elected to pay \$300,000 in sales tax revenues to offset the 2012 tax levied upon real properties, to be paid in two installments of \$150,000 each from the second and third quarter payments.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 652 OF 2011
Resolution introduced by Supervisors Geraghty, Taylor, Champagne, Bentley,
Kenny, Merlino, Girard, Conover and Belden

ADOPTING BUDGET FOR FISCAL YEAR 2012

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, 2012, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2012 by the Board of Supervisors on November 9, 2011, and a notice of public hearing on said tentative budget having been duly published according to law, and such public hearing having been duly held on the 18th day of November, 2011, 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 \$145,370,259, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$106,167,526, leaving a balance of \$39,202,733 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, 2012.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 653 OF 2011
Resolution introduced by Chairman Stec

MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY
GOVERNMENT FOR THE FISCAL YEAR 2012

WHEREAS, the Board of Supervisors by Resolution No. 652 adopted on the 18th day of November, 2011, a budget for the County of Warren for the fiscal year 2012, 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, 2012.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 654 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ADOPTING SALARY AND COMPENSATION PLAN FOR 2012

RESOLVED, that effective January 1, 2012, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2012 Salary Schedule attached to the Warren County Budget for 2012 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: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

RESOLUTION NO. 655 OF 2011

Resolution introduced by Supervisor Geraghty

LEVYING TAX - CITY OF GLENS FALLS - 2012

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 - \$ 3,551,751.54,

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.

Roll Call Vote:

Ayes: 976

Noes: 0

Absent: 23 Supervisor Bentley

Adopted.

2012 BUDGET INDEX - REVENUES
GENERAL GOVERNMENT SUPPORT

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

FILED WITH CLERK 11/04/2011
 ADOPTED TENTATIVE BUDGET 11/09/2011
 PUBLIC HEARING 11/18/2011
 FINAL REVIEW BY BOARD 11/18/2011
 BUDGET ADOPTED 11/18/2011

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	23,164,000.96	0.00	27,388,822.68	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	-8,258.68	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1062	Town Payment to Reduce	60,000.00	60,000.00	60,000.00	60,000.00	0.00	0.00	0.00
1081	Other Pay in Lieu of Tax	77,076.41	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1090	Int and Pen on RPT	1,804,722.52	1,400,000.00	1,400,000.00	1,700,000.00	1,700,000.00	1,700,000.00	1,700,000.00
	TOTAL Real Property Tax Items	25,097,541.21	1,640,000.00	29,028,822.68	1,940,000.00	1,880,000.00	1,880,000.00	1,880,000.00
1110	Sales and Use Tax	42,872,811.88	42,100,000.00	42,100,000.00	42,100,000.00	42,100,000.00	42,100,000.00	42,100,000.00
1113	Tax - Hotel Room	3,279,998.68	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1115	Towns Share of Sales Tax	1,950,000.00	1,050,000.00	1,050,000.00	1,050,000.00	750,000.00	750,000.00	1,050,000.00
1136	Automobile Use Tax	251,631.80	420,000.00	420,000.00	450,000.00	450,000.00	450,000.00	450,000.00
1140	Emergency Tele.	282,490.31	320,000.00	320,000.00	280,000.00	280,000.00	280,000.00	280,000.00
1190	Interest&Penalty	18,594.88	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
	TOTAL Non-Property Tax Items	48,655,527.55	45,393,000.00	45,393,000.00	45,385,000.00	45,085,000.00	45,085,000.00	45,385,000.00
1230	County Treasurer's Fees	23,107.90	18,000.00	18,000.00	19,000.00	19,000.00	19,000.00	19,000.00
1231	Occupancy Tax	0.00	30,000.00	30,000.00	30,000.00	90,000.00	90,000.00	90,000.00
1250	Assessors Fee (Tax	4,920.90	12,000.00	12,000.00	8,000.00	8,000.00	8,000.00	8,000.00
1251	School Bill Process Fees	11,066.75	17,954.00	17,954.00	19,954.00	19,954.00	19,954.00	19,954.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1254	Bulk Tax Maps Salies	0.00	500.00	500.00	500.00	500.00	500.00	500.00
1255	County Clerks Fees	1,320,176.41	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00	1,300,000.00
1256	Mortgage Tax	1,604,626.84	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
1258	RPS License Fees From	0.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1265	Attorney Fees	76,461.28	65,000.00	87,000.00	106,100.00	106,100.00	106,100.00	106,100.00
1271	Historian Fees	91.00	50.00	50.00	300.00	300.00	300.00	300.00
1272	Printshop Fees	15,875.00	16,600.00	16,600.00	16,600.00	16,600.00	16,600.00	16,600.00
1287	Planning-GIS	312.00	6,800.00	6,800.00	3,000.00	3,000.00	3,000.00	3,000.00
1288	Administrative Fees	0.00	0.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00
1289	Planning & Community	89,702.03	60,500.00	60,500.00	48,500.00	0.00	0.00	28,000.00
1510	Sheriff Fees	130,075.57	100,000.00	100,000.00	130,000.00	130,000.00	130,000.00	130,000.00
1511	Sheriff Misc Dept'l Income	4,970.82	5,000.00	9,259.00	5,000.00	5,000.00	5,000.00	5,000.00
1512	Background Check Fees	1,275.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	68,497.20	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1514	Accident Reports	1,362.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1515	Alter Incarceration Prog.	2,066.44	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
1580	Restitution Surcharge	16,724.04	12,000.00	12,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1581	Probation - Custody	3,400.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	59,607.09	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1583	Probation - DWI Admin	13,364.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1585	Probation-Drug Test	32,906.50	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1589	Other - Public Safety	72,234.54	85,000.00	91,991.00	75,000.00	75,000.00	75,000.00	75,000.00
1602	Long Term Care Charges	718,444.06	737,759.00	737,759.00	798,865.00	798,865.00	798,865.00	798,865.00
1603	Ed PHC Preschool- 3-5	1,055.95	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
1604	Ed PHC - Early Intervnt	500,045.49	480,000.00	480,000.00	440,000.00	440,000.00	440,000.00	440,000.00
1610	Home Nursing Charges	4,700,315.98	5,145,017.00	5,145,017.00	5,068,990.00	5,068,990.00	5,068,990.00	5,068,990.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1612	Prev. Nursing Charges	82,933.70	69,000.00	69,000.00	83,244.00	83,244.00	83,244.00	83,244.00
1613	Immunization Revenue	82,750.20	135,000.00	135,000.00	125,000.00	125,000.00	125,000.00	125,000.00
1615	Clinic Revenues	4,823.27	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1617	Health Education Classes	4,712.50	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1618	Public Health - EISEP	6,250.00	0.00	0.00	0.00	0.00	0.00	0.00
1619	Rabies Clinic Donations	10,947.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00	9,500.00
1710	Public Works Charges	1,609.00	0.00	0.00	0.00	0.00	0.00	0.00
1770	Airport Rentals	131,921.48	110,000.00	125,000.00	86,150.00	86,150.00	86,150.00	86,150.00
1774	Airport Concessions	2,574.12	2,500.00	2,500.00	0.00	0.00	0.00	0.00
1789	Railroad	8,224.00	15,800.00	15,800.00	13,660.00	13,660.00	13,660.00	13,660.00
1790	Railroad - County Reserve	0.00	0.00	0.00	34,149.00	0.00	0.00	0.00
1791	Railroad - Town Reserve	0.00	0.00	0.00	34,149.00	0.00	0.00	0.00
1801	Repay of Medical Assist	576,248.75	400,000.00	400,000.00	570,000.00	570,000.00	570,000.00	570,000.00
1809	Repay of Aid to A.D.C.	232,702.37	225,000.00	225,000.00	184,800.00	184,800.00	184,800.00	184,800.00
1810	Administration	61,959.26	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1811	Medical Incentive Earning	56,875.27	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00	55,000.00
1819	Repay of Child Care	245,258.12	180,000.00	180,000.00	180,000.00	180,000.00	180,000.00	180,000.00
1823	Repay of Juv Delinqt Care	281.92	200.00	200.00	200.00	200.00	200.00	200.00
1829	Repay of State Train Sch	717.43	500.00	500.00	250.00	250.00	250.00	250.00
1830	Repay - Adult Care, Pub	506,729.31	1,081,000.00	1,081,000.00	661,783.00	661,783.00	661,783.00	661,783.00
1840	Repay of Home Relief	375,677.69	300,000.00	300,000.00	304,920.00	304,920.00	304,920.00	304,920.00
1841	Repay of Home Energy	64,967.52	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1850	Repay Pub. Facil	1,071.45	800.00	800.00	800.00	800.00	800.00	800.00
1855	Repayments of Day Care	12,819.07	0.00	0.00	0.00	0.00	0.00	0.00
1870	Repay Soc. Srv	3,729.87	1,000.00	1,000.00	500.00	500.00	500.00	500.00
1962	Sealer Wts & Measures	5,905.00	7,200.00	7,200.00	6,500.00	6,500.00	6,500.00	6,500.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2001	Park and Recs Charges	4,609.97	3,900.00	3,900.00	2,575.00	2,575.00	2,575.00	2,575.00
2002	Up Yonda	9,379.86	0.00	5,117.00	0.00	0.00	0.00	0.00
2006	Youth - Alive at 25	13,100.00	5,500.00	5,500.00	15,000.00	15,000.00	15,000.00	15,000.00
2069	Contributions	134.00	100.00	100.00	100.00	100.00	100.00	100.00
2071	Hamilton Co. Share III C	110,619.66	161,810.00	161,810.00	165,723.00	182,914.00	182,914.00	182,914.00
2072	Hamilton County CSE	17,170.69	14,558.00	14,558.00	14,558.00	11,755.00	11,755.00	11,755.00
2073	Hamilton County - EISEP	37,406.71	42,509.00	42,509.00	41,184.00	37,026.00	37,026.00	37,026.00
2074	Community Services	0.00	1,750.00	1,750.00	0.00	0.00	0.00	0.00
2075	CSE II Warren/Hamilton	6,173.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2078	OFA IIIB - Contribution	2,500.70	3,000.00	3,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2079	Contributions - Cong.	26,885.25	28,000.00	28,000.00	27,000.00	27,000.00	27,000.00	27,000.00
2083	Home Del. Contrib -	32,963.27	39,000.00	39,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2085	Charges, Program for	43,090.77	55,000.00	55,000.00	44,000.00	44,000.00	44,000.00	44,000.00
2086	Home Delivred Meals -	66,012.16	77,000.00	77,000.00	67,000.00	67,000.00	67,000.00	67,000.00
2087	Hamilton Co. - OFA Title	7,323.97	12,500.00	12,500.00	10,000.00	19,089.00	19,089.00	19,089.00
2088	Community Services Fees	0.00	500.00	500.00	0.00	0.00	0.00	0.00
2089	Tourism	113,932.50	100,000.00	100,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2090	Admin & Parking- Up	32,813.00	25,000.00	25,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2091	EISEP - Warren	2,599.13	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2093	LTHC - OFA Home	9,580.80	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2094	Hamilton County III F	487.27	600.00	600.00	600.00	600.00	600.00	600.00
2095	Warren County III F	0.00	313.00	313.00	313.00	313.00	313.00	313.00
2096	Motorcoach Promotion	9,770.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00
2097	Home Delivrd Meals -	10,097.95	10,000.00	10,000.00	11,000.00	11,000.00	11,000.00	11,000.00
2099	Title III E - Hamilton	4,037.73	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00
2121	Administrative	17,860.68	12,000.00	27,000.00	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 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2189	Subscription Fee/GIS	4,000.00	4,400.00	4,400.00	4,000.00	4,000.00	4,000.00	4,000.00
	TOTAL Departmental Income	12,536,922.16	13,351,870.00	13,420,237.00	13,046,217.00	12,992,138.00	12,992,138.00	13,020,138.00
2210	General Services,	15,804.50	74,500.00	74,500.00	70,500.00	12,500.00	12,500.00	24,500.00
2215	Election Service Charges	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00	84,000.00
2220	Civil Service Fees	4,232.00	5,800.00	5,800.00	6,000.00	6,000.00	6,000.00	6,000.00
2226	Sales of Suppl, Other	8,833.35	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2227	Telecommunications	77,671.85	84,000.00	84,000.00	76,000.00	76,000.00	76,000.00	76,000.00
2228	Information Tech. Fees	152,499.11	172,000.00	172,000.00	135,000.00	135,000.00	135,000.00	135,000.00
2262	Public Safety, Village LG	4,152.96	47,000.00	47,000.00	45,000.00	45,000.00	45,000.00	45,000.00
2264	Jail Services, Other Govt	765,150.01	625,000.00	625,000.00	400,000.00	625,000.00	625,000.00	625,000.00
2265	Schroon Lake	4,000.00	10,000.00	10,000.00	6,500.00	6,500.00	6,500.00	6,500.00
2268	Sheriff-DSS Fraud	0.00	15,000.00	15,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2288	Mental Health, Other Gov't	198,606.51	207,084.00	207,084.00	222,795.00	222,795.00	222,795.00	222,795.00
2375	Local Waterfront - Other	0.00	0.00	0.00	5,000.00	0.00	0.00	0.00
2392	Debt Service, Other Gov't	390,327.54	106,227.00	106,227.00	105,430.00	105,430.00	105,430.00	105,430.00
	TOTAL Intergovernmental Charges	1,705,277.83	1,444,611.00	1,444,611.00	1,200,225.00	1,362,225.00	1,362,225.00	1,374,225.00
2401	Interest & Earnings	225,831.85	170,000.00	170,000.00	185,000.00	185,000.00	185,000.00	185,000.00
2410	Rental of Property	4,470.00	4,645.00	4,645.00	3,325.00	3,325.00	3,325.00	3,325.00
2411	Rental of Real Property	564,546.84	564,547.00	564,547.00	482,308.00	564,546.00	564,546.00	564,546.00
2412	Rental - Real Prop Other	78,259.00	78,259.00	78,259.00	79,787.00	79,787.00	79,787.00	79,787.00
2413	Rental from Other Govt	20,295.00	20,295.00	20,295.00	19,293.00	19,293.00	19,293.00	19,293.00
2414	Rental from Extension Sv	37,500.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2415	Rental of Real Property	3,903.63	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	934,806.32	867,746.00	867,746.00	799,713.00	881,951.00	881,951.00	881,951.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2701	Refund of Prior Year	125,890.73	250,000.00	281,335.00	200,000.00	200,000.00	200,000.00	200,000.00
2702	Youth Service, Other Gov't	23.00	0.00	0.00	0.00	0.00	0.00	0.00
2704	Agency Contrib - Mental	0.00	7,279.00	7,279.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	76,260.00	55,000.00	56,990.00	0.00	60,000.00	60,000.00	60,000.00
2706	Donation - Up Yonda	149,826.49	176,475.00	178,336.00	143,604.00	163,604.00	163,604.00	163,604.00
2707	Fish Hatchery	419.00	300.00	1,082.00	400.00	400.00	400.00	400.00
2708	DARE - Gifts & Donations	243.00	0.00	150.00	0.00	0.00	0.00	0.00
2716	Grants From Other	0.00	4,000.00	4,000.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	218,695.00	150,000.00	150,000.00	125,000.00	125,000.00	125,000.00	125,000.00
2770	Other Unclassified	386.25	100.00	100.00	100.00	100.00	100.00	100.00
2797	Other Local Government	0.00	0.00	0.00	0.00	140,000.00	140,000.00	140,000.00
	TOTAL Miscellaneous & Local Source	571,743.47	643,154.00	679,272.00	469,104.00	689,104.00	689,104.00	689,104.00
3025	Indigent Legal Services	213,623.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00	200,000.00
3030	State Rev D.A. Salary	39,055.00	43,867.00	43,867.00	43,050.00	43,050.00	43,050.00	43,050.00
3031	D.A. Prosecution	32,500.10	31,800.00	31,800.00	31,800.00	31,800.00	31,800.00	31,800.00
3032	Crime Victims Advocate	105,055.73	114,909.00	114,909.00	120,868.00	120,868.00	120,868.00	120,868.00
3034	Impact Grant - DA	11,314.74	0.00	0.00	0.00	0.00	0.00	0.00
3039	DA Recruitment and	8,530.00	8,625.00	8,625.00	0.00	0.00	0.00	0.00
3042	Leandras Law	0.00	13,000.00	13,000.00	0.00	6,100.00	6,100.00	6,100.00
3043	Crimes Against	0.00	70,000.00	70,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3050	NYS Polling Place Access	3,080.00	0.00	0.00	0.00	0.00	0.00	0.00
3060	Records Management	59,134.00	0.00	0.00	0.00	0.00	0.00	0.00
3277	Education of Handicapped	1,744,889.83	2,921,450.00	2,921,450.00	2,796,750.00	2,689,650.00	2,689,650.00	2,689,650.00
3278	PH Early Intervent - Per	285,769.76	352,800.00	352,800.00	323,400.00	301,350.00	301,350.00	301,350.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3306	Homeland Security	69,773.40	0.00	378,668.00	0.00	0.00	0.00	0.00
3310	Probation	208,274.15	200,000.00	200,000.00	180,000.00	180,000.00	180,000.00	180,000.00
3312	Probation - DWI State Aid	0.00	13,000.00	13,000.00	0.00	7,000.00	7,000.00	7,000.00
3313	Probation Pre Trial Prog.	14,602.97	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3314	Probation - Day Reporting	5,000.00	0.00	0.00	0.00	0.00	0.00	0.00
3315	Navigation Law	15,457.39	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
3316	Probation-Sex Offender	8,080.00	0.00	0.00	0.00	0.00	0.00	0.00
3318	Probation-Mental Health	31,552.20	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00	11,000.00
3381	Sheriff - Detent. Home	743.15	1,200.00	1,200.00	500.00	500.00	500.00	500.00
3384	Other Sheriff's State Aid	63,219.81	110,000.00	146,500.00	35,618.00	35,618.00	35,618.00	35,618.00
3385	Unified Court - Bldg.	124,817.00	259,911.00	259,911.00	130,000.00	130,000.00	130,000.00	130,000.00
3386	Emergency Medical	50,000.00	0.00	0.00	0.00	0.00	0.00	0.00
3401	Public Health	-41,817.86	55,000.00	55,000.00	0.00	0.00	0.00	0.00
3403	WIC	75,731.35	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	204,302.53	202,195.00	202,195.00	290,344.00	290,344.00	290,344.00	290,344.00
3406	Family Health	65,035.22	164,026.00	164,026.00	38,344.00	38,344.00	38,344.00	38,344.00
3407	Disease Control - Pub Hlth	172,755.49	210,787.00	218,351.00	199,067.00	199,067.00	199,067.00	199,067.00
3408	Health Education - Pub	38,639.10	41,358.00	41,358.00	38,081.00	38,081.00	38,081.00	38,081.00
3409	Phy. Hand Children -	-0.72	0.00	0.00	0.00	0.00	0.00	0.00
3410	Long Term Health Care	9,168.54	0.00	0.00	0.00	0.00	0.00	0.00
3414	Probation - Day Reporting	21,190.00	20,000.00	20,000.00	19,500.00	19,500.00	19,500.00	19,500.00
3425	Laboratories	0.00	360.00	360.00	0.00	0.00	0.00	0.00
3482	North Co. Investigate	15,000.00	0.00	0.00	0.00	0.00	0.00	0.00
3490	Mental Health	2,044,783.00	2,276,672.00	2,327,173.00	2,063,226.00	2,063,226.00	2,063,226.00	2,063,226.00
3597	Transportation	0.00	0.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00
3601	Medical Assistance	-21,677.00	166,000.00	166,000.00	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 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3606	Special Needs	49,120.00	970.00	970.00	1,000.00	1,000.00	1,000.00	1,000.00
3609	Aid for Family Assistance	187,716.00	518,750.00	518,750.00	552,000.00	508,582.00	508,582.00	508,582.00
3610	Social Services Admin	2,142,135.00	1,548,172.00	1,588,172.00	1,750,000.00	1,735,699.00	1,735,699.00	1,735,699.00
3616	Local Administration Fund	3,528.00	0.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00
3619	Child Care	1,903,476.11	1,974,000.00	1,974,000.00	2,153,000.00	1,757,178.00	1,757,178.00	1,757,178.00
3623	Juv. Delinquents - Facility	0.00	2,625.00	2,625.00	1,700.00	1,700.00	1,700.00	1,700.00
3629	State Training School	-9,342.00	0.00	0.00	0.00	0.00	0.00	0.00
3630	Adult Care Priv. Inst.	554,190.00	287,583.00	287,583.00	537,455.00	537,455.00	537,455.00	537,455.00
3640	Home Relief	386,541.00	554,500.00	554,500.00	552,132.00	552,132.00	552,132.00	552,132.00
3642	Emergency Aid for Adults	6,834.00	12,600.00	12,600.00	11,000.00	11,000.00	11,000.00	11,000.00
3650	Detention Home	27,862.28	64,416.00	64,416.00	60,450.00	60,450.00	60,450.00	60,450.00
3655	Daycare - Soc. Service	1,327,243.00	1,504,777.00	1,504,777.00	1,505,000.00	1,505,000.00	1,505,000.00	1,505,000.00
3670	Services for Recipients	268,577.00	87,500.00	198,575.00	181,500.00	180,549.00	180,549.00	180,549.00
3710	Veterans Service	8,654.00	8,654.00	8,654.00	8,654.00	8,654.00	8,654.00	8,654.00
3715	Tourism Promotion	0.00	0.00	79,912.00	79,912.00	79,912.00	79,912.00	79,912.00
3772	OFA Comm. Services	103,600.95	116,867.00	116,867.00	101,834.00	108,006.00	108,006.00	108,006.00
3774	Nutrition/Elderly (SNAP)	225,118.00	220,999.00	220,999.00	205,824.00	205,824.00	205,824.00	205,824.00
3776	EISEP Warren County	132,844.84	154,960.00	154,960.00	149,000.00	152,880.00	152,880.00	152,880.00
3778	EISEP - Hamilton	132,396.90	143,040.00	143,040.00	149,000.00	141,120.00	141,120.00	141,120.00
3779	CSE - Hamilton	55,672.33	48,001.00	48,001.00	52,460.00	46,288.00	46,288.00	46,288.00
3780	Long Term Care	3,549.25	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00
3785	OFA-Point of	43,510.00	63,000.00	63,000.00	47,031.00	47,031.00	47,031.00	47,031.00
3786	OFA-Point of	28,554.00	60,000.00	60,000.00	45,185.00	45,185.00	45,185.00	45,185.00
3789	Economic Assistance	4,310.90	5,000.00	5,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3821	Youth Programs	16,942.09	16,935.00	16,935.00	8,600.00	8,600.00	8,600.00	8,600.00
3822	Spec. Delinquency	21,039.47	21,586.00	21,586.00	11,240.00	11,240.00	11,240.00	11,240.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3823	YD/DP 50% DFY	23,268.59	24,000.00	24,000.00	5,500.00	5,500.00	5,500.00	5,500.00
3825	NYSOCFS - Youth Court	0.00	0.00	14,982.00	11,236.00	0.00	0.00	11,236.00
3889	Parks & Recreation, Other	97,177.00	0.00	58,926.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	47,979.00	47,979.00	49,000.00	0.00	0.00	76,000.00
	TOTAL State Aid	13,422,100.59	15,041,482.00	15,819,610.00	14,931,869.00	14,297,091.00	14,297,091.00	14,384,327.00
4051	Voter Educ & Poll Worker	23,484.70	0.00	0.00	0.00	0.00	0.00	0.00
4089	Health Reimburse-Cobra	5,235.51	0.00	0.00	0.00	0.00	0.00	0.00
4099	MBBA AFRA Bond	84,634.78	88,309.00	88,309.00	88,315.00	88,315.00	88,315.00	88,315.00
4277	PH Preschool - Fed	548,017.74	0.00	0.00	0.00	0.00	0.00	0.00
4278	PH Early Intervention -	0.00	20,000.00	20,000.00	0.00	0.00	0.00	0.00
4305	Civil Defense	27,968.00	31,247.00	31,247.00	31,000.00	31,000.00	31,000.00	31,000.00
4306	Local Emergency Plan -	3,776.00	1,800.00	7,835.00	2,000.00	2,000.00	2,000.00	2,000.00
4308	Hazard Mitigation	23,908.06	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
4313	Byrne Grant	14,798.94	0.00	22,190.00	0.00	0.00	0.00	0.00
4379	Criminal Alien Assistance	190.00	0.00	21,131.80	0.00	0.00	0.00	0.00
4384	Other Sheriff Aid	32,557.85	15,000.00	15,000.00	0.00	0.00	0.00	0.00
4386	Sheriff Child Safety	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4401	Public Hlth - Bio Terrorism	147,922.15	85,000.00	112,778.00	62,000.00	15,000.00	15,000.00	15,000.00
4403	W.I.C.	1,287,727.66	1,496,545.00	1,574,409.00	1,466,304.00	1,466,304.00	1,466,304.00	1,466,304.00
4407	Disease Control - Fed	3,942.43	18,000.00	18,000.00	0.00	0.00	0.00	0.00
4415	Health Insurance Refund	0.00	217,684.00	217,684.00	0.00	100,000.00	100,000.00	100,000.00
4451	Early Intervention	36,001.00	38,975.00	38,975.00	0.00	0.00	0.00	0.00
4452	Childrn w/ Spec Health	19,600.68	18,505.00	21,473.00	18,505.00	18,505.00	18,505.00	18,505.00
4457	Poison Prevention	24,095.31	23,732.00	23,732.00	22,405.00	22,405.00	22,405.00	22,405.00
4488	Medicaid Stimulus	1,923,409.00	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 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4489	Title III F	8,212.00	8,216.00	8,216.00	7,921.00	7,921.00	7,921.00	7,921.00
4490	Fed. Salary Sharing -	251,695.00	33,425.00	33,425.00	51,542.00	51,542.00	51,542.00	51,542.00
4597	Transportation	423.00	0.00	0.00	0.00	0.00	0.00	0.00
4601	Medical Assistance	374,051.00	830,000.00	830,000.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	17,994.00	1,037,500.00	1,037,500.00	1,111,200.00	1,046,224.00	1,046,224.00	1,046,224.00
4610	Social Services Admin	3,803,999.00	3,681,343.00	3,681,343.00	3,541,000.00	3,766,882.00	3,766,882.00	3,766,882.00
4615	Flexible Fund for Family	1,132,974.00	1,900,000.00	1,900,000.00	1,415,386.00	1,354,037.00	1,354,037.00	1,354,037.00
4619	Foster Care	1,876,528.00	705,000.00	705,000.00	707,000.00	588,768.00	588,768.00	588,768.00
4623	Juvenile Independent Live	0.00	2,625.00	2,625.00	1,700.00	1,700.00	1,700.00	1,700.00
4640	Home Relief	255,806.47	6,000.00	43,594.00	6,098.00	6,098.00	6,098.00	6,098.00
4641	Home Energy Assistance	-37,116.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00
4642	Heap - OFA	32,831.08	25,000.00	25,000.00	25,000.00	30,000.00	30,000.00	30,000.00
4661	Soc. Serv - Title IV-B	44,614.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	-31,648.00	175,000.00	175,000.00	164,200.00	163,322.00	163,322.00	163,322.00
4768	Elder Abuse Title VII - Fed	11,177.17	10,637.00	10,637.00	10,592.00	10,592.00	10,592.00	10,592.00
4771	Nutrition IIC Ham Co.	60,934.67	52,596.00	52,596.00	52,596.00	52,596.00	52,596.00	52,596.00
4772	Office for Aging III B	114,230.32	100,785.00	100,785.00	99,679.00	99,679.00	99,679.00	99,679.00
4773	Nutrit Prog for Eld IIC-1	194,518.39	139,371.00	139,371.00	128,288.00	137,498.00	137,498.00	137,498.00
4778	OFA USDA Comm. Foods	91,478.49	106,344.00	106,344.00	71,432.00	71,432.00	71,432.00	71,432.00
4779	USDA (SNAP)	9,544.74	25,000.00	25,000.00	16,410.00	16,410.00	16,410.00	16,410.00
4780	WRAP	16,975.67	25,331.00	25,331.00	23,827.00	11,354.00	11,354.00	11,354.00
4781	OFA - HIICAP	56,857.23	44,901.00	44,901.00	49,463.00	49,463.00	49,463.00	49,463.00
4782	USDA - Hamilton County	28,230.11	13,000.00	13,000.00	8,688.00	8,688.00	8,688.00	8,688.00
4783	Title III E - OFA	52,269.86	58,984.00	58,984.00	66,342.00	66,342.00	66,342.00	66,342.00
4889	Parks & Recreation, Other	6,983.00	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL Federal Aid		12,580,833.01	11,065,855.00	11,284,368.80	9,293,893.00	9,376,077.00	9,376,077.00	9,376,077.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5031	Interfund Transfers	349,387.12	0.00	48,185.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	349,387.12	0.00	48,185.00	0.00	0.00	0.00	0.00
2566	Parking Fees	31,688.38	0.00	5,000.00	0.00	0.00	0.00	0.00
2590	Building Permits	121,696.05	123,000.00	136,275.00	160,500.00	160,500.00	160,500.00	160,500.00
	TOTAL Licenses & Permits	153,384.43	123,000.00	141,275.00	160,500.00	160,500.00	160,500.00	160,500.00
2610	Fines and Forfeited Bail	2,500.00	0.00	0.00	0.00	0.00	0.00	0.00
2611	Stop DWI Fines - DA	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00	38,500.00
2612	Stop DWI Fines - Sheriff	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00	52,500.00
2613	Stop DWI Fines -	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2615	Stop DWI Fines	107,411.45	69,825.00	69,825.00	195,825.00	195,825.00	195,825.00	195,825.00
2620	Forfeiture of Deposits	5,650.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2626	Forf. Crime Proc.	177,526.63	75,000.00	75,000.00	0.00	0.00	0.00	0.00
2627	Deferred Prosecution	0.00	0.00	14,438.00	0.00	0.00	0.00	0.00
	TOTAL Fines & Forfeitures	419,088.08	272,825.00	287,263.00	323,825.00	323,825.00	323,825.00	323,825.00
2654	Minor Sales - Tourism	2,883.20	4,500.00	4,500.00	2,000.00	2,000.00	2,000.00	2,000.00
2655	Minor Sales, Other	24,384.64	26,000.00	26,000.00	3,500.00	3,500.00	3,500.00	3,500.00
2656	Vending Machines	10,469.82	4,000.00	4,000.00	15,000.00	15,000.00	15,000.00	15,000.00
2658	Minor Sales - Printshop	3,098.25	3,900.00	3,900.00	3,900.00	0.00	0.00	0.00
2665	Sale of Equipment	0.00	3,000.00	3,548.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	2,443.19	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2680	Insurance Recoveries	14,580.10	0.00	30,147.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	410,096.55	450,000.00	450,000.00	400,000.00	400,000.00	400,000.00	400,000.00
	TOTAL Sale of Property And Compensation for Loss	467,955.75	493,400.00	524,095.00	426,400.00	422,500.00	422,500.00	422,500.00
A	General FUND TOTAL	116,894,567.52	90,336,943.00	118,938,485.48	87,976,746.00	87,470,411.00	87,470,411.00	87,897,647.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

CL	Waste Management	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	4,568,146.00	0.00	2,111,759.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	4,568,146.00	0.00	2,111,759.00	0.00	0.00	0.00	0.00
2377	Solid Waste - Other Govt	58,342.35	45,000.00	45,000.00	13,500.00	13,500.00	13,500.00	13,500.00
	TOTAL Intergovernmental Charges	58,342.35	45,000.00	45,000.00	13,500.00	13,500.00	13,500.00	13,500.00
2410	Rental of Property	96,000.00	96,000.00	96,000.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	96,000.00	96,000.00	96,000.00	0.00	0.00	0.00	0.00
CL	Waste Management	4,722,488.35	141,000.00	2,262,759.00	13,500.00	13,500.00	13,500.00	13,500.00
	FUND TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	1001 Real Property Taxes	7,458,747.76	0.00	7,551,146.86	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,458,747.76	0.00	7,551,146.86	0.00	0.00	0.00	0.00
	2121 Administrative	3,132.14	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	3,132.14	0.00	0.00	0.00	0.00	0.00	0.00
	2306 Rd & Bridge Chgs - OT.	97,478.20	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
	TOTAL Intergovernmental Charges	97,478.20	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
	2701 Refund of Prior Year	120.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	120.00	0.00	0.00	0.00	0.00	0.00	0.00
	3501 Consolidated Highway Aid	1,384,882.15	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00
	3960 Emergency Disaster	7,325.65	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	1,392,207.80	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00	1,384,882.00
	4099 MBBA ARRA Bond	2,231.71	2,311.00	2,311.00	2,329.00	2,329.00	2,329.00	2,329.00
	4415 Health Insurance Refund	0.00	13,382.00	13,382.00	0.00	0.00	0.00	0.00
	4960 Emergency Disaster	43,953.91	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	46,185.62	15,693.00	15,693.00	2,329.00	2,329.00	2,329.00	2,329.00
	5031 Interfund Transfers	58,500.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	58,500.00	0.00	0.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	9,056,371.52	1,460,575.00	9,011,721.86	1,447,211.00	1,447,211.00	1,447,211.00	1,447,211.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

DM	Road Machinery	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	390,108.86	0.00	392,097.85	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	390,108.86	0.00	392,097.85	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	890.81	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,546,210.75	1,559,000.00	1,559,000.00	1,511,000.00	1,511,000.00	1,511,000.00	1,511,000.00
	TOTAL Miscellaneous & Local Source	1,547,101.56	1,559,000.00	1,559,000.00	1,511,000.00	1,511,000.00	1,511,000.00	1,511,000.00
4099	MBBA ARRA Bond	11,129.17	11,616.00	11,616.00	11,613.00	11,613.00	11,613.00	11,613.00
4415	Health Insurance Refund	0.00	2,790.00	2,790.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	11,129.17	14,406.00	14,406.00	11,613.00	11,613.00	11,613.00	11,613.00
2650	Sale Scrap & Excess	16,051.49	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
2655	Minor Sales, Other	55,135.77	30,000.00	30,000.00	33,000.00	33,000.00	33,000.00	33,000.00
2665	Sale of Equipment	6,850.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	78,037.26	37,000.00	37,000.00	40,000.00	40,000.00	40,000.00	40,000.00
DM	Road Machinery FUND TOTAL	2,026,376.85	1,610,406.00	2,002,503.85	1,562,613.00	1,562,613.00	1,562,613.00	1,562,613.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

EF	Westmount	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	0.00	1,800,000.00	1,800,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
	TOTAL Departmental Income	0.00	1,800,000.00	1,800,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
2230	Co-Generation	0.00	35,540.00	35,540.00	37,200.00	37,200.00	37,200.00	37,200.00
	TOTAL Intergovernmental Charges	0.00	35,540.00	35,540.00	37,200.00	37,200.00	37,200.00	37,200.00
2401	Interest & Earnings	3,872.97	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00
	TOTAL Use of Money & Property	3,872.97	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00	5,700.00
2701	Refund of Prior Year	1,199.51	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	295,959.00	304,000.00	304,000.00	304,000.00	304,000.00	304,000.00	304,000.00
2770	Other Unclassified	0.00	500.00	500.00	500.00	500.00	500.00	500.00
5095	Vending Machine Comm	3,207.46	1,700.00	1,700.00	3,200.00	3,200.00	3,200.00	3,200.00
5175	Refunds and Rebates	150.00	300.00	300.00	300.00	300.00	300.00	300.00
	TOTAL Miscellaneous & Local Source	300,515.97	306,500.00	306,500.00	308,000.00	308,000.00	308,000.00	308,000.00
3020	Private Pay Revenue	1,124,178.03	1,078,650.00	1,078,650.00	1,251,000.00	1,251,000.00	1,251,000.00	1,251,000.00
3021	Physician Billing	38,460.98	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00	36,000.00
3022	Medicare Revenue	287,184.50	331,100.00	331,100.00	380,000.00	380,000.00	380,000.00	380,000.00
3023	Medicaid Revenue	3,431,872.53	3,996,800.00	4,143,491.00	3,877,400.00	3,961,504.00	3,961,504.00	3,961,504.00
3026	Daily Rate	12,607.42	25,550.00	25,550.00	22,000.00	50,000.00	50,000.00	50,000.00
	TOTAL State Aid	4,894,303.46	5,468,100.00	5,614,791.00	5,566,400.00	5,678,504.00	5,678,504.00	5,678,504.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4601	Medical Assistance	0.00	26,144.00	26,144.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	0.00	26,144.00	26,144.00	0.00	0.00	0.00	0.00
5010	Other Operating Income	957.75	300.00	300.00	300.00	300.00	300.00	300.00
5031	Interfund Transfers	0.00	97,447.00	97,447.00	247,447.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	957.75	97,747.00	97,747.00	247,747.00	300.00	300.00	300.00
2660	Sale of Real Property	-8,151.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	-8,151.00	0.00	0.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-143,586.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-143,586.00	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	5,047,913.15	7,739,731.00	7,886,422.00	7,665,047.00	7,529,704.00	7,529,704.00	7,529,704.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

GI	Warren Co. Indust Park Sewer	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	4,612.34	0.00	0.00	0.00	0.00	0.00	0.00
1090	Int and Pen on RPT	40.19	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	4,652.53	0.00	0.00	0.00	0.00	0.00	0.00
2122	Sewer Rents	7,334.91	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	TOTAL Departmental Income	7,334.91	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	11,987.44	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 2012**

MS	Risk Retention	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	328.90	250.00	250.00	250.00	250.00	250.00	250.00
	TOTAL Use of Money & Property	328.90	250.00	250.00	250.00	250.00	250.00	250.00
2801	Interfund Revenues	156,805.51	159,750.00	159,750.00	149,750.00	149,750.00	149,750.00	149,750.00
	TOTAL Miscellaneous & Local Source	156,805.51	159,750.00	159,750.00	149,750.00	149,750.00	149,750.00	149,750.00
MS	Risk Retention FUND TOTAL	157,134.41	160,000.00	160,000.00	150,000.00	150,000.00	150,000.00	150,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

SD	Soil & Water District	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	41,919.78	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	41,919.78	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	983.49	0.00	0.00	0.00	0.00	0.00	0.00
2414	Rental from Extension Srv	600.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	1,583.49	0.00	0.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	8,471.65	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	1,650.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	210,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	33.00	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00
	TOTAL Miscellaneous & Local Source	220,154.65	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00
3959	State Grants &	213,354.09	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	213,354.09	0.00	0.00	0.00	0.00	0.00	0.00
4989	Fed Grants &	60,000.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	60,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	140.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	140.00	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	537,152.01	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

V	Debt Service	2010 Actual Revenues	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	59,854.63	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	59,854.63	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	4,675,328.08	2,117,832.00	2,117,832.00	3,451,334.00	3,451,334.00	3,451,334.00	3,451,334.00
	TOTAL Interfund Transfers	4,675,328.08	2,117,832.00	2,117,832.00	3,451,334.00	3,451,334.00	3,451,334.00	3,451,334.00
V	Debt Service FUND TOTAL	4,735,182.71	2,117,832.00	2,117,832.00	3,451,334.00	3,451,334.00	3,451,334.00	3,451,334.00
	TOTAL REVENUES ALL FUNDS	143,189,173.96	103,847,487.00	142,650,724.19	102,563,451.00	101,921,773.00	101,921,773.00	102,349,009.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	352,726.69	357,387.16	357,387.16	357,388.00	357,388.00	357,388.00	357,388.00
.4	Contractual Expense	149,720.91	174,785.00	179,873.66	162,635.00	662,635.00	662,635.00	662,635.00
.8	Other Benefits	0.00	152,113.79	152,113.79	221,658.00	237,695.00	237,695.00	237,695.00
-*-		502,447.60	684,285.95	689,374.61	741,681.00	1,257,718.00	1,257,718.00	1,257,718.00
1011	Admin & Fiscal Services							
.1	Personal Services	80,905.87	101,942.88	137,342.88	101,943.00	257,593.00	257,593.00	257,593.00
.2	Equipment	693.00	7,500.00	7,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,197.77	3,950.00	3,950.00	3,950.00	3,950.00	3,950.00	3,950.00
.8	Other Benefits	0.00	29,846.97	29,846.97	60,660.00	108,193.00	108,193.00	108,193.00
-*-		83,796.64	143,239.85	178,639.85	166,553.00	369,736.00	369,736.00	369,736.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	453,826.56	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00
-*-		453,826.56	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00	446,000.00
1040	Clerk-Legislative Board							
.1	Personal Services	259,918.17	256,273.14	256,273.14	256,273.00	230,873.00	230,873.00	230,873.00
.2	Equipment	555.44	0.00	40.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,879.20	5,200.00	5,160.00	5,200.00	5,200.00	5,200.00	5,200.00
.8	Other Benefits	0.00	108,195.09	108,195.09	120,369.00	125,841.00	125,841.00	125,841.00
-*-		263,352.81	369,668.23	369,668.23	381,842.00	361,914.00	361,914.00	361,914.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	11,908.80	0.01	11,908.81	0.00	0.00	0.00	0.00
.2	Equipment	5,942.92	0.00	499.99	0.00	0.00	0.00	0.00
.4	Contractual Expense	51,011.40	0.00	24,595.78	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	911.02	0.00	0.00	0.00	0.00
-*-		68,863.12	0.01	37,915.60	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	661,150.55	656,546.32	656,546.32	661,368.00	661,368.00	661,368.00	661,368.00
.2	Equipment	14,798.94	0.00	118.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	50,473.00	50,825.00	50,707.00	50,825.00	50,825.00	50,825.00	50,825.00
.8	Other Benefits	0.00	243,742.38	243,742.38	232,501.00	253,852.00	253,852.00	253,852.00
-*-		726,422.49	951,113.70	951,113.70	944,694.00	966,045.00	966,045.00	966,045.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
1	Personal Services	86,681.11	91,779.86	91,779.86	91,780.00	91,780.00	91,780.00	91,780.00
2	Equipment	265.00	1,800.00	1,800.00	0.00	0.00	0.00	0.00
4	Contractual Expense	14,692.19	20,929.00	20,929.00	29,088.00	29,088.00	29,088.00	29,088.00
8	Employee Benefits	0.00	25,478.25	25,478.25	26,503.00	29,121.00	29,121.00	29,121.00
-*-		101,638.30	139,987.11	139,987.11	147,371.00	149,989.00	149,989.00	149,989.00
1170	Legal Defense - Indigents							
1	Personal Services	40,289.54	43,104.24	43,104.24	43,104.00	44,104.00	44,104.00	44,104.00
2	Equipment	0.00	0.00	240.00	500.00	500.00	500.00	500.00
4	Contractual Expense	571,333.26	582,448.00	582,208.00	633,613.00	633,613.00	633,613.00	633,613.00
8	Other Benefits	0.00	14,113.00	14,113.00	17,654.00	19,428.00	19,428.00	19,428.00
-*-		611,622.80	639,665.24	639,665.24	694,871.00	697,645.00	697,645.00	697,645.00
1171	Public Defender							
1	Personal Services	424,229.43	419,920.78	419,920.78	419,920.00	419,920.00	419,920.00	419,920.00
2	Equipment	51.19	540.00	540.00	540.00	540.00	540.00	540.00
4	Contractual Expense	26,884.45	31,334.00	40,334.00	31,334.00	31,334.00	31,334.00	31,334.00
8	Other Benefits	0.00	143,858.92	143,858.92	153,694.00	169,433.00	169,433.00	169,433.00
-*-		451,165.07	595,653.70	604,653.70	605,488.00	621,227.00	621,227.00	621,227.00
1180	Justices & Constables							
4	Contractual Expense	3,130.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		3,130.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1185	Medical Examiner & Coroners							
1	Personal Services	42,221.97	42,222.44	42,222.44	42,222.00	42,222.00	42,222.00	42,222.00
4	Contractual Expense	106,076.57	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00
8	Employee Benefits	0.00	7,154.80	7,154.80	8,649.00	9,377.00	9,377.00	9,377.00
-*-		148,298.54	149,487.24	149,487.24	150,981.00	151,709.00	151,709.00	151,709.00
1320	County Auditor							
1	Personal Services	79,629.19	61,117.68	63,668.68	61,400.00	61,400.00	61,400.00	61,400.00
4	Contractual Expense	2,596.77	2,884.00	2,884.00	2,684.00	2,684.00	2,684.00	2,684.00
8	Other Benefits	0.00	11,162.45	11,162.45	33,205.00	36,102.00	36,102.00	36,102.00
-*-		82,225.96	75,164.13	77,715.13	97,289.00	100,186.00	100,186.00	100,186.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
	.1	Personal Services	581,990.87	602,677.96	602,677.96	562,856.00	562,856.00	562,856.00
	.2	Equipment	938.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
	.4	Contractual Expense	123,281.12	122,985.00	124,285.00	143,963.00	143,963.00	143,963.00
	.8	Other Benefits	0.00	218,288.10	218,288.10	287,454.00	287,454.00	287,454.00
	-*-		706,209.99	945,451.06	946,751.06	995,773.00	995,773.00	995,773.00
1340	Budget Officer							
	.1	Personal Services	9,075.39	9,088.00	9,088.00	9,088.00	9,088.00	9,088.00
	.4	Contractual Expense	0.00	300.00	0.00	300.00	300.00	300.00
	.8	Employee Benefits	0.00	1,713.10	1,713.10	2,304.00	2,304.00	2,304.00
	-*-		9,075.39	11,101.10	10,801.10	11,692.00	11,692.00	11,692.00
1345	Purchasing							
	.1	Personal Services	98,807.88	98,277.92	98,277.92	98,278.00	98,278.00	98,278.00
	.4	Contractual Expense	5,898.70	9,190.00	9,190.00	8,990.00	8,990.00	8,990.00
	.8	Other Benefits	0.00	50,967.36	50,967.36	61,738.00	67,577.00	67,577.00
	-*-		104,706.58	158,435.28	158,435.28	174,845.00	174,845.00	174,845.00
1355	Real Property Tax Service Agency							
	.1	Personal Services	210,964.38	212,311.82	212,311.82	216,064.00	216,064.00	216,064.00
	.2	Equipment	91.22	0.00	528.00	0.00	0.00	0.00
	.4	Contractual Expense	19,485.17	22,825.00	23,297.00	20,725.00	20,725.00	20,725.00
	.8	Other Benefits	0.00	92,294.33	92,294.33	129,109.00	141,858.00	141,858.00
	-*-		230,540.77	327,431.15	328,431.15	378,647.00	378,647.00	378,647.00
1410	County Clerk							
	.1	Personal Services	564,851.89	589,747.48	589,747.48	584,544.00	584,544.00	584,544.00
	.2	Equipment	2,558.35	200.00	7,500.00	300.00	300.00	300.00
	.4	Contractual Expense	124,392.74	132,387.00	125,087.00	131,130.00	131,130.00	131,130.00
	.8	Other Benefits	0.00	280,161.65	280,161.65	358,120.00	358,120.00	358,120.00
	-*-		691,802.98	1,002,496.13	1,002,496.13	1,074,094.00	1,074,094.00	1,074,094.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	311,908.31	294,460.40	258,360.40	235,133.00	214,883.00	214,883.00	214,883.00
.2	Equipment	0.00	0.00	700.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	115,261.83	106,958.00	143,248.00	148,958.00	148,958.00	148,958.00	148,958.00
.8	Other Benefits	0.00	105,153.87	105,153.87	87,651.00	93,547.00	93,547.00	93,547.00
-*-		427,170.14	506,572.27	507,462.27	471,742.00	457,388.00	457,388.00	457,388.00
1430	Civil Service							
.1	Personal Services	144,685.66	112,442.58	112,442.58	112,443.00	112,443.00	112,443.00	112,443.00
.4	Contractual Expense	2,557.71	11,335.00	15,108.50	11,553.00	11,553.00	11,553.00	11,553.00
.8	Other Benefits	0.00	40,435.18	40,435.18	46,768.00	51,773.00	51,773.00	51,773.00
-*-		147,243.37	164,212.76	167,986.26	170,764.00	175,769.00	175,769.00	175,769.00
1435	Human Resources							
.1	Personal Services	95,602.60	96,508.10	96,508.10	99,520.00	21,451.00	21,451.00	21,451.00
.4	Contractual Expense	36,153.54	43,555.00	43,555.00	43,770.00	43,770.00	43,770.00	43,770.00
.8	Employee Benefits	0.00	41,042.24	41,042.24	42,885.00	8,782.00	8,782.00	8,782.00
-*-		131,756.14	181,105.34	181,105.34	186,175.00	74,003.00	74,003.00	74,003.00
1450	Board Of Elections							
.1	Personal Services	233,886.75	258,456.16	258,456.16	255,656.00	255,656.00	255,656.00	255,656.00
.2	Equipment	17,737.31	0.00	8,498.50	0.00	0.00	0.00	0.00
.4	Contractual Expense	255,347.44	356,518.00	350,718.00	349,723.00	349,723.00	349,723.00	349,723.00
.8	Other Benefits	0.00	69,221.46	69,221.46	86,252.00	96,397.00	96,397.00	96,397.00
-*-		506,971.50	684,195.62	686,894.12	691,631.00	701,776.00	701,776.00	701,776.00
1460	Records Management							
.1	Personal Services	10,500.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	47,809.75	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	824.25	0.00	0.00	0.00	0.00	0.00	0.00
-*-		59,134.00	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 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1490	Public Works Admin - DPW							
.1	Personal Services	196,581.12	144,515.12	159,515.12	144,515.00	133,355.00	133,355.00	133,355.00
.2	Equipment	0.00	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	7,474.05	8,450.00	8,450.00	8,600.00	8,600.00	8,600.00	8,600.00
.8	Other Benefits	0.00	40,285.24	40,285.24	92,526.00	100,199.00	100,199.00	100,199.00
-*-		204,055.17	193,450.36	208,450.36	245,841.00	242,354.00	242,354.00	242,354.00
1610	Fleet Management							
.2	Equipment	0.00	16,500.00	28,361.00	11,861.00	11,861.00	11,861.00	11,861.00
.4	Contractual Expense	10,204.40	22,836.00	22,836.00	21,750.00	21,750.00	21,750.00	21,750.00
-*-		10,204.40	39,336.00	51,197.00	33,611.00	33,611.00	33,611.00	33,611.00
1620	Buildings							
.1	Personal Services	625,671.19	598,101.60	592,101.60	604,427.00	591,143.00	581,143.00	581,143.00
.2	Equipment	9,736.94	8,000.00	14,990.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	638,089.85	666,641.00	668,694.94	631,330.00	624,830.00	624,830.00	624,830.00
.8	Other Benefits	0.00	222,473.69	222,473.69	306,343.00	335,278.00	335,278.00	335,278.00
-*-		1,273,497.98	1,495,216.29	1,498,260.23	1,546,100.00	1,545,251.00	1,545,251.00	1,545,251.00
1621	Building #11							
.1	Personal Services	52,224.95	2,017.00	2,017.00	2,017.00	0.00	0.00	0.00
.4	Contractual Expense	2,593.72	2,000.00	2,000.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	446.79	446.79	155.00	0.00	0.00	0.00
-*-		54,818.67	4,463.79	4,463.79	2,172.00	0.00	0.00	0.00
1623	Municipal Center Annex							
.1	Personal Services	400.69	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,083.74	3,000.00	3,000.00	15,270.00	15,270.00	15,270.00	15,270.00
-*-		3,484.43	3,000.00	3,000.00	15,270.00	15,270.00	15,270.00	15,270.00
1624	Health & Human Services Building							
.1	Personal Services	89,579.01	240,707.58	246,707.58	244,193.00	272,867.00	272,867.00	272,867.00
.4	Contractual Expense	123,195.26	173,200.00	198,200.00	248,000.00	248,000.00	248,000.00	248,000.00
.8	Employee Benefits	0.00	136,549.55	136,549.55	139,428.00	159,521.00	159,521.00	159,521.00
-*-		212,774.27	550,457.13	581,457.13	631,621.00	680,388.00	680,388.00	680,388.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1625	Gaslight Village Property							
.4	Contractual Expense	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
1660	Central Storeroom							
.1	Personal Services	14,505.74	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	103.26	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	0.00	0.00	0.00	5,106.00	5,733.00	5,733.00	5,733.00
-*-		14,609.00	0.00	0.00	5,106.00	5,733.00	5,733.00	5,733.00
1665	Public Records							
.1	Personal Services	143,605.23	150,670.88	150,670.88	151,726.00	151,726.00	151,726.00	151,726.00
.2	Equipment	0.00	3,855.00	5,905.00	3,042.00	3,042.00	3,042.00	3,042.00
.4	Contractual Expense	40,711.35	42,760.00	51,314.10	38,410.00	38,410.00	38,410.00	38,410.00
.8	Other Benefits	0.00	66,735.15	66,735.15	77,745.00	85,024.00	85,024.00	85,024.00
-*-		184,316.58	264,021.03	274,625.13	270,923.00	278,202.00	278,202.00	278,202.00
1670	Mail Room							
.1	Personal Services	31,609.78	31,704.92	31,704.92	31,705.00	31,705.00	31,705.00	31,705.00
.2	Equipment	0.00	7,000.00	6,800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,938.50	2,295.00	2,495.00	2,295.00	2,295.00	2,295.00	2,295.00
.8	Other Benefits	0.00	6,995.86	6,995.86	8,653.00	9,319.00	9,319.00	9,319.00
-*-		37,548.28	47,995.78	47,995.78	42,653.00	43,319.00	43,319.00	43,319.00
1671	Print Shop							
.1	Personal Services	37,787.83	37,005.02	37,005.02	37,005.00	0.00	0.00	0.00
.2	Equipment	58.06	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	19,654.03	16,750.00	16,750.00	17,100.00	0.00	0.00	0.00
.8	Other Benefits	0.00	18,647.20	18,647.20	22,547.00	3,156.00	3,156.00	3,156.00
-*-		57,499.92	72,402.22	72,402.22	76,652.00	3,156.00	3,156.00	3,156.00
1680	Information Technology							
.1	Personal Services	331,004.74	332,582.62	332,582.62	332,583.00	332,583.00	332,583.00	332,583.00
.2	Equipment	5,414.70	17,900.00	17,900.00	7,000.00	7,000.00	7,000.00	7,000.00
.4	Contractual Expense	30,061.48	42,500.00	42,500.00	53,450.00	53,450.00	53,450.00	53,450.00
.8	Other Benefits	0.00	133,770.86	133,770.86	147,356.00	163,753.00	163,753.00	163,753.00
-*-		366,480.92	526,753.48	526,753.48	540,389.00	556,786.00	556,786.00	556,786.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1681	Telecommunications							
.1	Personal Services	51,455.92	51,492.02	51,492.02	51,492.00	51,492.00	51,492.00	51,492.00
.2	Equipment	111.23	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	72,429.06	82,100.00	82,100.00	81,200.00	81,200.00	81,200.00	81,200.00
.8	Employee Benefits	0.00	26,003.56	26,003.56	26,481.00	29,497.00	29,497.00	29,497.00
-*-		123,996.21	160,095.58	160,095.58	159,673.00	162,689.00	162,689.00	162,689.00
1910	Unallocated Insurance							
.4	Contractual Expense	195,189.76	195,000.00	218,285.00	205,000.00	205,000.00	205,000.00	205,000.00
-*-		195,189.76	195,000.00	218,285.00	205,000.00	205,000.00	205,000.00	205,000.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	8,400.00	8,652.00	8,652.00	8,912.00	8,912.00	8,912.00	8,912.00
-*-		8,400.00	8,652.00	8,652.00	8,912.00	8,912.00	8,912.00	8,912.00
1970	Supplies to Towns							
.4	Contractual Expense	10,252.66	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
-*-		10,252.66	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	8,055.33	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		8,055.33	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	20,181,484.01	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00
-*-		20,181,484.01	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00	19,800,000.00
1990	Contingent Account							
.4	Contractual Expense	0.00	250,000.00	101,371.00	250,000.00	579,800.00	579,800.00	521,065.00
-*-		0.00	250,000.00	101,371.00	250,000.00	579,800.00	579,800.00	521,065.00
	TOTAL General Government Support	29,458,068.34	31,810,109.53	31,860,591.82	32,324,401.00	33,350,627.00	33,350,627.00	33,291,892.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2490	Community College - Tuition							
.4	Contractual Expense	310,725.77	325,000.00	350,000.00	325,000.00	325,000.00	325,000.00	325,000.00
-*-		310,725.77	325,000.00	350,000.00	325,000.00	325,000.00	325,000.00	325,000.00
2495	Joint Community College							
.4	Contractual Expense	1,782,672.00	1,772,161.00	1,772,161.00	1,781,326.00	1,781,326.00	1,781,326.00	1,781,326.00
-*-		1,782,672.00	1,772,161.00	1,772,161.00	1,781,326.00	1,781,326.00	1,781,326.00	1,781,326.00
	TOTAL Education	2,093,397.77	2,097,161.00	2,122,161.00	2,106,326.00	2,106,326.00	2,106,326.00	2,106,326.00
3020	Sheriff's 911 Center							
.1	Personal Services	900,667.51	913,777.64	914,777.64	910,436.00	1,075,764.00	1,075,764.00	1,075,764.00
.2	Equipment	62,364.58	0.00	6,560.00	5,200.00	5,200.00	5,200.00	5,200.00
.4	Contractual Expense	329,529.46	331,500.00	324,940.00	324,650.00	324,650.00	324,650.00	324,650.00
.8	Employee Benefits	0.00	391,033.06	391,033.06	368,548.00	470,042.00	470,042.00	470,042.00
-*-		1,292,561.55	1,636,310.70	1,637,310.70	1,608,834.00	1,875,656.00	1,875,656.00	1,875,656.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	5,603,332.29	5,758,057.05	5,773,173.05	5,757,837.00	5,728,384.00	5,728,384.00	5,728,384.00
.2	Equipment	181,912.32	45,500.00	187,395.55	172,150.00	122,150.00	122,150.00	122,150.00
.4	Contractual Expense	1,323,219.54	1,234,000.00	1,310,450.32	1,316,526.00	1,316,526.00	1,316,526.00	1,316,526.00
.8	Other Benefits	34,070.67	2,680,749.32	2,680,749.32	3,012,598.00	3,500,849.00	3,500,849.00	3,500,849.00
-*-		7,142,534.82	9,718,306.37	9,951,768.24	10,259,111.00	10,667,909.00	10,667,909.00	10,667,909.00
3140	Probation							
.1	Personal Services	870,537.12	869,312.33	869,312.33	874,404.00	874,404.00	874,404.00	874,404.00
.2	Equipment	403.74	0.00	0.00	0.00	30,000.00	30,000.00	30,000.00
.4	Contractual Expense	91,258.74	105,647.00	105,647.00	106,116.00	101,096.00	101,096.00	101,096.00
.8	Other Benefits	0.00	295,876.96	295,876.96	333,832.00	367,433.00	367,433.00	367,433.00
-*-		962,199.60	1,270,836.29	1,270,836.29	1,314,352.00	1,372,933.00	1,372,933.00	1,372,933.00
3143	Probation - Pretrial							
.1	Personal Services	45,478.66	49,876.96	49,876.96	49,877.00	49,877.00	49,877.00	49,877.00
.4	Contractual Expense	5,785.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
.8	Other Benefits	0.00	25,646.80	25,646.80	36,537.00	40,733.00	40,733.00	40,733.00
-*-		51,263.66	80,523.76	80,523.76	91,414.00	95,610.00	95,610.00	95,610.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3144	Probation-Day Reporting							
.1	Personal Services	52,616.80	49,976.94	49,976.94	49,977.00	49,977.00	49,977.00	49,977.00
.4	Contractual Expense	2,419.26	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00	2,600.00
.8	Employee Benefits	0.00	16,253.97	16,253.97	16,846.00	18,523.00	18,523.00	18,523.00
-*-		55,036.06	68,830.91	68,830.91	69,423.00	71,100.00	71,100.00	71,100.00
3150	Sheriff's Correction Division							
.1	Personal Services	3,994,581.52	3,988,256.06	3,988,256.06	4,069,704.00	4,021,801.00	4,021,801.00	4,021,801.00
.2	Equipment	35,438.05	11,220.00	14,164.15	19,700.00	19,700.00	19,700.00	19,700.00
.4	Contractual Expense	1,208,401.57	1,338,700.00	1,381,483.12	1,344,400.00	1,344,400.00	1,344,400.00	1,344,400.00
.8	Other Benefits	0.00	1,669,749.72	1,669,749.72	1,709,898.00	1,968,417.00	1,968,417.00	1,968,417.00
-*-		5,238,421.14	7,007,925.78	7,053,653.05	7,143,702.00	7,354,318.00	7,354,318.00	7,354,318.00
3311	Traffic Safety Board							
.4	Contractual Expense	865.78	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
-*-		865.78	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00	1,700.00
3315	Stop DWI Program							
.1	Personal Services	12,735.23	11,700.00	11,700.00	11,700.00	11,700.00	11,700.00	11,700.00
.2	Equipment	273.50	550.00	550.00	550.00	550.00	550.00	550.00
.4	Contractual Expense	56,441.75	56,679.00	56,679.00	182,680.00	182,680.00	182,680.00	182,680.00
.8	Employee Benefits	0.00	895.05	895.05	895.00	895.00	895.00	895.00
-*-		69,450.48	69,824.05	69,824.05	195,825.00	195,825.00	195,825.00	195,825.00
3410	Fire Prevention & Control							
.1	Personal Services	39,591.70	40,473.06	40,473.06	40,473.00	91,873.00	91,873.00	91,873.00
.2	Equipment	2,772.48	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	38,051.81	48,390.00	48,390.00	49,935.00	49,935.00	49,935.00	49,935.00
.8	Other Benefits	0.00	6,028.12	6,028.12	11,557.00	42,815.00	42,815.00	42,815.00
-*-		80,415.99	96,891.18	96,891.18	103,965.00	186,623.00	186,623.00	186,623.00
3510	Control of Dogs							
.4	Contractual Expense	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3620	Building & Fire Code							
.1	Personal Services	235,751.25	240,588.88	262,109.88	278,523.00	278,523.00	278,523.00	278,523.00
.4	Contractual Expense	17,818.13	34,675.00	34,675.00	39,945.00	39,945.00	39,945.00	39,945.00
.8	Other Benefits	0.00	99,361.52	100,313.52	107,127.00	118,381.00	118,381.00	118,381.00
-*-		253,569.38	374,625.40	397,098.40	425,595.00	436,849.00	436,849.00	436,849.00
3621	Safety							
.2	Equipment	746.00	1,350.00	1,370.00	1,400.00	1,400.00	1,400.00	1,400.00
.4	Contractual Expense	660.00	900.00	880.00	810.00	810.00	810.00	810.00
-*-		1,406.00	2,250.00	2,250.00	2,210.00	2,210.00	2,210.00	2,210.00
3640	Civil Defense							
.1	Personal Services	47,517.63	47,667.22	56,667.22	47,667.00	61,624.00	61,624.00	61,624.00
.2	Equipment	6,239.82	4,000.00	4,548.00	4,000.00	4,000.00	4,000.00	4,000.00
.4	Contractual Expense	12,516.45	7,180.00	15,154.69	10,150.00	10,150.00	10,150.00	10,150.00
.8	Other Benefits	0.00	10,518.47	10,518.47	20,816.00	32,806.00	32,806.00	32,806.00
-*-		66,273.90	69,365.69	86,888.38	82,633.00	108,580.00	108,580.00	108,580.00
3641	Local Emergency Planning							
.2	Equipment	815.57	0.00	2,984.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	2,790.15	1,800.00	4,851.00	2,000.00	2,000.00	2,000.00	2,000.00
-*-		3,605.72	1,800.00	7,835.00	2,000.00	2,000.00	2,000.00	2,000.00
3645	Homeland Security							
.1	Personal Services	0.00	0.00	1,375.00	0.00	0.00	0.00	0.00
.2	Equipment	69,246.00	0.00	309,458.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	527.40	0.00	67,835.00	0.00	0.00	0.00	0.00
-*-		69,773.40	0.00	378,668.00	0.00	0.00	0.00	0.00
TOTAL Public Safety		15,295,377.48	20,407,190.13	21,112,077.96	21,308,764.00	22,379,313.00	22,379,313.00	22,379,313.00
4010	Health Services							
.1	Personal Services	1,933,302.38	2,040,638.49	2,016,564.49	2,042,978.00	1,952,189.00	1,952,189.00	1,952,189.00
.2	Equipment	1,474.02	2,000.00	5,000.00	42,000.00	42,000.00	42,000.00	42,000.00
.4	Contractual Expense	1,725,543.63	2,045,866.00	2,046,161.00	1,908,729.00	1,872,229.00	1,872,229.00	1,872,229.00
.8	Other Benefits	34,531.49	914,392.94	912,549.94	970,006.00	1,061,288.00	1,061,288.00	1,061,288.00
-*-		3,694,851.52	5,002,897.43	4,980,275.43	4,963,713.00	4,927,706.00	4,927,706.00	4,927,706.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4013	W.I.C.							
.1	Personal Services	261,469.84	291,639.92	292,331.92	311,071.00	299,376.00	299,376.00	299,376.00
.2	Equipment	2,852.74	4,492.00	35,992.00	2,200.00	2,200.00	2,200.00	2,200.00
.4	Contractual Expense	976,215.88	1,121,285.00	1,159,741.00	1,051,442.00	1,048,104.00	1,048,104.00	1,048,104.00
.8	Other Benefits	156.09	79,128.22	86,344.22	101,591.00	116,624.00	116,624.00	116,624.00
-*-		1,240,694.55	1,496,545.14	1,574,409.14	1,466,304.00	1,466,304.00	1,466,304.00	1,466,304.00
4016	Long Term Home Health Care							
.1	Personal Services	206,374.80	211,642.96	211,642.96	207,160.00	164,142.00	164,142.00	164,142.00
.2	Equipment	0.00	100.00	100.00	13,100.00	13,100.00	13,100.00	13,100.00
.4	Contractual Expense	382,972.98	413,790.00	413,790.00	419,290.00	419,290.00	419,290.00	419,290.00
.8	Employee Benefits	0.00	91,858.91	91,858.91	77,209.00	75,838.00	75,838.00	75,838.00
-*-		589,347.78	717,391.87	717,391.87	716,759.00	672,370.00	672,370.00	672,370.00
4018	Preventive Program							
.1	Personal Services	212,759.38	202,532.95	211,635.95	204,839.00	279,714.00	279,714.00	279,714.00
.4	Contractual Expense	25,794.25	27,434.00	27,434.00	18,004.00	25,004.00	25,004.00	25,004.00
.8	Other Benefits	0.00	85,287.12	86,950.12	87,880.00	116,202.00	116,202.00	116,202.00
-*-		238,553.63	315,254.07	326,020.07	310,723.00	420,920.00	420,920.00	420,920.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	245,209.29	227,795.50	208,566.50	207,998.00	107,806.00	107,806.00	107,806.00
.2	Equipment	111.91	1,500.00	1,500.00	14,500.00	14,500.00	14,500.00	14,500.00
.4	Contractual Expense	33,365.57	38,880.00	41,848.00	39,230.00	37,230.00	37,230.00	37,230.00
.8	Other Benefits	0.00	94,476.87	92,944.87	86,841.00	76,365.00	76,365.00	76,365.00
-*-		278,686.77	362,652.37	344,859.37	348,569.00	235,901.00	235,901.00	235,901.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	157,581.19	212,097.26	210,260.26	212,098.00	185,788.00	185,788.00	185,788.00
.2	Equipment	568.99	1,000.00	1,000.00	14,000.00	14,000.00	14,000.00	14,000.00
.4	Contractual Expense	152,632.91	152,605.00	176,236.08	164,100.00	164,100.00	164,100.00	164,100.00
.8	Employee Benefits	0.00	63,424.97	63,283.97	62,956.00	68,754.00	68,754.00	68,754.00
-*-		310,783.09	429,127.23	450,780.31	453,154.00	432,642.00	432,642.00	432,642.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0040	Preventive Program-Health Education							
.1	Personal Services	37,806.20	43,032.08	42,833.08	43,032.00	43,032.00	43,032.00	43,032.00
.2	Equipment	0.00	500.00	500.00	13,500.00	13,500.00	13,500.00	13,500.00
.4	Contractual Expense	10,929.33	9,710.00	9,710.00	9,210.00	9,210.00	9,210.00	9,210.00
.8	Employee Benefits	0.00	9,495.16	9,479.16	10,005.00	10,909.00	10,909.00	10,909.00
-*-		48,735.53	62,737.24	62,522.24	75,747.00	76,651.00	76,651.00	76,651.00
4018-0055	Preventive Program-Tobacco Entitlement							
.2	Equipment	557.80	0.00	320.75	500.00	500.00	500.00	500.00
.4	Contractual Expense	11,719.46	7,500.00	9,513.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		12,277.26	7,500.00	9,833.75	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	15,430.33	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00	19,429.00
.2	Equipment	2,697.47	2,600.00	2,600.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	4,315.72	6,955.00	6,955.00	6,955.00	6,955.00	6,955.00	6,955.00
.8	Employee Benefits	0.00	1,486.33	1,486.33	2,842.00	3,025.00	3,025.00	3,025.00
-*-		22,443.52	30,470.33	30,470.33	37,226.00	37,409.00	37,409.00	37,409.00
4025	Laboratory							
.4	Contractual Expense	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
-*-		0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	32,820.08	35,820.20	64,129.20	30,056.00	62,731.00	62,731.00	62,731.00
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	3,767,024.76	5,162,945.00	5,162,945.00	4,903,045.00	4,723,045.00	4,723,045.00	4,723,045.00
.8	Employee Benefits	0.00	22,544.78	23,808.78	20,727.00	25,547.00	25,547.00	25,547.00
-*-		3,799,844.84	5,221,409.98	5,250,980.98	4,953,928.00	4,811,423.00	4,811,423.00	4,811,423.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hindcppl/Early Intervnt							
.1	Personal Services	106,299.92	91,593.98	100,012.98	108,701.00	108,701.00	108,701.00	108,701.00
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	840,576.99	1,208,940.00	1,205,053.00	1,108,990.00	1,063,990.00	1,063,990.00	1,063,990.00
.8	Employee Benefits	0.00	22,106.94	26,108.94	30,509.00	33,364.00	33,364.00	33,364.00
-*-		946,876.91	1,322,740.92	1,331,274.92	1,248,300.00	1,206,155.00	1,206,155.00	1,206,155.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4189	Public Health-Bio Terrorism							
.1	Personal Services	44,998.17	39,180.96	39,180.96	39,181.00	39,181.00	39,181.00	39,181.00
.2	Equipment	66,978.18	3,000.00	29,345.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	33,778.27	36,637.00	38,070.00	16,275.00	15,811.00	15,811.00	15,811.00
.8	Employee Benefits	0.00	6,181.98	6,181.98	6,444.00	6,908.00	6,908.00	6,908.00
-*-		145,754.62	84,999.94	112,777.94	62,000.00	62,000.00	62,000.00	62,000.00
4220	Narcotics Control-DA							
.1	Personal Services	30,714.78	30,962.88	44,295.88	30,963.00	30,963.00	30,963.00	30,963.00
.4	Contractual Expense	5,550.93	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00	5,300.00
.8	Other Benefits	0.00	2,368.66	3,473.66	24,902.00	2,369.00	2,369.00	2,369.00
-*-		36,265.71	38,631.54	53,069.54	61,165.00	38,632.00	38,632.00	38,632.00
4310	Mental Health Admin.							
.1	Personal Services	251,785.68	249,466.40	252,456.40	252,456.00	252,456.00	252,456.00	252,456.00
.2	Equipment	1,694.72	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	57,139.74	70,706.00	88,510.62	78,966.00	78,966.00	78,966.00	78,966.00
.8	Other Benefits	87,556.26	100,196.69	100,196.69	115,114.00	125,945.00	125,945.00	125,945.00
-*-		398,176.40	422,369.09	443,163.71	448,536.00	459,367.00	459,367.00	459,367.00
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	101,386.00	62,121.00	62,121.00	55,133.00	55,133.00	55,133.00	55,133.00
-*-		101,386.00	62,121.00	62,121.00	55,133.00	55,133.00	55,133.00	55,133.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	264,602.00	402,620.00	402,620.00	372,017.00	372,017.00	372,017.00	372,017.00
-*-		264,602.00	402,620.00	402,620.00	372,017.00	372,017.00	372,017.00	372,017.00
4320-0085	Mental Health Programs-Hudson Headwaters Health Network							
.4	Contractual Expense	93,080.39	72,070.00	72,070.00	23,760.00	23,760.00	23,760.00	23,760.00
-*-		93,080.39	72,070.00	72,070.00	23,760.00	23,760.00	23,760.00	23,760.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	253,065.00	264,516.00	264,516.00	253,849.00	253,849.00	253,849.00	253,849.00
-*-		253,065.00	264,516.00	264,516.00	253,849.00	253,849.00	253,849.00	253,849.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm							
.4	Contractual Expense	277,053.00	281,650.00	281,650.00	221,642.00	221,642.00	221,642.00	221,642.00
-*-		277,053.00	281,650.00	281,650.00	221,642.00	221,642.00	221,642.00	221,642.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	711,684.00	722,559.00	740,748.00	726,547.00	726,547.00	726,547.00	726,547.00
-*-		711,684.00	722,559.00	740,748.00	726,547.00	726,547.00	726,547.00	726,547.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	139,986.00	145,837.00	145,837.00	138,407.00	138,407.00	138,407.00	138,407.00
-*-		139,986.00	145,837.00	145,837.00	138,407.00	138,407.00	138,407.00	138,407.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	252,289.00	269,040.00	269,040.00	189,037.00	189,037.00	189,037.00	189,037.00
-*-		252,289.00	269,040.00	269,040.00	189,037.00	189,037.00	189,037.00	189,037.00
4320-0155	Mental Health Programs-Northeast Parent&Child Society							
.4	Contractual Expense	0.00	0.00	13,052.00	13,052.00	13,052.00	13,052.00	13,052.00
-*-		0.00	0.00	13,052.00	13,052.00	13,052.00	13,052.00	13,052.00
4389	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	2,124.50	9,000.00	6,900.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		2,124.50	9,000.00	6,900.00	7,000.00	7,000.00	7,000.00	7,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	11,938.98	17,500.00	31,329.18	25,000.00	25,000.00	25,000.00	25,000.00
-*-		11,938.98	17,500.00	31,329.18	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL Health		13,870,501.00	17,762,640.15	17,978,712.78	17,179,068.00	16,880,424.00	16,880,424.00	16,880,424.00
5610	Airport (D.P.W.)							
.1	Personal Services	265,251.72	279,006.22	294,006.22	275,260.00	280,019.00	280,019.00	280,019.00
.2	Equipment	0.00	1,550.00	1,550.00	2,700.00	2,700.00	2,700.00	2,700.00
.4	Contractual Expense	380,989.54	403,220.00	407,670.03	382,550.00	382,550.00	382,550.00	382,550.00
.8	Other Benefits	0.00	111,896.50	111,896.50	156,121.00	166,839.00	166,839.00	166,839.00
-*-		646,241.26	795,672.72	815,122.75	816,631.00	832,108.00	832,108.00	832,108.00
TOTAL Transportation		646,241.26	795,672.72	815,122.75	816,631.00	832,108.00	832,108.00	832,108.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6010	Social Services							
.1	Personal Services	4,723,014.45	4,988,543.66	4,968,543.66	5,095,005.00	4,698,065.00	4,698,065.00	4,698,065.00
.2	Equipment	42,555.67	6,338.00	6,979.42	9,000.00	9,000.00	9,000.00	9,000.00
.4	Contractual Expense	1,542,584.46	1,685,797.00	1,726,193.00	1,507,225.00	1,451,463.00	1,451,463.00	1,451,463.00
.8	Other Benefits	2,244,993.81	2,562,377.78	2,582,377.78	2,613,617.00	2,708,590.00	2,708,590.00	2,708,590.00
-.-		8,553,148.39	9,243,056.44	9,284,093.86	9,224,847.00	8,867,118.00	8,867,118.00	8,867,118.00
6030	Countryside Adult Home							
.1	Personal Services	820,727.07	875,775.82	875,775.82	879,446.00	882,900.00	882,900.00	882,900.00
.2	Equipment	824.22	4,445.00	26,654.00	4,150.00	4,150.00	4,150.00	4,150.00
.4	Contractual Expense	281,007.72	339,000.00	339,000.00	348,100.00	338,100.00	338,100.00	338,100.00
.8	Other Benefits	394,265.45	468,230.98	468,230.98	473,946.00	541,438.00	541,438.00	541,438.00
-.-		1,496,824.46	1,687,451.80	1,709,660.80	1,705,642.00	1,766,588.00	1,766,588.00	1,766,588.00
6050	Public Facil. For Children							
.4	Contractual Expense	101,121.20	135,000.00	135,000.00	125,000.00	125,000.00	125,000.00	125,000.00
-.-		101,121.20	135,000.00	135,000.00	125,000.00	125,000.00	125,000.00	125,000.00
6055	Daycare							
.4	Contractual Expense	1,397,224.50	1,504,777.00	1,504,777.00	1,505,000.00	1,505,000.00	1,505,000.00	1,505,000.00
-.-		1,397,224.50	1,504,777.00	1,504,777.00	1,505,000.00	1,505,000.00	1,505,000.00	1,505,000.00
6070	Services for Recipients							
.4	Contractual Expense	419,021.48	350,000.00	576,758.00	577,000.00	573,952.00	573,952.00	573,952.00
-.-		419,021.48	350,000.00	576,758.00	577,000.00	573,952.00	573,952.00	573,952.00
6100	Medicaid							
.4	Contractual Expense	11,566,328.00	13,100,000.00	13,619,605.87	13,214,690.00	12,978,196.00	12,978,196.00	12,978,196.00
-.-		11,566,328.00	13,100,000.00	13,619,605.87	13,214,690.00	12,978,196.00	12,978,196.00	12,978,196.00
6101	Medical Assistance							
.4	Contractual Expense	613,348.49	566,000.00	566,000.00	570,000.00	570,000.00	570,000.00	570,000.00
-.-		613,348.49	566,000.00	566,000.00	570,000.00	570,000.00	570,000.00	570,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 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	2,000.00	2,000.00	2,000.00	2,000.00
-*-		0.00	1,940.00	1,940.00	2,000.00	2,000.00	2,000.00	2,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	2,592,258.20	2,300,000.00	2,300,000.00	2,400,000.00	2,259,229.00	2,259,229.00	2,259,229.00
-*-		2,592,258.20	2,300,000.00	2,300,000.00	2,400,000.00	2,259,229.00	2,259,229.00	2,259,229.00
6119	Child Care							
.4	Contractual Expense	3,277,500.57	3,000,000.00	3,000,000.00	3,200,000.00	2,658,891.00	2,658,891.00	2,658,891.00
-*-		3,277,500.57	3,000,000.00	3,000,000.00	3,200,000.00	2,658,891.00	2,658,891.00	2,658,891.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	450.20	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		450.20	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
6129	State Training School							
.4	Contractual Expense	230,600.00	125,000.00	9,317.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		230,600.00	125,000.00	9,317.00	8,000.00	8,000.00	8,000.00	8,000.00
6140	Home Relief							
.4	Contractual Expense	1,311,180.05	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00
-*-		1,311,180.05	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00	1,415,000.00
6140-0175	Home Relief-Homeless Prevention Rehousing							
.4	Contractual Expense	290,363.21	0.00	37,594.00	0.00	0.00	0.00	0.00
-*-		290,363.21	0.00	37,594.00	0.00	0.00	0.00	0.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	28,797.45	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		28,797.45	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	14,387.84	25,200.00	25,200.00	22,000.00	22,000.00	22,000.00	22,000.00
-*-		14,387.84	25,200.00	25,200.00	22,000.00	22,000.00	22,000.00	22,000.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6417	Tourism Occupancy							
.1	Personal Services	336,611.20	343,150.64	344,130.64	350,164.00	350,164.00	350,164.00	350,164.00
.2	Equipment	926.01	500.00	335.00	1,620.00	1,620.00	1,620.00	1,620.00
.4	Contractual Expense	2,695,893.54	2,598,068.00	2,986,070.00	2,930,689.00	3,000,689.00	3,000,689.00	3,000,689.00
.8	Other Benefits	125,151.39	157,900.99	157,900.99	162,596.00	179,362.00	179,362.00	179,362.00
-*-		3,158,582.14	3,099,619.63	3,488,436.63	3,445,069.00	3,531,835.00	3,531,835.00	3,531,835.00
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	300,000.00	250,000.00	250,000.00	400,000.00	400,000.00	400,000.00	350,000.00
-*-		300,000.00	250,000.00	250,000.00	400,000.00	400,000.00	400,000.00	350,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		0.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
6510	Veterans Services							
.1	Personal Services	42,829.67	46,694.96	57,252.96	46,695.00	87,036.00	87,036.00	87,036.00
.2	Equipment	0.00	0.00	10.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,081.32	13,995.00	18,985.00	22,290.00	19,290.00	19,290.00	19,290.00
.8	Other Benefits	0.00	20,459.71	21,301.71	27,873.00	34,048.00	34,048.00	34,048.00
-*-		56,910.99	81,149.67	97,549.67	96,858.00	140,374.00	140,374.00	140,374.00
6610	Weights & Measures							
.1	Personal Services	48,026.73	45,463.98	45,463.98	45,464.00	45,464.00	45,464.00	45,464.00
.4	Contractual Expense	3,681.29	5,185.00	5,185.00	5,150.00	5,150.00	5,150.00	5,150.00
.8	Other Benefits	0.00	20,681.94	20,681.94	26,264.00	29,193.00	29,193.00	29,193.00
-*-		51,708.02	71,330.92	71,330.92	76,878.00	79,807.00	79,807.00	79,807.00
6771	Nutri. For Elderly-Ham.Co.							
.1	Personal Services	147,296.10	149,648.07	149,648.07	151,101.00	162,078.00	162,078.00	162,078.00
.4	Contractual Expense	61,346.95	73,490.00	73,490.00	73,490.00	73,490.00	73,490.00	73,490.00
.8	Employee Benefits	0.00	29,365.78	29,365.78	31,728.00	37,942.00	37,942.00	37,942.00
-*-		208,643.05	252,503.85	252,503.85	256,319.00	273,510.00	273,510.00	273,510.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6772	Office For The Aging							
.1	Personal Services	73,956.67	74,161.44	74,161.44	90,318.00	73,839.00	73,839.00	73,839.00
.4	Contractual Expense	92,076.69	125,417.00	125,417.00	102,187.00	92,734.00	92,734.00	92,734.00
.8	Other Benefits	0.00	20,957.27	20,957.27	113,142.00	110,799.00	110,799.00	110,799.00
-*-		166,033.36	220,535.71	220,535.71	305,647.00	277,372.00	277,372.00	277,372.00
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,558.91	2,432.82	2,432.82	2,690.00	2,690.00	2,690.00	2,690.00
.4	Contractual Expense	805.20	822.00	822.00	822.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	1,180.86	1,180.86	1,337.00	1,479.00	1,479.00	1,479.00
-*-		3,364.11	4,435.68	4,435.68	4,849.00	4,169.00	4,169.00	4,169.00
6773	Nulrit. For Elderly-War.Co.							
.1	Personal Services	404,189.64	429,047.00	429,047.00	392,625.00	314,241.00	314,241.00	338,325.00
.2	Equipment	549.00	0.00	0.00	0.00	2,100.00	2,100.00	2,100.00
.4	Contractual Expense	257,293.21	324,425.00	324,425.00	324,425.00	326,347.00	326,347.00	326,347.00
.8	Other Benefits	0.00	116,539.83	116,539.83	121,808.00	121,427.00	121,427.00	126,358.00
-*-		662,031.85	870,011.83	870,011.83	838,858.00	764,115.00	764,115.00	793,130.00
6774	S.N.A.P.							
.1	Personal Services	87,092.34	94,748.67	94,748.67	89,467.00	57,464.00	57,464.00	66,228.00
.2	Equipment	2,098.11	3,500.00	3,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	135,968.56	145,061.00	145,061.00	129,555.00	137,633.00	137,633.00	137,633.00
.8	Other Benefits	0.00	23,837.13	23,837.13	40,343.00	37,300.00	37,300.00	39,521.00
-*-		225,159.01	267,146.80	267,146.80	259,365.00	232,397.00	232,397.00	243,382.00
6777	Commodity Foods							
.4	Contractual Expense	83,213.63	106,344.00	106,344.00	71,432.00	71,432.00	71,432.00	71,432.00
-*-		83,213.63	106,344.00	106,344.00	71,432.00	71,432.00	71,432.00	71,432.00
6778	Comm. Serv. Elderly, Warren							
.1	Personal Services	46,494.37	45,110.00	60,110.00	11,548.00	45,110.00	45,110.00	45,110.00
.4	Contractual Expense	51,475.26	83,836.00	69,836.00	73,836.00	59,510.00	59,510.00	59,510.00
.8	Other Benefits	0.00	22,209.30	22,209.30	11,135.00	31,265.00	31,265.00	31,265.00
-*-		97,969.63	151,155.30	151,155.30	96,519.00	135,885.00	135,885.00	135,885.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	41,826.52	17,220.98	32,220.98	62,622.00	16,821.00	16,821.00	16,821.00
.4	Contractual Expense	16,191.98	39,791.00	24,791.00	23,580.00	23,580.00	23,580.00	23,580.00
.8	Other Benefits	0.00	6,503.44	6,503.44	39,784.00	16,180.00	16,180.00	16,180.00
-*-		58,018.50	63,515.42	63,515.42	125,986.00	56,581.00	56,581.00	56,581.00
6783	Home Energy Assist. Prog.							
.1	Personal Services	18,737.13	16,017.04	16,017.04	23,898.00	23,898.00	23,898.00	23,898.00
.4	Contractual Expense	333.18	1,950.00	1,950.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	6,880.24	6,880.24	10,550.00	11,654.00	11,654.00	11,654.00
-*-		19,070.31	24,847.28	24,847.28	34,448.00	35,552.00	35,552.00	35,552.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	24,876.73	25,000.00	25,000.00	16,410.00	16,410.00	16,410.00	16,410.00
-*-		24,876.73	25,000.00	25,000.00	16,410.00	16,410.00	16,410.00	16,410.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	21,384.12	21,880.04	21,880.04	22,263.00	22,263.00	22,263.00	22,263.00
.2	Equipment	262.54	0.00	354.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	26,938.99	33,948.00	33,594.00	16,434.00	15,966.00	15,966.00	15,966.00
.8	Employee Benefits	0.00	7,305.16	7,305.16	8,334.00	9,172.00	9,172.00	9,172.00
-*-		48,585.65	63,133.20	63,133.20	47,031.00	47,401.00	47,401.00	47,401.00
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	14,823.49	15,167.10	15,167.10	15,432.00	15,432.00	15,432.00	15,432.00
.4	Contractual Expense	39,832.00	39,859.00	39,859.00	23,976.00	23,651.00	23,651.00	23,651.00
.8	Employee Benefits	0.00	5,064.24	5,064.24	5,777.00	6,358.00	6,358.00	6,358.00
-*-		54,655.49	60,090.34	60,090.34	45,185.00	45,441.00	45,441.00	45,441.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	15,906.58	14,954.68	14,954.68	22,211.00	14,953.00	14,953.00	14,953.00
.4	Contractual Expense	153,506.82	180,000.00	180,000.00	177,000.00	177,000.00	177,000.00	177,000.00
.8	Employee Benefits	0.00	7,426.83	7,426.83	11,151.00	8,357.00	8,357.00	8,357.00
-*-		169,413.40	202,381.51	202,381.51	210,362.00	200,310.00	200,310.00	200,310.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	15,783.87	14,952.34	14,952.34	22,047.00	14,952.00	14,952.00	14,952.00
.4	Contractual Expense	152,761.35	170,000.00	170,000.00	162,000.00	162,000.00	162,000.00	162,000.00
.8	Employee Benefits	0.00	5,702.45	5,702.45	11,137.00	6,489.00	6,489.00	6,489.00
-*-		168,545.22	190,654.79	190,654.79	195,184.00	183,441.00	183,441.00	183,441.00
6793	Weather Referral & Pack. Prog.							
.1	Personal Services	12,165.23	15,894.58	15,894.58	12,297.00	3,974.00	3,974.00	3,974.00
.4	Contractual Expense	592.74	7,375.00	7,375.00	5,276.00	5,276.00	5,276.00	5,276.00
.8	Employee Benefits	0.00	6,828.02	6,828.02	6,254.00	2,239.00	2,239.00	2,239.00
-*-		12,757.97	30,097.60	30,097.60	23,827.00	11,489.00	11,489.00	11,489.00
6794	USDA - Hamilton County							
.4	Contractual Expense	8,790.98	13,000.00	13,000.00	8,688.00	8,688.00	8,688.00	8,688.00
-*-		8,790.98	13,000.00	13,000.00	8,688.00	8,688.00	8,688.00	8,688.00
6795	Title III E - OFA							
.1	Personal Services	10,300.16	12,198.16	12,198.16	10,845.00	12,198.00	12,198.00	12,198.00
.4	Contractual Expense	56,151.99	74,900.00	74,900.00	74,900.00	70,300.00	70,300.00	70,300.00
.8	Employee Benefits	0.00	7,067.10	7,067.10	7,847.00	9,835.00	9,835.00	9,835.00
-*-		66,452.15	94,165.26	94,165.26	93,592.00	92,333.00	92,333.00	92,333.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	7,684.39	8,891.74	8,891.74	6,456.00	8,844.00	8,844.00	8,844.00
.4	Contractual Expense	3,815.78	0.00	0.00	928.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	4,333.25	4,333.25	3,208.00	4,862.00	4,862.00	4,862.00
-*-		11,500.17	13,224.99	13,224.99	10,592.00	13,706.00	13,706.00	13,706.00
6988	OFA HIICAP							
.1	Personal Services	22,648.67	23,883.08	35,883.08	3,913.00	23,885.00	23,885.00	23,885.00
.4	Contractual Expense	28,407.80	11,272.00	22,225.00	16,700.00	12,266.00	12,266.00	12,266.00
.8	Employee Benefits	0.00	11,584.99	11,584.99	2,385.00	14,198.00	14,198.00	14,198.00
-*-		51,056.47	46,740.07	69,693.07	22,998.00	50,349.00	50,349.00	50,349.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6989	Health Promotion							
.4	Contractual Expense	9,125.00	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00
*.4		9,125.00	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00	9,129.00
	TOTAL Economic Assistance & Opportunity	37,609,017.87	39,718,638.09	40,878,329.38	40,714,405.00	39,482,700.00	39,482,700.00	39,472,700.00
7110	Parks & Recreation							
.1	Personal Services	341,099.00	349,748.24	349,748.24	354,903.00	331,142.00	331,142.00	331,142.00
.2	Equipment	922.31	1,400.00	2,855.00	4,600.00	4,600.00	4,600.00	4,600.00
.4	Contractual Expense	246,013.93	288,700.00	289,517.00	283,950.00	282,450.00	282,450.00	282,450.00
.8	Other Benefits	0.00	148,131.39	148,131.39	186,217.00	194,239.00	194,239.00	194,239.00
*.8		588,035.24	787,979.63	790,251.63	829,670.00	812,431.00	812,431.00	812,431.00
7111	Up Yonda Farm							
.1	Personal Services	119,917.97	118,263.08	118,263.08	118,263.00	119,463.00	119,463.00	119,463.00
.2	Equipment	0.00	0.00	957.00	750.00	750.00	750.00	750.00
.4	Contractual Expense	18,044.73	31,975.00	32,879.00	27,795.00	27,795.00	27,795.00	27,795.00
.8	Employee Benefits	0.00	51,236.99	51,236.99	52,637.00	58,480.00	58,480.00	58,480.00
*.8		137,962.70	201,475.07	203,336.07	199,445.00	206,488.00	206,488.00	206,488.00
7111-0197	Up Yonda Farm-Bolton Support							
.2	Equipment	65.96	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,431.51	0.00	0.00	0.00	0.00	0.00	0.00
*.4		4,497.47	0.00	0.00	0.00	0.00	0.00	0.00
7111-0198	Up Yonda Farm-Bolton Bed Tax							
.2	Equipment	129.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,753.39	0.00	5,117.00	0.00	0.00	0.00	0.00
*.4		4,882.39	0.00	5,117.00	0.00	0.00	0.00	0.00
7112	Snowmobile Grant							
.4	Contractual Expense	97,177.00	0.00	58,926.00	0.00	0.00	0.00	0.00
*.4		97,177.00	0.00	58,926.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7113	Railroad							
.1	Personal Services	0.00	0.00	0.00	0.00	23,396.00	23,396.00	23,396.00
.4	Contractual Expense	35,330.27	33,700.00	41,081.06	6,000.00	6,000.00	6,000.00	6,000.00
.8	Employee Benefits	0.00	0.00	0.00	0.00	10,391.00	10,391.00	10,391.00
-*-		35,330.27	33,700.00	41,081.06	6,000.00	39,787.00	39,787.00	39,787.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	20,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		20,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7311	Youth Bureau							
.1	Personal Services	34,024.09	34,409.96	34,257.96	34,410.00	14,820.00	14,820.00	14,820.00
.4	Contractual Expense	35,239.37	28,724.00	29,224.00	12,950.00	12,950.00	12,950.00	12,950.00
.8	Other Benefits	0.00	5,456.35	5,608.35	21,277.00	12,781.00	12,781.00	12,781.00
-*-		69,263.46	68,590.31	69,090.31	68,637.00	40,551.00	40,551.00	40,551.00
7312	Special Delinquency Prev.							
.4	Contractual Expense	21,458.25	21,586.00	21,586.00	11,240.00	11,240.00	11,240.00	11,240.00
-*-		21,458.25	21,586.00	21,586.00	11,240.00	11,240.00	11,240.00	11,240.00
7313	Youth Court							
.4	Contractual Expense	18,734.72	18,735.00	43,717.00	29,971.00	0.00	0.00	29,971.00
-*-		18,734.72	18,735.00	43,717.00	29,971.00	0.00	0.00	29,971.00
7410	Southern Adir. Library							
.4	Contractual Expense	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7510	Historian							
.1	Personal Services	7,314.29	10,715.90	10,715.90	10,700.00	10,700.00	10,700.00	10,700.00
.4	Contractual Expense	177.55	175.00	175.00	785.00	785.00	785.00	785.00
.8	Employee Benefits	0.00	819.77	819.77	818.00	818.00	818.00	818.00
-*-		7,491.84	11,710.67	11,710.67	12,303.00	12,303.00	12,303.00	12,303.00
	TOTAL Culture & Recreation	1,029,833.34	1,193,776.65	1,294,815.74	1,207,266.00	1,172,800.00	1,172,800.00	1,202,771.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8020	Planning							
.4	Contractual Expense	1,405.73	3,145.00	3,145.00	2,895.00	0.00	0.00	0.00
.8	Other Benefits	159.00	160.00	160.00	160.00	160.00	160.00	160.00
-*-		1,564.73	3,305.00	3,305.00	3,055.00	160.00	160.00	160.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	274,288.10	294,147.46	294,147.46	285,919.00	67,504.00	67,504.00	205,927.00
.4	Contractual Expense	10,851.74	13,480.00	13,609.00	13,680.00	4,545.00	4,545.00	10,279.00
.8	Other Benefits	790.16	109,693.12	109,693.12	99,075.00	12,834.00	12,834.00	34,677.00
-*-		285,930.00	417,320.58	417,449.58	398,674.00	84,883.00	84,883.00	250,883.00
8022	Planning GIS Program							
.1	Personal Services	44,590.30	44,249.92	44,249.92	44,250.00	44,250.00	44,250.00	44,250.00
.2	Equipment	677.80	1,200.00	1,200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,316.71	18,690.00	18,690.00	17,360.00	17,360.00	17,360.00	17,360.00
.8	Other Benefits	159.00	9,923.96	9,923.96	10,289.00	11,218.00	11,218.00	11,218.00
-*-		54,743.81	74,063.88	74,063.88	71,899.00	72,828.00	72,828.00	72,828.00
8025	Regional Planning Board							
.4	Contractual Expense	3,500.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		3,500.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
8026	A.P.A. Local Gov't Rev. Bd.							
.4	Contractual Expense	6,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
-*-		6,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
8029	Planning-Local Waterfront							
.4	Contractual Expense	0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		0.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
8730	Conservation							
.4	Contractual Expense	210,000.00	268,000.00	276,000.00	284,000.00	284,000.00	284,000.00	284,000.00
-*-		210,000.00	268,000.00	276,000.00	284,000.00	284,000.00	284,000.00	284,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8750	Agri. & Livestock - Ext. Serv.							
.1	Personal Services	2,720.40	2,709.98	2,709.98	2,710.00	0.00	0.00	0.00
.4	Contractual Expense	296,875.00	296,875.00	296,875.00	296,875.00	304,375.00	304,375.00	304,375.00
.8	Employee Benefits	0.00	597.94	597.94	630.00	0.00	0.00	0.00
-*-		299,595.40	300,182.92	300,182.92	300,215.00	304,375.00	304,375.00	304,375.00
	TOTAL Home & Community Service	861,833.94	1,080,372.38	1,088,501.38	1,075,343.00	763,746.00	763,746.00	929,746.00
9010	Retirement							
.8	Employee Benefits	2,551,014.12	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,551,014.12	0.00	0.00	0.00	0.00	0.00	0.00
9030	Social Security							
.8	Employee Benefits	1,360,603.45	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,360,603.45	0.00	0.00	0.00	0.00	0.00	0.00
9031	Medicare Contribution							
.8	Employee Benefits	325,587.09	0.00	0.00	0.00	0.00	0.00	0.00
-*-		325,587.09	0.00	0.00	0.00	0.00	0.00	0.00
9040	Workmen's Compensation							
.8	Other Benefits	14,972.95	17,549.00	17,549.00	0.00	0.00	0.00	0.00
-*-		14,972.95	17,549.00	17,549.00	0.00	0.00	0.00	0.00
9050	Unemployment Insurance							
.4	Contractual Expense	2,283.80	2,285.00	2,444.00	2,444.00	2,444.00	2,444.00	2,444.00
.8	Other Benefits	60,068.79	75,000.00	74,841.00	70,000.00	70,000.00	70,000.00	70,000.00
-*-		62,352.59	77,285.00	77,285.00	72,444.00	72,444.00	72,444.00	72,444.00
9055	Disability							
.8	Other Benefits	17,090.62	25,000.00	25,000.00	22,000.00	22,000.00	22,000.00	22,000.00
-*-		17,090.62	25,000.00	25,000.00	22,000.00	22,000.00	22,000.00	22,000.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.8	Other Benefits	5,273,103.05	1,948,100.00	1,948,100.00	51,000.00	51,000.00	51,000.00	51,000.00
-*-		5,273,103.05	1,948,100.00	1,948,100.00	51,000.00	51,000.00	51,000.00	51,000.00
9061	Employee Health Committee							
.8	Employee Benefits	328.08	0.00	0.00	0.00	0.00	0.00	0.00
-*-		328.08	0.00	0.00	0.00	0.00	0.00	0.00
9065	Dental Insurance							
.8	Employee Benefits	91,111.44	0.00	0.00	0.00	0.00	0.00	0.00
-*-		91,111.44	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	9,696,163.39	2,067,934.00	2,067,934.00	145,444.00	145,444.00	145,444.00	145,444.00
9730	Bond Anticipation Notes							
.6	Indebtedness	326,000.00	277,971.00	277,971.00	410,304.00	410,304.00	410,304.00	410,304.00
.7	Indebtedness	57,017.08	16,326.00	16,326.00	24,283.00	24,283.00	24,283.00	24,283.00
-*-		383,017.08	294,297.00	294,297.00	434,587.00	434,587.00	434,587.00	434,587.00
9760	Tax Anticipation Notes							
.7	Indebtedness	22,924.03	50,000.00	50,000.00	40,000.00	0.00	0.00	0.00
-*-		22,924.03	50,000.00	50,000.00	40,000.00	0.00	0.00	0.00
9765	Installment Purchase Debt							
.6	Indebtedness	116,366.96	126,514.00	126,514.00	139,031.00	139,031.00	139,031.00	139,031.00
.7	Indebtedness	94,398.99	90,253.00	90,253.00	85,736.00	85,736.00	85,736.00	85,736.00
-*-		210,765.95	216,767.00	216,767.00	224,767.00	224,767.00	224,767.00	224,767.00
	TOTAL Debt Service	616,707.06	561,064.00	561,064.00	699,354.00	659,354.00	659,354.00	659,354.00
9901-0180	Transfers-Transfer-County Road							
.9	Interfund Transfers	52,900.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		52,900.00	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 2012**

A	General	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	3,020,405.00	1,905,630.00	1,905,630.00	3,239,639.00	3,239,639.00	3,239,639.00	3,239,639.00
-.9	Interfund Transfers	3,020,405.00	1,905,630.00	1,905,630.00	3,239,639.00	3,239,639.00	3,239,639.00	3,239,639.00
9901-0183	Transfers-Transfer-Westmount							
.9	Interfund Transfers	0.00	97,447.00	97,447.00	247,447.00	0.00	0.00	0.00
-.9	Interfund Transfers	0.00	97,447.00	97,447.00	247,447.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	48,723.00	0.00	63,185.00	0.00	0.00	0.00	0.00
-.9	Interfund Transfers	48,723.00	0.00	63,185.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	3,122,028.00	2,003,077.00	2,066,262.00	3,487,086.00	3,239,639.00	3,239,639.00	3,239,639.00
A	General FUND TOTAL	114,299,169.45	119,497,635.68	121,845,572.81	121,064,088.00	121,012,481.00	121,012,481.00	121,139,717.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

CL	Waste Management	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3160	Solid Waste Management							
.2	Equipment	79,025.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,986,311.54	1,527,759.00	1,537,509.00	76,500.00	76,500.00	76,500.00	76,500.00
-.*		4,065,336.54	1,527,759.00	1,537,509.00	76,500.00	76,500.00	76,500.00	76,500.00
	TOTAL Home & Community Service	4,065,336.54	1,527,759.00	1,537,509.00	76,500.00	76,500.00	76,500.00	76,500.00
9730	Bond Anticipation Notes							
.7	Indebtedness	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
9750	Budget Notes							
.7	Indebtedness	21,390.42	25,000.00	25,000.00	0.00	0.00	0.00	0.00
-.*		21,390.42	25,000.00	25,000.00	0.00	0.00	0.00	0.00
9789	Other Debt							
.6	Indebtedness	0.00	600,000.00	600,000.00	0.00	0.00	0.00	0.00
-.*		0.00	600,000.00	600,000.00	0.00	0.00	0.00	0.00
	TOTAL Debt Service	21,390.42	725,000.00	725,000.00	0.00	0.00	0.00	0.00
CL	Waste Management	4,086,726.96	2,252,759.00	2,262,509.00	76,500.00	76,500.00	76,500.00	76,500.00
	FUND TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	123,524.62	76,000.00	76,000.00	68,800.00	68,800.00	68,800.00	68,800.00
-*-		123,524.62	76,000.00	76,000.00	68,800.00	68,800.00	68,800.00	68,800.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	40,116.35	0.00	0.00	0.00	0.00	0.00	0.00
-*-		40,116.35	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	163,640.97	76,000.00	76,000.00	68,800.00	68,800.00	68,800.00	68,800.00
3310	Traffic Control							
.1	Personal Services	107,664.44	121,554.42	122,554.42	117,919.00	119,306.00	119,306.00	119,306.00
.4	Contractual Expense	314,565.39	335,824.00	396,325.94	386,600.00	366,600.00	366,600.00	366,600.00
.8	Other Benefits	0.00	53,228.57	53,228.57	79,170.00	87,129.00	87,129.00	87,129.00
-*-		422,229.83	510,606.99	572,108.93	583,689.00	573,035.00	573,035.00	573,035.00
	TOTAL Public Safety	422,229.83	510,606.99	572,108.93	583,689.00	573,035.00	573,035.00	573,035.00
5010	Highway Administration							
.1	Personal Services	138,617.59	144,141.08	144,141.08	147,535.00	147,535.00	147,535.00	147,535.00
.2	Equipment	38.48	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	38,548.41	45,800.00	45,800.00	42,800.00	41,300.00	41,300.00	41,300.00
.8	Other Benefits	0.00	62,246.87	62,246.87	96,696.00	106,896.00	106,896.00	106,896.00
-*-		177,204.48	252,387.95	252,387.95	287,231.00	295,931.00	295,931.00	295,931.00
5020	Engineering							
.1	Personal Services	419,720.29	459,407.56	432,407.56	451,178.00	419,082.00	419,082.00	419,082.00
.2	Equipment	0.00	1,200.00	1,200.00	1,750.00	1,750.00	1,750.00	1,750.00
.4	Contractual Expense	48,371.11	54,300.00	54,300.00	51,500.00	50,500.00	50,500.00	50,500.00
.8	Other Benefits	0.00	138,466.93	138,466.93	186,117.00	194,999.00	194,999.00	194,999.00
-*-		468,091.40	653,374.49	626,374.49	690,545.00	666,331.00	666,331.00	666,331.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5110	Maintenance of Roads							
.1	Personal Services	1,303,747.08	1,364,299.00	1,381,543.00	1,381,238.00	1,399,103.00	1,399,103.00	1,399,103.00
.2	Equipment	0.00	500.00	500.00	0.00	0.00	0.00	0.00
4	Contractual Expense	1,323,758.09	1,564,173.00	1,705,312.68	1,601,770.00	1,601,770.00	1,601,770.00	1,601,770.00
.8	Other Benefits	0.00	704,657.00	704,657.00	816,116.00	897,838.00	897,838.00	897,838.00
-*-		2,627,505.17	3,633,629.00	3,792,012.68	3,799,124.00	3,898,711.00	3,898,711.00	3,898,711.00
5112-8001	County Roads-Airport-Glenwood & Pineview							
.2	Projects	0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	22,578.00	0.00	0.00	0.00	0.00
5112-8002	County Roads-CR#22 - Soil Conserv. Serv.							
.2	Projects	0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	147,987.00	0.00	0.00	0.00	0.00
5112-8004	County Roads-Guide Rail Installation							
.2	Projects	61,811.94	0.00	0.06	0.00	0.00	0.00	0.00
-*-		61,811.94	0.00	0.06	0.00	0.00	0.00	0.00
5112-8006	County Roads-CR#3 - Warrensburg Road							
.2	Projects	0.00	0.00	479.89	0.00	0.00	0.00	0.00
-*-		0.00	0.00	479.89	0.00	0.00	0.00	0.00
5112-8008	County Roads-CR#64 - East Schroon River							
.2	Projects	0.00	0.00	905.58	0.00	0.00	0.00	0.00
-*-		0.00	0.00	905.58	0.00	0.00	0.00	0.00
5112-8016	County Roads-CR#19 - Olmstedville Road							
.2	Projects	280.50	0.00	240.38	0.00	0.00	0.00	0.00
-*-		280.50	0.00	240.38	0.00	0.00	0.00	0.00
5112-8018	County Roads-CR#19 - Olmstedville Road							
.2	Projects	0.00	0.00	1,962.40	0.00	0.00	0.00	0.00
-*-		0.00	0.00	1,962.40	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8021	County Roads-CR#13 - Glen Athol Road							
.2	Projects	0.00	0.00	0.00	2,507,500.00	0.00	0.00	0.00
-*-		0.00	0.00	0.00	2,507,500.00	0.00	0.00	0.00
5112-8022	County Roads-CR#21 - New Hague Road							
.2	Projects	0.00	0.00	19,024.02	0.00	0.00	0.00	0.00
-*-		0.00	0.00	19,024.02	0.00	0.00	0.00	0.00
5112-8024	County Roads-CR#17 - Blind Rock Road							
.2	Projects	12,799.63	0.00	11,429.37	0.00	0.00	0.00	0.00
-*-		12,799.63	0.00	11,429.37	0.00	0.00	0.00	0.00
5112-8025	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	0.00	3,056.36	0.00	0.00	0.00	0.00
-*-		0.00	0.00	3,056.36	0.00	0.00	0.00	0.00
5112-8028	County Roads-CR#72 - Garnet Lake Road							
.2	Projects	2,470.00	0.00	20,556.62	0.00	0.00	0.00	0.00
-*-		2,470.00	0.00	20,556.62	0.00	0.00	0.00	0.00
5112-8030	County Roads-CR#8 - Friends Lake Road							
.2	Projects	0.00	0.00	17.38	0.00	0.00	0.00	0.00
-*-		0.00	0.00	17.38	0.00	0.00	0.00	0.00
5112-8032	County Roads-CR#56 - White Schoolhouse							
.2	Projects	142,454.18	0.00	25,419.69	0.00	135,000.00	135,000.00	135,000.00
-*-		142,454.18	0.00	25,419.69	0.00	135,000.00	135,000.00	135,000.00
5112-8033	County Roads-CR#35 - Diamond Point Road							
.2	Projects	0.00	0.00	2,902.00	0.00	67,500.00	67,500.00	67,500.00
-*-		0.00	0.00	2,902.00	0.00	67,500.00	67,500.00	67,500.00
5112-8057	County Roads-CR#55 - Valentine Pond Road							
.2	Projects	0.00	0.00	2,141.35	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,141.35	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8063	County Roads-CR#13 - Glen Alford Road							
.2	Projects	0.00	0.00	38,154.81	0.00	350,000.00	350,000.00	350,000.00
-*-		0.00	0.00	38,154.81	0.00	350,000.00	350,000.00	350,000.00
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
5112-8074	County Roads-CR#57 - So. Johnsonburg Road							
.2	Projects	0.00	0.00	78.00	0.00	200,000.00	200,000.00	200,000.00
-*-		0.00	0.00	78.00	0.00	200,000.00	200,000.00	200,000.00
5112-8076	County Roads-CR#7 - Bay Road Rt. 9L So.							
.2	Projects	0.00	0.00	3,588.12	0.00	0.00	0.00	0.00
-*-		0.00	0.00	3,588.12	0.00	0.00	0.00	0.00
5112-8078	County Roads-CR#58 - West Mountain Road							
.2	Projects	0.00	0.00	-2,117.02	0.00	0.00	0.00	0.00
-*-		0.00	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	0.00	19,541.18	0.00	0.00	0.00	0.00
-*-		0.00	0.00	19,541.18	0.00	0.00	0.00	0.00
5112-8085	County Roads-CR#70 - Quaker Road							
.2	Projects	0.00	0.00	3,000.15	0.00	0.00	0.00	0.00
-*-		0.00	0.00	3,000.15	0.00	0.00	0.00	0.00
5112-8090	County Roads-CR#60 - Harrington Hill							
.2	Projects	0.00	0.00	0.00	0.00	225,000.00	225,000.00	225,000.00
-*-		0.00	0.00	0.00	0.00	225,000.00	225,000.00	225,000.00
5112-8093	County Roads-CR#26 - Pallsades Road							
.2	Projects	689.06	0.00	48,673.05	0.00	0.00	0.00	0.00
-*-		689.06	0.00	48,673.05	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8097	County Roads-CR#4 - Athol Road							
.2	Projects	0.00	0.00	-1,607.19	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-1,607.19	0.00	0.00	0.00	0.00
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	0.00	0.00	2,901.30	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,901.30	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
5112-8102	County Roads-CR#48 Trout Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	180,000.00	180,000.00	180,000.00
-*-		0.00	0.00	0.00	0.00	180,000.00	180,000.00	180,000.00
5112-8103	County Roads-CR#68 Landon Hill Road							
.2	Projects	0.00	0.00	340.00	0.00	82,466.00	82,466.00	82,466.00
-*-		0.00	0.00	340.00	0.00	82,466.00	82,466.00	82,466.00
5112-8104	County Roads-CR#78 Thirteenth Lake Road							
.2	Projects	0.00	0.00	257.03	0.00	0.00	0.00	0.00
-*-		0.00	0.00	257.03	0.00	0.00	0.00	0.00
5112-8105	County Roads-CR#10 Schroon River Road							
.2	Projects	74,277.19	0.00	0.54	0.00	0.00	0.00	0.00
-*-		74,277.19	0.00	0.54	0.00	0.00	0.00	0.00
5112-8107	County Roads-CR#28 Corinth Road							
.2	Projects	0.00	0.00	106.65	0.00	0.00	0.00	0.00
-*-		0.00	0.00	106.65	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8110	County Roads-CR#76 Dartmouth Road	0.00	0.00	1,552.03	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	1,552.03	0.00	0.00	0.00	0.00
-*-								
5112-8112	County Roads-CR#59 Bloody Pond Road	0.00	0.00	22.67	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	22.67	0.00	0.00	0.00	0.00
-*-								
5112-8114	County Roads-Circle Avenue	0.00	0.00	139.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	139.00	0.00	0.00	0.00	0.00
-*-								
5112-8115	County Roads-CR# 41 - North Bolton Road	0.00	0.00	13,399.25	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	13,399.25	0.00	0.00	0.00	0.00
-*-								
5112-8116	County Roads-CR# 30 - Rt. 8 Bridge	0.00	0.00	4.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	4.00	0.00	0.00	0.00	0.00
-*-								
5112-8117	County Roads-CR# 50 - Sunset Drive	0.00	0.00	703.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	703.00	0.00	0.00	0.00	0.00
-*-								
5112-8118	County Roads-CR# 53 - Watering Tub Road	0.00	0.00	19.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	19.00	0.00	0.00	0.00	0.00
-*-								
5112-8119	County Roads-CR#7 - Bay Road	0.00	0.00	9,894.20	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	9,894.20	0.00	0.00	0.00	0.00
-*-								
5112-8121	County Roads-CR#14 - Library Avenue	0.00	0.00	63,074.00	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	63,074.00	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 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8122	County Roads-County Bike Path							
.2	Projects	0.00	0.00	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	16,656.79	0.00	39,915.96	0.00	0.00	0.00	0.00
-*-		16,656.79	0.00	39,915.96	0.00	0.00	0.00	0.00
5112-8125	County Roads-CR#11 Valley Wood Road							
.2	Projects	0.00	0.00	8,996.67	0.00	0.00	0.00	0.00
-*-		0.00	0.00	8,996.67	0.00	0.00	0.00	0.00
5112-8126	County Roads-CR#44 Main Street							
.2	Projects	0.00	0.00	4,431.99	0.00	0.00	0.00	0.00
-*-		0.00	0.00	4,431.99	0.00	0.00	0.00	0.00
5112-8127	County Roads-CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	-3,908.32	0.00	0.00	0.00	0.00
-*-		0.00	0.00	-3,908.32	0.00	0.00	0.00	0.00
5112-8128	County Roads-Guide Rail & Patchwork							
.2	Projects	0.00	0.00	357.80	0.00	0.00	0.00	0.00
-*-		0.00	0.00	357.80	0.00	0.00	0.00	0.00
5112-8129	County Roads-CR#6 Fort George Road							
.2	Projects	0.00	0.00	591.50	0.00	0.00	0.00	0.00
-*-		0.00	0.00	591.50	0.00	0.00	0.00	0.00
5112-8130	County Roads-CR#52 Queensbury Avenue							
.2	Projects	0.00	0.00	516.11	0.00	0.00	0.00	0.00
-*-		0.00	0.00	516.11	0.00	0.00	0.00	0.00
5112-8131	County Roads-CR#4 High Street							
.2	Projects	0.00	0.00	387.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	387.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8132	County Roads-CR#11A Horicon Avenue							
.2	Projects	0.00	0.00	2,323.46	0.00	0.00	0.00	0.00
-*-		0.00	0.00	2,323.46	0.00	0.00	0.00	0.00
5112-8133	County Roads-CR#29 Peaceful Valley Road							
.2	Projects	131,122.69	0.00	1,622.31	0.00	0.00	0.00	0.00
-*-		131,122.69	0.00	1,622.31	0.00	0.00	0.00	0.00
5112-8134	County Roads-CR#21 West Hague Road							
.2	Projects	2,415.80	0.00	12,279.73	0.00	0.00	0.00	0.00
-*-		2,415.80	0.00	12,279.73	0.00	0.00	0.00	0.00
5112-8135	County Roads-CR#12 Hadley Road							
.2	Projects	0.00	0.00	438.39	0.00	0.00	0.00	0.00
-*-		0.00	0.00	438.39	0.00	0.00	0.00	0.00
5112-8145	County Roads-CR#75 Ben Culver Road							
.2	Projects	328,468.20	0.00	35,315.80	0.00	0.00	0.00	0.00
-*-		328,468.20	0.00	35,315.80	0.00	0.00	0.00	0.00
5112-8146	County Roads-CR#8 Friends Lake Road							
.2	Projects	43,513.53	0.00	0.47	0.00	0.00	0.00	0.00
-*-		43,513.53	0.00	0.47	0.00	0.00	0.00	0.00
5112-8148	County Roads-CR#16 East River Drive							
.2	Projects	11,848.44	0.00	11,110.56	0.00	0.00	0.00	0.00
-*-		11,848.44	0.00	11,110.56	0.00	0.00	0.00	0.00
5112-8149	County Roads-CR#17 Haviland Road							
.2	Projects	0.00	0.00	10,116.00	0.00	225,000.00	225,000.00	225,000.00
-*-		0.00	0.00	10,116.00	0.00	225,000.00	225,000.00	225,000.00
5112-8150	County Roads-CR#58 West Mountain Road							
.2	Projects	12,442.63	0.00	3,376.37	0.00	0.00	0.00	0.00
-*-		12,442.63	0.00	3,376.37	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 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8151	County Roads-CR#4 Mountain Road							
.2	Projects	368,003.72	0.00	15,146.28	0.00	0.00	0.00	0.00
-*-		368,003.72	0.00	15,146.28	0.00	0.00	0.00	0.00
5112-8152	County Roads-CR#40 Golf Course Road							
.2	Projects	150,891.56	0.00	7,437.44	0.00	0.00	0.00	0.00
-*-		150,891.56	0.00	7,437.44	0.00	0.00	0.00	0.00
5112-8153	County Roads-CR#24 Mt Ave, King ST, Hackensack							
.2	Projects	48,093.38	0.00	8,616.62	0.00	0.00	0.00	0.00
-*-		48,093.38	0.00	8,616.62	0.00	0.00	0.00	0.00
5112-8155	County Roads-CR#14 Elm Street - Warrensburg							
.2	Projects	0.00	30,000.00	30,000.00	0.00	0.00	0.00	0.00
-*-		0.00	30,000.00	30,000.00	0.00	0.00	0.00	0.00
5112-8156	County Roads-CR#72 Garnet Lake Road-Johnsburg							
.2	Projects	0.00	130,300.00	130,300.00	0.00	0.00	0.00	0.00
-*-		0.00	130,300.00	130,300.00	0.00	0.00	0.00	0.00
5112-8157	County Roads-CR#21 New Hague Road-Hague							
.2	Projects	0.00	146,632.00	146,632.00	0.00	225,000.00	225,000.00	225,000.00
-*-		0.00	146,632.00	146,632.00	0.00	225,000.00	225,000.00	225,000.00
5112-8158	County Roads-CR#55 Valentine Pond Rd-Horicon							
.2	Projects	0.00	50,000.00	50,000.00	0.00	105,000.00	105,000.00	105,000.00
-*-		0.00	50,000.00	50,000.00	0.00	105,000.00	105,000.00	105,000.00
5112-8159	County Roads-CR#16 East River Drive-Luzerne							
.2	Projects	0.00	37,189.00	37,189.00	0.00	0.00	0.00	0.00
-*-		0.00	37,189.00	37,189.00	0.00	0.00	0.00	0.00
5112-8160	County Roads-CR#58 West Mountain Rd-Queensbury							
.2	Projects	0.00	160,265.00	160,265.00	0.00	0.00	0.00	0.00
-*-		0.00	160,265.00	160,265.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8161	County Roads-CR#17 Blind Rock-Queensbury							
.2	Projects	0.00	83,855.00	83,855.00	0.00	0.00	0.00	0.00
-*-		0.00	83,855.00	83,855.00	0.00	0.00	0.00	0.00
5112-8162	County Roads-CR#3 Warrensburg Rd-Stony Creek							
.2	Projects	0.00	252,676.00	252,676.00	0.00	0.00	0.00	0.00
-*-		0.00	252,676.00	252,676.00	0.00	0.00	0.00	0.00
5112-8163	County Roads-CR#4 Valley Road-Thurman							
.2	Projects	0.00	156,840.00	156,840.00	0.00	0.00	0.00	0.00
-*-		0.00	156,840.00	156,840.00	0.00	0.00	0.00	0.00
5112-8164	County Roads-CR#46 Potter Brook Rd-Warrensburg							
.2	Projects	0.00	337,125.00	337,125.00	0.00	0.00	0.00	0.00
-*-		0.00	337,125.00	337,125.00	0.00	0.00	0.00	0.00
5142	Snow Removal - County							
.1	Personal Services	111,234.72	251,000.96	266,525.96	251,010.00	248,560.00	248,560.00	248,560.00
.4	Contractual Expense	1,308,069.97	1,400,749.00	1,553,419.96	1,396,324.00	1,396,324.00	1,396,324.00	1,396,324.00
.8	Employee Benefits	0.00	52,856.26	52,856.26	57,998.00	87,296.00	87,296.00	87,296.00
-*-		1,419,304.69	1,704,606.22	1,872,802.18	1,705,332.00	1,732,180.00	1,732,180.00	1,732,180.00
5148	Services to Other Govts.							
.1	Personal Services	64,513.10	60,000.20	60,000.20	59,737.00	59,737.00	59,737.00	59,737.00
.8	Employee Benefits	0.00	4,590.01	4,590.01	25,018.00	27,620.00	27,620.00	27,620.00
-*-		64,513.10	64,590.21	64,590.21	84,755.00	87,357.00	87,357.00	87,357.00
TOTAL Transportation		6,164,858.08	7,693,469.87	8,636,095.52	9,074,487.00	8,475,476.00	8,475,476.00	8,475,476.00
9010	Retirement							
.8	Employee Benefits	223,615.29	0.00	0.00	0.00	0.00	0.00	0.00
-*-		223,615.29	0.00	0.00	0.00	0.00	0.00	0.00
9030	Social Security							
.8	Employee Benefits	127,304.66	0.00	0.00	0.00	0.00	0.00	0.00
-*-		127,304.66	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 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9031	Medicare Contribution							
.8	Employee Benefits	30,477.16	0.00	0.00	0.00	0.00	0.00	0.00
-.8		30,477.16	0.00	0.00	0.00	0.00	0.00	0.00
9040	Workmen's Compensation							
.8	Other Benefits	19,597.77	28,381.00	28,381.00	30,000.00	30,000.00	30,000.00	30,000.00
-.8		19,597.77	28,381.00	28,381.00	30,000.00	30,000.00	30,000.00	30,000.00
9050	Unemployment Insurance							
.8	Other Benefits	9,021.62	0.00	7,656.00	10,000.00	10,000.00	10,000.00	10,000.00
-.8		9,021.62	0.00	7,656.00	10,000.00	10,000.00	10,000.00	10,000.00
9055	Disability							
.8	Other Benefits	2,880.89	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-.8		2,880.89	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
9060	Hospitalization							
.8	Other Benefits	449,312.68	0.00	0.00	7,000.00	7,000.00	7,000.00	7,000.00
-.8		449,312.68	0.00	0.00	7,000.00	7,000.00	7,000.00	7,000.00
9065	Dental Insurance							
.8	Employee Benefits	9,440.45	0.00	0.00	0.00	0.00	0.00	0.00
-.8		9,440.45	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	871,650.52	35,381.00	43,037.00	54,000.00	54,000.00	54,000.00	54,000.00
9730	Bond Anticipation Notes							
.6	Indebtedness	816,667.00	816,666.00	816,666.00	544,133.00	44,133.00	44,133.00	44,133.00
.7	Indebtedness	30,132.73	15,110.00	15,110.00	54,414.00	4,414.00	4,414.00	4,414.00
-.8		846,799.73	831,776.00	831,776.00	598,547.00	48,547.00	48,547.00	48,547.00
	TOTAL Debt Service	846,799.73	831,776.00	831,776.00	598,547.00	48,547.00	48,547.00	48,547.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	34,448.15	35,488.00	35,488.00	35,375.00	35,375.00	35,375.00	35,375.00
-.8		34,448.15	35,488.00	35,488.00	35,375.00	35,375.00	35,375.00	35,375.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

D	County Road	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	33,000.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		33,000.00	0.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	0.00	0.00	160,577.00	327,523.00	0.00	0.00	0.00
-*-		0.00	0.00	160,577.00	327,523.00	0.00	0.00	0.00
	TOTAL Fund Transfers	67,448.15	35,488.00	196,065.00	362,898.00	35,375.00	35,375.00	35,375.00
D	County Road FUND TOTAL	8,536,627.28	9,182,721.86	10,355,082.45	10,742,421.00	9,255,233.00	9,255,233.00	9,255,233.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

DM	Road Machinery	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	71,314.14	71,315.00	71,315.00	73,060.00	73,060.00	73,060.00	73,060.00
-*-		71,314.14	71,315.00	71,315.00	73,060.00	73,060.00	73,060.00	73,060.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	11,834.17	0.00	0.00	0.00	0.00	0.00	0.00
-*-		11,834.17	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	83,148.31	71,315.00	71,315.00	73,060.00	73,060.00	73,060.00	73,060.00
5130	Machinery							
.1	Personal Services	483,394.90	533,745.92	534,845.92	534,890.00	540,092.00	540,092.00	540,092.00
.2	Equipment	30,038.03	72,320.00	86,157.50	497,015.00	497,015.00	497,015.00	497,015.00
.4	Contractual Expense	807,879.57	920,438.00	1,106,429.50	1,105,075.00	1,090,075.00	1,090,075.00	1,090,075.00
.8	Other Benefits	0.00	218,740.93	218,740.93	321,443.00	344,766.00	344,766.00	344,766.00
-*-		1,321,312.50	1,745,244.85	1,946,173.85	2,458,223.00	2,471,948.00	2,471,948.00	2,471,948.00
	TOTAL Transportation	1,321,312.50	1,745,244.85	1,946,173.85	2,458,223.00	2,471,948.00	2,471,948.00	2,471,948.00
9010	Retirement							
.8	Employee Benefits	52,400.95	0.00	0.00	0.00	0.00	0.00	0.00
-*-		52,400.95	0.00	0.00	0.00	0.00	0.00	0.00
9030	Social Security							
.8	Employee Benefits	28,611.08	0.00	0.00	0.00	0.00	0.00	0.00
-*-		28,611.08	0.00	0.00	0.00	0.00	0.00	0.00
9031	Medicare Contribution							
.8	Employee Benefits	6,859.44	0.00	0.00	0.00	0.00	0.00	0.00
-*-		6,859.44	0.00	0.00	0.00	0.00	0.00	0.00
9040	Workmen's Compensation							
.8	Other Benefits	4,145.00	6,230.00	6,230.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		4,145.00	6,230.00	6,230.00	7,000.00	7,000.00	7,000.00	7,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

DM	Road Machinery	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9055	Disability							
.8	Other Benefits	216.73	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
-*		216.73	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
9060	Hospitalization							
.8	Other Benefits	100,764.18	0.00	0.00	600.00	600.00	600.00	600.00
-*		100,764.18	0.00	0.00	600.00	600.00	600.00	600.00
9065	Dental Insurance							
.8	Employee Benefits	2,119.70	0.00	0.00	0.00	0.00	0.00	0.00
-*		2,119.70	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	195,117.08	9,230.00	9,230.00	10,600.00	10,600.00	10,600.00	10,600.00
9901-0180	Transfers-County Road							
.9	Interfund Transfers	5,600.00	0.00	0.00	0.00	0.00	0.00	0.00
-*		5,600.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Debt Service							
.9	Interfund Transfers	172,005.95	176,714.00	176,714.00	176,319.00	176,319.00	176,319.00	176,319.00
-*		172,005.95	176,714.00	176,714.00	176,319.00	176,319.00	176,319.00	176,319.00
9901-0186	Transfers-General							
.9	Interfund Transfers	19,196.00	0.00	0.00	0.00	0.00	0.00	0.00
-*		19,196.00	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fund Transfers	196,801.95	176,714.00	176,714.00	176,319.00	176,319.00	176,319.00	176,319.00
DM	Road Machinery FUND	1,796,379.84	2,002,503.85	2,203,432.85	2,718,202.00	2,731,927.00	2,731,927.00	2,731,927.00
	TOTAL							

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	126,742.22	139,988.72	114,239.72	113,840.00	125,288.00	125,288.00	125,288.00
.8	Other Benefits	323.10	100,805.25	81,378.25	64,171.00	69,504.00	69,504.00	69,504.00
-*-		127,065.32	240,793.97	195,617.97	178,011.00	194,792.00	194,792.00	194,792.00
60100-1600	Nursing Administration-FICA							
.8	Employee Benefits	11,000.63	0.00	0.00	0.00	0.00	0.00	0.00
-*-		11,000.63	0.00	0.00	0.00	0.00	0.00	0.00
60100-1601	Nursing Administration-Medicare							
.8	Employee Benefits	2,618.15	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,618.15	0.00	0.00	0.00	0.00	0.00	0.00
60100-1800	Nursing Administration-Group Health Insurance							
.8	Employee Benefits	47,076.72	0.00	0.00	0.00	0.00	0.00	0.00
-*-		47,076.72	0.00	0.00	0.00	0.00	0.00	0.00
60100-1900	Nursing Administration-Pension and Retirement - Union							
.8	Employee Benefits	9,216.42	0.00	0.00	0.00	0.00	0.00	0.00
-*-		9,216.42	0.00	0.00	0.00	0.00	0.00	0.00
60100-2000	Nursing Administration-Worker's Compensation Insurance							
.8	Other Benefits	2,642.68	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,642.68	0.00	0.00	0.00	0.00	0.00	0.00
60100-2200	Nursing Administration-Disability							
.8	Other Benefits	155.33	0.00	0.00	0.00	0.00	0.00	0.00
-*-		155.33	0.00	0.00	0.00	0.00	0.00	0.00
60100-2300	Nursing Administration-Dental							
.8	Employee Benefits	720.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		720.00	0.00	0.00	0.00	0.00	0.00	0.00
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	0.00	90.00	90.00	134.00	134.00	134.00	134.00
-*-		0.00	90.00	90.00	134.00	134.00	134.00	134.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-3700	Nursing Administration-Other Fees Recerits/Crim Bkgnnd Ck							
.4	Contractual Expense	0.00	106.00	106.00	105.00	105.00	105.00	105.00
-.4		0.00	106.00	106.00	105.00	105.00	105.00	105.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	167.90	0.00	0.00	150.00	150.00	150.00	150.00
-.4		167.90	0.00	0.00	150.00	150.00	150.00	150.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	63,605.50	40,030.58	65,779.58	57,049.00	29,125.00	29,125.00	29,125.00
.8	Other Benefits	176.68	14,914.39	34,341.39	38,144.00	28,942.00	28,942.00	28,942.00
-.4		63,782.18	54,944.97	100,120.97	95,193.00	58,067.00	58,067.00	58,067.00
60100-8500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	226.67	271.00	0.00	271.00	271.00	271.00	271.00
-.4		226.67	271.00	0.00	271.00	271.00	271.00	271.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	2,054.40	600.00	671.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4		2,054.40	600.00	671.00	1,000.00	1,000.00	1,000.00	1,000.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	735.30	715.00	456.00	715.00	715.00	715.00	715.00
-.4		735.30	715.00	456.00	715.00	715.00	715.00	715.00
60100-9101	Nursing Administration-Other Direct Costs Advertising							
.4	Contractual Expense	404.96	800.00	0.00	400.00	400.00	400.00	400.00
-.4		404.96	800.00	0.00	400.00	400.00	400.00	400.00
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	365,476.79	350,158.12	400,158.12	360,733.00	360,733.00	360,733.00	360,733.00
.8	Other Benefits	976.74	111,193.00	111,193.00	120,892.00	136,851.00	136,851.00	136,851.00
-.4		366,453.53	461,351.12	511,351.12	481,625.00	497,584.00	497,584.00	497,584.00
60200-1600	Nursing - Nurses' Stations-FICA							
.8	Employee Benefits	132,397.00	0.00	0.00	0.00	0.00	0.00	0.00
-.8		132,397.00	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 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-1601	Nursing - Nurses' Stations-Medicare							
.8	Employee Benefits	31,605.81	0.00	0.00	0.00	0.00	0.00	0.00
-*-		31,605.81	0.00	0.00	0.00	0.00	0.00	0.00
60200-1700	Nursing - Nurses' Stations-State Unemployment Insurance							
.8	Other Benefits	26,480.35	0.00	0.00	0.00	0.00	0.00	0.00
-*-		26,480.35	0.00	0.00	0.00	0.00	0.00	0.00
60200-1800	Nursing - Nurses' Stations-Group Health Insurance							
.8	Employee Benefits	485,267.73	0.00	0.00	0.00	0.00	0.00	0.00
-*-		485,267.73	0.00	0.00	0.00	0.00	0.00	0.00
60200-1900	Nursing - Nurses' Stations-Pension and Retirement - Union							
.8	Employee Benefits	207,847.47	0.00	0.00	0.00	0.00	0.00	0.00
-*-		207,847.47	0.00	0.00	0.00	0.00	0.00	0.00
60200-2000	Nursing - Nurses' Stations-Worker's Compensation Insurance							
.8	Other Benefits	26,357.53	0.00	0.00	0.00	0.00	0.00	0.00
-*-		26,357.53	0.00	0.00	0.00	0.00	0.00	0.00
60200-2200	Nursing - Nurses' Stations-Disability							
.8	Other Benefits	6,796.63	0.00	0.00	0.00	0.00	0.00	0.00
-*-		6,796.63	0.00	0.00	0.00	0.00	0.00	0.00
60200-2300	Nursing - Nurses' Stations-Dental							
.8	Employee Benefits	8,808.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		8,808.00	0.00	0.00	0.00	0.00	0.00	0.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	33,437.79	35,356.00	30,186.00	57,340.00	47,340.00	47,340.00	47,340.00
-*-		33,437.79	35,356.00	30,186.00	57,340.00	47,340.00	47,340.00	47,340.00
60200-2900	Nursing - Nurses' Stations-Consulting Services							
.4	Contractual Expense	500.00	500.00	0.00	0.00	0.00	0.00	0.00
-*-		500.00	500.00	0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	110,570.97	194,078.00	175,318.00	135,921.00	176,981.00	176,981.00	176,981.00
.8	Other Benefits	210.40	65,336.03	65,336.03	53,950.00	69,243.00	69,243.00	69,243.00
-*-		110,781.37	259,414.03	240,654.03	189,871.00	246,224.00	246,224.00	246,224.00
60200-3700	Nursing - Nurses' Stations-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	720.00	1,000.00	1,000.00	2,040.00	2,040.00	2,040.00	2,040.00
-*-		720.00	1,000.00	1,000.00	2,040.00	2,040.00	2,040.00	2,040.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	59,797.67	60,000.00	69,604.00	60,000.00	60,000.00	60,000.00	60,000.00
-*-		59,797.67	60,000.00	69,604.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	528,808.31	438,866.04	453,070.04	337,775.00	468,977.00	468,977.00	468,977.00
.8	Other Benefits	1,489.47	240,773.66	224,073.66	188,185.00	247,828.00	247,828.00	247,828.00
-*-		530,297.78	679,639.70	677,143.70	525,960.00	716,805.00	716,805.00	716,805.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	42,946.11	40,000.00	37,464.00	51,000.00	51,000.00	51,000.00	51,000.00
-*-		42,946.11	40,000.00	37,464.00	51,000.00	51,000.00	51,000.00	51,000.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,295,731.48	1,408,152.34	1,358,180.34	1,557,415.00	1,384,689.00	1,384,689.00	1,384,689.00
.8	Other Benefits	3,293.95	707,370.00	705,451.00	762,724.00	750,070.00	750,070.00	750,070.00
-*-		1,299,025.43	2,115,522.34	2,063,631.34	2,320,139.00	2,134,759.00	2,134,759.00	2,134,759.00
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	10,215.67	10,000.00	7,742.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		10,215.67	10,000.00	7,742.00	10,000.00	10,000.00	10,000.00	10,000.00
60200-5802	Nursing - Nurses' Stations-Furniture Equipment							
.2	Equipment	0.00	2,500.00	9,090.00	6,620.00	3,860.00	3,860.00	3,860.00
-*-		0.00	2,500.00	9,090.00	6,620.00	3,860.00	3,860.00	3,860.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-5803	Nursing - Nurses' Stations-Other Equipment	737.83	12,105.00	5,269.00	9,232.00	6,132.00	6,132.00	6,132.00
.2	Equipment	737.83	12,105.00	5,269.00	9,232.00	6,132.00	6,132.00	6,132.00
60200-5830	Nursing - Nurses' Stations-Office Equipment	0.00	0.00	281.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	281.00	0.00	0.00	0.00	0.00
60200-5906	Nursing - Nurses' Stations-Supplies	8,761.10	20,000.00	22,641.00	22,000.00	22,000.00	22,000.00	22,000.00
.4	Contractual Expense	8,761.10	20,000.00	22,641.00	22,000.00	22,000.00	22,000.00	22,000.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop	1,277.51	1,000.00	85.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	1,277.51	1,000.00	85.00	1,000.00	1,000.00	1,000.00	1,000.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment	1,987.81	3,000.00	1,134.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	1,987.81	3,000.00	1,134.00	3,000.00	3,000.00	3,000.00	3,000.00
60200-6801	Nursing - Nurses' Stations-Contracted Services	0.00	0.00	65,685.00	60,000.00	60,000.00	60,000.00	60,000.00
.4	Contractual Expense	0.00	0.00	65,685.00	60,000.00	60,000.00	60,000.00	60,000.00
60200-6802	Nursing - Nurses' Stations-Contracted Services	0.00	0.00	0.00	40,000.00	40,000.00	40,000.00	40,000.00
.4	Contractual Expense	0.00	0.00	0.00	40,000.00	40,000.00	40,000.00	40,000.00
60200-7300	Nursing - Nurses' Stations-Equipment Rental	26,778.42	35,000.00	36,506.00	32,500.00	32,500.00	32,500.00	32,500.00
.4	Contractual Expense	26,778.42	35,000.00	36,506.00	32,500.00	32,500.00	32,500.00	32,500.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association	58.33	0.00	0.00	60.00	60.00	60.00	60.00
.4	Contractual Expense	58.33	0.00	0.00	60.00	60.00	60.00	60.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops							
.4	Contractual Expense	1,406.00	1,500.00	4,335.00	2,500.00	2,500.00	2,500.00	2,500.00
-.-		1,406.00	1,500.00	4,335.00	2,500.00	2,500.00	2,500.00	2,500.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription							
.4	Contractual Expense	884.93	600.00	926.00	635.00	635.00	635.00	635.00
-.-		884.93	600.00	926.00	635.00	635.00	635.00	635.00
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	4,253.92	1,200.00	4,279.00	2,000.00	2,000.00	2,000.00	2,000.00
-.-		4,253.92	1,200.00	4,279.00	2,000.00	2,000.00	2,000.00	2,000.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	205.70	100.00	330.00	100.00	100.00	100.00	100.00
-.-		205.70	100.00	330.00	100.00	100.00	100.00	100.00
72000-3700	Nursing - Central Medical Supply-Other Fees Recents/Crim Bkgnd Ck							
.4	Contractual Expense	741.25	1,000.00	1,459.00	0.00	0.00	0.00	0.00
-.-		741.25	1,000.00	1,459.00	0.00	0.00	0.00	0.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	2,213.09	2,000.00	1,700.00	2,200.00	2,200.00	2,200.00	2,200.00
-.-		2,213.09	2,000.00	1,700.00	2,200.00	2,200.00	2,200.00	2,200.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	950.37	2,000.00	2,300.00	2,000.00	2,000.00	2,000.00	2,000.00
-.-		950.37	2,000.00	2,300.00	2,000.00	2,000.00	2,000.00	2,000.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	3,866.66	3,000.00	3,000.00	3,800.00	3,800.00	3,800.00	3,800.00
-.-		3,866.66	3,000.00	3,000.00	3,800.00	3,800.00	3,800.00	3,800.00
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	39,299.26	40,382.94	40,382.94	40,383.00	40,383.00	40,383.00	40,383.00
.8	Other Benefits	115.00	10,085.79	10,085.79	16,798.00	12,420.00	12,420.00	12,420.00
-.-		39,414.26	50,468.73	50,468.73	57,181.00	52,803.00	52,803.00	52,803.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-1600	Activities Program-FICA							
.8	Employee Benefits	3,934.61	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,934.61	0.00	0.00	0.00	0.00	0.00	0.00
72600-1601	Activities Program-Medicare							
.8	Employee Benefits	950.70	0.00	0.00	0.00	0.00	0.00	0.00
-*-		950.70	0.00	0.00	0.00	0.00	0.00	0.00
72600-1800	Activities Program-Group Health Insurance							
.8	Employee Benefits	3,001.20	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,001.20	0.00	0.00	0.00	0.00	0.00	0.00
72600-1900	Activities Program-Pension and Retirement - Union							
.8	Employee Benefits	6,437.74	0.00	0.00	0.00	0.00	0.00	0.00
-*-		6,437.74	0.00	0.00	0.00	0.00	0.00	0.00
72600-2000	Activities Program-Worker's Compensation Insurance							
.8	Other Benefits	1,010.69	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,010.69	0.00	0.00	0.00	0.00	0.00	0.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	0.00	90.00	55.00	134.00	134.00	134.00	134.00
-*-		0.00	90.00	55.00	134.00	134.00	134.00	134.00
72600-3700	Activities Program-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	106.00	106.00	106.00	105.00	105.00	105.00	105.00
-*-		106.00	106.00	106.00	105.00	105.00	105.00	105.00
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	29,267.19	30,833.42	30,833.42	32,540.00	32,540.00	32,540.00	32,540.00
.8	Other Benefits	81.36	6,072.89	6,072.89	6,788.00	7,272.00	7,272.00	7,272.00
-*-		29,348.55	36,906.31	36,906.31	39,328.00	39,812.00	39,812.00	39,812.00
72600-5000	Activities Program-Food							
.4	Contractual Expense	1,058.66	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		1,058.66	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	824.89	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		824.89	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
72600-8500	Activities Program-Dues - Nursing Home Association							
.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
72600-8800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	379.00	379.00	380.00	380.00	380.00	380.00
-*-		0.00	379.00	379.00	380.00	380.00	380.00	380.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	437.15	300.00	300.00	400.00	400.00	400.00	400.00
-*-		437.15	300.00	300.00	400.00	400.00	400.00	400.00
72600-9100	Activities Program-Other Direct Expenses - Misc Fee							
.4	Contractual Expense	12.00	100.00	100.00	100.00	100.00	100.00	100.00
-*-		12.00	100.00	100.00	100.00	100.00	100.00	100.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	5,190.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00	5,760.00
-*-		5,190.00	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	41,703.52	42,000.00	43,700.00	49,000.00	39,000.00	39,000.00	39,000.00
-*-		41,703.52	42,000.00	43,700.00	49,000.00	39,000.00	39,000.00	39,000.00
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	5,858.96	15,000.00	7,300.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		5,858.96	15,000.00	7,300.00	15,000.00	15,000.00	15,000.00	15,000.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	20,500.00	20,500.00	20,500.00	22,200.00	22,200.00	22,200.00	22,200.00
-*-		20,500.00	20,500.00	20,500.00	22,200.00	22,200.00	22,200.00	22,200.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-1600	Physical Therapy-FICA							
.8	Employee Benefits	1,782.77	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,782.77	0.00	0.00	0.00	0.00	0.00	0.00
73300-1601	Physical Therapy-Medicare							
.8	Employee Benefits	431.10	0.00	0.00	0.00	0.00	0.00	0.00
-*-		431.10	0.00	0.00	0.00	0.00	0.00	0.00
73300-1800	Physical Therapy-Group Health Insurance							
.8	Employee Benefits	10,064.21	0.00	0.00	0.00	0.00	0.00	0.00
-*-		10,064.21	0.00	0.00	0.00	0.00	0.00	0.00
73300-1900	Physical Therapy-Pension and Retirement - Union							
.8	Employee Benefits	3,253.50	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,253.50	0.00	0.00	0.00	0.00	0.00	0.00
73300-2000	Physical Therapy-Worker's Compensation Insurance							
.8	Other Benefits	378.61	0.00	0.00	0.00	0.00	0.00	0.00
-*-		378.61	0.00	0.00	0.00	0.00	0.00	0.00
73300-2300	Physical Therapy-Dental							
.8	Employee Benefits	288.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		288.00	0.00	0.00	0.00	0.00	0.00	0.00
73300-2700	Physical Therapy-Physician Fees							
.4	Contractual Expense	0.00	0.00	0.00	135.00	135.00	135.00	135.00
-*-		0.00	0.00	0.00	135.00	135.00	135.00	135.00
73300-3700	Physical Therapy-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	0.00	0.00	105.00	105.00	105.00	105.00
-*-		0.00	0.00	0.00	105.00	105.00	105.00	105.00
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	28,908.51	29,224.00	29,224.00	29,224.00	29,224.00	29,224.00	29,224.00
.8	Other Benefits	74.34	17,548.21	21,548.21	19,693.00	21,592.00	21,592.00	21,592.00
-*-		28,982.85	46,772.21	50,772.21	48,917.00	50,816.00	50,816.00	50,816.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	0.00	1,261.00	1,361.00	1,261.00	1,261.00	1,261.00	1,261.00
-*-		0.00	1,261.00	1,361.00	1,261.00	1,261.00	1,261.00	1,261.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	1,102.62	1,500.00	1,317.00	1,500.00	1,500.00	1,500.00	1,500.00
-*-		1,102.62	1,500.00	1,317.00	1,500.00	1,500.00	1,500.00	1,500.00
73300-6300	Physical Therapy-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	268.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	268.00	0.00	0.00	0.00	0.00
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	72,852.00	75,000.00	83,719.00	52,000.00	52,000.00	52,000.00	52,000.00
-*-		72,852.00	75,000.00	83,719.00	52,000.00	52,000.00	52,000.00	52,000.00
73300-8500	Physical Therapy-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	330.00	0.00	330.00	330.00	330.00	330.00
-*-		0.00	330.00	0.00	330.00	330.00	330.00	330.00
73300-8800	Physical Therapy-Travel, Conferences, Workshops							
.4	Contractual Expense	20.00	200.00	0.00	200.00	200.00	200.00	200.00
-*-		20.00	200.00	0.00	200.00	200.00	200.00	200.00
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	1,415.84	1,200.00	400.00	1,200.00	1,200.00	1,200.00	1,200.00
-*-		1,415.84	1,200.00	400.00	1,200.00	1,200.00	1,200.00	1,200.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	29,757.00	42,000.00	50,000.00	22,000.00	22,000.00	22,000.00	22,000.00
-*-		29,757.00	42,000.00	50,000.00	22,000.00	22,000.00	22,000.00	22,000.00
73500-5906	Speech and Hearing Therapy-Supplies							
.4	Contractual Expense	0.00	400.00	0.00	400.00	400.00	400.00	400.00
-*-		0.00	400.00	0.00	400.00	400.00	400.00	400.00

FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73500-6802	Speech and Hearing Therapy-Contracted Services							
.4	Contractual Expense	5,719.50	5,200.00	6,884.00	3,700.00	3,700.00	3,700.00	3,700.00
-*-		5,719.50	5,200.00	6,884.00	3,700.00	3,700.00	3,700.00	3,700.00
73800-1600	Social Services-FICA							
.8	Employee Benefits	1,986.20	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,986.20	0.00	0.00	0.00	0.00	0.00	0.00
73800-1601	Social Services-Medicare							
.8	Employee Benefits	464.51	0.00	0.00	0.00	0.00	0.00	0.00
-*-		464.51	0.00	0.00	0.00	0.00	0.00	0.00
73800-1800	Social Services-Group Health Insurance							
.8	Employee Benefits	12,873.41	0.00	0.00	0.00	0.00	0.00	0.00
-*-		12,873.41	0.00	0.00	0.00	0.00	0.00	0.00
73800-1900	Social Services-Pension and Retirement - Union							
.8	Employee Benefits	3,814.32	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,814.32	0.00	0.00	0.00	0.00	0.00	0.00
73800-200	Social Services-Cook & Social Worker Wages							
.1	Personal Services	33,272.59	43,032.08	43,032.08	39,960.00	39,960.00	39,960.00	39,960.00
.8	Other Benefits	58.76	23,551.52	26,251.52	22,256.00	23,475.00	23,475.00	23,475.00
-*-		33,331.35	66,583.60	69,283.60	62,216.00	63,435.00	63,435.00	63,435.00
73800-2000	Social Services-Worker's Compensation Insurance							
.8	Other Benefits	556.55	0.00	0.00	0.00	0.00	0.00	0.00
-*-		556.55	0.00	0.00	0.00	0.00	0.00	0.00
73800-2300	Social Services-Dental							
.8	Employee Benefits	120.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		120.00	0.00	0.00	0.00	0.00	0.00	0.00
73800-2700	Social Services-Physician Fees							
.4	Contractual Expense	0.00	0.00	496.00	134.00	134.00	134.00	134.00
-*-		0.00	0.00	496.00	134.00	134.00	134.00	134.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	562.50	1,000.00	773.00	490.00	490.00	490.00	490.00
.		562.50	1,000.00	773.00	490.00	490.00	490.00	490.00
73800-3700	Social Services-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	0.00	210.00	105.00	105.00	105.00	105.00
.		0.00	0.00	210.00	105.00	105.00	105.00	105.00
73800-5802	Social Services-Furniture Equipment							
.2	Equipment	0.00	0.00	0.00	100.00	100.00	100.00	100.00
.		0.00	0.00	0.00	100.00	100.00	100.00	100.00
73800-5906	Social Services-Supplies							
.4	Contractual Expense	19.23	200.00	139.00	200.00	200.00	200.00	200.00
.		19.23	200.00	139.00	200.00	200.00	200.00	200.00
73800-8500	Social Services-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	30.00	0.00	0.00	0.00	0.00	0.00
.		0.00	30.00	0.00	0.00	0.00	0.00	0.00
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	309.00	400.00	1,422.00	650.00	650.00	650.00	650.00
.		309.00	400.00	1,422.00	650.00	650.00	650.00	650.00
73800-8900	Social Services-Books, Periodicals, Subscription							
.4	Contractual Expense	36.75	85.00	0.00	50.00	50.00	50.00	50.00
.		36.75	85.00	0.00	50.00	50.00	50.00	50.00
73800-9101	Social Services-Other Direct Costs Advertising							
.4	Contractual Expense	1,133.22	0.00	75.00	75.00	75.00	75.00	75.00
.		1,133.22	0.00	75.00	75.00	75.00	75.00	75.00
73800-9102	Social Services-Other Direct Costs Postage							
.4	Contractual Expense	5.54	0.00	0.00	10.00	10.00	10.00	10.00
.		5.54	0.00	0.00	10.00	10.00	10.00	10.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
74100-1600	Medical Staff Service-FICA							
.8	Employee Benefits	1,031.15	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,031.15	0.00	0.00	0.00	0.00	0.00	0.00
74100-1601	Medical Staff Service-Medicare							
.8	Employee Benefits	241.16	0.00	0.00	0.00	0.00	0.00	0.00
-*-		241.16	0.00	0.00	0.00	0.00	0.00	0.00
74100-1800	Medical Staff Service-Group Health Insurance							
.8	Employee Benefits	6,897.60	0.00	0.00	0.00	0.00	0.00	0.00
-*-		6,897.60	0.00	0.00	0.00	0.00	0.00	0.00
74100-1900	Medical Staff Service-Pension and Retirement - Union							
.8	Employee Benefits	1,832.03	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,832.03	0.00	0.00	0.00	0.00	0.00	0.00
74100-2000	Medical Staff Service-Worker's Compensation Insurance							
.8	Other Benefits	231.80	0.00	0.00	0.00	0.00	0.00	0.00
-*-		231.80	0.00	0.00	0.00	0.00	0.00	0.00
74100-2300	Medical Staff Service-Dental							
.8	Employee Benefits	288.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		288.00	0.00	0.00	0.00	0.00	0.00	0.00
74100-2700	Medical Staff Service-Physician Fees							
.4	Contractual Expense	11,250.00	11,250.00	0.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		11,250.00	11,250.00	0.00	8,000.00	8,000.00	8,000.00	8,000.00
74100-800	Medical Staff Service-Physician							
.1	Personal Services	17,228.90	17,228.90	17,228.90	17,229.00	17,229.00	17,229.00	17,229.00
.8	Other Benefits	0.00	11,366.58	11,366.58	11,599.00	11,351.00	11,351.00	11,351.00
-*-		17,228.90	28,595.48	28,595.48	28,828.00	28,580.00	28,580.00	28,580.00
74100-8500	Medical Staff Service-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	0.00	263.00	263.00	263.00	263.00	263.00
-*-		0.00	0.00	263.00	263.00	263.00	263.00	263.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-100	Dietary Service-Management and Supervision							
.1	Personal Services	46,345.91	45,945.90	61,945.90	45,946.00	45,946.00	45,946.00	45,946.00
.8	Other Benefits	125.72	21,800.11	32,800.11	27,552.00	30,272.00	30,272.00	30,272.00
-*-		46,471.63	67,746.01	94,746.01	73,498.00	76,218.00	76,218.00	76,218.00
82100-1600	Dietary Service-FICA							
.8	Employee Benefits	21,439.18	0.00	0.00	0.00	0.00	0.00	0.00
-*-		21,439.18	0.00	0.00	0.00	0.00	0.00	0.00
82100-1601	Dietary Service-Medicare							
.8	Employee Benefits	5,310.98	0.00	0.00	0.00	0.00	0.00	0.00
-*-		5,310.98	0.00	0.00	0.00	0.00	0.00	0.00
82100-1800	Dietary Service-Group Health Insurance							
.8	Employee Benefits	114,207.41	0.00	0.00	0.00	0.00	0.00	0.00
-*-		114,207.41	0.00	0.00	0.00	0.00	0.00	0.00
82100-1900	Dietary Service-Pension and Retirement - Union							
.8	Employee Benefits	38,892.29	0.00	0.00	0.00	0.00	0.00	0.00
-*-		38,892.29	0.00	0.00	0.00	0.00	0.00	0.00
82100-200	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	107,076.67	101,404.92	103,204.92	101,905.00	104,105.00	104,105.00	104,105.00
.8	Other Benefits	270.20	68,693.33	67,366.33	70,932.00	79,968.00	79,968.00	79,968.00
-*-		107,346.87	170,098.25	170,571.25	172,837.00	184,073.00	184,073.00	184,073.00
82100-2000	Dietary Service-Worker's Compensation Insurance							
.8	Other Benefits	4,900.43	0.00	0.00	0.00	0.00	0.00	0.00
-*-		4,900.43	0.00	0.00	0.00	0.00	0.00	0.00
82100-2200	Dietary Service-Disability							
.8	Other Benefits	0.00	3,000.00	3,000.00	0.00	0.00	0.00	0.00
-*-		0.00	3,000.00	3,000.00	0.00	0.00	0.00	0.00
82100-2300	Dietary Service-Dental							
.8	Employee Benefits	1,944.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,944.00	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 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	0.00	90.00	270.00	402.00	402.00	402.00	402.00
-.4	Contractual Expense	0.00	90.00	270.00	402.00	402.00	402.00	402.00
82100-2900	Dietary Service-Consulting Services							
.4	Contractual Expense	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00	28,288.00
-.4	Contractual Expense	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	0.00	106.00	945.00	315.00	315.00	315.00	315.00
-.4	Contractual Expense	0.00	106.00	945.00	315.00	315.00	315.00	315.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	174,475.87	200,000.00	230,461.00	210,000.00	210,000.00	210,000.00	210,000.00
-.4	Contractual Expense	174,475.87	200,000.00	230,461.00	210,000.00	210,000.00	210,000.00	210,000.00
82100-5503	Dietary Service-Equipment Rental							
.4	Contractual Expense	600.00	600.00	600.00	600.00	600.00	600.00	600.00
-.4	Contractual Expense	600.00	600.00	600.00	600.00	600.00	600.00	600.00
82100-5600	Dietary Service-Employee Wearing Apparel							
.4	Contractual Expense	435.62	1,000.00	243.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4	Contractual Expense	435.62	1,000.00	243.00	1,000.00	1,000.00	1,000.00	1,000.00
82100-5602	Dietary Service-Furniture Equipment							
.2	Equipment	0.00	0.00	76.00	0.00	0.00	0.00	0.00
-.2	Equipment	0.00	0.00	76.00	0.00	0.00	0.00	0.00
82100-5803	Dietary Service-Other Equipment							
.2	Equipment	170.05	0.00	68.00	4,798.00	4,798.00	4,798.00	4,798.00
-.2	Equipment	170.05	0.00	68.00	4,798.00	4,798.00	4,798.00	4,798.00
82100-5830	Dietary Service-Office Equipment							
.2	Equipment	0.00	0.00	417.00	0.00	0.00	0.00	0.00
-.2	Equipment	0.00	0.00	417.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-5906	Dietary Service-Supplies							
.4	Contractual Expense	22,535.52	27,000.00	34,467.00	29,000.00	29,000.00	29,000.00	29,000.00
..		22,535.52	27,000.00	34,467.00	29,000.00	29,000.00	29,000.00	29,000.00
82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	1,950.45	2,000.00	550.00	2,000.00	2,000.00	2,000.00	2,000.00
..		1,950.45	2,000.00	550.00	2,000.00	2,000.00	2,000.00	2,000.00
82100-6300	Dietary Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	3,057.87	2,200.00	3,031.00	4,000.00	4,000.00	4,000.00	4,000.00
..		3,057.87	2,200.00	3,031.00	4,000.00	4,000.00	4,000.00	4,000.00
82100-700	Dietary Service-FSH HK LL Maintenance							
.1	Personal Services	238,340.71	237,578.46	251,778.46	237,095.00	229,839.00	229,839.00	229,839.00
.8	Other Benefits	598.98	120,667.74	128,394.74	135,497.00	127,195.00	127,195.00	127,195.00
..		238,939.69	358,246.20	380,173.20	372,592.00	357,034.00	357,034.00	357,034.00
82100-8800	Dietary Service-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	400.00	0.00	400.00	400.00	400.00	400.00
..		0.00	400.00	0.00	400.00	400.00	400.00	400.00
82100-8900	Dietary Service-Books, Periodicals, Subscription							
.4	Contractual Expense	36.77	0.00	289.00	289.00	289.00	289.00	289.00
..		36.77	0.00	289.00	289.00	289.00	289.00	289.00
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	248.32	0.00	466.00	466.00	466.00	466.00	466.00
..		248.32	0.00	466.00	466.00	466.00	466.00	466.00
82200-100	Plant Operation and Maintenance-Management and Supervision							
.1	Personal Services	45,919.80	46,419.88	46,419.88	46,420.00	46,420.00	46,420.00	46,420.00
.8	Other Benefits	120.22	25,463.68	25,463.68	27,062.00	29,837.00	29,837.00	29,837.00
..		46,040.02	71,883.56	71,883.56	73,482.00	76,257.00	76,257.00	76,257.00
82200-1600	Plant Operation and Maintenance-FICA							
.8	Employee Benefits	8,758.92	0.00	0.00	0.00	0.00	0.00	0.00
..		8,758.92	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 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-	1601	Plant Operation and Maintenance-Medicare						
.8	Employee Benefits	2,255.82	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,255.82	0.00	0.00	0.00	0.00	0.00	0.00
82200-	1800	Plant Operation and Maintenance-Group Health Insurance						
.8	Employee Benefits	37,872.12	0.00	0.00	0.00	0.00	0.00	0.00
-*-		37,872.12	0.00	0.00	0.00	0.00	0.00	0.00
82200-	1900	Plant Operation and Maintenance-Pension and Retirement - Union						
.8	Employee Benefits	17,788.49	0.00	0.00	0.00	0.00	0.00	0.00
-*-		17,788.49	0.00	0.00	0.00	0.00	0.00	0.00
82200-	2000	Plant Operation and Maintenance-Worker's Compensation Insurance						
.8	Other Benefits	2,199.32	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,199.32	0.00	0.00	0.00	0.00	0.00	0.00
82200-	2300	Plant Operation and Maintenance-Dental						
.8	Employee Benefits	408.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		408.00	0.00	0.00	0.00	0.00	0.00	0.00
82200-	2700	Plant Operation and Maintenance-Physician Fees						
.4	Contractual Expense	0.00	0.00	0.00	134.00	134.00	134.00	134.00
-*-		0.00	0.00	0.00	134.00	134.00	134.00	134.00
82200-	3700	Plant Operation and Maintenance-Other Fees Recents/Crim Bkgnd Ck						
.4	Contractual Expense	0.00	0.00	105.00	105.00	105.00	105.00	105.00
-*-		0.00	0.00	105.00	105.00	105.00	105.00	105.00
82200-	5600	Plant Operation and Maintenance-Employee Wearing Apparel						
.4	Contractual Expense	314.96	400.00	330.00	400.00	400.00	400.00	400.00
-*-		314.96	400.00	330.00	400.00	400.00	400.00	400.00
82200-	5803	Plant Operation and Maintenance-Other Equipment						
.2	Equipment	140.59	350.00	575.00	3,860.00	3,860.00	3,860.00	3,860.00
-*-		140.59	350.00	575.00	3,860.00	3,860.00	3,860.00	3,860.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-5806	Plant Operation and Maintenance-Auto Equipment							
.2	Equipment	0.00	0.00	0.00	30,000.00	30,000.00	30,000.00	30,000.00
-.2		0.00	0.00	0.00	30,000.00	30,000.00	30,000.00	30,000.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	6.91	500.00	500.00	500.00	500.00	500.00	500.00
-.4		6.91	500.00	500.00	500.00	500.00	500.00	500.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	6,700.59	10,000.00	7,937.00	10,000.00	10,000.00	10,000.00	10,000.00
-.4		6,700.59	10,000.00	7,937.00	10,000.00	10,000.00	10,000.00	10,000.00
82200-5913	Plant Operation and Maintenance-Other Supplies - Snow & Ice							
.4	Contractual Expense	344.90	500.00	500.00	500.00	500.00	500.00	500.00
-.4		344.90	500.00	500.00	500.00	500.00	500.00	500.00
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	3,668.48	3,000.00	4,929.00	4,000.00	4,000.00	4,000.00	4,000.00
-.4		3,668.48	3,000.00	4,929.00	4,000.00	4,000.00	4,000.00	4,000.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	8,830.78	10,000.00	27,280.00	73,883.00	9,950.00	9,950.00	9,950.00
-.4		8,830.78	10,000.00	27,280.00	73,883.00	9,950.00	9,950.00	9,950.00
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	1,210.94	2,000.00	1,700.00	2,000.00	2,000.00	2,000.00	2,000.00
-.4		1,210.94	2,000.00	1,700.00	2,000.00	2,000.00	2,000.00	2,000.00
82200-6310	Plant Operation and Maintenance-Repairs & Maint PS & DA Equip							
.4	Contractual Expense	2,304.41	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
-.4		2,304.41	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
82200-6822	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	22,046.00	20,300.00	17,300.00	23,000.00	23,000.00	23,000.00	23,000.00
-.4		22,046.00	20,300.00	17,300.00	23,000.00	23,000.00	23,000.00	23,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	118,506.05	123,630.92	123,630.92	123,631.00	115,092.00	115,092.00	115,092.00
.8	Other Benefits	322.42	55,852.72	59,852.72	74,544.00	65,609.00	65,609.00	65,609.00
-*-		118,828.47	179,483.64	183,483.64	198,175.00	180,701.00	180,701.00	180,701.00
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	57,467.61	67,500.00	67,500.00	70,195.00	70,195.00	70,195.00	70,195.00
-*-		57,467.61	67,500.00	67,500.00	70,195.00	70,195.00	70,195.00	70,195.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	30.00	300.00	53.00	300.00	300.00	300.00	300.00
-*-		30.00	300.00	53.00	300.00	300.00	300.00	300.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	130,102.91	240,000.00	167,260.00	180,000.00	155,000.00	155,000.00	155,000.00
-*-		130,102.91	240,000.00	167,260.00	180,000.00	155,000.00	155,000.00	155,000.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	4,317.07	5,000.00	1,710.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		4,317.07	5,000.00	1,710.00	5,000.00	5,000.00	5,000.00	5,000.00
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	1,426.22	2,205.00	975.00	2,500.00	2,500.00	2,500.00	2,500.00
-*-		1,426.22	2,205.00	975.00	2,500.00	2,500.00	2,500.00	2,500.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	8,392.67	9,000.00	8,840.00	9,000.00	9,000.00	9,000.00	9,000.00
-*-		8,392.67	9,000.00	8,840.00	9,000.00	9,000.00	9,000.00	9,000.00
82200-8800	Plant Operation and Maintenance-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	0.00	319.00	600.00	600.00	600.00	600.00
-*-		0.00	0.00	319.00	600.00	600.00	600.00	600.00
82200-9102	Plant Operation and Maintenance-Other Direct Costs Postage							
.4	Contractual Expense	55.06	70.00	35.00	70.00	70.00	70.00	70.00
-*-		55.06	70.00	35.00	70.00	70.00	70.00	70.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-100	Housekeeping Service-Management and Supervision							
.1	Personal Services	35,787.68	36,976.42	37,376.42	36,976.00	36,976.00	36,976.00	36,976.00
.8	Other Benefits	0.00	15,823.73	15,035.73	16,750.00	18,459.00	18,459.00	18,459.00
-*-		35,787.68	52,800.15	52,412.15	53,726.00	55,435.00	55,435.00	55,435.00
82400-1600	Housekeeping Service-FICA							
.8	Employee Benefits	12,415.16	0.00	0.00	0.00	0.00	0.00	0.00
-*-		12,415.16	0.00	0.00	0.00	0.00	0.00	0.00
82400-1601	Housekeeping Service-Medicare							
.8	Employee Benefits	3,169.92	0.00	0.00	0.00	0.00	0.00	0.00
-*-		3,169.92	0.00	0.00	0.00	0.00	0.00	0.00
82400-1700	Housekeeping Service-State Unemployment Insurance							
.8	Other Benefits	417.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		417.00	0.00	0.00	0.00	0.00	0.00	0.00
82400-1800	Housekeeping Service-Group Health Insurance							
.8	Employee Benefits	53,223.91	0.00	0.00	0.00	0.00	0.00	0.00
-*-		53,223.91	0.00	0.00	0.00	0.00	0.00	0.00
82400-1900	Housekeeping Service-Pension and Retirement - Union							
.8	Employee Benefits	26,693.99	0.00	0.00	0.00	0.00	0.00	0.00
-*-		26,693.99	0.00	0.00	0.00	0.00	0.00	0.00
82400-2000	Housekeeping Service-Worker's Compensation Insurance							
.8	Other Benefits	2,983.91	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,983.91	0.00	0.00	0.00	0.00	0.00	0.00
82400-2200	Housekeeping Service-Disability							
.8	Other Benefits	0.00	1,000.00	0.00	0.00	0.00	0.00	0.00
-*-		0.00	1,000.00	0.00	0.00	0.00	0.00	0.00
82400-2300	Housekeeping Service-Dental							
.8	Employee Benefits	528.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		528.00	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 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	0.00	80.00	80.00	134.00	134.00	134.00	134.00
-*-		0.00	80.00	80.00	134.00	134.00	134.00	134.00
82400-3700	Housekeeping Service-Other Fees Recents/Crim Bkngd Ck							
.4	Contractual Expense	0.00	100.00	0.00	105.00	105.00	105.00	105.00
-*-		0.00	100.00	0.00	105.00	105.00	105.00	105.00
82400-5503	Housekeeping Service-Equipment Rental							
.4	Contractual Expense	0.00	0.00	0.00	70.00	70.00	70.00	70.00
-*-		0.00	0.00	0.00	70.00	70.00	70.00	70.00
82400-5803	Housekeeping Service-Other Equipment							
.2	Equipment	114.66	0.00	350.00	0.00	0.00	0.00	0.00
-*-		114.66	0.00	350.00	0.00	0.00	0.00	0.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	15,232.59	15,000.00	17,244.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		15,232.59	15,000.00	17,244.00	15,000.00	15,000.00	15,000.00	15,000.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	885.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
-*-		885.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00	1,200.00
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	300.00	0.00	300.00	300.00	300.00	300.00
-*-		0.00	300.00	0.00	300.00	300.00	300.00	300.00
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	186,833.02	186,364.68	186,764.68	186,865.00	185,365.00	185,365.00	185,365.00
.8	Other Benefits	498.15	94,483.46	98,944.46	98,553.00	108,726.00	108,726.00	108,726.00
-*-		187,331.17	280,848.14	285,709.14	285,418.00	294,091.00	294,091.00	294,091.00
82500-100	Laundry and Linen Service-Management and Supervision							
.1	Personal Services	6,322.67	6,341.66	6,341.66	6,342.00	6,342.00	6,342.00	6,342.00
.8	Other Benefits	0.00	595.13	1,343.13	7,205.00	8,017.00	8,017.00	8,017.00
-*-		6,322.67	6,936.79	7,684.79	13,547.00	14,359.00	14,359.00	14,359.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-1600	Laundry and Linen Service-FICA							
.8	Employee Benefits	4,068.73	0.00	0.00	0.00	0.00	0.00	0.00
*-		4,068.73	0.00	0.00	0.00	0.00	0.00	0.00
82500-1601	Laundry and Linen Service-Medicare							
.8	Employee Benefits	1,073.92	0.00	0.00	0.00	0.00	0.00	0.00
*-		1,073.92	0.00	0.00	0.00	0.00	0.00	0.00
82500-1800	Laundry and Linen Service-Group Health Insurance							
.8	Employee Benefits	24,310.53	0.00	0.00	0.00	0.00	0.00	0.00
*-		24,310.53	0.00	0.00	0.00	0.00	0.00	0.00
82500-1900	Laundry and Linen Service-Pension and Retirement - Union							
.8	Employee Benefits	8,743.48	0.00	0.00	0.00	0.00	0.00	0.00
*-		8,743.48	0.00	0.00	0.00	0.00	0.00	0.00
82500-2000	Laundry and Linen Service-Worker's Compensation Insurance							
.8	Other Benefits	1,180.78	0.00	0.00	0.00	0.00	0.00	0.00
*-		1,180.78	0.00	0.00	0.00	0.00	0.00	0.00
82500-2300	Laundry and Linen Service-Dental							
.8	Employee Benefits	144.00	0.00	0.00	0.00	0.00	0.00	0.00
*-		144.00	0.00	0.00	0.00	0.00	0.00	0.00
82500-2700	Laundry and Linen Service-Physician Fees							
.4	Contractual Expense	0.00	0.00	0.00	134.00	134.00	134.00	134.00
*-		0.00	0.00	0.00	134.00	134.00	134.00	134.00
82500-5800	Laundry and Linen Service-Nonmedical Supplies Equip Repair							
.4	Contractual Expense	19.60	0.00	0.00	0.00	0.00	0.00	0.00
*-		19.60	0.00	0.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies							
.4	Contractual Expense	8,936.89	9,000.00	7,806.00	10,000.00	10,000.00	10,000.00	10,000.00
*-		8,936.89	9,000.00	7,806.00	10,000.00	10,000.00	10,000.00	10,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	190.52	1,000.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		190.52	1,000.00	0.00	1,000.00	1,000.00	1,000.00	1,000.00
82500-6701	Laundry and Linen Service-Other Purchased Services							
.4	Contractual Expense	-19,578.16	0.00	0.00	0.00	0.00	0.00	0.00
-*-		-19,578.16	0.00	0.00	0.00	0.00	0.00	0.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	78,690.08	77,535.54	77,335.54	77,535.00	77,035.00	77,035.00	77,035.00
.8	Other Benefits	209.99	50,383.64	50,383.64	53,832.00	59,472.00	59,472.00	59,472.00
-*-		78,900.07	127,919.18	127,719.18	131,367.00	136,507.00	136,507.00	136,507.00
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	52,911.69	51,534.98	51,534.98	51,535.00	51,535.00	51,535.00	51,535.00
.8	Other Benefits	138.61	33,764.67	33,764.67	35,003.00	37,471.00	37,471.00	37,471.00
-*-		53,050.30	85,299.65	85,299.65	86,538.00	89,006.00	89,006.00	89,006.00
83110-1600	Fiscal Services Office-FICA							
.8	Employee Benefits	9,019.40	0.00	0.00	0.00	0.00	0.00	0.00
-*-		9,019.40	0.00	0.00	0.00	0.00	0.00	0.00
83110-1601	Fiscal Services Office-Medicare							
.8	Employee Benefits	2,314.30	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,314.30	0.00	0.00	0.00	0.00	0.00	0.00
83110-1700	Fiscal Services Office-State Unemployment Insurance							
.8	Other Benefits	1,020.84	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,020.84	0.00	0.00	0.00	0.00	0.00	0.00
83110-1800	Fiscal Services Office-Group Health Insurance							
.8	Employee Benefits	59,277.88	0.00	0.00	0.00	0.00	0.00	0.00
-*-		59,277.88	0.00	0.00	0.00	0.00	0.00	0.00
83110-1900	Fiscal Services Office-Pension and Retirement - Union							
.8	Employee Benefits	19,033.43	0.00	0.00	0.00	0.00	0.00	0.00
-*-		19,033.43	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 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-2000	Fiscal Services Office-Worker's Compensation Insurance							
.8	Other Benefits	2,204.73	0.00	0.00	0.00	0.00	0.00	0.00
-.-		2,204.73	0.00	0.00	0.00	0.00	0.00	0.00
83110-2300	Fiscal Services Office-Dental							
.8	Employee Benefits	576.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		576.00	0.00	0.00	0.00	0.00	0.00	0.00
83110-2700	Fiscal Services Office-Physician Fees							
.4	Contractual Expense	0.00	80.00	80.00	134.00	134.00	134.00	134.00
-.-		0.00	80.00	80.00	134.00	134.00	134.00	134.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	13,700.00	15,000.00	15,000.00	16,500.00	16,500.00	16,500.00	16,500.00
-.-		13,700.00	15,000.00	15,000.00	16,500.00	16,500.00	16,500.00	16,500.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	197.30	500.00	450.00	500.00	500.00	500.00	500.00
-.-		197.30	500.00	450.00	500.00	500.00	500.00	500.00
83110-5830	Fiscal Services Office-Office Equipment							
.2	Equipment	45.00	0.00	0.00	2,200.00	2,200.00	2,200.00	2,200.00
-.-		45.00	0.00	0.00	2,200.00	2,200.00	2,200.00	2,200.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	116,689.47	117,808.36	118,608.36	117,808.00	117,808.00	117,808.00	117,808.00
.8	Other Benefits	310.09	69,418.42	69,418.42	70,869.00	78,028.00	78,028.00	78,028.00
-.-		116,999.56	187,226.78	188,026.78	188,677.00	195,836.00	195,836.00	195,836.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	12,864.73	12,323.00	11,418.00	12,323.00	12,323.00	12,323.00	12,323.00
-.-		12,864.73	12,323.00	11,418.00	12,323.00	12,323.00	12,323.00	12,323.00
83110-6800	Fiscal Services Office-Contracted Services							
.4	Contractual Expense	883.90	1,020.00	1,070.00	1,200.00	1,200.00	1,200.00	1,200.00
-.-		883.90	1,020.00	1,070.00	1,200.00	1,200.00	1,200.00	1,200.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-8302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	253,990.00	300,000.00	398,904.00	350,000.00	350,000.00	350,000.00	350,000.00
-*-		253,990.00	300,000.00	398,904.00	350,000.00	350,000.00	350,000.00	350,000.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	14,610.00	100.00	505.00	60.00	60.00	60.00	60.00
-*-		14,610.00	100.00	505.00	60.00	60.00	60.00	60.00
83110-8500	Fiscal Services Office-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	30.00	30.00	30.00	30.00	30.00	30.00
-*-		0.00	30.00	30.00	30.00	30.00	30.00	30.00
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	175.00	800.00	1,471.00	800.00	800.00	800.00	800.00
-*-		175.00	800.00	1,471.00	800.00	800.00	800.00	800.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	283.00	600.00	600.00	600.00	600.00	600.00	600.00
-*-		283.00	600.00	600.00	600.00	600.00	600.00	600.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	85.53	200.00	200.00	200.00	200.00	200.00	200.00
-*-		85.53	200.00	200.00	200.00	200.00	200.00	200.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	83,535.74	80,910.60	81,310.60	80,911.00	80,911.00	80,911.00	80,911.00
.8	Other Benefits	228.57	32,676.20	32,676.20	34,286.00	37,548.00	37,548.00	37,548.00
-*-		83,764.31	113,586.80	113,986.80	115,197.00	118,459.00	118,459.00	118,459.00
83500-1600	Administrative Services-FICA							
.8	Employee Benefits	4,661.68	0.00	0.00	0.00	0.00	0.00	0.00
-*-		4,661.68	0.00	0.00	0.00	0.00	0.00	0.00
83500-1601	Administrative Services-Medicare							
.8	Employee Benefits	1,147.91	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,147.91	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 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-1800	Administrative Services-Group Health Insurance							
.8	Employee Benefits	12,725.41	0.00	0.00	0.00	0.00	0.00	0.00
-*-		12,725.41	0.00	0.00	0.00	0.00	0.00	0.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	807,189.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		807,189.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-1900	Administrative Services-Pension and Retirement - Union							
.8	Employee Benefits	9,168.24	0.00	0.00	0.00	0.00	0.00	0.00
-*-		9,168.24	0.00	0.00	0.00	0.00	0.00	0.00
83500-2000	Administrative Services-Worker's Compensation Insurance							
.8	Other Benefits	1,081.56	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,081.56	0.00	0.00	0.00	0.00	0.00	0.00
83500-2300	Administrative Services-Dental							
.8	Employee Benefits	288.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		288.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	1,697.00	3,000.00	1,500.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		1,697.00	3,000.00	1,500.00	3,000.00	3,000.00	3,000.00	3,000.00
83500-5500	Administrative Services-Office Supplies							
.4	Contractual Expense	8,612.22	7,000.00	15,309.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		8,612.22	7,000.00	15,309.00	8,000.00	8,000.00	8,000.00	8,000.00
83500-5802	Administrative Services-Furniture Equipment							
.2	Equipment	0.00	0.00	108.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	108.00	0.00	0.00	0.00	0.00
83500-5830	Administrative Services-Office Equipment							
.2	Equipment	0.00	0.00	192.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	192.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-5906	Administrative Services-Supplies							
.4	Contractual Expense	3,947.73	5,000.00	4,665.00	4,700.00	4,700.00	4,700.00	4,700.00
-*-		3,947.73	5,000.00	4,665.00	4,700.00	4,700.00	4,700.00	4,700.00
83500-5908	Administrative Services-Miscellaneous Fees							
.4	Contractual Expense	0.00	168.00	300.00	168.00	168.00	168.00	168.00
-*-		0.00	168.00	300.00	168.00	168.00	168.00	168.00
83500-6300	Administrative Services-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	0.00	144.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	144.00	0.00	0.00	0.00	0.00
83500-6700	Administrative Services-Other Purch Serv - Data Process							
.4	Contractual Expense	225.00	425.00	900.00	900.00	900.00	900.00	900.00
-*-		225.00	425.00	900.00	900.00	900.00	900.00	900.00
83500-6822	Administrative Services-Contracted Services							
.4	Contractual Expense	4,966.39	5,000.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00
-*-		4,966.39	5,000.00	0.00	5,000.00	5,000.00	5,000.00	5,000.00
83500-810	Administrative Services-General Insurance							
.4	Contractual Expense	23,807.89	22,857.00	21,557.00	24,000.00	24,000.00	24,000.00	24,000.00
-*-		23,807.89	22,857.00	21,557.00	24,000.00	24,000.00	24,000.00	24,000.00
83500-8200	Administrative Services-Interest Expense							
.6	Indebtedness	0.00	294,658.00	294,658.00	307,734.00	307,734.00	307,734.00	307,734.00
.7	Indebtedness	96,906.48	89,747.00	103,347.00	76,670.00	76,670.00	76,670.00	76,670.00
-*-		96,906.48	384,405.00	398,005.00	384,404.00	384,404.00	384,404.00	384,404.00
83500-8400	Administrative Services-Telephone & Pagets							
.4	Contractual Expense	4,369.92	4,100.00	4,100.00	4,300.00	4,300.00	4,300.00	4,300.00
-*-		4,369.92	4,100.00	4,100.00	4,300.00	4,300.00	4,300.00	4,300.00
83500-8500	Administrative Services-Dues - Nursing Home Association							
.4	Contractual Expense	9,001.33	10,000.00	8,800.00	10,000.00	10,000.00	10,000.00	10,000.00
-*-		9,001.33	10,000.00	8,800.00	10,000.00	10,000.00	10,000.00	10,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-8800	Administrative Services-Travel, Conferences, Workshops							
.4	Contractual Expense	1,628.00	1,500.00	1,847.00	1,600.00	1,600.00	1,600.00	1,600.00
-*-		1,628.00	1,500.00	1,847.00	1,600.00	1,600.00	1,600.00	1,600.00
83500-8900	Administrative Services-Books, Periodicals, Subscription							
.4	Contractual Expense	467.12	400.00	884.00	562.00	562.00	562.00	562.00
-*-		467.12	400.00	884.00	562.00	562.00	562.00	562.00
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	0.00	100.00	91.00	0.00	0.00	0.00	0.00
-*-		0.00	100.00	91.00	0.00	0.00	0.00	0.00
83500-9102	Administrative Services-Other Direct Costs Postage							
.4	Contractual Expense	1,253.49	1,500.00	1,491.00	1,000.00	1,000.00	1,000.00	1,000.00
-*-		1,253.49	1,500.00	1,491.00	1,000.00	1,000.00	1,000.00	1,000.00
83500-9105	Administrative Services-Other Direct Cost Ind Cost Alloc							
.4	Contractual Expense	244,614.00	304,000.00	245,162.00	304,000.00	304,000.00	304,000.00	304,000.00
-*-		244,614.00	304,000.00	245,162.00	304,000.00	304,000.00	304,000.00	304,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	42,802.00	57,000.00	57,000.00	0.00	0.00	0.00	0.00
-*-		42,802.00	57,000.00	57,000.00	0.00	0.00	0.00	0.00
84110-6900	Depreciation - Buildings-Depreciation							
.3	Depreciation	75,074.00	75,075.00	75,075.00	0.00	0.00	0.00	0.00
-*-		75,074.00	75,075.00	75,075.00	0.00	0.00	0.00	0.00
84110-6901	Depreciation - Buildings-Depreciation - Annex							
.3	Depreciation	11,200.00	11,200.00	11,200.00	0.00	0.00	0.00	0.00
-*-		11,200.00	11,200.00	11,200.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

EF	Westmount	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
84120-6900	Depreciation - Fixed Equipment-Depreciation		160,284.00	160,284.00	0.00	0.00	0.00	0.00
.3	Depreciation	203,658.00	160,284.00	160,284.00	0.00	0.00	0.00	0.00
-*-		203,658.00	160,284.00	160,284.00	0.00	0.00	0.00	0.00
84140-6900	Depreciation - Land Improvement-Depreciation		9,606.00	9,606.00	0.00	0.00	0.00	0.00
.3	Depreciation	9,344.00	9,606.00	9,606.00	0.00	0.00	0.00	0.00
-*-		9,344.00	9,606.00	9,606.00	0.00	0.00	0.00	0.00
	TOTAL Economic Assistance & Opportunity	8,081,565.41	8,261,733.61	8,406,924.61	8,214,011.00	8,168,548.00	8,168,548.00	8,168,548.00
83110-7300	Fiscal Services Office-Equipment Rental		0.00	1,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	1,500.00	0.00	0.00	0.00	0.00
	TOTAL	0.00	0.00	1,500.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	8,081,565.41	8,261,733.61	8,408,424.61	8,214,011.00	8,168,548.00	8,168,548.00	8,168,548.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

GI	Warren Co. Indust Park Sewer	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
.4	Contractual Expense	11,532.87	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
-.		11,532.87	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
	TOTAL Home & Community Service	11,532.87	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	11,532.87	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 2012**

MS	Risk Retention	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
	.8	156,805.51	160,000.00	160,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	Other Benefits	156,805.51	160,000.00	160,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	-*-							
	TOTAL Employee Benefits	156,805.51	160,000.00	160,000.00	150,000.00	150,000.00	150,000.00	150,000.00
MS	Risk Retention FUND TOTAL	156,805.51	160,000.00	160,000.00	150,000.00	150,000.00	150,000.00	150,000.00

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

SD	Soil & Water District	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation:							
.1	Personal Services	233,332.72	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	556.15	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	262,263.54	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00
.8	Employee Benefits	73,045.21	0.00	0.00	0.00	0.00	0.00	0.00
-*-		569,197.62	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00
	TOTAL Home & Community Service	569,197.62	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00
SD	Soil & Water District	569,197.62	268,000.00	268,000.00	284,000.00	284,000.00	284,000.00	284,000.00
	FUND TOTAL							

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**FRANCIS X. O'KEEFE COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012**

V	Debt Service	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
	.6	1,715,000.00	1,927,000.00	1,927,000.00	1,939,000.00	1,939,000.00	1,939,000.00	1,939,000.00
	.7	1,651,859.10	1,680,832.00	1,680,832.00	1,612,334.00	1,612,334.00	1,612,334.00	1,612,334.00
	-*	3,366,859.10	3,607,832.00	3,607,832.00	3,551,334.00	3,551,334.00	3,551,334.00	3,551,334.00
	TOTAL Debt Service	3,366,859.10	3,607,832.00	3,607,832.00	3,551,334.00	3,551,334.00	3,551,334.00	3,551,334.00
V	Debt Service FUND TOTAL	3,366,859.10	3,607,832.00	3,607,832.00	3,551,334.00	3,551,334.00	3,551,334.00	3,551,334.00
	TOTAL APPROPRIATIONS ALL FUNDS	140,904,864.04	145,246,186.00	149,123,853.72	146,813,556.00	145,243,023.00	145,243,023.00	145,370,259.00

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FRANCIS X. O'KEEFE COUNTY TREASURER
 ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2012

	2010 Actual Expenditures	2011 Adopted Budget	2011 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	143,189,173.96	103,847,487.00	142,650,724.19	102,563,451.00	101,921,773.00	101,921,773.00	102,349,009.00
TOTAL APPROPRIATIONS ALL FUNDS	140,904,864.04	145,246,186.00	149,123,853.72	146,813,556.00	145,243,023.00	145,243,023.00	145,370,259.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2012 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)	
General Government Support	33,433,752.00	33,291,892.00	0.00	68,800.00	73,060.00	0.00
		0.00	0.00	0.00	0.00	
Education	2,106,326.00	2,106,326.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Public Safety	22,952,348.00	22,379,313.00	0.00	573,035.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Health	16,880,424.00	16,880,424.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Transportation	11,779,532.00	832,108.00	0.00	8,475,476.00	2,471,948.00	0.00
		0.00	0.00	0.00	0.00	
Economic Assistance & Opportunity	47,641,248.00	39,472,700.00	0.00	0.00	0.00	8,168,548.00
		0.00	0.00	0.00	0.00	
Culture & Recreation	1,202,771.00	1,202,771.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	
Home & Community Service	1,303,246.00	929,746.00	76,500.00	0.00	0.00	0.00
		13,000.00	0.00	284,000.00	0.00	
Employee Benefits	360,044.00	145,444.00	0.00	54,000.00	10,600.00	0.00
		0.00	150,000.00	0.00	0.00	
Debt Service	4,259,235.00	659,354.00	0.00	48,547.00	0.00	0.00
		0.00	0.00	0.00	3,551,334.00	
Fund Transfers	3,451,333.00	3,239,639.00	0.00	35,375.00	176,319.00	0.00
		0.00	0.00	0.00	0.00	
TOTAL APPROPRIATIONS	145,370,259.00	121,139,717.00	76,500.00	9,255,233.00	2,731,927.00	8,168,548.00
		13,000.00	150,000.00	284,000.00	3,551,334.00	

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2012 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,880,000.00	1,880,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	45,385,000.00	45,385,000.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Departmental Income	14,533,138.00	13,020,138.00	0.00	0.00	0.00	1,500,000.00
		13,000.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	1,484,925.00	1,374,225.00	13,500.00	60,000.00	0.00	37,200.00
		0.00	0.00	0.00	0.00	0.00
Use of Money & Property	887,901.00	881,951.00	0.00	0.00	0.00	5,700.00
		0.00	250.00	0.00	0.00	0.00
Miscellaneous & Local Source	2,941,854.00	689,104.00	0.00	0.00	1,511,000.00	308,000.00
		0.00	149,750.00	284,000.00	0.00	0.00
State Aid	21,447,713.00	14,384,327.00	0.00	1,384,882.00	0.00	5,678,504.00
		0.00	0.00	0.00	0.00	0.00
Federal Aid	9,390,019.00	9,376,077.00	0.00	2,329.00	11,613.00	0.00
		0.00	0.00	0.00	0.00	0.00
Interfund Transfers	3,451,634.00	0.00	0.00	0.00	0.00	300.00
		0.00	0.00	0.00	3,451,334.00	0.00
Licenses & Permits	160,500.00	160,500.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	323,825.00	323,825.00	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	462,500.00	422,500.00	0.00	0.00	40,000.00	0.00
		0.00	0.00	0.00	0.00	0.00

FRANCIS X. O'KEEFE COUNTY TREASURER

SUMMARY OF THE 2012 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)
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
TOTAL ESTIMATED REVENUES	102,349,009.00	87,897,647.00 13,000.00	13,500.00 150,000.00	1,447,211.00 284,000.00	1,562,613.00 3,451,334.00	7,529,704.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	43,021,250.00	33,242,070.00 0.00	63,000.00 0.00	7,808,022.00 0.00	1,169,314.00 100,000.00	638,844.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	638,844.00	0.00	0.00	0.00	0.00	638,844.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	63,000.00	0.00	63,000.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	550,000.00	0.00	0.00	550,000.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	750,000.00	0.00	0.00	0.00	750,000.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
SUMMARY OF THE 2012 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (G1)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,866,673.00	1,866,673.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	100,000.00	0.00	0.00	0.00	100,000.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	900,000.00	900,000.00	0.00	0.00	0.00	0.00
TO BE RAISED BY TAXES	38,152,733.00	30,475,397.00	0.00	7,258,022.00	419,314.00	0.00
		0.00	0.00	0.00	0.00	0.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2012**

	APPROPRIATIONS 2011	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	149,123,853.72	146,813,556.00	145,243,023.00	145,243,023.00	145,370,259.00
LESS INTER-FUND APPROPRIATIONS	1,559,000.00	1,511,000.00	1,511,000.00	1,511,000.00	1,511,000.00
NET TOTAL ESTIMATED APPROPRIATIONS	147,564,853.72	145,302,556.00	143,732,023.00	143,732,023.00	143,859,259.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	142,650,724.19	102,563,451.00	101,921,773.00	101,921,773.00	102,349,009.00
LESS INTER-FUND REVENUES	1,559,000.00	1,511,000.00	1,511,000.00	1,511,000.00	1,511,000.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	141,091,724.19	101,052,451.00	100,410,773.00	100,410,773.00	100,838,009.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	1,050,000.00	1,050,000.00	750,000.00	750,000.00	1,050,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	60,000.00	60,000.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	139,981,724.19	99,942,451.00	99,660,773.00	99,660,773.00	99,788,009.00
NET TOTAL ESTIMATED APPROPRIATIONS	147,564,853.72	145,302,556.00	143,732,023.00	143,732,023.00	143,859,259.00
NET TOTAL ESTIMATED REVENUES	139,981,724.19	99,942,451.00	99,660,773.00	99,660,773.00	99,788,009.00
SUB TOTAL	7,583,129.53	45,360,105.00	44,071,250.00	44,071,250.00	44,071,250.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	522,002.61	560,413.00	638,844.00	638,844.00	638,844.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	0.00	0.00	63,000.00	63,000.00	63,000.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	171,000.00	0.00	550,000.00	550,000.00	550,000.00
LESS APPROPRIATED SURPLUS ROAD	0.00	0.00	750,000.00	750,000.00	750,000.00

**FRANCIS X. O'KEEFE COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2012**

	APPROPRIATIONS 2011	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
MACHINERY					
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	1,486,870.00	1,779,907.00	1,866,673.00	1,866,673.00	1,866,673.00
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	1,490,000.00	100,000.00	100,000.00	100,000.00	100,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	285,000.00	0.00	900,000.00	900,000.00	900,000.00
AMOUNT TO BE RAISED COUNTY	3,628,256.92	42,919,785.00	39,202,733.00	39,202,733.00	39,202,733.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

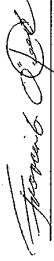
	Outstanding as of January 1, 2012	Principal Payable 2012	Interest Payable 2012
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 13,800,000.00	\$ 1,150,000.00	\$ 559,188.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 15,585,115.00	\$ 407,960.00	\$ 775,987.00
Point of Care Bond (Series 12-29-09)	\$ 505,000.00	\$ 13,200.00	\$ 25,145.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 420,320.00	\$ 11,000.00	\$ 20,928.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 398,600.00	\$ 10,400.00	\$ 19,848.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 744,200.00	\$ 19,500.00	\$ 37,053.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 465,475.00	\$ 12,200.00	\$ 23,175.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 2,321,290.00	\$ 60,740.00	\$ 115,579.00
Airport Maintenance Hangar Bond (Series 4-12-10)	\$ 640,000.00	\$ 160,000.00	\$ 24,000.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2012	Principal Payable 2012	Interest Payable 2012
ACC Integrated Financial Mgmt and Accounting System Bond (Series 7-16-10)	\$ 376,000.00	\$ 94,000.00	\$ 11,430.00
Gaslight Village Acquisition BAN (Issue 12/10)	\$ 133,333.00	\$ 133,333.00	\$ 5,200.00
Abatement and Demolition Annex Bldg BAN (Issued 4-28-10)	\$ 461,718.00	\$ 115,430.00	\$ 9,004.00
Abatement and Demolition Annex Bldg BAN (Issued 10-8-10)	\$ 116,830.00	\$ 29,208.00	\$ 2,337.00
Westmount Cogeneration Capital Lease (Issued 5-1-05)	\$ 2,235,993.24	\$ 307,734.00	\$ 76,669.00
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 309,268.94	\$ 20,356.00	\$ 7,189.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 2,743,056.67	\$ 118,675.00	\$ 78,547.00
Sheriff Vehicle/Bridge Rehab BAN (Issued 4-8-11)	\$ 397,000.00	\$ 132,333.00	\$ 7,742.00
Alder Brook Bridge BAN (Issue 2011)	\$ 150,840.00	\$ 30,168.00	\$ 3,017.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of	Principal Payable 2012	Interest Payable 2012
Beach Road Reconstruction BAN (Issue 2011)	January 1, 2012 \$ 10,047.00	\$ 2,009.00	\$ 201.00
Harrington Road Over Mill Creek BAN (Issue 2011)	\$ 59,780.65	\$ 11,956.00	\$ 1,196.00
	<u>\$ 41,873,867.50</u>	<u>\$ 2,840,202.00</u>	<u>\$ 1,803,435.00</u>


Francis X. O'Keefe
County Treasurer

**2012 SALARY BUDGET INDEX
GENERAL GOVERNMENT SUPPORT**

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2012 SALARY BUDGET INDEX
GENERAL GOVERNMENT SUPPORT

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012		Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	
40.6293.0300 - Workforce Invest. Act.WIA. Workforce Investment-Adult			
E & T Counselor #1	32394.00	32394.00	32394.00
E & T Counselor #2	38883.00	38883.00	38883.00
EMP&Train-WIA adult(staff)overl	0.00	0.00	0.00
Emp/Trng Account Manager	0.00	4783.00	4783.00
SubTotal	71277	76060	76060

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0305 - Workforce Invest. Act.WIA. Workforce Invest-Dislocate Work				
E & T Counselor	38883.00	38883.00	38883.00	38883.00
EMP&Train-D/W staff-Overtime	0.00	0.00	0.00	0.00
Empl/Trng Account Manager	0.00	4783.00	4783.00	4783.00
SubTotal	38883	43666	43666	43666

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Act. WIA. Investment		
40.6293.0310 - Workforce Invest. E & T Counselor	40383.00	40383.00	40383.00	40383.00	40383.00
Emp&Train-Overtime	0.00	0.00	0.00	0.00	0.00
Emp/Tmg Account Manager	0.00	8769.00	8769.00	8769.00	8769.00
Senior E & T Counselor	45198.00	45198.00	45198.00	45198.00	45198.00
SubTotal	85581	94350	94350	94350	94350

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0313 - Workforce Invest. Act. WIA. Workforce Inv. Act				
E & T Director II	55000.00	55000.00	55000.00	55000.00
Emp & Train-WIA Admin	0.00	0.00	0.00	0.00
Overtime				
Emp/Tmg Account Manager	0.00	21523.00	21523.00	21523.00
SubTotal	55000	76523	76523	76523

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0347 - Workforce Invest. Act. WIA, WIA, Youth Stimulus				
Aide - Temp	1.00	1.00	1.00	1.00
SubTotal	1	1	1	1

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012	2012	2012	2012
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1010 - General Legislative Board				
Chairman of Board	20805.00	20805.00	20805.00	20805.00
Supervisor #1	16457.00	16457.00	16457.00	16457.00
Supervisor #10	16457.00	16457.00	16457.00	16457.00
Supervisor #11	16457.00	16457.00	16457.00	16457.00
Supervisor #12	16457.00	16457.00	16457.00	16457.00
Supervisor #13	16457.00	16457.00	16457.00	16457.00
Supervisor #14	16457.00	16457.00	16457.00	16457.00
Supervisor #15	16457.00	16457.00	16457.00	16457.00
Supervisor #16	16457.00	16457.00	16457.00	16457.00
Supervisor #17	16457.00	16457.00	16457.00	16457.00
Supervisor #18	16457.00	16457.00	16457.00	16457.00
Supervisor #19	16457.00	16457.00	16457.00	16457.00
Supervisor #2	16457.00	16457.00	16457.00	16457.00
Supervisor #20	16457.00	16457.00	16457.00	16457.00
Supervisor #3	16457.00	16457.00	16457.00	16457.00
Supervisor #4	16457.00	16457.00	16457.00	16457.00
Supervisor #5	16457.00	16457.00	16457.00	16457.00
Supervisor #6	16457.00	16457.00	16457.00	16457.00
Supervisor #7	16457.00	16457.00	16457.00	16457.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Supervisor #8	16457.00	16457.00	16457.00	16457.00
Supervisor #9	16457.00	16457.00	16457.00	16457.00
Vice Chairmen BOS	7643.00	7643.00	7643.00	7643.00
SubTotal	357388	357388	357388	357388

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1011 - General Admin & Fiscal Services				
Assist to County Administrator	56011.00	56011.00	56011.00	56011.00
Conf Sect to City Administrator	19250.00	38500.00	38500.00	38500.00
County Administrator	18000.00	129000.00	129000.00	129000.00
Fiscal Asst to Co Administrator	5655.00	5655.00	5655.00	5655.00
HR Generalist	0.00	25000.00	25000.00	25000.00
Keyboard Specialist #1	3027.00	3027.00	3027.00	3027.00
Sick Incentive Admin Services	0.00	400.00	400.00	400.00
SubTotal	101843	257593	257593	257593

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.1040 - General Clerk-Legislative Board			
2nd Deputy Clerk of the Board	41960.00	16560.00	16560.00
Clerk of the Board	63900.00	63900.00	63900.00
Clk of Legislative Bd Sick Incen	800.00	800.00	800.00
Deputy Clerk of the Board	47463.00	47463.00	47463.00
Legislative Office Specialist #3	32090.00	32090.00	32090.00
Sr Legislative Cfc Specialist #1	34855.00	34855.00	34855.00
Sr Legislative Cfc Specialist #2	35205.00	35205.00	35205.00
SubTotal	256273	230873	230873

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1164 - General Forfeited Crime Proceeds				
D.A. Narc Contl Per Diem Invest	0.00	0.00	0.00	0.00
SubTotal				

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1165 - General District Attorney				
1st Assistant DA	83344.00	83344.00	83344.00	83344.00
2nd Assistant DA	74047.00	74047.00	74047.00	74047.00
3rd Assistant DA	61433.00	61433.00	61433.00	61433.00
4th Assistant DA	53466.00	53466.00	53466.00	53466.00
5th Assistant DA	43500.00	43500.00	43500.00	43500.00
6th Assistant DA	0.00	42423.00	42423.00	42423.00
District Attorney	119800.00	119800.00	119800.00	119800.00
Drug Court Coordinator	5150.00	5150.00	5150.00	5150.00
DWI Recidivism Review Unit Asst	1500.00	1500.00	1500.00	1500.00
DWI Recidivism Review Unit Attny	3500.00	3500.00	3500.00	3500.00
Grant Administrator	5150.00	5150.00	5150.00	5150.00
Legal Assistant	33041.00	33041.00	33041.00	33041.00
Secretary to DA	41390.00	41390.00	41390.00	41390.00
Senior Typist	31635.00	31635.00	31635.00	31635.00
Typist #1	30354.00	30354.00	30354.00	30354.00
Word Processing Operator	31635.00	31635.00	31635.00	31635.00
SubTotal	618945	661368	661368	661368

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1168 - General.Crime Victims-Assist.DA				
Crime Victim Specialist	40800.00	40800.00	40800.00	40800.00
DA Crime Victims Sick Incentive	400.00	400.00	400.00	400.00
Victim Assist Program Director	50580.00	50580.00	50580.00	50580.00
SubTotal	91780	91780	91780	91780

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year Position Title	2012			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.1170 - General Legal Defense - Indigents					
Assigned Counsel Administrator	39604.00	39604.00		39604.00	39604.00
Temporary Help	3500.00	4500.00		4500.00	4500.00
SubTotal	43104	44104		44104	44104

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officers's Recommendat ion	Tentative Budget	
A.1171 - General Public Defender				
1st Assistant Public Defender	66390.00	66390.00	66390.00	66390.00
2nd Assistant Public Defender	53831.00	53831.00	53831.00	53831.00
3rd Assistant Public Defender	49291.00	49291.00	49291.00	49291.00
4th Assistant Public Defender	47607.00	47607.00	47607.00	47607.00
5th Assistant Public Defender	46832.00	46832.00	46832.00	46832.00
Confidential Secretary	35844.00	35844.00	35844.00	35844.00
Investigator	20026.00	20026.00	20026.00	20026.00
Public Defender	99299.00	99299.00	99299.00	99299.00
Public Defender Sick Incentive	800.00	800.00	800.00	800.00
SubTotal	419920	419920	419920	419920

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1185 - General Medical Examiner & Coroners				
Coroner #1	7498.00	7498.00	7498.00	7498.00
Coroner #2	7498.00	7498.00	7498.00	7498.00
Coroner #3	7498.00	7498.00	7498.00	7498.00
Coroner #4	7498.00	7498.00	7498.00	7498.00
Coroners Physician	12230.00	12230.00	12230.00	12230.00
SubTotal	42222	42222	42222	42222

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1320 - General County Auditor				
Audit Clerk	16400.00	16400.00	16400.00	16400.00
County Auditor	45000.00	45000.00	45000.00	45000.00
County Auditor Sick Incentive	0.00	0.00	0.00	0.00
SubTotal	61400	61400	61400	61400

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1325 - General County Treasurer				
Accountant	58000.00	58000.00	58000.00	58000.00
Accounting Technician	41779.00	41779.00	41779.00	41779.00
County Treasurer	88417.00	88417.00	88417.00	88417.00
Deputy Treasurer	83307.00	83307.00	83307.00	83307.00
Junior Accountant	52000.00	52000.00	52000.00	52000.00
Payroll Clerk	33476.00	33476.00	33476.00	33476.00
Payroll Supervisor	43227.00	43227.00	43227.00	43227.00
Principal Account Clerk #1	17207.00	17207.00	17207.00	17207.00
Principal Account Clerk #2	41275.00	41275.00	41275.00	41275.00
Principal Account Clerk/Typist	42356.00	42356.00	42356.00	42356.00
Senior Account Clerk #4	0.00	30230.00	30230.00	30230.00
Senior Account Clerk #6	30582.00	30582.00	30582.00	30582.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
SubTotal	532626	562856	562856	562856

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1340 - General.Budget Officer				
Budget Officer	9088.00	9088.00	9088.00	9088.00
SubTotal	9088	9088	9088	9088

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1345 - General Purchasing				
Deputy Purchasing Agent	39513.00	39513.00	39513.00	39513.00
Purchasing Agent	58765.00	58765.00	58765.00	58765.00
SubTotal	98278	98278	98278	98278

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1355 - General Real Property Tax Service Agency				
Deputy Director Real Property	41807.00	41807.00	41807.00	41807.00
Director Real Property	63256.00	63256.00	63256.00	63256.00
Real Property Clerk	26698.00	26698.00	26698.00	26698.00
Real Property Information Spec	38083.00	38083.00	38083.00	38083.00
Real Property Tax Sick Incentive	800.00	800.00	800.00	800.00
Senior Tax Map Technician	45420.00	45420.00	45420.00	45420.00
SubTotal	216064	216064	216064	216064

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year Position Title	2012		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
A.1410 - General County Clerk				
1st Deputy County Clerk	46000.00	46000.00	46000.00	46000.00
County Clerk	69314.00	69314.00	69314.00	69314.00
County Clerk Over Time	500.00	500.00	500.00	500.00
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00
County Clerk Sick Incentive	2400.00	2400.00	2400.00	2400.00
Legal Record Clerk	30592.00	30592.00	30592.00	30592.00
Legal Recording Clerk	0.00	29539.00	29539.00	29539.00
MV LIC/REG CLERK #8	31705.00	31705.00	31705.00	31705.00
MV License/Reg Clerk #1	28467.00	28467.00	28467.00	28467.00
MV License/Reg Clerk #10	31705.00	31705.00	31705.00	31705.00
MV License/Reg Clerk #11	27496.00	27496.00	27496.00	27496.00
MV License/Reg Clerk #2	31705.00	31705.00	31705.00	31705.00
MV License/Reg Clerk #7	28467.00	28467.00	28467.00	28467.00
MV Supervisor	41937.00	41937.00	41937.00	41937.00
Recording Clerk #1	35820.00	35820.00	35820.00	35820.00
Recording Clerk #2	0.00	33476.00	33476.00	33476.00
Senior Account Clerk	33476.00	33476.00	33476.00	33476.00
Senior Legal Recording Clerk	40275.00	40275.00	40275.00	40275.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior MV Examiner	37180.00	37180.00	37180.00	37180.00
SubTotal	521529	584544	584544	584544

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officers Recommendation	Tentative Budget	
A. 1420 - General Law (County Attorney)				
1st Assistant County Attorney	32463.00	32463.00	32463.00	32463.00
County Attorney	111000.00	110000.00	110000.00	110000.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
County Attorney Sick Incentive	1600.00	1600.00	1600.00	1600.00
Legal Assistant #1	35085.00	35085.00	35085.00	35085.00
Legal Assistant #2	34735.00	34735.00	34735.00	34735.00
Secretary to the County Attorney	19250.00	0.00	0.00	0.00
SubTotal	235133	214883	214883	214883

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1430 - General Civil Service				
Personnel Extra Help/Over Time	5545.00	5545.00	5545.00	5545.00
Personnel Officer	61400.00	61400.00	61400.00	61400.00
Personnel Technician #1	45198.00	45198.00	45198.00	45198.00
Temporary Help	300.00	300.00	300.00	300.00
SubTotal	112443	112443	112443	112443

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1435 - General Human Resources				
Administrative Assistant	34857.00	21451.00	21451.00	21451.00
SubTotal	34857	21451	21451	21451

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1450 - General Board Of Elections				
Board of Election Sick Incentive	1600.00	1600.00	1600.00	1600.00
Board of Elections Extra Help 1	7000.00	7000.00	7000.00	7000.00
Board Of Elections Extra Help 2	22000.00	22000.00	22000.00	22000.00
Commissioner Elections #1	59430.00	59430.00	59430.00	59430.00
Commissioner Elections #2	60880.00	60880.00	60880.00	60880.00
Deputy Commissioner Elections #1	37733.00	37733.00	37733.00	37733.00
Deputy Commissioner Elections #2	37733.00	37733.00	37733.00	37733.00
Supervisor Voting Machine #1	640.00	640.00	640.00	640.00
Supervisor Voting Machine #2	640.00	640.00	640.00	640.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Support Specialist	5000.00	5000.00	5000.00	5000.00
Voting System Technicians	18000.00	18000.00	18000.00	18000.00
SubTotal	255656	255656	255656	255656

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.1490 - General Public Works Admin - DPW			
Conf. Asst.-Super. of Pub. Works	35055.00	35055.00	35055.00
Deputy Suprt/Admin DPW	2500.00	2500.00	2500.00
DPW Admin Sick Incentive	0.00	800.00	800.00
Sewer Administrator	11960.00	0.00	0.00
Superintendent of Public Works	95000.00	95000.00	95000.00
SubTotal	144515	133355	133355

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1620 - General Buildings				
Administrative Assistant #2	37680.00	37680.00	37680.00	37680.00
Bldg Maintenance Worker #2	34075.00	34075.00	34075.00	34075.00
Building Maint Mechanic #4	42603.00	42603.00	42603.00	42603.00
Building Maint Mechanic #5	43103.00	43103.00	43103.00	43103.00
Buildings & Grounds Temp Help	17474.00	0.00	0.00	0.00
Cabinet Maker/Ground #2	34857.00	34857.00	34857.00	34857.00
Cleaner	24543.00	24543.00	24543.00	24543.00
Cleaner #10	27334.00	27334.00	27334.00	27334.00
Cleaner #9	24543.00	24543.00	24543.00	24543.00
DPW B & G Sick Incentive	0.00	2000.00	2000.00	2000.00
DPW Blding & Grounds Over Time	27810.00	20000.00	20000.00	20000.00
DPW Blding & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Laborer #17	30273.00	30273.00	30273.00	30273.00
Laborer #39	27334.00	27334.00	27334.00	27334.00
Laborer #43	29773.00	29773.00	29773.00	29773.00
Senior Building Maint Mech #2	43227.00	43227.00	43227.00	43227.00
Senior Building Maint Mech #3	45420.00	45420.00	45420.00	45420.00
Senior Custodian	39775.00	39775.00	39775.00	39775.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Superintendent Bldgs & Grounds	65929.00	65929.00	65929.00	65929.00
SubTotal	60427	581143	581143	581143

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A. 1621 - General Building #11					
DPW Building 11 Over time #21	1013.00	0.00	0.00	0.00	
DPW Building 11 Shift Differential	1004.00	0.00	0.00	0.00	
SubTotal	2017				

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1624 - General Health & Human Services Building				
Bldg Maintenance Worker II #1	41275.00	41275.00	41275.00	41275.00
Building Maintenance Worker #6	34575.00	34575.00	34575.00	34575.00
Cleaner #6	27334.00	27334.00	27334.00	27334.00
Cleaner #8	27334.00	27334.00	27334.00	27334.00
DPW Munic Ctr Annex OT Snow	2027.00	2027.00	2027.00	2027.00
DPW Munic Ctr Annex Shift Diff	2028.00	2028.00	2028.00	2028.00
HHS Overtime	0.00	10000.00	10000.00	10000.00
HHS Sick Incentive	0.00	1200.00	1200.00	1200.00
HHS Temp Help	0.00	17474.00	17474.00	17474.00
Janitor #3	29224.00	29224.00	29224.00	29224.00
Sr Bldg Maintenance Mechanic #1	46920.00	46920.00	46920.00	46920.00
Sr Bldg Maintenance Worker #1	33476.00	33476.00	33476.00	33476.00
SubTotal	244193	272867	272867	272867

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1660 - General Central Storeroom				
Stockroom Sick Incentive	0.00	0.00	0.00	0.00
SubTotal				

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1665 - General Public Records				
Assistant Records Manager	31297.00	31297.00	31297.00	31297.00
Public Records Over Time	200.00	200.00	200.00	200.00
Public Records Part Time	5000.00	5000.00	5000.00	5000.00
Public Records Sick Incentive	1200.00	1200.00	1200.00	1200.00
Recording Clerk #3	30056.00	30056.00	30056.00	30056.00
Records Manager	44198.00	44198.00	44198.00	44198.00
Senior Recording Clerk	39775.00	39775.00	39775.00	39775.00
SubTotal	151726	151726	151726	151726

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1670 - General.Mail Room				
Messenger	31705.00	31705.00	31705.00	31705.00
SubTotal	31705	31705	31705	31705

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A.1680 - General Information Technology					
Analyst/Programmer #1		55622.00	55622.00	55622.00	55622.00
Analyst/Programmer #2		52672.00	52672.00	52672.00	52672.00
Computer Help Desk Aide		29224.00	29224.00	29224.00	29224.00
Computer Help Desk Technician		37058.00	37058.00	37058.00	37058.00
Director Information Technology		63170.00	63170.00	63170.00	63170.00
Inform Technology Sick Incentive		2000.00	2000.00	2000.00	2000.00
Information Tech Overtime		2700.00	2700.00	2700.00	2700.00
Network Coordinator		52322.00	52322.00	52322.00	52322.00
Web/Intranet Developer		37815.00	37815.00	37815.00	37815.00
SubTotal		332583	332583	332583	332583

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1681 - General Telecommunications				
Telecom Sick Incentive	400.00	400.00	400.00	400.00
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	50642.00	50642.00	50642.00	50642.00
SubTotal	51492	51492	51492	51492

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3020 - General.Sheriff's 911 Center					
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	23592.00	23592.00	23592.00	23592.00	23592.00
911 Center Part Time	14800.00	14800.00	14800.00	14800.00	14800.00
911 Center Shift Change Pay	20000.00	20000.00	20000.00	20000.00	20000.00
911 Center Shift Differential	25775.00	25775.00	25775.00	25775.00	25775.00
911 Center Sick Incentive	4400.00	4400.00	4400.00	4400.00	4400.00
Communication Officer #16	0.00	40218.00	40218.00	40218.00	40218.00
Communication Officer #17	0.00	40218.00	40218.00	40218.00	40218.00
Communication Officer #18	0.00	40218.00	40218.00	40218.00	40218.00
Communication Officer #19	0.00	40218.00	40218.00	40218.00	40218.00
Communications Officer #1	42446.00	42446.00	42446.00	42446.00	42446.00
Communications Officer #10	40218.00	40218.00	40218.00	40218.00	40218.00
Communications Officer #11	45788.00	45788.00	45788.00	45788.00	45788.00
Communications Officer #12	45231.00	45231.00	45231.00	45231.00	45231.00
Communications Officer #13	45788.00	45788.00	45788.00	45788.00	45788.00
Communications Officer #14	45231.00	45231.00	45231.00	45231.00	45231.00
Communications Officer #15	42446.00	42446.00	42446.00	42446.00	42446.00
Communications Officer #2	44674.00	44674.00	44674.00	44674.00	44674.00
Communications Officer #3	44674.00	44674.00	44674.00	44674.00	44674.00

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Communications Officer #4	46345.00	46345.00	46345.00	46345.00
Communications Officer #5	45231.00	45231.00	45231.00	45231.00
Communications Officer #6	46346.00	46346.00	46346.00	46346.00
Communications Officer #7	46346.00	46346.00	46346.00	46346.00
Communications Officer #8	45788.00	45788.00	45788.00	45788.00
Communications Officer #9	0.00	37990.00	37990.00	37990.00
Communications Supervisor	50802.00	50802.00	50802.00	50802.00
Senior Communications Officer #1	48574.00	48574.00	48574.00	48574.00
Senior Communications Officer #2	48017.00	48017.00	48017.00	48017.00
Sub Total	376802	1075764	1075764	1075764

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3110 - General Sheriff's Law Enforcement				
Auto Mechanic Helper	13000.00	13000.00	13000.00	13000.00
Building Maintenance Mech #1	40775.00	40775.00	40775.00	40775.00
Building Maintenance Mech #2	40775.00	40775.00	40775.00	40775.00
Building Maintenance Worker	0.00	0.00	0.00	0.00
Chief Deputy	0.00	0.00	0.00	0.00
Civil Law Enforcement Officer #1	55815.00	55815.00	55815.00	55815.00
Civil Law Enforcement Officer #2	55258.00	55258.00	55258.00	55258.00
Cleaner	0.00	23706.00	23706.00	23706.00
Computer Programmer	54144.00	54144.00	54144.00	54144.00
Computer Support Technician	34648.00	34648.00	34648.00	34648.00
Custodian	32420.00	32420.00	32420.00	32420.00
Investigative Lieutenant	0.00	78050.00	78050.00	78050.00
Investigator #1	63491.00	63491.00	63491.00	63491.00
Investigator #3	63491.00	59388.00	59388.00	59388.00
Investigator #4	63491.00	63491.00	63491.00	63491.00
Investigator #5	63491.00	63491.00	63491.00	63491.00
Investigator #6	63491.00	63491.00	63491.00	63491.00
Investigator #7	63491.00	63491.00	63491.00	63491.00
Investigator #8	63491.00	63491.00	63491.00	63491.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Investigator #9	63491.00	63491.00	63491.00	63491.00
Investigator - Medicaid P/T	30000.00	30000.00	30000.00	30000.00
Major	84500.00	84500.00	84500.00	84500.00
Patrol Lieutenant #1	0.00	74450.00	74450.00	74450.00
Patrol Lieutenant #2	0.00	79050.00	79050.00	79050.00
Patrol Officer #1	54808.00	54808.00	54808.00	54808.00
Patrol Officer #10	0.00	0.00	0.00	0.00
Patrol Officer #11	54808.00	54808.00	54808.00	54808.00
Patrol Officer #12	58901.00	58901.00	58901.00	58901.00
Patrol Officer #13	58901.00	58901.00	58901.00	58901.00
Patrol Officer #14	54808.00	54808.00	54808.00	54808.00
Patrol Officer #16	54808.00	54808.00	54808.00	54808.00
Patrol Officer #17	45852.00	45852.00	45852.00	45852.00
Patrol Officer #19	58901.00	58901.00	58901.00	58901.00
Patrol Officer #2	58901.00	58901.00	58901.00	58901.00
Patrol Officer #20	54808.00	54808.00	54808.00	54808.00
Patrol Officer #21	0.00	0.00	0.00	0.00
Patrol Officer #22	58901.00	58901.00	58901.00	58901.00
Patrol Officer #23	54808.00	54808.00	54808.00	54808.00
Patrol Officer #24	58901.00	58901.00	58901.00	58901.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Patrol Officer #25		58901.00	58901.00	58901.00	58901.00
Patrol Officer #26		54808.00	54808.00	54808.00	54808.00
Patrol Officer #28		58901.00	58901.00	58901.00	58901.00
Patrol Officer #29		58901.00	58901.00	58901.00	58901.00
Patrol Officer #3		58901.00	58901.00	58901.00	58901.00
Patrol Officer #30		54808.00	54808.00	54808.00	54808.00
Patrol Officer #31		0.00	0.00	0.00	0.00
Patrol Officer #32		58901.00	58901.00	58901.00	58901.00
Patrol Officer #34		58901.00	58901.00	58901.00	58901.00
Patrol Officer #35		58901.00	58901.00	58901.00	58901.00
Patrol Officer #36		58901.00	58901.00	58901.00	58901.00
Patrol Officer #37		45852.00	45852.00	45852.00	45852.00
Patrol Officer #38		54808.00	54808.00	54808.00	54808.00
Patrol Officer #39		58901.00	58901.00	58901.00	58901.00
Patrol Officer #4		58901.00	58901.00	58901.00	58901.00
Patrol Officer #40		0.00	45852.00	45852.00	45852.00
Patrol Officer #41		54808.00	54808.00	54808.00	54808.00
Patrol Officer #42		54808.00	54808.00	54808.00	54808.00
Patrol Officer #43		54808.00	54808.00	54808.00	54808.00
Patrol Officer #44		58901.00	58901.00	58901.00	58901.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #45	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #47	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #48	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #49	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #5	45852.00	45852.00	45852.00	45852.00	45852.00
Patrol Officer #52	0.00	0.00	0.00	0.00	0.00
Patrol Officer #55	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #57	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #58	58901.00	58901.00	58901.00	58901.00	58901.00
Patrol Officer #59	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #60	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #61	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #7	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Officer #9	54808.00	54808.00	54808.00	54808.00	54808.00
Patrol Sergeant #1	65786.00	65786.00	65786.00	65786.00	65786.00
Patrol Sergeant #10	65786.00	65786.00	65786.00	65786.00	65786.00
Patrol Sergeant #11	65786.00	65786.00	65786.00	65786.00	65786.00
Patrol Sergeant #2	65786.00	65786.00	65786.00	65786.00	65786.00
Patrol Sergeant #3	0.00	0.00	61693.00	61693.00	61693.00
Patrol Sergeant #4	65786.00	65786.00	65786.00	65786.00	65786.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Sergeant #5	0.00	0.00	0.00	0.00
Patrol Sergeant #7	65786.00	65786.00	65786.00	65786.00
Patrol Sergeant #8	65786.00	65786.00	65786.00	65786.00
Patrol Sergeant #9	65786.00	65786.00	65786.00	65786.00
Senior Account Clerk #2	39104.00	39104.00	39104.00	39104.00
Senior Account Clerk #3	35205.00	35205.00	35205.00	35205.00
Senior Account Clerk #4	39661.00	39661.00	39661.00	39661.00
Senior Account Clerk #5	39661.00	39661.00	39661.00	39661.00
Senior Building Maintenance Mech	45231.00	45231.00	45231.00	45231.00
Senior Clerk	34648.00	34648.00	34648.00	34648.00
Sergeant Civil Law Enforcement	60271.00	60271.00	60271.00	60271.00
Sher Law Enforce 84 Hours PP	148000.00	148000.00	148000.00	148000.00
Sher Law Enforce Holiday Pay	131269.00	131269.00	131269.00	131269.00
Sher Law Enforce Over Time	220280.00	220280.00	220280.00	220280.00
Sher Law Enforce Shift Different	193419.00	193419.00	193419.00	193419.00
Sher Law Enforce Sick Incentive	14000.00	14000.00	14000.00	14000.00
Sheriff	93280.00	93280.00	93280.00	93280.00
Sheriff Law Enforce Part Time	180002.00	180002.00	180002.00	180002.00
System Maint. Consultant	0.00	5000.00	5000.00	5000.00
Systems Maintenance Coordinator	59711.00	45000.00	45000.00	45000.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year Position Title	2012			
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
Undersheriff	87178.00	87178.00	87178.00	87178.00
SubTotal	5375294	5728384	5728384	5728384

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3140 - General Probation				
Director of Probation	65584.00	65584.00	65584.00	65584.00
Princ Steno Confidential	37884.00	37884.00	37884.00	37884.00
Probation Assistant #1	36820.00	36820.00	36820.00	36820.00
Probation Officer #10	0.00	0.00	0.00	0.00
Probation Officer #11	51477.00	51477.00	51477.00	51477.00
Probation Officer #14	47346.00	47346.00	47346.00	47346.00
Probation Officer #2	50977.00	50977.00	50977.00	50977.00
Probation Officer #3	47346.00	47346.00	47346.00	47346.00
Probation Officer #4	49477.00	49477.00	49477.00	49477.00
Probation Officer #5	50977.00	50977.00	50977.00	50977.00
Probation Officer #6	50977.00	50977.00	50977.00	50977.00
Probation Officer #7	49977.00	49977.00	49977.00	49977.00
Probation Officer #8	47346.00	47346.00	47346.00	47346.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Sick Incentive	4000.00	4000.00	4000.00	4000.00
Probation Supervisor #1	57588.00	57588.00	57588.00	57588.00
Probation Supervisor #2	54788.00	54788.00	54788.00	54788.00
Senior Account Clerk	36320.00	36320.00	36320.00	36320.00
Senior Probation Officer #1	52973.00	52973.00	52973.00	52973.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Probation Officer #3	52973.00	52973.00	52973.00	52973.00
Senior Typist	29224.00	29224.00	29224.00	29224.00
SubTotal	874404	874404	874404	874404

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.3143 - General Probation - Pretrial					
Prob Pre-trial Sick Incentive	400.00	400.00	400.00	400.00	400.00
Probation Officer #13	49477.00	49477.00	49477.00	49477.00	49477.00
SubTotal	49877	49877	49877	49877	49877

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3144 - General.Probation-Day Reporting				
Probation Day Report Sick Incent	0.00	0.00	0.00	0.00
Probation Officer	49977.00	49977.00	49977.00	49977.00
SubTotal	49977	49977	49977	49977

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.3150 - General Sheriff's Correction Division			
Cook #1	36319.00	36319.00	36319.00
Cook #2	37433.00	37433.00	37433.00
Cook #3	32420.00	32420.00	32420.00
Cook Manager	40775.00	40775.00	40775.00
Corrections Captain	86738.00	86738.00	86738.00
Corrections Holiday Pay	33167.00	33167.00	33167.00
Corrections Lieutenant #1	61596.00	61596.00	61596.00
Corrections Lieutenant #2	64086.00	64086.00	64086.00
Corrections Officer #1	0.00	37990.00	37990.00
Corrections Officer #11	0.00	37990.00	37990.00
Corrections Officer #13	42446.00	42446.00	42446.00
Corrections Officer #14	45231.00	45231.00	45231.00
Corrections Officer #15	0.00	37990.00	37990.00
Corrections Officer #16	40218.00	40218.00	40218.00
Corrections Officer #17	42446.00	42446.00	42446.00
Corrections Officer #18	46345.00	46345.00	46345.00
Corrections Officer #19	42446.00	42446.00	42446.00
Corrections Officer #2	42446.00	42446.00	42446.00
Corrections Officer #20	45231.00	45231.00	45231.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012				Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
Corrections Officer #21	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #22	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #23	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #24	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #26	44674.00	44674.00	44674.00	44674.00	44674.00
Corrections Officer #27	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #28	45231.00	37990.00	37990.00	37990.00	37990.00
Corrections Officer #29	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #3	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #30	44674.00	44674.00	44674.00	44674.00	44674.00
Corrections Officer #31	44674.00	37990.00	37990.00	37990.00	37990.00
Corrections Officer #32	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #33	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #34	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #35	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #36	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #37	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #38	42446.00	42446.00	42446.00	42446.00	42446.00
Corrections Officer #39	40218.00	40218.00	40218.00	40218.00	40218.00
Corrections Officer #4	44674.00	44674.00	44674.00	44674.00	44674.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Corrections Officer #40	42446.00	42446.00	42446.00	42446.00
Corrections Officer #41	40218.00	40218.00	40218.00	40218.00
Corrections Officer #42	42446.00	42446.00	42446.00	42446.00
Corrections Officer #44	42446.00	42446.00	42446.00	42446.00
Corrections Officer #45	42446.00	42446.00	42446.00	42446.00
Corrections Officer #46	42446.00	42446.00	42446.00	42446.00
Corrections Officer #47	42446.00	42446.00	42446.00	42446.00
Corrections Officer #48	42446.00	42446.00	42446.00	42446.00
Corrections Officer #49	42446.00	42446.00	42446.00	42446.00
Corrections Officer #5	42446.00	42446.00	42446.00	42446.00
Corrections Officer #50	42446.00	37990.00	37990.00	37990.00
Corrections Officer #51	40218.00	40218.00	40218.00	40218.00
Corrections Officer #52	42446.00	42446.00	42446.00	42446.00
Corrections Officer #53	40218.00	40218.00	40218.00	40218.00
Corrections Officer #54	42446.00	42446.00	42446.00	42446.00
Corrections Officer #55	42446.00	42446.00	42446.00	42446.00
Corrections Officer #56	42446.00	42446.00	42446.00	42446.00
Corrections Officer #57	42446.00	42446.00	42446.00	42446.00
Corrections Officer #58	42446.00	42446.00	42446.00	42446.00
Corrections Officer #59	42446.00	42446.00	42446.00	42446.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #6	42446.00	42446.00	42446.00	42446.00
Corrections Officer #60	42446.00	42446.00	42446.00	42446.00
Corrections Officer #61	0.00	37990.00	37990.00	37990.00
Corrections Officer #62	42446.00	42446.00	42446.00	42446.00
Corrections Officer #63	42446.00	42446.00	42446.00	42446.00
Corrections Officer #64	42446.00	42446.00	42446.00	42446.00
Corrections Officer #65	44674.00	44674.00	44674.00	44674.00
Corrections Officer #66	42446.00	42446.00	42446.00	42446.00
Corrections Officer #67	42446.00	42446.00	42446.00	42446.00
Corrections Officer #68	42446.00	33534.00	33534.00	33534.00
Corrections Officer #7	40218.00	40218.00	40218.00	40218.00
Corrections Officer #8	45788.00	45788.00	45788.00	45788.00
Corrections Officer #9	42446.00	42446.00	42446.00	42446.00
Corrections Over Time	220000.00	220000.00	220000.00	220000.00
Corrections Sergeant #1	0.00	37990.00	37990.00	37990.00
Corrections Sergeant #2	49131.00	49131.00	49131.00	49131.00
Corrections Sergeant #3	50245.00	50245.00	50245.00	50245.00
Corrections Sergeant #5	49688.00	49688.00	49688.00	49688.00
Corrections Sergeant #6	49131.00	49131.00	49131.00	49131.00
Corrections Sergeant #7	0.00	46903.00	46903.00	46903.00

User: Rob Lynch

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Sergeant #8	49688.00	49688.00	49688.00	49688.00
Corrections Sergeant #9	49131.00	49131.00	49131.00	49131.00
Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00
Corrections Shift Differential	53280.00	53280.00	53280.00	53280.00
Corrections Sick Incentive	12000.00	12000.00	12000.00	12000.00
Senior Account Clerk #1	16210.00	16210.00	16210.00	16210.00
Senior Account Clerk #6	35205.00	35205.00	35205.00	35205.00
Sheriff Corrections PT Help	85000.00	85000.00	85000.00	85000.00
SubTotal	3812241	4021801	4021801	4021801

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3315 - General Stop DWI Program				
Traffic Saf Bd Exec Sec	11700.00	11700.00	11700.00	11700.00
SubTotal	11700	11700	11700	11700

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3410 - General Fire Prevention & Control				
1st Deputy Fire Coordinator	4879.00	4879.00	4879.00	4879.00
2nd Deputy Fire Coordinator	3728.00	3728.00	3728.00	3728.00
3rd Deputy Fire Coordinator	3089.00	3089.00	3089.00	3089.00
4th Deputy Fire/WMD/Haz	13177.00	13177.00	13177.00	13177.00
Fire Coord/Dir Office Emerg Serv	15600.00	67000.00	67000.00	67000.00
Sub Total	40473	91873	91873	91873

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3620 - General Building & Fire Code				
Administrator Fire & Bldg Code	60167.00	60167.00	60167.00	60167.00
Fire Prev & Bldg Code Enf Off #1	47448.00	47448.00	47448.00	47448.00
Fire Prev & Bldg Code Enf Off #2	45287.00	45287.00	45287.00	45287.00
Fire Prev & Bldg Code Enf Off #3	45287.00	45287.00	45287.00	45287.00
Fire Prev & Bldg Code Enf Off #6	18967.00	18967.00	18967.00	18967.00
Fire Prev & Bldg Code Enf Off #7	18967.00	18967.00	18967.00	18967.00
Secretary Fire Prev & BCEO	40800.00	40800.00	40800.00	40800.00
Sick Incentive Bldg & Fire Code	1600.00	1600.00	1600.00	1600.00
SubTotal	278523	278523	278523	278523

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3640 - General.Civil Defense				
Account Clerk	11831.00	25788.00	25788.00	25788.00
Emergency Services Coordinator	35436.00	35436.00	35436.00	35436.00
OES Emergency Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	47667	61624	61624	61624

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4010 - General Health Services				
Account Clerk #2	29224.00	29224.00	29224.00	29224.00
Assistant Director Patient Serv	68667.00	68667.00	68667.00	68667.00
CHN #10	51473.00	51473.00	51473.00	51473.00
CHN #12	49374.00	49374.00	49374.00	49374.00
CHN #15	51973.00	51973.00	51973.00	51973.00
CHN #16	49374.00	49374.00	49374.00	49374.00
CHN #21	53973.00	53973.00	53973.00	53973.00
CHN #22	53473.00	53473.00	53473.00	53473.00
CHN #25	50874.00	50874.00	50874.00	50874.00
CHN #27	52973.00	52973.00	52973.00	52973.00
CHN #31	52473.00	52473.00	52473.00	52473.00
CHN #32	51473.00	51473.00	51473.00	51473.00
CHN #36	52973.00	52973.00	52973.00	52973.00
CHN #37	49374.00	49374.00	49374.00	49374.00
CHN #38	44329.00	44329.00	44329.00	44329.00
CHN #5	51473.00	51473.00	51473.00	51473.00
CHN #6	51473.00	51473.00	51473.00	51473.00
CHN #8	51973.00	51973.00	51973.00	51973.00
CHN #9	52473.00	52473.00	52473.00	52473.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Medical Records Clerk		31635.00	31635.00	31635.00	31635.00
Nurse Technician #1		42902.00	42902.00	42902.00	42902.00
Nurse Technician #2		40856.00	40856.00	40856.00	40856.00
Nurse Technician #3		41856.00	41856.00	41856.00	41856.00
PHN #1		54153.00	54153.00	54153.00	54153.00
PHN #15		44673.00	44673.00	44673.00	44673.00
PHN #35		50580.00	50580.00	50580.00	50580.00
PHN #5		0.00	0.00	0.00	0.00
Principal Account Clerk		40775.00	40775.00	40775.00	40775.00
Pub Hlth Hlth Serv PT for hourly		48154.00	10000.00	10000.00	10000.00
Pub Hlth Hlth Service Shift Diff		884.00	884.00	884.00	884.00
Pub Hlth Hlth Services Over Time		150000.00	130000.00	130000.00	130000.00
Pub Hlth Hlth Services Temp Help		6676.00	6676.00	6676.00	6676.00
Pub Hlth Serv HT IV Nurse10@1500		15000.00	15000.00	15000.00	15000.00
Pub Hlth Serv PHN Diff @761		4566.00	4566.00	4566.00	4566.00
Pub Hlth Services Meals Reimb		1000.00	0.00	0.00	0.00
Public Health Fiscal Manager		51804.00	51804.00	51804.00	51804.00
RPN II #4		45105.00	45105.00	45105.00	45105.00
RPN II #5		44329.00	44329.00	44329.00	44329.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title				
RPN II #6	45829.00	45829.00	45829.00	45829.00
Senior Account Clerk #1	36820.00	36820.00	36820.00	36820.00
Senior Clerk #1	32135.00	32135.00	32135.00	32135.00
Senior Clerk #2	29224.00	29224.00	29224.00	29224.00
Supervising PHN #3	61815.00	61815.00	61815.00	61815.00
Supervising PHN #4	60415.00	60415.00	60415.00	60415.00
Supervising PHN #6	60765.00	60765.00	60765.00	60765.00
Word Processing Operator #3	31635.00	0.00	0.00	0.00
Word Processing Operator #5	0.00	0.00	0.00	0.00
SubTotal	2042978	1952189	1952189	1952189

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4013 - General W.I.C.				
Infant Feeding Advocate	0.00	11695.00	11695.00	11695.00
WIC Assistant	29224.00	29224.00	29224.00	29224.00
WIC Clerk (<Part-time)	0.00	12240.00	12240.00	12240.00
WIC Coordinator	0.00	43606.00	43606.00	43606.00
WIC Dietician #1	18744.00	18744.00	18744.00	18744.00
WIC Dietician #2	43227.00	43227.00	43227.00	43227.00
WIC Nutrition Aide #1	34075.00	34075.00	34075.00	34075.00
WIC Nutrition Aide #2	34075.00	34075.00	34075.00	34075.00
WIC Nutrition Facilitator	47420.00	47420.00	47420.00	47420.00
WIC Program Aide #1	25070.00	25070.00	25070.00	25070.00
SubTotal	231835	299376	299376	299376

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4016 - General.Long Term Home Health Care				
CHN #1	42818.00	0.00	0.00	0.00
CHN #11	49374.00	49374.00	49374.00	49374.00
Long Term Coordinator	61115.00	61115.00	61115.00	61115.00
PHN #16	52653.00	52653.00	52653.00	52653.00
Pub Hlth Long Term Meals Reimb	200.00	0.00	0.00	0.00
Pub Hlth Long Term Overtime	1000.00	1000.00	1000.00	1000.00
SubTotal	207160	164142	164142	164142

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A-4018 - General Preventive Program			
Administrative Assistant (cpt)	15115.00	22673.00	22673.00
Assistant Director Public Health	0.00	67317.00	67317.00
Clinical & Fiscal Info Coordinat	63204.00	63204.00	63204.00
Director Pub Health/Patient Svc	88801.00	88801.00	88801.00
Pub Hlth Prev Program Temp Help	1899.00	1899.00	1899.00
Senior Account Clerk	35820.00	35820.00	35820.00
Senior Clerk #6	0.00	0.00	0.00
SubTotal	204839	279714	279714

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012				Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget		
A.4018.0020 - General.Preventive Program.Family Health					
Assistant Director Public Health	67317.00	0.00	0.00		0.00
CHN #13	32675.00	0.00	0.00		0.00
PHN #17	53153.00	53153.00	53153.00		53153.00
PHN #9	52653.00	52653.00	52653.00		52653.00
Pub Hlth Fam Hlth -Overtime	2000.00	2000.00	2000.00		2000.00
Pub Hlth Fam Hlth Mesal Reimb	200.00	0.00	0.00		0.00
SubTotal	207998	107806	107806		107806

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A-4018.0030 - General.Preventive Program.Disease Control				
CHN #18	11814.00	11814.00	11814.00	11814.00
CHN #19	18310.00	18310.00	18310.00	18310.00
CHN #20	10408.00	10408.00	10408.00	10408.00
PHN #10	53653.00	53653.00	53653.00	53653.00
PHN #11	25576.00	25576.00	25576.00	25576.00
PHN #13	15046.00	6046.00	6046.00	6046.00
PHN #14	15046.00	8046.00	8046.00	8046.00
Pub Hlth Disease - Overtime	4500.00	4500.00	4500.00	4500.00
Public Hlth Disease Bio Call Pay	6000.00	6000.00	6000.00	6000.00
Public Hlth Disease BioPart Time	1800.00	1800.00	1800.00	1800.00
Public Hlth Disease Per Diem	13000.00	8000.00	8000.00	8000.00
Senior Clerk	31635.00	31635.00	31635.00	31635.00
SubTotal	212098	185788	185788	185788

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0040 - General.Preventive Program.Health Education				
Public Health Educator #2	43032.00	43032.00	43032.00	43032.00
SubTotal	43032	43032	43032	43032

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4022 - General.Emergency Medical Service				
2nd Deputy EMS Coordinator	2999.00	2999.00	2999.00	2999.00
3rd Deputy EMS Coordinator	2999.00	2999.00	2999.00	2999.00
Deputy EMS Coordinator	4737.00	4737.00	4737.00	4737.00
EMS Coordinator	8694.00	8694.00	8694.00	8694.00
SubTotal	19429	19429	19429	19429

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
A.4054 - General.Ed/Physically Hand.Children				
CHN #13	0.00	32675.00	32675.00	32675.00
Principal Clerk	30056.00	30056.00	30056.00	30056.00
SubTotal	30056	62731	62731	62731

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4054.0060 - General.Ed/Physically Hand.Children.Ed.Phys.Hndcpdd/Early Intervnt				
Account Clerk #4	29224.00	29224.00	29224.00	29224.00
EI Service Coordinator #1	46318.00	46318.00	46318.00	46318.00
EI Service Coordinator #2	23159.00	23159.00	23159.00	23159.00
Pub Hlth-PhyHandChild Part Time	10000.00	10000.00	10000.00	10000.00
SubTotal	108701	108701	108701	108701

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4189 - General,Public Health-Bio Terrorism				
Public Health Educator Per Diem	17089.00	17089.00	17089.00	17089.00
Public Health Liaison	22092.00	22092.00	22092.00	22092.00
SubTotal	39181	39181	39181	39181

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4220 - General.Narcotics Control-DA				
Investigator #2	30963.00	30963.00	30963.00	30963.00
SubTotal	30963	30963	30963	30963

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4310 - General.Mental Health Admin.				
Deputy Director Clinical	61901.00	61901.00	61901.00	61901.00
Director Mental Health	78457.00	78457.00	78457.00	78457.00
Dpty Dir Mental Health/Fiscal	29900.00	29900.00	29900.00	29900.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	50853.00	50853.00	50853.00	50853.00
Office Specialist	30345.00	30345.00	30345.00	30345.00
SubTotal	252456	252456	252456	252456

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012		Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.5610 - General Airport (D.P.W.)			
Airport Facility Maint Mechanic	39857.00	39857.00	39857.00
Airport Maintenance Worker #3	34857.00	34857.00	34857.00
Airport Maintenance Worker #4	37180.00	37180.00	37180.00
Airport Manager	0.00	70730.00	70730.00
DPW Airport Emerg Response	3000.00	3000.00	3000.00
DPW Airport Over Time	8000.00	12759.00	12759.00
DPW Airport Overtime Spec Event	34241.00	34241.00	34241.00
DPW Airport Shift Differential	975.00	975.00	975.00
Sr Airport Facility Maint Mech	46420.00	46420.00	46420.00
SubTotal	204530	280019	280019

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
	Position Title	Departmental Request	Budget Officer's Recommendation	
A.6010 - General Social Services				
	1st Social Services Attorney	64827.00	64827.00	64827.00
	2nd Social Services Attorney	62077.00	62077.00	62077.00
	Account Clerk	29224.00	0.00	0.00
	Account Clerk #2	26239.00	26239.00	26239.00
	Asst Social Service Attorney	32463.00	32463.00	32463.00
	Case Supervisor B #1	49448.00	49448.00	49448.00
	Case Supervisor B #2	47948.00	47948.00	47948.00
	Case Supervisor B #3	45287.00	45287.00	45287.00
	Case Supervisor B #4	48948.00	48948.00	48948.00
	Caseworker #1	35385.00	35385.00	35385.00
	Caseworker #10	36634.00	36634.00	36634.00
	Caseworker #11	40800.00	40800.00	40800.00
	Caseworker #13	40800.00	40800.00	40800.00
	Caseworker #14	37275.00	37275.00	37275.00
	Caseworker #15	40800.00	40800.00	40800.00
	Caseworker #16	40800.00	23092.00	23092.00
	Caseworker #17	36634.00	36634.00	36634.00
	Caseworker #18	37275.00	37275.00	37275.00
	Caseworker #19	36004.00	36004.00	36004.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #2		44532.00	44532.00	44532.00	44532.00
Caseworker #20		36634.00	36634.00	36634.00	36634.00
Caseworker #21		40800.00	40800.00	40800.00	40800.00
Caseworker #22		40800.00	40800.00	40800.00	40800.00
Caseworker #23		40800.00	40800.00	40800.00	40800.00
Caseworker #24		36004.00	36004.00	36004.00	36004.00
Caseworker #25		36634.00	36634.00	36634.00	36634.00
Caseworker #26		43532.00	43532.00	43532.00	43532.00
Caseworker #27		35385.00	35385.00	35385.00	35385.00
Caseworker #28		40800.00	40800.00	40800.00	40800.00
Caseworker #29		40800.00	40800.00	40800.00	40800.00
Caseworker #30		36634.00	36634.00	36634.00	36634.00
Caseworker #31		40800.00	40800.00	40800.00	40800.00
Caseworker #32		36004.00	36004.00	36004.00	36004.00
Caseworker #33		37275.00	37275.00	37275.00	37275.00
Caseworker #4		40800.00	40800.00	40800.00	40800.00
Caseworker #5		40800.00	40800.00	40800.00	40800.00
Caseworker #6		43532.00	43532.00	43532.00	43532.00
Caseworker #7		40800.00	40800.00	40800.00	40800.00
Caseworker #9		43032.00	43032.00	43032.00	43032.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Commissioner Social Services	79185.00	79185.00	79185.00	79185.00	79185.00
Community Services Assistant #2	37180.00	37180.00	37180.00	37180.00	37180.00
Confidential Secretary	35555.00	35555.00	35555.00	35555.00	35555.00
Deputy Commissioner Soc Services	60000.00	60000.00	60000.00	60000.00	60000.00
Director Child Sup Enf and Fraud	48948.00	48948.00	48948.00	48948.00	48948.00
DSS Fiscal Manager	0.00	49038.00	49038.00	49038.00	49038.00
Intake Clerk	29224.00	29224.00	29224.00	29224.00	29224.00
Intake Clerk	26698.00	26698.00	26698.00	26698.00	26698.00
Intake Clerk #2	26239.00	0.00	0.00	0.00	0.00
Intake Clerk #4	26698.00	26698.00	26698.00	26698.00	26698.00
Keyboard Specialist	24639.00	0.00	0.00	0.00	0.00
Keyboard Specialist #2	25070.00	25070.00	25070.00	25070.00	25070.00
Keyboard Specialist #4	25070.00	25070.00	25070.00	25070.00	25070.00
Keyboard Specialist #5	24639.00	24639.00	24639.00	24639.00	24639.00
Legal Secretary	30088.00	30088.00	30088.00	30088.00	30088.00
Medicaid Clerk #1	32797.00	32797.00	32797.00	32797.00	32797.00
Medicaid Clerk #2	30405.00	30405.00	30405.00	30405.00	30405.00
Medicaid Clerk #3	30405.00	30405.00	30405.00	30405.00	30405.00
Prin. Soc Welfare Examiner #2	45698.00	45698.00	45698.00	45698.00	45698.00
Principal Account Clerk	39775.00	39775.00	39775.00	39775.00	39775.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Principal Soc Welfare Examiner	45198.00	45198.00	45198.00	45198.00
Resource Clerk #1	31635.00	31635.00	31635.00	31635.00
Resource Clerk #3	29224.00	29224.00	29224.00	29224.00
Resource Recovery Coordinator	43532.00	43532.00	43532.00	43532.00
Senior Account Clerk	36320.00	36320.00	36320.00	36320.00
Senior Account Clerk #4	30056.00	30056.00	30056.00	30056.00
Senior Account Clerk #5	30056.00	30056.00	30056.00	30056.00
Senior Account Clerk #6	33476.00	33476.00	33476.00	33476.00
Senior Account Clerk #7	33476.00	33476.00	33476.00	33476.00
Senior Caseworker #1	44198.00	44198.00	44198.00	44198.00
Senior Caseworker #2	41985.00	41985.00	41985.00	41985.00
Senior Caseworker #3	44198.00	44198.00	44198.00	44198.00
Senior Caseworker #4	41985.00	41985.00	41985.00	41985.00
Senior Caseworker #5	44198.00	44198.00	44198.00	44198.00
Senior Intake Clerk #2	33797.00	33797.00	33797.00	33797.00
Senior Resource Clerk	30405.00	30405.00	30405.00	30405.00
Senior Soc Welfare Examiner #11	42356.00	42356.00	42356.00	42356.00
Senior Soc Welfare Examiner #7	41356.00	41356.00	41356.00	41356.00
Senior Support Investigator #1	41356.00	41356.00	41356.00	41356.00
Senior Support Investigator #2	41856.00	41856.00	41856.00	41856.00

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Senior Typist		33135.00	33135.00	33135.00	33135.00
Soc Welfare Exam #38		34857.00	34857.00	34857.00	34857.00
Soc Welfare Examiner #11		34857.00	34857.00	34857.00	34857.00
Social Service 6- Part Time Help		10613.00	10613.00	10613.00	10613.00
Social Services 00-Overtime		0.00	0.00	0.00	0.00
Social Services 1- Overtime		54000.00	54000.00	54000.00	54000.00
Social Services 2-Sick Incentive		9600.00	9600.00	9600.00	9600.00
Social Services Investigator #1		40356.00	40356.00	40356.00	40356.00
Social Services Investigator #2		0.00	38083.00	38083.00	38083.00
Social Services Investigator #3		40856.00	40856.00	40856.00	40856.00
Social Welfare Examiner #1		31297.00	31297.00	31297.00	31297.00
Social Welfare Examiner #10		37180.00	0.00	0.00	0.00
Social Welfare Examiner #12		37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #13		37180.00	23092.00	23092.00	23092.00
Social Welfare Examiner #14		37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #15		34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #17		34857.00	24121.00	24121.00	24121.00
Social Welfare Examiner #18		38180.00	38180.00	38180.00	38180.00
Social Welfare Examiner #19		34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #20		34857.00	34857.00	34857.00	34857.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner #21	37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #22	37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #23	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #24	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #25	37680.00	37680.00	37680.00	37680.00
Social Welfare Examiner #28	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #3	30759.00	34857.00	34857.00	34857.00
Social Welfare Examiner #30	38680.00	38680.00	38680.00	38680.00
Social Welfare Examiner #31	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #32	37180.00	37180.00	37180.00	37180.00
Social Welfare Examiner #33	0.00	2366.00	2366.00	2366.00
Social Welfare Examiner #36	39180.00	39180.00	39180.00	39180.00
Social Welfare Examiner #39	37180.00	30759.00	30759.00	30759.00
Social Welfare Examiner #4	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #40	31297.00	31297.00	31297.00	31297.00
Social Welfare Examiner #41	31297.00	31297.00	31297.00	31297.00
Social Welfare Examiner #42	30759.00	0.00	0.00	0.00
Social Welfare Examiner #43	30759.00	30759.00	30759.00	30759.00
Social Welfare Examiner #5	34857.00	34857.00	34857.00	34857.00
Social Welfare Examiner #6	37180.00	37180.00	37180.00	37180.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner #8	0.00	30230.00	30230.00	30230.00
Social Welfare Examiner #9	37180.00	37180.00	37180.00	37180.00
Sr Social Welfare Examiner #2	40856.00	40856.00	40856.00	40856.00
Sr Social Welfare Examiner #5	41356.00	41356.00	41356.00	41356.00
Sr Social Welfare Examiner #6	0.00	33026.00	33026.00	33026.00
Sr Social Welfare Examiner #8	41356.00	41356.00	41356.00	41356.00
SS #3 Social Welfare Exam #34	34857.00	34857.00	34857.00	34857.00
SS#1 Social Welfare Examiner #35	31297.00	31297.00	31297.00	31297.00
SS#3 Social Welfare Examiner #38	30230.00	0.00	0.00	0.00
Staff Development Coordinator	48920.00	0.00	0.00	0.00
Support Investigator #1	34857.00	34857.00	34857.00	34857.00
Support Investigator #2	37680.00	37680.00	37680.00	37680.00
Support Investigator #4	37180.00	37180.00	37180.00	37180.00
Support Investigator #5	39180.00	39180.00	39180.00	39180.00
Support Investigator #6	37180.00	37180.00	37180.00	37180.00
Van Driver	11853.00	0.00	0.00	0.00
Van Driver	13499.00	13499.00	13499.00	13499.00
Van Driver #1	11449.00	0.00	0.00	0.00
Van Driver #2	11449.00	0.00	0.00	0.00
SubTotal	4850119	4698065	4698065	4698065

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6030 - General.Countryside Adult Home				
Account Clerk	31635.00	31635.00	31635.00	31635.00
Building Maintenance Mechanic	35169.00	35169.00	35169.00	35169.00
Charge Aide #1	34297.00	34297.00	34297.00	34297.00
Charge Aide #2	33797.00	33797.00	33797.00	33797.00
Cleaner	0.00	24121.00	24121.00	24121.00
Cleaner #3	30773.00	30773.00	30773.00	30773.00
Cook #1	33135.00	33135.00	33135.00	33135.00
Cook #2	31635.00	31635.00	31635.00	31635.00
Cook #4	31635.00	31635.00	31635.00	31635.00
Countryside Per Diem	4125.00	4125.00	4125.00	4125.00
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	36000.00	36000.00	36000.00	36000.00
Countryside-Sick Incentive	4000.00	4000.00	4000.00	4000.00
Dietary Manager	5977.00	5977.00	5977.00	5977.00
Director Countryside Adult Home	43750.00	43750.00	43750.00	43750.00
Food Service Helper #3	30773.00	30773.00	30773.00	30773.00
Food Service Helper - Per Diem	22897.00	22897.00	22897.00	22897.00
Institution Aide #1	30354.00	30354.00	30354.00	30354.00
Institution Aide #12	31854.00	31854.00	31854.00	31854.00

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Institution Aide #13		30854.00	30854.00	30854.00	30854.00
Institution Aide #14		30854.00	30854.00	30854.00	30854.00
Institution Aide #2		30854.00	30854.00	30854.00	30854.00
Institution Aide #4		27924.00	27924.00	27924.00	27924.00
Institution Aide #5		24283.00	24283.00	24283.00	24283.00
Institution Aide #6		30854.00	30854.00	30854.00	30854.00
Institution Aide #7		31354.00	31354.00	31354.00	31354.00
Institution Aide #8		31854.00	31854.00	31854.00	31854.00
Institution Aide #9		32354.00	32354.00	32354.00	32354.00
Institution Aide /P #1		16754.00	16754.00	16754.00	16754.00
Institution Aide /P #2		15177.00	24283.00	24283.00	24283.00
Laborer #1		30773.00	30773.00	30773.00	30773.00
Laundry Worker #2		13667.00	13667.00	13667.00	13667.00
PT Leisure Time Activities Aide		9081.00	9081.00	9081.00	9081.00
SubTotal		849673	882900	882900	882900

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6417 - General Tourism Occupancy				
Assistant Tourism Coordinator	45031.00	45031.00	45031.00	45031.00
Clerk - PT	4500.00	4500.00	4500.00	4500.00
Creative Director	67837.00	67837.00	67837.00	67837.00
Director of Tourism	71395.00	71395.00	71395.00	71395.00
Group Tour/Convention PR	40356.00	40356.00	40356.00	40356.00
Principal Account Clerk	39775.00	39775.00	39775.00	39775.00
Senior Tourism Specialist #2	34075.00	34075.00	34075.00	34075.00
Senior Tourism Specialist #3	34075.00	34075.00	34075.00	34075.00
Senior Tourism Specialist #4	0.00	0.00	0.00	0.00
Senior Tourism Specialist #5	0.00	0.00	0.00	0.00
Tourism Aide	0.00	0.00	0.00	0.00
Tourism Keyboard Specialist #1	7870.00	7870.00	7870.00	7870.00
Tourism-Overtime	5250.00	5250.00	5250.00	5250.00
Tourism Specialist	0.00	0.00	0.00	0.00
SubTotal	350164	350164	350164	350164

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012		Tentative Budget	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Budget	Budget
A.6510 - General.Veterans Services				
Director Veterans	35000.00	35000.00	35000.00	35000.00
Keyboard Specialist - < PT	11695.00	16885.00	16885.00	16885.00
Van Driver	0.00	11853.00	11853.00	11853.00
Van Driver #1	0.00	11449.00	11449.00	11449.00
Van Driver #2	0.00	11449.00	11449.00	11449.00
Veterans Sick Incentive	0.00	400.00	400.00	400.00
SubTotal	46695	87036	87036	87036

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6610 - General Weights & Measures				
Director Weights & Measures	45064.00	45064.00	45064.00	45064.00
Weights & Measures-Sick Incapacity	400.00	400.00	400.00	400.00
Sub Total	45464	45464	45464	45464

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.6771 - General.Nutri. For Elderly-Ham.Co.					
Meal Site Cook #11	20500.00	20500.00	20500.00	20500.00	
Meal Site Cook #2	22705.00	22705.00	22705.00	22705.00	
Meal Site Cook #7	18730.00	18730.00	18730.00	18730.00	
Meal Site Manager #10	13667.00	13667.00	13667.00	13667.00	
Meal Site Manager #4	22330.00	22330.00	22330.00	22330.00	
Meal Site Manager #6	22330.00	22330.00	22330.00	22330.00	
Meal Site Manager #9	22705.00	22705.00	22705.00	22705.00	
Nutrition S. Coordinator	0.00	10977.00	10977.00	10977.00	
OFA Hamilton subs.765@10.63	8134.00	8134.00	8134.00	8134.00	
SubTotal	151101	162078	162078	162078	

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6772 - General Office For The Aging				
Aging Services Assistant	0.00	1265.00	1265.00	1265.00
Director Aging	13894.00	0.00	0.00	0.00
Fiscal Manager	47935.00	47935.00	47935.00	47935.00
Specialist S Aging	3850.00	0.00	0.00	0.00
Typist	24639.00	24639.00	24639.00	24639.00
SubTotal	90218	73839	73839	73839

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6772.0350 - General Office For The Aging, Long Term Care Ombudsman				
Specialist S Aging	2690.00	2690.00	2690.00	2690.00
SubTotal	2690	2690	2690	2690

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	
A.6773 - General.Nutrit. For Elderly-War.Co.		
Aging Services Assistant	4956.00	4956.00
Coord Serv Aging	0.00	9482.00
Director Aging	0.00	18270.00
Food Service Helper #2	20500.00	20500.00
Food Service Helper #3	26051.00	26051.00
Food Service Helper #6	26051.00	26051.00
Food Service Manager	22959.00	22959.00
Meal Site Cook #1	0.00	18091.00
Meal Site Cook #3	0.00	0.00
Meal Site Cook #4	23917.00	23917.00
Meal Site Cook #5	23080.00	23080.00
Meal Site Cook #6	18091.00	0.00
Meal Site Manager #1	0.00	0.00
Meal Site Manager #2	23917.00	0.00
Meal Site Manager #3	20500.00	20500.00
Meal Site Manager #5	23455.00	23455.00
Meal Site Manager #7	0.00	0.00
Meal Site Manager #8	2454.00	0.00
Nutrition S Coordinator	37566.00	21911.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
OFA Warren sub15@216hr/10.63	34450.00	26476.00	26476.00	26848.00
Specialist S Aging	4072.00	3999.00	3999.00	3999.00
Supervisor of Volunteers	24543.00	24543.00	24543.00	24543.00
SubTotal	336565	314241	314241	338325

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Office's Recommendation	Tentative Budget	Adopted Current Budget
A.6774 - General S.N.A.P.				
Meal Site Cook #10	20500.00	20500.00	20500.00	20500.00
Meal Site Cook #9	20500.00	20500.00	20500.00	20500.00
Meal Site Manager #7	18730.00	0.00	0.00	3242.00
Meal Site Manager #8	15954.00	0.00	0.00	5522.00
Nutrition S Coordinator	6340.00	11021.00	11021.00	11021.00
OFA-SNAP subs 700@10.63	7443.00	5443.00	5443.00	5443.00
SubTotal	89467	57464	57464	66228

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6778 - General Comm. Serv. Elderly Warren				
Aging Services Assistant	0.00	6654.00	6654.00	6654.00
Coord Serv Aging	4583.00	17597.00	17597.00	17597.00
Director Aging	6965.00	20859.00	20859.00	20859.00
SubTotal	11548	45110	45110	45110

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6780 - General.Comm. Ser. Elderly/Hamilton				
Aging Service Aide #2	31773.00	16821.00	16821.00	16821.00
Aging Services Assistant	8861.00	0.00	0.00	0.00
Coord Serv Aging	13015.00	0.00	0.00	0.00
Specialist S Aging	8973.00	0.00	0.00	0.00
SubTotal	62622	16821	16821	16821

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6783 - General Home Energy Assist. Prog.				
Coord.Serv Aging	23898.00	23898.00	23898.00	23898.00
SubTotal	23898	23898	23898	23898

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6785 - General.OFA-Point of Entry-Warren				
Point of Entry Coordinator	22263.00	22263.00	22263.00	22263.00
SubTotal	22263	22263	22263	22263

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6786 - General.OFA-Point of Entry-Hamilton				
Point of Entry Coordinator	15432.00	15432.00	15432.00	15432.00
SubTotal	15432	15432	15432	15432

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6788 - General.E.I.S.E.P. - Warren				
Director Aging	9947.00	9947.00	9947.00	9947.00
Specialist S Aging	12264.00	5006.00	5006.00	5006.00
SubTotal	22211	14953	14953	14953

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6789 - General I.S.E.P. - Hamilton				
Aging Service Aide #2	0.00	14952.00	14952.00	14952.00
Aging Services Assistant	2618.00	0.00	0.00	0.00
Coord Serv Aging	9482.00	0.00	0.00	0.00
Director Aging	9947.00	0.00	0.00	0.00
SubTotal	22047	14952	14952	14952

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year Position Title	2012			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	ion		
A.6793 - General Weather Referral & Pack. Prog.					
Director Aging	12297.00	3974.00		3974.00	3974.00
Sub Total	12297	3974		3974	3974

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6795 - General Title III E - OFA				
Aging Services Assistant	10845.00	12198.00	12198.00	12198.00
Sub Total	10845	12198	12198	12198

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6987 - General.Title VII Elder Abuse Prev.				
Specialist S Aging	6456.00	8844.00	8844.00	8844.00
SubTotal	6456	8844	8844	8844

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6988 - General.OFA HIICAP				
Aging Services Assistant	1943.00	4150.00	4150.00	4150.00
Specialist S Aging	1970.00	19735.00	19735.00	19735.00
SubTotal	3913	23885	23885	23885

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7110 - General.Parks & Recreation				
Building Maintenance Worker #11	31705.00	31705.00	31705.00	31705.00
Building Maintenance Worker #12	31705.00	31705.00	31705.00	31705.00
Building Maintenance Worker #8	36075.00	36075.00	36075.00	36075.00
Building Maintenance Worker #9	34075.00	34075.00	34075.00	34075.00
Director of Parks & Rec/Up Yonda	67974.00	54379.00	54379.00	54379.00
DPW Park & Rec Sick Incentive	0.00	1200.00	1200.00	1200.00
DPW Parks & Recs Over Time	5065.00	3500.00	3500.00	3500.00
Fish Management Specialist	35557.00	35557.00	35557.00	35557.00
Hatchery Aide	27924.00	27924.00	27924.00	27924.00
Recreation Facilities Manager	49003.00	39202.00	39202.00	39202.00
Senior Account Clerk #2	35820.00	35820.00	35820.00	35820.00
SubTotal	354903	331142	331142	331142

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
	Departmental Request	Budget Office's Recommendation	Tentative Budget	Adopted County Budget
A. 7111 - General, Up Yonda Farm				
DPIW Up Yonda Sick Incentive	0.00	1200.00	1200.00	1200.00
Environmental Education Admin	47647.00	47647.00	47647.00	47647.00
Naturalist #2	35308.00	35308.00	35308.00	35308.00
Naturalist #3	35308.00	35308.00	35308.00	35308.00
SubTotal	118263	119463	119463	119463

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7113 - General Railroad				
Director of Parks & Rec/Up Yonda	0.00	13595.00	13595.00	13595.00
Recreation Facilities Manager	0.00	9801.00	9801.00	9801.00
SubTotal		23396	23396	23396

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7311 - General Youth Bureau				
County Youth Director	14820.00	14820.00	14820.00	14820.00
SubTotal	14820	14820	14820	14820

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	
A.7510 - General Historian				
County Historian	10700.00	10700.00	10700.00	10700.00
SubTotal	10700	10700	10700	10700

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.8021 - General Planning (and Comm. Dev.)				
1st Wilderness Her Cor Coord	0.00	4751.00	4751.00	4751.00
Assistant Planning Director	0.00	62753.00	62753.00	62753.00
Construction Cost Coordinator	0.00	0.00	0.00	47053.00
County Planner	77136.00	0.00	0.00	77136.00
Office Specialist	0.00	0.00	0.00	14234.00
SubTotal	77136	67504	67504	205927

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year Position Title	2012		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
A.8022 - General.Planning GIS Program				
Planning GIS Coordinator	44250.00	44250.00	44250.00	44250.00
SubTotal	44250	44250	44250	44250

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year Position Title	2012			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation			
A.8750 - General, Agri. & Livestock - Ext. Serv.					
Veterinarian	2710.00	0.00		0.00	0.00
SubTotal	2710				

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted Current Budget
D.3310 - County Road Traffic Control				
DPW Traffic Cont Sick Incentive	0.00	400.00	400.00	400.00
DPW Traffic Control Over Time	1013.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	40775.00	40775.00	40775.00	40775.00
Sign Maintenance Worker #1	36748.00	36748.00	36748.00	36748.00
Sign Maintenance Worker #2	39383.00	39383.00	39383.00	39383.00
SubTotal	117919	119306	119306	119306

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5010 - County Road,Highway Administration				
Account Clerk #3	32135.00	32135.00	32135.00	32135.00
DPW Highway Admin Over Time	1854.00	1854.00	1854.00	1854.00
Fiscal Manager	47935.00	47935.00	47935.00	47935.00
Senior Account Clerk	33476.00	33476.00	33476.00	33476.00
Word Process Operator	32135.00	32135.00	32135.00	32135.00
SubTotal	147535	147535	147535	147535

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5020 - County Road Engineering					
	Assistant Engineer #1	43296.00	43296.00	43296.00	43296.00
	Assistant Engineer #2	46996.00	46996.00	46996.00	46996.00
	Assistant Engineer #4	47996.00	0.00	0.00	0.00
	Dept Superintendent/Operations	69894.00	69894.00	69894.00	69894.00
	Dpty Superintendent Public Works	80000.00	80000.00	80000.00	80000.00
	DPW Engineering Part Time	1000.00	16500.00	16500.00	16500.00
	DPW Engineering Sick Incentive	0.00	400.00	400.00	400.00
	Engineer #1	53000.00	53000.00	53000.00	53000.00
	Junior Transportation Analyst	46496.00	46496.00	46496.00	46496.00
	Senior Civil Engineer	62500.00	62500.00	62500.00	62500.00
	SubTotal	451178	419082	419082	419082

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5110 - County Road Maintenance of Roads				
DPW Maint Roads Over Time	34299.00	34299.00	34299.00	34299.00
DPW Maint. Roads Temp Help	0.00	48000.00	48000.00	48000.00
HEO #1	33276.00	33276.00	33276.00	33276.00
HEO #10	29930.00	29930.00	29930.00	29930.00
HEO #11	33026.00	33026.00	33026.00	33026.00
HEO #13	36176.00	36176.00	36176.00	36176.00
HEO #14	0.00	30230.00	30230.00	30230.00
HEO #2	33388.00	33388.00	33388.00	33388.00
HEO #3	33969.00	33969.00	33969.00	33969.00
HEO #4	30230.00	30230.00	30230.00	30230.00
HEO #5	37868.00	37868.00	37868.00	37868.00
HEO #6	26736.00	26736.00	26736.00	26736.00
HEO #7	35144.00	27116.00	27116.00	27116.00
HEO #8	38436.00	38436.00	38436.00	38436.00
HEO #9	26317.00	26317.00	26317.00	26317.00
Highway Construction Supv II #1	35047.00	35047.00	35047.00	35047.00
Highway Construction Supv II #2	39423.00	39423.00	39423.00	39423.00
Highway Construction Supv II #3	42649.00	42649.00	42649.00	42649.00
Highway Construction Supv II #5	39736.00	39736.00	39736.00	39736.00

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Laborer #8	25748.00	25748.00	25748.00	25748.00
MEO (L) #11	30283.00	30283.00	30283.00	30283.00
MEO (L) #12	28459.00	28459.00	28459.00	28459.00
MEO (L) #13	27821.00	27821.00	27821.00	27821.00
MEO (L) #16	29341.00	29341.00	29341.00	29341.00
MEO (L) #17	29249.00	29249.00	29249.00	29249.00
MEO (L) #2	32797.00	32797.00	32797.00	32797.00
MEO (L) #21	31142.00	31142.00	31142.00	31142.00
MEO (L) #26	30405.00	30405.00	30405.00	30405.00
MEO (L) #3	27760.00	27760.00	27760.00	27760.00
MEO (L) #5	0.00	26831.00	26831.00	26831.00
MEO (L) #6	28064.00	28064.00	28064.00	28064.00
MEO (L) #9	26370.00	0.00	0.00	0.00
MEO (M) #1	32596.00	32596.00	32596.00	32596.00
MEO (M) #2	28736.00	28736.00	28736.00	28736.00
MEO (M) #14	30162.00	30162.00	30162.00	30162.00
MEO (M) #2	36320.00	36320.00	36320.00	36320.00
MEO (M) #21	29819.00	29819.00	29819.00	29819.00
MEO (M) #3	24571.00	24571.00	24571.00	24571.00
MEO (M) #4	32673.00	32673.00	32673.00	32673.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	MEO (M) #5	27367.00	27367.00	27367.00	27367.00
	MEO (M) #7	27819.00	27819.00	27819.00	27819.00
	MEO (M) #8	33476.00	33476.00	33476.00	33476.00
	MEO (M) #9	30340.00	30340.00	30340.00	30340.00
	Working Supervisor #3	33973.00	33973.00	33973.00	33973.00
	Working Supervisor #4	27496.00	0.00	0.00	0.00
	Working Supervisor #5	27499.00	27499.00	27499.00	27499.00
	SubTotal	1356936	1399103	1399103	1399103

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
D.5142 - County Road.Snow Removal - County				
DPW Snow Removal Over Time	151001.00	151001.00	151001.00	151001.00
HEO #1	3904.00	3904.00	3904.00	3904.00
HEO #10	855.00	855.00	855.00	855.00
HEO #11	5154.00	5154.00	5154.00	5154.00
HEO #13	1004.00	1004.00	1004.00	1004.00
HEO #2	3792.00	3792.00	3792.00	3792.00
HEO #3	5211.00	5211.00	5211.00	5211.00
HEO #5	658.00	658.00	658.00	658.00
HEO #6	3556.00	3556.00	3556.00	3556.00
HEO #7	4035.00	3114.00	3114.00	3114.00
HEO #8	744.00	744.00	744.00	744.00
HEO #9	3207.00	3207.00	3207.00	3207.00
Highway Construction Supv II #1	3528.00	3528.00	3528.00	3528.00
Highway Construction Supv II #2	3415.00	3415.00	3415.00	3415.00
Highway Construction Supv II #3	2771.00	2771.00	2771.00	2771.00
Highway Construction Supv II #5	6684.00	6684.00	6684.00	6684.00
Laborer #8	1585.00	1585.00	1585.00	1585.00
MEO (L) #11	122.00	122.00	122.00	122.00
MEO (L) #12	1885.00	1885.00	1885.00	1885.00

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	
MEO (L) #13	2584.00	2584.00
MEO (L) #16	882.00	882.00
MEO (L) #17	1155.00	1155.00
MEO (L) #21	3155.00	3155.00
MEO (L) #3	2645.00	2645.00
MEO (L) #6	2220.00	2220.00
MEO (M) #1	3224.00	3224.00
MEO (M) #12	2351.00	2351.00
MEO (M) #14	3180.00	3180.00
MEO (M) #21	1306.00	1306.00
MEO (M) #3	4285.00	4285.00
MEO (M) #4	603.00	603.00
MEO (M) #5	3833.00	3833.00
MEO (M) #7	5490.00	5490.00
MEO (M) #9	5481.00	5481.00
Sign Maintenance Worker #1	3635.00	3635.00
Working Supervisor #5	341.00	341.00
SubTotal	249481	248560

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
D.5148 - County Road Services to Other Govts.					
Auto Mechanic #10	3877.00	3877.00	3877.00	3877.00	3877.00
Auto Mechanic #5	2303.00	2303.00	2303.00	2303.00	2303.00
HEO #10	6395.00	6395.00	6395.00	6395.00	6395.00
HEO #5	155.00	155.00	155.00	155.00	155.00
HEO #6	4566.00	4566.00	4566.00	4566.00	4566.00
HEO #9	5333.00	5333.00	5333.00	5333.00	5333.00
Highway Construction Supv II #1	7845.00	7845.00	7845.00	7845.00	7845.00
Highway Construction Supv II #2	389.00	389.00	389.00	389.00	389.00
MEO (L) #12	61.00	61.00	61.00	61.00	61.00
MEO (L) #16	183.00	183.00	183.00	183.00	183.00
MEO (L) #6	122.00	122.00	122.00	122.00	122.00
MEO (M) #12	6232.00	6232.00	6232.00	6232.00	6232.00
MEO (M) #14	134.00	134.00	134.00	134.00	134.00
MEO (M) #21	6195.00	6195.00	6195.00	6195.00	6195.00
MEO (M) #3	4620.00	4620.00	4620.00	4620.00	4620.00
MEO (M) #4	201.00	201.00	201.00	201.00	201.00
MEO (M) #5	4621.00	4621.00	4621.00	4621.00	4621.00
MEO (M) #7	167.00	167.00	167.00	167.00	167.00
Working Supervisor #3	102.00	102.00	102.00	102.00	102.00

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Working Supervisor #5	6236.00	6236.00	6236.00	6236.00
Sub Total	59737	59737	59737	59737

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
DM.5130 - Road Machinery Machinery				
Assistant Auto Mech Supervisor	39857.00	39857.00	39857.00	39857.00
Auto Mechanic #10	34506.00	34506.00	34506.00	34506.00
Auto Mechanic #11	36078.00	36078.00	36078.00	36078.00
Auto Mechanic #12	0.00	36078.00	36078.00	36078.00
Auto Mechanic #2	38883.00	38883.00	38883.00	38883.00
Auto Mechanic #3	36078.00	36078.00	36078.00	36078.00
Auto Mechanic #4	32394.00	32394.00	32394.00	32394.00
Auto Mechanic #5	36080.00	36080.00	36080.00	36080.00
Auto Mechanic #6	40383.00	40383.00	40383.00	40383.00
Auto Mechanic #7	36078.00	36078.00	36078.00	36078.00
Auto Mechanic #9	38383.00	38383.00	38383.00	38383.00
Auto Mechanic Supervisor	50897.00	50897.00	50897.00	50897.00
DPW Mach Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mech Over Time	40519.00	40519.00	40519.00	40519.00
DPW Road Machinery Sick Incent.	0.00	2800.00	2800.00	2800.00
Welder	36078.00	36078.00	36078.00	36078.00
SubTotal	501214	540092	540092	540092

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 60100.100 - Westmount.Nursing Administration.Management and Supervision				
Clerk	0.00	11448.00	11448.00	11448.00
Director of Nursing	65139.00	65139.00	65139.00	65139.00
MDS Coordinator	48701.00	48701.00	48701.00	48701.00
SubTotal	113840	125288	125288	125288

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.60100.600 - Westmount.Nursing Administration.Clerical & Other Admin				
Wages				
Health Facility Clerk	28467.00	28467.00	28467.00	28467.00
Typist	27924.00	0.00	0.00	0.00
Westmt Nursing Admin Overtime	258.00	258.00	258.00	258.00
Westmt Nursing Admin Sick Incent	400.00	400.00	400.00	400.00
SubTotal	57049	29125	29125	29125

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012				Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget		
EF.60200.100 - Westmount.Nursing - Nurses' Stations.Management and Supervision					
Clinical Coordinator	52407.00	52407.00	52407.00	52407.00	52407.00
Nurse Manager #1	52653.00	52653.00	52653.00	52653.00	52653.00
Nurse Manager #2	44673.00	44673.00	44673.00	44673.00	44673.00
Staffing/In-Service Coordinator	52407.00	52407.00	52407.00	52407.00	52407.00
Supervising RN #3	50580.00	50580.00	50580.00	50580.00	50580.00
Supervising RN #6	52653.00	52653.00	52653.00	52653.00	52653.00
Westmount Nur Sup Per Diem	25000.00	25000.00	25000.00	25000.00	25000.00
Westmt Nursing Sup Overtime	24549.00	24549.00	24549.00	24549.00	24549.00
Westmt Nursing Sup Shift Diff	5811.00	5811.00	5811.00	5811.00	5811.00
Sub Total	360733	360733	360733	360733	360733

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF. 60200.300 - Westmount.Nursing - Nurses' Stations.Registered Nurses				
Wages				
Health Information Manager	43567.00	43567.00	43567.00	43567.00
RPN #3	0.00	41060.00	41060.00	41060.00
RPN - Per Diem	76833.00	76833.00	76833.00	76833.00
Westmt Nursing RN Overtime	10355.00	10355.00	10355.00	10355.00
Westmt Nursing RN Shift Diff	5166.00	5166.00	5166.00	5166.00
SubTotal	135921	176981	176981	176981

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.60200.400 - Westmount.Nursing - Nurses' Stations.LPN & Activities				
Director Wages				
LPN #1	37494.00	37494.00	37494.00	37494.00
LPN #10	40275.00	40275.00	40275.00	40275.00
LPN #11	0.00	32516.00	32516.00	32516.00
LPN #2	0.00	32516.00	32516.00	32516.00
LPN #3	33664.00	33664.00	33664.00	33664.00
LPN #5	0.00	33085.00	33085.00	33085.00
LPN #6	41275.00	41275.00	41275.00	41275.00
LPN #7	33085.00	33085.00	33085.00	33085.00
LPN #8	0.00	33085.00	33085.00	33085.00
LPN #9	37494.00	37494.00	37494.00	37494.00
Westmount LPN Part Time Salary	83000.00	83000.00	83000.00	83000.00
Westmt Nursing LPN Overtime	21933.00	21933.00	21933.00	21933.00
Westmt Nursing LPN Shift Diff	9555.00	9555.00	9555.00	9555.00
SubTotal	337775	468977	468977	468977

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012	2012	2012	2012	2012
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
EF-60200.500 - Westmount.Nursing - Nurses' Stations-Aides, Orderlies, Assistants					
CNA #1	29224.00	29224.00	29224.00	29224.00	29224.00
CNA #10	29224.00	29224.00	29224.00	29224.00	29224.00
CNA #11	29224.00	29224.00	29224.00	29224.00	29224.00
CNA #12	0.00	25344.00	25344.00	25344.00	25344.00
CNA #13	29224.00	29224.00	29224.00	29224.00	29224.00
CNA #14	31635.00	31635.00	31635.00	31635.00	31635.00
CNA #15	31635.00	31635.00	31635.00	31635.00	31635.00
CNA #16	32135.00	32135.00	32135.00	32135.00	32135.00
CNA #17	29224.00	29224.00	29224.00	29224.00	29224.00
CNA #18	29224.00	29224.00	29224.00	29224.00	29224.00
CNA #19	25788.00	25788.00	25788.00	25788.00	25788.00
CNA #2	0.00	25788.00	25788.00	25788.00	25788.00
CNA #20	32135.00	32135.00	32135.00	32135.00	32135.00
CNA #21	26239.00	25344.00	25344.00	25344.00	25344.00
CNA #22	32135.00	32135.00	32135.00	32135.00	32135.00
CNA #23	31635.00	31635.00	31635.00	31635.00	31635.00
CNA #25	0.00	25344.00	25344.00	25344.00	25344.00
CNA #26	31635.00	31635.00	31635.00	31635.00	31635.00
CNA #27	0.00	25344.00	25344.00	25344.00	25344.00

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
CNA #28	26239.00	26239.00	26239.00	26239.00
CNA #29	29224.00	29224.00	29224.00	29224.00
CNA #3	0.00	25344.00	25344.00	25344.00
CNA #30	0.00	25344.00	25344.00	25344.00
CNA #31	29224.00	29224.00	29224.00	29224.00
CNA #32	33135.00	33135.00	33135.00	33135.00
CNA #33	25788.00	25788.00	25788.00	25788.00
CNA #34	0.00	25344.00	25344.00	25344.00
CNA #35	0.00	25788.00	25788.00	25788.00
CNA #36	26239.00	26239.00	26239.00	26239.00
CNA #37	29224.00	29224.00	29224.00	29224.00
CNA #38	31635.00	31635.00	31635.00	31635.00
CNA #39	26698.00	26698.00	26698.00	26698.00
CNA #4	0.00	29224.00	29224.00	29224.00
CNA #10 - Floating	25344.00	25344.00	25344.00	25344.00
CNA #5	0.00	25344.00	25344.00	25344.00
CNA #6	0.00	25788.00	25788.00	25788.00
CNA #7	31635.00	31635.00	31635.00	31635.00
CNA #8	32635.00	32635.00	32635.00	32635.00
CNA #9	0.00	25788.00	25788.00	25788.00

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
CNA/PT #1	13120.00	13120.00	13120.00	13120.00
CNA/PT #2	10315.00	10315.00	10315.00	10315.00
Westmont Aides PT salary	154325.00	154325.00	154325.00	154325.00
Westmt Nursing Aides Overtime	73471.00	73471.00	73471.00	73471.00
Westmt Nursing Aides Shift Dif	26033.00	26033.00	26033.00	26033.00
Westmt Nursing Aides Sick Incent	1200.00	1200.00	1200.00	1200.00
SubTotal	1075800	1384689	1384689	1384689

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 72600.100 - Westmount Activities Program Management and Supervision				
Leisure Time Activity Director	40383.00	40383.00	40383.00	40383.00
SubTotal	40383	40383	40383	40383

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
EF.72600.400 - Westmount.Activities Program.LPN & Activities Director					
Wages					
Leisure Time Activity Aide #1	16754.00	16754.00	16754.00	16754.00	
Leisure Time Activity Aide #2	15042.00	15042.00	15042.00	15042.00	
Westmt Activities Overtime	744.00	744.00	744.00	744.00	
SubTotal	32540	32540	32540	32540	

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.73300.500 - Westmount.Physical Therapy.Aides, Orderlies, Assistants				
Rehabilitation Aide	29224.00	29224.00	29224.00	29224.00
SubTotal	29224	29224	29224	29224

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.7380.200 - Westmount.Social Services.Cook & Social Worker Wages				
Admissions Coordinator	39960.00	39960.00	39960.00	39960.00
SubTotal	39960	39960	39960	39960

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.74100.800 - Westmount.Medical Staff Service.Physician				
Physician	17229.00	17229.00	17229.00	17229.00
SubTotal	17229	17229	17229	17229

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WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.82100.100 - Westmount.Dietary Service:Management and Supervision				
Dietary Supervisor	45946.00	45946.00	45946.00	45946.00
SubTotal	45946	45946	45946	45946

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.82100.200 - Westmount.Dietary Service.Cook & Social Worker Wages				
Cook #1	31635.00	31635.00	31635.00	31635.00
Cook #2	32135.00	32135.00	32135.00	32135.00
Cook #3	32135.00	32135.00	32135.00	32135.00
Cook Overtime	6000.00	6000.00	6000.00	6000.00
Dietary / Cook Shift Diff	0.00	1600.00	1600.00	1600.00
Dietary FSH out of title pay	0.00	600.00	600.00	600.00
SubTotal	101905	104105	104105	104105

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.82100.700 - Westmount.Dietary Service.FSH HK LL Maintenance				
Food Service Helper #1	0.00	23706.00	23706.00	23706.00
Food Service Helper #2	27334.00	27334.00	27334.00	27334.00
Food Service Helper #4	29773.00	29773.00	29773.00	29773.00
Food Service Helper #5	27334.00	27334.00	27334.00	27334.00
Food Service Helper #6	29773.00	29773.00	29773.00	29773.00
Food Service Helper #7	12060.00	12060.00	12060.00	12060.00
Food Service Helper #8	30273.00	30273.00	30273.00	30273.00
Westmt Diet Food Serv Help Temps	7500.00	31206.00	31206.00	31206.00
Westmt Dietary Overtime	14327.00	14327.00	14327.00	14327.00
Westmt Dietary Shift Diff	2453.00	2453.00	2453.00	2453.00
Westmt Dietary Sick Incentive	1600.00	1600.00	1600.00	1600.00
SubTotal	182427	229839	229839	229839

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-82200.100 - Westmount.Plant Operation and Maintenance.Management and Supervision				
Senior Building Maint Mechanic	46420.00	46420.00	46420.00	46420.00
Sub Total	46420	46420	46420	46420

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 82200.700 - Westmount.Plant Operation and Maintenance.FSH HK LL				
Maintenance				
Building Maintenance Mechanic #1	0.00	34564.00	34564.00	34564.00
Building Maintenance Mechanic #2	42603.00	42603.00	42603.00	42603.00
Health Facility Van Driver	34575.00	34575.00	34575.00	34575.00
Westmt Maint Overtime	2046.00	2046.00	2046.00	2046.00
Westmt Maint Shift Diff	904.00	904.00	904.00	904.00
Westmt Maint Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	80528	115092	115092	115092

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF-82400.100 - Westmount.Housekeeping Service.Management and Supervision				
Executive Housekeeper	36976.00	36976.00	36976.00	36976.00
SubTotal	36976	36976	36976	36976

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WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-82400.700 - Westmount.Housekeeping Service.FSH HK LL Maintenance				
Cleaner #1	30773.00	30773.00	30773.00	30773.00
Cleaner #2	31273.00	31273.00	31273.00	31273.00
Cleaner #4	29773.00	29773.00	29773.00	29773.00
Cleaner #5	31773.00	31773.00	31773.00	31773.00
Cleaner #6	27334.00	27334.00	27334.00	27334.00
Cleaner #7	30773.00	30773.00	30773.00	30773.00
Westmt Housekeeping Overtime	3069.00	1569.00	1569.00	1569.00
Westmt Housekeeping Shift Diff	1297.00	1297.00	1297.00	1297.00
Westmt Housekeeping Sick Incentiv	800.00	800.00	800.00	800.00
Sub Total	186865	185365	185365	185365

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year Position Title	2012			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 82500.100 - Westmount Laundry and Linen Service Management and Supervision				
Executive Housekeeper	6342.00	6342.00	6342.00	6342.00
SubTotal	6342	6342	6342	6342

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 82500.700 - Westmount.Laundry and Linen Service.FSH HK LL				
Maintenance				
Laundry Worker #1	31273.00	31273.00	31273.00	31273.00
Laundry Worker #2	30773.00	30773.00	30773.00	30773.00
Laundry Worker #3	13667.00	13667.00	13667.00	13667.00
westmt laund & linen Sick Incent	800.00	800.00	800.00	800.00
Westmt Laundry & Linen Overtime	1022.00	522.00	522.00	522.00
SubTotal	77535	77035	77035	77035

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.83110.100 - Westmount.Fiscal Services Office.Management and Supervision				
Comptroller	51135.00	51135.00	51135.00	51135.00
Westmt Fiscal Sick Incentive	400.00	400.00	400.00	400.00
SubTotal	51535	51535	51535	51535

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
	EF.83110.600 - Westmount.Fiscal Services Office.Clerical & Other Admin				
	Wages				
	Health Fac Office Records Spec	44032.00	44032.00	44032.00	44032.00
	Senior Account Clerk #1	35820.00	35820.00	35820.00	35820.00
	Senior Account Clerk #2	36320.00	36320.00	36320.00	36320.00
	Westmt-Fiscal Ser Overtime	1636.00	1636.00	1636.00	1636.00
	SubTotal	117808	117808	117808	117808

WARREN COUNTY SALARY SCHEDULE Budget Year 2012

Budget Year	2012			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.83500.100 - Westmount-Administrative Services.Management and Supervision				
Nursing Home Administrator	80654.00	80654.00	80654.00	80654.00
Westmount Admin Overtime	257.00	257.00	257.00	257.00
SubTotal	80911	80911	80911	80911

WARREN COUNTY SALARY SCHEDULE
Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
H292.9550 - FWHC-Making the Connection.Capital Projects				
Event Facilitator/Tech Asst Prov	12979.00	12979.00	12979.00	12979.00
SubTotal	12979	12979	12979	12979

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WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Budget Year	2012			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
S.1710 - Workers' Compensation, Self Insurance Administration				
Account Clerk	29224.00	29224.00	29224.00	29224.00
Insurance Administrator	55515.00	55515.00	55515.00	55515.00
SubTotal	84739	84739	84739	84739

WARREN COUNTY SALARY SCHEDULE

Budget Year 2012

Total	34959303	36478018	36478018	36649289
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November 18, 2011

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REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the report of equalization and apportionment of county taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for county purposes are apportioned on these rates.

Dated: November 18, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

2012 EQUALIZATION AND APPORTIONMENT TABLE

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE RAISED	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED
Bolton	65.50%	\$1,057,908,583	\$1,615,127,608	14.852548	\$5,822,604.74	750,000		\$5,072,604.74
Chester	100.00%	\$745,765,287	\$745,765,287	6.857981	\$2,688,515.98	*		\$2,688,515.98
Glens Falls	77.57%	\$764,233,166	\$985,217,437	9.059959	\$3,551,751.54	*		\$3,551,751.54
Hague	75.75%	\$444,958,325	\$587,403,729	5.401705	\$2,117,615.99		300,000	\$1,817,615.99
Horicon	100.00%	\$650,312,811	\$650,312,811	5.980210	\$2,344,405.76	*		\$2,344,405.76
Johnsburg	1.80%	\$8,796,719	\$488,706,611	4.494096	\$1,761,808.46	*		\$1,761,808.46
Lake George In	65.50%	\$154,199,487	\$235,419,064	2.164890	\$848,696.05	*		\$848,696.05
Lake George Out	65.50%	\$601,967,669	\$919,034,609	8.451348	\$3,313,159.39			\$3,313,159.39
Lake Luzerne	89.00%	\$346,705,373	\$389,556,599	3.582323	\$1,404,368.52	*		\$1,404,368.52
Queensbury	80.00%	\$2,888,746,444	\$3,610,933,055	33.205772	\$13,017,570.14			\$13,017,570.14
Stony Creek	1.01%	\$1,505,992	\$149,108,119	1.371183	\$537,541.21	*		\$537,541.21
Thurman	95.00%	\$157,064,090	\$165,330,621	1.520363	\$596,023.85	*		\$596,023.85
Warrensburg	100.00%	\$332,498,764	\$332,498,764	3.057625	\$1,198,672.56	*		\$1,198,672.56
TOTALS		\$8,154,662,710	\$10,874,414,314	100.000000	\$39,202,739.00	\$ 750,000.00	\$ 300,000.00	\$38,152,734.19

Rate of Apportionment - Sales Tax 0.002002184833
 *Sales Tax in Cash
 Bolton Share of Sales Tax in Cash estimated \$3,233,784.00
 Chester Share of Sales Tax in Cash estimated \$1,493,159.95
 City of Glens Falls estimated \$2,600,000.00
 Hague Share of Sales Tax in Cash estimated \$1,176,090.84
 Horicon Share of Sales Tax in Cash estimated \$1,302,046.45
 Johnsburg Share of Sales Tax in Cash estimated \$978,480.96
 *Sales Tax in Cash
 Lake George Village share of Sales Tax in Cash estimated \$3,233,784.00
 Lake George share of Sales Tax in Cash estimated \$1,493,159.95
 Lake Luzerne share of Sales Tax in Cash estimated \$2,600,000.00
 Queensbury Share of Sales Tax in Cash estimated \$1,176,090.84
 Stony Creek Share of Sales Tax in Cash estimated \$1,302,046.45
 Thurman Share of Sales Tax in Cash estimated \$978,480.96
 Warrensburg Share of Sales Tax in Cash estimated \$665,723.98

Mr. Geraghty announced the Warrensburg Fire Company would be hosting its' annual Thanksgiving Dinner on Sunday, November 20, 2011.

Chairman Stec wished everyone a Happy Thanksgiving and again congratulated all those that were involved in the budget process.

Mr. Dusek advised an executive session was needed to discuss Collective Bargaining negotiations and pending litigation.

Motion was made by Mr. Loeb, seconded by Mr. Belden and carried unanimously that executive session be declared pursuant to Sections 105 (d) and (e) of the Public Officers Law.

Executive session was declared from 1:00 p.m. to 2:30 p.m.

The board reconvened. Pursuant to the executive session, Motion was made by Mr. Girard, seconded by Mr. Belden and carried unanimously to authorize the execution of FSA, HRA, QTB Employer Open Enrollment Forms with EBS-RMSCO, Inc. Clerk noted it would be Resolution NO. 656 of 2011 for the record.

RESOLUTION NO. 656 OF 2011
Resolution introduced by Supervisors Girard and Belden

**AUTHORIZING EXECUTION OF FSA, HRA, QTB EMPLOYER
OPEN ENROLLMENT FORMS WITH EBS-RMSCO, INC.**

WHEREAS, by Resolution No. 752 of 2009, EBS-RMSCO was selected to act as the third-party administrator for reimbursement of the additional amount employees pay for co-pays over the amount of co-pays currently paid by employees in the lowest health HMO for 2009 (CDPHP), and

WHEREAS, the County continues to offer reimbursement of the additional amount employees and retirees pay for co-pays over the amount of co-pays to be paid by employees in the Blue Shield, Blue Shield Medicare Advantage and MVP Medicare Advantage plans pursuant to the current collective bargaining agreements, and EBS-RMSCO has requested that the County execute FSA, HRA, QTB Employer Open Enrollment forms for participating employees, and

WHEREAS, on the annual renewal dates, as long as Warren County is enrolled in the plan, EBS-RMSCO will request that the County execute FSA, HRA, QTB Employer Open Enrollment forms for participating employees for retirees each year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the FSA, HRA, QTB Employer Open Enrollment forms for the new calendar year in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the subsequent yearly FSA, HRA, QTB Employer Open Enrollment forms each year, in a form approved by the County Attorney so long as the County remains in the plan.

Adopted by unanimous vote.

Motion was made by Mr. Girard, seconded by Mr. Belden and carried unanimously to authorize the settlement of a lawsuit in the matter of Debra A. Dudas v. the County of Warren. Clerk added it would be Resolution No. 657 of 2011 for the record.

RESOLUTION NO. 657 OF 2011
Resolution introduced by Supervisors Girard and Belden

**AUTHORIZING THE SETTLEMENT OF A LAWSUIT IN THE
MATTER OF DEBRA A. DUDAS V. THE COUNTY OF WARREN**

WHEREAS, the Warren County Board of Supervisors having been presented with a report and recommendation by the County Attorney, regarding the proposed settlement of the above proceeding and having deliberated thereon, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the settlement of the proceeding entitled Debra A. Dudas v. the County of Warren, Index Number 51727 for a single lump sum payment of Three Thousand Dollars (\$3,000) conditioned upon the execution by plaintiff of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and the County Attorney, and be it further

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

Adopted by unanimous vote.

Motion was made by Mr. Girard, seconded by Mr. Belden and carried unanimously to authorize the settlement of a lawsuit in the matter of Jason LaRoe v. the County of Warren and the Warren County Sheriff's Department. Clerk stated it would be Resolution No. 658 of 2011 for the record.

RESOLUTION NO. 658 OF 2011

Resolution introduced by Supervisors Girard and Belden

**AUTHORIZING THE SETTLEMENT OF A LAWSUIT IN THE
MATTER OF JASON LAROE V. THE COUNTY OF WARREN
AND THE WARREN COUNTY SHERIFF'S DEPARTMENT**

WHEREAS, the Warren County Board of Supervisors having been presented with a report and recommendation by the County Attorney, regarding the proposed settlement of the above proceeding and having deliberated thereon, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the settlement of the proceeding entitled Jason LaRoe v. the County of Warren and Warren County Sheriff's Department, Index Number 52684 for a single lump sum payment of Five Thousand Dollars (\$5,000) conditioned upon the execution by plaintiff of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and the County Attorney, and be it further

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

Adopted by unanimous vote.

There being no further business, on motion by Mrs. Wood and seconded by Mr. McCoy, Chairman Stec adjourned the meeting at 2:35 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
THURSDAY, DECEMBER 1, 2011**

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

You are hereby notified that, I, DANIEL G. STEC, 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, December 1, 2011 at 11:00 a.m., for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. To consider a resolution authorizing transfer of dispatch functions from the City of Glens Falls to the County of Warren; and
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: November 28, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

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

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Strainer.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, Merlino, Stec, Strainer, VanNess, Sokol, Thomas, Wood, and Geraghty - 17.

Absent: Supervisors - Monroe, McCoy and Champagne - 3.

Chairman Stec explained the purpose of the meeting was to consider a resolution authorizing the transfer of dispatch functions from the City of Glens Falls to the County of Warren. He noted that this had been in the public arena for discussion for almost a decade and in the last couple of years, it had gained momentum. He credited the City leadership for what they had done to bring their collective constituency, their Board, Union and employees to as high a comfort level that anyone could expect given such a change. Chairman Stec recalled that when the Town of Queensbury divested itself of its' Police Department and consolidated into the Warren County Sheriff's protection, it saved the Town a significant amount of money and continued to today. He pointed out that fire dispatch services were already taking place here at the County and added that the agreement before the board members today seemed financially reasonable from both the County and the City perspective. Chairman Stec congratulated everyone that had been involved in this effort.

Mr. McDevitt thanked Sheriff York and his staff for their cooperation and asserted that Warren County had a state-of-the-art, remarkable Communications Center and this was a much needed change.

Mr. Kenny applauded this historic agreement and credited Supervisors McDevitt, Taylor and Girard for keeping the matter a priority.

Mr. VanNess opined that the New York State Civil Service Law was flawed and he felt the consolidation of dispatching services was an injustice to seventeen County employees, most of which had several years of longevity with the County, ranging from twenty-six years to two years, averaging out to 14.7 years of service. Mr. VanNess outlined the duties of the City dispatching services, noting that the City currently dispatched police calls only. He informed of the duties of the County dispatching services, which encompassed police, fire, EMS, mutual aid, Fire Coordinator, EMS Coordinator, CPS on-call workers, 911 alert calls and more. He summarized that he did not consider this a consolidation of jobs and he felt this was an injustice to seventeen long-term employees of the County by asking them to train these four individuals in all aspects of the Communications Officer job, with the exception of police dispatch. Mr. VanNess concluded that New York State Civil Service Law had effectively tied the hands of both the County and the City and he expressed his opposition to the agreement.

Mr. Taylor commented that the concerns mentioned by Mr. VanNess were the things that created problems in bringing this agreement to fruition and led to the extra effort to resolve the issues. He added that in these financial times, the County needed to continue to develop ways to reduce costs. He stated that he appreciated everything that the Board of Supervisors had done to assist in accomplishing this agreement.

Mr. Loeb questioned how non-emergency related calls would be handled and Jack Diamond, Mayor of the City of Glens Falls, responded that the City in-house Administration would continue to handle non-emergency related calls for residents of the City.

Joan Sady, Clerk of the Board, announced a motion was needed to bring Resolution No. 659 to the floor. Motion was made by Mr. Conover, seconded by Mr. Belden and carried unanimously to bring Resolution No. 659 to the floor.

Chairman Stec called for a vote on the resolution.

Mr. Belden requested a roll call vote on Resolution No. 659, Authorizing Intermunicipal Agreement with the City of Glens Falls for the Transfer of Police and Emergency Dispatch Functions to Warren County.

Resolution No. 659 was approved.

RESOLUTION NO. 659 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF GLENS FALLS FOR THE TRANSFER OF POLICE AND EMERGENCY DISPATCH FUNCTIONS TO WARREN COUNTY

WHEREAS, the City of Glens Falls ("City") presently maintains a Police and Emergency Call-In and Dispatch Center (hereinafter "City Dispatch Center") staffed by four City Communications Officers, and

WHEREAS, Warren County ("County") likewise maintains a Police and Emergency Call-in and Dispatch Center (hereinafter "County Dispatch Center") only on a larger scale and with more staff administering the entire County of Warren and in many instances accepting and forwarding calls to the City's Dispatch Center, and

WHEREAS, the County and City have proposed to consolidate the respective Dispatch Centers and arrange for a transfer of governmental functions of the City, such that the City Dispatch Center is merged into the County Dispatch Center and the County undertakes the police and emergency call-in and dispatch function for the County and City in the interest of furthering the avoidance of unnecessary duplication of services, increasing efficiencies, taking advantage of economies of scale, and generally benefitting public safety and welfare, and

WHEREAS, an Intermunicipal Agreement governing the transfer of the City's call-in and dispatch center functions to Warren County has been drafted, which agreement contains certain conditions and contingencies, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors and the Warren County Sheriff be, and hereby are, authorized to execute an Intermunicipal Agreement with the City of Glens Falls for the transfer of Police and Emergency Dispatch functions as described in the preambles of this resolution in a form approved by the County Attorney and contingent on satisfaction of the following two (2) conditions:

1. That all five (5) Releases required pursuant to the Intermunicipal Agreement have been properly executed and presented to Warren County; and
2. That the Common Council and Mayor for the City of Glens Falls have duly approved the Intermunicipal Agreement and that the Mayor for the City of Glens Falls has executed the Intermunicipal Agreement and presented same to Warren County for execution.

Roll Call Vote:

Ayes: 725

Noes: 80 Supervisor VanNess

Absent: 194 Supervisors Monroe, McCoy and Champagne

Adopted.

Mayor Diamond remarked that many people had been involved with the negotiations for this agreement for well over a year and the negotiating team was able to work through the details. He further stated that this showed the constituent base that the County and the City were able to work together collectively, which sent a very positive message to everyone. Mayor Diamond advised he looked forward to continuing the working relationship with the County through 2012.

Chairman Stec apprised an executive session was needed to discuss litigation matters. Motion was made by Mr. Conover, seconded by Mr. Belden and carried unanimously that executive session be declared pursuant to Section 105 (d) of the Public Officers Law.

Executive session was declared from 11:25 a.m. to 11:48 a.m.

The board reconvened. Pursuant to the executive session, motion was made by Mr. Goodspeed, seconded by Mr. Girard and carried unanimously to authorize the settlement of a particular matter involving former personnel of Warren County that had been pending since 2010 for a payment of \$1,000; and authorizing the appropriate authorities within Warren County to execute the necessary documents.

RESOLUTION NO. 765 OF 2011

Resolution introduced by Supervisors Goodspeed and Girard

AUTHORIZING SETTLEMENT OF A PARTICULAR MATTER INVOLVING FORMER PERSONNEL OF WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of a particular matter involving former personnel of Warren County that had been pending since 2010 for a payment of One Thousand Dollars (\$1,000), conditioned upon the execution by the former personnel of a release in favor of the County of Warren, the filing of a Stipulation Discontinuing the proceeding and/or other documents as deemed necessary by counsel for Warren County in this proceeding and the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Warren County Attorney, be, and hereby are, authorized to execute any and all necessary documents for the settlement of this proceeding in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.1910 418 Unallocated Insurance.

Adopted by unanimous vote.

There being no further business, on motion made by Mr. Belden and seconded by Mr. Conover, Chairman Stec adjourned the meeting at 11:50 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 16, 2011**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:07 a.m.

Mr. Daniel G. Stec presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Conover, Girard, McDevitt, Taylor, Loeb, Kenny, Belden, Bentley, Goodspeed, McCoy, Merlino, Stec, Strainer, VanNess, Sokol, Thomas, Wood and Geraghty - 18.

Absent: Supervisors Monroe and Champagne - 2.

Motion was made by Mr. Belden, seconded by Mr. Strainer and carried unanimously, to approve the minutes of the November 18, 2011 Board Meeting and the December 1, 2011 Special Board Meeting, subject to correction by the Clerk of the Board.

Chairman Stec declared the Public Hearing on Local Law No. 13 of 2011, entitled "A Local Law Amending Local Law No. 3 of 2006 -The Warren County Occupancy Tax Law - to Revise Section 16-Disposition of Revenues" open at 10:09 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on Local Law No. 13 of 2011, entitled "A Local Law Amending Local Law No. 3 of 2006 -The Warren County Occupancy Tax Law - to Revise Section 16-Disposition of Revenues".

There being no one wishing to speak on Local Law No. 13 of 2011, Chairman Stec declared the Public Hearing closed at 10:10 a.m.

Chairman Stec declared the Public Hearing on Local Law No. 1 of 2012, entitled "A Local Law Fixing the Salary of a Certain County Officer and Employee of Warren County" open at 10:11 a.m. and requested the Clerk read the Notice of Public Hearing for the record.

Clerk read the Notice of Public Hearing on Local Law No. 1 of 2012, entitled "A Local Law Fixing the Salary of a Certain County Officer and Employee of Warren County".

There being no one wishing to speak on Local Law No. 1 of 2012, Chairman Stec declared the Public Hearing closed at 10:12 a.m.

Chairman Stec advised the next item on the Agenda pertained to his reports. He requested Supervisor Belden to come forward for a presentation. Chairman Stec announced that Mr. Belden would be retiring at the end of the year and he had served twenty years on the Board of Supervisors as Supervisor of the Town of Hague. He noted that Mr. Belden had attended over two hundred Board meetings during his tenure. Chairman Stec stated that on behalf of the entire Board of Supervisors, all of the employees of Warren County and the constituents Mr. Belden had served, it had been a pleasure to work with him and he had served the County well. He presented Mr. Belden with a Proclamation, as well as a gift from the Board of Supervisors. The board members responded with applause.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Daniel D. Belden has served on the Warren County Board of Supervisors from 1992 through 2011, and

WHEREAS, the members of the Board of Supervisors wish to honor Daniel D. Belden, and recognize his nearly two decades of service, not only to the residents of the Town of Hague, but to all of the residents of Warren County, and

WHEREAS, Daniel D. Belden, is held in high regard by his fellow supervisors; his sense of fairness, his compassion, and his dedication to the citizens of Warren County will be greatly missed by all who have worked alongside him, and

WHEREAS, Daniel D. Belden, during his tenure on the Board, served on the Budget, County Clerk-Motor Vehicles, County Facilities, Data Processing, Federal Programs, Finance, Fire Prevention & Control, Lake George Affairs, Lake George Basin Sewer, Legislative, Municipal Shared Services, Parks & Recreation, Personnel, Planning & Community Development, Public Safety, Public Works, Real Property Tax Services, Sheriff & Communications, Solid Waste & Recycling, Tourism, Warren County Lakes, Warren County Sewer, Management Salary & Benefits Review and Gaslight Village Ad Hoc Committees, having served as Chairman of the Lake George Affairs, Parks & Recreation, Public Works, Real Property Tax Services and Warren County Lakes Committees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, join with the residents of Warren County in extending our sincere appreciation to Daniel D. Belden in recognition of nineteen years of outstanding public service to Warren County.

Dated: December 16, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Mr. Belden thanked the board members and noted it had been an honor and a pleasure to serve as the Town of Hague Supervisor for the last twenty years. He introduced his successor, Supervisor-Elect Edna Frasier, who was at the meeting today and had served as his Deputy for the past six years. He added that he was confident that she would continue to serve the County and the Town of Hague well. Mr. Belden said he would miss everyone at the County very much. The board members responded with applause.

Chairman Stec informed that Supervisor Champagne, who was unable to attend the meeting today, would also be retiring at the end of the year. Mr. Champagne, he said, was also a long tenured member of the Board of Supervisors and he would be recognized at the Organization Meeting on January 5, 2012 at 11:00 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Fred Champagne has served on the Warren County Board of Supervisors from 1994 through 2011, and

WHEREAS, the members of the Board of Supervisors wish to express their gratitude to Fred Champagne, for his seventeen years of dedicated service not only to the residents of the Town of Queensbury, but to all of the residents of Warren County, and

WHEREAS, Fred Champagne, is highly regarded by his fellow supervisors; his wisdom and experience will be greatly missed by all who have worked alongside him, and

WHEREAS, Fred Champagne, during his tenure on the Board, served on the Ad Hoc Sales Tax, Airport, Budget, Community College, County Facilities, Economic Growth & Development, Federal Programs, Finance & Personnel, Fire Prevention & Control, Health Services, Human Services, Lake George Affairs, Lake George Basin Sewer, Mental Health, Occupancy Tax Coordination, Planning & Community Development, Public Works, Real Property Tax Services, Regional Economic Development, Rules, Sheriff & Communications, Solid Waste & Recycling, Warren County Lakes, Warren County Sewer, Westmount Health Facility and Youth Programs Committees, having served as Chairman of the Airport, Community College, Federal Programs, Fire Prevention & Control, Planning & Community Development and Warren County Sewer Committees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, join with the residents of Warren County in extending our heartfelt thanks and sincere best wishes to Fred Champagne in recognition of his seventeen years of public service to Warren County.

Dated: December 16, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Chairman Stec acknowledged that three other Supervisors would not be returning to the board in January and they were Mr. VanNess who had served since 2004; Mr. Goodspeed who had served since 2008; and Mr. McCoy who had served since 2010. He commended them all for their contributions to the County and noted they would be missed. The board members responded with applause.

Chairman Stec informed that Frank O'Keefe, Treasurer, would be retiring at the end of the year, as well, and he thanked Mr. O'Keefe for his years of service to the County. The board members responded with applause.

Chairman Stec called for reports by Committee Chairmen on past month's activities or meetings and the following gave verbal reports:

Supervisor Sokol, Health Services; Supervisor Thomas, Finance; Supervisor Wood, Planning & Community Development; Supervisor Conover, Personnel; Supervisor Taylor, Support Services; Supervisor Loeb, Social Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Belden, Public Works; Supervisor Goodspeed, Real Property Tax Services; Supervisor Merlino, Tourism; Supervisor Strainer, Human Services; and Supervisor VanNess, Public Safety.

Regarding the Health Services Committee, Mr. Sokol reported that Resolution Nos. 697 through 711 included in the Supervisors' packets were generated from the meeting, and consisted mainly of the renewal of annual contracts and appointments. He added that the Dietary Supervisor had resigned to take a higher paying position at a different facility and they were in the process of interviewing to fill that position.

Concerning the Finance Committee, Mr. Thomas informed Resolution Nos. 660, 661 and 734 through 747 and 751 through 753 were resultant of the meeting. He highlighted a few of the resolutions as follows: Resolution No. 661, Amending Warren County Budget for 2011 for Various Departments Within Warren County, and he noted that included in the budget amendment were the proceeds from the sale of the Burn Plant; Resolution No. 734, Supporting the Election Commissioners Association Recommendation to Hold the Federal, State and Local Primary Elections on the Fourth Tuesday in June; Resolution No. 735 Authorizing Payments to SUNY Adirondack; Resolution No. 737, Authorizing Extension of Lease Agreement with Perkins Recycling Corporation; Resolution No. 738, Amending Resolution No. 534 of 2011 to Reflect Transfer of Funds Prior to Receiving an Invoice from Aeon Nexus Corporation; Resolution Nos. 750 and 752 related to a Capital Reserve Fund for Airport Improvement Projects; Resolution No. 741, Adopting the Fund Balance Policy in Accordance with GASB Statement No. 54; Resolution No. 745, Accepting and Approving the Corrective Action Plan, Unassigned Fund Balance and GASB Fund Balance Policy for Warren County; Resolution No. 746, Authorizing Payment to the Warren County Soil & Water Conservation District for 2012 in the Amount of \$284,000; Resolution No. 747, Authorizing the County Treasurer to Transfer Funds From the General Fund Unappropriated Surplus into the Sheriff's Office Budget, and Amending 2011 Warren County Budget; Resolution No. 749, Amending Warren County Budget for 2011 for the Department of Public Works, which related to the Gaslight Village property; and Resolution No. 751, Amending Resolution No. 522 of 2011; Increasing Capital Project No. H327.9550 280 Tropical Storm Irene, Changing Source of Funding for Local Share, Authorizing Transfer of Funds and Amending Warren County Budget for 2011.

Relative to the Planning & Community Development Committee, Mrs. Wood apprised the majority of discussions focused on the Planning Department staff and the budget plan for 2012. She added that two resolutions were generated at the meeting, Resolution No. 720, Adopting the Warren County Planning & Community Development Department Programs, Staffing and Budget Plan for 2012; and Resolution No. 756, Dissolving the Warren County Planning Board and Authorizing Actions to Transfer Certain Review Functions to the Warren County Planning & Community Development Department Staff. Mrs. Wood referenced Resolution No. 748, Introducing Proposed Local Law No. 2 of 2012 and Authorizing Public Hearing Thereon, which related to entering into agreements with the Warren County Local Development Corporation (LDC) to perform economic development, planning and grant and loan services of behalf of Warren County. She expressed her concern with Section 5 of the resolution and requested Paul Dusek, County Administrator, to expound on the matter. Mr. Dusek explained that the intent was to create additional permissive authority to rearrange the Planning & Community Development Department and loan programs with the LDC. He acknowledged that the revocation or repealing of Local Law No. 4 of 2007 as outlined in Section 5, which had provided for the Planning & Community Development Department to do administration, was inadvertently included in the resolution and should not have been because the intent was for the authority to remain with the County's Planning & Community Development Department. Mr. Dusek recommended that Section 5 of the resolution be deleted and the following sections be renumbered appropriately.

Mr. Geraghty took a moment to thank his colleagues for a unanimous vote in favor of the 2012 Budget. He acknowledged that the Supervisors that were not returning in 2012 would be greatly missed; however, he said, he welcomed the new members to the Board of Supervisors. Mr. Geraghty wished everyone a Merry Christmas and a Happy New Year.

In connection with the Personnel Committee, Mr. Conover stated Resolution Nos. 721 through 730 and 732 were resultant of the meeting. He highlighted the following resolutions: Resolution No. 724, Authorizing the Appointment of Lexi Delurey as Director of Real Property Tax Services; Resolution No. 730, Amending Resolution No. 1 of 2011; Adopting the Rules of the Board of Supervisors, he noted this would allow the Sheriff to fill the mandated positions within the Corrections Facility in an effort to reduce overtime costs; and Resolution No. 732, Amending Table of Organization and Warren County Salary and Compensation Plan for 2011.

Mr. Girard commented that he had attended a recent Youth Court session and it was very impressive. He reminded the board members that there was a shortfall of approximately \$18,000 in the Youth Court budget and fund-raising efforts continued to be explored.

Mr. McDevitt wished the Supervisors that would not be returning in 2012, as well as Mr. O'Keefe, the very best and thanked them all for their contributions to the County. He wished everyone a Merry Christmas and a Happy New Year.

With regard to the Support Services Committee, Mr. Taylor advised Resolution Nos. 757 through 759 included in the packets were generated under the Self-Insurance portion of the meeting. He reviewed them as follows: Resolution No. 757 Authorizing Renewal of Employers Liability Specific Excess Coverage with Capitol Indemnity Corporation for 2012; Resolution No. 758, Authorizing Renewal of Excess Workers' Compensation Policy with Midwest Employers Casualty Company for 2012; and Resolution No. 759, Authorizing Renewal of Warren County's Insurance for 2012 and Authorizing Payment to Cool Insuring Agency, Inc. He added that a premium return in the amount of \$31,335 would be received in the first quarter of 2012.

Pertaining to the Social Services Committee, Mr. Loeb reported that under the leadership of the Deputy Commissioner of the Department of Social Services, overtime had decreased considerably in the Department as a result of ongoing training. He requested that Resolution No. 734, Supporting the Election Commissioners Association Recommendation to Hold the Federal, State and Local Primary Elections on the Fourth Tuesday in June, be tabled due to the fact that the request had not gone through the appropriate Committee procedure.

Motion was made by Mr. Loeb and seconded by Mr. McDevitt to table Resolution No. 734. Due to the lack of a majority vote, the motion to table Resolution No. 734 failed.

Concerning the Occupancy Tax Coordination Committee, Mr. Kenny informed that \$350,000 in occupancy tax funds were distributed to special events for 2012 to thirty-five applicants, as was reflected in Resolution No. 719 included in the Supervisors' packets. He noted that Resolution No. 717 was also generated from the meeting and amended the Warren County Tourist and Convention Development agreement and the application for occupancy tax funding to make minor changes for clarification. He wished everyone a Merry Christmas and took a moment to say goodbye to the outgoing Supervisors, which comprised half of the Occupancy Tax Coordination Committee. He acknowledged Mr. McCoy's great love for the community, which he truly admired. He added that the Town of Johnsbury was losing a great leader. He recognized Mr. Belden as his right hand man for the past fourteen years and stated he would miss him tremendously.

Regarding the Public Works Committee, Mr. Belden asserted that a special meeting had been held to discuss Airport matters, specifically an extension of the runway. He stated that the Committee agreed to a one thousand foot extension of the runway, and he thanked Mr. Dusek for the work he had put forth to resolve the issue. Mr. Belden discussed his working relationship with Jeff Tennyson, Superintendent of Public Works, noting it had been the most cooperative relationship he had experienced with any Superintendent and he thanked Mr. Tennyson for always keeping him informed on all matters related to Public Works. In closing, he wished everyone a Merry Christmas and a Happy New Year.

Mr. Bentley announced he was going to miss Mr. Belden very much and that it had been a pleasure to serve with him, as well as the other outgoing Supervisors.

In connection with the Real Property Tax Services Committee, Mr. Goodspeed apprised that the meeting consisted mainly of end of the year housekeeping items. One lengthy discussion matter, he said, pertained to the bidding process at the County land auction and a future resolution would be prepared to include enforcement powers and penalties for those that bid on a property and subsequently decided they did not want it. He welcomed the Town of Johnsbury Supervisor-Elect, Ronald Vanselow, who was at the meeting today and he wished him well as a new member of the Board of Supervisors. He further wished everyone a happy holiday season.

Mr. McCoy thanked all of the Supervisors for assisting him during his time on the board and noted it had been a pleasure to work with each and every one of them. He added that he especially wanted to thank Mr. Dusek for doing an outstanding job leading the County in the right direction.

With regard to the Tourism Committee, Mr. Merlino remarked Resolution Nos. 690 through 695 included in the packets were resultant of the meeting, which consisted mainly of annual housekeeping items. He pointed out that the technology within the Department continued to progress daily, as did the advertising for the County. Mr. Merlino referred to Resolution No. 761 which was distributed to the board members, and would authorize an extension agreement with the Lake George Regional Chamber of Commerce & CVB for the 2012 Sales/Special Event/Convention Agency/Association. He acknowledged the outgoing Supervisors, and stated he would miss them all very much. He wished everyone a Merry Christmas.

Relative to the Human Services Committee, Mr. Strainer informed Resolution Nos. 665 through 669 were generated under the Office for the Aging portion of the meeting, which were mostly end of the year annual contract renewals. He echoed the sentiments of the other Supervisors, in stating that it had been a pleasure working with the Supervisors that would not be returning in 2012 and he thanked them all for their hard work while serving as members of the Board of Supervisors.

Concerning the Public Safety Committee, Mr. VanNess apprised Resolution Nos. 714 through 716 included in the Supervisors' packets were approved under the Sheriff & Communications portion of the meeting and authorized various annual agreements for the Corrections Facility. After thirty-eight years of public service, he continued, both volunteered and paid, it had been a great venture and a very interesting part of his life. He noted that he

appreciated everyone that he had worked with over the years and added that everyone worked in the best interest of the County. He wished all in attendance a Merry Christmas and a Happy New Year.

Mr. Sokol wished everyone that was leaving the Board of Supervisors the best of luck in their future endeavors. He thanked Mr. VanNess for the remarkable stories from his public safety career that he had shared with him over the years.

Chairman Stec informed the next item on the Agenda was the report by the County Administrator. Mr. Dusek advised that he had a few late matters to bring before the board members. The first item, he said, concerned a contract that the County had with Integrys Energy Services of New York, Inc. for the County's electricity service, which had been secured through the efforts of MEGA (Municipal Electric & Gas Alliance). He further explained that MEGA sought to bid out and secure very low pricing for the gas and electric needs of the County. Mr. Dusek asserted that electric prices had decreased significantly and if the board members were in favor of authorizing an agreement for twenty-four months to secure the lower cost for electricity, the County could potentially save approximately 30% off the current pricing. He noted a draft resolution, as well as a graph that showed the cost savings, was being distributed, a copy of which is on file with the minutes. He stated that there had been an option to contract for either twelve, twenty-four or thirty-six months and he recommended twenty-four months.

In response to an inquiry from Mr. Girard regarding solicitations with different companies, Mr. Dusek explained that MEGA was an alliance of a number of municipalities and they produced and released the RFP's (Requests for Proposals) on behalf of the County; however, he added, the County could do the exact same thing on its' own.

Mr. Dusek apprised of another matter that required discussion, and informed that the County had received approximately \$281,000 in funding from FEMA (Federal Emergency Management Agency) for the April storms. He noted that a draft resolution had been distributed which would amend Resolution No. 393 of 2011 to change the source of funding for Capital Project No. H324.9550 280 2011 Storm Damage to reflect the FEMA funds.

Lastly, Mr. Dusek commented that it had always been a pleasure and a privilege to serve the board and he would be remiss if he did not recognize the contributions made by the outgoing Supervisors. He added that the citizens of the County had been well served by the work that these gentlemen had put into the County and, he said, it had been a privilege to work with each one of them.

Chairman Stec acknowledged that a motion was needed to bring the aforementioned draft resolutions to the floor.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to authorize an extension and/or further agreement with Integrys Energy Services of New York, Inc. as preferred supplier for electrical through the Municipal Electric & Gas Alliance (MEGA). Clerk noted it would be Resolution No. 762 of 2011 for the record.

Motion was made by Mr. Belden, seconded by Mr. Goodspeed and carried unanimously to amend Resolution No. 393 of 2011 to change the source of funding for Capital Project No. H324.9550 280 2011 Storm Damage. Clerk stated it would be Resolution No. 763 of 2011 for the record.

Mr. Taylor mentioned that the Open Door had been working with the Office for the Aging (OFA) and had volunteered to provide the food for one meal on a trial basis for the upcoming week. He remarked that there would be no cost to the County associated with this and he was very pleased to see how organizations in the communities work together in times of need.

Chairman Stec called for reading of communications.

Clerk read communications, including the following:

Minutes from:

Warren/Washington Counties IDA.

Monthly Reports from:

Weights & Measures;

Probation.

Capital District Regional Off-Track Betting Corporation, October 2011 surcharge in the amount of \$6,989.

New York State Office for the Aging, Findings of Annual Evaluation of Warren/Hamilton Counties Office for the Aging.

Letter from Mike Swan advising of his resignation as Director of Real Property Tax Services, effective December 31, 2011.

Communications, resolutions and reports ordered placed on file.

Chairman Stec called for reading of resolutions and discussion.

Joan Sady, Clerk of the Board, advised that Resolution Nos. 661 through 751 were mailed. She noted that Resolution Nos. 716 and 751 were mailed and had been corrected. She stated that a motion was needed to approve these resolutions as corrected. Motion was made by Mr. Taylor, seconded by Mr. VanNess and carried unanimously to approve Resolution Nos. 716 and 751 as corrected.

Mrs. Sady informed that the resolutions relating to the filling of vacant positions were Resolution Nos. 721 through 728, and unless a roll call vote was requested, all would be approved in the collective vote.

Mrs. Sady announced a motion was needed to bring Resolution Nos. 660 and 752 through 761 to the floor. Motion was made by Mr. McCoy, seconded by Mr. Loeb and carried unanimously to bring Resolution Nos. 660 and 752 through 761 to the floor.

Mr. McDevitt requested a roll call on Resolution No. 688, Authorizing Agreement with the South Warren Snowmobile Club, Inc. to Use Approximately 7,128 Feet (1.35 Miles) of the Warren County Bikeway for a Snowmobile Trail.

Mr. Kenny requested a roll call vote on Resolution No. 761, Authorizing an Extension Agreement with the Lake George Regional Chamber of Commerce & CVB for the 2012 Sales/Special Event/Convention Agency/Association (WC 90-10).

Mr. Girard requested a roll call vote on Resolution No. 711, Authorizing Amendment Agreement with Lori A. Girard, Registered Dietician, CDN.

Motion was made by Mr. Thomas, seconded by Mrs. Wood and carried unanimously to amend Resolution No. 748, Introducing Proposed Local Law No. 2 of 2012 and Authorizing Public Hearing Thereon, to delete Section 5 as previously discussed in the meeting, and to renumber the remaining sections appropriately.

Mr. Loeb requested a roll call vote on Resolution No. 734, Supporting the Election Commissioners Association Recommendation to Hold the Federal, State and Local Primary Elections on the Fourth Tuesday in June.

Chairman Stec called for a vote on the resolutions.

Resolution Nos. 660 through 763 were approved. Certificate of Appointment for the Saratoga-Warren-Washington Counties Workforce Investment Board, was submitted.

RESOLUTION NO. 660 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

December 16, 2011

909

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Employment & Training				
40.6293.0305 433	Workforce Invest. Act, WIA, Workforce Invest - Dislocated Worker - Training - Client	40.6293.0300 433	Workforce Invest. Act, WIA, Workforce Invest -Adult -Training - Client	\$12,000.00
Department: Board of Supervisors				
A.1010 470	Legislative Board - Contract	A.1010 810	Legislative Board - Retirement	5,181.00
A.1010 470		A.1010 865	Dental Insurance	760.00
Department: Office of County Administrator				
A.1011 110	Admin. & Fiscal Services - Salaries - Regular	A.1011 810	Admin. & Fiscal Services - Retirement	3,822.00
A.1011 110		A.1011 830	Social Security	100.00
A.1011 110		A.1011 831	Medicare Contribution	402.00
A.1011 110		A.1011 860	Hospitalization	3,305.00
A.1011 110		A.1011 865	Dental Insurance	15.00
A.1011 210	Furniture/Furnishings	A.1011 810	Retirement	1,642.00
A.1011 424	Postage	A.1011 810		300.00
A.1011 439	Misc. Fees & Expenses	A.1011 810		500.00
A.1011 444	Travel/Education/ Conference	A.1011 810		200.00
A.9060 861	Hospitalization - Retirees Hospitalization	A.1010 860	Legislative Board - Hospitalization	7,900.00
A.9060 861		A.1011 860	Admin. & Fiscal Services - Hospitalization	1.00
A.9060 861		A.1040 860	Clerk - Legislative Board - Hospitalization	570.00
A.9060 861		A.1168 860	Crime Victims Assist DA - Hospitalization	53.00
A.9060 861		A1170 860	Legal Defense - Indigents - Hospitalization	53.00
A.9060 861		A.1171 860	Public Defender - Hospitalization	4,600.00
A.9060 861		A.1345 860	Purchasing - Hospitalization	301.00
A.9060 861		A.1355 860	Real Property Tax Service Agency - Hospitalization	17,300.00
A.9060 861		A.1430 860	Civil Service - Hospitalization	161.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office of County Administrator (continued)				
A.9060 861	Hospitalization - Retirees Hospitalization	A.1435 110	Human Resources - Salaries - Regular	\$500.00
A.9060 861		A.1435 810	Retirement	80.00
A.9060 861		A.1435 830	Social Security	30.00
A.9060 861		A.1435 831	Medicare Contribution	7.00
A.9060 861		A.1435 860	Hospitalization	203.00
A.9060 861		A.1450 860	Board of Elections - Hospitalization	4,900.00
A.9060 861		A.1490 860	Public Works Admin. - DPW - Hospitalization	110.00
A.9060 861		A.1620 860	Buildings - Hospitalization	1,200.00
A.9060 861		A.1624 860	Health & Human Services Building - Hospitalization	870.00
A.9060 861		A.1665 860	Public Records - Hospitalization	360.00
A.9060 861		A.1681 860	Telecommunications - Hospitalization	155.00
A.9060 861		A.3140 860	Probation - Hospitalization	4,000.00
A.9060 861		A.3143 860	Probation - Pretrial - Hospitalization	151.00
A.9060 861		A.3144 860	Probation - Day Reporting - Hospitalization	53.00
A.9060 861		A.3150 860	Sheriff's Correction Division - Hospitalization	23,835.00
A.9060 861		A.3410 860	Fire Prevention & Control - Hospitalization	3,130.00
A.9060 861		A.3620 860	Building & Fire Code - Hospitalization	500.00
A.9060 861		A.4054 860	Ed/Phys. Hand. Children - Hospitalization	151.00
A.9060 861		A.4310 860	Mental Health Admin. - Hospitalization	1,520.00
A.9060 861		A.4310 861	Retirees Hospitalization	10,175.00
A.9060 861		A.6010 860	Social Services - Hospitalization	11,730.00
A.9060 861		A.6030 860	Countryside Adult	5,671.00

December 16, 2011

911

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office of County Administrator (continued)				
A.9060 861	Hospitalization - Retirees Hospitalization	A.6510 860	Veterans' Services - Hospitalization	\$110.00
A.9060 861		A.6610 860	Weights & Measures - Hospitalization	110.00
A.9060 861		A.6772 860	Office for the Aging - Hospitalization	12,300.00
A.9060 861		A.6772.0350 860	OFA - Long Term Care Ombudsman Hospitalization	60.00
A.9060 861		A.6780 860	Comm. Services Elderly - Warren Co. - Hospitalization	8,102.00
A.9060 861		A.6783 860	Home Energy Assist. Program - Hospitalization	1,553.00
A.9060 861		A.6785 860	OFA Point of Entry - Warren Co. - Hospitalization	31.00
A.9060 861		A.6786 860	OFA Point of Entry - Hamilton Co. - Hospitalization	22.00
A.9060 861		A.6788 860	EISEP - Warren Co. - Hospitalization	2,600.00
A.9060 861		A.6789 860	EISEP - Hamilton Co. - Hospitalization	2,275.00
A.9060 861		A.6793 860	Weather Referral & Pack. Program - Hospitalization	1,484.00
A.9060 861		A.6795 860	Title III E - OFA Hospitalization	1,558.00
A.9060 861		A.6987 860	OFA Title VII Elder Abuse Prevention - Hospitalization	211.00
A.9060 861		A.7110 860	Parks & Recreation - Hospitalization	721.00
A.9060 861		A.7111 860	Up Yonda Farm - Hospitalization	255.00
D.5110 860	County Road, Maintenance of Roads - Hospitalization	D.3310 860	County Road, Traffic Control - Hospitalization	270.00
D.5110 860		D.5010 860	County Road, Highway Admin. - Hospitalization	290.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office of County Administrator (continued)</u>				
D.5110 860	County Road, Maintenance of Roads - Hospitalization	D.5020 860	County Road, Engineering - Hospitalization	\$430.00
D.5110 860		D.9060 860	County Road, Hospitalization - Hospitalization	790.00
D.5110 860		D.9060 861	County Road, Hospitalization - Retirees Hospitalization	4,320.00
<u>Department: District Attorney</u>				
A.1165 130	District Attorney - Salaries - Part Time	A.1165 440	District Attorney - Legal/ Transcript Fees	5,047.00
<u>Department: Auditor</u>				
A.1320 410	County Auditor - Supplies	A.1320 830	County Auditor - Social Security	160.00
A.1320 410		A.1320 831	Medicare Contribution	40.00
<u>Department: County Clerk</u>				
A.1410 110	County Clerk - Salaries - Regular	A.1410 130	County Clerk - Salaries - Part Time	300.00
<u>Department: County Attorney</u>				
A.1420 440	Law (County Attorney) -Legal/Transcript Fees	A.1420 220	Law (County Attorney) - Office Equipment	325.00
<u>Department: Sheriff's Office</u>				
A.3020 110	Sheriff's 911 Center - Salaries - Regular	A.3020 140	Sheriff's 911 Center - Salaries - Sick Leave Incentive	400.00
A.3020 130	Salaries - Part Time	A.3020 120	Salaries - Overtime	7,000.00
A.3110 110	Sheriff's Law Enforcement - Salaries - Regular	A.3110 120	Sheriff's Law Enforcement - Salaries - Overtime	57,000.00
A.3110 110		A.3110 442	Automotive - Gas & Oil	20,000.00
A.3110 810	Retirement	A.3150 110	Sheriff's Correction Division - Salaries - Regular	20,000.00
A.3110 810		A.3150 810	Retirement	5,000.00
A.3110 810		A.3150 860	Hospitalization	15,000.00
A.3110 860	Hospitalization	A.3110 442	Sheriff's Law Enforcement - Automotive - Gas & Oil	40,000.00
A.3150 110	Sheriff's Correction Division - Salaries - Regular	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	40,000.00

December 16, 2011

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Sheriff's Office (continued)</u>				
A.3150 140	Salaries - Sick Leave Incentive	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	\$5,400.00
A.3150 250	Technical Equipment	A.3150 120		2,000.00
A.3150 445	Foods	A.3020 423	Sheriff's 911 Center - Telephone	600.00
A.3150 445		A.3020 428	Data Processing & Internet Fees	5,300.00
A.3150 469	Sheriff's Correction Division - Other Payments/Contributions	A.3150 120	Sheriff's Correction Division - Salaries - Overtime	4,255.00
A.3150 470	Contract	A.3150 120		6,000.00
<u>Department: Probation</u>				
A.3140 120	Probation - Salaries - Overtime	A.3140 410	Probation - Supplies	1,350.00
<u>Department: Traffic Safety</u>				
A.3315 410	STOP DWI Program - Supplies	A.3315 220	STOP DWI Program - Office Equipment	400.00
A.3315 444	Travel/Education/Conference	A.3315 220		200.00
<u>Department: Fire Prevention & Building Code Enforcement</u>				
A.3620 140	Buildings & Fire Code - Salaries - Sick Leave Incentive	A.3620 410	Buildings & Fire Code - Supplies	400.00
<u>Department: Office of Emergency Services</u>				
A.3640 110	Civil Defense - Salaries - Regular	A.3640 830	Civil Defense - Social Security	5.00
A.3640 110		A.3640 831	Medicare Contribution	1.00
A.3640 110		A.3640 860	Hospitalization	4,681.00
A.3640 110		A.3640 865	Dental Insurance	40.00
A.4022 130	Emergency Medical Service - Salaries - Part Time	A.4022 810	Emergency Medical Service - Retirement	245.00
<u>Department: Health Services</u>				
A.4010 110	Health Services - Salaries - Regular	A.4054.0060 110	Ed/Phys. Hand. Children, Early Intervention - Salaries - Regular	3,000.00
A.4010 130	Salaries - Part Time	A.4010 140	Health Services - Salaries - Sick Leave Incentive	1,200.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Health Services (continued)</u>				
A.4010 830	Social Security	A.4054.0060 830	Ed/Phys. Hand. Children, Early Intervention - Social Security	\$186.00
A.4010 831	Medicare Contribution	A.4054.0060 831	Medicare Contribution	44.00
A.4013 130	WIC - Salaries - Part Time	A.4013 120	WIC - Salaries - Overtime	20.00
A.4013 230	Automotive Equipment	A.4013 410	Supplies	4,129.00
A.4018 110	Preventive Program - Salaries - Regular	A.4054.0060 110	Ed/Phys. Hand. Children, Early Intervention - Salaries - Regular	1,000.00
A.4018 831	Preventive Program - Medicare Contribution	A.4054.0060 831	Ed/Phys. Hand. Children, Early Intervention - Medicare Contribution	15.00
A.4018.0020 110	Preventive Program, Family Health - Salaries - Regular	A.4054.0060 110	Salaries - Regular	3,000.00
A.4018.0020 830	Social Security	A.4054.0060 830	Social Security	186.00
A.4018.0020 831	Medicare Contribution	A.4054.0060 831	Medicare Contribution	44.00
A.4018.0040 230	Preventive Program, Health Education - Other Equipment	A.4018.0040 410	Preventive Program, Health Education - Supplies	500.00
A.4054 130	Ed/Phys. Hand. Children Salaries - Part Time	A.4054 110	Ed/Phys. Hand. Children Salaries - Regular	600.00
<u>Department: Social Services</u>				
A.6100 470	Medicaid - Contract	A.6010 120	Social Services - Salaries - Overtime	20,000.00
A.6100 470		A.6119 470	Child Care - Contract	1,200,000.00
<u>Department: Veterans' Services</u>				
A.6510 130	Veterans' Services - Salaries - Part Time	A.6510 120	Veterans' Services - Salaries - Overtime	750.00
<u>Department: Office for the Aging</u>				
A.6772 830	Office for the Aging - Social Security	A.6772 865	Office for the Aging - Dental Insurance	154.00
A.6772 830		A.6772.0350 810	OFA - Long Term Care Ombudsman - Retirement	43.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office for the Aging (continued)				
A.6772 830	Office for the Aging - Social Security	A.6772.0350 830	Social Security	\$11.00
A.6772 830		A.6772.0350 831	Medicare Contribution	3.00
A.6772 830	Office for the Aging - Social Security	A.6772.0350 865	Office for the Aging - Dental Insurance	2.00
A.6772 830		A.6778 830	Comm. Services Elderly - Warren Co. - Social Security	35.00
A.6772 830		A.6780 810	Comm. Services Elderly - Hamilton Co. - Retirement	222.00
A.6772 831	Medicare Contribution	A.6778 830	Social Security	110.00
A.6773 110	Nutrition for Elderly - Warren County - Salaries - Regular	A.6771 110	Nutrition for Elderly - Hamilton Co. - Salaries - Regular	2,500.00
A.6773 110		A.6773 444	Nutrition for Elderly - Warren County - Travel/ Education/Conference	5,000.00
A.6773 110		A.6783 110	Home Energy Assist. Program - Salaries - Regular	2,500.00
A.6773 110		A.6785 110	OFA Point of Entry - Warren Co. - Salaries - Regular	4,500.00
A.6773 110		A.6789 110	EISEP - Hamilton Co. - Salaries - Regular	2,000.00
A.6773 110		A.6793 110	Weather Referral & Pack Program - Salaries - Regular	2,000.00
A.6773 110		A.6795 110	Title III E OFA - Salaries - Regular	1,500.00
A.6773 110		A.6988 110	OFA HIICAP - Salaries - Regular	13,750.00
A.6773 810	Retirement	A.6771 810	Nutrition for Elderly - Hamilton Co. - Retirement	1,066.00
A.6773 810		A.6771 830	Social Security	245.00
A.6773 810		A.6771 831	Medicare Contribution	58.00
A.6773 810		A.6772 810	Office for the Aging - Retirement	2,691.00
A.6773 810		A.6780 810	Comm. Services Elderly - Hamilton Co. - Retirement	4,436.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office for the Aging (continued)				
A.6773 830	Nutrition for Elderly - Warren County - Social Security	A.6778 830	Comm. Services Elderly - Warren Co. - Social Security	\$12.00
A.6773 830		A.6778 831	Medicare Contribution	37.00
A.6773 830		A.6780 830	Comm. Services Elderly - Hamilton Co. - Social Security	1,575.00
A.6773 830		A.6780 831	Medicare Contribution	369.00
A.6773 830		A.6780 865	Dental Insurance	99.00
A.6773 830		A.6783 810	Home Energy Assist. Program - Retirement	1,171.00
A.6773 830		A.6783 830	Social Security	67.00
A.6773 830		A.6783 831	Medicare Contribution	16.00
A.6773 830		A.6783 865	Dental Insurance	42.00
A.6773 830		A.6785 810	OFA Point of Entry - Warren Co. - Retirement	1,194.00
A.6773 830		A.6785 830	Social Security	249.00
A.6773 830		A.6785 831	Medicare Contribution	59.00
A.6773 830		A.6785 865	Dental Insurance	24.00
A.6773 831	Medicare Contribution	A.6786 810	OFA Point of Entry - Hamilton Co. - Retirement	384.00
A.6773 831		A.6788 810	EISEP - Warren Co. - Retirement	797.00
A.6773 865	Dental Insurance	A.6788 810		318.00
A.6774 130	SNAP - Salaries - Part Time	A.6774 110	SNAP - Salaries - Regular	2,000.00
A.6774 260	Other Equipment	A.6774 444	Travel/ Education/ Conference	3,500.00
A.6774 810	Retirement	A.6788 810	EISEP - Warren Co. - Retirement	738.00
A.6774 810		A.6788 830	Social Security	489.00
A.6774 810		A.6788 831	Medicare Contribution	115.00
A.6774 810		A.6788 865	Dental Insurance	96.00
A.6774 810	NAP - Retirement	A.6789 810	EISEP - Hamilton Co. - Retirement	74.00
A.6774 830	Social Security	A.6789 810		169.00
A.6774 831	Medicare Contribution	A.6789 810		39.00
A.6778 110	Comm. Services Elderly - Warren County - Salaries - Regular	A.6780 110	Comm. Services Elderly - Hamilton County - Salaries - Regular	3,000.00

December 16, 2011

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging (continued)</u>				
A.6778 110	Comm. Services Elderly - Warren County - Salaries - Regular	A.6780 110	Comm. Services Elderly - Hamilton County - Salaries - Regular	\$2,500.00
A.6778 110		A.6788 110	EISEP - Warren Co. - Salaries - Regular	7,000.00
A.6778 110		A.6987 110	Title VII Elder Abuse Prev. - Salaries - Regular	1,500.00
A.6778 810	Retirement	A.6789 810	EISEP - Hamilton Co.- Retirement	406.00
A.6778 810		A.6789 830	Social Security	86.00
A.6778 810		A.6789 831	Medicare Contribution	20.00
A.6778 810		A.6789 865	Dental Insurance	72.00
A.6778 810		A.6793 810	Weather Referral & Pack. Program - Retirement	335.00
A.6778 810		A.6793 830	Social Security	46.00
A.6778 810		A.6793 831	Medicare Contribution	11.00
A.6778 810		A.6793 865	Dental Insurance	4.00
A.6778 810		A.6795 810	Title III E OFA - Retirement	241.00
A.6778 810		A.6795 830	Social Security	28.00
A.6778 810		A.6795 831	Medicare Contribution	7.00
A.6778 810		A.6987 810	Title VII Elder Abuse Prev. - Retirement	192.00
A.6778 810		A.6987 830	Social Security	57.00
A.6778 810		A.6987 831	Medicare Contribution	14.00
A.6778 810		A.6987 865	Dental Insurance	9.00
A.6778 810		A.6988 830	OFA HIICAP - Social Security	831.00
A.6778 810	Comm. Services Elderly - Warren County - Retirement	A.6988 831	OFA HIICAP - Medicare Contribution	195.00
A.6786 470	OFA - Point of Entry - Hamilton County - Contract	A.6987 410	Title VII Elder Abuse Prevention - Supplies	2,129.00
A.6788 470	EISEP - Warren County - Contract	A.6788 110	EISEP - Warren County - Salaries - Regular	5,400.00
<u>Department: Youth Bureau</u>				
A.7311 110	Youth Bureau - Salaries -Regular	A.7311 860	Youth Bureau - Hospitalization	1,703.00
A.7311 110		A.7311 865	Dental Insurance	45.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of				
D.5110 110	County Road, Maintenance of Roads - Salaries - Regular	A.1490 110	Administration - DPW - Salaries - Regular	\$100.00
D.5110 110		A.1490 140	Administration - DPW - Salaries - Sick Leave Incentive	800.00
D.5110 110		A.1620 110	Buildings - Salaries - Regular	7,300.00
D.5110 110		A.1620 140	Buildings - Salaries - Sick Leave Incentive	2,000.00
D.5110 110		A.1624 110	Health & Human Services Building - Salaries - Regular	4,000.00
D.5110 110		A.1624 140	Health & Human Services Building - Salaries - Sick Leave Incentive	400.00
D.5110 110		A.7110 140	Parks & Recreation - Salaries - Sick Leave Incentive	1,200.00
D.5110 110		A.7111 140	Up Yonda Farm - Salaries - Sick Leave Incentive	1,200.00
D.5110 110		D.3310 120	County Road, Traffic Control - Salaries - Overtime	200.00
D.5110 110		D.3310 140	Salaries - Sick Leave Incentive	400.00
D.5110 110		D.5010 140	Highway Administration - Salaries - Sick Leave Incentive	400.00
D.5110 110		D.5020 140	County Road, Engineering - Salaries - Sick Leave Incentive	400.00
D.5110 110		D.5110 140	County Road, Maintenance of Roads - Salaries - Sick Leave Incentive	4,400.00
D.5110 110		DM.5130 140	Road Machinery - Salaries - Sick Leave Incentive	2,800.00
D.5110 860	Hospitalization	D.5020 860	County Road, Engineering - Hospitalization	7,300.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of (continued)				
D.5112.8001 280	County Road, Airport - Glenwood & Pine View	D.5112.8078 280	County Road, West Mountain Road	\$2,117.02
D.5112.8001 280		D.5112.8097 280	Athol Road	1,607.19
D.5112.8001 280		D.5112.8099 280	Call Street Redesign	6,780.00
D.5112.8001 280		D.5112.8101 280	Elm Street	1,045.00
D.5112.8001 280		D.5112.8103 280	Landon Hill Road	7,120.47
D.5112.8001 280		D.5112.8127 280	Harrisburg Road	3,908.32
D.5112.8002 280	Soil Conserv. Service	D.5112.8103 280	Landon Hill Road	147,987.00
D.5112.8004 280	Guide Rail Installation	D.5112.8103 280		.06
D.5112.8006 280	Warrensburg Road	D.5112.8103 280		479.89
D.5112.8008 280	East Schroon River Road	D.5112.8103 280		905.58
D.5112.8016 280	Olmstedville Road	D.5112.8103 280		240.38
D.5112.8018 280	Olmstedville Road	D.5112.8103 280		1,962.40
D.5112.8030 280	Friends Lake Road	D.5112.8103 280		17.38
D.5112.8074 280	South Johnsburg Road	D.5112.8103 280		78.00
D.5112.8076 280	Bay Road Rt. 9L South	D.5112.8103 280		3,588.12
D.5112.8085 280	Quaker Road	D.5112.8103 280		3,000.15
D.5112.8100 280	Haviland/ Meadowbrook Road	D.5112.8103 280		2,901.30
D.5112.8104 280	Thirteenth Lake Road	D.5112.8103 280		257.03
D.5112.8105 280	Schroon River Road	D.5112.8103 280		.54
D.5112.8107 280	Corinth Road	D.5112.8103 280		106.65
D.5112.8110 280	Dartmouth Road	D.5112.8103 280		1,552.03
D.5112.8112 280	Bloody Pond Road	D.5112.8103 280		22.67

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of (continued)				
D.5112.8114 280	Circle Avenue	D.5112.8103 280	Landon Hill Road	\$139.00
D.5112.8115 280	North Bolton Road	D.5112.8103 280		13,399.25
D.5112.8116 280	Route 8 Bridge	D.5112.8103 280		4.00
D.5112.8117 280	Sunset Drive	D.5112.8103 280		703.00
D.5112.8118 280	Watering Tub Road	D.5112.8103 280		19.00
D.5112.8119 280	Bay Road	D.5112.8103 280		9,894.20
D.5112.8121 280	Library Avenue	D.5112.8103 280		2,114.29
D.5112.8122 280	County Bike Path	D.5112.8103 280		276.00
D.5112.8125 280	Valley Wood Road	D.5112.8103 280		8,996.67
D.5112.8128 280	Guiderail and Patchwork	D.5112.8103 280		357.80
D.5112.8129 280	Fort George Road	D.5112.8103 280		591.50
D.5112.8130 280	Queensbury Avenue	D.5112.8103 280		516.11
D.5112.8131 280	High Street	D.5112.8103 280		387.00
D.5112.8132 280	Horicon Avenue	D.5112.8103 280		2,323.46
D.5112.8133 280	Peaceful Valley Road	D.5112.8103 280		1,622.31
D.5112.8135 280	Hadley Road	D.5112.8103 280		438.39
D.5112.8146 280	Friends Lake Road	D.5112.8103 280		.47
D.5142 120	County Road, Snow Removal - County, Salaries - Overtime	A.1490 810	Public Works - Admin. - DPW - Retirement	1,800.00
D.5142 120		A.1490 830	Social Security	800.00
D.5142 120		A.1490 831	Medicare Contribution	200.00
D.5142 120		A.1620 860	Buildings - Hospitalization	18,400.00
D.5142 120		A.1620 865	Dental Insurance	300.00
D.5142 120		A.5610 860	Airport (DPW) - Hospitalization	12,500.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works, Dept. of (continued)				
D.5142 120	County Road, Snow Removal - County, Salaries - Overtime	D.5020 865	County Road, Engineering - Dental Insurance	\$200.00
D.5142 120		DM.5130 860	Road Machinery - Machinery - Hospitalization	1,500.00
D.5142 120		DM.5130 865	Road Machinery - Machinery - Dental Insurance	10.00
D.5142 810	Retirement	A.7110 810	Parks & Recreation - Retirement	1,000.00
D.5142 810		A.7111 810	Up Yonda Farm - Retirement	395.00
D.5142 810		D.3310 810	County Road, Traffic Control	2,000.00
D.5142 810		D.5010 860	County Road, Highway Admin. - Hospitalization	7,700.00
D.5142 810		D.5020 810	County Road, Engineering - Retirement	6,400.00
D.5142 810		D.5110 810	County Road, Maintenance of Roads, Retirement	16,000.00
D.5142 810		DM.5130 810	Road Machinery - Retirement	2,900.00
D.5148 110	County Road, Services to Other Governments. - Salaries - Regular	D.5148 120	County Road, Services to Other Governments. - Salaries - Overtime	6,400.00
D.5148 110		D.5148 130	Salaries - Part Time	1,600.00
Department: Westmount Health Facility				
EF.60200.300 130	Westmount, Nursing- Nurses' Station, Registered Nurses Wages	EF.60200.100 110	Westmount, Nursing- Nurses' Station, Management & Supervision - Salaries - Regular	15,000.00
EF.60200.300 130		EF.60200.100 120	Salaries - Overtime	5,000.00
EF.60200.300 130		EF.60200.100 130	Salaries - Part Time	3,000.00
EF.60200.400 110	Westmount, Nursing - Nurses' Station, LPN & Activities Director Wages - Salaries - Regular	EF.60200.400 120	Westmount, Nursing - Nurses' Station, LPN & Activities Director Wages - Salaries - Overtime	3,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (continued)				
EF.60200.400 110	Westmount, Nursing - Nurses' Station, LPN & Activities Director Wages - Salaries - Regular	EF.60200.400 130	Salaries - Part Time	\$3,000.00
EF.60200.500 110	Westmount, Nursing - Nurses' Station - Aides, Orderlies, Assistants - Salaries - Regular	EF.60200.500 130	Westmount, Nursing - Nurses' Station - Aides, Orderlies, Assistants - Salaries - Part Time	30,000.00
EF.82100.700 110	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Regular	EF.82100.700 130	Westmount, Dietary Service, FSH HK LL Maintenance - Salaries - Part Time	15,000.00
EF.82100.700 110		EF.82500.700 120	Westmount, Laundry & Linen Service, FSH HK LL Maintenance - Salaries - Overtime	220.00
EF.82200.700 110	Westmount, Plant Operation and Maintenance - Salaries - Regular	EF.82200.700 130	Westmount, Plant Operation and Maintenance, FSH HK LL Maintenance - Salaries - Part Time	150.00
EF.82200.750 0 414	Westmount, Plant Operation and Maintenance, Gasoline - Gas - Natural	EF.60200.7300 421	Westmount, Nursing - Nurses' Station, Equipment Rental - Equipment Rental	2,800.00
EF.82200.750 0 414		EF.72600.400 140	Westmount, Activities Program, LPN and Activities Director Wages - Salaries - Sick Leave Incentive	250.00
EF.82200.750 0 414		EF.72700.4400 435	Westmount, Pharmacy, Prescription Drugs - Medical Fees	6,500.00
EF.82200.750 0 414		EF.82200.700 861	Westmount, Plant Operation and Maintenance, FSH HK LL Maintenance - Retirees Hospitalization	3,600.00
Department: Special Items				
A.1990 469	Contingent Account - Other Payments/ Contributions	A.1185 435	Medical Examiners & Coroners - Medical Fees	20,000.00
A.1990 469		A.1320 810	County Auditor - Retirement	2,560.00

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<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Special Items (continued)		
A.1990 469	A.1345 470	Purchasing - Contract \$16,000.00
A.1990 469	A.3150 110	Sheriff's Correction Division - Salaries - Regular 59,000.00
A.1990 469	A.3620 442	Building & Fire Code - Automotive - Gas & Oil 3,000.00

Roll Call Vote:
 Ayes: 862
 Noes: 0
 Absent: 137 Supervisors Monroe and Champagne
 Adopted.

RESOLUTION NO. 661 OF 2011
Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

HEALTH SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.4018.0030.4407	Preventive Program - Disease Control - Disease Control-Fed Stimulus	\$4,238.46

APPROPRIATIONS

A.4018.0030 220	Preventive Program - Disease Control - Office Equipment	4,238.46
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TREASURER'S OFFICE

ESTIMATED REVENUES

A.1325.5031	County Treasurer - Interfund Transfers	900,000.00
A.1325.5031		2,464,558.00
CL.8160.2660	Waste Management - Solid Waste Management - Sale of Real Property	2,079,141.00
CL.8160.2770	Waste Management - Solid Waste Management - Unclassified Revenue	385,417.00

APPROPRIATIONS

CL.9901 910	Waste Management - Transfers - Interfund Transfers	900,000.00
CL.9901 910		2,464,558.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 662 OF 2011

Resolution introduced by Chairman Stec

FIXING DATE OF ORGANIZATION MEETING

RESOLVED, that the Board of Supervisors of the County of Warren meet at the Supervisors' Rooms at the Warren County Municipal Center on the 5th day of January, 2012, 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. 663 OF 2011

Resolution introduced by Supervisor Geraghty

AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS

RESOLVED, that the taxes as extended upon the assessment rolls of the towns of this County under the direction of the Supervisors of this Board be, and hereby are, approved and confirmed, and that the Chairman and the Clerk of this Board sign and seal warrants for the collection of taxes in the manner prescribed by law and attach the same to several assessment rolls.

Adopted by unanimous vote.

RESOLUTION NO. 664 OF 2011

Resolution introduced by Supervisors Geraghty and Wood

**LEVYING SUM OF WARRENSBURG - THURMAN
CONSOLIDATED HEALTH DISTRICT**

RESOLVED, that pursuant to the provisions of Section 399 of the Public Health Law, and in accordance with the abstract of the Consolidated Health District of the Towns of Warrensburg and Thurman, presented to this Board, the Board of Supervisors of Warren County hereby levies a tax upon the real property for the year 2012 of each town as follows:

Upon the Town of Warrensburg	\$1,107.28
Upon the Town of Thurman	\$ 542.72

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. 665 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

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

WHEREAS, the New York State Office for the Aging has been given an opportunity for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/Aging & Disability Resource Center (ADRC), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Director of the Office for the Aging to submit an application to the New York State Office for the Aging for funding through the Medicare Improvements for Patients and Providers Act (MIPPA)/Aging & Disability Resource Center (ADRC) in the amount of Twenty-Two Thousand Nine Hundred Fifty-Three Dollars (\$22,953), for a term commencing September 30, 2011 and terminating September 29, 2012, and be it further,

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 666 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT A FOUR YEAR IMPLEMENTATION PLAN AND 2012 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires submission of a Four Year Implementation Plan and 2012 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 Four Year Implementation Plan and Funding Application for 2012, on behalf of the Warren-Hamilton Counties' Office for the Aging.

Adopted by unanimous vote.

RESOLUTION NO. 667 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application to the NYS Office for the Aging for grant funding from the NY Connects program in the amount of Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize and direct the Chairman of the Board to execute a grant application to the NYS Office for the Aging, 2 Empire State Plaza, Albany, NY for grant funding from the NY Connects program in an amount of Eighty-Five Thousand Eight Hundred Eighty Dollars (\$85,880) for a term commencing October 1, 2011 and terminating September 30, 2012, and be it further

RESOLVED, that upon notification of the award of additional funding, 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 the New York State Office for the Aging, in regard to the receipt of grant funds.

Adopted by unanimous vote.

RESOLUTION NO. 668 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts being authorized by Resolution No. 764 of 2010), with various organizations listed in Schedule "A", attached hereto, to provide additional services under the Title III-B Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

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

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

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

SCHEDULE "A"

Subcontractor	Service Provided	Pd to Contractor	Contribution	Totals
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In- Home Services	\$3,500	\$1,000	\$4,500
Home Health Care of Ham. Co., Inc	In- Home Services	\$3,500	\$1,000	\$4,500
Catholic Family Services	Psychological Counseling	\$500		\$500
WC Council of Senior Citizens	Senior Picnic/Banquet	\$2,000		\$2,000

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Subcontractor	Service Provided	Pd to Contractor	Contribution	Totals
Thomas Clements, Esq.	Legal Services	\$11,000		\$11,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Queensbury	Transportation	\$6,607		\$6,607
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
	Totals	\$56,374	\$2,000	\$58,374

Adopted by unanimous vote.

RESOLUTION NO. 669 OF 2011

Resolution introduced by Supervisors Strainer, Girard, VanNess, Sokol, Bentley, Champagne and Wood

**AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER
THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER
SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County authorize agreements (the previous agreements being authorized by Resolution No. 765 of 2010), with various organizations listed in Schedule "A", to provide services under the Title III-E Program - National Family Caregiver Support Program, for amounts not to exceed the respective amounts set forth in Schedule "A", and be it further

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

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

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

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

SCHEDULE "A"

Subcontractor	Service Provided	Federal Funds	Co. Funds	Contr.	Total
Gtr. Adirondack Homeaides	In-Home Services	\$14,812.50	\$4,937.50	\$100	\$19,850.00
Alzheimers' Association	Safe Return Bracelets	\$375.00	\$125.00		\$500.00
Home Instead Senior Care	Respite	\$21,562.50	\$7,187.50		\$28,750.00
Helping Hands Caregivers of Hamilton Co.	In-Home Respite/ Support Services	\$8,250.00	\$2,750.00	\$100	\$11,100.00
Hamilton Co. Public Health Nursing Services	Home Health Care	\$7,500.00	\$2,500.00	\$100	\$10,100.00
Totals		\$52,500.00	\$17,500.00	\$300	\$70,300.00

Adopted by unanimous vote.

RESOLUTION NO. 670 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**AUTHORIZING TRANSFER/DONATION OF HISTORICAL ITEMS RECOVERED
FROM THE FORMER GASLIGHT VILLAGE PROPERTY TO
THE WARREN COUNTY HISTORICAL SOCIETY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the transfer/donation of historical items recovered from the demolished Charley's Saloon previously part of the former Gaslight Village property to the Warren County Historical Society.

Adopted by unanimous vote.

RESOLUTION NO. 671 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

**APPROVING AND AUTHORIZING REIMBURSEMENT FOR THE ACQUISITION
OF LIGHTING SUBMITTED BY THE VILLAGE OF LAKE GEORGE
FOR THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for expenses incurred in connection with acquisition of lighting during the car show at the former Gaslight Village Property in an amount not to exceed Six Hundred Three Dollars and Ninety-Four Cents (\$603.94) as shown on an invoice submitted by the Village of Lake George, and be it further

RESOLVED, that the reimbursement be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property (Code No. A.1625 439 - Gaslight Village Property - Misc. Fees & Expenses).

Adopted by unanimous vote.

RESOLUTION NO. 672 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

APPROVING AND AUTHORIZING REIMBURSEMENT FOR THE ESTABLISHMENT OF A TEMPORARY PARKING LOT SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS FOR THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement for expenses incurred in connection with the establishment of a temporary parking lot at the former Gaslight Village Property in an amount not to exceed Six Thousand Nine Hundred Three Dollars and Twenty-Five Cents (\$6,903.25) as shown on a breakdown submitted by the Department of Public Works, and be it further

RESOLVED, that the reimbursement be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Gaslight Village Property (Code No. A.1625 465 Gaslight Village - Property Road/Bridge Materials).

Adopted by unanimous vote.

RESOLUTION NO. 673 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

AUTHORIZING USE OF PARKING LOT OF THE FORMER GASLIGHT VILLAGE PROPERTY DURING THE WINTER MONTHS FOR SNOWMOBILE PURPOSES

RESOLVED, that the former Gaslight Village property may be used for parking of vehicles and snowmobile trailers during the winter months at no charge, with the understanding that the County reserves the right to charge a fee per vehicle at any time an event is scheduled in the Village, in which case the Village of Lake George will collect the fees and remit the same to the County Treasurer, subject to approval by the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 674 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST

WHEREAS, Resolution No. 170 of 1981 enacted Local Law No. 5 of 1981 entitled "Authorizing the Collection of Delinquent Village Taxes by the County of Warren Pursuant to Section 1442 of the Real Property Tax Law", and the County Treasurer has transmitted to the Board of Supervisors the account and certification of delinquent village taxes remaining unpaid for the Village of Lake George, now, therefore, be it

RESOLVED, that the delinquent Village of Lake George taxes which remain unpaid be relieved pursuant to Real Property Tax Law Section 1442 on the real property upon which the said taxes, together with interest, were originally imposed by the Village of Lake George as they appear on the accounts of the County Treasurer in the following amounts:

<u>RETURN AMOUNT OF UNPAID VILLAGE TAXES</u>	<u>VILLAGE PENALTY</u>	<u>COUNTY PENALTY (7%)</u>	<u>TOTAL</u>
\$149,608.36	\$12,052.69	\$11,316.28	\$172,977.33

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such releived amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

RESOLUTION NO. 675 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

AUTHORIZING CREDIT TO TOWN OF QUEENSBURY

WHEREAS, there has been filed with the Clerk of the Board of Supervisors a statement of a certain amount to be credited to the Town of Queensbury for the Crandall Library as of September 27, 2011 in the amount of Two Thousand Five Hundred Eighty-Three Dollars and Ninety-Five Cents (\$2,583.95), now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to credit the Town of Queensbury for the Crandall Library as of September 27, 2011 in the amount of Two Thousand Five Hundred Eighty-Three Dollars and Ninety-Five Cents (\$2,583.95).

Adopted by unanimous vote.

RESOLUTION NO. 676 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

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:

TOWN	RETURNED SCHOOL TAXES - 2011	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 497,211.36	\$ 34,804.83	\$ 532,016.19
CHESTER	324,515.24	22,715.98	347,231.22
HAGUE	315,026.89	22,051.84	337,078.73
HORICON	176,906.35	12,383.46	189,289.81
JOHNSBURG	411,248.77	28,787.57	440,036.34
LAKE GEORGE	685,854.74	48,009.80	733,864.54
LAKE LUZERNE	327,844.29	22,949.08	350,793.37
QUEENSBURY	1,995,308.42	139,671.63	2,134,980.05

TOWN	RETURNED SCHOOL TAXES - 2011	7% COUNTY PENALTIES	TOTAL
STONY CREEK	\$130,663.37	\$9,146.44	\$139,809.81
THURMAN	186,735.47	13,071.52	199,806.99
WARRENSBURG	464,888.08	32,542.17	497,430.25

GRAND TOTALS: 5,516,202.98 386,134.32 5,902,337.30

Adopted by unanimous vote.

RESOLUTION NO. 677 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF WATER RENTS - 2011

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 Eight Hundred Two Thousand Sixteen Dollars and Ninety Cents (\$802,016.90) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 678 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES

RESOLVED, that there be levied and assessed, as shown on Schedule "A" attached, against the properties, the amount of said omitted taxes, as shown by 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 2011

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	286.15-1-17	Town	\$ 128.79
		County	\$ <u>142.11</u>
		2011 GRAND TOTAL	\$ 270.90
Town of Lake Luzerne	292.-1-7	Town	\$ 318.36
		County	\$ <u>351.26</u>
		2011 GRAND TOTAL	\$ 669.62
Town of Lake Luzerne	286.-1-71	Town	\$ 91.69
		County	\$ <u>101.17</u>
		2011 GRAND TOTAL	\$ 192.86

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	286.11-1-1	Town	\$ 183.58
		County	\$ <u>202.55</u>
		2011 GRAND TOTAL	\$ 386.13
Town of Lake Luzerne	298.15-2-34	Town	\$ 48.99
		County	\$ <u>54.06</u>
		2011 GRAND TOTAL	\$ 103.05
Town of Lake Luzerne	318.-1-8	Town	\$ 76.89
		County	\$ <u>84.84</u>
		2011 GRAND TOTAL	\$ 161.73
City of Glens Falls	302.12-5-4	School	\$ 137.08
		City	\$ <u>14.72</u>
		2011 GRAND TOTAL	\$ 151.80
City of Glens Falls	302.15-2-8	City	\$ 198.51
		County	\$ <u>78.29</u>
		2011 GRAND TOTAL	\$ 276.80
City of Glens Falls	302.15-13-9	City	\$ 50.23
		County	\$ <u>19.81</u>
		2011 GRAND TOTAL	\$ 70.04
City of Glens Falls	302.16-11-24	School	\$ 797.68
		City	\$ 159.32
		County	\$ <u>62.84</u>
		2011 GRAND TOTAL	\$1,019.84
City of Glens Falls	302.16-13-39	School	\$ 862.55
		City	\$ 238.20
		County	\$ <u>93.95</u>
		2011 GRAND TOTAL	\$1,194.70
City of Glens Falls	302.16-15-22	City	\$ 46.05
		County	\$ <u>18.16</u>
		2011 GRAND TOTAL	\$ 64.21
City of Glens Falls	302.19-4-1	City	\$ 148.48
		County	\$ <u>62.87</u>
		2011 GRAND TOTAL	\$ 211.35
City of Glens Falls	303.9-4-7	City	\$ 80.35
		County	\$ <u>31.69</u>
		2011 GRAND TOTAL	\$ 112.04
City of Glens Falls	303.13-5-6	School	\$ 930.60
		City	\$ 306.58
		County	\$ <u>120.91</u>
		2011 GRAND TOTAL	\$1,358.09

December 16, 2011

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<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	303.13-8-28	City	\$ 18.99
		County	\$ <u>7.49</u>
		2011 GRAND TOTAL	\$ 26.48
City of Glens Falls	303.13-17-12*	School	\$ 528.61
		City	\$ 118.94
		County	\$ <u>46.87</u>
		2011 GRAND TOTAL	\$ 694.42
City of Glens Falls	303.17-11-21*	School	\$ 479.85
		City	\$ 206.59
		County	\$ <u>81.48</u>
		2011 GRAND TOTAL	\$ 767.92
City of Glens Falls	309.7-6-27	School	\$ 650.39
		City	\$ 125.01
		County	\$ 49.30
		Library	\$ <u>10.90</u>
		2011 GRAND TOTAL	\$ 835.60
*Glens Falls Common School			
City of Glens Falls	309.11-15-3	School	\$ 491.78
		City	\$ 58.14
		County	\$ <u>22.93</u>
		2011 GRAND TOTAL	\$ 572.85
City of Glens Falls	309.15-2-10	School	\$ 777.45
		City	\$ 202.58
		County	\$ <u>79.90</u>
		2011 GRAND TOTAL	\$1,059.93
City of Glens Falls	309.15-4-20	City	\$ 177.72
		County	\$ <u>70.10</u>
		2011 GRAND TOTAL	\$ 247.82
City of Glens Falls	309.27-3-8	School	\$ 333.08
		City	\$ 72.97
		County	\$ <u>34.53</u>
		2011 GRAND TOTAL	\$ 440.58
City of Glens Falls	309.27-7-1.1	School	\$17,030.57
		City	\$ 2,226.13
		County	\$ 877.99
		Library	\$ <u>194.13</u>
		2011 GRAND TOTAL	\$20,328.82

OMITTED 2010

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	286.11-1-1	Town	\$36.13
		County	<u>\$41.71</u>
		2010 GRAND TOTAL	\$77.84

Adopted by unanimous vote.

RESOLUTION NO. 679 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

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 - 2011

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 40.00	\$ 4.00	\$ 44.00
(Queensbury Cons.)	\$ 48,375.23	\$ 5,218.24	\$ 53,593.47
(A.C.P. Sewer)	\$ 2,245.00	\$ 232.50	\$ 2,477.50
(Route 9 Sewer)	\$ 16,315.00	\$ 1,648.00	\$ 17,963.00
(S. Queensbury)	\$ 60.00	\$ 6.00	\$ 66.00
(Tech. Park)	\$ 1,105.00	\$ 226.91	\$ 1,331.91
(Adk. Ind. Park)	<u>\$ 3,853.79</u>	<u>\$ 385.39</u>	<u>\$ 4,239.18</u>
QUEENSBURY TOTAL	\$ 71,994.02	\$ 7,721.04	\$ 79,715.06
Warrensburg	\$ 69,254.83	\$ 6,927.80	\$ 76,182.63
Bolton	\$ 12,749.58	\$ 293.21	\$ 13,042.79
Hague	<u>\$ 23,074.88</u>	<u>\$ 2,307.44</u>	<u>\$ 25,382.32</u>
GRAND TOTALS	\$177,073.31	\$17,249.49	\$194,322.80

RETURNED WATER RENTS - 2011

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 28,553.06	\$ 572.88	\$ 29,125.94
Chester	\$ 18,535.25	\$ 1,853.53	\$ 20,388.78
Johnsburg	\$ 20,576.00	\$ 2,966.34	\$ 23,542.34
Lake George	\$ 18,618.60	\$ 931.12	\$ 19,549.72
Lake Luzerne	\$ 34,720.96	\$ 3,472.14	\$ 38,193.10
Queensbury	\$145,906.25	\$16,159.90	\$162,066.15
Warrensburg	\$ 66,253.67	\$ 6,625.37	\$ 72,879.04
Village of Lake George	<u>\$ 35,251.67</u>	<u>\$ 5,952.98</u>	<u>\$ 41,204.65</u>
GRAND TOTALS	\$368,415.46	\$38,534.26	\$406,949.72

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. 680 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY

WHEREAS, Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008, 278 of 2009 and 524 of 2011, amended the Fee Schedule for the Fire Prevention and Building Code Enforcement Department within Warren County, and

WHEREAS, the Administrator of the Fire Prevention & Building Code Enforcement Department has requested to update the fee schedule to add two (2) categories to the fee schedule, 1) Permit Renewal Fee; and 2) Amendment Fee, to be charged and collected by the Department, 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", (adding two (2) categories) effective December 19, 2011, and be it further

RESOLVED, that Resolution Nos. 221 of 1991, 126 of 1999, 652 of 2004, 599 of 2007, 883 of 2008, 278 of 2009 and 524 of 2011 are hereby amended accordingly.

SCHEDULE "A"**WARREN COUNTY DEPARTMENT OF
FIRE PREVENTION & BUILDING CODE ENFORCEMENT**

1340 State Route 9
Lake George, NY 12845
518 761-6542
Fax 518 761-6564

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)

<u>ONE AND TWO FAMILY DWELLINGS - INCLUDING MODULAR HOMES</u>	
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
<u>RESIDENTIAL GARAGES, POLE BARNs & STORAGE SHEDS</u>	
PER SQ. FT	\$.10
MINIMUM FEE	50.00
<u>MANUFACTURED HOMES - FORMERLY MOBILE HOMES</u>	
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITHOUT FOUNDATION (INCLUDES C.O.)	50.00
SINGLE, DOUBLE, AND TRIPLE WIDTH...WITH FOUNDATION (INCLUDES C.O.)	100.00
<u>MULTIPLE DWELLINGS (MOTELS, HOTELS, TOWNHOUSES, ETC.)</u>	
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
<u>BUSINESS, MERCANTILE, INDUSTRIAL, ASSEMBLY, INSTITUTIONAL</u>	
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
<hr/>	
DEMOLITION	50.00
SWIMMING POOLS	50.00
SOLID FUEL BURNING DEVICE-INCLUDES INSPECTION (PER EACH DEVICE).....	50.00
SEPTIC PERMITS	50.00
FIRE SAFETY INSPECTIONS	
PER TENANT AND/OR CLASSIFICATION (USE)	75.00
TEMPORARY CERTIFICATE OF OCCUPANCY (EACH ISSUANCE)	25.00
PERMIT RENEWAL FEES	ONE HALF ORIGINAL FEE FOR AN ADDITIONAL YEAR
AMENDMENT FEE.....BASED ON THE TYPE OF USE PER THE INCREASED SQUARE FOOTAGE RATE	
Adopted by unanimous vote.	

RESOLUTION NO. 681 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE

RESOLVED, that Warren County continue the agreements (the previous agreements having been authorized by Resolution No. 828 of 2010) 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, 2012 and terminating December 31, 2012, for the total amounts listed for each municipality as set forth on Schedule "A" annexed hereto, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Sixty-Seven Per Cent (67%) of the payment for snow and ice removal to be paid in January 2012; (2) Thirty-Three Per Cent (33%) of the payment for snow and ice removal to be paid in July 2012; and (3) One Hundred Per Cent (100%) of the payment for mowing and sweeping to be paid in July 2012, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road - Snow Removal - County - Contract (in the amount of Seven Hundred Ninety-Nine Thousand Seventy-Five Dollars (\$799,075)) and D.5110 470 County Road - Maintenance of Roads - Contract (in the amount of Ninety-Six Thousand One Hundred Fifteen Dollars (\$96,115)), for a total of Eight Hundred Ninety-Five Thousand One Hundred Eighty-Nine Dollars (\$895,189).

SCHEDULE "A"

2012 MUNICIPAL CONTRACT

HIGHWAY RECOMMENDED PAYMENT RATE

\$4,922/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.

\$1,386/MI. ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.

\$ 693 ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.

\$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

\$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

TOWN	MILES \$4,992	MILES \$1,386	BRIDGES \$693	D.5142 TOTAL	MILES \$554	MILES \$140	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$ 91,039	17.64	17.64	\$ 12,242	\$ 103,281
CHESTER	32.87	0.5	1	\$ 165,473	32.87	32.87	\$ 22,812	\$ 188,285
HAGUE	9.02	0.5	1	\$ 46,414	9.02	0	\$ 4,997	\$ 51,411
HORICON	26.32	0.5	1	\$ 132,775	26.32	0	\$ 14,581	\$ 147,357
LAKE GEORGE	0.95	0	0	\$ 4,742	0.95	0.95	\$ 659	\$ 5,402
LAKE LUZERNE	8.94	1.27	0	\$ 46,389	8.94	8.94	\$ 6,204	\$ 52,593
STONY CREEK	21.72	9.05	3	\$ 123,049	21.72	0	\$ 12,033	\$ 135,081
THURMAN	26.53	8.81	1	\$ 145,341	26.53	26.53	\$ 18,412	\$ 163,753
WARRENSBURG	6.82	3.29	1	\$ 39,298	6.82	0	\$ 3,778	\$ 43,077
WASHINGTON	0.68	0.68	0	\$ 4,554	0.68	0	\$ 396	\$ 4,950
	151.49 MI	26.25 MI	9	\$ 799,075	151.49 MI	86.93 MI	\$ 96,115	\$ 895,189

Adopted by unanimous vote.

RESOLUTION NO. 682 OF 2011
Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor

TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED
BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2
TO TOWN OF BOLTON SEWER DISTRICT NO. 1

WHEREAS, in accordance with Resolution No. 440 of 2011, the County entered into an amendment to the intermunicipal agreement with the Town of Bolton for Bolton Sewer District No. 1 for the purpose of providing certain engineering services and construction of additional improvements to the Town wastewater treatment plant and collection system, and

WHEREAS, the County entered into an agreement with Green Mountain Pipeline Services for Wastewater Collection System Improvements - Slip Lining Gravity Sewers 2, Town of Bolton/Warren County, NY (WC 27-11) and Change Order 1, said services having been completed, and

WHEREAS, in accordance with the terms and provisions of the agreement, the Town of Bolton agreed to assume 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system and be responsible for 100% of the operation and maintenance of the wastewater treatment plant and collection system and improvements made thereto, upon completion of construction and certification by C.T. Male Associates, P.C. that all improvements were completed in accordance with the approved plans and specifications, and the certification has been filed with the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, now, therefore, be it

RESOLVED, that based upon communications received from the Warren County Department of Public Works, the Warren County Board of Supervisors hereby determines that the wastewater treatment plant and collection system improvements are completed in accordance with the requirements of the agreement with the Town of Bolton for Bolton Sewer District No. 1 and hereby authorize and direct the Chairman of the Warren County Board of Supervisors to tender to the Town 100% ownership of all new equipment and appurtenances that have been added to the wastewater treatment plant and collection system, and 100% responsibility for the operation and maintenance of the wastewater treatment plant and collection system and improvements made thereto, by reason of the aforementioned agreement, with such ownership and responsibility for operation and maintenance to be in accordance with all other terms and provisions of the aforescribed intermunicipal agreement.

Adopted by unanimous vote.

RESOLUTION NO. 683 OF 2011
Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne,
Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING COUNTY TREASURER TO CLOSE
CERTAIN ROAD CONSTRUCTION PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close certain Road Construction Projects as follows:

ROAD CONSTRUCTION PROJECTS:

<u>PROJECT</u>	<u>TITLE</u>
D.5112.8001 280	Airport Glenwood & Pine View
D.5112.8002 280	Soil Conserv. Serv.
D.5112.8004 280	Guide Rail Installation
D.5112.8006 280	Warrensburg Road
D.5112.8008 280	East Schroon River Road
D.5112.8016 280	Olmstedville Road
D.5112.8018 280	Olmstedville Road
D.5112.8030 280	Friends Lake Road
D.5112.8074 280	South Johnsbury Road
D.5112.8076 280	Bay Road Rt. 9L South
D.5112.8085 280	Quaker Road
D.5112.8100 280	Haviland/Meadowbrook Road
D.5112.8104 280	Thirteenth Lake Road
D.5112.8105 280	Schroon River Road
D.5112.8107 280	Corinth Road
D.5112.8110 280	Dartmouth Road
D.5112.8112 280	Bloody Pond Road
D.5112.8114 280	Circle Road
D.5112.5115 280	North Bolton Road
D.5112.8116 280	Route 8 Bridge
D.5112.8117 280	Sunset Drive
D.5112.8118 280	Watering Tub Road
D.5112.8119 280	Bay Road
D.5112.8121 280	Library Avenue
D.5112.8122 280	County Bike Path
D.5112.8125 280	Valley Wood Road
D.5112.8128 280	Guiderail and Patchwork
D.5112.8129 280	Fort George Road
D.5112.8130 280	Queensbury Avenue
D.5112.8131 280	High Street
D.5112.8132 280	Horicon Avenue
D.5112.8133 280	Peaceful Valley Road
D.5112.8135 280	Hadley Road
D.5112.8146 280	Friends Lake Road

and be it further

RESOLVED, that the Warren County Treasurer be and hereby is authorized to transfer the remaining balance of said closed Road Projects into D.5112.8103 280.

Adopted by unanimous vote.

RESOLUTION NO. 684 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2012 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD

WHEREAS, Warren County acquired a certain parcel of real property in the Town of Bolton known as or identified as the "Up Yonda Farm" by reason of a 1994 acceptance of a gift of the property from the Estate of Alice DeJonge Scott, and

WHEREAS, the County has owned and managed the Up Yonda Farm (hereinafter referred to as "Up Yonda") as the "Up Yonda Farm Environmental Education Center", in accordance with a management and development plan prepared for the County Board of Supervisors and Trustee and Executors of the Scott Estate, and

WHEREAS, the terms of the gift provide that the County is authorized to charge fees for the use of Up Yonda if it determines it is advisable, but that any fees collected must be applied by the County to the maintenance, operation and development of Up Yonda and to the operation of the activities to be conducted thereon, and

WHEREAS, income from a trust fund is also provided to the County to be used for maintenance, operation and development of Up Yonda and the operation of activities to be conducted thereon, and

WHEREAS, the Town of Bolton, in recognition of the fact that the County has limited funds for the maintenance, operation and development of Up Yonda, desires to provide the sum of Twenty Thousand Dollars (\$20,000) to assure the continued operation of Up Yonda and enhance the activities and programs occurring thereon, with the understanding that the payment of such funds shall also result in certain benefits being provided at no cost to Town of Bolton residents, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an intermunicipal agreement with the Town of Bolton, Town Hall, 4949 Lake Shore Drive, P.O. Box 7, Bolton Landing, New York 12814 relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2012, for a term commencing on January 1, 2012 and terminating on December 31, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said intermunicipal agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 685 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AN AGREEMENT WITH SARATOGA AND NORTH CREEK RAILWAY, LLC TO ACT AS WARREN COUNTY'S AGENT FOR BUILDING PERMITS, ZONING APPLICATIONS AND ANY SIMILAR PERMITS/ ROUTINE DOCUMENTS RELATIVE TO THE USE AND OPERATION OF THE RAILROAD RIGHT-OF-WAY OWNED BY WARREN COUNTY

WHEREAS, the Saratoga and North Creek Railway, LLC, Town of Corinth and Warren County entered into an agreement dated June 10, 2011 for the operation of a train along County owned property from the Town of Johnsbury to the Town of Saratoga, and

WHEREAS, the Saratoga and North Creek Railway, LLC ("Railway") maintains the County owned property for its use and periodically needs to apply for building permits, zoning applications and similar permits/routine documents relative to the use and operation of the property owned by Warren County for the right-of-way and has requested that the Railway be designated as Warren County's agent to obtain the aforementioned documents, and

WHEREAS, Warren County desires to enter into an agreement with the Railway so that the Railway can obtain said documents provided that, 1) the Superintendent of the Department of Public Works is first consulted and has given approval to proceed, and, 2) before giving approval, the Superintendent of the Department of Public Works shall bring the matter to the Public Works Committee or contact the Chairman of the Public Works Committee in the event that more expedient approval is required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Saratoga and North Creek Railway, LLC to be designated agent for Warren County relative to the use and operation of property owned by Warren County for the documents described in the preambles of this resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all necessary documents to carry out the terms of this resolution provided that, 1) the Superintendent of the Department of Public Works is first consulted and has given approval to proceed, and, 2) before giving approval, the Superintendent of the Department of Public Works shall bring the matter to the Public Works Committee or contact the Chairman of the Public Works Committee in the event that more expedient approval is required in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 686 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

WAIVING THE USE FEE AND FIFTY CENTS PER TICKET ENTRANCE GATE FEE CHARGED FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR THE WARREN COUNTY HISTORICAL SOCIETY'S PLANNED EVENT ON AUGUST 11, 2012

WHEREAS, the Warren County Historical Society has requested to use the Warren County Fairgrounds for an event on August 11, 2012 and also requested that Warren County waive the use fee of One Hundred Fifty Dollars (\$150) per day and the Fifty Cents (\$.50) ticket entrance gate fee for said event, and the Public Works Committee has discussed and subsequently recommended waiving the aforementioned fees, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to waive the use fee of One Hundred Fifty Dollars (\$150) per day and the Fifty Cents (\$.50) ticket entrance gate fee for the Warren County Historical Society's event planned for August 11, 2012, and the Chairman of the Board of Supervisors be, and hereby is, authorized 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. 687 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2012

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 820 of 2010) 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 2012, 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. 688 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH THE SOUTH WARREN SNOWMOBILE CLUB, INC. TO USE APPROXIMATELY 7,128 FEET (1.35 MILES) OF THE WARREN COUNTY BIKEWAY FOR A SNOWMOBILE TRAIL

WHEREAS, by Resolution No. 467 of 2011, Warren County entered into an renewal agreement with the City of Glens Falls and South Warren Snowmobile Club, Inc. ("Club"), which among other things, 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, and

WHEREAS, Resolution No. 607 of 2011, enacted Local Law No. 11 of 2011, which authorized snowmobile usage on the Warren County Bikeway in a certain section and times described as follows:

Snowmobiles may be operated on the Warren County Bikeway from a point beginning at approximately 920' south of the centerline of County Route 59 (Bloody Pond Road), and extending the boundary of the Lands of the State of New York north of the bridge over State Route 9L (exclusive of segments within Town Highway ROW), from the day following the close of the local Big Game muzzleloader season (as annually determined by NYSDEC), through the following March 31st, and only between the hours of 8:00 a.m. to 10:00 p.m., unless otherwise restricted by applicable law or regulation. Notwithstanding the foregoing, the Superintendent or his designee may restrict snowmobile access and usage on the above described section of the Warren County Bikeway if weather conditions are not conducive to snowmobile use or, for other reasons as determined by the Superintendent or his designee.

and,

WHEREAS, Warren County and the Club desire to enter into an agreement setting forth the terms and conditions upon which the Club shall maintain the aforementioned section of the Warren County Bikeway for use as a snowmobile trail, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the South Warren Snowmobile Club, Inc. to allow the Club to maintain the aforementioned section of the Warren County Bikeway in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 802

Noes: 60 Supervisor McDevitt

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 689 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING PAYMENT TO G.A. BOVE & SONS FOR KEROSENE
DELIVERED TO THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, there was an agreement with G.A. Bove & Sons to deliver kerosene at the Floyd Bennett Memorial Airport ("Airport") which expired on October 31, 2011, and

WHEREAS, G.A. Bove & Sons delivered kerosene to the Airport on November 1, 2011 and said fuel could not be removed and resold due to contamination concerns and therefore the price was adjusted to the current contract rate and the Airport was given an invoice in the amount of One Thousand Three Hundred Twenty-Eight Dollars and Fifty-One Cents (\$1,328.51) and the Superintendent of the Department of Public Works is requesting that the County pay said invoice, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to pay G.A. Bove & Sons an amount not to exceed One Thousand Three Hundred Twenty-Eight Dollars and Fifty-One Cents (\$1,328.51) for kerosene delivered to the Airport on November 1, 2011.

Adopted by unanimous vote.

RESOLUTION NO. 690 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

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

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 787 of 2010), with Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave. Suite 3, Lake Placid, New York 12946, for regional marketing services, for an amount up to One Hundred Twenty-Eight Thousand Dollars (\$128,000), for a term commencing January 1, 2012, and terminating December 31, 2012, 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. 691 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

**AUTHORIZING THE DIRECTOR OF TOURISM TO UTILIZE MODELS
FOR PHOTOGRAPHY AND VIDEO WITH A FIFTY DOLLAR (\$50)
STIPEND TO EACH MODEL FOR SERVICES**

RESOLVED, that the Warren County Tourism Director, Kate Johnson, be authorized to recruit a number of models (not to exceed four [4] 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, 2012 and terminating December 31, 2012, for a total not to exceed Two Hundred Dollars (\$200), with funding to be paid out of Tourism Promotion monies.

Adopted by unanimous vote.

RESOLUTION NO. 692 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC. TO PROVIDE HOTEL OCCUPANCY AND RATE DATA TO WARREN COUNTY

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Smith Travel Research, Inc., 735 East Main Street, Hendersonville, Tennessee 37075, to provide hotel occupancy and rate data to Warren County from the period of January 1, 2012 to December 31, 2012, at a cost of One Thousand Nine Hundred Twenty-Five Dollars (\$1,925), 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 A.6417 470, Tourism Occupancy - Contract monies.

Adopted by unanimous vote.

RESOLUTION NO. 693 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AMENDING RESOLUTION NO. 791 OF 2010; AUTHORIZING ATTENDANCE AT 2011 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS TO INCLUDE THE NEW JERSEY SKI SHOW

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, the New Jersey Ski Show was omitted from the schedule set forth in Resolution No. 791 of 2010 and is to be held December 6 - 10, 2011, now, therefore, be it

RESOLVED, that upon recommendation of the Tourism Committee, the New Jersey Ski Show should be added to the schedule of 2011 In-State and Out-of-State Consumer Shows, and 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 2011 Consumer Shows, 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, and Resolution No. 791 of 2010 is therefore amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 694 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, the Tourism Department has presented the calendar of Consumer Shows to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2012 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 2012 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
2012 CONSUMER SHOW/CONFERENCE SCHEDULE**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	January 12 - 15, 2012
Edison, NJ	Camp	January 20 - 22, 2012
Suffern, NY	RV/Camp	February 17 - 20, 2012
Springfield, MA	Boat/Sport	February 23 - 26, 2012
Albany, NY	NYSTVA Conference	March 6 - 7, 2012
Suffern, NY	Sport/Outdoor	March 1 - 4, 2012
Ottawa, Canada	Ottawa Travel Vacation	March 10 - 11, 2012
Hartford, CT	Women's Expo	September 22 - 23, 2012
Albany, NY	Snow Expo	November 2 - 4, 2012

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

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

Tourism Director
Assistant Tourism Coordinator
Senior Tourism Specialist
Group Tour/Convention Promoter
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 695 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2012 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 2012 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State and Out-of-State and Canada 2012 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
2012 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Grapevine, TX	American Bus Association	Jan. 6 -10, 2012
Latham, NY	Brown Coach/Upstate Tours	Feb. '12 (exact date TBA)
Albany, NY	NYSTVA Conference	March 6 -7, 2012
Ottawa, Canada	Ottawa Travel & Vacation	March 10 -11, 2012
Latham, NY	Yankee Trails World Travel	March 13, 2012
Harrisburg, PA	Pennsylvania Bus Association	March 20, 2012
Ellicot City, MD	Maryland Motorcoach Marketplace	March 21, 2012
Poughkeepsie, NY	DONYS Destinations Travel Show	Apr. 11-12, 2012
New York, NY	Amtrak's NY by Rail Day	May '12 (exact date TBA)
Western NY/Ontario	DONYS Sales Blitz	June 12 - 14, 2012
Chicopee, MA	Royal Tours & Cruises	Aug. '12 (exact date TBA)
Rocky Hill, CT	Friendship Tours Travel Fest	Aug. 20, 2012
Nashville, TN	SYTA (Student & Youth Travel Assoc.)	Aug. 24 - 27, 2012
Hartford, CT	Hartford Women's Expo	Sept. 22 - 23, 2012
Buffalo, NY	Ontario Motorcoach Association	Oct. 20 - 24, 2012
Laval, Quebec	Quebec Bus Owners Association	Oct. 29 - 31, 2012
Atlantic City, NJ	Gtr. New Jersey Motorcoach Association	Nov. '12 (exact date TBA)
Orlando, FL	National Tour Association	Jan. 19 - 23, 2013

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

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

Tourism Director
Assistant Tourism Coordinator
Group Tour/Convention Promoter
Senior Tourism Specialist
Creative Director
County Supervisors
Adopted by unanimous vote.

RESOLUTION NO. 696 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE

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 for a one-year term commencing January 1, 2012 and terminating December 31, 2012.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Patricia Auer	Director Public Health/Patient Services, Warren County
Patricia Belden	Public Health Nurse Communicable Disease Program, Warren County
Tammie DeLorenzo	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FNP, Irongate Family Practice
Daniel Durkee	Health Educator, Warren County
Gerhard Endal	Occupational Therapist
Joan Grishkot	Community Member
Ginelle Jones	Assistant Director Public Health Warren County Health Services
Debra Galatioto	Director of Nursing Practice, Glens Falls Hospital
Mary Lamkins	LTHHCP Supervisor, Warren County Health Services
Daniel Larson	MD, Public Health Medical Director Hudson Headwaters Health Network
Richard Leach	MD, Tuberculosis and Infectious Disease Program Consultant

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Richard Mason	
David Mousaw	MD,
Susan Bartholomew	Director of Nursing, Westmount Health Facility Warren County
John Rugge, M.D.	CHHA Medical Director Hudson Headwaters Health Network
Christie Sabo	Director, Warren Hamilton Counties Office for the Aging
Sharon Schaldone	Assistant Director Patient Services Warren County Health Services
Julie Smith	Director of Patient Services Greater ADK Home Health Aides
Helen Stern	Public Health Nurse Immunization Program Coordinator, Warren County

Adopted by unanimous vote.

RESOLUTION NO. 697 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

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

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

WHEREAS, it is necessary to appoint members for a term commencing January 1, 2012 and terminating December 31, 2012, now, therefore, be it

RESOLVED, that the persons named on Schedule "A" attached hereto, are hereby appointed as members of the LEICC through December 31, 2012.

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Auer, Patricia	Frasier, Nedra	Warren County Public Health
Bush, Linda	Merritt, Jackie	
Jones, Ginelle	Mastrianni, Erik	
Fortini, Judy	Myhrberg, Patty	
Barnard, Jane		CDRO NYSDOH
Collins, Bonnie (Parent)		
Conine, Pam		Southern Adirondack Child Care Network
Daigle, Joann		Warren County Head Start
Dunbar, Melissa, Speech Ther.		

Hoffis, Cheryl, Speech Therapist
 Homenick, Michael Psychological Associates
 Jones, Katie Preschool Program BOCES
 Martellotta, Asha
 Moses, Sherrie Queensbury Elementary School
 Mousaw, David MD
 Schmidt, Maureen Warren County DSS
 Thompson, Pat Prospect Child & Family Center
 Utz-Meagher, Kevin Glens Falls DDSO Capital District
 York, Robert Office of Community Services for Warr. and Wash. Co

Adopted by unanimous vote.

RESOLUTION NO. 698 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES FOR
 PARAPROFESSIONAL CARE SERVICES AS A RESULT OF RATE INCREASE**

WHEREAS, Resolution No. 726 of 2004 authorized, among other things, the continuation of the contractual relationship with ENS Health Care Management, LLC d/b/a Interim Health Care of New York and Visiting Nurse Association of Albany Home Care Corporation (the "Agencies") for paraprofessional care services under the Long Term Home Health Care Program and Certified Home Health Agency Program, said agreements to terminate upon thirty (30) days notice by either party, and

WHEREAS, Resolution No. 726 of 2004 also included a provision that no further resolutions would be necessary to indefinitely continue the agreements, unless there was a change in rates, and

WHEREAS, the Director of Public Health/Patient Services has been advised by the Agencies that effective January 1, 2012, there will be changes in their rates, which rates differ from the rates originally authorized in Resolution No. 726 of 2004 and, as a result, amendments are now necessary to the agreements and Resolution No. 726 of 2004, now, therefore, be it

RESOLVED, that the rates shown on Resolution No. 726 of 2004 for the following 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 \$20.00/hr Personal Care Aide \$20.00/hr Housekeeper \$19.50/hour
Visiting Nurse Association of Albany Home Care Corporation	Paraprofessional Care Services - LTHHCP & CHHA	Home Health Aide \$21.94/hr Personal Care Aide \$21.41/hr

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, 2012, 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. 699 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

ADOPTING COMPLIANCE MANUAL AND AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO ELECTRONICALLY FILE COMPLIANCE CERTIFICATIONS WITH THE OFFICE OF THE MEDICAID INSPECTOR GENERAL (OMIG)

WHEREAS, the Administrator of the Westmount Health Facility has advised the Health Services Committee of new regulatory requirements, policies and procedures which have been incorporated into a newly revised and updated Corporate Compliance Manual, which is attached hereto as Schedule "A", and

WHEREAS, the Administrator of Westmount Health Facility advises that Departmental annual compliance certifications must be submitted to the New York State Office of Medicaid Inspector General (OMIG) on or before December 31, 2011, and requests approval to execute and submit such documents on behalf of Westmount Health Facility, now, therefore, be it,

RESOLVED, the Board of Supervisors hereby accepts and adopts the revised and updated Westmount Health Facility Compliance Manual, Compliance Protocols and appropriate written policies and procedures relating to the Westmount Health Facility operations, attached hereto as Schedule "A", and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Administrator of Westmount Health Facility be, and hereby are, authorized and directed to electronically execute and submit any necessary 2011 compliance certification documents relating to the Westmount Health Facility to the OMIG on or before December 31, 2011.

SCHEDULE "A"

INTRODUCTION

Westmount Health Facility ("Westmount") is dedicated and committed to meeting high ethical standards and compliance with all applicable laws in all activities regarding the operation of Westmount. This commitment and dedication is essential to Westmount meeting its mission and is critically important because a significant portion of Westmount's services are reimbursed through governmental programs which require that Westmount's business be conducted with complete integrity.

To assure that Westmount's operations are being conducted in compliance with applicable law and the highest ethical standards, Westmount has established a Compliance Program ("Program") under the direction of a Compliance Officer. A Compliance Committee has been established to oversee the implementation and operation of the Program.

COMPLIANCE COMMITTEE AND COMPLIANCE OFFICER

The Compliance Officer is:

<u>Name</u>	<u>Position</u>	<u>Extension</u>
Betsy Henkel	Controller	7664

The Members of the Compliance Committee are:

<u>Name</u>	<u>Position</u>	<u>Extension</u>
Barbara Taggart	Administrator	6548
Dr. Socolof	Medical Director	8784
Susan Bartholomew	DON	8775
Michelle Hayes	MDS Coordinator	6645
Betsy Henkel	Controller	7664
	Social Worker	8777

CODE OF CONDUCT

It is the policy of Westmount to provide services in compliance with all state and federal laws governing its operation and consistent with the highest standards of business and professional ethics. This policy is a solemn commitment to our residents, our community, to those governmental agencies that regulate Westmount and to ourselves.

All Westmount employees, as well as those professionals who enjoy professional staff privileges, must carry out their duties for Westmount in accordance with this policy. To assist employees and professional staff with their obligation to comply with this policy, this Manual includes standards of conduct in a number of specific areas. Conduct that does not comply with these standards is not authorized by Westmount and is outside the scope of employment or professional staff membership at Westmount.

Any violation of applicable law, the standards contained in this Manual, or deviation from appropriate ethical standards, will subject an employee or independent professional to disciplinary action, which may include oral or written warning, disciplinary probation, suspension, demotion, dismissal from employment or revocation of privileges. These disciplinary actions also may apply to an employee's supervisor who directs or approves the employee's improper actions, or is aware of those actions but does not act appropriately to correct them or who otherwise fails to exercise appropriate supervision.

If, at any time, an employee or professional staff member becomes aware of any apparent violation of Westmount's policies, he or she must report it in accordance with the reporting requirements of this Manual. All persons making such reports are assured that such reports will be treated as confidential to the extent permissible and that such reports will be shared only on a bona fide need to know basis. Westmount will take no adverse action against persons making such reports in good faith and without malicious intent whether or not the report ultimately proves to be well founded. If an employee or professional staff member does not report conduct violating Westmount's policies, the employee or professional staff member may be subject to disciplinary action up to and including termination of employment or revocation of privileges.

The laws affecting the operation of Westmount's activities are complex and many. In addition, this Manual addresses, in general terms, only several of the more important legal and ethical principles affecting Westmount's activities. Their mention in this Manual is not intended to minimize the importance of other applicable laws, professional standards, or ethical principles. It is not expected that each employee will be fully versed in all laws of permissible activities involved in their work. Therefore, if an employee has a question regarding the legality or propriety of a course of action, the employee should seek guidance from his or her supervisor or from the Compliance Officer before taking any action.

STANDARD OF CONDUCT

A. Resident Care and Resident Rights

It is Westmount's policy to provide the highest quality of care to its residents. Westmount believes that state and federal regulations governing Westmount's operation provide a minimum baseline of care standards which Westmount strives to exceed in the provision of care and services to Westmount's residents.

Each resident will receive services in accordance with a comprehensive plan of care developed by an interdisciplinary care team based on periodic comprehensive assessments of the resident's condition. Each plan of care is designed to ensure that Westmount provides the necessary care and services to attain or maintain a resident's highest practicable physical, mental and psychosocial well-being.

Each resident is entitled to a dignified existence, self determination and the provision of care and services in a manner and in an environment that promotes the maintenance or enhancement of a resident's quality of life. It is Westmount's policy to protect, promote and foster for each resident his/her rights as a resident of the Westmount.

Westmount has developed policies and procedures to ensure quality of care and the protection and promotion of resident rights which are to be adhered to by Westmount's staff. It is not the intent of this Manual to set forth all such policies and procedures but to identify several of the more significant one's which are:

1. Comprehensive assessments for each resident will be conducted in accordance with applicable federal and state laws and regulations;
2. All resident plans of care will be developed by an interdisciplinary care team based upon the periodic comprehensive assessment of the resident's condition which shall include measurable objectives and timetables to meet the resident's medical, nursing, mental and psychosocial needs;
3. All services and care required by a resident's plan of care will be provided to the resident by qualified staff;
4. Residents are free from verbal, mental, sexual or physical abuse, corporal punishment or involuntary seclusion.

Westmount's policies and procedures with regard to resident rights and resident care are available from the Compliance Officer, the Administrator's office, the Director of Social Services or the Director of Nursing.

B. Referrals

Federal and state law prohibit Westmount and its employees from (1) soliciting or accepting or (2) offering or paying remuneration in exchange for referrals of patients eligible for Medicare, Medicaid or another federal health care program. Federal and state law also prohibit (1) the offering or payment or (2) the soliciting or receipt of remuneration in return for directly purchasing, leasing, ordering, or recommending the purchase, lease or ordering of any goods, facilities, services or items covered under the benefits of Medicare, Medicaid or other federal health programs. The term "remuneration" broadly covers the transferring of anything of value in any form or manner whatsoever. Remuneration is not limited to bribes, kickbacks and rebates. These federal and state laws are broadly written to prohibit Westmount and its employees from knowingly and willfully offering, paying, asking or receiving any money or other benefit, directly or indirectly, overtly or covertly, in cash or in kind. These laws are violated even if only one purpose of a payment arrangement is to influence referrals or the procuring of goods or services.

There are many transactions that may violate these laws. It is impossible to list each and every potential violation of these laws. For your benefit, the following examples are illustrative of prohibitive activity under these laws:

1. Receiving free goods or services from a vendor in exchange for the purchase of other goods and services;
2. The routine waiver of co-insurance payments and deductibles;
3. The offering or making of gifts, loans, rebates, services or payments of any kind to an individual or entity that is an actual or prospective referral source;
4. Entering into a professional service, management service or consulting service agreement where payment is based on other than fair market value or is based on the volume of referrals, i.e., percentage of revenue generated.

Federal regulations known as the "Safe Harbor" regulations provide that certain payment practices will not violate these laws if the regulatory requirements for such payment practices are adhered to. The "Safe Harbor" regulations are intended to help providers protect against abusive payment practices while permitting legitimate ones. If an arrangement fits within a "Safe Harbor" it will not create a risk of criminal penalties and exclusion from the Medicare, Medicaid or other federal health care programs. "Safe Harbor" protection is available for certain payment practices, including the following:

1. Investment interest;
2. Space rental;
3. Equipment rental;
4. Personal service and management contracts;
5. Sale of practice;
6. Referral services;
7. Warranties;
8. Discounts;
9. Payments to employees;
10. Group purchasing organizations;
11. Certain waivers of beneficiary co-insurance and deductible amounts by hospital;
12. Increased coverage, reduced cost sharing amounts or reduced premium amounts offered by health plans;
13. Price reductions offered to health plans.

Analysis of payment practices under these laws and the "Safe Harbor" regulations is complex and depends on the specific facts and circumstances of each transaction. Employees should not make unilateral judgments on the availability of a "Safe Harbor" for a payment practice, investment, discount or other arrangement. These situations should be brought to the attention of the Compliance Officer for review with legal counsel.

As a result of the foregoing, **all contracts and arrangements with actual or potential referral sources and all contracts and arrangements with vendors must comply with applicable state and federal laws and regulations. All personal service, management service and consulting service agreements must comply with applicable state and federal laws and regulations. Moreover, any other financial or other business arrangement between Westmount and other health care professionals or providers must be structured to comply with all applicable state and federal laws and regulations.**

If questions arise regarding whether a proposed business arrangement, financial arrangement, or contract is in compliance with federal or state law, an employee is required to seek guidance from the Compliance Officer who in turn may seek appropriate guidance from legal counsel.

C. Billing and Claims; Cost Reports

Westmount has an obligation to its residents, third party payors and the state and federal government to exercise diligence, care and integrity when submitting claims for payment. The right to bill the Medicare and Medicaid programs carries a responsibility that may not be abused. Westmount is committed to maintaining the accuracy of every claim it processes and submits. Many employees have responsibility for entering charges and procedure codes. Each of these individuals is expected to monitor compliance with applicable billing rules. Any false,

inaccurate, or questionable claims should be reported immediately to the employee's supervisor or the Compliance Officer.

False billing is a serious offense. Medicare and Medicaid rules prohibit knowingly and willfully making or causing to be made any false statement or representation of the material fact in an application for benefits or payment. It is also unlawful to conceal or fail to disclose the occurrence of an event affecting the right to payment with the intent to secure payment that is not due. Examples of false claims include:

1. Claiming reimbursement for services that have not been rendered;
2. Filing duplicate claims;
3. "Upcoding" a resident's condition to a higher RUGs category;
4. Including inappropriate or inaccurate costs on cost reports to be submitted under the Medicare or Medicaid programs;
5. Billing for services or items that are not medically necessary;
6. Failing to provide medically necessary services or items;
7. Billing excessive charges.

With respect to the submission of claims to the Medicare or Medicaid program, it is Westmount's policy that claims must: (1) be accurate and timely submitted; and (2) be only for items or services that (a) are medically necessary, (b) fall within the coverage guidelines contained in applicable laws, rules and regulations, and (c) are documented in the resident's medical record. In this regard:

1. Prior to submitting a claim for payment, it is necessary to verify that all documentation for services reflected on the claim, such as physician orders and certificates of medical necessity, are available in a proper and timely manner;
2. Claims may only be submitted when appropriate documentation supports the claim and only when such documentation is maintained and available for audit and review;
3. Documentation which serves as the basis for a claim must be appropriately organized in legible form so that such documentation may be audited and reviewed;
4. Diagnosis and procedures reported on reimbursement claims must be based on the medical record and other documentation;
5. Documentation necessary for accurate code assignment must be made available to all employees with coding responsibility; and
6. Compensation for billing department coders and billing consultants shall not provide for any financial incentive to improperly upcode claims.

With regard to the filing of cost reports, it is Westmount's policy that all Medicare and Medicaid cost reports must be prepared utilizing generally accepted accounting principles based upon documents and reports that are maintained in Westmount's day to day business. Cost reports must document only those costs which Westmount's employees and/or agents believe in good faith are allowable. Employees and agents must provide accurate and complete documentation and reports to the business office in connection with the preparation of cost reports.

With regard to claim submissions and cost reporting, the following conduct is specifically prohibited:

1. Claims for payment or reimbursement of any kind that are false, fraudulent, inaccurate or fictitious;
2. Falsified medical records, time cards or other records used as the basis for submitting claims;
3. For services that must be coded, use of a code that does not accurately describe the documented service when there is a more accurate code that could have been used. This includes post-dating orders or signatures. Late entries should include an explanation of reason for delay in entry;
4. Bills submitted to Medicare, Medicaid or applicable insurance plan for items or services which are known are not covered by Medicaid, Medicare or applicable insurance plan;

5. Filing claims for the same item or service to more than one payor source whereby Westmount will receive duplicate or double payments;
6. Submission of claims without the availability of adequate documentation;
7. Falsification of any report or document used to document the cost of utilization of services by payor source;
8. Failure to report a known error or inaccuracy in any cost report or underlying document used to prepare a cost report; and
9. Recording inappropriate, inaccurate, or non-allowable costs on a cost report.

Any employee or professional staff member who discovers an error or inaccuracy in any claim for payment for health care services that has been submitted or will be submitted should alert his or her supervisor, the Chief Fiscal Officer or the Compliance Officer. Any employee who discovers an error or inaccuracy in any cost report that has been submitted or will be submitted should alert his or her supervisor, the Chief Financial Officer or the Compliance Officer.

D. Non-Discrimination in Resident Services and Charges

It is Westmount's policy, as required by state and federal law, not to discriminate in the admission, retention and care of residents because of race, color, blindness, national origin, sex, sexual preference, religion, sponsorship or source of payment. Each resident will receive medically necessary items and services that, in the opinion of the interdisciplinary care group and as set forth in the resident's plan of care, are required to assure the resident attains or maintains the highest practicable physical, psychosocial and mental well-being.

Such medically necessary items and services shall be offered to the resident regardless of the resident's source of payment. Charges for all items and services provided shall be based upon Westmount's usual and customary charges. Nothing of value, including but not limited to the offer of free of services, shall be offered to residents or prospective residents to induce them to utilize Westmount's services.

Under appropriate circumstances, Westmount may provide financial accommodation (such as allowing monthly payments over time) or may waive resident co-insurance payments or deductible amounts based on an assessment of the individual resident's financial condition and a determination that the payment of such co-insurance payment or deductible amount would cause a financial hardship for the resident. Any such financial accommodation must be based on financial hardship, documented in writing and approved by Westmount's Chief Financial Officer and the Compliance Officer. Any approved waiver of resident co-insurance payment or deductible amounts must be appropriately disclosed to all third party payors responsible for the resident's bill.

In addition, it is Westmount's policy, as required by state and federal law, not to charge, for any service provided to a resident under Medicaid, money or other consideration at a rate in excess of Westmount's established Medicaid reimbursement rate. Moreover, it is Westmount's policy not to charge, solicit, accept or receive in addition to any amount otherwise required to be paid under Medicaid any gift, money, donation or other consideration (other than a charitable, religious, or philanthropic contribution from an organization or from a person unrelated to the patient) - (a) as a precondition of admitting a resident or (b) as a requirement for the resident's continued stay at Westmount.

The following activities are specifically prohibited under this Standard of Conduct:

1. Failure to provide services that are either (a) ordered by the resident's physician; (b) indicated as necessary by the resident's most recent MDS assessment; and/or (c) contained in the resident's plan of care.
2. Rendering care based upon the resident's payor source without regard for the resident's needs and/or state of preferences;
3. Waiver of resident deductibles and/or co-insurance payments without advanced written approval of the Compliance Officer;
4. The offering or payment of anything of value, including but not limited to free

- services, to any resident or prospective resident to induce such individual to utilize Westmount's services;
5. Discounts, credits, charity care or other arrangements that have not been approved in writing by the Compliance Officer;
 6. Discriminating in the admission, retention and care of residents on the basis of race, color, blindness, national origin, sex, sexual preference, religion, sponsorship or source of payment;
 7. Charge a Medicaid resident for Medicaid covered services provided by Westmount any money or consideration at a rate in excess of Westmount's established Medicaid rate; and
 8. Charge, solicit, accept or receive any gift, money, donation or other consideration as (a) a precondition of admitting a resident to Westmount or (b) as a requirement for a resident's stay at Westmount, except for charitable, religious or philanthropic contributions from an organization or a person unrelated to the resident.

E. Confidentiality

Employees and professional staff members possess sensitive, privileged information about residents and their care. Residents properly expect that this information will be kept confidential. Westmount takes very seriously any violation of a resident's confidentiality. Discussing a resident's medical condition or providing any information about a resident to anyone other than hospital personnel who need the information or other authorized persons will result in disciplinary action. Employees and professional staff should not discuss residents outside Westmount or with their families.

Westmount is required to maintain the confidentiality of each resident's medical record. In this regard, medical records may not be released except with the authorization of the resident unless otherwise required or permitted by law. Special confidentiality requirements apply with regard to medical records relating to HIV infection and AIDS. Medical records should not be physically removed from Westmount, altered or destroyed. Employees who have access to medical records must exercise their best efforts to preserve their confidentiality and integrity and no employee is permitted access to the medical record of any resident without a legitimate reason for doing so. If a question arises as to the permissibility of the release of a resident's medical record or any information contained therein, the employee should seek guidance from the employee's supervisor or the Compliance Officer.

Additionally, employees are to treat as confidential Westmount's proprietary business assets including: valuable ideas, business plans, and other information about Westmount's business. Westmount's employees should respect Westmount's assets as they would their own. No employee shall divulge to unauthorized persons, either during or after their employment, any information of a confidential nature connected with the business of Westmount. Examples of confidential business information include: personnel information, such as job title, level, duties, skill or salary; or any information disclosure of which could adversely affect the business interests of Westmount.

F. Business Entertainment or Gifts

Westmount recognizes that business dealings may include shared meals or other similar social occasions which may be proper business expenses and activities. More extensive entertainment, however, only rarely will be consistent with Westmount's policy and should be reviewed and approved in advance by the Compliance Officer before the employee may partake of or offer such entertainment.

Employees may not receive any gift under circumstances that could be construed as an improper attempt to influence Westmount's decisions or actions. Moreover, employees may not receive any gift from any vendor who provides services to Westmount or is seeking to provide services to Westmount or from any actual or potential patient referral sources. When an employee receives a gift that violates this policy, the gift should be returned to the donor

and reported to the Compliance Officer. Gifts may be received by employees when they are of such nominal value that they would not reasonably be perceived by anyone as an attempt to effect the judgment of the recipient, for example, token promotional gratuities from suppliers, such as advertising novelties marked with the donor's name, are not prohibited under this policy.

No employee may make a cash gift or non-cash gift of more than nominal value to any officer, director or employee of a firm or entity or any individual that is an actual or prospective vendor of Westmount or an actual or potential source of referrals.

Under no circumstances may an employee of Westmount pay for the meals, refreshment, travel, lodging expenses or give anything of value to a government employee (state, federal or local) who in the course of his or her official conduct may investigate, survey or otherwise deal with Westmount.

Moreover, no employee may charge, solicit, accept or receive in addition to any amount otherwise required to be paid by third party payors, any gift, money or other consideration from a resident or organization or person related to a resident as a pre-condition of admission or as a requirement for continued stay at Westmount.

Further, no employee may request and/or accept any remuneration, tip, gratuity or gift in any form from a resident, resident's family or sponsor for any services provided or arranged for or for denial of services by Westmount other than specified fees ordinarily paid for care excluding donations, gifts and legacies given in behalf of Westmount.

If an employee has any question as to whether (1) the receipt of a gift or offering of a gift or (2) the participation in an entertainment event or the offering to another the opportunity to participate in an entertainment event violates this policy, the employee is required to seek guidance from the Compliance Officer.

G. Conflicts of Interest

No employee should place himself or herself or allow himself or herself to be placed in a situation where the employee's personal interests might conflict with the interests of Westmount. Westmount recognizes and respects an individual employee's right to invest or participate in activities outside of his/her employment provided that these in no way conflict with Westmount's interests or welfare and do not interfere with the employee's responsibilities to Westmount or the effectiveness of the employee's job performance.

Although it is difficult to set forth all possible situations which might be considered as conflicting with Westmount's interests, the following are examples of situations which employees, including members of their immediate families, must avoid:

1. No employee should perform any outside employment or engage in any outside activities which interfere with the effective performance of the employee's duties as a Westmount employee;
2. No employee shall have a financial interest in a firm or entity which is doing, or seeking to do, business with Westmount or which is a competitor of Westmount. However, ownership of less than 1% of the securities of a publicly traded company shall not be considered significant or contrary to this policy;
3. No employee should render services in any capacity, such as a director, officer, employee or consultant to any person or firm that is competitive with Westmount, provides services to Westmount or is a third-party payor with regard to services provided at Westmount;
4. No employee should use their position at Westmount for personal gain such as by soliciting or accepting for personal benefit business opportunities that might otherwise accrue to the benefit of Westmount;
5. No employee should use for his or her personal benefit, or disclose to unauthorized persons, any confidential or proprietary information about Westmount or its operation;
6. No employee should borrow money from individuals or firms (other than banks and/or lending institutions) doing, or seeking to do, business with Westmount;

7. No employee should compete with Westmount by selling or leasing or offering to sell or lease services or products similar to those services or products offered by Westmount;
8. No employee should purchase services or products for Westmount from their family members or from business organizations with which they or their family members are associated, without first obtaining written permission from the Compliance Officer;
9. No employee or member of their immediately family should accept significant gifts, discounts or other preferred personal treatment from any person associated with a present or prospective customer, competitor or supplier of Westmount;
10. No employee should have outside employment or business interests that place the employee in a position of appearing to represent Westmount; and
11. No employee may use Westmount's assets for personal benefit or personal business purposes.

Any personal or business activities by an employee that may raise concerns along these lines must be reviewed with and approved in advance and in writing by the Compliance Officer.

H. Governance

Westmount is committed to being compliant with applicable laws pertaining to its governance, including, but not limited to, the New York Not-for-Profit Corporation Law, the New York Public Health Law, the rules and regulations of the New York State Department of Health, the Internal Revenue Code and the pertinent regulations of the Internal Revenue Service. Westmount's governing authority members will to adhere to conduct which is compliant with such laws and regulations. Moreover, Westmount's governing authority members will adhere to and comply with all applicable Westmount policies pertaining to governance, including any conflict of interest policy pertaining to its governing authority members.

I. Credentialing

Professional staff subject to Westmount's credentialing requirements will comply with Westmount's credentialing policies and procedures, including, but not limited to, the timely submission of all documentation, information, waivers and releases required for the credentialing/recredentialing of professional staff members. Professional staff members shall comply with all applicable laws pertaining to the practice of their profession, including, but not limited to, the New York Education Law and the Department of Education's regulations, and will avoid any actions or omissions that would constitute an unacceptable practice under either the New York Education Law or the Department of Education's regulations. Professional staff members will immediately notify Westmount's medical director of any events or circumstances that would adversely impact upon the member's professional privileges or professional practice, including, but not limited to, the initiation of any professional disciplinary action by, as the case may be, the Office of Professional Medical Conduct or the New York Education Department.

EDUCATION AND TRAINING

To ensure that all employees, professional staff members, executives and governing authority members are familiar with their responsibilities under Westmount's Compliance Program, Westmount will implement an ongoing educational and training program. All employees, professional staff members, executives and governing authority members will be required to participate in initial and annual training sessions. Additionally, periodic training sessions will be required, as determined by the Compliance Committee, for employees of certain departments with responsibilities for purchasing, billing and coding or any other responsibilities that the Compliance Committee determines appropriate for periodic training.

A. Initial and Annual Training

Initial and annual training sessions will focus on the requirements of Westmount's Compliance Program as set forth in this Manual and the legal and ethical standards generally required of all employees, professional staff members, executives and governing authority members. Each employee, professional staff members, executives and governing authority members will be required to sign a certification acknowledging attendance at the initial and each annual Compliance Training Session which certification will be maintained by the Compliance Officer, with a copy maintained in the employee's personnel file, and as to employees, a copy being maintained in the employee's personnel file.

B. Periodic Training

Periodic Training Sessions will highlight federal and state laws that affect the employees' area of responsibility. For example, periodic training will be held in areas involving: federal and state anti-kickback statutes; current billing requirements; and current coding requirements. Employees required to attend periodic training sessions will be required to sign a certification of attendance which will be maintained by the Compliance Officer, with a copy to be maintained in the employee's personnel file.

C. Failure to Attend Required Training

Any employee, or professional staff member or executive who fails to attend a training session for which the employee, or professional staff member or executive is required to attend, will result in disciplinary action. Repeated failures to attend required training sessions will result in termination of employment and/or loss of professional privileges.

D. Ongoing Communication and Changes in Compliance Manual

The Compliance Officer will distribute in writing and/or post in conspicuous places, any modifications of or amendments to the Compliance Manual. The Compliance Officer will also provide employees, professional staff members, executives and governing authority members with written explanations of any substantial changes in the Compliance Manual or, if the Compliance Officer determines that written materials are insufficient, interim training sessions will be conducted.

Employees, professional staff, executives and governing authority members will be provided periodic information about Westmount's Compliance Program, changes in applicable laws or ethical standards that may affect their respective responsibilities through written memoranda, newsletters, periodic training sessions or other appropriate forms of communication.

REPORTING REQUIREMENTS**A. Reporting**

It is the responsibility of every employee, professional staff members, executives and governing authority members to report any known instances of or reasonable suspicions of any violation of applicable state or federal law, ethical standards or Westmount's policies, including the code of conduct and standards of conduct contained in this Manual. To report a suspected violation, an individual is required to notify, either verbally or in writing, the Compliance Officer or the individual's immediate supervisor, if an employee or professional staff member. Any supervisory staff personnel receiving a report of a suspected violation is required to immediately notify the Compliance Officer. If the suspected violation involves the employee's immediate supervisor, the employee should make the report directly to the Compliance Officer. If the suspected violation involves the Compliance Officer, the report should be made directly to Westmount's administrator or a member of the Compliance Committee. An individual may make a report of a suspected violation anonymously. Failure to report a suspected violation may result in disciplinary action.

B. Examples of Activities to be Reported

The following list of activities that should be reported is not an all-inclusive list but is designed to illustrate the types of conduct that should be reported:

- (1) the acquisition of any information that gives an individual reason to believe that an employee, professional staff member or contractor is engaged in or plans to engage in any conduct prohibited by applicable law, ethical standards or the policies of Westmount, including the Standards of Conduct contained herein (hereinafter collectively "Standards");
- (2) the acquisition of any information indicating that any other person or entity associated with Westmount plans to violate any of the foregoing Standards; and
- (3) an employee is instructed, directed or requested to engage in conduct which violates any of the foregoing Standards.

C. Confidentiality

To the extent permissible, Westmount shall treat all reports of suspected violations of Standards as confidential. However, it must be recognized that under certain circumstances the name of the individual making the report will be communicated to the Compliance Officer, if the report is made originally to the employee's supervisor, to an individual responsible for conducting an investigation of the suspected violation or to a governmental agency investigating any such suspected violation. Any such disclosure will only be made on a bona fide need to know basis.

D. Investigations

It is important to the integrity of Westmount's operation that all suspected violations of Standards be thoroughly reviewed and investigated so that appropriate action can be taken as necessary. Westmount will promptly and thoroughly investigate any suspected violation and take appropriate disciplinary action if warranted. Investigations may be conducted internally by the Compliance Officer or externally by either accountants or lawyers engaged by Westmount. Employees, professional staff members, executives and governing authority members are required to cooperate with the individual or individuals conducting an investigation of a suspected violation. Such cooperation may involve being interviewed by the individual or individuals conducting the investigation or supplying such individual or individuals with requested documentation. Failure to cooperate in an investigation of a suspected violation may result in disciplinary action being taken.

E. Non-Retaliation

To ensure employee cooperation, neither Westmount nor its respective employees, professional staff members, executives and governing authority members shall take any retaliatory action or retribution against any employee who has submitted a report of a suspected violation or who has participated in an investigation of a suspected violation. Any employee, professional staff members, executives and governing authority members who takes retaliatory action or retribution against another employee who has either reported a suspected violation or participated in an investigation of a suspected violation will be subject to disciplinary action.

DISCIPLINARY PROCEDURES

All employees, professional staff members, executives and governing authority members are required to comply with applicable state and federal law, ethical standards and Westmount's policies, including the standards of conduct contained in this Manual (hereinafter collectively "Standards"). Any employee or professional staff member or executive who violates any of the foregoing Standards will be subject to disciplinary action, up to and including termination of employment or termination of professional staff privileges.

Disciplinary action will be taken against an employee or professional staff member who:

- A. Authorizes or participates directly in a violation of a Standard;
- B. Deliberately fails to report a violation of a Standard;
- C. Deliberately withholds relevant and material information concerning a violation of a Standard;
- D. Deliberately fails to cooperate in an investigation of a suspected violation of a Standard;
- E. Retaliates or seeks or causes retribution against any individual or professional staff member who has either reported a suspected violation of a Standard or participated in an investigation of a suspected violation of a Standard;
- F. Encourages, directs, facilitates or permits either actively or passively non-compliant behavior; and
- G. Fails to participate in required training programs.

Disciplinary action may also be taken against any supervisory personnel who direct or approve an employee's actions which result in a violation of a Standard, is aware that an employee's actions which violate a Standard but fails to take appropriate corrective action or who otherwise fails to exercise appropriate supervision.

Disciplinary action may include oral or written warning, probation, suspension, demotion, termination from employment or suspension or termination of staff privileges. Disciplinary action will be taken in accordance with Westmount's personnel policies and procedures. Disciplinary action will be taken on a fair, equitable and consistent basis. Disciplinary action will be appropriate to the level of the employee's culpable conduct, that is, the more serious the level of culpable conduct (intentional conduct or reckless non-compliance) will result in more significant disciplinary action. Notwithstanding the foregoing, this statement is not a guaranty of progressive discipline and Westmount reserves the right to terminate an employee at any time for any lawful reason.

MONITORING AND AUDITING

Westmount will have in place a system for routinely identifying compliance risk areas and for self evaluation including internal and external audits as needed. It is intended that this process will result in continuous improvement in professional, business and operational practices of Westmount.

The Centers for Medicare and Medicaid Services, the Office of the Inspector of General, the New York State Department of Health and the New York State Office of the Medicaid Inspector General, have made information on the Medicare and Medicaid programs available on their respective websites and Facility will utilize such resources in operating its compliance program and continuing to monitor the progress of its compliance program.

Employees, professional staff members executives, governing authority members, and, to the extent applicable, vendors and agents will be required to cooperate with the compliance responsibilities and activities of Facility.

SUBPOENAS AND SEARCH WARRANTS

There may come a time during your employment at Westmount when you are served with either a subpoena or a search warrant. It is important for you to understand what you should do if you are ever served with a subpoena or a search warrant.

A. Subpoenas. There are two types of subpoena. A general subpoena or a judicial subpoena requires an individual to appear and to testify at a given time and place. A subpoena duces tecum requires the production of documents and records at a given time and place and may also require the individual served with the subpoena to testify as to the documents and records to be produced.

Subpoenas may be issued in both civil proceedings and criminal proceedings. Subpoenas may be issued by a court, a clerk of the court, an attorney representing a party in an action, an administrative agency in connection with an administrative proceeding or investigation or a grand jury. Subpoenas typically provide a time period of several days to several weeks before a person is required to testify or produce documents and records. Generally, a failure to comply with a subpoena is enforceable in New York by a contempt proceeding. However, not all subpoenas are required to be complied with and an individual or entity served with a subpoena has the right to go to court to ask the court to withdraw the subpoena. Reasons that a subpoena may be withdrawn include but may not be limited to the confidential nature of the materials requested or that the scope of the subpoena is overly broad and burdensome, unreasonable or oppressive.

If you are served with a subpoena, you should undertake the following actions:

1. Document the time and date of service of the subpoena upon you, by whom the subpoena was served, the time, place and date that either testimony is to be given or documents and records are to be produced, the identity of the court, governmental agency or other entity who has issued the subpoena;
2. Immediately notify your supervisor and the compliance officer of the fact that you have been served with a subpoena and provide each with a copy of the subpoena; and
3. Await further instructions from the compliance officer as to what steps, if any, you will be required to undertake in connection with complying with the subpoena.

The compliance officer, upon receipt of a subpoena, will immediately contact Westmount's attorney to advise Westmount's attorney of the fact that a subpoena has been served and provide the attorney with the following information:

1. The date and time the subpoena was served and upon whom the subpoena was served;
2. The court, governmental agency or individual who issued the subpoena;
3. The scope and nature of the information requested by the subpoena;
4. The time, date and place where either testimony or the production of documents and records is to take place;
5. The level of effort required to comply with the subpoena.

The compliance officer will advise you as to what actions will be taken to comply with the subpoena or whether Westmount's legal counsel will seek to ask a court to withdraw the subpoena. If you are required to give testimony in compliance with the subpoena, you have the right to have an attorney present during your testimony. Depending upon the circumstances, Westmount may provide an attorney to accompany you during your testimony.

It should be kept in mind that the service of a subpoena by a governmental agency may be the prelude to a broader investigation and that you may be contacted either at Westmount or at home by the government investigator. Should you be contacted by a governmental investigator, you should be aware that you have the right to either talk to the investigator or not talk to the investigator, you have the right to consult with an attorney before answering any questions and to have an attorney present during any interview. Should you agree to an interview, it is of critical importance that you tell the truth.

When served with a subpoena that affects Westmount's business or operations, you should not discuss the subpoena, its contents or the nature of any materials or documents required to be produced pursuant to the subpoena with the press.

B. Search Warrants. A search warrant is a written court order entitling a law enforcement officer to search a specified place and take specified documents. A search warrant must be signed by a judge or a magistrate, it must be directed to a named law enforcement officer and direct him or her to search the specified place and it must describe the materials to be taken.

A search warrant is different from a subpoena in that there is no advance notice. The search and the taking of documents will occur at the time the search warrant is served upon you.

The service of a search warrant generally infers that an investigation is taking place which is serious in nature. In this regard, if you are served with a search warrant, you should take the following steps immediately:

1. Locate the person in charge of executing the warrant and ask to see his or her identification;
2. Ask for a copy of the search warrant and a copy of any affidavit submitted to the Court or magistrate to obtain the warrant and read the warrant and affidavit carefully;
3. Immediately contact the compliance officer or in the absence of the compliance officer, the administrator and in the absence of the compliance officer and the administrator, your immediate supervisor and provide them with the copy of the warrant and the affidavit. These individuals will be responsible for contacting Westmount's legal counsel to advise counsel of service of the search warrant.

The compliance officer, Westmount's administrator or your supervisor will be responsible for monitoring the search. However, you may be asked questions by the individuals conducting the search. If you are asked any questions, you should be aware that you have the right to either talk to or not talk to these individuals, consult with counsel before deciding to talk to these individuals and have counsel present at any interview if you so choose. If you do speak with the investigators, it is critical to remember that you should be truthful at all times.

Under no circumstances is an employee of Westmount to interfere with a search conducted pursuant to a search warrant. Moreover, employees should not discuss the search warrant or any related events with the press.

When a search is being conducted pursuant to a search warrant, one employee of Westmount will be designated to deal with the individuals conducting the search. This will generally be the compliance officer, unless the compliance officer is absent in which event it will be the compliance officer's designee or Westmount's administrator. In dealing with the search, this individual should:

1. Monitor the search but not interfere with it;
2. Be businesslike and courteous but no volunteer information before consulting with counsel;
3. Take careful notes of the type and location of the materials taken, including any documents, computer records, physical items, photographs, videotapes and audio-recordings;
4. If documents taken are considered privileged, advise the individual of the privileged nature of the documents and request that such documents be sealed in an envelope and segregated from other items taken;
5. Obtain a detailed receipt for all documents and other materials taken; and
6. Ask for an opportunity to copy all documents or records taken.

FEDERAL FALSE CLAIMS ACT

A. False Claims and Penalties

The Federal False Claims Act ("Act") imposes civil liability upon any person (individual or entity) for knowingly making a false claim to the United States government ("Government"). Specifically, the Act sets forth seven circumstances for which civil liability will be imposed for false claims. These seven circumstances are:

1. To knowingly present, or cause to be presented, to the Government a false or fraudulent claim for payment or approval;
2. To knowingly make, use, or cause to be made or used, a false record or statement to get a false or fraudulent claim paid or approved by the Government;
3. To conspire to defraud the Government by getting a false or fraudulent claim allowed or paid;

4. To have possession, custody or control of property or money used, or to be used, by the Government and, intending to defraud the Government or to willfully conceal the property, to deliver or cause to be delivered, less property than the amount for which the person receives a certificate or receipt;
5. To authorize the making or delivery of a document certifying receipt of property used, or to be used, by the Government and, intending to defraud the Government, to make or deliver the receipt without completely knowing that the information on the receipt is true;
6. To knowingly buy, or receive as a pledge of an obligation or debt, public property from an officer or employee of the Government who lawfully may not sell or pledge the property; or
7. To knowingly make, use, or cause to be made or used, a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or property to the Government.

The civil monetary penalty that can be imposed for a false claim under the Act is not less than \$5,000.00 and not more than \$10,000.00, **PLUS** three times the amount of damages which the Government sustained because of the false claim. A Court may impose a lesser penalty of not less than two times the amount of damages sustained by the Government where the Court finds the following:

1. The person committing the violation furnished governmental officials responsible for investigating false claims with all information known to the person about the violation within thirty (30) days after the date on which the person first obtained the information;
2. The person fully cooperated with any governmental investigation of the violation; and
3. At the time the person furnished the Government with the information about the violation, no criminal prosecution, civil action, or administrative action had been commenced with respect to the violation and the person did not have actual knowledge of the existence of an investigation into the violation.

The Act defines the term "Claim" and the terms "Knowing" and "Knowingly". A Claim is defined for purposes of the Act as follows:

Claim includes any request or demand, whether under a contract or otherwise, for money or property which is made to a contractor, grantee, or other recipient if the United States government provides any portion of the money or property which is requested or demanded or if the Government will reimburse such contractor, grantee or other recipient of any portion of the money or property which is requested or demanded.

The terms "Knowing" and "Knowingly" are defined as:

That a person, with respect to information:

1. has actual knowledge of the information;
2. acts in deliberate ignorance of the truth or falsity of the information; or
3. acts in reckless disregard of the truth or falsity of the information, and no proof of specific intent to defraud is required.

In essence, civil monetary penalties may be imposed upon a person for making a false claim to the Government where the individual knows the information in the claim is false, or acts in deliberate ignorance of the truth or falsity of the information in the claim or acts in reckless disregard of the truth or falsity of the information in the claim. Civil monetary penalties are imposed even where there is no specific intent to defraud the Government.

The Act applies to claims submitted under Medicare, Medicaid, other federal health care programs and other state health care programs funded, in whole or in part, by the federal government. Examples of false claims include, but are not limited to:

1. Filing a claim for payment knowing that the services were not provided or were medically unnecessary;
2. Submitting a claim for payment knowing that excessive charges are being billed;

3. Submitting a claim for payment knowing that a higher billing code which does not reflect the services provided is used;
4. Filing a claim knowing that the claim is for duplicate services.

The Act has been used as a basis to impose civil monetary penalties upon nursing homes in situations involving egregious substandard quality of care, that is, the resident's condition is so bad that the services billed for could not have been provided.

B. Civil Actions Under the Act

Enforcement of the Act is the responsibility of the United States Attorney General. However, private individuals have the ability to bring a civil action for a violation of the Act. These private actions are known as "Qui Tam" actions.

Qui Tam actions are brought by private individuals in the name of the Government. When the complaint in an action brought by a private individual is filed with the Court, it remains under seal for a period of sixty days and cannot to be served upon the defendants named therein until ordered by the Court. Under seal means that the action remains confidential and is not subject to disclosure. The private individual must serve a copy of the complaint and written disclosures of substantially all material evidence and information the individual possesses on the Government. Within sixty days of the Government's receipt of the complaint and written disclosures, the Government shall either intervene and proceed with the action, in which case, the action shall be conducted by the Government, or notify the Court that it declines to take over the action, in which case, the private individual bringing the action shall have the right to proceed with the action.

If the Government elects to proceed with the action brought by a private individual, the private individual shall receive at least 15% but not more than 25% of the proceeds of the action or settlement of the claim, depending upon the extent to which the private individual contributed to the prosecution of the action. If the Government does not proceed with the action, and the private individual is successful in the action or settles the action, the private individual is entitled to an amount not less than 25% and not more than 30% of the proceeds of the action or settlement which shall be paid out of the proceeds of the action or settlement. In addition, the private individual is entitled to receive an amount for reasonable expenses necessarily incurred in the action plus reasonable attorneys' fees and costs. On the other hand, if the private individual is unsuccessful in prosecuting the action, the Court, upon a finding that the action was clearly frivolous, clearly vexatious or brought primarily for purposes of harassment, may award the defendant in the action its reasonable attorneys' fees and expenses. If the private individual in the action is a person who planned or initiated the violation of the Act, the Court, where appropriate, may reduce the amount of the award to the private individual. Moreover, if such private individual is convicted of a crime arising from his or her role in the violation, the person will not receive any share of the proceeds of the action.

A civil action under the Act may not be brought:

1. More than six years after the date on which the violation of the Act is committed; or
2. More than three years after the date when facts material to the right of action are known or reasonably should have been known by an official of the Government charged with responsibility to act in the circumstances but in no event more than 10 years after the date on which the violation is committed, whichever occurs last.

31 U.S.C. §3801 Et. Seq.

31 U.S.C. §3801 imposes additional civil penalties for the filing of false claims or statements with the federal government. The term "Claim" is defined as:

Any request, demand or submission - -

- (A) made to [the Government] for property, services or money (including money representing grants, loans, insurance or benefits);
- (B) made to a recipient of property, services or money from [the Government] or to a party to a contract with [the Government] - -

- (i) for property or services if the United States - -
 - (I) provided such property or services;
 - (II) provided any portion of the funds for the purchase of such property or services; or
 - (III) will reimburse such recipient or party for the purchase of such property or services; or
- (ii) for the payment of money (including money representing grants, loans, insurance or benefits), if the United States - -
 - (I) provided any portion of the money requested or demanded; or
 - (II) will reimburse such recipient or party for any portion of the money paid on such request or demand; or
- (C) made to [the Government] which has the effect of decreasing an obligation to pay or account for property, services or money, except that such term does not include any claim made in any return of tax imposed by the Internal Revenue Code of 1986.

The term "Statement" is defined as:

Any representation, certification, affirmation, document, record or accounting or bookkeeping entry made - -

- (A) with respect to a claim or to obtain the approval or payment of a claim (including relating to eligibility to make a claim); or
- (B) with respect to (including relating to eligibility for - -
 - (i) A contract with, or a bid or proposal for a contract with; or
 - (ii) A grant, loan or benefit from, an authority, or any State, political subdivision of a State, or other party, if the United States Government provides any portion of the money or property under such contract or for such grant, loan or benefit, or if the Government will reimburse such State, political subdivision or party for any portion of the money or property under such contract or for such grant, loan or benefit, except that such term does not include any statement made in any return of tax imposed by the Internal Revenue Code of 1986.

Specifically, civil monetary penalties under 31 U.S.C. §3801 et. seq. will be imposed against:

1. Any person (individual or entity) who makes, presents, or submits, or causes to be made, presented or submitted, a claim that the person knows or has reason to know:
 - (A) is false, fictitious or fraudulent;
 - (B) includes or is supported by any written statement which asserts a material fact which is false, fictitious or fraudulent;
 - (C) includes or is supported by any written statement that:
 - (i) omits a material fact;
 - (ii) is false, fictitious or fraudulent as a result of such omission; and
 - (iii) is a statement in which the person making, presenting or submitting such statement has a duty to include such material facts; or
 - (D) Is for payment for the provision of property or services which the person has not provided as claimed; or
2. Any person who makes, presents or submits, or causes to be made, presented or submitted, a written statement that:
 - (A) The person knows or has reason to know:
 - (i) asserts a material fact which is false, fictitious or fraudulent; or
 - (ii) is false, fictitious or fraudulent as a result of such omission;
 - (B) in the case of a statement described in clause (ii) of subparagraph (A) is a statement in which the person making, presenting, or submitting such statement has a duty to include such material fact; and

- (C) contains or is accompanied by an express certification or affirmation of the truthfulness or accuracy of the contents of the statement.

The term "knows or has reason to know" means that:

A person, with respect to a claim or statement - -

- (A) has actual knowledge that the claim or statement is false, fictitious or fraudulent; or
- (B) acts in deliberate ignorance of the truth or falsity of the claim or statement; or
- (C) acts in reckless disregard of the truth or falsity of the claim or statement, and no proof of specific intent to defraud is required.

Civil monetary penalties under 31 U.S.C. §3801 et. seq. are not more than \$5,000 for each false claim or statement. Also, in lieu of damages sustained by the federal government, an assessment of not more than twice the amount of such claim(s) may be imposed. An individual or entity against whom civil monetary penalties are sought under 31 U.S.C. §3801 et. seq. is entitled to notice, an opportunity for a hearing and judicial review.

ADDITIONAL CIVIL AND CRIMINAL PENALTIES AND EXCLUSIONS FOR FALSE CLAIMS

In addition to the Act and 31 U.S.C. §3801 et. seq., the federal government may, pursuant to 42 U.S.C. §1320a-7a, impose civil monetary penalties for false claims. Such additional civil monetary penalties may be up to but not exceed \$10,000 for each item or service which is the subject of a false claim.

In addition to civil monetary penalties, the federal government may, pursuant to 42 U.S.C. §1320a-7, exclude an individual or entity from participation in federal and state health care programs (including Medicare and Medicaid) for certain false claims or actions. Generally, exclusion is mandatory in cases where the individual is convicted of a felony relating to health care fraud, otherwise, exclusion is permissive, that is, subject to the discretion of the Government.

Pursuant to 42 U.S.C. §1320a-7b, criminal sanctions may be imposed against an individual or entity for making or causing to be made false statements or representations. Specifically, criminal sanctions will be imposed against an individual or entity who:

1. Knowingly and willfully makes or causes to be made any false statement or representation of a material fact in any application for any benefit or payment under a federal health care program;
2. At any time knowingly and willfully makes or causes to be made any false statement or representation of a material fact for use in determining rights to such benefits or payments;
3. Having knowledge of the occurrence of any event affecting (1) his/her initial or continued right to any such benefit, or (2) the initial or continued right to any such benefit or payment of any other individual in whose behalf he/she has applied for or is receiving such benefit or payment, conceals or fails to disclose such event with an intent fraudulently to secure such benefit or payment either in a greater amount or quantity than is due or when no such benefit or payment is authorized;
4. Having made application to receive any such benefit or payment for the use and benefit of another and having received it, knowingly and willfully converts such benefit or payment or any part thereof to a use other than for the use and benefit of such other person;
5. Presents or causes to be presented a claim for a physician's service for which payment may be made under a federal health care program and knows that the individual who furnishes the services was not licensed as a physician; or
6. For a fee knowingly and willfully counsels or assists an individual to dispose of assets (including by any transfer in trust) in order for the individual to become eligible for medical assistance under [Medicaid] if disposing of the assets results in the imposition of a period of ineligibility for such assistance.

In addition, criminal sanctions will be imposed against any individual or entity who knowingly and willfully makes or causes to be made, or induces or seeks to induce the making of, any false statement or representation of a material fact with respect to the conditions or operations of any institution, facility or entity in order that such institution, facility or entity may qualify (either upon initial certification or upon recertification) as a hospital, critical access hospital, skilled nursing facility, nursing facility, intermediate care facility for the mentally retarded, home health agency, or other entity for which certification is required under Medicare or a state health care program or with respect to information required to be provided under 42 U.S.C. §1320a-3a (disclosure requirements for other providers under Medicare Part B).

NEW YORK STATE FALSE CLAIMS LAWS

A. NY False Claims Act (State Finance Law §§187-194)

The NY False Claims Act closely tracks the federal False Claims Act. It imposes penalties and fines on individuals and entities that file false or fraudulent claims for payment from any state or local government, including health care programs such as Medicaid. The penalty for filing a false claim is \$6,000-\$12,000 per claim and the recoverable damages are between two and three times the value of the amount falsely received. In addition, the false claim filer may have to pay the government's legal fees.

The Act allows private individuals to file lawsuits in state court, just as if they were state or local government parties. If the suit eventually concludes with payments back to the government, the person who started the case can recover 25-30% of the proceeds if the government did not participate in the suit or 15-25% if the government did participate in the suit.

B. Social Services Law, Section 366-b

Section 366-b of the Social Services Law makes it a Class A misdemeanor for any person who, with intent to defraud, does any of the following:

1. presents for allowance or payment any false or fraudulent claim for furnishing services or merchandise;
2. knowingly submits false information for the purpose of obtaining greater compensation than that to which he/she is legally entitled for furnishing services or merchandise; or
3. knowingly submits false information for the purpose of obtaining authorization for furnishing services or merchandise under the Medicaid program.

C. Article 177 of the Penal Law

Article 177 of the Penal Law became effective November 1, 2006. Article 177 of the Penal Law establishes the crime of health care fraud. The crime of health care fraud in the fifth degree is a Class A misdemeanor and a person is guilty of this crime when:

With intent to defraud a health plan, [includes the State Medicaid program], he or she knowingly and willfully provides materially false information or omits material information for the purpose of requesting payment from a health plan for a health care item or service and, as a result of such information or omission, he or she or another person receives payment in an amount that he, she or such other person is not entitled to under the circumstances.

Health care fraud in the fourth degree is a Class E felony. A person is guilty of health care fraud in the fourth degree when the person commits the crime of health care fraud in the fifth degree on one or more occasions and the payment or portion of payment wrongfully received from a single health plan [including Medicaid] in a period of not more than one year, exceeds \$3,000 in the aggregate.

Health care fraud in the third degree is a Class D felony. Health care fraud in the third degree is committed where the wrongful payments exceed \$10,000 in the aggregate in a one-year period. Health care fraud in the second degree is a Class C felony and is committed where the wrongful payments exceed \$50,000 in the aggregate in a one-year period. Health care fraud in the first degree is a Class B felony and is committed where the wrongful payments exceed more than \$1,000,000 in the aggregate one year period.

Article 177 of the Penal Law provides for an affirmative defense for individuals serving as a clerk, bookkeeper, or other employee of a health care provider who, without personal benefit, was merely executing the orders of his or her employer or a superior employee generally authorized to direct his or her activities. The affirmative defense is not available to any employee charged with the active management and control, in an executive capacity, of the affairs of the corporation.

D. Social Services Law §145-b, False Statements

It is a violation to knowingly obtain or attempt to obtain payment for items or services furnished under any Social Services program, including Medicaid, by use of a false statement, deliberate concealment or other fraudulent scheme or device. The State or the local Social Services district may recover three times the amount incorrectly paid. In addition, the Department of Health may impose a civil penalty of up to \$2,000 per violation. If repeat violations occur within 5 years, a penalty up to \$7,500 per violation may be imposed if they involve more serious violations of Medicaid rules, billing for services not rendered or providing excessive services.

E. Social Services Law §145-c, Sanctions

If any person applies for or receives public assistance, including Medicaid, by intentionally making a false or misleading statement, or intending to do so, the person's, the person's family's needs are not taken into account for 6 months if a first offense, 12 months if a second (or once if benefits received are over \$3,900) and five years for 4 or more offenses.

F. Social Services Law §145, Penalties

Any person who submits false statements or deliberately conceals material information in order to receive public assistance, including Medicaid, is guilty of a misdemeanor.

G. Penal Law Article 155, Larceny

The crime of larceny applies to a person who, with intent to deprive another of his property, obtains, takes or withholds the property by means of trick, embezzlement, false pretense, false promise, including a scheme to defraud, or other similar behavior. It has been applied to Medicaid fraud cases.

H. Penal Law Article 175, False Written Statements

Four crimes are set forth relating to filing false information or claims and have been applied in Medicaid fraud cases:

- a. §175.05, falsifying business records, involves entering false information, omitting material information or altering an entity's business records with the intent to defraud. It is a Class A misdemeanor.
- b. §175.10, falsifying business records in the first degree includes the elements of the §175.05 offense and includes the intent to commit another crime or conceal its commission. It is a Class E felony.
- c. §175.30, offering a false instrument for filing in the second degree involves presenting a written instrument (including a claim for payment) to a public office knowing that it contains false information. It is a Class A misdemeanor.

- d. §175.35, offering a false instrument for filing in the first degree includes the elements of the second degree offense and must include an intent to defraud the state or a political subdivision. It is a Class E felony.

I. Penal Law Article 176, Insurance Fraud

Applies to claims for insurance payment, including Medicaid or other health insurance and contains six crimes:

- a. Insurance fraud in the 5th degree involves intentionally filing a health insurance claim knowing that it is false. It is a Class A misdemeanor.
- b. Insurance fraud in the 4th degree is filing a false insurance claim for over \$1,000. It is a Class E felony.
- c. Insurance fraud in the 3rd degree is filing a false insurance claim for over \$3,000. It is a Class D felony.
- d. Insurance fraud in the 2nd degree is filing a false insurance claim for over \$50,000. It is a Class C felony.
- e. Insurance fraud in the 1st degree is filing a false insurance claim for over \$1 million. It is a Class B felony.
- f. Aggravated insurance fraud is committing insurance fraud more than once. It is a Class D felony.

J. 18 NYCRR Section 515.2

It is an unacceptable practice under the Medicaid program for an individual or entity to submit false claims or false statements to Medicaid. False claims include:

- 1. Submitting, or causing to be submitted, a claim or claims for:
 - (i) unfurnished medical care, services or supplies;
 - (ii) an amount in excess of established rates or fees;
 - (iii) medical care, services or supplies provided at a frequency or in amount not medically necessary; or
 - (iv) amount substantially in excess of the customary charges or costs to the general public; or
- 2. Inducing, or seeking to induce, any person to submit a false claim.

False statements are:

- 1. Making, or causing to be made, any false, fictitious or fraudulent statement or misrepresentation of material fact in claiming a medical assistance payment, or for use in determining the right to payment; or
- 2. Inducing or seeking to induce the making of any false, fictitious or fraudulent statement or misrepresentation of a material fact.

Individuals who have engaged in unacceptable practices under the Medicaid program are subject to one or more of the following sanctions:

- 1. Exclusion from the program for a reasonable time;
- 2. Censure;
- 3. Conditional or limited participation, such as requiring pre-audit or prior authorization of claims for all medical care, services or supplies, prior authorization of specific medical care, services or supplies, or other similar conditions or limitations.

In addition, the Department of Health may require the repayment of overpayments determined to have been made as a result of the unacceptable practice.

WHISTLEBLOWER PROTECTION

A. Federal False Claims Act

No employee because of lawful acts done by the employee in furtherance of a civil action under the Act, whether brought by the Government or a private individual, including investigation for, initiation of, testimony for, or assistance in any such action maybe discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of employment because of such actions. Any employee who has been discharged, demoted, suspended, threatened, harassed or in any other manner discriminated against in the terms and conditions of employment because of such lawful acts shall be entitled relief necessary to make the employee whole, including, reinstatement with the same seniority status such employee would have had but for the discrimination, two times the amount of back pay, interest on the back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

B. State Laws

Article 20-C of the New York Labor Law prohibits retaliatory action by employers. Section 740 of Article 20-C applies to all employers. Section 741 of Article 20-C applies to health care employers, including, but not limited to, providers licensed under Article 28 (i.e., hospitals, nursing homes and diagnostic and treatment centers) and Article 36 (i.e., long term home health care programs, certified home health care agencies, and licensed home care service agencies) of the Public Health Law. In addition, the New York False Claim Act provides additional protection to employees.

I. Section 740

Under Section 740 an employer is prohibited from taking any retaliatory personnel action (discharge, suspension, demotion or other adverse employment action taken against an employee in terms and conditions of employment) against an employee because the employee does any of the following:

- (i) discloses, or threatens to disclose to a supervisor or to a public body an activity, policy or practice of the employer that is in violation of law, rule or regulation which violation creates and presents a substantial and specific danger to the public health or safety or which constitutes health care fraud;
- (ii) provides information to, or testifies before, any public body conducting an investigation, hearing or inquiry into any such violation of a law, rule or regulation by the employer; or
- (iii) objects to, or refuses to participate in any such activity, policy or practice in violation of a law, rule or regulation.

With respect to disclosures to a public body only, protection against retaliatory personnel actions is unavailable unless the employee has first brought the activity, policy or practice in violation of law, rule or regulation, to the attention of a supervisor of the employer and afforded the employer a reasonable opportunity to correct the activity, policy or practice.

An employee who has been subject to a retaliatory personnel action may institute a civil action for the following relief within one year after the alleged retaliatory personnel action was taken:

- (i) An injunction to restrain continued violation of Section 740;
- (ii) Reinstatement of the employee to the same position held before the retaliatory personnel action, or to an equivalent position;
- (iii) Reinstatement of full fringe benefits and seniority rights;
- (iv) Compensation for lost wages, benefits and other remuneration; and
- (v) Payment by the employer of reasonable costs, disbursements and attorneys' fees.

If the Court determines that a civil action under Section 740 was without basis in law or fact, the Court, in its discretion, may award reasonable attorneys' fees and court costs and disbursements to the employer.

II. Section 741

Under Section 741, an employer is prohibited from taking retaliatory action (discharge, suspension, demotion, penalization or discrimination against an employee, or other adverse employment action taken against an employee in terms and conditions of employment) against an employee because the employee does any of the following:

- (i) discloses or threatens to disclose to a supervisor, or to a public body an activity, policy or practice of the employer or agent that the employee, in good faith, reasonably believes constitutes improper quality of patient care ("improper quality of patient care" means any practice, procedure, action or failure to act of an employer which violates any law, rule, regulation or declaratory ruling adopted pursuant to law, where such violation relates to matters which may present a substantial and specific danger to public health or safety or a significant threat to the health of a specific patient); or
- (ii) objects to, or refuses to participate in any activity, policy or practice of the employer or agent that the employee, in good faith, reasonably believes constitutes improper quality of patient care.

The protections under Section 741 are not available to an employee unless the employee has brought the improper quality of patient care to the attention of a supervisor and has afforded the employer a reasonable opportunity to correct such activity, policy or practice. However, the inapplicability of Section 741 for failure to provide an employer an opportunity to correct does not apply to disclosures or threatened disclosures to a supervisor or public body where the improper quality of patient care presents an imminent threat to public health or safety or to the health of a specific patient and the employee reasonably believes in good faith that reporting to a supervisor would not result in corrective action.

An employee may bring a civil action under Section 740 for the relief identified in Section 740. However, instead of the one-year period in which to bring such action, a health care employee may bring such action within two years after the alleged retaliatory personnel action was taken. In addition to the specific relief identified in Section 740, if the Court determines that a health care employer acted in bad faith in a retaliatory action under Section 741, the Court may assess a civil penalty of an amount not to exceed \$10,000 against the health care employer which is to be paid to the Improving Quality of Patient Care Fund established under the State Finance Law.

III. NY False Claim Act (State Finance Law §191)

The False Claim Act also provides protection to *qui tam* relators who are discharged, demoted, suspended, threatened, harassed, or in any other manner discriminated against in the terms and conditions of their employment as a result of their furtherance of an action under the Act. Remedies include reinstatement with comparable seniority as the *qui tam* relator would have had but for the discrimination, two times the amount of any back pay, interest on any back pay, and compensation for any special damages sustained as a result of the discrimination, including litigation costs and reasonable attorneys' fees.

EMPLOYEE/PROFESSIONAL STAFF MEMBER COMPLIANCE CERTIFICATION

I certify that I have received the Compliance Manual and that Westmount's Compliance Program has been explained to me. I promise to comply with the terms of Westmount's Compliance Program and I understand that violation of these terms may lead to disciplinary

action, up to and including the termination of my employment or the termination or non-renewal of staff privileges.

Signature: _____

Name: _____

(Print Name)

Date: _____

Adopted by unanimous vote.

RESOLUTION NO. 700 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS

WHEREAS, Resolution No. 285 of 2010 authorized, among other things, the continuation of the contractual relationship with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the LTHHC and CHHA Programs, and

WHEREAS, the Director of Public Health/Health Services has been advised by North Country Home Services, Inc. that the Home Health Aide rate for 2012 is Twenty-Five Dollars and Eighty-Six Cents (\$25.86) per hour, now, therefore, be it

RESOLVED, that the rates for the services for 2012 described be and hereby are, amended as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services - CHHA	Home Health Aide \$25.86/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. showing the above rate change, effective January 1, 2012, 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. 701 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AMENDING RESOLUTION NO. 688 OF 2008; DELETING MEDICAL DIRECTOR SERVICES FOR PHYSICALLY HANDICAPPED CHILDREN AND CHILDREN WITH SPECIAL NEEDS

WHEREAS, Resolution No. 688 of 2008, among other things, authorized an agreement with Upper Hudson Primary Care Consortium, amended by Resolution No. 196 of 2010 to change the name to Hudson Headwaters Health Network, for David Mousaw, M.D. to provide

Medical Director services for the Physically Handicapped Children and Children with Special Needs programs to the Warren County Health Services Department in an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) per year, and

WHEREAS, the Director of Public Health/Patient Services is requesting that said service be deleted and advises that said services will still be provided through Hudson Headwaters Health Network should it be necessary, but the agency will compensate this service without naming a specific Medical Director, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Director of Public Health/Patient Services to discontinue the agreement with Hudson Headwaters Health Network for the Medical Director services for Physically Handicapped Children and Children with Special Needs programs, 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. 702 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING

RESOLVED, that Warren County continue its contractual agreement with New York State Department of Health, Office of Science, DAI 120 New Scotland Avenue, Albany, New York 12208, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Fifty Thousand Dollars (\$50,000) for a term commencing August 10, 2011 and terminating August 9, 2012, and be it further

RESOLVED, that Warren County continue its contractual relationship with Health Research, Inc., One University Place, Rensselaer, New York 12144, relating to Public Health Preparedness and Response Plan funding, in an amount not to exceed Fifty Thousand Dollars (\$50,000) for a term commencing August 10, 2011 and terminating August 9, 2012, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Preparedness and Response Plan funding with the New York State Department of Health and Health Research, Inc., either individually or jointly, at the addresses described in the preambles of this resolution, in an amount not to exceed Fifty Thousand Dollars (\$50,000), for a term commencing August 10, 2011 and terminating August 9, 2012, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution 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. 703 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous agreement being authorized by Resolution No. 808 of 2010) with Greater Adirondack Home Health Aides, Inc., 25 Willowbrook Road, Queensbury, New York 12804, to provide paraprofessional care services for the Certified Home Health Agency (CHHA) and Long-Term Home Health Care (LTHHC) Programs, for a term commencing January 1, 2012 and terminating December 31, 2012, 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. 704 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENTS WITH ADIRONDACK HEALTH INSTITUTE AND NEW YORK STATE DEPARTMENT OF HEALTH AS CONTRACTOR FOR ADIRONDACK RURAL HEALTH NETWORK

WHEREAS, Resolution No. 813 of 2010, authorized an agreement with the Upper Hudson Primary Care Consortium n/k/a Adirondack Health Institute 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 Adirondack Health Institute/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, 2012 and terminating December 31, 2012, 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 Adirondack Health Institute and New York State Department of Health, Contractor for Adirondack Rural Health Network, for a term commencing January 1, 2012 and terminating December 31, 2012 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. 705 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AMENDING RESOLUTION NO. 529 OF 2011; AUTHORIZING AGREEMENT
WITH VOHRA WOUND PHYSICIANS TO PROVIDE WOUND CARE
TO RESIDENTS AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, by Resolution No. 529 of 2011 the Warren County Board of Supervisors authorized an agreement with VOHRA Wound Physicians, 6301 NW 5th Way, Suite 2800, Fort Lauderdale, Florida 33309 to provide wound care to residents at Westmount Health Facility for a term commencing October 1, 2011 and terminating upon thirty (30) days written notice, at no cost to the County, in a form approved by the County Attorney, and

WHEREAS, the name of the legal entity that will providing said services is VOHRA Health Services, P.A., a Florida Professional Association with its principal place of business at 3601 SW 160th Avenue, Suite 250, Miramar, Florida 33027, now, therefore, be it

RESOLVED, that Resolution No. 529 of 2011 is hereby amended to authorize and direct the Chairman of the Board of Supervisors to execute an agreement with VOHRA Health Services, P.A., 3601 SW 160th Avenue, Suite 250, Miramar, Florida 33027 to provide wound care to residents at Westmount Health Facility, for a term commencing October 1, 2011 and terminating upon 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. 706 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP FOR
ANALYSIS OF THREE MEDICARE ADVANTAGE AGREEMENTS**

WHEREAS, the Administrator of Westmount Health Facility is requesting the County to enter into an agreement with McCarthy & Conlon, LLP to provide an analysis of three Medicare Advantage agreements with: 1) Blue Shield of Northeastern New York; 2) Senior Whole Health of New York, Inc.; and 3) New York State Catholic Health Plan, Inc. d/b/a Fidelis Care New York and recommend the desired rate level for each agreement at an amount not to exceed Five Hundred Dollars (\$500) per agreement, for a total amount not to exceed One Thousand Five Hundred Dollars (\$1,500) for a term commencing January 1, 2012 and terminating upon completion and acceptance of the analysis prepared, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with McCarthy & Conlon, LLP to provide an analysis at the cost and term as described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 707 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM AT 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 not to exceed One Thousand Five Hundred Dollars (\$1,500), with additional terms to include rates for emergency repairs and replacement that may arise as follows: 1) inspection and technical services at the rate of Ninety-Five Dollars (\$95.00) per man hour between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and One Hundred Forty-Two Dollars and Fifty Cents (\$142.50) per man hour for after hours, weekends and holiday service; and 2) replacement devices to be invoiced at 50% mark-up, for a term commencing March 1, 2012, and terminating February 28, 2013, 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 Administrator of the Westmount Health Facility is hereby authorized, without further resolution of this Board, to obtain emergency repair and replacement fire alarm, sprinkler alarm and security alarm services upon the terms and rates approved herein above, in a total amount not to exceed One Thousand Dollars (\$1,000) during the term of the agreement.

Adopted by unanimous vote.

RESOLUTION NO. 708 OF 2011

Resolution introduced by Supervisors Loeb, Kenny, Bentley, Strainer, Wood, McDevitt and Sokol

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, NY 12804 to provide clinician services for the residents at Countryside Adult Home for a term commencing January 1, 2012 and terminating December 31, 2012, for an annual amount not to exceed Twelve Thousand One Hundred Nine Dollars and Eighty-Nine Cents (\$12,109.89), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.6030 437 Countryside Adult Home - Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 709 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

CORRECTING A 2001 ERROR/OMISSION IN DOCUMENTATION TO ALLOW A CURRENT NURSE TECHNICIAN TO CONTINUE TO RECEIVE SHIFT DIFFERENTIAL AND AUTHORIZING RETROACTIVE PAYMENT OF THE DIFFERENTIAL

WHEREAS, the Director of Public Health/Patient Services advises that there is a current Nurse Technician who was hired in 2001 with the understanding (as evidenced by County Form 426) that the Nurse Technician would work 12:00 noon to 8:00 p.m. with a four (4) hour shift differential, and

WHEREAS, the Warren County Treasurer's office suspended the shift differential pay in August since there was no Board resolution or agreement authorizing the same, and

WHEREAS, the Director of Public Health/Patient Services is requesting that the four (4) hour shift differential be paid to the Nurse Technician and that the Nurse Technician be paid for retroactive shift differential from August 27, 2011 to date, upon the grounds that records indicate that a 1:00 p.m. to 9:00 p.m. nursing position within the context of a Collective Bargaining Side Agreement had been paid a shift differential under similar circumstances and it is believed that the Nurse Technician position was probably a substitution for the nurse position since the County does not now employ a Nurse from 1:00 p.m. to 9:00 p.m., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Treasurer to commence payment to the Nurse Technician of the four (4) hour shift differential effective immediately, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Treasurer to pay the Nurse Technician retroactively an amount due for shift differential in 2011 since it was ended.

Adopted by unanimous vote.

RESOLUTION NO. 710 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

OPPOSING THE NEW YORK STATE PUBLIC HEALTH PLANNING COUNCIL'S EMERGENCY REGULATIONS CONCERNING THE ESTABLISHMENT OF NEW CERTIFIED HOME HEALTH AGENCIES (CHHA'S) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN E-MAIL OPPOSING SAID ACTION

WHEREAS, the New York State Public Health Planning Council has released emergency regulations enabling the establishment of additional Certified Home Health Agencies (CHHA's) without the demonstration of public need, and

WHEREAS, said regulations will enable agencies other than Warren County Certified Home Care Agency to operate in Warren County and "cherry pick" cases in those areas with higher population density and would compromise care to individuals in more remote areas of the county and put the County CHHA in a more precarious financial situation, and

WHEREAS, the Chairman of the Board of Supervisors signed and sent an e-mail to the New York State Health Commissioner, Dr. Nirav Shah, the New York State Public Health Planning Council, John Rugge, MD, CEO and the New York State Home Care Association opposing said action, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors in signing and sending an e-mail in opposition to said action to the individuals and agencies as aforementioned stated are hereby ratified, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward; New York State Health Commissioner, Dr. Nirav Shah, the New York State Public Health Planning Council, John Rugge, MD, CEO and the New York State Home Care Association.

Adopted by unanimous vote.

RESOLUTION NO. 711 OF 2011

Resolution introduced by Supervisors Sokol, Thomas, Champagne, Taylor and McDevitt

**AUTHORIZING AMENDMENT AGREEMENT WITH
LORI A. GIRARD, REGISTERED DIETICIAN, CDN**

WHEREAS, by Resolution No. 735 of 2009, Warren County entered into an agreement with Lori A. Girard, Registered Dietician, CDN, to provide dietician services to residents at Westmount Health Facility for a maximum of seventeen (17) hours average per week at a rate of Thirty-Two Dollars (\$32) per hour, and

WHEREAS, the Administrator is requesting that the agreement be amended to increase the number of hours to a maximum of twenty-seven (27) hours average per week at the rate of Thirty-Two Dollars (\$32) per hour for a term commencing December 12, 2011 and terminating upon the hiring of a new Dietary Supervisor at the Westmount Health Facility, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Lori A. Girard, Registered Dietician, CDN, to provide dietician services to the residents of Westmount Health Facility for a maximum of twenty-seven (27) hours average per week, for a term commencing December 12, 2011 and terminating upon the hiring of a new Dietary Supervisor at the rate of Thirty-Two Dollars (\$32) per hour, with funding from Budget Code EF.82100.2900 437 Westmount, Dietary Services Consulting Fees - Contract, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 824

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Abstain: 38 Supervisor Girard

Adopted.

RESOLUTION NO. 712 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

FIXING THE TAX RATES

WHEREAS, the Clerk of the Board of Supervisors has determined the tax rates of the several towns of the County of Warren for the year 2012, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2012 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2012 TAX RATES

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Bolton	County		\$ 4.795
	Town		.755
	Light		.094
	Fire		.407
Chester	County		3.606
	Town		1.280
	Chester Water No. 1		.604
	Pottersville Water No. 2		2.131
	Fire Protection - North Creek		.649
	Fire Protection - Riverside		.513
	Chester Fire No. 2		.746
	Pottersville Fire No. 3		1.712
	Schroon Lake Park - Exempt		.153
	Schroon Lake Park - Non-Exempt		.267
	Loon Lake Park		.335
Hague	County		4.086
	Town		NO TAX
	Light		.198
	Fire Protection		.561
Horicon	County		3.606
	Town		.704
	Fire Protection		.331
	Schroon Lake Park - Exempt		.168
	Schroon Lake Park - Non-Exempt		.202
Johnsburg	County		200.305
	Town		110.153
	North Creek Fire		51.305
	Johnsburg Fire Protection		35.846
Lake George	County - Inside		5.504
	County - Outside		5.504
	Townwide		2.172
	Fire Protection No. 1		.609
	Fire Protection No. 2		.533
	Caldwell Sewer (Other)	74.472993 O&M	
	Caldwell Capital Improvement		.683

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Lake Luzerne	County		4.051
	Town		3.621
	Lake Luzerne Light		.287
	Hudson Grove Light		.263
	Lake Vanare Light		.372
	Whitcon Beach Light		.204
	Hadley-Luzerne Fire		.514836
	Hadley-Luzerne EMS		.602607
	Hudson Grove Water		.657
	Lake Luzerne Water		NO TAX
Queensbury	County		4.507
	Town		.658
	Fire Protection		.883
	Ft. Amherst-Garrison Road Lighting		.407
	Cleverdale Lighting		.031
	Pinewood Lighting		.036
	S. Queensbury Lighting		.297
	W. Queensbury Lighting		.186
	Queensbury Lighting		.132
	EMS		.157
	Queensbury Water (Non-Exempt)		.9675
	Queensbury Water (Exempt)		.9675
	Shore Colony Water		1.510
	Crandall Library		.562
	Pershing-Ashley-Coolidge Sewer	NO TAX	
	Reservoir Park Sewer	327.2500	
	Queensbury Consolidated Sewer	NO TAX	
	SQBY/QBY Ave Sewer	33.1811	
	Route 9 Sewer	40.5496	
	West Queensbury Sewer	167.697964	
	Glen Lake Benefit District	112.197617	
Stony Creek	County		359.115
	Town		432.397
	Fire Protection		67.029
Thurman	County		3.795
	Town		3.326
	Fire Protection		.460

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Warrensburg	County		3.606
	Town		3.277
	Lighting		.360
	Fire		.855
City of Glens Falls	County		4.648
	Crandall Library		.1015
Warren County Sewer		70.547504	

Adopted by unanimous vote.

RESOLUTION NO. 713 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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

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

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

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

**SCHEDULE "A"
CHARGEBACK OF TAXES**

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2008	Scott Rowland 308.12-2-31.1	Wisconsin Avenue	County 2.09 Fire Protection .44 Crandall Library .28 EMS .10 Queensbury Water .64 W. Queensbury Light .11 Abstract Fee 225.00 5% Penalty <u>3.64</u> TOTAL \$232.30		Parcel was deleted & consolidated with parcel #308.12-2-30.

Adopted by unanimous vote.

RESOLUTION NO. 714 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Sokol, Girard, Thomas, Conover McCoy and Monroe

**AUTHORIZING AGREEMENT WITH NORTHEASTERN MOBILE DENTAL SERVICES,
(DANIEL F. KANA, DDS) TO PROVIDE DENTAL SERVICES TO INMATES
AT THE WARREN COUNTY CORRECTIONAL FACILITY**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 774 of 2010), 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) for a term to commence January 1, 2012 and terminate December 31, 2012, 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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 715 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy and Monroe

**AWARDING BID AND AUTHORIZING AGREEMENT WITH SWANSON
SERVICES CORPORATION TO PROVIDE INMATE ACCOUNT SERVICES
FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 65-11)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Inmate Account Services for the Warren County Correctional Facility (WC 65-11), and

WHEREAS, the Warren County Sheriff has issued correspondence recommending award of the bid to Swanson Services Corporation as the bidder who submitted the highest percentage of gross sales to be paid to Warren County, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Swanson Services Corporation, 16 Corporate Circle, Suite 1, East Syracuse, New York 13057, to provide Inmate Account Services for inmates incarcerated in the Warren County Correctional Facility, pursuant to the terms and provisions of the specifications (WC 65-11) and proposal, for a percentage of gross sales to be paid to Warren County of Thirty-Two Point Five-Five-Five Percent (32.555%), for a term commencing January 1, 2012 and terminating on December 31, 2016, subject to early termination upon fourteen (14) days written notice by the County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 716 OF 2011

Resolution introduced by Supervisors VanNess, Bentley, Girard, Thomas, Conover, McCoy, and Monroe

AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE MEDICAL AND NURSING SERVICES TO INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 838 of 2010) with Hudson Headwaters Health Network, 9 Carey Road, Queensbury, NY 12804 for the provision of medical and nursing services to inmates at the Warren County Correctional Facility and/or any and all medical services provided at any Hudson Headwaters medical facility, commencing January 1, 2012 and terminating December 31, 2012, in an amount provided as follows:

<u>DATE</u>	<u>SERVICES AND AMOUNTS</u>
Calendar Year 2012 - January 1 to December 31	\$492,000, payable quarterly

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Agreement with Hudson Headwaters Health Network, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Code A.3150 470 Sheriff's Correction Division - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 717 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT AND THE APPLICATION FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO MAKE MINOR CHANGES FOR CLARIFICATION

WHEREAS, the Occupancy Tax Coordination Committee suggested that minor changes be made to both the Warren County Tourist and Convention Development Agreement and the Application for Occupancy Tax Funding to clarify certain funding requirements, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approve the minor changes as outlined below in Section 7. SPONSOR OBLIGATIONS, by adding letters G. & H. as follows:

7. SPONSOR OBLIGATIONS

- G. If applicable, the Sponsor shall submit to any other municipality or municipalities (Town, Village or City) a request for reimbursement of costs associated with the event funded under this agreement. (*Note:* that you may not submit the same receipts to the County and another municipality for reimbursement.) Documentation shall be provided upon request.
- H. In accordance with paragraph 2. H. herein, sponsor shall provide the end product, if any, or copy thereof, to the County at the time of request for

payment in paragraph 5. hereof. Reasonable compliance with the terms and conditions of this paragraph is acceptable.

and be it further

RESOLVED, the Board of Supervisors authorize and direct that the revised agreement and application be posted on the Warren County Website in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 718 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB REGARDING USING THE REMAINDER OF THE 2011 OCCUPANCY TAX AWARD FOR PROMOTION OF THE 2012 CENTURION CYCLING EVENT

WHEREAS, the Lake George Regional Chamber of Commerce & CVB, 2176 State Route 9, PO Box 272, Lake George, New York, was awarded Occupancy Tax funding in 2011 that was not completely used, and

WHEREAS, the Occupancy Tax Coordination Committee suggests that the remaining funds be used for the promotion of the 2012 Centurion Cycling Event in the amount of Twenty Six Thousand Five Hundred Fourteen Dollars, (\$26,514), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, approves the remaining funding in the amount of Twenty Six Thousand Five Hundred Fourteen Dollars, (\$26,514) be awarded to the Lake George Regional Chamber of Commerce & CVB for a term commencing June 27, 2011 and terminating on June 30, 2012, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 719 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2011 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 that the funds will be expended from Code A.6417 480 Tourism Occupancy - Tourism - Special Events.

SCHEDULE "A"

APPLICANT	EVENT	FUNDING GRANTED
Adirondack Balloon Festival, Inc.	Balloon Festival	\$25,000
Americade	2012 Americade	50,000
Gtr GF Amateur Athletics Championship Association, Inc.	NYS High School Basketball Championships	33,000
LG Reg. Chamber of Commerce & CVB, Inc.	Centurion Cycling Lake George	20,000
Adirondack Sports Complex	Winter & Summer Youth Softball Tournaments	20,000
Last of the Mohicans Outdoor Drama, Inc.	2012 Season of Production	21,000
Hyde Collection	2012 Schedule of Exhibitions	4,000
Lake George Winter Carnival, Inc.	2012 Winter Carnival	15,000
Albany Rods & Kustoms, Inc.	24 th Annual Adk Nationals Car Show	25,000
Anthem Thermal Solutions, LLC	2012 Tour of the Adirondacks	8,000
Reinke Sports Group, LLC	Lake George Half Marathon	4,500
Adirondack Living Show, LLC	23 rd Edition Adk Living Show	2,000
Adirondack Race Management, LLC	Lake George Triathlon Festival	11,000
Bolton Landing Chamber of Commerce	Girlfriends' Getaway	6,000
Warrensburg Chamber of Commerce	Worlds Largest Garage Sale	20,000
Bolton Landing Chamber of Commerce	Crossroads of the French & Indian War	10,000
Sherry Mgmt, LLC	2011 Family Fun Week	1,500
Gore Mtn. Reg. Chamber of Commerce	Adirondack Adventure Festival	5,000
Adirondack Theatre Festival, Inc.	18 th Summer Season of Theatre	5,000
Lake George Arts Project, Inc.	Lake George Jazz Weekend	5,000
Special Olympics NY	2012 Fall State Games	10,000
LG Reg. Chamber of Commerce	Restaurant Weeks	2,000
World Awareness Children's Museum	90,000 rack cards (production)	2,000
GF American Legion Post 233	2012 Coopers Cave Baseball Tournament	1,000
Lake George Reg. Chamber of Commerce	Canadian Visitor Promo Program	4,000
North Creek Business Alliance	No. Creek/Gore Mtn. Shuttle Service	16,000
Poker Run Productions, LLC/Village of LG	Lake George Performance Weekend	3,000
Sham "Rock" the Block	Irish Festival & parade	1,000
Up Yonda Farm Environmental Educ. Ctr.	2012 Summer Nature Program Series	3,000
Eastern NY Marine Trades Assoc.	Great Upstate Boat Show	1,500
Adirondack Folk School, Inc.	Speakers & Demonstrations Sat. Nights	2,000
Foundation for the Advancement of Developmentally Disabled Persons Prospect School	Beach Volleyball Tournament	1,000
LARAC	LARAC Festivals	1,000
Sister Cities Committee of GF & WC	exchange programs with Saga City	1,000
Marcella Sembrich Memorial Assoc.	Exploring a World of Music	2,000

APPLICANT	EVENT	FUNDING GRANTED
Improv Records Inc.	Free Concerts	\$2,000
Luzerne Music Center	32 concerts	3,000
Luke Ventures, LLC	North Country Triathlon	2,000
Lake George Community Band	concerts	1,500
	Total Granted	\$350,000

Adopted by unanimous vote.

RESOLUTION NO. 720 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

ADOPTING THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT PROGRAMS, STAFFING AND BUDGET PLAN FOR 2012

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Planning & Community Development Department programs, staffing and budget plan for 2012 as set forth and incorporated herein on Schedule "A" attached hereto, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs and authorizes the Warren County Treasurer to implement the budget plan for 2012.

SCHEDULE "A"

**Warren County Planning Department
Programs, Staffing and Budget
2012**

The County Planning Director and the Chairman of the Planning and Community Development Committee met with the County Administrator and his staff prior to the adoption of the County Budget to determine a potential course of action for staffing the Planning Department in 2012. Recognizing that there would be a reduction in available resources from the County combined with a realignment of program responsibilities, required an approach that would involve maximizing current funding resources and maintaining a staffing level that would best assist the towns in completing planned projects. Emphasis was placed on a conservative estimate of available administrative revenues, a timely reimbursement schedule to the grantor agencies and the development of a plan that would fit with the Boards efforts to initiate multi-year budgeting process.

The adoption of the County's Budget for 2012 resulted in the availability of \$134,883 in County resources and the identification of \$101, 701 in current program revenues from existing funding awards. The Planning Committee Chairman and key planning staff developed a plan that would address the following objectives:

Programs.....

- Assist the towns that have developed local budgets to complete projects with funding awards from the NYS Department of State Local Waterfront Redevelopment Program (LWRP). Presently, there are project activities totaling \$2,449,338. These project activities will be completed over a 24-month period. Additionally, the County has just received funding for programs and projects through the Consolidated Funding Process from the NYS Department

of State LWRP in the amount of \$ 463,116 and from the Housing Trust Fund Corporation CDBG in the amount of \$200,000.

- Assist the Towns and the County with the identification of planning, design and special studies that can be financially assisted through the recent federal funding award to the Adirondack Gateway Council.
- Assist the County in the completion of the CDBG project for the installation of the fire suppression system (sprinklers) at the Westmount Infirmary.
- Develop the revisions in the newly completed First Wilderness Heritage Byway Corridor Management Plan (replaces and incorporates the former Dude Ranch Trail Byway) for presentation to the National Scenic Byway Committee. Identify roadway and signage improvements for federal assistance within byway communities. Identify other byway project enhancement activities for funding through ANCA and NYS DOT.
- Provide for the continuation of shared staff services for fire inspections to the Department of Building and Fire Codes.
- Administer housing improvement programs (completion or initiation, if directed).
- Assist the County Administrator with special projects as requested.

Staffing.....

- Maintain the availability of professional staff to work with the communities and County Departments to complete community development projects and achieve maximum reimbursements from funding awards.
- Identify 2012 as a transition year that will include scheduled retirements, part-time employment of existing employees and a succession plan to include consideration of a new, junior planner.
- Work with the County Administrator to insure that projects are progressing in a timely manner and to use his assistance, where appropriate, to resolve project issues or reimbursement delays.
- Enhance the working knowledge of the Administrator as it relates to the communities and programs of the First Wilderness Heritage Corridor, the lake shore communities of the Lake to Locks Corridor and the Adirondack Gateway Council.
- Continue to utilize the Planning and Community Development Committee for guidance as well as issue or project identification.
- Maintain quality working relationships with local and state organizations that build on Warren County's long term success with funding awards and special program initiatives (e.g. First Wilderness Heritage Corridor, Housing Trust Fund Corporation, etc.)

Budget.....

- The attached budget for the Planning Department reflects the staffing needs to complete projects and achieve maximum revenue reimbursement. Staffing adjustments compliment the type of projects to be completed and can be modified going forward in the County budget planning process for 2013.

	Patricia	Wayne	Martin	Glenda	Ret Payout	New planner	FVHC	
Salaries:								
Salary	\$26,000	\$47,065	\$42,830	\$21,492	\$13,000	\$22,000	\$4,751	\$177,138
Fringe	\$5,200	\$9,413	\$8,566	\$4,298	\$2,600	\$4,400	\$950	\$35,428
Subtotal	\$31,200	\$56,478	\$51,396	\$25,790	\$15,600	\$26,400	\$5,701	\$212,565
Revenue sources:								
GD72 Westmount	\$5,000		\$5,000	\$2,000				\$12,000
2004 LWRP								\$0
2007LWRP	\$6,500	\$7,500		\$1,000				\$15,000
2008LWRP		\$5,000	\$2,000	\$1,000				\$8,000
2009LWRP		\$15,000		\$1,000			\$5,701	\$21,701
Codes			\$18,000					\$18,000
LDC (Hsg)			\$12,000					\$12,000
Contracts								\$0
Sales								\$0
8029	\$6,500	\$7,500		\$1,000				\$15,000
Subtotal	\$18,000	\$35,000	\$37,000	\$6,000	\$0	\$0	\$5,701	\$101,701
Net cost to County	\$13,200	\$21,478	\$14,396	\$19,790	\$15,600	\$26,400	\$0	\$110,864
Revenues:								
Grants		\$101,701						
Available from County		\$134,883						
Total revenue		\$236,584						
Expenses:								
Salaries		\$177,138						
Fringe		\$35,428						
.4's		\$10,729						
Total expenses		\$223,294						
<i>account and is not part of the budget</i>								
Pam salary and Fringe		\$15,600						
Revenue		\$15,600						
Cost to County		\$0						
Adopted by unanimous vote.								

Note: Pam is paid from the "H"

RESOLUTION NO. 721 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO FILL THE VACANT POSITION OF EMPLOYMENT & TRAINING COUNSELOR DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Warren County Employment & Training to fill the vacant position of Employment & Training Counselor, at a base salary of \$31,289, due to retirement. This position is not mandated, but is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 722 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF CORRECTION SERGEANT #3 DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Sergeant #3, at an annual base salary of \$37,990 (plus appropriate service year credit), due to a resignation. This position is mandated but not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 723 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT PART-TIME POSITIONS OF ACCOUNT CLERK DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Countryside Adult Home to fill the two (2) vacant part-time positions of Account Clerk, at a base salary of \$25,344, due to creation, pro-rated not to exceed twenty-four (24) hours per week per person. These positions are not mandated, but are 50% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 724 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE APPOINTMENT OF LEXIE DELUREY AS DIRECTOR OF REAL PROPERTY TAX SERVICES

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the appointment of Lexie Delurey as Director of Real Property Tax Services, at a base salary of \$52,500, effective January 1, 2012, to serve for the unexpired term of Michael Swan which would conclude September 30, 2013, contingent upon Ms. Delurey satisfying the minimum Office of Real Property Services (ORPS) requirements as established for said position by the State of New York. This position is mandated, but is not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 725 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF MOTOR EQUIPMENT OPERATOR (MEO) MEDIUM #22 AND #23 DUE TO CREATION AND TO BACKFILL THE VACANT POSITIONS RESULTANT FROM THE EXPECTED PROMOTION TO THE POSITIONS OF MOTOR EQUIPMENT OPERATOR (MEO) MEDIUM

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to fill the vacant positions of Motor Equipment Operator (MEO) Medium #22 and #23, at a base salary of \$29,031, due to creation. These positions are not mandated or reimbursed, and be it further

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Superintendent of Public Works to backfill any vacant positions resulting from the expected promotion to the positions of Motor Equipment Operator (MEO) Medium #22 and #23.

Adopted by unanimous vote.

RESOLUTION NO. 726 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIETARY SUPERVISOR DUE TO RESIGNATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Westmount Health Facility to fill the vacant position of Dietary Supervisor, at a base salary of up to \$45,946, due to resignation. The position is mandated, is 57% reimbursed, and has no impact on the 2011 budget.

Adopted by unanimous vote.

RESOLUTION NO. 727 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF CORRECTION OFFICER DUE TO A PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Correction Officer (position number to be determined) at an annual salary of \$33,534, due to a promotion. This position is mandated but not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 728 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF SYSTEMS MAINTENANCE COORDINATOR DUE TO A TRANSFER

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to fill the vacant position of Systems Maintenance Coordinator, at an annual base salary of \$45,000, due to a transfer. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 729 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AUTHORIZING ASSISTANT TO THE COUNTY ADMINISTRATOR TO ENROLL IN JOB-RELATED COURSE

WHEREAS, the Assistant to the County Administrator, JoAnn McKinstry, has submitted an Application for Approval of Enrollment in a Job-Related Course by Employee, for a course given through Empire State College for the term of January 17, 2012 through April 27, 2012, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves JoAnn McKinstry'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 course with a grade of "C" or better:

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
"Citizens Participation in the Political Process" at Empire State College	January 17, 2012 to April 27, 2012	\$560.00
TOTAL NOT TO EXCEED		\$560.00

and be it further

RESOLVED, that JoAnn McKinstry shall be reimbursed for fifty percent (50%) of the textbooks needed for the above course and associated course fees, if any, 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.1011 444 Administrative & Fiscal Services - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 730 OF 2011
Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden,
Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING RESOLUTION NO. 1 OF 2011; 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, and previously approved by Resolution No. 1 of 2011 are hereby amended to revise Section D. 9. to authorize the Warren County Sheriff to fill positions that become vacant in the uniform correctional staff to maintain mandated staffing levels at the Warren County Correctional Facility as set forth in a revised Schedule "A" annexed 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 at the annual organization meeting shall transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure for the ensuing year; and any other matter that the Chairman wishes to bring before the meeting.
 3. The Board shall convene in regular meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings for the year 2011 are scheduled as follows:
 - i) January 21, 2011
 - ii) February 18, 2011
 - iii) March 18, 2011
 - iv) April 15, 2011
 - v) May 20, 2011
 - vi) June 17, 2011
 - vii) July 15, 2011
 - viii) August 19, 2011
 - ix) September 16, 2011
 - x) October 21, 2011
 - xi) November 18, 2011
 - xii) December 16, 2011

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:

<u>Committee</u>	<u>No. of Members</u>
Budget	9
Community College	5
County Clerk - Motor Vehicles (including Historian)	5
County Facilities	5
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Economic Development and Municipal Shared Services)	5
Extension Services	5
Finance (including County Treasurer)	9
Health Services (including Health Services, Westmount Health Facility)	5
Human Services (including Employment & Training, Office for the Aging, Veterans Services)	7

Legislative & Rules	7
Mental Health	3
Occupancy Tax Coordination	7
Personnel (including Civil Service and Human Resources)	9
Planning & Community Development	5
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including Airport, D.P.W., Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)	9
Real Property Tax Services	5
Social Services (including Countryside Adult Home, Youth Programs)	7
Support Services (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	7
Tourism	7

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

- member and shall continue as a member of the committee until a quorum is established or reestablished by appointed Committee members at the subject meeting or subsequent meetings.
7. When any Committee of the Board of Supervisors is acting on any matter affecting a single Municipality or is engaged in seeking or obtaining rights of way in a particular municipality, the Supervisor(s) of the affected municipality shall be provided with an opportunity to make a presentation or otherwise be heard by the Committee.
 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.
 8. Except for vacant positions occurring at the Westmount Health Facility, filling of vacant positions will only be authorized with the following approvals: County Administrator, Chairman of the Committee, 2/3rd majority vote of appropriate committee, 2/3rd majority vote of the Personnel Committee, 2/3rd majority vote of the County Board of Supervisors. Any level of denial except the 2/3rd vote of the County Board of Supervisors will nullify any request.
In order to fill vacant CNA, LPN, and RN positions at the Westmount Health Facility, the Administrator of the Facility must obtain the approval of the Chairman of the Health Services Committee and the County Administrator and comply with the following requirements:
 - a) Arrange with the Human Resources Director for an exit interview to be conducted for each employee to determine their reason for vacating position;
 - b) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
 - c) The County Budget Officer, County Administrator and Administrator for Westmount Health Facility shall review and evaluate the staffing levels for the Facility on a yearly basis during the budget process.

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

Correction Officers - 64 Correction Lieutenants - 2
Correction Sergeants - 8 Correction Captain - 1

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

E. General

1. 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.

RESOLUTION NO. 731 OF 2011

Resolution introduced by Supervisors Monroe, Merlino, Thomas, Kenny and Belden

APPROVING CONCEPTUAL PROPOSAL FROM THE BIG APPLE CIRCUS FOR THE USE OF THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY

RESOLVED, that the Warren County Board of Supervisors hereby approves the conceptual proposal presented to the Gaslight Ad Hoc Committee on December 13, 2011, for a one-year agreement with the Big Apple Circus for use of the Festival Space of the former Gaslight Village Property during the last two (2) weeks of July, 2012, with final approval by the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 732 OF 2011

Resolution introduced by Supervisors Conover, Kenny, VanNess, Belden, Goodspeed, Sokol, Merlino, Taylor and Strainer

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2011 and 2012 are hereby amended as follows:

DEPT. OF PUBLIC WORKS

Deleting Position:

D.5110.110 Dept. No. 19.63

TITLE:
Heavy Equipment Operator #7

EFFECTIVE DATE
November 29, 2011

ANNUAL SALARY
\$30,230
GRADE 8

1000

December 16, 2011

DEPT. OF PUBLIC WORKS

Creating Position:

D.5110.110 Dept. No. 19.63

TITLE:

Motor Equipment Operator
(Medium) #22

EFFECTIVE DATE

November 29, 2011

ANNUAL

SALARY

\$29,031

GRADE 7

Deleting Position:

A.1620.110 Dept. No. 19.10

TITLE:

CabinetMaker/Groundskeeper #2

EFFECTIVE DATE

December 19, 2011

ANNUAL

SALARY

\$30,230

GRADE 8

Creating Position:

D.5110.110 Dept. No.19.63

TITLE:

Motor Equipment Operator
(Medium) #23

EFFECTIVE DATE

December 19, 2011

ANNUAL

SALARY

\$29,031

GRADE 7

Reclassifying Position From:

A.1624.110 Dept. No. 19.12

TITLE:

Sr. Building Maintenance Worker

EFFECTIVE DATE

December 19, 2011

ANNUAL

SALARY

\$29,031

GRADE 7

Reclassifying Position To:

A.1624.110 Dept. No. 19.13

TITLE:

Maintenance Mechanic #1

EFFECTIVE DATE

December 19, 2011

ANNUAL

SALARY

\$30,230

GRADE 8

Reclassifying Position From:

A.1620.110 Dept. No. 19.10

TITLE:

Laborer #39

EFFECTIVE DATE

December 19, 2011

ANNUAL

SALARY

\$23,706

GRADE 2

Reclassifying Position To:

A.1620.110 Dept. No. 19.10

TITLE:

Building Maintenance Helper #1

EFFECTIVE DATE

December 19, 2011

ANNUAL

SALARY

\$25,344

GRADE 4

COUNTRYSIDE ADULT HOME

Deleting Position:

A.6030.110 Dept. No. 42.00

TITLE:

Account Clerk

EFFECTIVE DATE

January 16, 2012

ANNUAL

SALARY

\$25,344

GRADE 4

Creating Position:

A.6030.110 Dept. No. 42.00

TITLE:

Account Clerk #2 (Part Time)
pro-rated not to exceed 24 hours
per week

EFFECTIVE DATE

January 16, 2012

ANNUAL

SALARY

\$15,206

GRADE 4

COUNTRYSIDE ADULT HOME

<u>Creating Position:</u> A.6030.110 Dept. No. 42.00	<u>EFFECTIVE DATE</u> January 16, 2012	<u>ANNUAL SALARY</u> \$15,206
<u>TITLE:</u> Account Clerk #3 (Part Time) pro-rated not to exceed 24 hours per week		GRADE 4

OFFICE OF EMERGENCY SERVICES

<u>Setting Salary:</u> A.3410.110 Dept. No. 33.00	<u>EFFECTIVE DATE</u> January 1, 2012	<u>ANNUAL SALARY</u> \$67,000
<u>TITLE:</u> Fire Coordinator/Director of Office of Emergency Services		

SHERIFF'S LAW ENFORCEMENT

<u>Setting Stipend:</u> A.3110.110 Dept. No. 30.00	<u>EFFECTIVE DATE</u> January 1, 2012	<u>ANNUAL SALARY</u> \$5,000
<u>TITLE:</u> Systems Maintenance Consultant		

Roll Call Vote:
 Ayes: 862
 Noes: 0
 Absent: 137 Supervisors Monroe and Champagne
 Adopted.

RESOLUTION NO. 733 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS OF CONVEYANCE RELINQUISHING ALL RIGHTS THE CHARLES R. WOOD FOUNDATION AND ESTATE OF CHARLES R. WOOD HAVE IN WEST BROOK ROAD

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute documents of conveyance and any and all other necessary documents from the Charles R. Wood Foundation and the Estate of Charles R. Wood relinquishing all rights they have in West Brook Road in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 734 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

SUPPORTING THE ELECTION COMMISSIONERS ASSOCIATION RECOMMENDATION TO HOLD THE FEDERAL, STATE AND LOCAL PRIMARY ELECTIONS ON THE FOURTH TUESDAY IN JUNE

WHEREAS, the Warren County Board of Election Commissioners are requesting that Warren County support the recommendation of the Election Commissioners Association that the Federal, State and Local Primary Elections be on the fourth Tuesday in June, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the recommendation of the Election Commissioners Association that the Federal, State and Local Primary Elections be on the fourth Tuesday in June, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of this resolution to Governor Andrew M. Cuomo; Senator Charles E. Schumer; Senator Kirsten E. Gillibrand; Congressman Christopher Gibson; Senator Elizabeth O'C. Little; and Assemblywoman Teresa Sayward.

Roll Call Vote:

Ayes: 736

Noes: 126 Supervisors Loeb, Kenny and McCoy

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 735 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Board of Supervisors of Warren County has appropriated, in the budget for the year 2012, the sum of One Million Seven Hundred Eighty-One Thousand Three Hundred Twenty-Six Dollars (\$1,781,326) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of One Million Seven Hundred Eighty-One Thousand Three Hundred Twenty-Six Dollars (\$1,781,326), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2012	\$ 593,776
April, 2012	\$ 593,775
July, 2012	<u>\$ 593,775</u>
	\$1,781,326

Adopted by unanimous vote.

RESOLUTION NO. 736 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING PETTY CASH FUND FOR THE WARREN COUNTY ADMINISTRATOR

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of a petty cash fund for the Warren County Administrator in the amount of Twenty-Five Dollars (\$25) to pay for return postage from time to time.

Adopted by unanimous vote.

RESOLUTION NO. 737 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING EXTENSION OF LEASE AGREEMENT
WITH PERKINS RECYCLING CORPORATION**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Perkins Recycling Corporation for lease of a portion of County property, consisting of 14.8 acres of land lying and existing in the Town of Queensbury, for an additional term commencing January 1, 2012 and terminating January 31, 2012, upon the same terms and conditions as set forth in the lease to be extended in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 738 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING RESOLUTION NO. 534 OF 2011 TO REFLECT TRANSFER OF FUNDS
PRIOR TO RECEIVING AN INVOICE FROM AEON NEXUS CORPORATION**

WHEREAS, Resolution No. 534 of 2011 authorized an agreement with Aeon Nexus Corporation which set forth that the funds for the agreement would be transferred from the contingent fund upon receipt of an invoice, and

WHEREAS, the Purchasing Agent has advised that the funds cannot be encumbered after the receipt of an invoice and therefore is requesting that the funds be transferred now so they can be encumbered, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to transfer the funds from the contingency fund now so that the same can be encumbered, and be it further

RESOLVED, that other than the above amendment, Resolution No. 534 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 739 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING ESTABLISHMENT OF RESERVE
A.892.00 AIRPORT REPAIR & PROJECTS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the establishment of Reserve A.892.00 Airport Repair & Projects, for the purpose of repair, upgrade, replacement, new installation and expansion projects at the Floyd Bennett Memorial Airport, and be it further

RESOLVED, that the Reserve shall be funded by unexpended monies from the Capital Reserve Fund - Airport Planning/Improvement, 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 inconsistent herewith repealed.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 740 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL RESERVE FUND

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close Capital Reserve Fund - Airport Planning/Improvement and transfer the remaining funds to Reserve Fund A.892.00 Airport Repair & Projects.

Adopted by unanimous vote.

RESOLUTION NO. 741 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ADOPTING THE FUND BALANCE POLICY IN ACCORDANCE WITH GASB STATEMENT NO. 54

WHEREAS, the Warren County Board of Supervisors hereby adopts the Fund Balance Policy in accordance with GASB Statement No. 54 attached hereto and incorporated herein as Schedule "A".

SCHEDULE "A"
Warren County

Fund Balance Policy in Accordance with GASB Statement No. 54**A) Purpose**

The following policy has been adopted by the Board of Supervisors in order to comply with the requirements of Governmental Accounting Standards Board Statement No. 54, Fund Balance Reporting and Governmental Fund Definitions (GASB 54). Fund balance is the difference between the total assets and total liabilities in each fund and measures the net financial resources available to finance expenditures of future periods.

B) Fund type definitions

The following definitions will be used in reporting activity in governmental funds across the County. The County may or may not report all fund types in any given reporting period, based on actual circumstances and activity.

The general fund is used to account for all financial resources not accounted for and reported in another fund.

Special revenue funds are used to account and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specific purposes other than debt service or capital projects.

Debt service funds are used to account for all financial resources restricted, committed or assigned to expenditure for principal and interest.

Capital projects funds are used to account for all financial resources restricted, committed or assigned to expenditure for the acquisition or construction of capital assets.

C) Fund balance reporting in governmental funds

Fund balance should be classified based on the constraints that control the purposes for which specific amounts can be spent. It is the responsibility of the County Treasurer to appropriately categorize fund balance in the County's financial statements. Beginning

with the most binding constraints, fund balance will be reported in governmental funds under the following categories using the definitions provided by GASB 54:

- 1) Nonspendable fund balance
Nonspendable fund balance consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.
- 2) Restricted Fund Balance
Restricted fund balance includes amounts that can be spent only for the specific purposes stipulated by the constitution, external resource providers, or through enabling legislation.
- 3) Committed Fund Balance
Committed fund balance consists of amounts that are subject to a purpose constraint imposed by a formal action of the Board of Supervisors before the end of the fiscal year, and that require the same level of formal action to remove the constraint.
- 4) Assigned Fund Balance
Assigned fund balance includes amounts intended to be used by the County for specific purposes but do not meet the criteria to be classified as restricted or committed. In governmental funds other than the general fund, assigned fund balance represents the remaining amount that is not restricted or committed.
The Board of Supervisors has the authority to assign amounts to be used for specific purposes. Such assignments cannot exceed the available (spendable, unrestricted, uncommitted) fund balance in any particular fund. The Board of Supervisors has the authority to remove or change the assignment of the funds.
- 5) Unassigned Fund Balance
Unassigned fund balance represents the residual classification for the government's general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or assigned.

D) Operational guidelines

The following guidelines address the classification and use of fund balance in governmental funds:

- 1) Classifying fund balance amounts
Fund balance classifications depict the nature of the net resources that are reported in a governmental fund. An individual governmental fund may include nonspendable resources and amounts that are restricted, committed, or assigned, or any combination of those classifications. The general fund may also include an unassigned amount.
- 2) Encumbrance reporting
Encumbering amounts for specific purposes for which resources have already been restricted, committed or assigned should not result in separate display of encumbered amounts. Encumbered amounts for specific purposes for which amounts have not been previously restricted, committed or assigned, will be classified as committed or assigned, as appropriate, based on the definitions and criteria set forth in GASB 54.
- 3) Prioritization of fund balance use
When an expenditure is incurred for purposes for which both restricted and unrestricted (committed, assigned, or unassigned) amounts are available, expenditures are to be spent from restricted fund balance first and then unrestricted. Expenditures incurred in the unrestricted fund balances shall be reduced first from the committed fund balance, then from the assigned fund balance and finally, the unassigned fund balance.

Adopted by unanimous vote.

RESOLUTION NO. 742 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING AGREEMENT WITH BROWN'S RIVER MAROTTI COMPANY
TO PERFORM CONSERVATION SERVICES ON SELECTED
19TH CENTURY COURT AND CENSUS RECORD BOOKS**

WHEREAS, the County Clerk is requesting that Warren County enter into an agreement with Brown's River Marotti Company to perform conservation services on selected 19th century court and census record books, specifically, 1) 1821 Justice Docket/Oliver Lyons for an amount not to exceed Seven Hundred Fifty Dollars (\$750); 2) Surrogates Record, No. 2 for an amount not to exceed One Thousand Sixty Dollars (\$1,060); and 3) 1855 Census for an amount not to exceed One Thousand Eight Hundred Eighty Dollars (\$1,880), for a total agreement amount not to exceed Three Thousand Six Hundred Ninety Dollars (\$3,690) for a term commencing December 19, 2011 and terminating June 18, 2012, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Brown's River Marotti Company to perform the aforesaid services for a total agreement amount not to exceed Three Thousand Six Hundred Ninety Dollars (\$3,690) for a term commencing December 19, 2011 and terminating June 18, 2012 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 743 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY PROBATION
DEPARTMENT TO UTILIZE FUNDS IN THE RESERVE FOR PROBATION
ACCOUNT TO PURCHASE A NEW SERVER AND RELATED SOFTWARE
TO UPGRADE CASELOAD MANAGEMENT SYSTEM**

WHEREAS, the Director of the Warren County Probation Department is requesting authorization to utilize funds in the Reserve for Probation Account (Custody Fee Investigations) to purchase a new server and related software to upgrade the caseload management system for an amount not to exceed Ten Thousand Six Hundred Dollars (\$10,600), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Warren County Probation Department to utilize funds in the Reserve for Probation Account (Custody Fee Investigations) to purchase a new server and related software to upgrade the case management system for an amount not to exceed Ten Thousand Six Hundred Dollars (\$10,600), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer an amount of Nine Thousand Seven Hundred Dollars (\$9,700) into Code A.3410 220 Probation - Office Equipment and an amount of Nine Hundred Dollars (\$900) into Code A.3410 410 Probation - Office Supplies.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 744 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL PROJECT

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return funds remaining in same to the General Fund:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>
H270.9550 280	Air Handler Installation (Westmount Health Facility)

Adopted by unanimous vote.

RESOLUTION NO. 745 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ACCEPTING AND APPROVING THE CORRECTIVE ACTION PLAN, UNASSIGNED FUND BALANCE AND GASB FUND BALANCE POLICY FOR WARREN COUNTY

WHEREAS, the Office of the State Comptroller has conducted an audit of the County and has made recommendations for the County to follow, and the Warren County Administrator recommends that the County adopt a policy with regard to the Unassigned Fund Balance, and as part of the budget for 2012 that balance has been rebuilt sufficiently to approximately Seven Million (\$7,000,000) to Eight Million (\$8,000,000), and

WHEREAS, the Warren County Administrator has advised that adoption of said policy necessarily means that the County recognizes that there are limits as to where the Fund Balance should be and this policy proposes a Fund Balance of five percent (5%) as a low and ten percent (10%) as a high, or Six Million (\$6,000,000) to Twelve Million (\$12,000,000), which would provide fiscal stability for the County and would also enhance the credit worthiness of the policy, and

WHEREAS, the Warren County Administrator has further advised that adopting the policy will require the County, as a corrective action measure, to undertake multi-year planning and would start the County on a modest initial approach of three (3) years which would assist in the budget process and would assist in major policy decisions as well, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts and approves the Corrective Action Plan, Unassigned Fund Balance Policy and GASB Fund Balance Policy as outlined above, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs the Warren County Administrator to send a letter to the Office of the State Comptroller in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 746 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT FOR 2012 IN THE AMOUNT OF \$284,000**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2012 in the amount of Two Hundred Eighty-Four Thousand Dollars (\$284,000).

Adopted by unanimous vote.

RESOLUTION NO. 747 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE
GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE SHERIFF'S
OFFICE BUDGET, AND AMENDING 2011 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Fifty-Five Thousand Dollars (\$55,000) from the General Fund Unappropriated Surplus to Budget Code No. A.3150 110 Sheriff Corrections Salaries - Regular, in order to cover shortfalls in the Sheriff's Office budget, and be it further

RESOLVED, that the Warren County Budget for 2011 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 748 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2012
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2012 entitled "A Local Law Authorizing Warren County to Enter Into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning and Grant and Loan Services on Behalf 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 a public hearing shall be held at the Supervisors' Rooms in the Warren County Municipal Center on the 20th day of January, 2012 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 2 of 2012, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 2 OF 2012**

**A LOCAL LAW NO. 2 OF 2012 AUTHORIZING WARREN COUNTY TO ENTER
INTO AGREEMENTS WITH THE WARREN COUNTY LOCAL DEVELOPMENT
CORPORATION TO PERFORM ECONOMIC DEVELOPMENT,
PLANNING, AND GRANT AND LOAN ADMINISTRATION
SERVICES ON BEHALF OF WARREN COUNTY**

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

SECTION 1. Title. This Local Law shall be known as “A Local Law Authorizing Warren County to Enter into Agreements with the Warren County Local Development Corporation to Perform Economic Development, Planning, and Grant and Loan Administration Services on Behalf of Warren County”.

SECTION 2. Purpose. The Warren County Board of Supervisors has previously determined and now reaffirms that programs, functions and services designed to implement and enhance economic development opportunities within Warren County, community planning programs and initiatives, and economic grant and loan opportunities including grant and loan opportunities which target low income housing repair, construction or modification opportunities and which foster safe and sanitary living conditions for low income residents within Warren County are all vital and necessary to provide stability and growth in Warren County and protection and preservation of the health and well-being of Warren County and the residents thereof, and, therefore, serve an important public purpose. Heretofore, Warren County has utilized the services of the Warren County Planning and Community Development Department in part, to foster, administer and implement some of the aforesaid programs, functions, and services. As a result of the restructuring of the Warren County Planning and Community Development Department, the Board of Supervisors has determined that it is necessary to contract with a qualified entity such as the Warren County Local Development Corporation to administer and promote some or all of the aforesaid programs, functions, and services. Therefore, the purpose of this Local Law is to authorize Warren County to enter into agreements with the Warren County Local Development Corporation to insure that some or all of the aforesaid programs, functions, and services are continued, enhanced and carried forth in an efficient and economical manner.

SECTION 3. Enactment Authority. This Local Law is enacted under the authority of Section 10 of the Municipal Home Rule Law of New York State.

SECTION 4. Agreement Authority. Upon the effective date of this Local Law, Warren County is authorized to enter into such agreements with the Warren County Local Development Corporation as deemed necessary for the purpose of authorizing the Warren County Local Development Corporation to act, administer and perform on behalf of Warren County, some or all economic development programs and initiatives, including micro-enterprise loan programs, County and community planning services, and grant/loan programs which target low income housing repair, construction or modification and such other grant and loan programs as are presently available to Warren County or may become available in the future. In addition, such agreements may include that the Warren County Local Development Corporation may serve as a sub-recipient of grant or loan awards or other economic interests and benefits obtained through the programs and initiatives set forth herein. All agreements authorized and executed in accordance with this Local Law must have the prior approval of the Warren County Board of Supervisors.

SECTION 5. Severability. If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this Local Law, or in its application to the person,

individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

SECTION 6. Effective Date. This Local Law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

RESOLUTION NO. 749 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

**AMENDING WARREN COUNTY BUDGET FOR 2011
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2011 as set forth herein, now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1625 2566	Parking Fees	\$7,321.89
<u>APPROPRIATIONS</u>		
A.1625 465	Gaslight Village Property Road/Bridge Materials	1,903.25
A.1625 439	Misc. Fees & Expenses	5,242.64
A.1625 413	Repair and Maintenance - Bldg/Property	176.00

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 2011 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 750 OF 2011

Resolution introduced by Supervisors Goodspeed, Bentley, Loeb, Monroe and McDevitt

**AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN PETRY
ESTATE FOR TOWN OF HAGUE OLD TAX MAP PARCEL
NO. 19.-1-5, NEW TAX MAP PARCEL NO. 24.-1-30**

WHEREAS, the Warren County Treasurer executed tax deeds dated December 1, 1967 and November 15, 1971 which were filed in the Warren County Clerk's Office on December 7, 1967 and January 27, 1972 that transferred title of the parcel located in the Town of Hague bearing Old Tax Map Parcel No. 19.-1-5 and new Tax Map Parcel No. 24.-1-30 to Warren County for delinquent taxes for the years 1966 and 1970, and

WHEREAS, the records of the Warren County Treasurer indicate that the delinquent taxes relating to said parcel were paid October 18, 1972, but no record of deeds has been found in the records of Warren County reflecting the redemption and transferring the County's interest back to the parcel owner, and

WHEREAS, the Executor for the Estate of John Petry, has requested that Warren County now issue a Quit Claim Deed for the parcel in order that the real property records reflect that Warren County does not have any interest in the parcel by virtue of the aforementioned Treasurer's tax deeds, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed for the parcel from Warren County to the Estate of John Petry as to any interest Warren County may have in the parcel in the Town of Hague bearing Old Tax Map Parcel No. 19.-1-5 and new Tax Map Parcel No. 24.-1-30 relating to the 1967 and 1971 tax deeds described in the preambles of this resolution, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 751 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AMENDING RESOLUTION NO. 522 OF 2011; INCREASING CAPITAL PROJECT NO. H327.9550 280 TROPICAL STORM IRENE, CHANGING SOURCE OF FUNDING FOR LOCAL SHARE, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

WHEREAS, Resolution No. 522 of 2011, as previously amended by Resolution No. 567 of 2011, among other things, established Capital Project No. H327.9550 280 Tropical Storm Irene, and

WHEREAS, additional funds are needed to cover the costs of Tropical Storm Irene, and the funding for Warren County's local share was not set forth in prior resolutions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 522 of 2011 to increase Capital Project No. H327.9550 280 Tropical Storm Irene and to change the source of funding of the local share as follows:

1. Capital Project No. H327.9550 280 Tropical Storm Irene is hereby increased in the amount of Three Hundred Thousand Dollars (\$300,000).
2. The estimated total cost of Capital Project No. H327.9550 280 Tropical Storm Irene is now Seven Hundred Thousand Dollars (\$700,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Five Hundred Twenty-Five Thousand Dollars (\$525,000) with temporary funding to be provided by the transfer of funds from the General Fund; and
 - b. The sum of One Hundred Seventy-Five Thousand (\$175,000), representing Warren County's local share, to be transferred from the General Fund - Unappropriated Surplus, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Seventy-Five Thousand Dollars (\$175,000) from the General Fund, and be it further

RESOLVED, that the Warren County budget for 2011 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>
H327.9550 280 Tropical Storm Irene	\$525,000.00

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 752 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Projects and Capital Reserve Projects and return funds remaining in same to the Airport Planning & Improvement Reserve (A.877.00) in the General Fund:

**CAPITAL PROJECT/
CAPITAL RESERVE PROJECT**

TITLE

H210.9550 280	Self-Fueling Facility
H231.9550 280	Acquisition of Airport Snow Equipment
H240.9550 280	Airport Environmental Assessment
H287.9550 280	T-Hangar Access Taxiway

Adopted by unanimous vote.

RESOLUTION NO. 753 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

ESTABLISHING CAPITAL PROJECT NO. H330.9550 280 AIRPORT TERMINAL ROOF; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H330.9550 280 Airport Terminal Roof as follows:

1. Capital Project No. H330.9550 280 Airport Terminal Roof is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Fifty Thousand Dollars (\$150,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000) shall be from the Airport Repair & Projects Reserve (A.892.00) in the General Fund; and be it further

December 16, 2011

1013

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from Code A.9950 910 - Transfers Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2011 is hereby amended accordingly.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 754 OF 2011

Resolution introduced by Supervisors Kenny, Merlino, Bentley, Champagne, Goodspeed, McCoy and Conover

TO ENACT LOCAL LAW NO. 13 OF 2011

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. 3 of 2006 - the Warren County Occupancy Tax Law - to revise Section 16 - Disposition of Revenues", and

WHEREAS, the Board of Supervisors adopted Resolution No. 645 of 2011 on November 18, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of December, 2011, 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, the Board of Supervisors of the County of Warren, New York, on this 16th day of December, 2011, does hereby enact and adopt Local Law No. 13 of 2011 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Administrator and County Attorney are hereby authorized to make such minor modifications to the Local Law as deemed necessary, and are authorized to execute, file and publish the Local Law and take all necessary actions for the promulgation thereof.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 13 OF 2011**

**"A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2006 - THE WARREN COUNTY
OCCUPANCY TAX LAW - TO REVISE SECTION 16 - DISPOSITION OF REVENUES"**

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

SECTION 1. Title & Statement of Intent.

This local law shall be titled " A Local Law amending Local Law No. 3 of 2006 - The Warren County Occupancy Tax Law - to revise Section 16 - Disposition of Revenues." The purpose and intent of this local law is to modify and reduce the percentage of revenues derived from Occupancy Tax that Warren County may retain to administer the Occupancy Tax from ten percent (10%) to three percent (3%).

SECTION 2. Effect on Prior Local Laws.

Except as expressly modified herein, Local Law No. 3 of 2006, and as such Local Law was previously amended by Local Law No. 10 of 2006 shall remain as is and in full force and effect.

SECTION 3. Authority.

The authority to modify Section 16 of Local Law No. 3 of 2006 exists by virtue of §1202-u of the New York State Tax Law and the Municipal Home Rule Law of the State of New York.

SECTION 4. Amendment to Section 16 of Local Law No. 3 of 2006.

Section 16 of Local Law No. 3 of 2006 is amended as follows:

"All revenues resulting from the imposition of the tax under this local law shall be paid into the Treasury of the County of Warren and shall be credited to and deposited in the general fund of the County, thereafter to be allocated only for tourism promotion and tourist and convention development; provided, however, that a portion of such revenue may be specifically allocated to the expense of the County in administering such tax. The revenues derived from such tax, after deducting the amount provided for administering such tax, shall be allocated to enhance the general economy of the County of Warren, and its city, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly-related and supported activities. The amount retained by Warren County with respect to administering said tax shall not exceed ~~ten percent (10%)~~ **three percent (3%)** of the revenues collected from the imposition of this tax.

SECTION 5. Separability.

If any provision of this local law or the application thereof to any person or circumstance shall be held invalid, the remainder of this local law and the application of such provision to other persons or circumstances shall not be affected thereby.

SECTION 6. Effective Date.

This local law shall take effect upon filing in the office of the Secretary of State of New York State.

Roll Call Vote:

Ayes: 862

Noes: 0

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 755 OF 2011

Resolution introduced by Supervisors Thomas, Taylor, Goodspeed, Belden, Monroe, VanNess, Kenny, Merlino and Conover

TO ENACT LOCAL LAW NO. 1 OF 2012

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 Fixing the Salary of a Certain County Officer and Employee of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 646 of 2011 on November 18, 2011, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of December, 2011, at 10:00 a.m., in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 16th day of December, 2011, does hereby enact and adopt Local Law No. 1 of 2012 as set forth in Schedule "A" annexed hereto.

SCHEDULE "A"

**COUNTY OF WARREN
LOCAL LAW NO. 1 OF 2012**

**A LOCAL LAW FIXING THE SALARY OF A CERTAIN COUNTY
OFFICER AND EMPLOYEE OF WARREN COUNTY**

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

SECTION 1. The salary of the following county officer and employee is hereby fixed and established in accordance with terms of hiring as follows:

<u>TITLE</u>	<u>AMOUNT</u>
County Attorney	110,000.00

SECTION 2. Any and all prior schedules of compensation for the aforesaid county officer and employee are hereby superseded.

SECTION 3. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officer's salary and specifically Local Law Nos. 1 of 2009 and 1 of 2011 are hereby amended accordingly.

SECTION 4. 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: 833
Noes: 29 Supervisor Loeb
Absent: 137 Supervisors Monroe and Champagne
Adopted.

RESOLUTION NO. 756 OF 2011

Resolution introduced by Supervisors Wood, Sokol, Taylor, McCoy and Loeb

**DISSOLVING THE WARREN COUNTY PLANNING BOARD AND AUTHORIZING
ACTIONS TO TRANSFER CERTAIN REVIEW FUNCTIONS TO THE WARREN
COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT STAFF**

WHEREAS, the Warren County Planning Board was established by Resolution No. 109 of 1961 pursuant to Article 12-B of the General Municipal Law, and

WHEREAS, the Planning & Community Development Committee of the Warren County Board of Supervisors has recommended: 1) dissolution of the Warren County Planning Board in view of the lapse of funding; 2) taking such action as may be necessary to arrange for the transfer of certain review functions historically undertaken by the Board to the staff of the Warren County Planning & Community Development Department, to the extent legally permissible; 3) providing notification of the dissolution of the Warren County Planning Board to all municipalities in Warren County and to the Lake Champlain/Lake George Regional Planning Board; and 4) sending letters of appreciation to the Warren County Planning Board members for their service to the County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the Planning & Community Development Committee's recommendation as more specifically set forth in the preambles of this Resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, County Administrator, County Attorney, Director of Planning and such other County officers as may be necessary be, and hereby are, authorized to take such action, perform such tasks and execute such documents (in a form to be approved by the County Attorney) as may be necessary to carry out of the terms, provisions and purposes of this Resolution.

Adopted by unanimous vote.

RESOLUTION NO. 757 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb, McCoy and McDevitt

**AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS
COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2012**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2012 Employers Liability Insurance with Capitol Indemnity Corporation is due, in an amount not to exceed Twenty Thousand Eight Hundred Eighteen Dollars (\$20,818), and is to be paid to TD Insurance 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 Capitol Indemnity Corporation for Employers Liability coverage for 2012, in an amount not to exceed Twenty Thousand Eight Hundred Eighteen Dollars (\$20,818) to be paid to TD Insurance as insurance broker, with said renewal to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this policy shall be expended from Budget Code S.1710 469 Workers' Compensation, Self-Insurance Administration - Other Payments/Contributions. Adopted by unanimous vote.

RESOLUTION NO. 758 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb, McCoy and McDevitt

**AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION
POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2012**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2012 Excess Workers' Compensation Insurance coverage through Midwest Employers Casualty Company is due, in an amount not to exceed One Hundred Thirty-Six Thousand Eight Hundred Fifty-Four Dollars (\$136,854), and is to be paid to TD Insurance 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 policy with Midwest Employers Casualty Company for Excess Workers' Compensation coverage for 2012, in an amount not to exceed One Hundred Thirty-Six Thousand Eight Hundred Fifty-Four Dollars (\$136,854) to be paid to TD Insurance as insurance broker, with said renewal to be in the form approved by the County Attorney, and be it further

RESOLVED, that the funds for this policy shall be expended from Budget Code S.1710 469 Workers' Compensation, Self-Insurance Administration - Other Payments/Contributions. Adopted by unanimous vote.

RESOLUTION NO. 759 OF 2011

Resolution introduced by Supervisors Taylor, VanNess, Girard, Strainer, Stec, Loeb, McCoy and McDevitt

**AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2012
AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2012 with Cool Insuring Agency, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Peerless Insurance Company - Inland Marine; (4) with Old Republic Insurance Company - Airport Liability; (5) with Great American - flood and earthquake coverage; and (6) National Flood Insurance Program for flood insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2012, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Cool Insuring Agency, Inc. for the above coverages in the total amount of Seven Hundred Twelve Thousand Nine Hundred Sixty-Four Dollars and Eighty-Five Cents (\$712,964.85).

Adopted by unanimous vote.

RESOLUTION NO. 760 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY
AND PARTICIPATING LOCAL TOWNS RELATING TO SOLID WASTE
AND RECYCLING TRANSPORTATION SERVICES AND SOLID
WASTE AND RECYCLABLE DISPOSAL SERVICES**

WHEREAS, by Resolution Nos. 598 of 2011 and 642 of 2011, the Warren County Board of Supervisors awarded bids and authorized Warren County to enter into agreements for Solid Waste and Recyclable Disposal Services (WC 33-11) and Solid Waste and Recycling Transportation Services (WC 50-11), ("County Agreements"), and

WHEREAS, the County Agreements include provisions which allow for local towns within Warren County to choose to utilize solid waste and recycling transportation services as well as solid waste and recyclable disposal services for categories and locations identified therein, and

WHEREAS, the Superintendent of the Department of Public Works has requested approval for the County to enter into a separate Intermunicipal Agreement with each participating local town relating to the terms and conditions of such town participation in the County Agreements, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute on behalf of Warren County a separate Intermunicipal Agreement with each local participating town which chooses to utilize the County Agreements for services authorized under Resolution Nos. 598 of 2011 and 642 of 2011 for Solid Waste and Recyclable Disposal Services and Solid Waste and Recycling Transportation Services, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 761 OF 2011

Resolution introduced by Supervisors Merlino, Kenny, Belden, Strainer, Goodspeed, McCoy and Conover

AUTHORIZING AN EXTENSION AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE 2012 SALES/SPECIAL EVENT/CONVENTION AGENCY/ASSOCIATION (WC 90-10)

WHEREAS, Resolution No. 795 of 2010 authorized an agreement with the Lake George Regional Chamber of Commerce & CVB, 2176 State Route 9, PO Box 272, Lake George, New York, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes an extension agreement with the Lake George Regional Chamber of Commerce & CVB for an amount not to exceed Fifty-Five Thousand Dollars (\$55,000), for an additional term commencing January 1, 2012 and terminating on December 31, 2012, with the understanding that this agreement may be extended for one (1) additional one (1) year period if both parties agree, without further resolution, and be it further

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

Roll Call Vote:

Ayes: 822

Noes: 40 Supervisor Kenny

Absent: 137 Supervisors Monroe and Champagne

Adopted.

RESOLUTION NO. 762 OF 2011

Resolution introduced by Supervisors Belden and Goodspeed

AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICAL THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)

WHEREAS, on or about August of 2008, the County entered into an agreement with Integrys Energy Services of New York, Inc., the designated preferred supplier of electricity and approved energy services company under the Municipal Electric and Gas Alliance formed by the New York State Association of Counties (formed for purposes of obtaining energy resources at lower costs), and

WHEREAS, the aforementioned agreement with Integrys Energy Services of New York, Inc. has been extended over the years and is scheduled to expire on December 31, 2011, and

WHEREAS, it has been proposed to enter into a new agreement and/or continue the former agreement with Integrys Energy Services of New York, Inc., for an additional or a new expiration date on or about January 1, 2014 (some flexibility is needed based on current agreement expiration date and the desire to renew for an approximate 24-month period), in view of remarkably low pricing now available, now, therefore, be it

RESOLVED, that Warren County enter into a new agreement and/or continue it's previous agreement with Integrys Energy Services of New York, Inc., upon such terms and conditions as may have been arranged through the Municipal Electric and Gas Alliance formed by New York State Association of Counties and as approved by the Chairman of the Warren County Board of Supervisors and subject to the approval of the County Attorney with regard to the form of the agreement.

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Integrys Energy Services of New York, Inc., for a term commencing on or about January 1, 2012 and terminating on or about January 1, 2014 in order to obtain a new lower electric rate, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 763 OF 2011
Resolution introduced by Supervisors Belden and Goodspeed**

**AMENDING RESOLUTION NO. 393 OF 2011; CHANGING THE SOURCE OF
FUNDING FOR CAPITAL PROJECT NO. H324.9550 280 STORM DAMAGE**

WHEREAS, Resolution No. 393 of 2011, among other things, established Capital Project No. H324.9550 280 Storm Damage, and

WHEREAS, Federal Emergency Management Administration (FEMA) funding in the amount of Two Hundred Eighty-One Thousand Five Hundred Eighty-Six Dollars and Forty-Six Cents (\$281,586.46) has just been received, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 393 of 2011 to change the source of funding as follows:

- a. Funding in the amount of Two Million Two Hundred Eighteen Thousand Four Hundred Thirteen Dollars and Fifty-Four Cents (\$2,218,413.54) shall be the issuance of Serial Bonds pursuant to the Bond Resolution adopted June 17, 2011, and
- b. FEMA funding in the amount of Two Hundred Eighty-One Thousand Five Hundred Eighty-Six Dollars and Forty-Six Cents (\$281,586.46) (already provided) to be placed into a FEMA Federal Revenue Account (to be determined by the Treasurer); and be it further

RESOLVED, with exception of the above amendment, Resolution No. 393 of 2011 shall continue in full force and effect.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, DANIEL G. STEC, 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 her name:

APPOINTED:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Denise K. Brucker	SUNY Adirondack	12/16/11 - 06/30/14

Dated: December 16, 2011

(Signed) DANIEL G. STEC, CHAIRMAN
Warren County Board of Supervisors

Chairman Stec advised an additional resolution was forthcoming and he requested Mr. Dusek to explain the resolution. Mr. Dusek asserted this resolution pertained to the Airport runway extension and the arrangement that the County was making with the owner of property that was just south of the Airport. He further stated that the Public Works Committee had reviewed and determined that a six thousand foot runway would be adequate for the County's needs and in order to accomplish such extension, the developer would need to move certain buildings located on his property to allow for an appropriate flight path. The agreement, he continued, would allow for the construction of an access road across County-owned property in order to develop this property and the developer would move his buildings. Mr. Dusek said that ultimately, the County would need to reach an agreed upon price for the avigation easement that would be placed over the developer's property. He noted that the draft resolution being distributed would authorize a letter of intent relative to the proposed commercial development of property located adjacent to the Airport.

Mr. VanNess questioned how the runway extension would impact the conceptual plan for the Fire Training Center and Mr. Tennyson replied there were two prime concepts for the location of the access road which could be a benefit to the Fire Training Center; however, he added, those negotiations were continuing at this time. Mr. VanNess further requested that the board members continue to pursue the development of the Fire Training Center.

Motion was made by Mr. Goodspeed, seconded by Mr. Belden and carried unanimously to authorize the Chairman of the Board of Supervisors to execute a letter of intent relative to the proposed commercial development of property located adjacent to the Airport. Clerk added it would be Resolution No. 764 of 2011 for the record.

RESOLUTION NO. 764 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN
EXECUTING A LETTER OF INTENT RELATIVE TO THE PROPOSED
COMMERCIAL DEVELOPMENT OF PROPERTY LOCATED
ADJACENT TO THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, the Superintendent of the Department of Public Works is requesting the County execute a Letter of Intent with Forest Management Enterprises, Inc., relative to the proposed commercial development of property located adjacent to the Floyd Bennett Memorial Airport which establishes a framework for future negotiations and allows the proposed development to proceed thru the planning process that will, be non-binding, but shall include, among other things, the following:

- 1) the County intends to grant access across County property from the proposed development site to Queensbury Avenue;
- 2) expenses related to the construction of the access road would be the responsibility of the developer;
- 3) the new access road would be constructed to municipal standards and become a municipal roadway;
- 4) the access road would be contingent on both parties agreeing to the terms related to an aviation easement over the proposed development that would address Runway Protection Zone and Part 77 Flight Surfaces for the future one thousand (1,000) foot extension of the main runway, and
- 5) that neither party will have any obligation under the Letter of Intent to further the intentions of the Letter of Intent unless the parties reach a mutual agreement as to the value of all easements to be granted or exchanged, and

WHEREAS, the County Attorney is in the process of negotiating the final terms and conditions of the Letter of Intent and will present the same to the Public Works Committee with the understanding that certain reviews, revisions and clarifications may be necessary, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Letter of Intent upon finalization of the terms and conditions by the County Attorney and approval of the Public Works Committee in a form approved by the County Attorney.

Adopted by unanimous vote.

Chairman Stec announced that following the meeting, a luncheon was planned in the honor of Mr. Belden.

Mr. Kenny mentioned that he had unintentionally neglected to say farewell to Mr. VanNess and he took a moment to recognize that the Board of Supervisors had never had a member with such vast knowledge of public safety as Mr. VanNess had. He stated that Mr. VanNess would truly be missed.

Mr. VanNess thanked Mrs. Sady and her staff, as well as Mr. Dusek, for all the assistance they had provided to him and the entire Board of Supervisors.

Mr. Goodspeed thanked everyone for the opportunity to serve as a member of the board and stated it had really been an honor. He commended Mr. Dusek and his Office for the tremendous professionalism they had brought to the County, as well as Mrs. Sady, her staff and all of the Department Heads.

Chairman Stec provided a brief year-end recap. He offered the following highlights from 2011: a solid and responsible budget was accomplished despite very difficult economic conditions; the County's Fund Balance had recovered during 2011; the execution of the train operator contract, which had wildly exceeded their projections for ridership in 2011; the resolve of issues between Americade and the New York State Department of Environmental Conservation (NYS DEC), for which he accredited to Mr. McCoy; the efforts put forth for the environmental protection of Lake George, which was declared the clearest lake in all of New York State this year; the completion of the Main Street/Corinth Road reconstruction project, the most complex project in the history of the New York State Department of Transportation (NYS DOT) which had turned out beautifully; and the devastating storms the County endured in the spring and the summer, all of which were handled in stride. In conclusion, Chairman Stec said the entire Board of Supervisors should be very proud of the work that had been accomplished in 2011.

Prior to adjourning, Chairman Stec announced an executive session was necessary to discuss a discipline matter of a particular person.

Mr. Girard requested additional information relative to the Magic Forest issue and the concern with property boundaries and right-of-way (ROW) issues. Mr. Tennyson responded that a letter regarding encroachment had been forwarded to the appropriate parties with regard to this matter.

Motion was made by Mr. Conover, 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 11:36 a.m. to 12:45 p.m.

The board reconvened and Chairman Stec informed that no action was necessary pursuant to the executive session.

Mr. Dusek advised that a discrepancy had been discovered on the tax roll resolution, with regard to the Town of Lake George. As a result, he said, Resolution No. 712 included in the packets did not provide for any kind of rate to be set for the Caldwell Sewer District; therefore, he continued, it was necessary to amend the resolution to set the Caldwell Sewer District tax rate at 74.472993 and to allow for the Clerk of the Board, the Treasurer and the Director of Real Property Tax Services to establish the amount to be raised by tax.

Motion was made by Mr. McCoy, seconded by Mr. Belden and carried unanimously to amend Resolution No. 712 to set the Caldwell Sewer District tax rate at 74.472993 and to allow for the Clerk of the Board, the Treasurer and the Director of Real Property Tax Services to establish the amount to be raised by tax.

There being no further business, on motion by Mr. Belden and seconded by Mr. McCoy, Chairman Stec adjourned the meeting at 12:47 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$2,472,124	\$2,403,931	\$68,193	\$0
DA	HIGHWAY	\$1,918,841	\$430,075	\$689,766	\$799,000
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT	\$432,760			\$432,760
	LIGHTING DISTRICT	\$33,000	\$50	\$2,000	\$30,950
	WATER DISTRICT	\$328,795	\$328,795		\$0
	SEWER DISTRICT	\$287,596	\$287,596		\$0
	TOTALS	\$5,473,116	\$3,450,447	\$759,959	\$1,262,710

**SUMMARY BUDGET
TOWN OF CHESTER 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$1,875,253	\$1,550,463	\$56,000	\$268,790
B	GENERAL OUTSIDE VILLAGE				\$0
DA	HIGHWAY- TOWNWIDE	\$1,639,705	\$853,999	\$100,000	\$685,706
	HIGHWAY- OUTSIDE VILLAGE				\$0
CD	COMMUNITY DEVELOPMENT	\$18,100		\$18,100	\$0
CF	FEDERAL REVENUE SHARING				\$0
L	PUBLIC LIBRARY FUND	\$72,995	\$70,020	\$2,975	\$0
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$104,870	\$53,320	\$28,500	\$23,050
SW	POTTERSVILLE WATER #2	\$60,264	\$28,310	\$7,000	\$24,954
SF	RIVERSIDE FIRE PROTECTION	\$12,000			\$12,000
SF	NORTH CREEK FIRE PROTECTION	\$30,000			\$30,000
SP	LOON LAKE PARK	\$82,040	\$300		\$81,740
SP	SCHROON LAKE PARK	\$7,000			\$7,000
SP	SCHROON LAKE PARK (C)	\$10,597			\$10,597
	CHESTERTOWN FIRE	\$406,549	\$9,500		\$397,049
	POTTERSVILLE FIRE	\$314,141			\$314,141
	TOTALS	\$4,633,514	\$2,565,912	\$212,575	\$1,855,027

**SUMMARY BUDGET
TOWN OF HAGUE 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A00	GENERAL	\$809,159	\$624,275	\$184,884	\$0
DA0	HIGHWAY	\$612,815	\$591,600	\$21,215	\$0
DAR	HIGHWAY RESERVE	\$207,542	\$200	\$207,342	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$158,700	\$35,200	\$123,500	\$0
H01	STREETSCAPER PLAN	\$200,000	\$300	\$199,700	\$0
CM0	OCCUPANCY TAX	\$31,025	\$31,025	\$0	\$0
H02	CAP FUND SD#2	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,000	\$15	\$900	\$8,085
SF0	FIRE/AMBULANCE	\$337,305	\$85,200	\$0	\$252,105
G01	SEWER DISTRICT #1	\$138,893	\$138,893	\$0	\$0
G02	SEWER DISTRICT #2	\$162,694	\$162,694	\$0	\$0
	TOTALS	\$2,667,133	\$1,669,402	\$737,541	\$260,190

**SUMMARY BUDGET
TOWN OF HORICON 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$1,985,194	\$1,598,638	\$368,199	\$18,357
DA	HIGHWAY	\$1,261,236	\$762,419	\$60,000	\$438,817
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973			\$217,973
	SCHROON LAKE PARK	\$35,000			\$35,000
	TOTALS	\$3,499,403	\$2,361,057	\$428,199	\$710,147

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2012
A	GENERAL	\$1,167,537	\$852,500	\$65,000		\$250,037
DA	HIGHWAY	\$1,259,053	\$494,000	\$95,684		\$669,369
L	LIBRARY	\$76,220	\$16,090	\$10,253		\$49,877
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$120,784	\$120,784	\$0		\$0
	NORTH CREEK FIRE	\$152,914	\$31,850	\$10,000		\$111,064
	JOHNSBURG FIRE	\$243,452	\$950	\$0		\$242,502
	TOTALS	\$3,019,960	\$1,516,174	\$180,937	\$0	\$1,322,849

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$2,328,821	\$587,600	\$100,000	\$1,641,221
B	GENERAL OUTSIDE VILLAGE	\$635,982	\$635,982		\$0
DA	HIGHWAY - INSIDE	\$1,407,325	\$1,407,325		\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	CALDWELL SEWER (Operation Cost)	\$442,593			\$442,593
	CALDWELL SEWER (Indebtedness)	\$80,580			\$80,580
	DIAMOND POINT WATER	\$55,994	\$55,994		\$0
	FIRE DISTRICT #1	\$352,721			\$352,721
	FIRE DISTRICT #2	\$15,500			\$15,500
	CONS. BOARD OF HEALTH	\$5,000	\$510		\$4,490
	TOTALS	\$5,324,516	\$2,687,411	\$100,000	\$2,537,105

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$1,764,100.00	\$729,460.00	\$300,000.00	\$734,640.00
DA	HIGHWAY	\$534,000.00	\$355,640.00	\$50,000.00	\$528,360.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$208,950.00	\$208,950.00		\$0.00
SW1	HUDSON GROVE WATER	\$46,365.00	\$36,365.00		\$10,000.00
SL1	LAKE LUZERNE LIGHTING	\$25,000.00			\$25,000.00
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
	EMS	\$215,968.27			\$215,968.27
	FIRE	\$184,512.03			\$184,512.03
	TOTALS	\$3,388,895.30	\$1,330,415.00	\$350,000.00	\$1,708,480.30

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2012
001	GENERAL	\$8,304,334			
	TRANSFER TO OTHER FUNDS	\$3,605,698			
	TOTAL GENERAL FUND APPROPRIATIONS	\$11,909,992	\$9,777,600	\$225,000	\$1,907,392
002	CEMETERY FUND	\$567,614	\$321,750	\$245,864	\$0
004	HIGHWAY	\$3,597,712	\$244,500	\$3,353,212	\$0
009	SOLID WASTE FUND	\$617,889	\$570,000	\$47,889	\$0
005	EMERGENCY SERVICES - FIRE	\$2,649,690	\$25,500		\$2,624,190
005	EMERGENCY SERVICES - EMS	\$1,539,997	\$975,500	\$100,000	\$464,497
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$7,200	\$125		\$7,075
021	CLEVERDALE LIGHTING	\$3,000	\$30		\$2,970
022	PINEWOOD LIGHTING	\$125	\$20		\$105
023	SOUTH QUEENSBURY LIGHTING	\$15,400	\$200		\$15,200
024	WEST QUEENSBURY LIGHTING	\$24,650	\$200		\$24,450
025	QUEENSBURY LIGHTING	\$89,735	\$900		\$88,835
030	PERSH./ASH./COOL. SEWER	\$11,034	\$11,034		\$0
031	RESERVOIR PARK SEWER	\$8,854	\$1,000		\$7,854
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,167,328	\$1,167,328		\$0
033	TECHNICAL PARK SEWER	\$44,704	\$44,704		\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$117,969	\$81,863		\$36,106
036	ROUTE 9 SEWER	\$662,953	\$439,603		\$223,350
037	WEST QUEENSBURY SEWER	\$137,771	\$44,271		\$93,500
040	QUEENSBURY CONSOLIDATED	\$4,822,197	\$2,907,570	\$75,000	\$1,700,099
040	QUEENSBURY CONSOLIDATED-EXEMPT				\$139,528
047	SHORE COLONY	\$25,973	\$10,600		\$15,373
051	GLEN LAKE BENEFIT DISTRICT	\$43,872	\$6,582		\$37,290
	TOTALS	\$28,065,659	\$16,630,880	\$4,046,965	\$7,387,814

* Queensbury Consolidated WW District (SE025) merger of Quaker Road (SE008) and Hilland Park (SE009) WW Districts

**SUMMARY BUDGET
TOWN OF STONY CREEK 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$577,627	\$358,900	\$60,000	\$158,727
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY-TOWNWIDE	\$759,647	\$225,081	\$45,000	\$489,566
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	\$114,000	\$0	\$6,000	\$108,000
	TOTALS	\$1,451,274	\$583,981	\$111,000	\$756,293

**SUMMARY BUDGET
TOWN OF THURMAN 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$588,120	\$419,850	\$166,343	\$1,927
DA	HIGHWAY - TOWNWIDE				
CD	COMMUNITY DEVELOPMENT	\$788,596	\$266,753	\$0	\$521,843
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT	\$74,500	\$0	\$0	\$74,500
	TOTALS	\$1,451,216	\$686,603	\$166,343	\$598,270

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2012**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2012
A	GENERAL	\$1,574,650.40	\$1,097,308.00	\$163,342.40	\$314,000.00
DA	HIGHWAY	\$960,250.00	\$116,250.00	\$59,000.00	\$785,000.00
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$82,250.00	\$150.00	\$0.00	\$82,100.00
SS	SEWER DISTRICT	\$355,832.00	\$363,000.00	(\$7,168.00)	\$0.00
SW	WATER DISTRICT	\$330,895.40	\$334,600.00	(\$3,704.60)	\$0.00
SF	FIRE DISTRICT	\$341,155.00	\$16,100.00	\$28,000.00	\$297,055.00
	TOTALS	\$3,645,032.80	\$1,927,408.00	\$239,469.80	\$1,478,155.00

**STATEMENT SHOWING COMPENSATION OF MEMBERS OF
THE BOARD OF SUPERVISORS FOR THE YEAR 2011**

NAMES	2011 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS	MISC TRAVEL EXPENSES	GRAND TOTALS
BELDEN, DANIEL	\$16,456.96	1050	5248	\$3,337.44	\$375.24	\$20,169.64
BENTLEY, RALPH	\$16,456.96	676	4832	\$2,949.91	\$118.00	\$19,524.87
CHAMPAGNE, FRED	\$16,456.96					\$16,456.96
CONOVER, RONALD	\$16,456.96	364	1222	\$836.94	\$0.00	\$17,293.90
GERAGHTY, KEVIN	\$25,544.74	330	2429	\$1,465.04	\$129.70	\$27,139.48
GIRARD, DANIEL	\$16,456.96					\$16,456.96
GOODSPEED, STERLING	\$16,456.96	840	1860	\$1,431.00	\$0.00	\$17,887.96
KENNY, WILLIAM	\$16,456.96	0	184	\$102.12	\$359.00	\$16,918.08
LOEB, WILLIAM	\$16,456.96					\$16,456.96
MERLINO, EUGENE	\$16,456.96					\$16,456.96
MONROE, FREDERICK	\$16,536.20	322	3120	\$1,800.47	\$0.00	\$18,336.67
MCCOY, FRANK	\$15,824.00					\$15,824.00
MCDEVITT, PETER	\$16,456.96					\$16,456.96
SOKOL, MATTHEW	\$16,456.96					\$16,456.96
STEC, DANIEL	\$37,062.00	0	738	\$403.97	\$22.00	\$37,487.97
STRAINER, DAVID	\$16,456.96					\$16,456.96
TAYLOR, HAROLD	\$16,456.96					\$16,456.96
THOMAS, FRANK	\$24,099.92					\$24,099.92
VANNES, WILLIAM	\$16,456.96					\$16,456.96
WOOD, EVELYN, M	\$16,456.96	360	1410	\$941.85	\$0.00	\$17,398.81
TOTALS	\$365,921.26	3942	21043	\$13,268.73 *	\$1,003.94	\$380,193.93

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 2011 as Supervisors 17 days.

(Signed) JOAN SADY, Clerk
Warren County Board of Supervisors

* Mileage totals figure reflects mileage reimbursement at \$.51 per mile until June 30, 2011 and \$.555 cents per mile after July 1, 2011.

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OFFICIAL DIRECTORY FOR THE YEAR 2011

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Municipal Center, Lake George, New York 12845-9803**

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Second Assistant County Attorney	Patricia C. Nennering
AUDITOR	Mary Gallagher
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Commissioner	Mary Beth Casey
Commissioner	William A. Montfort
BOARD OF SUPERVISORS	
Chairman	Daniel G. Stec
Clerk	Joan Sady
Deputy Clerk	Nicole Livingston
2 nd Deputy Clerk	Marie Edmonds
CIVIL SERVICE	
Personnel Officer	Kathy Barrie
COMMISSIONER OF JURORS	Bonnie Nadig
COUNTRYSIDE ADULT HOME	
Director	Deanna Park
COUNTY ADMINISTRATOR, OFFICE OF	
County Administrator	Paul Dusek
Assistant to the County Administrator	JoAnn McKinstry
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Chief Clerk	Joanne M. Mann
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Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Mark Kokosa
Asst. District Attorney	Sophie Jensen
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Deputy Director	Amy J. Manney
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 Director Michael Swan
 Deputy Director Lexie Delurey
 SHERIFF Nathan "Bud" York
 Undersheriff Robert Swan
 SOCIAL SERVICES
 Commissioner Sheila M. Weaver
 Deputy Commissioner Suzanne Wheeler
 SUPREME COURT CHAMBERS
 Supreme Court Judge Hon. David B. Krogmann
 Court Attorney Tatiana Coffinger
 Supreme Court Judge Hon. Robert J. Muller
 Court Attorney Jennifer Purcell
 TOURISM
 Director Catherine Johnson
 TREASURER Francis X. O'Keefe
 Deputy County Treasurer Robert V. Lynch, II
 VETERANS' SERVICES
 Director Denise DiResta
 WEIGHTS AND MEASURES
 Director Herb Levin
 WESTMOUNT HEALTH FACILITY
 Administrator Barbara B. Taggart
 YOUTH BUREAU
 Director Margaret Sing Smith



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 Paul Bachman, M.D. Warrensburg
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 DEPARTMENT OF PUBLIC WORKS
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 Deputy Superintendent, Engineering Kevin Hajos
 Deputy Superintendent, Operations Tod Beadnell
 (Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and
 Recycling & Waste Management)