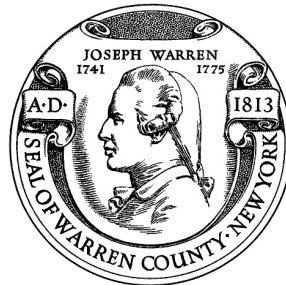


PROCEEDINGS
of the
BOARD OF SUPERVISORS
WARREN COUNTY
2014



KEVIN B. GERAGHTY, CHAIRMAN
TOWN OF WARRENSBURG

JOAN SADY, CLERK

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 2014.

Joan Sady,
Clerk



First Row (left to right) Evelyn Wood, JoAnn McKinstry, Joan Sady; **Second Row** (left to right) Matthew Sokol, Ronald Conover, Kevin Geraghty, Eugene Merlino, Amanda Allen; **Third Row** (left to right) Mark Westcott, Rachel Seeber, Dennis Dickinson, Frank Thomas, Edna Frasier; **Fourth Row** (left to right) William Kenny, Dan Girard, Peter McDevitt, James Brock, Matthew Simpson; **Fifth Row** (left to right) Harold (Bud) Taylor, Douglas Beaty, Frederick Monroe, Ronald Vanselow, Paul Dusek, John Strough and Martin Auffredou.

**WARREN COUNTY BOARD OF SUPERVISORS
ORGANIZATION DAY
FRIDAY, JANUARY 3, 2014**

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 Taylor.

Roll was called and the following members were 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	-James Brock
Ward 5	-William H. Kenny
Hague	-Edna A. Frasier
Horicon	-Matthew J. Simpson
Johnsburg	-Ron Vanselow
Lake Luzerne	-Eugene J. Merlino
Queensbury	-John F. Strough
	-Rachel E. Seeber
	-Matthew D. Sokol
	-Douglas N. Beaty
	-Mark Westcott
Stony Creek	-Frank E. Thomas
Thurman	-Evelyn Wood
Warrensburg	-Kevin B. Geraghty
	<i>(Lake George -Dennis Dickinson - Absent)</i>

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

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

Mrs. Sady announced the next order of business would be the selection of a temporary Chairman.

Mr. Thomas nominated Mr. Merlino as Temporary Chairman, and Ms. Wood seconded the nomination.

There being no further nominations, Mr. Conover moved that the nominations be closed and the Clerk cast one ballot for Mr. Merlino as Temporary Chairman; the motion was seconded by Mr. Monroe and carried unanimously.

Mrs. Sady requested that Messrs. Strough and Sokol escort Mr. Merlino to the Chair.

Mr. Merlino welcomed everyone to the meeting and wished the newly elected members of the Board of Supervisors well in their new positions; he noted that the members of the Board of Supervisors worked together like a family and he said he hoped these relationships would continue with the new Board members. Mr. Merlino stated that he had known Mr. Geraghty for nine years and attested that he was a very fair gentleman whom he was proud to call a friend. Mr. Merlino called for nominations for the selection of a permanent Chairman.

Mr. Thomas announced it was his pleasure to nominate Mr. Geraghty as Chairman of the Board of Supervisors and Mr. Conover seconded the nomination.

There being no further nominations, Mr. Monroe moved the nominations be closed, and the Clerk cast one ballot for Kevin B. Geraghty as Permanent Chairman. Mr. Kenny seconded the motion and it was carried by unanimous vote.

Mr. Merlino, Temporary Chairman, requested that Mr. Vanselow and Mrs. Frasier escort Mr. Geraghty to the Chair. The Board members responded with a round of applause.

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

Chairman Geraghty thanked the members of the Board of Supervisors for selecting him as Chairman and he welcomed everyone in attendance, acknowledging the presence of Assemblyman Dan Stec. He said he appreciated all those that had taken the time to partake in the Organization Meeting and he echoed Mr. Merlino's comment that the Board acted as one large family. Chairman Geraghty then presented the following remarks:

**“STATE OF THE COUNTY
JANUARY 3, 2014**

“Thank you to my wife for her continued support while I serve as a Town Supervisor for another term and my second year as Chairman of the Board of Supervisors. Again, thank you to my fellow Supervisors for the confidence that you have placed in me by electing me to serve as your Chairman. It is truly my privilege to serve in this capacity.

“Switching from the position as Budget Officer to Chairman of the Board has been a good experience for me. I think as I reach the end of my first term as Chairman, I am finally getting used to the position. Everyone at the County has made my transition a smooth one, the staff in the Clerks Office lead by Joan Sady, the County Attorney's office under Martin Auffredou, Administrator's Office lead by Paul Dusek, my fellow Supervisors, Department Heads and County Employees.

“It was hard to relinquish the job as Budget Officer but I feel I made the right choice in appointing Frank Thomas to succeed me. Not only has he done a great job, we are heading down a path that could lead us to 'no tax increase in the future'.

“As we begin a new year, I think it is important to recognize the County's positive financial growth and accomplishments from last year:

- * Another year with no short term borrowing for cash flow purposes in 2013. We had a fund balance that meets our goal at the end of 2012 and again will achieve a positive fund balance at the end of this year. This couldn't be done without everyone being on the “same page” when it comes to finances. The Treasurer's office does a superb job in keeping us informed on county spending lead by Mike Swan and Rob Lynch. Thank you for your diligence and effort.
- * The Administrator's Office along with the Budget Team continues to look at multi year financial planning. We now have a better picture of the County's future financial position. We continue to stay below the State goal of a 2% Tax Cap without depleting our fund balance.
- * In the past year a Computer Reserve Fund was created to replace the computers in the County that will not be supported with the proper software after April 2014. We have undertaken replacing or making upgrades to 250 County computers and will continue to complete the replacements by April of this year. That was no easy task but it has gone along smoothly thanks to the IT Department and Department Heads. This department continues to work flawlessly after the retirement of Rob Metthe and the search for a new IT director.
- * The vehicle replacement plan adopted by the County has allowed departments to purchase safe and reliable vehicles. Thanks to all involved for making this work.
- * The Westbrook/Gaslight Village Project has taken shape with the Environmental Park on the south side of the parcel. We hope to have the Festival Space on the north side, more viable this summer, and you know what they say “Rome wasn't built in a day”. Rebuilding of the Beach Road is another project that will protect Lake George for future generations and I believe we will deem the porous paving project a success. Thank you to the Department of Public Works.

- * The county continues to work on inefficiencies by using technology and outside resources. The County printing project implemented in August 2012 has allowed us to reduce the copier and printer inventory by over 200 devices.
- * We continue to see growth in sales and mortgage taxes which are signs that the economy is slowly recovering.
- * We successfully reached collective bargaining agreements with our other labor unions: Warren County Sheriffs' Employees' Alliance, Warren County Correctional Supervisors Association - Corrections Lieutenants, and Warren County Police Supervisors Benevolent Association - Sheriff's Lieutenants which help chart the course for the future of the County.
- * We completed the County's Bicentennial celebration in 2013. Thank you to all who helped make this yearlong celebration a success.
- * I am proud to say that Warren County remains one of few counties in New York State that has not increased sales tax above 7%.

"While it is important to recognize and celebrate our success and achievements as a County we must also consider the important work that still lies ahead:

1. Although we have had to delay infrastructure improvements to many of our roads the last few years, the Budget Team has a plan in place to increase the amount of funding available to the Department of Public Works in the future. As long as the economy continues to grow we should be able to start getting the County roads back into shape.
2. Another project that needs to be addressed in 2014 will be the need for more court space. We will be looking at this initiative in January, to solve the overcrowding that we currently have, and make a sensible plan for the future of the Judicial System in the County. Just like the roads it's time to come up with a plan, working with our Judges, to meet the needs now and into the future.
3. We also have been the leader in the County and State in dealing with Invasive Species. Most efforts so far have been successful and we have contributed our fair share to the fight, but invasive species aren't going away. I applaud the efforts of the committee members and its Chairman Dennis Dickinson. They aren't just looking at Lake George but also to the other water bodies in the county that are so important to our economic future and growth. The challenge will continue.
4. Staffing requirements at the Correctional Facility will also have to be addressed this year.

"Other tasks that will require our continued attention and efforts are:

1. We need to continue to work with the Town of Corinth, Saratoga County and Iowa Pacific Holdings to open the rail corridor to carry freight on a regular basis.
2. We need to finish the privatization of the Westmount Skilled Nursing Facility. Once the sale is completed this important initiative will have a significant effect on County finances.
3. We need to continue our effort in Economic Development. Consolidation of the Economic Development Agencies under the leadership of Ed Bartholomew made great strides in getting together the private sector, EDC, County Government and City Government to work together toward one goal, improving the Economic Development of the Region. Along with the Adirondack Gateway Council, the County and region are beginning to see what consolidation of governments can do for the area. The region received over \$6,000,000 in grants at the recent awards of the Consolidated Funding Applications. Warren County's Planning Department was instrumental in helping our communities secure awards.
4. We need to consider and address the real financial issues some of our communities are facing with diminishing tax bases. I would like to see that the County Management Team and the Board of Supervisors work toward finding a solution to this issue in the upcoming year since the financial stability of the municipalities is

not only important for themselves but the County as a whole. After all we are all one County, from the City in the South to the most northern, eastern or western towns.

5. We need to continue to make improvements in streamlining and making operations more efficient throughout the County. The Board, Departments and Employees of the County have made remarkable improvements in this area. The operational efficiencies and cost initiatives make the goal of a 0% tax increase possible in the near future. We must do this while continuing to provide the best possible services at the lowest cost to our residents.

"As we consider the tasks ahead, I want to welcome the new County Board members: Jim Brock, Ward 4 Supervisor from the City of Glens Falls, Matt Simpson, Supervisor from the Town of Horicon, John Strough, Supervisor from the Town of Queensbury, Doug Beaty, County Supervisor from the Town of Queensbury and Rachel Seeber, County Supervisor from the Town of Queensbury. You are going to join a great team here and we look forward to your contributions and working with you.

"We are not without challenges for 2014. I know we will continue to work together as a team to find solutions to our problems regardless of party affiliation and make Warren County a better place to live and work. Our employees, as well as the decisions made by this Board of Supervisors will make the difference.

"Respectfully submitted,
Kevin B. Geraghty, Chairman
Warren County Board of Supervisors"

The Board members responded with a round of applause.

Chairman Geraghty announced the next order of business would be the selection of the Clerk of the Board and County Attorney.

Motion was made by Ms. Wood and seconded by Mr. Girard to nominate Mrs. Sady to continue as Clerk of the Board of Supervisors.

There being no further nominations, Mr. Kenny moved the nominations be closed and one ballot cast for Joan Sady as Clerk of the Board of Supervisors. Mrs. Frasier seconded the motion, and it was carried by unanimous vote.

Motion was made by Mr. Conover and seconded by Mr. McDevitt to nominate Martin Auffredou to continue as Warren County Attorney.

There being no further nominations, Mr. Monroe moved the nominations be closed and the Clerk cast one ballot for Martin Auffredou as County Attorney. Mr. McDevitt seconded the motion, and it was carried by unanimous vote.

Mrs. Vogel administered the Oath of Office for Mrs. Sady and Mr. Auffredou, following which a round of applause was given.

Mrs. Sady thanked the Board of Supervisors for the confidence they had placed in her in offering the privilege of continuing as Clerk of the Board; she said she was as humbled and honored today as she was when she was first appointed in 2006. Mrs. Sady introduced her brother-in-law Brian Engle and niece Bryana, both of whom were in attendance, and noted that her father and sister had intended to attend but had been unable to as her father had taken ill. She continued that she was fortunate to have a very competent and dedicated staff working in her office and she took a moment to recognize them: Amanda Allen, Deputy Clerk of the Board; Charlene DiResta, Sr. Legislative Office Specialist; Sarah McLenithan, Secretary to the Clerk of the Board; and Samantha Hogan, Legislative Office Specialist. Mrs. Sady also thanked Paul Dusek, County Administrator, Mr. Auffredou and the staff of both offices for their assistance, noting that the Clerk of the Board's Office worked very closely and cooperatively with them and she appreciated the support they provided. In closing, Mrs. Sady thanked the Board of Supervisors once again, and stated that she looked forward to working with everyone in the coming year.

Mr. Auffredou also thanked the Board of Supervisors for the opportunity to continue serving as County Attorney, adding that he was very honored to accept the great privilege to serve Warren County. He said that as he looked back over the past two years he had served as County Attorney, he recalled during the interview process for the position Mr. Dusek had asked what he was looking for in the position and why he was interested in working for Warren County, to which he had replied that he was looking for new opportunities and challenges. Mr. Auffredou continued that each day those expectations had been met and exceeded as new challenges were continuously being presented to him and he said he found his work to be truly rewarding. He stated he was very touched by the fact that the Board of Supervisors would place their faith and confidence in him to serve for another two-year term. Mr. Auffredou confessed that the greatest aspect of the job was working with the employees of Warren County who were some of the finest people he had ever met and he said it was truly an honor to do so. He recognized two members of his staff, stating that whatever amount of success he might have achieved as the Warren County Attorney he owed in large part to Terry McGarr, Legal Assistant, and Shelly VanNostrand, Legal Assistant, who were his colleagues and friends and kept the Office running; he added that he was constantly amazed by the amount of work they were able to generate each and every day for Warren County. Mr. Auffredou said it was an honor to continue to work with both Mrs. McGarr and Mrs. VanNostrand and he thanked the Board again for the opportunity.

The Board Members responded with a round of applause.

Resuming the agenda review, Chairman Geraghty declared the Public Hearing for Local Law No. 2 of 2014 entitled "A Local Law Establishing the Human Resources and Civil Service Administration Department in the County of Warren and Accordingly Amending Local Law No. 3 of 1971, as Previously Amended by Local Law No. 5 of 2012 and Repealing Local Law No. 5 of 2012" open at 11:23 a.m. and he asked that the Notice of Public Hearing be read aloud, which Mrs. Sady proceeded to do.

As there were no immediate comments relative to proposed Local Law No. 2 of 2014, Chairman Geraghty advised the Public Hearing would remain open through the reading of communications.

Chairman Geraghty called for the reading of Communications, which Mrs. Sady read aloud, as follows:

Joan Sady, Clerk of the Board, pursuant to Section 401, Paragraph 2 of County Law, providing notice of appointment of Amanda Allen as Deputy Clerk of the Board, effective January 1, 2014.

There being no public comment respective to proposed Local Law No. 2 of 2014, Chairman Geraghty closed the Public Hearing at 11:25 a.m.

Chairman Geraghty advised the next agenda item pertained to the reading of resolutions. Before proceeding, he said he would like to introduce two additional resolutions for the Board's review: proposed Resolution Nos. 27, *Adopting the Job Description for the Position of County Human Resources Director*, and 28, *Appointing Gretchen Steffan as County Human Resources Director of Human Resources and Civil Service Administration Department*, both of which were sponsored by himself; *copies of proposed Resolution Nos. 27 and 28 were distributed to the Board Members by Mrs. Sady.* Chairman Geraghty explained that many resumes had been reviewed and a number of qualified individuals interviewed before the Personnel Committee had identified Ms. Steffan for the position and he said he felt she would do a great job for the County. There being no questions on proposed Resolution Nos. 27 and 28, Chairman Geraghty advised both would be voted on later in the meeting with the rest of the resolutions already provided.

Mrs. Sady announced a motion was needed to bring proposed Resolution Nos. 1 - 28 to the floor.

Motion was made by Mr. Merlino, seconded by Mr. Thomas and carried unanimously to bring proposed Resolution Nos. 1 - 28 to the floor.

Chairman Geraghty called for discussion on resolutions or requests for roll call votes. There being no discussion or requests for roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 1 - 28 were approved, as presented. The following Certificates of Appointment were submitted: Appointing Members of the Warren County Labor/Management Committee; Appointing Member of the Quality Assurance Committee of the Westmount Health Facility; Appointing the County's Representative to the Lake George Watershed Conference; Appointing Member of the Board of Trustees of the Supreme Court Library; and Appointing Members of the Warren County Youth Board.

RESOLUTION NO. 1 OF 2014
Resolution introduced by Chairman Geraghty

ADOPTING THE RULES OF THE BOARD OF SUPERVISORS

RESOLVED, that the Rules of the Board of Supervisors providing for the conduct of its meetings, committees of the Board of Supervisors and the exercise of its governmental functions are hereby adopted as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that the said Rules as adopted shall be effective immediately and all Rules adopted in preceding years are hereby repealed.

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

A. Meetings of Board of Supervisors

1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the 8th day of January, and the place and hour of such organization meeting. A total of 501 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 12 of 2011, shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chairman, who shall preside at such meeting and at all meetings during the year. In case of the absence of the Chairman at any meeting, the Finance Chairman shall serve as Vice Chairman, as provided by Local Law No. 1 of 1968. The Chairman may call any member temporarily to the Chair. The Board may transact such other and further business as may properly come before such meeting.
2. In addition to the foregoing, the Board at the annual organization meeting shall transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure for the ensuing year; and any other matter that the Chairman wishes to bring before the meeting.
3. The Board shall convene in regular meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings for the year 2014 are scheduled as follows:
 - i) January 17, 2014
 - ii) February 21, 2014
 - iii) March 21, 2014
 - iv) April 18, 2014
 - v) May 16, 2014
 - vi) June 20, 2014

- vii) July 18, 2014
- viii) August 15, 2014
- ix) September 19, 2014
- x) October 17, 2014
- xi) November 21, 2014
- xii) December 19, 2014

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-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, 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 (including Airport and Building & Grounds)	5
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7

<u>Committee</u>	<u>No. of Members</u>
Economic Growth & Development (including Planning & Community Development and Economic Development)	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
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including 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], 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. 12 of 2011, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 12 of 2011.
 4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers 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) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
 - b) 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. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chairman without the need for a Board Resolution. This rule will serve as a standing authorization.
2. No standing rule of the Board shall be rescinded, suspended or changed, or any additional rule or order added thereto, unless it be by 2/3rds consent (as 2/3rds vote defined under Local Law No. 12 of 2011). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension. The rules may be amended at any time.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.
5. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.

Adopted by unanimous vote.

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 3, 2014

(Signed) Daniel J. Girard
 William H. Kenny
 Peter V. McDevitt
 Ronald Vanselow
 John F. Strough

DESIGNATION OF OFFICIAL PAPERS

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

Dated: January 3, 2014

(Signed) Ronald Conover	Frederick H. Monroe
Mark A. Westcott	Harold G. Taylor
Matthew D. Sokol	Edna A. Frasier
Evelyn M. Wood	Frank E. Thomas
Kevin B. Geraghty	Eugene J. Merlino
Dennis Dickinson	Matthew J. Simpson
Rachel E. Seeber	Douglas N. Beaty
James Brock	

RESOLUTION NO. 2 OF 2014**Resolution introduced by Chairman Geraghty****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 published in the County of Warren for publication of all local laws, notices and other matters required by law to be published.

Adopted by unanimous vote.

RESOLUTION NO. 3 OF 2014
Resolution introduced by Chairman Geraghty

DESIGNATING DEPOSITARIES

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

Citizens Bank	\$4,000,000.00
JP Morgan Chase	4,000,000.00
12 Corporate Woods Boulevard	
Albany, NY12211	
TD Bank, N.A.	25,000,000.00
Glens Falls National Bank & Trust	60,000,000.00
Bank of America	4,000,000.00
NBT Bank, N.A.	10,000.00
Northville, NY	
Key Bank of N.Y.	1,000,000.00
NBT Bank, N.A.	10,000.00
Speculator, NY	
M&T Bank	2,000,000.00
80 State Street	
Albany, NY 12207	
NBT Bank, N.A.	4,000,000.00
Glens Falls, NY 12801	
Adirondack Trust Company	4,000,000.00
24 Maple Street	
Glens Falls, NY 12801	
Community Bank	5,000.00
244 Main Street	
North Creek, NY 12853	

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 2014
Resolution introduced by Chairman Geraghty

DESIGNATING BUDGET OFFICER

RESOLVED, that Frank E. Thomas, 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 Two Hundred Seventy Dollars (\$9,270).

Adopted by unanimous vote.

RESOLUTION NO. 5 OF 2014
Resolution introduced by Chairman Geraghty

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 Rachel E. Seeber, 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 2014
Resolution introduced by Chairman Geraghty

**APPOINTING REPRESENTATIVE TO ADIRONDACK
 BALLOON FESTIVAL COMMITTEE**

RESOLVED, that Daniel J. Girard, 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, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 7 OF 2014
Resolution introduced by Chairman Geraghty

**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, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 8 OF 2014
Resolution introduced by Chairman Geraghty

**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, 2014:

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

Adopted by unanimous vote.

RESOLUTION NO. 9 OF 2014

Resolution introduced by Supervisor Conover

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

RESOLVED, that Matthew J. Simpson, be, and hereby is, appointed as the
 representative of Warren County to serve upon the Adirondack Park Local Government
 Review Board, for a term to expire on December 31, 2014, 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, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 10 OF 2014

Resolution introduced by Chairman Geraghty

**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 Kevin B. Geraghty, Chairman of the Board of Supervisors; Supervisors
 Frank E. Thomas, Evelyn Wood, Dennis Dickinson, Frederick H. Monroe, Edna A. Frasier and
 Rachel E. Seeber, be, and hereby are, designated as representatives of the County of Warren
 on the Intercounty Legislative Committee of the Adirondacks during 2014.

Adopted by unanimous vote.

RESOLUTION NO. 11 OF 2014**Resolution introduced by Chairman Geraghty****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 H. Monroe, Supervisor of the Town of Chester, 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. 12 OF 2014**Resolution introduced by Supervisor Thomas****APPOINTING MEMBERS TO THE LAKE CHAMPLAIN -
LAKE GEORGE REGIONAL PLANNING BOARD**

RESOLVED, that, Kevin B. Geraghty of the Town of Warrensburg, Evelyn Wood of the Town of Thurman 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, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 13 OF 2014**Resolution introduced by Chairman Geraghty****APPOINTING COORDINATOR OF THE FIRST
WILDERNESS HERITAGE CORRIDOR PROJECT**

RESOLVED, that Wayne E. LaMothe, County Planner, be, and hereby is, appointed to serve as Coordinator of the First Wilderness Heritage Corridor Project, for a term commencing January 1, 2014 and terminating December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 14 OF 2014**Resolution introduced by Supervisor Conover****APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY
COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL**

RESOLVED, that Kevin B. Geraghty, 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, 2014, 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 Kevin B. Geraghty when he is unable to attend, for a term to expire on December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 15 OF 2014
Resolution introduced by Chairman Geraghty

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

RESOLVED, that Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council for a term to expire on December 31, 2014, and be it further

RESOLVED, that Wayne E. LaMothe, County Planner, be, and hereby is, appointed as Designated Alternate to represent the rural areas of Warren County on the Policy Committee of the Adirondack - Glens Falls Transportation Council in the absence of Frank E. Thomas when he is unable to attend, for a term to expire on December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 16 OF 2014
Resolution introduced by Chairman Geraghty

**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, County Planner
Planning & Community Development Department

Jeffery Tennyson, Superintendent
Department of Public Works

for the term to expire on December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 17 OF 2014
Resolution introduced by Supervisors McDevitt, Girard and Seeber

**APPOINTING MEMBERS TO THE WARREN
COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Suzanne Wheeler, Commissioner of the Warren County Department of Social Services, be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2014 and terminating December 31, 2017, and be it further

RESOLVED, that Lu Thomas-Cosgrove be, and hereby is, appointed to the Warren County Community Services Board for a term commencing January 1, 2014 and terminating December 31, 2017.

Adopted by unanimous vote.

RESOLUTION NO. 18 OF 2014**Resolution introduced by Chairman Geraghty****APPOINTING MEMBER AND ALTERNATE MEMBER TO REPRESENT WARREN COUNTY ON THE REGION 5 OPEN SPACE CONSERVATION ADVISORY COMMITTEE**

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

RESOLVED, Frank E. Thomas, Supervisor of the Town of Stony Creek, be, and hereby is, appointed to represent Warren County as an alternate member of the Region 5 Open Space Conservation Advisory Committee to serve at the pleasure of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 19 OF 2014**Resolution introduced by Chairman Geraghty****APPOINTING WARREN COUNTY AUDITOR**

RESOLVED, that Mary Gallagher, be, and hereby is, appointed as Warren County Auditor effective January 1, 2014, for a term to expire December 31, 2015, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 20 OF 2014**Resolution introduced by Chairman Geraghty****APPOINTING PUBLIC DEFENDER**

RESOLVED, that John P.M. Wappett be, and hereby is, appointed as Public Defender for Warren County, effective January 1, 2014, for a term to expire December 31, 2015, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 21 OF 2014**Resolution introduced by Chairman Geraghty****APPOINTING COUNTY PURCHASING AGENT**

RESOLVED, that Julie Pacyna, be, and hereby is, appointed as County Purchasing Agent, for a term effective January 1, 2014 and terminating December 31, 2015, at the salary and compensation as established in the Salary and Compensation Plan for Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 22 OF 2014
Resolution introduced by Chairman Geraghty

**CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON
THE WARREN COUNTY CRIMINAL JUSTICE ADVISORY BOARD ESTABLISHED
PURSUANT TO ARTICLE 13-A OF THE EXECUTIVE LAW RELATING TO
ALTERNATIVES TO INCARCERATION SERVICE PLANS**

WHEREAS, Chapter 907 of the Laws of 1984, effective August 6, 1984, provides funding for Counties to develop Alternatives to Incarceration Plans, and

WHEREAS, to qualify for State funding, Counties are required to designate an Advisory Board which shall prepare and submit an Alternative to Incarceration Plan (ATIP) to the Division of Criminal Justice Services, and

WHEREAS, Kevin B. Geraghty, as Chairman of the Board of Supervisors, has designated the following to serve as members of the Advisory Board:

- a. Paul B. Dusek, Warren County Administrator
- b. Robert York, Director - Office of Community Services
- c. Frank Rock, Ex-Offender
- d. John Wappett, Warren County Public Defender
- e. Amy C. Bartlett, 1st Assistant Warren County Attorney
- f. Nathan York, Warren County Sheriff
- g. Dennis Dickinson, Warren County Board of Supervisors
(Replacing Ralph W. Bentley, retired)
- h. Debra Holderman, Victim
- i. Will Valenza, Glens Falls Police Chief, now, therefore, be it

RESOLVED, that the designation of the above named persons as members of the Warren County Criminal Justice Advisory Board for Alternatives to Incarceration be, and the same hereby is, approved, ratified and confirmed.

Adopted by unanimous vote.

RESOLUTION NO. 23 OF 2014
Resolution introduced by Chairman Geraghty

APPOINTING MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Warren County Traffic Safety Board for the term set opposite his name:

<u>NAME & ADDRESS</u>	<u>TERM</u>
APPOINTING: Frank E. Thomas, Supervisor Town of Stony Creek (fill unexpired term of Ralph W. Bentley)	01/01/14 - 12/31/15

Adopted by unanimous vote.

RESOLUTION NO. 24 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, 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, 2014 and terminating December 31, 2014, 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, 2014.

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Auer, Patricia	Merritt, Jackie	761-6580	Warren County Public Health
Jones, Ginelle	Cheryl Sharron	Fax: 761-6422	1340 State Route 9
LaLone, Emily			Lake George, New York 12845
Myhrberg, Patty			
Mastrianni, Erik			
Collins, Bonnie (Parent)			
Conine, Pam			Southern Adirondack Child Care Network
Daigle, JoAnn			Warren County Head Start
Dunbar, Melissa			
Speech Language Pathologist			
Lee, Carrie (Parent)			
Mousaw, David MD			
Reyes, Monique (Parent)			
Schmidt, Maureen			Warren County Department of Social Services
Thompson, Pat			Prospect Child & Family Center
Utz-Meagher, Kevin			Capital District DDSO
York, Robert			Office of Community Services for Warren and Washington County

Adopted by unanimous vote.

RESOLUTION NO. 25 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, 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 and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2014 and terminating December 31, 2014.

SCHEDULE "A"**PROFESSIONAL ADVISORY COMMITTEE MEMBERS**

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Kathy Andersen, RN	Nursing Director of Dialysis Center and Vascular Access and Infusion Center
Patricia Auer	Director Public Health/Patient Services, Warren County
Stephen Bassin	Physical Therapist
Patricia Belden	Public Health Nurse, Communicable Disease Program, Warren County
Tammie DeLorenzo	Clinical Fiscal Informatics Coordinator, Warren County Health Services
Tawn Driscoll	Financial Manager, Warren County Health Services
Joseph Dufour	FPN, Irongate Family Practice
Daniel Durkee	Health Educator, Warren County Health Services
Joan Grishkot	Community Member
Ginelle Jones	Assistant Director Public Health, Warren County Health Services
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
Richard Mason	Community Member
David Mousaw	MD
John Ruggie	MD
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 Health Services
Suzanne Wheeler	Commissioner, Warren County Department of Social Services
Kendra Raymond	Westmount Health Facility

Adopted by unanimous vote.

RESOLUTION NO. 26 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

TO ENACT LOCAL LAW NO. 1 OF 2014

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law being entitled, "A Local Law Establishing the Human Resources and Civil Service Administration Department in the County of Warren and accordingly Amending Local Law No. 3 of 1971, as previously amended by Local Law No. 5 of 2012 and Repealing Local No. 5 of 2012", and

WHEREAS, the Board of Supervisors adopted Resolution No. 719 of 2013 on December 20, 2013, authorizing a public hearing to be held by the Board of Supervisors on the 3rd day of January, 2014, at 11:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held

and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 3rd day of January, 2014, does hereby enact and adopt Local Law No. 1 of 2014 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. 1 OF 2014

"A LOCAL LAW ESTABLISHING THE HUMAN RESOURCES AND CIVIL SERVICE ADMINISTRATION DEPARTMENT IN THE COUNTY OF WARREN AND ACCORDINGLY AMENDING LOCAL LAW NO. 3 OF 1971, AS PREVIOUSLY AMENDED BY LOCAL LAW NO. 5 OF 2012 AND REPEALING LOCAL LAW NO. 5 OF 2012"

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 Establishing the Human Resources and Civil Service Administration Department in the County of Warren and accordingly Amending Local Law No. 3 of 1971, as previously amended by Local Law No. 5 of 2012 and Repealing Local Law No. 5 of 2012".

SECTION 2. Purpose. The purpose of this Local Law is to amend and continue Local Law No. 3 of 1971 as said Local Law was previously amended by Local Law No. 5 of 2012 and repeal Local Law No. 5 of 2012 (filed by the Secretary of State as Local Law No. 6 of 2012), to rename and expand the scope of the department established thereby and modify or amend certain provisions of Local Law No. 3 of 1971.

SECTION 3. Personnel Officer Form of Civil Service Administration. Effective January 1, 1973 the office of personnel officer in and for the County of Warren was created and established. The term of office of the personnel officer is six years unless otherwise required by law. The County of Warren hereby continues to elect that the provisions of the Civil Service Law be administered in the County of Warren under and by a personnel officer as provided in paragraph (b) of subdivision one of section fifteen of the Civil Service Law. The Personnel Officer shall be appointed by the Warren County Board of Supervisors.

SECTION 4. Department of Personnel Discontinued and Replaced. The Department of Personnel as established in Local Law No. 3 of 1971 and amended through Local Law No. 5 of 2012 is hereby discontinued and is replaced with the Department of Human Resources and Civil Service Administration as set forth in SECTION 5 hereof.

SECTION 5. Department of Human Resources and Civil Service Administration. There shall be a Department of Human Resources and Civil Service Administration under the oversight of the County Human Resources Director, who shall be appointed by the Board of Supervisors. The County Human Resources Director shall be appointed on the basis of qualifications and experience determined appropriate for the responsibilities of the office as may be, from time to time, amended by the Board of Supervisors by resolution. The County Human Resources Director shall report to the County Administrator and to the Board of Supervisors.

SECTION 6. Powers and Duties of the Personnel Officer. Except as may otherwise be provided in this Local Law the Personnel Officer shall:

(a) Have all of the powers and perform all of the duties of a municipal civil service commission and Personnel Officer as prescribed by the Civil Service Law, Rules and/or Regulations;

(b) As provided for under law and/or County personnel rule or regulation, perform the following typical work activities for the County of Warren and any other school, municipality, board, authority or organization provided for under the New York Civil Service Law, Rules and/or Regulations:

1. Administration of classification of employees including determination of appropriate titles based on new position duties statement or job classification questionnaire and drafting or amending job descriptions;
2. Certifying payrolls once or twice per year (depending on the municipality/school district, etc.);
3. Preparing resolutions for New York State Civil Service requesting amendments to County Civil Service Rules and appendices (including which titles are competitive, non-competitive, labor class, exempt, etc.);
4. Administering the Civil Service examination process for the county, school districts, municipalities and special districts (exams alone take approximately 4-8 hours every other Saturday, number of different exams are offered and the total number of candidates average 87 per month). Administration includes ordering exams, publicizing and sending out notices, entering all applicants into a database, checking qualifications, monitoring (being present for the exams), grading some of the exams (most are graded by the State), data entry of testing results, notification to test takers of results as well as appropriate county, department heads, school or municipal officials, establishing and maintaining eligible lists and conducting canvases when necessary; and
5. Serving as a Civil Service resource to county officials, schools, municipalities, special districts, employees and residents in Warren County.

(c) Perform such other and related duties and tasks as may be required by law or the Board of Supervisors and/or the Warren County Administrator.

SECTION 7. Powers and Duties of the County Human Resources Director. The County Human Resources Director shall have the responsibility for managing the entire County personnel operation encompassing the core areas of human resource management, labor relations, and health benefits administration. The County Human Resources Director duties shall include program and policy development, and strategic planning and organizational development. The County Human Resources Director shall direct and supervise the Department of Human Resources and Civil Service Administration and assigned staff with the exception of the Civil Service Personnel Officer, where the responsibility shall be that of oversight without impermissible infringement on the duties and powers of the Civil Service Personnel Officer. The County Human Resources Director shall perform related work as required by the County Board of Supervisors and/or County Administrator. The work of the County Human Resources Director shall be performed in accordance with policies formulated by the County Board of Supervisors, union labor contracts, and all applicable federal and state labor laws. Typical work activities are as follows:

- (a) Provide new employee orientation programs as well as exit interviews;
- (b) Serve as a core team member for the development and maintenance of the County's computerized human resources/payroll/financial management/time and attendance computer system;
- (c) Ensure compliance with all applicable laws, such as Human Rights Law, Equal Opportunity, Civil Service Law, Right to Know, Workplace Violence, etc. and work to implement changes that may be necessary to ensure County compliance;
- (d) Provide technical support and assistance to Department Heads and employees;
- (e) Enforce position control based on approved budgets and Board authorization;

- (f) Initiate discussions of new policies and exploration of benefits that he/she has identified as being of service to County;
- (g) Develop and implements annual employee evaluations;
- (h) Work closely with the Personnel Officer, the Deputy Treasurer and the Payroll Department in the areas of employee benefits;
- (i) Provide advice and guidance to employees regarding problems in the workplace;
- (j) Develop and implement a robust recruitment and hiring program to fill county job vacancies;
- (k) Process background checks as appropriate for job description;
- (l) Standardizing county employment practices (ex: standard work rules, policies, performance evaluations);
- (m) Provide for management and employee continuing training and education programs that promote best human resource practices, compliance with laws and County policy and generally improve efficiency and service;
- (n) Handle/process employee complaints/grievances;
- (o) Handle and maintain employee financial disclosure statements in cooperation with the County Attorney's Office;
- (p) Administer post-employment process, including but not limited to, unemployment claims, reference inquiries, retirement inquiries, post-employment benefits, etc.;
- (q) Generally be the point of known contact for public, departments, employees and new employees regarding personnel/employee questions and concerns;
- (r) Actively represent management's positions, as directed, in mediation, fact-finding and legislative show-cause hearings and in unfair labor practice proceedings;
- (s) Provide technical guidance and/or negotiate outcomes in the resolution of specific and/or controversial personnel issues;
- (t) Analyze precedents and existing employment, wage and salary practices in the area in order to assist management in the development of management's position prior to contract negotiation and generally assist in and/or handle collective bargaining negotiations as determined by the County Administrator;
- (u) Develop and maintain county policy's including reference files including but not limited to existing contracts, existing rules, regulations and personnel practices, PERB and court decisions and information on negotiations, mediation and arbitration;
- (v) Provide advisory service to management on various aspects of labor management practices and procedures including contract administration and conduct disciplinary and/or complaint investigations and works with the County Attorney or those matters which require legal advice and/or services;
- (w) Responsible for oversight of the County's health benefits programs, managing and acting as liaison to the County's health insurance broker and service provider, as well as carrier representatives; and
- (x) Perform other Human Resource projects or related work as directed by the County Board of Supervisors or the County Administrator.

SECTION 8. Cooperation by Department Heads. It shall be the duty of each department head to furnish the County Human Resources Director and/or Personnel Officer with such information and aid as may be necessary for the performance of their respective duties.

SECTION 9. Impact of This Local Law on other Local Laws - Repeal of Local Law No. 5 of 2012. Insofar as the provisions of this Local Law supercede or are inconsistent with the provisions of any previously enacted Local Law, including Local Law No. 3 of 1971 as originally adopted, and as amended by Local Law No. 5 of 2012, this Local Law No. 1 of 2014 shall be controlling. Local Law No. 5 of 2012 is repealed in entirety. Nothing in this Local Law shall be deemed to modify or expand the appointed term of the Personnel Officer prior to the enactment of this Local Law.

SECTION 10. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 11. This Local Law shall take effect immediately upon filing with the Secretary of State.

Note: This Local Law was initially adopted as Local Law No. 2 of 2014 but was re-numbered to Local Law No. 1 of 2014 upon filing with the New York State Department of State.

Roll Call Vote:

Ayes: 947

Noes: 0

Absent: 53 Supervisor Dickinson

Adopted.

RESOLUTION NO. 27 OF 2014

Resolution introduced by Chairman Geraghty

**ADOPTING THE JOB DESCRIPTION FOR THE POSITION
OF COUNTY HUMAN RESOURCES DIRECTOR**

RESOLVED, that the Warren County Board of Supervisors hereby adopts the job description for the position of County Human Resources Director (*a copy of which is on file with the Clerk of the Board*), subject to New York State Civil Service approval.

Adopted by unanimous vote.

RESOLUTION NO. 28 OF 2014

Resolution introduced by Chairman Geraghty

**APPOINTING GRETCHEN STEFFAN AS COUNTY HUMAN RESOURCES DIRECTOR
OF HUMAN RESOURCES AND CIVIL SERVICE ADMINISTRATION DEPARTMENT**

RESOLVED, that Gretchen Steffan be, and hereby is, appointed as County Human Resources Director of the Human Resources and Civil Service Administration Department at the annual salary of \$85,000, contingent upon completion of the background check, with the terms of employment to be as follows:

- 1) employment commencing January 6, 2014 or as soon thereafter as practicable as determined by the County Administrator;
- 2) the thirty (30) day wait period for health insurance is waived;
- 3) three (3) weeks vacation and three (3) personal days are accrued effective immediately; and
- 4) the County Human Resources Director serves at the pleasure of the Warren County Board of Supervisors, and be it further

RESOLVED, that the Warren County Salary and Compensation Plan insofar as it confirms the salary and title of the County Human Resources Director is hereby amended accordingly.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2014, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2014:

Supervisors Kevin B. Geraghty, Ronald Conover, Frederick H. Monroe, and Harold G. Taylor.

Dated: January 3, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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 3, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as the County's Representative to the Lake George Watershed Conference for a term set opposite his name:

NAME

Jeffery Tennyson

TERM

01/01/14 -
12/31/14

Dated: January 3, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Board of Trustees of the Supreme Court Library, for the term set opposite his name:

APPOINTED:**NAME**

Dennis Dickinson

TERM

01/01/14 -
12/31/14

Dated: January 3, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Ron Vanselow (Town of Johnsbury)	1/1/14 - 12/31/14
Daniel Girard (City of Glens Falls)	1/1/14 - 12/31/14
Harold "Bud" Taylor (City of Glens Falls)	1/1/14 - 12/31/14

Dated: January 3, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Chairman Geraghty offered privilege of the floor for announcements and Mr. Kenny stated that because the latest sales tax report indicated estimated sales tax revenues for 2013 had been exceeded by \$2 million, he felt Warren County should aim for a 0% property tax increase in 2014, rather than following the multi-year budgeting plan which projected the same to be implemented in future years.

Chairman Geraghty announced that the listing of Standing Committees for 2014 had been established and copies were distributed to the Board Members by Mrs. Sady. He noted that most of the Chairmanships and memberships of the Standing Committees had remained the same, but advised some changes had been necessary to fill in for prior Supervisors no longer serving the Board. Chairman Geraghty advised that anyone with questions or concerns regarding the Committee assignments should speak with him following the Board Meeting. He stated that each Board Member would have at least one Oath of Office to sign and he asked that everyone stop by the Office of the Clerk of the Board before leaving for the day to do so.

Chairman Geraghty thanked everyone for their support and he also thanked the County employees, Department Heads and the members of the Board of Supervisors for the efforts they had put forth in making 2013 a good financial year for Warren County. He pointed out that the multi-year budgeting process included projections for a 0% property tax increase in future years and they anticipated the availability of funding in 2014 to complete more highway infrastructure improvements. Chairman Geraghty stated that in the near future they intended to undertake a study pertaining to upgrades and space needs for the Court system; he added that they had begun a similar study in 2007 which had been curtailed when the associated costs were revealed. Chairman Geraghty commented that the Court's space needs were very real and required consideration as there was the potential for Warren County to gain additional Judgeships, which would exacerbate the space needs. He continued that in 2014 the County would also face challenges with the invasive species eradication program which were very important.

Concluding the agenda review, Chairman Geraghty invited everyone to enjoy the luncheon provided in the Committee Room.

There being no further business to address, on motion made by Mr. Conover and seconded by Mr. Monroe, Chairman Geraghty adjourned the meeting at 11:31 a.m.

STANDING COMMITTEES - 2014**NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - THOMAS, Taylor, Kenny, Merlino, Conover, Monroe, Westcott, Girard, Strough
2. **COMMUNITY COLLEGE** - McDEVITT, Seeber, Dickinson, Westcott, Brock
3. **COUNTY CLERK - MOTOR VEHICLES (including Historian)** - McDEVITT, Wood, Vanselow, Beaty, Brock
4. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Wood, Westcott, Monroe, Strough
5. **CRIMINAL JUSTICE (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel and Courts)** - DICKINSON, Kenny, Monroe, Vanselow, Brock, Seeber, Simpson
6. **ECONOMIC GROWTH & DEVELOPMENT (including Planning, Economic Development and Municipal Shared Services)** - TAYLOR, Monroe, Wood, Beaty, Strough
7. **EXTENSION SERVICE** - GIRARD, Frasier, Vanselow, Simpson, Beaty
8. **FINANCE (including County Treasurer)** - CONOVER, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier, Dickinson
9. **HEALTH SERVICES (including Health Services and Westmount Health Facility)** - SOKOL, Conover, Frasier, Taylor, McDevitt
10. **HUMAN SERVICES (including Employment & Training, Office for the Aging, Veterans Services)** - FRASIER, Girard, Sokol, Wood, Vanselow, Brock, Seeber
11. **LEGISLATIVE AND RULES** - MONROE, Girard, Sokol, Wood, Frasier, Westcott, Strough
12. **MENTAL HEALTH** - McDEVITT, Girard, Seeber
13. **OCCUPANCY TAX COORDINATION** - KENNY, Merlino, Conover, Dickinson, Frasier, Simpson, Strough
14. **PERSONNEL (including Civil Service and Human Resources)** - TAYLOR, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood, Simpson
15. **PUBLIC SAFETY (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - WOOD, Girard, Taylor, Frasier, Brock, Seeber, Simpson
16. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - MERLINO, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol, Vanselow
17. **REAL PROPERTY TAX SERVICES** - MONROE, Dickinson, McDevitt, Merlino, Beaty
18. **SOCIAL SERVICES (including Countryside Adult Home and Youth Programs)** - WESTCOTT, Wood, Sokol, Frasier, Strough, Vanselow, Simpson
19. **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, McDevitt, Frasier, Vanselow, Wood, Brock, Seeber
20. **TOURISM** - MERLINO, Kenny, Dickinson, Conover, Wood, Vanselow, Frasier

SPECIAL COMMITTEES - 2014

1. **GASLIGHT VILLAGE AD HOC COMMITTEE** - MONROE, Merlino, Kenny, Dickinson, Frasier
2. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MONROE, Merlino, Kenny, Dickinson
3. **INVASIVE SPECIES SUB-COMMITTEE** - DICKINSON, Conover, Monroe, Frasier, Beaty, Simpson, Strough

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JANUARY 17, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Frasier.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Westcott, Thomas, Wood and Geraghty - 18; Supervisors Kenny and Beaty, Absent - 2.

Motion was made by Mr. Taylor, seconded by Mrs. Frasier and carried unanimously to approve the minutes from the December 20, 2013 Board Meeting and the January 3, 2014 Organization Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Chairman Geraghty announced the first order of business would be to recognize the graduates of the Warren County Safety Program.

Paul Dusek, County Administrator, stated over the past few years Warren County had added and begun offering a safety program to its employees, administered by Amy Clute, Self-Insurance Administrator, in association with Needham Risk Management, who did a remarkable job of assisting both the towns and the County departments in providing safety training and information. He noted that as an employer, the County had a responsibility to provide safe working conditions, and while the safety of County employees was reason enough to substantiate the safety program, the County also garnered financial savings by ensuring a safe environment. Mr. Dusek pointed out that medical costs, lost work time, and the need to train new employees to cover shifts during extended medical leave absences, all represented costs to the County which could be avoided by implementing programs aimed at training employees in workplace safety. He continued that they also helped employees to work in a manner which enhanced the flow of operations and increased productivity. Mr. Dusek advised that it was very important to acknowledge the accomplishments of the employees graduating from the safety program because regardless of how well planned the program might be, it would be ineffective if cooperative employee participation was absent. He commented that Warren County was fortunate to have dedicated, conscientious employees with strong work ethics, as proven by the success of the safety program.

Mrs. Clute advised she had placed a copy of the "Safety Programs 2014" information packet and schedule on each Supervisors desk; *a copy is also on file with the Clerk of the Board*. She explained that in order to complete the Safety Certificate Program, participants must complete three core credits and three elective credits, for a total of six credits; she added today they would honor nine people who completed the program during the last year, but advised there were more than twenty others who would complete the program, as well, in the near future.

Mrs. Clute and Michael Needham, of Needham Risk Management, proceeded to present a certificate and a special hard hat to each of the following program graduates:

- ★ Cherie Ferguson, Town of Johnsbury, graduating with 12 credits;
- ★ Frank Jelley, SUNY Adirondack, graduating with 6.5 credits;
- ★ Charles "Chip" Webster, Town of Warrensburg, graduating with 7 credits;
- ★ Timothy Benway, Warren County DPW, graduating with 6.5 credits;
- ★ Sam Maille, Warren County DPW, graduating with 6 credits;
- ★ Alan Meade, Warren County DPW, graduating with 6 credits; and
- ★ Chad Rounds, Warren County DPW, graduating with 6 credits.

A round of applause was given following each presentation.

Mrs. Clute noted that Frank Leemans and Jessica Barton, both of the Warren County DPW, had also completed the program but were unable to attend; she said both would be recognized with the next group of graduates.

Supervisor Vanselow, *Town of Johnsbury*, recognized Ms. Ferguson's accomplishment with flowers. Ms. Ferguson thanked Supervisor Vanselow for his support and for allowing her the time to attend the safety program courses. She noted that the safety programs supplemented those already in place at the Town of Johnsbury and brought new light to safety measures they were supposed to be implementing. Ms. Ferguson concluded that the program had been very informative and she reiterated her appreciation for the opportunity to attend, as well as for the recognition of her achievement.

Mr. Jelley also thanked Mrs. Clute and the Board of Supervisors for their recognition and said SUNY Adirondack was happy to welcome the safety program to their facility; Mrs. Clute noted that SUNY Adirondack hosted many of the safety meetings.

Mr. Webster advised he was attempting to get all of the Town of Warrensburg employees enrolled to complete the safety program; he advised that the Town employees were busy doing a lot of different things, making it difficult to get safety training, and this program represented a good opportunity to do so.

Concluding the presentation, Mrs. Clute thanked everyone who had attended the ceremony and she offered congratulations to each of the graduates.

Chairman Geraghty announced the next agenda item pertained to the annual update from the Warren County Safe & Quality Bicycling Organization's (*WCS&QBO*) Citizens Advisory Committee. Supervisor Strough, *Town of Queensbury*, introduced Lloyd Mott, Chairman of the Citizens Advisory Committee, noting that several years ago Mr. Mott had come up with a very good idea to start a bicycling organization that would be dedicated to development of safe and quality biking in Warren County. He continued that Mr. Mott had worked very hard, and as a result of his efforts, as well as those of many other WCS&QBO members, they had made some significant accomplishments, one of which was the brochure they had developed. Supervisor Strough stated that the WCS&QBO had created a board that served in an advisory capacity to the Warren County Board of Supervisors and he said Mr. Mott was in attendance to speak on behalf of the Citizens Advisory Committee and provide an overview of the accomplishments made over the past year.

Mr. Mott thanked the Board of Supervisors for the opportunity to address them, as well as for their support of WCS&QBO initiatives over the years. He distributed several documents to the Board Members, including a brochure, a "Steps for Safe Bicycling/Off-Road Bicycling Safety Tips" card, a listing of the Citizens Advisory Committee membership, and a listing of WCS&QBO's 2013 accomplishments; *copies of all of the aforementioned documents are on file with the Clerk of the Board.*

Referring to the brochure, Mr. Mott pointed out WCS&QBO's mission statement, which was to promote safe and quality bicycling in Warren County; he added that this brochure had become very helpful when communicating with people and applying for grant funding opportunities. In furthering their safety endeavors and activities, Mr. Mott advised the WCS&QBO had placed public safety announcements and event advertisements in *The Post Star*, *The Chronicle*, and other local publications. He continued that another goal of the WCS&QBO was to improve the quality of bicycling on roads and trails; one successful aspect of these efforts, he said, included the expansion of highway shoulder widths as the roads were resurfaced. Mr. Mott stated that this initiative was very important because narrowing the travel lane to increase the shoulder width did not incur any additional costs to the municipality, but seemed to have a slowing effect on traffic and provided a larger, safer space for walkers/joggers/bicyclers to perform their exercise or transportation.

Mr. Mott reported that the WCS&QBO had begun initiating some theme rides, holding three or four in 2013 which had been very well attended. He cited that one of the theme rides had been held on the Warren County Bikeway to encourage use by younger riders and he said they had been amazed by the number of participants that had never used this facility. Mr. Mott said the WCS&QBO had worked very closely with the Tourism and Planning Departments, as well as the Public Works and Parks, Recreation & Railroads divisions, and appreciated the cooperation they had received. He noted that the Tourism Department had been especially

helpful in spreading the word about bicycling in Warren County for residents and visitors, and he said he felt they were gaining more success in this arena as through his personal experiences he had met bicyclers from many different areas of the United States and Canada. Mr. Mott pointed out that these visitors had not come to Warren County just to bicycle, but rather to visit the main attractions of the area which were the lakes and mountains; however, he added, he found it very rewarding that these visitors had chosen to make bicycling a part of their experience in Warren County.

With respect to the membership listing of the Citizens Advisory Committee, Mr. Mott noted there were several towns with vacancies listed and he advised that in order to truly represent Warren County, participation from each town was necessary. He encouraged the supervisors of the towns with vacancies listed to contact him directly at 518-796-2397 to try and achieve full membership for the upcoming spring meeting. Mr. Mott stated that representatives of the WCS&QBO would like to visit each municipality at one of their monthly meetings to discuss their designated connector roads program which promoted safe bicycle travel by indicating where the safest bicycle routes were located. He apprised that upon making these designations, the "Healthy Places to Live, Work and Play" program affiliated with the Glens Falls Hospital would provide free signs to identify these routes which each town could install independently.

Concluding his presentation, Mr. Mott proceeded to briefly review the 2013 Accomplishments and the "Steps for Safe Bicycling/Off-Road Bicycling Safety Tips" documents previously distributed.

Regarding the theme rides, Supervisor Strough noted one had been held during the prior summer aimed at emphasizing the natural beauty of the Schroon River/Lake area which had attracted riders of all ages. He said that other themed rides were being planned, such as one that would highlight the areas historical French & Indian and Revolutionary War events, which they hoped would attract attendance from both visitors and residents. Supervisor Strough advised the WCS&QBO brochure had been distributed in many New York locations, as well as in Washington, D.C. and Canada. He commented that a community effort had been incorporated in the development of the brochure, with the WCS&QBO receiving assistance from the Warren County Tourism Department, the Adirondack/Glens Falls Transportation Council, the Healthy Places to Live, Work and Play program, and representatives from several different municipalities and communities. Supervisor Strough said the brochure promoted Warren County, incorporating the County's Tourism Department logo and web address, as well as healthy activities and safety awareness, and had been financed using Occupancy Tax funding and donations from WCS&QBO members. He concluded that if anyone had recommendations for changes to the brochure, the WCS&QBO was open to suggestions.

Chairman Geraghty extended privilege of the floor to Shawn Lamouree, Warren County Undersheriff, who announced it was his pleasure to introduce Peter Kehoe, Executive Director of the New York State Sheriff's Association. Undersheriff Lamouree noted that regretfully, Bud York, Warren County Sheriff, had been unable to attend the meeting because he was attending the funeral of a dear friend.

Mr. Kehoe thanked Chairman Geraghty, Supervisor Wood, Chairman of the Public Safety Committee, the members of the Board of Supervisors, and everyone else in attendance, stating it was a pleasure to address them, once again, on behalf of all the Sheriffs of New York State to recognize and honor Sheriff York and the men and women of the Warren County Sheriff's Office on the occasion of re-accreditation of the Sheriff's Corrections' Division. He stated that less than half of the Counties in the State of New York had been able to achieve this accreditation, signifying this was no easy accomplishment. Furthermore, Mr. Kehoe said, Sheriff York and his staff maintained similar accreditations for the Civil, Law Enforcement and Road Patrol Divisions, meaning that the Sheriff's Office had obtained every accreditation available from the New York State Sheriff's Association and the New York State Law Enforcement Accreditation Council. He stated that these achievements were a great testament to Sheriff York and his staff and clearly demonstrated their pursuit of excellence in their profession.

Mr. Kehoe stated it was particularly important that they took the time to honor those in the corrections field as Corrections' Officers were generally the unsung heroes of the law enforcement system. He explained that these Officers spent a large part of their lives locked behind bars with some of the worst people in society in order to keep the general population safe, while keeping the incarcerated safe from one another, all the while remaining mindful that some of the people in their charge were actually innocent, and that both the innocent and the guilty were entitled to humane, respectful treatment while imprisoned. Mr. Kehoe advised it was a tough, unenviable job that these good public servants did and gratitude was owed for their willingness to do the job and do it right; he added it was evident the job was being done right in Warren County by the accreditation being presented.

While most were generally familiar with the concept of accreditation, Mr. Kehoe said some might question its importance and benefits to the citizens of Warren County. In answer, he explained it had many positive effects, such as: improved operations and performance in the facility; increased morale, as employees knew that measured by some objective standard they were doing an excellent job which they would be recognized for; and it tended to reduce the incidences of lawsuits, liability and insurance costs. Most importantly, Mr. Kehoe continued, accreditation improved the service to the public and subsequently the public's confidence in the institution and that was why the Sheriff's Association devoted so much of their time and resources to the various accreditation programs. He apprised that in order to achieve corrections accreditation, the Sheriff's Correction Division had to submit itself to scrutiny by an outside Board of Assessors to ascertain whether it met a stringent set of standards developed by experts in the Corrections field. Mr. Kehoe said the standards included 166 individual components that must be met by the facility to earn accreditation and he stated he was happy to report the Board of Assessors had reviewed the Warren County Corrections operations and asserted that they met or exceeded all of those standards.

Mr. Kehoe commended Warren County on having an extraordinary Sheriff's Office which had long been respected across the State, and he said both the Warren County Board of Supervisors, and the residents of Warren County who provided the funding and moral support for law enforcement operations, should be proud of these accomplishments and the outstanding services provided. He congratulated Sheriff York, Undersheriff Lamouree, Michael Gates, Corrections Captain, and all those who worked in the Corrections Division, as well as the entire Sheriff's Office for this achievement. Mr. Kehoe advised the accreditation process had taken a considerable amount of time and he recognized Captain Gates and Sergeant Wayne Farmer for the assistance they had provided, presenting both with a certificate of appreciation. A round of applause was given. Mr. Kehoe then presented Undersheriff Lamouree with a plaque honoring the Sheriff's Correction Division on the achievement of their re-accreditation, following which another round of applause was given. Undersheriff Lamouree said he appreciated Mr. Kehoe's attendance and recognition of the achievements of the Corrections Administrators and what they had been able to accomplish at the Warren County Jail. A final round of applause was given.

Before continuing the agenda review, Chairman Geraghty recognized the presence of Assemblyman Dan Stec, to whom privilege of the floor was offered.

Assemblyman Stec provided a brief update of activity in the New York State Assembly, noting that during the last week their first order of business had been a vote to consolidate and move the Primary Election dates so that there would be one State and Federal election held. He said this was a carbon copy of action taken two years ago when the Assembly had voted in favor, but the Senate had not. Assemblyman Stec stated that the Assembly had passed a bill moving the consolidated primary election to June 24th and he said it was likely discussions would continue at the Senate level, followed by discussions with Governor Cuomo, and he said perhaps a consolidated date in July or August would be secured, potentially saving County taxpayers throughout the State of New York costs in the range of \$30-\$50 million. Assemblyman Stec advised that late in 2013 he and Senator Betty Little had been appointed by Governor Cuomo to the North Country Health Systems Redesign Commission, along with

Dr. John Ruggie and Dan Burke, both of Warren County; he added they had already held their first meeting and he said he believed this Committee would present an opportunity to better address concerns regarding access to health care in the North Country region.

Continuing, Assemblyman Stec congratulated the Board of Supervisors on their invasive species eradication efforts and achieving the necessary approvals to implement the mandatory boat washing and inspection program for Lake George. He said it now seemed that NYSDEC (*New York State Department of Environmental Conservation*) was starting to look at invasive species issues on a State-wide level and he felt it noteworthy to mention that Warren County and the various environmental entities, namely the Lake George Association (*LGA*), Lake George Park Commission (*LGPC*) and the Fund for Lake George (*FLG*), had led the way on this issue for Lake George. He added that while it would be interesting to see how this situation evolved, he felt it likely that improvements on this front would be realized on a State-wide basis. Assemblyman Stec also congratulated Warren County on the grants received in the third round of Regional Economic Development Council awards, stating he believed this was the most they had received in the first three years of the program. He noted that the City of Glens Falls had also received a considerable amount of funding and he said he believed the presence of both Chairman Geraghty and City of Glens Falls Mayor Jack Diamond, at the grant announcement event had been beneficial.

Assemblyman Stec advised both he and Senator Little had also attended a meeting in the Town of Thurman earlier that week to see the demonstration on "white space" internet technology which was attended by many residents. He apprised that Supervisor Wood, *Town of Thurman*, had done a very good job with the impressive presentation, following which the Town Board had voted in favor of advancing the implementation of the new internet technology. Assemblyman Stec stated he believed a number of municipalities would be awaiting the reports on the end results of the program to determine how this technology could be applied in other mountainous areas of the northeast. He said he believed there was a lot of wisdom in moving forward with the project and both he and Senator Little were encouraged to see its approval.

Regarding Governor Cuomo's State of the State Address held during the prior week, Assemblyman Stec advised Governor Cuomo had spoken about tax relief and the tax free zones for new businesses. He said Governor Cuomo had blamed high property tax rates on the number of municipal subdivisions in the State of New York, which he found to be unfair as each did not have a separate administration, and he stated his opinion that the number of mandates passed down by the State which did not allow for input from the local municipalities was equally to blame. With respect to the State mandated tax cap, Assemblyman Stec said it was his understanding that if they were able to remain within the tax cap, an income tax credit would be provided for the increase for two years, based on what the property tax level would be; he added that this would mean that the tax levy would increase, but the taxpayer would see the difference because the State would be subsidizing the increase, leading him to question what the result would be in the third year, when the subsidy ended. Assemblyman Stec noted that the Governor would present the State Budget during the following week at which point they would receive more information. Finally, he advised the Governor's State of the State address had touched upon infrastructure improvements identifying more than 100 bridges to be replaced, 12 of which were located within his Assembly District; he added that although most were in Essex County, there were a couple of bridges in Warren County slated for reconstruction. Assemblyman Stec concluded his update noting that in the coming year he expected the Assembly would continue to discuss tax relief, infrastructure and medicinal marijuana issues.

Mr. Monroe questioned whether any action had been taken with respect to mandate relief and Assemblyman Stec responded that while NYSAC (*New York State Association of Counties*) had identified nine mandates comprising the majority of the mandate costs, it was not likely that these nine items could be eliminated. He added that although many requests for mandate relief had been received, there had been a lack of specific suggestions for

mandates that could be eliminated or reduced, leading to frustration at the State level. Assemblyman Stec continued that the Governor's Office would probably be quick to point out that more had been done to address unfunded mandates by the State in recent years than had in the past; however, he stated, the mandates continued to cause problems for the school districts where the non-discretionary spending was increasing faster than the tax caps and other reductions or use of fund balance would allow. He concluded that while many groups were calling for more reductions in the area of State mandates, the State had indicated specific suggestions for mandate relief were needed. Mr. Monroe responded that Warren County had submitted a specific list of items for mandate relief. Mr. Dusek confirmed that the list had been submitted and had included a very specific item pertaining to the Public Defender's Office and Legal Aid which they had considered to be a reasonable reduction. He said they had been very disappointed with the response received from the State indicating that no action would be taken, leading the Warren County Board of Supervisors to feel that since those items suggested had not been addressed, it was difficult to continue down that path and he suggested this message be relayed to Governor Cuomo. Assemblyman Stec said it might be helpful if the list was re-submitted and Supervisor Westcott indicated that he would forward the list directly to Assemblyman Stec. Chairman Geraghty advised another item of concern was the Early Childhood Intervention program which the County was required to pay a considerable amount for, but was not allowed any control over, nor provided an opportunity for input.

Mr. Dusek pointed out one other item to consider regarding the tax cap was the concern that the subsidy seemed to encourage municipalities to maintain the percentage increase they had, rather than attempt a lower tax increase, in order to receive an incentive. He stated that in the case of Warren County, they were trying to achieve a 0% tax increase for 2015 and in doing so would essentially be penalized. Mr. Dusek suggested it would be better to encourage municipalities to achieve lower tax increase and award the incentives anyway. Assemblyman Stec said he understood this point and agreed, commenting that the program seemed to provide an incentive to achieve mediocrity by settling upon a budget minimally below the tax cap.

Mr. Monroe said he had recently read that the New York State Attorney General had received a large amount of settlement funds and there was now a dispute as to whether those funds should be placed in the State's General Fund or maintained in a select fund controlled by the Attorney General; he said he felt the money should be placed in the General Fund to be controlled by the Governor and he questioned whether Assemblyman Stec might have any insight on this issue. Assemblyman Stec replied that he did not have any information to provide on this matter, but stated his agreement with Mr. Monroe's opinion that the funds should be controlled by the Governor. Mr. McDevitt said he had read this article as well and noted that the Attorney General had legally structured these funds in such a manner that it allowed him control over about \$613 million and he said he felt these monies should be contributed to the General Fund.

Resuming the agenda review, Chairman Geraghty read aloud a listing of the meetings he had attended since the last Board Meeting, a copy of which is on file with the meeting minutes.

Chairman Geraghty then called for the reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Frasier, Intercounty Legislative Committee of the Adirondacks; Supervisor Dickinson, Criminal Justice and Invasive Species; Supervisor Merlino, Tourism; Supervisor Westcott, Social Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Girard, County Facilities; Supervisor McDevitt, Mental Health; and Supervisor Taylor, Economic Development.

Mrs. Frasier advised she had attended the meeting of the Intercounty Legislative Committee of the Adirondacks held on the prior day in Washington County which had included a tour of Adirondack Studios in Argyle. She noted that although she had never heard of the company, the tour had been a wonderful experience and she had seen many of the props built for Universal Studios and other movie companies.

Mr. Dickinson stated that a Criminal Justice Committee meeting had not been held during the past month, but noted he had been approached by Kate Hogan, Warren County District Attorney, requesting authorization for Jason Carusone, First Assistant District Attorney, to attend an event in New York City with her, and he asked Ms. Hogan to provide an update on the request.

Ms. Hogan advised her request sought permission for Mr. Carusone to attend the District Attorneys Association of the State of New York's (DAASNY) 2014 Winter Conference in New York City on January 24, 2014. She noted that Mr. Carusone had served the District Attorney's Office for more than 15 years and would be a recipient of the Robert M. Morgenthau Award at the DAASNY Winter Conference, which she said was an incredibly impressive accomplishment. Ms. Hogan apprised that in 2009 the DAASNY created the Morgenthau Award in honor of Robert M. Morgenthau who served as the District Attorney in Manhattan, NY for several decades, transforming that office into a model for other offices across the Nation to follow; she added that this award was created to honor professional accomplishments, as well as to represent integrity, honesty and a commitment to justice. Ms. Hogan advised the New York State Unified Court System separated the State of New York into four Judicial Departments, each representing multiple Judicial Districts. She further advised that Warren County was a part of Judicial Department 3 which included Judicial Districts 3, 4 and 6; Ms. Hogan added Judicial Department 3 was by far the most populous region in terms of the counties represented, including Albany, Broome, Chemung, Chenango, Clinton, Columbia, Cortland, Delaware, Essex, Franklin, Fulton, Greene, Hamilton, Madison, Montgomery, Otsego, Rensselaer, St. Lawrence, Saratoga, Schenectady, Schoharie, Schuyler, Sullivan, Tioga, Tompkins, Ulster, Warren and Washington Counties, constituting the most competition for the award. She emphasized that of all the counties listed, Mr. Carusone had been chosen to receive this award based on his professional accomplishments, integrity, honesty and commitment to justice. In closing, Ms. Hogan thanked the Board for the opportunity to present this request. There were no objections from the Board Members to the travel request; *a copy of the Authorization to Attend Meeting or Convention form is on file with the Clerk of the Board.* Chairman Geraghty asked Ms. Hogan to extend congratulations on behalf of the Board of Supervisors to Mr. Carusone on his achievement.

Continuing his report, Mr. Dickinson advised a meeting of the Invasive Species Subcommittee had been held on January 10th, during which a referral to the Finance Committee was approved seeking authorization for an advance of \$200,000 in County dollars to assist with the commencement of the boat washing program in anticipation of awarded grant funding. He added that this referral had led to the Finance Committee's approval of proposed Resolution No. 47, *Authorizing Advance of Funds to Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations from Unappropriated Surplus Funds Contingent upon the Warren County Attorney's Receipt and Approval of Satisfactory Correspondence from the State of New York*, which was included in the agenda packet. Mr. Dickinson advised a grant application had been submitted by the Lake George Watershed Coalition seeking funding for invasive species eradication and control in Lake George and they were subsequently awarded \$482,050. He recalled that they had been very fortunate to gain approval on the mandatory boat inspections program at the close of 2013 and he said they hoped the program would expand throughout Warren County and eventually across the State of New York. Mr. Dickinson said a lot of progress had been made in advancing this program, due primarily to the cooperative, consolidated efforts of the Warren County Board of Supervisors, the LGA and the LGPC, allowing them to make tremendous progress with this very difficult invasive species problem. He noted that the LGPC was trying to get the boat washing program in place for the upcoming spring season and required funding to do so. Mr. Dickinson advised the \$200,000 advance requested would be used to purchase five additional boat washing stations and fund expenses related to the implementation of the program. He further advised that the grant received required matching funds, but apprised they were fortunate the nearly \$600,000 contributed by the County, the Village of Lake George, the individual towns and the environmental groups would qualify to exceed the required match. Mr. Dickinson concluded

that they were very excited about the program and pleased they had been able to advance it so quickly, and he said he hoped everyone would support the proposed resolution.

Mr. Monroe pointed out the proposed resolution indicated it was contingent upon satisfactory correspondence from the State of New York indicating this pre-contract advance would be eligible for grant reimbursement and he questioned whether such correspondence had been received. Martin Auffredou, County Attorney, advised he had received a letter from the Secretary of State which provided satisfactory confirmation that the advance would be eligible for grant reimbursement and he said he had shared this letter with Chairman Geraghty, as well as the Warren County Treasurer and Deputy Treasurer, all of whom had also given their approvals.

Resuming the reports by Committee Chairman, Mr. Merlino advised the Tourism Committee had not met since the last Board Meeting, but he provided an outline of ongoing operations for winter promotions, indicating that posters had been placed in New York City for the snowmobiling campaign. He added that Tourism staff were attending consumer and travel shows and the first ads for the coming spring/summer season would be placed in March and April. Mr. Merlino concluded that the Tourism Department had received a New York State matching fund grant of \$79,394.

Ms. Seeber thanked everyone for their warm welcome over the past weeks and she said she had learned a lot in a short amount of time. Ms. Seeber noted she had met with representatives from several different departments to learn more about the programs offered, one of which was the Safety Program which she intended to take part in and hoped to graduate from in the coming months.

Mr. Westcott advised that in preparation for his newly appointed Chairmanship of the Social Services Committee he had met with Suzanne Wheeler, Commissioner of the Department of Social Services, to discuss how the meetings would proceed. He noted that he and Ms. Wheeler intended to meet a week in advance of the Committee meeting to review the tentative agenda; he added that he would be working with Joan Sady, Clerk of the Board, to ensure that the agenda was distributed in advance of the meeting for the benefit of Committee members, as well as those members of the public interested in preparing for the meeting. Mr. Westcott stated that they planned to hold the Social Services regularly on either the Thursday or Friday immediately following the Board Meeting. He concluded that he looked forward to the responsibility of working with the Board and Committee Members throughout the coming year.

Ms. Wood mentioned that the next meeting of the Public Safety Committee would be held on January 24th at the Warren County Sheriff's Office and would include a tour of the jail facility. She invited anyone interested in touring the jail to join the meeting as reports would be given in the coming months regarding staffing at the jail and this experience might prove helpful in the ensuing discussions.

Mr. Conover reported that the Finance Committee had met on January 10th, approving proposed Resolution Nos. 29 and 33-47, most of which pertained to typical County business. He pointed out proposed Resolution Nos. 46, *Establishing Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations; Authorizing Transfer of Funds and Amending Warren County Budget for 2014*, and 47, *Authorizing Advance of Funds to Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations from Unappropriated Surplus Funds Contingent upon the Warren County Attorney's Receipt and Approval of Satisfactory Correspondence from the State of New York*, noting that both were the result of a referral from the Invasive Species Sub-Committee, as eluded to by Mr. Dickinson during his report.

Mr. Monroe said he did not have any committee related reports to provide, but wanted to comment on the topic of biomass heating which was an initiative supported by the Adirondack Park Local Government Review Board, as well as the Adirondack Association of Towns & Villages, the Adirondack Landowners Association and the Intercounty Legislative Committee of the Adirondacks. He said they had learned municipalities, schools and businesses could save about 40% to 50% on their heating costs by switching to a biomass

based heating system which basically included clean wood gasification that differed from a wood stove. Mr. Monroe said he was pleased to hear that Governor Cuomo supported this type of renewable heat for New York and planned to offer a competitive grant program outside of the CFA (*Consolidated Funding Application*) process. He opined this option offered a lot of potential to the economy through the possibility of being able to lure a pellet manufacturing company to the area. Mr. Monroe stated that he intended to introduce this topic at the next Legislative & Rules Committee meeting in hopes that a resolution of support for this initiative would be approved as Governor Cuomo would likely receive negative feedback from some environmental groups who were not in favor of tree cutting or new sources of energy other than solar or wind power in the Adirondack region.

Mr. Girard reported that a meeting had been held with the judges of the Warren County Court System to discuss the space needs and he advised the County Facilities Committee's first tactical operation for 2014 would be to collectively tour the current Court space to gain a better understanding of their expansion needs. He advised that when the tour was scheduled, all members of the Board of Supervisors would be notified and requested to attend in order to better inform themselves in preparation for the discussions and decisions that would likely follow in the coming year.

Mr. McDevitt advised a meeting of the Mental Health Committee had been held during the prior week where two matters were discussed, the first being the State of the State Address made by Vermont State Governor Peter Shumlin which had been devoted primarily to identify what he described as a "full blown heroin addiction" in the State of Vermont. He said that during his address, Governor Shumlin had encouraged all Vermont residents to keep an open mind about treatment and support for heroin addiction and noted that 80% of the people imprisoned in the State of Vermont were serving sentences for drug addiction-related offenses. Mr. McDevitt noted that the corridor running from the I-87 Northway to State Route 149 and State Route 4 into the State of Vermont had become a common corridor for the purchase of heroin, priced at a much lower rate than one could find it in New York City. He further noted that although Warren County was located in the midst of this corridor, the local law enforcement did a very good job of watching for and deterring this type of activity. The second issue discussed, Mr. McDevitt stated, pertained to medical marijuana which was an issue he felt they all needed to think about. He advised of a recent personal experience where he had recently chatted with a 74-year old woman dying of cancer and he said he had come to the conclusion that medical marijuana made sense and he stated his opinion that they were smart enough to control the substance and ensure it was used appropriately.

Mr. Taylor advised he had no Committee business to report upon but wanted to take a moment to provide an update on economic development. He stated that over the years, they had talked about how the economic development groups should cooperate and they were finally making attempts to further this goal. One way to measure the success of these efforts, Mr. Taylor said, was to provide a recap of the accomplishments made in 2013 by the WWIDA (*Warren-Washington Counties Industrial Development Agency*). He prefaced his report with a notation that the WWIDA was a tool for economic development, rather than a marketing group, that relied on organizations like the EDC (*Economic Development Corporation*) and other groups to send referrals to them. Mr. Taylor then proceeded to list the following comparisons:

	<u>2012</u>	<u>2013</u>
Project costs	\$1.3 million	\$21.7 million
Number of jobs created	15	266
IDA fees	\$10,000	\$124,000
Income from sale of lots	\$0	\$37,000
Application fees	\$1,000	\$5,000

Mr. Taylor concluded that the cooperative efforts between the agencies was working, as evidenced by the results he had provided.

Chairman Geraghty reiterated Ms. Wood's notation about the tour of the jail facility, emphasizing how important it was for the members of the Board of Supervisors to see and understand how the jail was set up when considering the reports that would be presented by Sheriff York indicating the need for additional Corrections staffing. Additionally, Chairman Geraghty commented that he also felt it was important for the Board Members to participate in the tour of the Court areas so that they would have first hand knowledge of the space needs. He stated that both of these issues were of high importance and he hoped that they would be addressed sooner, rather than later. With regard to the sales tax results, Chairman Geraghty announced Warren County had suffered a 26% decrease in sales tax revenue for the month of December 2013. He said these results had been discussed briefly at the previous days Intercounty Legislative Committee of the Adirondacks meeting and it appeared Warren County was one of the three or four in the Adirondack region that had incurred such decreases and he said these results were somewhat disconcerting. Chairman Geraghty advised some members of the Board had contacted the Treasurer's Office trying to determine whether this was a type of "true-up" in the sales tax numbers and he questioned whether Warren County had met their sales tax revenue goals for the 2013 Budget; speaking as Budget Officer, Mr. Thomas replied they were very close to meeting the estimated sales tax revenue figures included in the 2013 Budget. Chairman Geraghty recalled the anticipated sales tax revenues estimated in the 2014 Budget had been increased and while they hoped the revenues would rebound in January, he encouraged everyone to monitor the sales tax revenue reports closely.

Chairman Geraghty announced the next agenda item pertained to the report by the County Administrator. Privilege of the floor was extended to Mr. Dusek who commented that although there had been a dip in sales tax revenues for the month of December, the projections used were based on a conservative model and he was comfortable that, barring any unforeseen difficulties in 2014, they would be on schedule to meet the 2014 sales tax revenue projections. He continued that in view of this trend, he believed the realized 2014 sales tax revenues would be very close to the amounts projected and unless a considerable improvement in the economy occurred, there would not be a surplus of funds collected. Mr. Dusek assured the Board Members that Warren County was financially sound and he did not anticipate any problems meeting the projected revenues.

Mr. Dusek formally introduced Gretchen Steffan, County Human Resources Director, who had been appointed at the January 3, 2014 Organization Meeting. A round of applause was given. Mr. Dusek reported that Ms. Steffan had already delved into the Human Resources operations for Warren County, forwarding emails to the members of the Personnel Committee outlining the approach she intended to use. He attested to Ms. Steffan's good natured attitude, noting that she was currently being housed in a very cramped space with old furniture while the current office structure was being re-worked so that the Human Resources and Civil Service staff would be located together and he said he hoped this work would be completed by the end of the month.

As part of his duties as County Administrator, Mr. Dusek advised he had embarked upon another review of the County's status in terms of management. He noted that during his prior three years in this position, his main focus had been on the County's finances and developing the multi-year budgeting plan, and while they had touched upon operations in terms of cutting costs and consolidating positions, those actions had still been financially oriented. Mr. Dusek stated that while there was still work to be done in relation to the checks and balances relating to the County's financial picture, the basic guidelines were in place and it was now time to concentrate on operations management, resource development, design and improvement of overall effect and efficiency. He said he had informally started this process with the Department Head staff about a month ago, starting what he had identified as an Operations Efficiency program. Mr. Dusek explained there would be a County-wide focus on operations in 2014, working towards standardizing and centralizing management rules and policies; he added that the development of the Human Resources division would play a big part in this process and a lot of work would need to be done to build a solid foundation in that regard. Mr.

Dusek continued that they would also be reviewing, consolidating and codifying all of the County's rules and policies which would be disseminated to the members of the Board of Supervisors and other County Officials in order to help everyone become aware of what rules and regulations were in place, as well as to ensure compliance. Another initiative to be undertaken in 2014, he stated, was a review of the County's webpage development and public outreach program to improve access for the citizens of Warren County. Mr. Dusek reminded the Board members that the former Director of the Information Technology Department had retired, and in the coming weeks they would begin interviewing candidates in hopes of filling the vacant position. He noted that he anticipated a study, and possibly a reorganization of the Information Technology Department, would be undertaken.

Lastly, Mr. Dusek stated that they would be reviewing particular operations in the various County divisions and departments, analyzing the work being done and the results achieved in order to compare them to private sector operations and gain efficiencies wherever they were able to do so. He said this was especially important as part of the County's goal to achieve a 0% property tax increase for the 2015 Budget. In embarking upon this process, Mr. Dusek stated that he believed they could also improve upon the customer service aspect of the County's operations, which was important for residents and would be the overriding objective and goal, bringing the County to a new level in 2014.

Mr. Dusek concluded that he would keep the Board Members apprised of the status of these activities throughout the year.

Chairman Geraghty called for the report by the County Attorney, and Mr. Auffredou advised he had nothing to report.

Moving on, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Monthly Report from:

Probation;

Capital District Regional Off-Track Betting Corp., October 31 and November 30, 2013 Financial Reports;

New York State Sheriffs' Assoc., letter outlining two projects currently being undertaken by the Association - inmate telephone system services and a bail by credit card program;

New York State Dept. of Civil Service, correspondence reporting 2014 NYSHIP rates.

Mrs. Sady also read aloud a letter from Mr. Auffredou noting his appointment of Amy C. Bartlett as First Assistant County Attorney and Patricia C. Nenner as Second Assistant County Attorney to serve in his vacancy, absence or inability.

Continuing to the reading of resolutions, Mrs. Sady announced proposed Resolution Nos. 30-48 were mailed, subsequent to which proposed Resolution No. 47 was corrected, and she advised a motion was necessary to approve Resolution No. 47 in its revised form.

Mr. Thomas stated he was somewhat confused by proposed Resolution Nos. 46, *Establishing Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations; Authorizing Transfer of Funds and Amending Warren County Budget for 2014*, and 47, *Authorizing Advance of Funds to Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations from Unappropriated Surplus Funds Contingent upon the Warren County Attorney's Receipt and Approval of Satisfactory Correspondence from the State of New York*, and he questioned whether both resolutions referred to the same \$200,000 in funding, to which Mrs. Sady replied affirmatively. Mr. Auffredou clarified that proposed Resolution No. 46 established the Capital Project where the funding would be applied, while proposed Resolution No. 47 authorized the advance of \$200,000 to the aforementioned Capital Project.

Mr. Westcott requested confirmation his understanding was correct in that the \$200,000 to be advanced against the grant funding would ultimately be reimbursed to the County and placed back in the County's Unappropriated Surplus Fund, and Mr. Dickinson advised this was correct. Additionally, Mr. Westcott recalled \$300,000 had been allocated in the 2014 Budget to assist with invasive species eradication, \$150,000 of which had already been contributed towards the efforts in Lake George, and he questioned whether plans for use of the remaining

\$150,000 were still under development, to which Mr. Dickinson replied affirmatively. Mr. Auffredou confirmed that a prior resolution (*Resolution No. 640 of 2013*) approved an intermunicipal agreement with the Village of Lake George and allocated \$150,000 for invasive species work in Lake George; he added that the resolution also indicated that the disbursement of the remaining \$150,000 would be the subject of a separate, subsequent resolution.

Motion was made by Mr. Dickinson, seconded by Mr. Girard and carried unanimously to approve the amendments to proposed Resolution No. 47.

Mrs. Sady advised a motion was needed to bring proposed Resolution No. 29 to the floor; the requested motion was made by Mr. Dickinson, seconded by Mr. Girard and carried unanimously.

Chairman Geraghty asked if there were any requests for roll call votes. Mr. Monroe requested a roll call vote be taken for proposed Resolution No. 34, *Authorizing Agreement with Adirondack Park Local Government Review Board for Funding of Operating Costs*, indicating that he planned to abstain.

There being no further discussion on resolutions or roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 29-48 were approved, as presented.

RESOLUTION NO. 29 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Administrative & Fiscal Services:		
A.9060 862 Hospitalization - EPO Co-Pay	A.1430 210 Human Resources/Civil Service- Furniture/ Furnishings	\$5,000.00
Department: Legislative Board:		
A.1010 470 Legislative Board - Contract	A.9950 910 Transfers-Capital Projects - Interfund Transfers	150,000.00

Roll Call Vote:

Ayes: 822

Noes: 0

Absent: 178 Supervisors Merlino, Beaty and Kenny

Adopted.

RESOLUTION NO. 30 OF 2014

Resolution introduced by Chairman Geraghty

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

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

January 17, 2014

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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, 2014 and terminating December 31, 2014, and be it further

RESOLVED, that Evelyn Wood, Supervisor of the Town of Thurman, 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, 2014 and terminating December 31, 2014, 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, 2014 and terminating December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 31 OF 2014

Resolution introduced by Chairman Geraghty

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

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

NAME/TITLE

John Millett, Sr.

Matthew Montesi

Bruce A. Ferguson

Joseph P. LaFiura

John S. Kvocka

Louis E. Tessier

Harold G. Taylor, Supervisor, Ward 3
City of Glens Falls

James Lindsay

John W. Weber

David O'Brien

Adopted by unanimous vote.

RESOLUTION NO. 32 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE 2014 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to sign the 2014 Annual Plan Update for New York State Office of Children and Family Services, for the period of January 1, 2014 to December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 33 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2014

RESOLVED, that Warren County, for the purposes of promoting and publicizing the advantages of Warren County and to promote economic development, job creation and workforce development in the Warren County region, continue the contractual relationship (the previous contract being authorized by Resolution No. 34 of 2013) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2014 and terminating December 31, 2014, in an amount not to exceed Three Hundred Thirty-Five Thousand Dollars (\$335,000), 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. 34 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

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. 36 of 2013) 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, 2014 and terminating December 31, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

RESOLVED, that a report of activities of the Review Board shall be made annually to the Board of Supervisors of Warren County by February 1, 2015.

Roll Call Vote:

Ayes: 771

Noes: 0

Abstain: 51 Supervisor Monroe

Absent: 178 Supervisors Merlino, Beaty and Kenny

Adopted.

RESOLUTION NO. 35 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**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, 2014 and terminating December 31, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 36 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**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 Three Hundred Ten Thousand Four Hundred Sixty-Three Dollars (\$310,463) 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, 2014 and terminating December 31, 2014, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 19, 2013, 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, 2014, as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 21, 2014	\$77,615.75
April 1, 2014	77,615.75
July 1, 2014	77,615.75
September 2, 2014	77,615.75

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. 38 of 2013), 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 2014.

Adopted by unanimous vote.

RESOLUTION NO. 37 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

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 2014 for such purpose, now, therefore, be it

RESOLVED, in 2014 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 Regional Planning Board shall execute and deliver an official undertaking conditioned for the faithful performance of his duties and in the form approved by the governing body of each participating County.

Adopted by unanimous vote.

RESOLUTION NO. 38 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

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 Thirty-Five Thousand Dollars (\$35,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Thirty-Five Thousand Dollars (\$35,000) has been appropriated in the Warren County budget for 2014 for such purpose, now, therefore, be it

RESOLVED, in 2014 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 Thirty-Five Thousand Dollars (\$35,000), 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. 39 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

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 2014:

- 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 2014; 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 2014, 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 2013 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. 40 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

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

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 32 of 2013) 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, 2014 and terminating December 31, 2014, 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. 41 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 33 of 2013) 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, 2014 and terminating December 31, 2014, 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. 42 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

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. 35 of 2013) with the Warren County Society for the Prevention of Cruelty to Animals, Inc., 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, 2014 and terminating December 31, 2014, 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. 43 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS

WHEREAS, Local Law No. 2 of 2012 authorizes Warren County to enter into agreements with the Warren County Local Development Corporation to perform economic development, planning, and grant and loan administration services on behalf of Warren County, now, therefore, be it

RESOLVED, that Warren County enter into a contractual relationship with the Warren County Local Development Corporation which, contractual relationship will authorize the Warren County Local Development Corporation to administer and perform on behalf of Warren County economic development programs and initiatives, County and community planning services and grant/loan programs including micro-enterprise loan programs for a term

commencing January 1, 2014 and terminating December 31, 2014 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Code A.6421.0385 470 WCEDC-LDC Contract, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 44 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**RESOLUTION URGING WARREN COUNTY
RESIDENTS TO JOIN THE DONOR REGISTRY**

WHEREAS, Warren County residents demonstrate their commitment to one another in the most difficult of circumstances through organ, tissue, stem cell and blood donation, and

WHEREAS, across our state, we face a shortage of donors, and

WHEREAS, only eighteen percent (18%) of New Yorkers over eighteen (18) years of age have enrolled in the New York State Donate Life Registry, compared to the national average of forty-two percent (42%), and

WHEREAS, in an effort to raise awareness and increase donor registration in New York, counties across New York State have adopted resolutions encouraging residents to register as organ donors, and

WHEREAS, becoming a registered organ donor in New York State is easy and can be done online through New York Organ Donor Network website, the New York State Department of Motor Vehicles website or any Department of Motor Vehicles office, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors encourages County residents to register as organ donors.

Adopted by unanimous vote.

RESOLUTION NO. 45 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM
THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR
THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND
SOFTWARE AND AMENDING 2014 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 Nine Hundred Sixteen Dollars (\$916) from the Reserve, Computers (A.895.00), to purchase computers and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1430.220.1	Human Resources/Civil Service Office Equipment - Reserve	\$ 283.00
A.1345.220.1	Purchasing Office Equipment - Reserve	\$ 633.00
	TOTAL	\$ 916.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 822

Noes: 0

Absent: 178 Supervisors Merlino, Beaty and Kenny

Adopted.

RESOLUTION NO. 46 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H347.9550 280 INVASIVE SPECIES BOAT WASHING STATIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations as follows:

1. Capital Project No. H347.9550 280 Invasive Species Boat Washing Stations is hereby established.
2. The estimated cost of such Capital Project is the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050).
3. The proposed method of financing such Capital Project consists of the following:
 - a. State funding in the sum of Two Hundred Forty-One Thousand Twenty-Five Dollars (\$241,025) shall be transferred from H.347.9550 3890-Lake George Invasive Species Management and Control grant;
 - b. The sum of Ninety-One Thousand Twenty-Five Dollars (\$91,025), shall be transferred from Budget Code H347.9550 2791 In Kind Contributions; and
 - c. The sum of One Hundred Fifty Thousand Dollars (\$150,000) shall be transferred from Budget Code H347.9550 5031, Interfund Transfers, now, therefore, be it

RESOLVED, that the Warren County Budget for 2014 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H347.9550 280 Invasive Species Boat Washing Stations	\$200,000

Roll Call Vote:

Ayes: 803

Noes: 19 Supervisor Wood

Absent: 178 Supervisors Merlino, Beaty and Kenny

Adopted.

RESOLUTION NO. 47 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND CONTINGENT UPON THE WARREN COUNTY ATTORNEY'S RECEIPT AND APPROVAL OF SATISFACTORY CORRESPONDENCE FROM THE STATE OF NEW YORK

WHEREAS, Warren County Board of Supervisors Resolution No. 454 of 2013 authorized Warren County to sponsor on behalf of the Lake George Watershed Coalition an application for grant funding through the New York State Local Waterfront Revitalization Program to mitigate and prevent invasive species in Lake George with a fifty/fifty (50/50) match requirement, and

WHEREAS, through correspondence dated January 9, 2014 issued by the New York State Secretary of State, Warren County was notified of a grant award under CFA #32168 of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) to combat invasive species in Lake George, and

WHEREAS, the project task number 6 in the Consolidated Funding application for CFA#32168 with budget amount of Two Hundred Thousand Dollars (\$200,000) is for the establishment and staffing of up to six (6) boat launch inspection and wash stations, and

WHEREAS, to further the purchasing and establishment of the boat launch inspection and wash stations for the 2014 boating season the Lake George Watershed Coalition is requesting that Warren County advance and make available Two Hundred Thousand Dollars (\$200,000) allocated at One Hundred Thousand Dollars (\$100,000) for the purchase of the five (5) boat wash stations and One Hundred Thousand Dollars (\$100,000) to be paid to the Village of Lake George for administration of the boat launch inspection and boat wash program through an Intermunicipal Agreement between Warren County and the Village of Lake George, and

WHEREAS, the Warren County Invasive Species Sub-Committee convened on January 10, 2014 to consider the request of the Lake George Watershed Coalition and adopted a resolution recommending that the Warren County Board of Supervisors approve the aforescribed request of the Lake George Watershed Coalition, and

WHEREAS, by Resolution No. 640 of 2013 the Warren County Board of Supervisors authorized an Intermunicipal Agreement with the Village of Lake George for the purpose of funding the Invasive Species eradication project in 2014, in the amount of One Hundred Fifty Thousand Dollars (\$150,000) with the Intermunicipal Agreement being signed on January 1, 2014 with the Village of Lake George, which together with pledged contributions from other members of the Lake George Watershed Coalition as set forth in the Consolidated Funding Application for CFA#32168 will satisfy all local match requirements under CFA#32168, and

WHEREAS, the County Attorney has requested the Two Hundred Thousand Dollars (\$200,000) allocation be contingent upon the County Attorney's receipt and approval of satisfactory correspondence from the State of New York confirming that expenses incurred by Warren County prior to grant contract execution will be considered eligible for reimbursement under CFA #32168, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to advance the sum of Two Hundred Thousand Dollars (\$200,000) from the General Fund, contingent upon the County Attorney's receipt and approval of satisfactory correspondence from the State of New York confirming that expenses incurred by Warren County prior to grant contract execution will be considered eligible for reimbursement under CFA#32168, 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 associated with the grant application and grant funding in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 803

Noes: 19 Supervisor Wood

Absent: 178 Supervisors Merlino, Beaty and Kenny

Adopted.

RESOLUTION NO. 48 OF 2014

Resolution introduced by Chairman Geraghty

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

RESOLVED, that Matthew J. Simpson of the Town of Horicon, New York and Eugene Merlino of the Town of Lake Luzerne, New York, be, and hereby are, appointed as supervisor representative and alternative supervisor representative, respectively, for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2014 and terminating December 31, 2015, and the same hereby is confirmed and approved, and be it further

RESOLVED, that Richard Haag be, and hereby is, appointed as sportsmen's representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2014 and terminating December 31, 2015, and be it further

RESOLVED, that Howard Mosher be, and hereby is appointed as landowner representative for Warren County on the District Fish and Wildlife Management Board, for a term commencing January 1, 2014 and terminating December 31, 2014.

Adopted by unanimous vote.

Chairman Geraghty resumed the agenda review, calling for announcements.

Mr. Dickinson advised the Lake George Winter Carnival would begin on January 24th and he noted that the Carnival Committee did a great job of finding alternate sites for the Winter Carnival to be held in the event that the ice on Lake George was insufficient. He added many alternate events had been planned and the Carnival would be held whether or not it was held on the ice. Mr. Dickinson apprised that anyone wishing to obtain more information on Winter Carnival events should contact the Lake George Chamber of Commerce or any of the Carnival Committee members.

Mr. Conover said he had recently discussed with Chairman Geraghty and Mr. Merlino, Chairman of the Public Works Committee, the amounts of the snow and ice contracts with the Towns and he said he believed the formula used needed to be revisited in light of reductions made in prior years, the increasing cost of road salt and the decision of many communities to move to more environmentally friendly salt products. He said he felt it was very important for these discussions to be held and welcomed the opinions of any Supervisors with ideas for changes to the formula, whether they were members of the Public Works Committee or not.

Mr. Thomas announced that the Warren County Council of Chambers would be holding a dinner meeting on January 23rd at the Olde Post Grill in Lake George, where the guest speaker would be Ed Bartholomew, Director of the Warren County Economic Development Corporation. He advised that all members of the Board of Supervisors were willing to attend and he said they could contact either Michael Consuelo, Executive Director of the Lake George Chamber of Commerce & CVB, or the Stony Creek Town Hall to make reservations.

Mr. Simpson advised that on February 8th at Jimbo's on Brant Lake the annual Winter Carnival for the Town of Horicon would be held, beginning at 11:00 a.m. He said the Carnival would include music and all-day fun and activities including, snowshoe races, softball played on snowshoes and outhouse races.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to any members of the public wishing to address the Board of Supervisors.

Travis Whitehead, Town of Queensbury Resident, acknowledged and applauded that the agenda for the current Board Meeting had been posted on the County website in advance of the meeting, as well as the proposed resolutions in draft format; he added that the minutes had been promptly posted on the website following both the Invasive Species Sub-Committee and Finance Committee meetings, as well. Mr. Whitehead commented it was quite informing to be able to see the viewpoints of the various Committee members and made it easier to understand the resolutions presented and the discussion held and he thanked the Board for making this information available.

Mr. Whitehead then proceeded to read aloud in its entirety a petition signed by himself and Gif Harvey, Town of Queensbury Resident, requesting that *"...at a future meeting so described by County Executive Dusek at the 12/20/2013 BOS meeting where he spoke of plain English explanations from the contracted Engineer to the BOS, that the petitioners be given equal standing to present as that afforded to the Engineer(s) hired by the County or representing the provider of the co-gen plant." The signed petition is on file with the Clerk of the Board.* Mr. Whitehead concluded that both he and Mr. Harvey had reviewed the history of the co-generation facility at the Westmount Health Facility and would like the opportunity to speak on the matter and assist to provide a better understanding of the associated economics.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Monroe and seconded by Mr. Conover, Chairman Geraghty adjourned the meeting at 11:43 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, FEBRUARY 21, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Simpson.

Roll called, the following members present:

Supervisors Conover, Monroe, McDevitt, Brock, Frasier, Simpson, Vanselow, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 15; Supervisors Girard, Taylor, Kenny, Dickinson and Merlino, Absent - 5.

Motion was made by Ms. Wood, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the January 17th Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review with the Report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended over the past month; a copy of which is on file with the items distributed at the Board Meeting. Referring to the EDC (*Economic Development Corporation*) Breakfast he had attended on January 29th, Chairman Geraghty advised he had found the presentation by Investment Expert Hugh Johnson regarding the economy and economic trends to be very interesting and he noted it appeared the economy in Warren County was better than average. He advised he had also attended the Association of Towns of the State of New York's 2014 Annual Meeting and Training Event held in New York City earlier that week, during which he said he had learned of the future challenges that would be faced relating to Governor Cuomo's proposal for property tax reductions. Chairman Geraghty advised these changes would impact every taxing entity in Warren County and he noted initial indications reflected a \$5.2 million reduction in Warren County's operating budget would be necessary to meet the Governor's goals. The good news, he continued, was that Warren County had been doing a good job of remaining beneath the 2% property tax cap, as had most of the towns in Warren County and the City of Glens Falls, and he said they would have to carefully plan future budgets to maintain this status.

Proceeding with the agenda review, Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Sokol, Health Services; Supervisor Thomas, NYSAC (*New York State Association of Counties*) Legislative Conference; Supervisor Wood, Public Safety and County Facilities; Supervisor Conover, Finance; Supervisor Monroe, Gaslight Village Ad Hoc and Real Property Tax Services; Supervisor McDevitt, County Clerk-Motor Vehicles; Supervisor Taylor, Support Services and Personnel; Supervisor Frasier, Human Services.

Ms. Seeber stated that although she had no Committee report to make, she would like to note that over the past month she had continued to meet with different County Departments to learn the functions of each. She then proceeded to thank Joan Sady, Clerk of the Board, for her efforts in developing a list identifying the days of the month that certain Committee Meetings were typically scheduled, noting this would be very helpful.

Mr. Sokol apprised the Health Services Committee had met on January 23rd to discuss a short agenda which had consisted primarily of typical contractual items. He pointed out proposed Resolution No. 113, *Authorizing an Incentive Compensation Program with Regard to Per Diem RN's, LPN's and CNA's at Westmount Health Facility and Ratifying the Actions of the Administrator of Westmount Health Facility*, which had been approved for presentation via an out-of-Committee request. Mr. Sokol explained this would allow for appropriate staffing at Westmount and he noted that other similar facilities in the area were offering sign-on bonuses in the range of \$800 to \$1,000 making this a much more competitive market. He said there was a need to fill positions and maintain staffing levels and this new program would allow them to do so while providing incentive compensation for those who were willing to work

extra hours. Mr. Sokol cautioned that if this resolution was not approved, it was likely that they would need to hire agency employees and he noted that when this approach was taken in the past considerable agency fees had been incurred. He concluded that he hoped his fellow Board Members would vote in favor of proposed Resolution No. 113.

Mr. Taylor entered the meeting at 10:08 a.m.

With reference to the NYSAC Legislative Conference held on February 3-5, Mr. Thomas advised that during the Conference, a meeting of NYSAC's Economic Development and Rural Affairs Committee, on which he served as a member, had been held. He noted that two resolutions were discussed, one of which pertained to support of the Farm Bill, which had been a moot point because the Federal Government had already approved it, and the second related to contaminated properties, similar to those Warren County had been dealing with for several years. In closing, Mr. Thomas advised a meeting of the Budget Committee had been scheduled for March 5th at 9:30 a.m. to discuss additional funding for highway paving and he invited all Supervisors to attend.

Ms. Wood advised the Public Safety Committee had met on January 24th, discussing typical business matters. She noted that immediately following the meeting, a tour of the Jail facility had ensued, which many Board Members had attended. Ms. Wood stated her opinion that this tour experience would prove helpful as the Board discussed the Jail staffing analysis and she thanked all those who had participated. In Supervisor Girard's absence, and speaking as Vice Chairman of the County Facilities Committee, Ms. Wood advised that during the January 30th County Facilities Committee several Judges from the Warren County Courts had attended to comment on their space needs and she advised Judge Breen had supplied copies of the September 2010 report regarding the Court area. She added that additional copies of this report could be obtained from Judge Breen by anyone wishing to review it and she advised they would be holding further discussions on the Courts space needs in the coming year.

Mr. Conover stated the Finance Committee had met on February 12th, approving proposed Resolution Nos. 49, 50 and 97 - 108, most of which pertained to typical County business. He drew the Board's attention to proposed Resolution No. 101, *Authorizing Interfund Loan to Westmount Health Facility to Cover Cash Flow*, which would authorize the loan of an additional \$1 million to Westmount Health Facility to assist with cash flow needs while awaiting the receipt of 2014 IGT (*Inter-Governmental Transfer*) funds. Mr. Conover advised that this additional loan would bring the total amount advanced to Westmount for cash flow purposes to about \$3.9 million. He noted that as part of this action, the Finance Committee had asked that letters be sent to the appropriate legislative representatives regarding the lack of IGT funding and the potentially devastating effects this situation could have on Warren County's financial future if the funding was not received and he asked Mrs. Sady to ensure that these letters were sent out as quickly as possible. Finally, Mr. Conover thanked his fellow Board Members for their thoughts on the amounts paid to the towns for maintenance of County roads and the formula used to determine what those reimbursements would be. He advised that this maintenance work included snow and ice operations, as well as grass/brush cutting, and he noted that while the towns should not be making money for this work, they should not be incurring a loss either. Mr. Conover concluded that the DPW staff was currently performing additional research and review of the current formula to determine what changes could be made for improvement and he said he would keep the Board apprised of any new information on this matter as it was received. With regards to the IGT funding issue, Chairman Geraghty commented that Don Lehman, of *The Post Star*, had done a great job of researching the matter and reporting the facts in a recent newspaper article.

Mr. Monroe said the Gaslight Village Ad Hoc Committee had met on January 28th to discuss the Park construction schedule and he apprised that the construction contractor, VMJR Companies, had started construction in December and worked through mid-February, before vacating the site; he added that they would resume work in April. Mr. Monroe noted that Robert Blais, Mayor of the Village of Lake George, had attended this meeting and advised the

Village had authorized the borrowing of \$1 million to support their cashflow needs while awaiting reimbursements from the grants and donations that would ultimately cover the entire cost of the construction project. He advised the Real Property Tax Services Committee had met on January 28th to discuss typical housekeeping business.

Mr. Monroe reported he had been serving on the Governor's North Country Health Redesign Commission since December and had attended meetings in December, January and February. He said these meeting included a very compressed schedule consisting of reports from the New York State Department of Health (*NYSDOH*), as well as different consortiums of hospitals and doctor practices. Mr. Monroe advised the mandate from the Governor's Office to the NYSDOH Commissioner indicated that the Redesign report should be completed by the end of March and he said he was trying to keep an eye on the impacts to the Adirondack region. One concern identified, he commented, was that this process seemed to be moving in the direction of larger scale integrations of services which would be hard to take advantage of in areas with confining populations, such as in the Adirondacks, and he said it was important to note that not all portions of the North Country maintained the same characteristics.

With reference to information provided at the January 24th County Clerk-Motor Vehicles Committee Meeting and the February 12th Finance Committee Meeting, Mr. McDevitt pointed out proposed Resolution No. 111, *Resolution Opposing the use of Warren County's Name and/or Seal by New York State on Pistol Permit Recertification Notices and other Safe Act Communication*. He advised that on January 15, 2013 Governor Cuomo had signed the Safe Act into law and he opined this was not a good day for elected officials as the legislation was approved within 24 hours with no public discussion, resulting in a lot of confusion. Mr. McDevitt commented that it was the duty of the staff in the County Clerk's Office to serve the public, obey the law and create a reasonable experience for people coming in to pay a fee and conduct business with the County Clerk's Office; he added the Safe Act put these employees in a difficult situation and politicized their jobs, which he felt was not the approach that should be taken. Mr. McDevitt concluded that they should not be proud of the actions taken to pass the Safe Act and he asked for support of proposed Resolution No. 111.

Mr. Taylor announced the Support Services Committee had first met on January 23rd, during which proposed Resolution No. 55, *Authorizing Agreement with Time Warner Cable to Increase Internet Bandwidth from 5MB to 10MB for the Information Technology Department*, had been approved. He advised the Support Services Committee had held subsequent meetings on February 6th, 7th and 13th to hold interviews for the vacant Information Technology Director position, following which they had made the recommendation to appoint Michael Colvin, a 16-year County employee, to the position and he noted that Mrs. Sady was distributing proposed Resolution No. 114 which would approve this appointment. Mr. Taylor advised the Personnel Committee had met on February 12th, approving proposed Resolution Nos. 83-96, which he outlined briefly.

Mrs. Frasier advised the Human Services Committee had met on January 23rd to discuss business from the Employment & Training Administration and the Office for the Aging. She said a budget amendment and authorization to attend a meeting or convention had been approved for the Employment & Training Administration, while proposed Resolution Nos. 78-82 represented business addressed for the Office for the Aging.

Chairman Geraghty announced the next agenda item pertained to the report by the County Attorney and Martin Auffredou, County Attorney, advised he had nothing to report.

Privilege of the floor was extended to Ruth Lamb who was in attendance to advise the Board Members of an upcoming Organics Management Workshop that would be held on April 4th. She noted the purpose of this meeting would be to detail how to carry out community composting of landscape materials and other organics and she advised resulting mulch and compost could potentially be offered for sale. Ms. Lamb stated this meeting was open to members of the Warren County Board of Supervisors, as well as County/Town employees and residents and she provided a brief outline of the points the Workshop would cover. Ms. Lamb

commented the Workshop would be sponsored by the Public Works Committee and she noted that if there were any additional issues anyone would like to be discussed, they should forward them to a member of the Public Works Committee for inclusion. *A handout advertising the Organics Management Workshop is on file with the items distributed at the Board Meeting.*

Mr. Beaty noted that at the last Invasive Species Sub-Committee Meeting there had been some discussion about whether the County had the ability to provide public funding for invasive species eradication efforts for a lake that did not offer public access and he questioned whether any further research on this issue had been performed. Mr. Auffredou responded he did recall introducing this issue and would look into the matter. He commented that this remained a concern and while his initial reaction would be to state the County was not able to offer such funding, he would need to research the matter to provide a definitive answer; Mr. Auffredou advised he would try to have this information available for presentation at the next Invasive Species Sub-Committee meeting.

Chairman Geraghty continued the Agenda review, calling for the Reading of Communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency, Executive/Park and Civic Development Corporation;

Warren/Washington Counties Community Services Board;

Monthly Report from:

Weights & Measures;

Annual Report from:

Warren County SPCA;

Capital District Regional Off-Track Betting Corp., December 2013 surcharge in the amount of \$4,286;

NYS Office of Parks, Recreation & Historic Preservation, advising of nomination of Woodward Hall in Lake Luzerne to the National and State Registers of Historic Places.

Moving on to the Reading of Resolutions, Mrs. Sady advised proposed Resolution Nos. 50-109 were mailed; she noted that proposed Resolution Nos. 95 and 106 were corrected after mailing and a motion was necessary to approve both, as amended. Motion was made by Mr. Vanselow, seconded by Mr. Thomas and carried unanimously to approve the amendments to proposed Resolution Nos. 95 and 106.

Mrs. Sady announced the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 84-89 and she noted that unless a roll call vote was requested, they would be approved in the collective vote. She advised a motion was needed to bring proposed Resolution Nos. 49 and 110-114 to the floor, and the necessary motion was made by Mr. Sokol, seconded by Ms. Wood and carried unanimously.

Chairman Geraghty asked if there were any requests for additional roll call votes and Mr. Westcott requested that a roll call vote be taken for proposed Resolution No. 113, *Authorizing an Incentive Compensation Program with Regard to Per Diem RN's, LPN's and CNA's at Westmount Health Facility and Ratifying the Actions of the Administrator of Westmount Health Facility*. Mr. Westcott stated his concern that this resolution would set a precedent they might not want for the future and he said in light of comments he had heard indicating they might be forced to hire expensive outside resources, he did not feel confident in voting on this matter.

There being no further discussion on resolutions or roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 49-114 were approved, as presented; a Certificate of Appointment, appointing members of the Warren County Youth Board was submitted.

RESOLUTION NO. 49 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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 Administrator</u>		
A.1680 110 Information Technology-Salaries-Regular	A.1680 470 Information Technology-Contract	\$6,000.00
A.3140 418 Probation-Ins.-General Liability	A.3110 418 Sheriffs Law Enforcement-Ins.-General Liability	450.00
A.3620 418 Buildings & Fire Codes-INS.-General Liability		300.00
A.4220 418 Narcotics Control-D.A.-INS.-General Liability		400.00
A.5610 418 Airport (DPW)-INS.-General Liability		600.00
A.6510 418 Veterans Services-INS.-General Liability		100.00
A.6610 418 Weights & Measures-INS.-General Liability		100.00
A.8021 418 Planning (and Comm. Dev.)-INS.-General Liability		100.00
<u>Department: Office for the Aging</u>		
A.6771 470 Nutrit. For Elderly-Ham. Co.-Contract	A.6771 110 Nutrit. For Elderly-Ham. Co.-Salaries-Regular	5,460.00
A.6773 470 Nutrit. For Elderly-War. Co.-Contract	A.6773 110 Nutrit. For Elderly-War. Co.-Salaries-Regular	4,190.00
A.6774 470 S.N.A.P.-Contract	A.6774 110 S.N.A.P.-Salaries-Regular	8,190.00
A.6789 470 E.I.S.E.P. Hamilton-Contract	A.6771 110 Nutrit. For Elderly-Ham. Co.-Salaries-Regular	5,881.00
	A.6771 810 Retirement	2,335.00
	A.6771 830 Social Security	696.00
	A.6771 831 Medicare Contribution	163.00
	A.6771 860 Hospitalization	4,947.00
	A.6771 865 Dental Insurance	79.00
	A.6773 110 Nutrit. For Elderly-War. Co.-Salaries-Regular	9,987.00
	A.6773 810 Retirement	2,972.00
	A.6773 830 Social Security	886.00
	A.6773 831 Medicare Contributions	208.00
	A.6773 860 Hospitalization	6,296.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Office for the Aging				
A.6789 470	E.I.S.E.P. Hamilton- Contract	A.6773 865	Dental Insurance	\$101.00
		A.6774 110	S.N.A.P.-Salaries-Regular	316.00
		A.6774 810	Retirement	1,769.00
		A.6774 830	Social Security	528.00
		A.6774 831	Medicare Contribution	124.00
		A.6774 860	Hospitalization	3,747.00
		A.6774 865	Dental Insurance	60.00
A.6774 445	S.N.A.P.-Foods	A.6774 220	S.N.A.P.-Office Equipment	110.00
A.6771 445	Nutri. For Elderly-Ham. Co.-Foods	A.6771 220	Nutri. For Elderly-Ham. Co.-Office Equip	110.00
A.6771 445	Nutri. For Elderly-Ham. Co.-Foods	A.6771 260	Nutri. For Elderly-Ham. Co.-Other Equip	350.00
Department: Special Items				
A.1990 469	Contingent Account- Other Payments/ Contributions	A.1910 418	Unallocated Insurance- Ins.-General Liability	1,389.00
		A.3110 418	Sheriff's Law Enforcement- Ins.-General Liability	24,957.00

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 50 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

COUNTY ADMINISTRATOR		
<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.7113 1789	Railroad-Railroad	\$1,000.00
<u>APPROPRIATIONS</u>		
A.7113 418	Railroad Ins.-General Liability	1,000.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.3645.4007 4380	Homeland Security-FY13 State Homeland Security Prog.- State Homeland Security Program	60,000.00

OFFICE OF EMERGENCY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.3645.4007 240	Homeland Security-FY13 State Homeland Security Prog.- Highway & Street Equipment	\$17,000.00
A.3645.4007 250	Homeland Security-FY13 State Homeland Security Prog.- Technical Equipment	24,600.00
A.3645.4007 260	Homeland Security-FY13 State Homeland Security Prog.- Other Equipment	17,630.00
A.3645.4007 410	Homeland Security-FY13 State Homeland Security Prog- Supplies	770.00
<u>ESTIMATED REVENUES</u>		
A.3645.4005 4382	Homeland Security-FY12 Hazmat Grant Program-Hazmat Grant Program	62,533.00
<u>APPROPRIATIONS</u>		
A.3645.4005 250	Homeland Security-FY12 Hazmat Grant Program-Technical Equipment	7,161.00
A.3645.4005 422	Homeland Security-FY12 Hazmat Grant Program- Repair/Maint. Equipment	55,372.00
<u>ESTIMATED REVENUES</u>		
A.3645.4004 4380	Homeland Security-FY12 State Homeland Security Prog.- State Homeland Security Program	9,680.00
<u>APPROPRIATIONS</u>		
A.3645.4004 250	Homeland Security-FY12 State Homeland Security Program- Technical Equipment	953.00
A.3645.4004 260	Homeland Security-FY12 State Homeland Security Program- Other Equipment	1,695.00
A.3645.4004 422	Homeland Security-FY12 State Homeland Security Program- Repair/Maint. Equipment	15.00
A.3645.4004 423	Homeland Security-FY12 State Homeland Security Program- Telephone	7,017.00
<u>ESTIMATED REVENUES</u>		
A.3645.4003 4380	Homeland Security-FY11 State Homeland Security Program- State Homeland Security Program	520.00
<u>APPROPRIATIONS</u>		
A.3645.4003 470	Homeland Security-FY11 State Homeland Security Program- Contract	520.00
<u>ESTIMATED REVENUES</u>		
A.3641 4306	Local Emergency Planning-Local Emergency Plan-Fed	2,769.00
<u>APPROPRIATIONS</u>		
A.3641 220	Local Emergency Planning-Office Equipment	329.00
A.3641 410	Local Emergency Planning-Supplies	615.00
A.3641 423	Local Emergency Planning-Telephone	367.00
A.3641 424	Local Emergency Planning-Postage	14.00
A.3641 428	Local Emergency Planning-Data Processing/Internet	321.00
A.3641 444	Local Emergency Planning-Travel/Education/Conference	1,117.00
A.3641 445	Local Emergency Planning-Foods	6.00

OFFICE OF EMERGENCY SERVICES

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

A.3641 4306	Local Emergency Planning-Local Emergency Plan-Fed	\$4,226.00
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APPROPRIATIONS

A.3641 220	Local Emergency Planning-Office Equipment	2,500.00
A.3641 410	Local Emergency Planning-Supplies	1,000.00
A.3641 423	Local Emergency Planning-Telephone	726.00

EMPLOYMENT AND TRAINING**ESTIMATED REVENUES**

40.6293.0305 4791	Workforce Invest. Act-WIA-Workforce Invest.-Dislocated Work- Workforce Invest. Act-JTPA	55,421.00
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APPROPRIATIONS

40.6293.0305 433	Workforce Invest. Act.-WIA-Workforce Invest.-Dislocated Work- Training-Client	55,421.00
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HEALTH SERVICES - FAMILY HEALTH PROGRAM**ESTIMATED REVENUES**

A.4018.0020 4457	Prevention Program-Family Health-Paint Poison Prevention	1,797.00
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APPROPRIATIONS

A.4018.0020 469	Prevention Program-Family Health-Other Payments/ Contributions	1,797.00
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HEALTH SERVICES - WIC PROGRAM**ESTIMATED REVENUES**

A.4013 4403	W.I.C.-W.I.C	36,596.00
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APPROPRIATIONS

A.4013 469	W.I.C.-Other Payments/Contributions	36,596.00
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COMMUNITY SERVICES - MENTAL HEALTH**ESTIMATED REVENUES**

A.4320.0120 3490	Mental Health Programs- Mental Health Association-Mental Health	136,013.00
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APPROPRIATIONS

A.4320.0120 470	Mental Health Programs-Mental Health Association-Contract	136,013.00
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OFFICE FOR THE AGING**ESTIMATED REVENUES**

A.6986 4774	OFA-MIPPA/ADRC-Federal Aid	17,264.00
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APPROPRIATIONS

A.6986 110	OFA-MIPPA/ADRC-Salaries-Regular	8,400.00
A.6986 410	OFA-MIPPA/ADRC-Supplies	362.00
A.6986 470	OFA-MIPPA/ADRC-Contract	5,500.00
A.6986 810	OFA-MIPPA/ADRC-Retirement	1,114.00
A.6986 830	OFA-MIPPA/ADRC-Social Security	521.00
A.6986 831	OFA-MIPPA/ADRC-Medicare Contribution	122.00
A.6986 860	OFA-MIPPA/ADRC-Hospitalization	1,180.00
A.6986 865	OFA-MIPPA/ADRC-Dental	65.00

PARKS AND RECREATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.7111.0198 2002	Up Yonda Farm-Bed Tax-Up Yonda-Donation-Bed Tax	\$1,000.00
<u>APPROPRIATIONS</u>		
A.7111.0198 410	Up Yonda Farm-Bed Tax-Supplies	500.00
A.7111.0198 436	Up Yonda Farm-Bed Tax-Advertising	500.00

PUBLIC DEFENDER

<u>ESTIMATED REVENUES</u>		
A.1171 3045	Public Defender-Office of Indigent Legal Services-Distribution	53,406.00
<u>APPROPRIATIONS</u>		
A.1171 110	Public Defender-Salaries-Regular	34,500.00
A.1171 410	Public Defender-Supplies	5,822.00
A.1171 810	Public Defender-Retirement	3,899.00
A.1171 830	Public Defender-Social Security	2,139.00
A.1171 831	Public Defender-Medicare Contribution	500.00
A.1171 860	Public Defender-Hospitalization	6,258.00
A.1171 865	Public Defender-Dental	288.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 51 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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
Bolton	2014	State of New York 903.-1-1 R/S 3 - State Lands		Light .11		No ORPTS approval for transition
Johnsburg	2014	State of New York 904.-4-1 R/S 3 - State Lands		No. Creek Fire 63.29		Assessed value s/h/b 48,580
Johnsburg	2014	State of New York 904.-4-4 R/S 3 - State Lands		Jsbg. Fire Prot 1,434.72		Assessed value s/h/b 562,690
Lake Luzerne	2014	State of New York 904.-5-2 R/S 3 - State Lands		EMS 2.79 Hadley-Luz. Fire 3.60 Lk. Luz. Light .06 TOTAL 6.45		No ORPTS approval for transition
Stony Creek	2014	State of New York 904.-4-1 R/S 3 - State Lands		Fire Protection 2,342.90		Assessed value s/h/b 196,850
City of Glens Falls	2014	221 Glen St. Realty Co. LLC 302.20-30-11		County 4,812.00		PILOT
City of Glens Falls	2014	Empire Theater Plaza, LLC 302.20-27-4		County 6,111.24		PILOT
City of Glens Falls	2014	21 Bay St. Properties, LLC 302.20-24-16		County 3,118.17		PILOT
City of Glens Falls	2014	Warren St. Square, LLC 310.5-3-10		County 2,077.82		PILOT
City of Glens Falls	2014	Foothills Motorcar Corp. d/b/a GF Toyota 309.7-12-20./803		County 1,539.84		PILOT
City of Glens Falls	2014	333 Glen St. Assoc., LLC 302.20-23-4./2		County 832.48		PILOT
Stony Creek	2012	Ronald & Patricia Carberry	E Harrisburg Rd	Town 69.19		Veteran's Exemption s/h/b 606
	2013	232.-1-29		Town 66.60		
Stony Creek	2012	Anthony & Daisy Trentecoste	Dartmouth Rd.	Town 69.19		Veteran's Exemption s/h/b 606
	2013	233.-1-23		Town 66.60		
Stony Creek	2012	William & Leslie Carpenter	States Rd.	Town 69.19		Veteran's Exemption s/h/b 606
	2013	245.-1-32		Town 66.60		

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Stony Creek	2012	Stanley & Shirley Ross 246.-1-21.1	Murray Rd.	Town	51.46	Veteran's Exemption s/h/b 565
	2013			Town	48.52	
Stony Creek	2012	John & Shayne Arnesen 246.-1-35	20 Dunbar Rd.	Town	57.94	Veteran's Exemption s/h/b 580
	2013			Town	55.13	
Stony Creek	2012	Robert & Linda Seiler 247.-1-19.2	Warrensburg Rd.	Town	69.19	Veteran's Exemption s/h/b 606
	2013			Town	66.60	
Stony Creek	2012	Stephen & Lark Grove 247.-1-32	Lanfear Rd.	Town	44.10	Veteran's Exemption s/h/b 548
	2013			Town	41.02	
Stony Creek	2012	Robert & Edith Johnson 258.-1-24	Fodder Rd.	Town	44.10	Veteran's Exemption s/h/b 548
	2013			Town	41.02	
Stony Creek	2012	Jeanie P. Cavanagh 260.-1-20	Warrensburg Rd.	Town	9.51	Veteran's Exemption s/h/b 468
	2013			Town	5.74	
Stony Creek	2012	Bernard & Kay Clarke 260.-1-76	Warrensburg Rd.	Town	33.29	Veteran's Exemption s/h/b 523
	2013			Town	29.99	

Adopted by unanimous vote.

RESOLUTION NO. 52 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH ELLEN KIRKER TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Ellen Kirker, 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, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Visit	\$50	\$57
Revisit	\$50	\$57
Meeting Attended	\$40	\$40

for a term commencing February 24, 2014 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 53 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 403 OF 2011 - AMENDING WARREN COUNTY
RABIES PLAN FOR 2011-2015 TO REFLECT UPDATES IN THE NEW YORK STATE
DEPARTMENT OF HEALTH LAW AND RABIES TREATMENT GUIDELINES**

WHEREAS, Resolution No. 403 of 2011 adopted the Warren County Rabies Plan for 2011-2015 for the Health Services Department, and

WHEREAS, the Director of Public Health/Patient Services has advised that the New York State Department of Health Law and Rabies Treatment Guidelines have been updated as follows:

1. Confinement of animals that bit was previously required for ten (10) days at an animal hospital which was costly to the owners; however, under the amended law, the owners were allowed to confine their pets at home. There are still provisions under the law to allow confinement to animal hospitals for animals deemed to be dangerous.
2. Scratches from paws were no longer considered to be possible exposure to rabies but scratches from teeth and/or bites still would be.
3. Police dogs and working dogs are exempt from the bite law and owners could apply for a waiver to the confinement until the animal's vaccination status was verified.
4. Post exposure treatment guidelines for rabies would now be four (4) doses as opposed to five (5) doses; although people with compromised immune systems might still require five (5) doses.
5. The Public Health Department was given the authority to approve the post exposure treatment. The procedure had been amended slightly to allow the hospital pharmacy twenty-four (24) hours to order the treatment if it was not currently in stock, and

WHEREAS, the Director of Public Health is requesting the 2011-2015 Rabies Plan previously adopted pursuant to Resolution No. 403 of 2011 be amended to include the above and that copies of the amended 2011-2015 Rabies Plan will be sent to the Town Animal Control Officers throughout Warren County and be posted on the County's website once adopted, now, therefore, be it

RESOLVED, that Resolution No. 403 of 2011 is hereby amended to include the above revisions and other than the above revisions, Resolution No. 403 of 2011 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 54 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH CHILDREN'S DEVELOPMENT GROUP FOR SPEECH, OT, PT AND PSYCHOLOGICAL SERVICES, PLLC TO PROVIDE SPECIAL EDUCATION ITINERANT THERAPY SERVICES FOR A PRESCHOOL SPECIAL NEEDS CHILD

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Children's Development Group for Speech, OT, PT and Psychological Services, PLLC ("Children's") to provide Special Education Itinerant Therapy services ("SEIT") to a preschool special needs child who now resides in Warren County since Children's provided the services to the preschool special needs child while he resided in Essex County at the State approved rate, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Children's Development Group for Speech, OT, PT and Psychological Services, PLLC to provide SEIT services to a preschool special needs child who now resides in Warren County, at the State approved rate, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 55 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO INCREASE INTERNET BANDWIDTH FROM 5MB TO 10MB FOR INFORMATION TECHNOLOGY DEPARTMENT

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Time Warner Cable to increase Internet Bandwidth from 5 MB to 10MB for the Information Technology Department, with a monthly recurring charge of Nine Hundred Thirty-One Dollars (\$931) or Eleven Thousand One Hundred Seventy-Two Dollars (\$11,172) annually, for a term commencing February 21, 2014 and terminating February 21, 2016, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended form Budget Code A.1680 428, Information Technology, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 56 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

AMENDING RESOLUTION NOS. 757 OF 2009 AND 192 OF 2011 AND AUTHORIZING THE PHYSICAL RELOCATION OF THE OFFICES OF THE FIRST AND SECOND SOCIAL SERVICES ATTORNEYS AND THE ADMINISTRATION AND SUPERVISION THEREOF FROM THE COUNTY ATTORNEY'S OFFICE TO THE DEPARTMENT OF SOCIAL SERVICES

WHEREAS, Resolution No. 757 of 2009 authorized the County Attorney to review and supervise the attorneys and legal staff presently working within the Department of Social Services, and Resolution No. 192 of 2011 included the reorganization of the County Attorney's

Office to include the First and Second Social Services attorneys and legal staff to be located in the County Attorney's Office, and

WHEREAS, the Commissioner of the Department of Social Services and the County Attorney are requesting to transfer the physical location, administration and supervision of the First and Second Social Services Attorneys from the County Attorney's Office to the Commissioner of Social Services as this transfer would foster optimum efficiency and outcomes for the Department of Social Services, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby authorizes the relocation of the offices of the First and Second Social Services Attorneys to the Department of Social Services from the County Attorney's Office, and be it further

RESOLVED, that the administration and supervision of the positions of the First and Second Social Services attorneys and associated legal staff shall be under the Commissioner of Social Services, and be it further

RESOLVED, that Resolution Nos. 757 of 2009 and 192 of 2011, be amended as outlined in the preambles of this resolution with the remaining provisions of Resolution Nos. 757 of 2009 and 192 of 2011 not so amended to continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 57 OF 2014

Resolution introduced by Supervisors Merlino, Wood, Thomas and Geraghty

REAPPOINTING MEMBER OF TRAFFIC SAFETY BOARD

RESOLVED, that the following individual be, and hereby is, appointed as a member of the Warren County Traffic Safety Board for the term set opposite their name:

<u>NAME & ADDRESS</u>	<u>TERM</u>
Nathan H. York	01/01/14 -
Warren County Sheriff	12/31/17

Adopted by unanimous vote.

RESOLUTION NO. 58 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES

WHEREAS, the Public Defender submitted a grant application with a deadline of January 31, 2014 and executed by the Chairman of the Warren County Board of Supervisors to the New York State Office of Indigent Legal Services to improve the quality of representation for indigent legal services in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing June 1, 2014 and terminating May 31, 2017, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors be, and hereby are, ratified in executing a grant application to the New York State Office of Indigent Legal Services, State Capitol, Room 128, Albany, New York to improve the quality of representation for indigent legal services in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing June 1, 2014 and terminating May 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the grant award the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 59 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

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. 699 of 2012), 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 not to exceed One Hundred Twenty-Eight Thousand Dollars (\$128,000), for a term commencing January 1, 2014, and terminating December 31, 2014, 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 with funding to come from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 60 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC. TO PRINT THE 2014 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 2014 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 Kenyon Press, Inc., the lowest proposal submitted, and authorizing an agreement to print One Hundred Ten Thousand (110,000) copies of the 2014 Rates & Dates & Events Brochure, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Kenyon Press, Inc., PO Box 710, Sherburne, NY 13460, to print One Hundred Ten Thousand (110,000) copies of the 2014 Rates & Dates & Events Brochure for the Warren County Tourism Department, for an amount not to exceed Eleven Thousand Six Hundred Thirty-Nine Dollars (\$11,639), for a term commencing on February 28, 2014 and terminating on March 31, 2014, 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.6417 470, Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 61 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING AGREEMENT WITH STEPHEN JERMANOK, TRAVEL WRITER TO PROVIDE A SOCIAL MEDIA PACKAGE ON THE LAKE GEORGE AREA FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into a contract with Stephen Jermanok, (Travel Writer), 89 Roundwood Road, Newton, MA 02464 to provide a Social Media Package on the Lake George Area, for an amount not to exceed Two Thousand Dollars (\$2,000), for a term commencing August 2, 2014, and terminating August 8, 2014, to be paid upon completion of the project, with all lodging, meals and attractions to be provided on a complimentary basis by local businesses, and reimbursements to be provided by the Tourism Department for gas and tolls upon submission of receipts, 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 A.6417 470, Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 62 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

WAIVING WARREN COUNTY USE FEE FOR EVENT PLANNED AT THE THURMAN RAILROAD STATION JULY 26, 2014

WHEREAS, the Director of Parks, Recreation and Railroad has advised that Persis R. Granger, President of the Thurman Station Association, Inc., is requesting that the Use Fee of Twenty-Five Dollars (\$25) for the Thurman Showcase in the First Wilderness Heritage Corridor event planned for July 26, 2014 at the Thurman Railroad Station be waived, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes that the Use Fee of Twenty-Five Dollars (\$25) be waived for the Thurman Showcase in the First Wilderness Heritage Corridor event planned for July 26, 2014 at the Thurman Railroad Station.

Adopted by unanimous vote.

RESOLUTION NO. 63 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

RESCINDING RESOLUTION NO. 128 OF 2013 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE PROPOSER FOR BEACH ROAD STORM WATER SAMPLING, TESTING AND REPORTING, VILLAGE AND TOWN OF LAKE GEORGE, WARREN COUNTY, NEW YORK (WC 023-13)

WHEREAS, Resolution No. 128 of 2013 authorized awarding an agreement with the lowest responsible proposer for the Beach Road Storm Water Sampling, Testing, Reporting, Village and Town of Lake George, Warren County, New York (WC 023-13), and

WHEREAS, the Superintendent of the Department of Public Works has advised that subsequent to receiving proposals and approval of Resolution No. 128 of 2013, he discovered that restrictions in the New York State Environmental Facilities Corporation ("NYSEFC") grant

agreement prohibited full funding due to the long-term duration of the storm water sampling, testing and reporting work and therefore his Department has decided to explore other funding opportunities and not award an agreement under WC 023-13, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 128 of 2013 for the reason set forth in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 64 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PROFESSIONAL SURVEYOR SERVICES (WC 002-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Professional Surveyor Services (WC 002-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on February 21, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Professional Surveyor Services, pursuant to the terms and provisions of the specifications (WC 002-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 65 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGH PEAKS TREE REMOVAL, INC. FOR ROUTINE AND EMERGENCY TREE REMOVAL SERVICES FOR WARREN COUNTY (WC 003-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine and Emergency Tree Removal Services for Warren County (WC 003-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to High Peaks Tree Removal, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify High Peaks Tree Removal, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with High Peaks Tree Removal, Inc. for Routine and Emergency Tree Removal Services for Warren County, pursuant to the terms and provisions of the specifications (WC 003-14) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5110 470 County Road, Maintenance of Roads, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 66 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH KUBRICKY
CONSTRUCTION CORP., PECKHAM ROAD CORP. AND WM. J. KELLER
& SONS CONSTRUCTION CORPORATION FOR HEAVY HIGHWAY
CONSTRUCTION WORK ON COUNTY ROADS (WC 004-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Heavy Highway Construction for Work on County Roads (WC 004-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Kubricky Construction Corp., as the primary and lowest responsible bidder, and in the event Kubricky Construction Corp.'s workload prevents them from doing the work, recommends an agreement with Peckham Road Corp., and in the event Kubricky Construction Corp. and Peckham Road Corp.'s workload prevents both of them from doing the work, recommends an agreement with Wm. J. Keller & Sons Construction Corporation, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kubricky Construction Corp., Peckham Road Corp. and Wm. J. Keller & Sons Construction Corporation of the acceptance of their proposals, and be it further

RESOLVED, that Warren County enter into separate agreements with Kubricky Construction Corp., Peckham Road Corp. and Wm. J. Keller & Sons Construction Corporation for Heavy Highway Construction Work on County Roads, pursuant to the terms and provisions of the specifications (WC 004-14) and proposal, at the prices listed on the proposals, for a term commencing upon execution of the agreement by all parties and terminating December 31, 2014, the agreements may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5110 470 County Road, Maintenance of Roads, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 67 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. FOR BRIDGE AND STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION (WC 005-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Bridge and Structure Repairs, Rehabilitation and Heavy Construction (WC 005-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Kubricky Construction Corp., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Kubricky Construction Corp., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corp. for Bridge and Structure Repairs, Rehabilitation and Heavy Construction, pursuant to the terms and provisions of the specifications (WC 005-14) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project or Department of Public Works budget as appropriate.

Adopted by unanimous vote.

RESOLUTION NO. 68 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AMENDING RESOLUTION NO. 166 OF 2007 - INCREASING JUST COMPENSATION AMOUNT FOR RUSSELL O'CONNER AND JAMES O'CONNER FOR LAND ACQUISITIONS RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80)

WHEREAS, Resolution No. 166 of 2007, authorized the Chairman of the Board of Supervisors to execute correspondence from R.K. Hite & Company, Inc. acknowledging the just compensation amounts for properties, among others, for Russell O'Conner and James O'Conner - Map No. 76 (collectively "O'Conner") in an amount of Sixty-One Thousand Dollars (\$61,000), and

WHEREAS, the Town of Queensbury purchased a portion of the O'Conner property, which covered the appraised value of said property, and

WHEREAS, based on the lower appraised value, the amount paid to O'Conner was Forty-Seven Thousand Three Hundred Dollars (\$47,300), and

WHEREAS, the property was reappraised as part of the claim defense by O'Conner at a higher value of Sixty-Nine Thousand Three Hundred Dollars (\$69,300) and R.K. Hite & Company, Inc. has negotiated with the attorneys for O'Conner wherein the additional just compensation for O'Conner has been agreed to in the amount of Twenty-Two Thousand Dollars (\$22,000) and the Department of Public Works has received approval to amend the grant agreement with the New York State Department of Transportation to cover ninety-five percent (95%) of the cost of the additional just compensation, and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend Resolution No. 166 of 2007 as it pertains to the O'Conner property to increase the just compensation in an amount of Eight Thousand Three Hundred Dollars (\$8,300), and is requesting that payment be made payable to Bartlett, Pontiff, Stewart & Rhodes, P.C. on behalf of Russell O'Conner and James O'Conner, now, therefore, be it

RESOLVED, that Resolution No. 166 of 2007 is hereby amended to increase the amount of the just compensation to Russell O'Conner and James O'Conner in the amount of Eight Thousand Three Hundred Dollars (\$8,300), 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 increase the just compensation to Russell O'Conner and James O'Conner in a form approved by the County Attorney, and be it further

RESOLVED, that other than the aforescribed amendment, Resolution No. 166 of 2007 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 69 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AMENDING RESOLUTION NO. 721 OF 2012 - AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND RATIFYING THE ACTIONS OF THE CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, Resolution No. 721 of 2012 authorized renewal agreements with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of the Department of Public Works on County roadways, for an initial term of January 1, 2013 and terminating December 31, 2013, with said agreements renewing on an annual basis for a period of five years unless there is an increase and/or a decrease in the rates or mileage, and

WHEREAS, the Superintendent of the Department of Public Works has advised that the 2014 budget appropriation increased the amounts paid to the various municipalities as set forth on Schedule "A" attached hereto and made a part hereof and therefore amendment agreements were necessary, and

WHEREAS, the Chairman and Vice Chairman of the Board of Supervisors have executed the amendment agreements, in a form approved by the County Attorney, prior to the February 21, 2014 Board meeting so that payment could be issued and the various municipalities can adopt resolutions for the amendment agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman and Vice Chairman of the Board in executing the amendment agreements prior to the February 21, 2014 Board meeting, and be it further

RESOLVED, that other than the increase in the amounts paid to the various municipalities, Resolution No. 721 of 2012 shall remain in full force and effect.

**SCHEDULE "A"
2014 MUNICIPAL CONTRACT
HIGHWAY RECOMMENDED PAYMENT RATE**

\$5,207.87/MI. PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.

\$1,420.50/MI. ADDITIONAL WITH VERY FREQUENT SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS, I.E. SNOW DRIFTS AND SNOW REMOVAL ON CITY STREETS, NUMEROUS INTERSECTIONS.

\$ 710.50 ADDITIONAL FOR WEIGHT RESTRICTED OR BRIDGES THAT REQUIRE SPECIAL EQUIPMENT OTHER THAN TYPICAL ROAD PLOW VEHICLE.

\$ 554/MI. SWEEP ROAD IN SPRING AFTER WINTER OPERATIONS ARE COMPLETED ONE TIME PER YEAR.

\$ 140/MI. MOWING IN MID JUNE TO LATE JULY, ONE TIME PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION SITE DISTANCE.

\$ 280/MI. MOWING IN MID JUNE TO LATE JULY, TWO TIMES PER YEAR. ONE 6' PASS EACH SIDE OF HIGHWAY AND CLEAR FOR INTERSECTION

TOWN	MILES \$5,207.87	MILES \$1,420.50	BRIDGES \$710.50	D.5142 TOTAL	MILES \$554	MILES \$140.00 \$280.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	1.65	1	\$ 94,921.15	17.64	17.64	\$ 12,242.16	\$ 107,163.31
CHESTER	32.87	0.50	1	\$ 172,603.44	32.87	32.87	\$ 22,811.78	\$ 195,415.22
HAGUE	9.02	0.50	1	\$ 48,395.74	9.02	0	\$ 4,997.08	\$ 53,392.82
HORICON	26.32	0.50	1	\$ 138,491.89	26.32	0	\$ 14,581.28	\$ 153,073.17
LAKE GEORGE	0.95	0	0	\$ 4,947.48	0.95	0.95	\$ 659.30	\$ 5,606.78
LAKE LUZERNE	8.94	1.27	0	\$ 48,362.39	8.94	8.94	\$ 6,204.36	\$ 54,566.75
STONY CREEK	21.72	9.05	3	\$ 128,101.96	21.72	21.72	\$ 18,114.48	\$ 146,216.44
THURMAN	26.53	8.81	1	\$ 151,389.90	26.53	26.53	\$ 18,411.82	\$ 169,801.72
WARRENSBURG	6.82	3.29	1	\$ 40,901.62	6.82	0	\$ 3,778.28	\$ 44,679.90
WASHINGTON	0.68	0.68	0	\$ 4,553.96	0.68	0	\$ 395.76	\$ 4,949.72
	151.49 MI	26.25 MI	9	\$ 832,669.53	151.49 MI	108.65 MI	\$ 102,196.30	\$ 934,865.83

Adopted by unanimous vote.

RESOLUTION NO. 70 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT
MANAGER TO ATTEND THE 2014 AIRPORTS CONFERENCE**

RESOLVED, that Ross Dubarry, Airport Manager, is permitted to attend the 2014 Airports Conference in Hershey, Pennsylvania on March 3 - 5, 2014, and be it further

RESOLVED, that the funds shall be expended from Code A.5610 444 Airport (D.P.W.), Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 71 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL,
INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN
COUNTY, NEW YORK FOR 2014 ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2014 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 19, 20 and 21, 2014, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2014 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 19, 20 and 21, 2014, and be it further

RESOLVED, that Warren County enter into an agreement with Adirondack Hot Air Balloon Festival, Inc., 202 Ridge Street, P. O. Box 883, Glens Falls, New York 12801, which agreement shall provide that: (1) use of the Airport will not be on an exclusive basis; (2) all participating balloonists and participating organizations and vendors shall indemnify and hold the County harmless from and against any and all liability for claims for damage or injury arising out of the Festival activity relating to their participation; (3) insurance policy endorsements naming the County as an additional insured shall be delivered to the County Attorney's Office by Adirondack Hot Air Balloon Festival, Inc. 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; (8) prior approval by the County regarding the deduction of incidental expenses of the Adirondack Hot Air Balloon Festival associated with the parking/pedestrian collections if any; (9) Adirondack Hot Air Balloon Festival ("Festival"), its own offices and/or through local VFW or similar entity to sell premium parking passes and receive a flat rate of ten percent (10%) of all premium parking pass sales revenue received by the Festival to cover necessary administrative costs of the Festival and the Festival shall deliver to the County one hundred percent (100%) of all premium parking pass sales revenue received by the Festival, including all revenue generated from premium parking pass sales through local VFW not later than October 10, 2014 together with an accounting of all such revenue received by the Festival and the County in turn shall pay to the Festival a sum equal to ten percent (10%) of all such revenue for its administrative expenses; (10) a guided bicycle tour of the Airport during the day on Saturday, September 20, 2014 being

organized by the Warren County Safe & Quality Bicycling Organization with all participants in the guided bicycle tour executing a waiver provided by the County prior to participating in the guided bicycle tour; and (11) such other terms and conditions as may be required by the County Attorney, and such agreement shall be in the form approved by the County Attorney.
Adopted by unanimous vote.

RESOLUTION NO. 72 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**SUPPORT OF EXPLORING OPTIONS FOR EXPANSION AND/OR RENOVATION
OF THE COURT FACILITIES AT THE WARREN COUNTY MUNICIPAL
CENTER AND REQUEST ASSISTANCE FROM THE NEW YORK
STATE OFFICE OF COURT ADMINISTRATION**

WHEREAS, on Thursday, February 6, 2014, the Justices of the Warren County Supreme Court, Warren County Court and Warren County Family Court made a presentation to the County Facilities Committee of the Warren County Board of Supervisors regarding areas of the Warren County Municipal Center ("Municipal Center") currently occupied and used by the Courts and more particularly, how the current courtroom configuration and spatial limitations impact the proper functioning of the Courts and may present public safety concerns, and

WHEREAS, the Warren County Board of Supervisors recognizes the need to explore options for expansion and/or renovation of the Court facilities at the Municipal Center, and

WHEREAS, the Warren County Board of Supervisors has been advised that upon request of the Warren County Board of Supervisors to the New York State Office of Court Administration, New York State Office of Court Administration will make the professional architect staff employed at the New York State Office of Court Administration available to Warren County to assist Warren County in exploring options for expansion and/or renovation of the Court facilities at the Municipal Center, and

WHEREAS, Departments within Warren County, such as the Warren County Department of Public Works possess expertise and resources, which together with the architect staff at the New York State Office of Court Administration will be able to identify, analyze and report on options which may be available to Warren County for the expansion and/or renovation of the Court facilities at the Municipal Center, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby express support for exploration of options for the expansion and/or renovation of Court facilities at the Municipal Center, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby requests the New York State Office of Court Administration make its professional architect staff available to Warren County to assist Warren County with identifying options for expansion and/or renovation of the Court facilities at the Municipal Center, it being the intent that such professional services are for the purposes of identifying and clarifying the special needs of the various Courts as well as the public and to provide its recommendations and expertise in identifying the same, understanding that all such services and advice do not include specific construction design professional services.

Adopted by unanimous vote.

RESOLUTION NO. 73 OF 2014

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty, Simpson and Strough

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING A MEMORANDUM OF AGREEMENT WITH THE LAKE
GEORGE PARK COMMISSION FOR INVASIVE SPECIES
MANAGEMENT AND CONTROL IN LAKE GEORGE**

WHEREAS, Warren County has been awarded a grant in the amount of Four Hundred Eighty-Two Thousand Fifty Dollars (\$482,050) through the Local Waterfront Revitalization Program of the New York State Department of State for Lake George invasive species and management control (CFA#32168), and

WHEREAS, Warren County has received written confirmation from the New York State Secretary of State that expenses incurred under CFA#32168 prior to contract execution will be eligible for reimbursement under CFA#32168, and

WHEREAS, Warren County Board of Supervisors Resolution No. 47 of 2014 authorized the Warren County Treasurer to advance and make available the sum of Two Hundred Thousand Dollars (\$200,000), allocated as One Hundred Thousand Dollars (\$100,000) for the purchase of the five (5) boat wash stations and One Hundred Thousand Dollars (\$100,000) for administration of the Lake George boat launch inspection and boat wash program ("Program"), and

WHEREAS, following adoption of Resolution No. 47 of 2014, the Warren County Attorney was notified that the Village of Lake George would not be serving as administrator of the One Hundred Thousand Dollars (\$100,000) allocation for administration of the Program and the Lake George Park Commission ("Commission") will be serving in this role, and

WHEREAS, as a member of the Lake George Watershed Coalition, the Commission is undertaking implementation of the Lake George boat launch inspection and boat wash Program, which is scheduled to commence on or around May 15, 2014 and the Commission has made request to the County to advance to the Commission the sum of One Hundred Thousand Dollars (\$100,000) prior to the execution of the CFA#32168 contract to assist the Commission with procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, the Warren County Attorney prepared a Memorandum of Agreement between Warren County and the Commission setting forth the terms and conditions of the advancement of the One Hundred Thousand Dollars (\$100,000) to assist the Commission with procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, the Chairman of the Board of Supervisors executed the Memorandum of Understanding between Warren County and the Commission prior to the Board meeting scheduled for February 21, 2014 in order for the Commission to undertake and accomplish pre-Program tasks in time for the May 15, 2014 Program commencement date, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions taken by the Chairman of the Board of Supervisors in executing a Memorandum of Agreement between Warren County and the Commission.

Adopted by unanimous vote.

RESOLUTION NO. 74 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH EATON CORPORATION (FORMERLY KNOWN AS POWERWARE GLOBAL SERVICES AND EATON POWER QUALITY CORPORATION) FOR UPS SYSTEM MAINTENANCE WITHIN THE WARREN COUNTY SHERIFF'S OFFICE

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 776 of 2010) with Eaton Corporation (f/k/a Powerware Global Services and Eaton Power Quality Corporation), 8609 Six Forks Road, Raleigh, NC 27615, to provide UPS system maintenance within the Warren County Sheriff's Office, for an amount not to exceed Three Thousand Two Hundred Sixty-Four Dollars and Thirty-Three Cents (\$3,264.33) per year, for a term commencing January 1, 2014 and terminating December 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 in the event that this contract should be for a term beyond the current fiscal year, it is understood by and between the parties hereto that this agreement shall be deemed executory for such period and the County shall have no liability on account of this contract beyond funds appropriated and made available for the contract in each fiscal year, and be it further

RESOLVED, that the funds shall be expended from Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 75 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING RENEWAL OF INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SCHROON AND ESSEX COUNTY SHERIFF'S DEPARTMENT FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF SCHROON, ESSEX COUNTY, NEW YORK

RESOLVED, that Warren County renew and continue the Intermunicipal Agreement (the previous agreement being authorized by Resolution No. 778 of 2010), with the Town of Schroon, and the Essex County Sheriff's Department, to provide boat patrol law enforcement services on the portion of Schroon Lake located within Essex County, for an amount of Four Thousand Dollars (\$4,000) per year to be paid to Warren County for a period of three (3) years, for a term commencing January 1, 2014 and terminating December 31, 2016, and the Chairman of the Board of Supervisors and the Warren County Sheriff are hereby authorized to execute a renewal of the Intermunicipal Agreement with the Town of Schroon and the Essex County Sheriff's Department in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 76 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH CARFAX TO OBTAIN REVENUES FOR COPIES OF THE SHERIFF'S DEPARTMENTS MOTOR VEHICLE ACCIDENT REPORTS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Sheriff to enter into an agreement with CARFAX, 5860 Trinity Parkway, Suite 600, Centerville, VA 20120 to obtain revenues of Ten Dollars (\$10.00) (or such other amount as deemed appropriate by the Warren County Sheriff) for each copy of a motor vehicle accident report that CARFAX purchases from the Sheriff and at no cost to the County, to commence January 1, 2014 and terminate upon written notice by the Warren County Sheriff's Office.

Adopted by unanimous vote.

RESOLUTION NO. 77 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING A RENEWAL AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, in accordance with Resolution No. 73 of 2013, the County of Warren entered into a renewal 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 (1) investigator 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 a further renewal 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, for a minimum reimbursement of Five Hundred Sixty Dollars (\$560) in all matters in which the County requests assistance by the Cause, Origin and Investigation Services team, commencing January 1, 2014 and terminating December 31, 2014, 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. 78 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

RATIFYING ACTIONS OF THE DIRECTOR OF THE OFFICE FOR THE AGING IN APPLYING 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), the Director of the Office for the Aging has submitted

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 Seventeen Thousand Two Hundred Sixty-Four Dollars (\$17,264), for a term commencing September 30, 2013 and terminating September 29, 2014, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Director of the Office for the Aging in submitting the application for MIPPA/ADRC funding, and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 79 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO REFLECT THE VENDOR NAME CHANGE FROM NYS POINT OF ENTRY TO NY CONNECTS

WHEREAS, Resolution No. 395 of 2006 and the Hamilton County Board of Supervisors Memorandum dated July 6, 2006 authorized an agreement for the purpose of acting as one entity in the creation and functioning of a Point of Entry for Long Term Care Services for residents of Warren and Hamilton Counties with the Warren County Office for the Aging to serve as lead liaison among the Warren County Department of Public Health, the Warren County Department of Social Services, Hamilton County Department of Public Health and Hamilton County Department of Social Services, and

WHEREAS, the Directors and Commissioners have changed over the years and the NYS Point of Entry program has been renamed as NY Connects program, and by mutual agreement these written modifications will be duly noted and a new Interagency Agreement be updated, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the Interagency Agreement to include the parties current Directors and Commissioners and to officially change the program name from NYS Point of Entry program to NY Connects program in a form approved by the County Attorney, and be it further

RESOLVED, that the Directors and Commissioners of the above-named agencies together with the Warren and Hamilton County Attorneys be, and are authorized and directed to execute the updated Interagency Agreement as outlined in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 80 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER TO PROVIDE FOR ADMINISTRATION OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM FUNDS FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Greater Glens Falls Senior Citizens Center, 380 Glen Street, Glens Falls, New York 12801, for the administration of Medicare Improvements for Patients and Providers Act

(MIPPA)/Aging and Disability Resource Center (ADRC) Program funds, for a term commencing March 1, 2014 and terminating September 29, 2014, in a total amount not to exceed Two Thousand Dollars (\$2,000), and be it further

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

RESOLVED, that unless there should be a material change in agreement terms or provisions, a change in the amount of the agreement 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 agreements and/or continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, and be it further

RESOLVED, that funds for such program be expended from A.6986 470, OFA MIPPA/ADRC, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 81 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC, TO PROVIDE FOR ADMINISTRATION OF MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM FUNDS FOR THE OFFICE FOR THE AGING1

RESOLVED, that the Warren County Board of Supervisors authorize an agreement with William Lane Associates, LLC, 15E Woodridge Dr., PO Box 368, Delmar, New York 12054, for the administration of Medicare Improvements for Patients and Providers Act (MIPPA)/Aging and Disability Resource Center (ADRC) program funds, for a term commencing March 1, 2014 and terminating September 29, 2014, in a total amount not to exceed Three Thousand Five Hundred Dollars (\$3,500), 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 agreement terms or provisions, a change in amount of agreement 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 agreements and/or continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, and be it further

RESOLVED, that funds for such program be expended from A.6988 470 - OFA HIICAP - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 82 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

APPOINTING 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 2014:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	Bolton Landing Nutrition Site
Lawrence Hodgson	Chestertown Nutrition Site
Elizabeth Fish	Glens Falls Site Presbyterian Church
Linda Hayes	Indian Lake Nutrition Site
Robert W. Tice	Long Lake Nutrition Site
Roy Grisenthwaite	Wells Nutrition Site
Sharon Grisenthwaite	Wells Nutrition Site
Lillian Wood	Lake Luzerne 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 2014:

APPOINTED MEMBERS

<u>NAME</u>	<u>AFFILIATION</u>
Suzanne Wheeler	Warren County Social Services, Commissioner
Denise DiResta	Warren County Veteran's Services, Director
Charity Steans	N.A.A.C.P.
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.
Edna Frasier	Supervisor, Town of Hague

Adopted by unanimous vote.

RESOLUTION NO. 83 OF 2014
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2014**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

PUBLIC DEFENDER

Creating Position:

A.1171 110 Dept. No.6.01

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Confidential Secretary to the 1 st Asst. Public Defender	February 24, 2014	\$34,500

OFFICE FOR THE AGING

Creating Position:

A.6773 110 Dept. No. Various

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Nutrition Services Coordinator #2	February 24, 2014	\$40,209

SOCIAL SERVICES

Delete Position:

A.6010 110 Dept. No. 40.07

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Director of Child Support & Fraud	February 24, 2014	\$40,059 Grade 17

Creating Position:

A.6010 110 Dept. No. 40.07

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Supervising Support Investigator #2	February 24, 2014	\$37,138 Grade 15

SOCIAL SERVICES

Deleting Position:

A.6010 110 Dept. No. 40.01

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Senior Typist #1	February 24, 2014	\$25,851 Grade 4

Creating Position:

A.6010 110 Dept. No. 40.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Keyboard Specialist #7	February 24, 2014	\$24,669 Grade 3

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 84 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE PUBLIC DEFENDER TO FILL THE VACANT POSITION OF CONFIDENTIAL SECRETARY TO THE FIRST ASSISTANT PUBLIC DEFENDER DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Public Defender to fill the vacant position of Confidential Secretary to the First Assistant Public Defender, at an annual salary of \$34,500, due to creation. This position is not mandated, but receives 100% reimbursement through grant funding and if such grant funding ceases, the position shall be eliminated.

Adopted by unanimous vote.

RESOLUTION NO. 85 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF NUTRITION SERVICES COORDINATOR #2 DUE TO CREATION

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 Nutrition Services Coordinator #2, at an annual salary of \$40,209 due to creation. The position is mandated and is 60% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 86 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF SUPERVISING SUPPORT INVESTIGATOR #2 DUE TO CREATION, KEYBOARD SPECIALIST #7, DUE TO CREATION, CPS CASEWORKER #7, DUE TO RESIGNATION, SENIOR SOCIAL WELFARE EXAMINER #5, DUE TO RETIREMENT AND KEYBOARD SPECIALIST #2, 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 Supervising Support Investigator #2, at a base salary of \$37,138, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 77% reimbursed, and be it further

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 #7, at a base salary of \$24,669, due to creation and to backfill any vacancies resulting from promotion. The position is mandated and 77% reimbursed, and be it further

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 CPS Caseworker #7, at a base salary of \$36,093, due to resignation and to backfill any vacancies resulting from promotion. The position is mandated and 77% reimbursed, and be it further

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 Sr. Social Welfare Examiner #5, at a base salary of \$33,687, due to retirement and to backfill any vacancies resulting from promotion. The position is mandated and 77% reimbursed, and be it further

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 #2, at a base salary of \$24,699, due to resignation and to backfill any vacancies resulting from promotion. The position is mandated and 77% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 87 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC NUTRITION AIDE #2 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 Nutrition Aide #2, at a base salary of \$28,046, due to retirement. The position is not mandated but is 100% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 88 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF HIGHWAY CONSTRUCTION SUPERVISOR II #2 AND HIGHWAY CONSTRUCTION SUPERVISOR II #5 DUE TO RESIGNATION AND 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 Highway Construction Supervisor II #2, at an annual base salary of \$38,239, due to resignation, and to fill the Highway Construction Supervisor II #5, at an annual salary of \$38,239, due to retirement, and to backfill any vacancies resulting from promotion. These positions are not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 89 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF PATROL OFFICER #28 DUE TO RETIREMENT

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 Patrol Officer #28, at an annual base salary of \$36,414, due to retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 90 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**RATIFYING THE ACTIONS OF THE COUNTY HUMAN RESOURCES DIRECTOR
IN ACQUIRING THE SERVICES OF AN UNPAID INTERN TO ASSIST
WITH THE HUMAN RESOURCES/PERSONNEL OPERATIONS**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the County Human Resources Director in acquiring the services of an unpaid intern to assist with the Human Resources/Personnel Operations.

Adopted by unanimous vote.

RESOLUTION NO. 91 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING GRETCHEN STEFFAN, COUNTY HUMAN RESOURCES DIRECTOR, TO
HOLD THE POSITION OF PRESIDENT OF THE ADIRONDACK HUMAN RESOURCE
ASSOCIATION (ADKHRA) AND TO ATTEND MEETINGS AND TRAINING**

RESOLVED, that Gretchen Steffan, County Human Resources Director, be, and hereby is, authorized to hold the position of President of the Adirondack Human Resource Association (ADKHRA), and is authorized to travel to and attend any and all related meetings at no expense to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 92 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**WITHDRAWING WARREN COUNTY FROM THE NEW YORK
STATE HEALTH INSURANCE PROGRAM (NYSHIP)**

WHEREAS, coverage through New York State Health Insurance Program (NYSHIP) has been ended or terminated for all bargaining and non-bargaining employees, and the State of New York has requested a letter withdrawing Warren County from the program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Administrator to notify the State of New York of the determination made by this resolution to withdraw Warren County from NYSHIP.

Adopted by unanimous vote.

RESOLUTION NO. 93 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING RESOLUTION NO. 609 OF 2013; EXTENDING THE ADDITIONAL SUM
TO THE PAY RATE OF PER DIEM NURSES THAT PARTICIPATE IN THE PROGRAM
QUALITY ASSURANCE INITIATIVE AND PERFORM CERTAIN DUTIES
OUTLINED IN THE SPECIFIC NURSING JOB DUTIES STATEMENT**

WHEREAS, Resolution No. 609 of 2013, among other things, provided an additional sum to the pay rate of up to three (3) Health Services nurses that participate in the Program Quality Assurance Initiative and perform certain duties outlined in the specific nursing job duties statement, and

WHEREAS, in order to provide up to three (3) Health Services nurses qualified to perform these duties on a regular basis, the Director of Public Health has requested that she be allowed to extend the aforementioned additional pay to per diem Health Services nurses that are qualified to participate in the Program on a pro rata basis and when full time nurses will not be available for a period of time (to be identified by the Director of Public Health), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 609 of 2013 to extend the additional pay to per diem Public Health nurses (program still not to exceed three Public Health nurses receiving the additional pay at any one time) according to the preambles above, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 609 of 2013 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 94 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 732 OF 2013 TO EXTEND THE PERIOD OF EMPLOYMENT FOR THE TEMPORARY PART-TIME COMPUTER HELP DESK AIDE

WHEREAS, Resolution No. 732 of 2013 authorized the Warren County Information Technology Department to employ a temporary part-time Computer Help Desk Aide for a period not to exceed sixty (60) days, and

WHEREAS, the Information Technology Department has requested and the Personnel Committee agrees, that the resolution shall be amended to change the period of employment not to exceed one hundred twenty (120) days instead of the previously authorized sixty (60) days, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the amendment of Resolution No. 732 of 2013 to read for a period not to exceed one hundred twenty (120) days.

Adopted by unanimous vote.

RESOLUTION NO. 95 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPOINTING WARREN COUNTY HUMAN RESOURCES DIRECTOR AS TEMPORARY PERSONNEL OFFICER AND AUTHORIZING WARREN COUNTY HUMAN RESOURCES DIRECTOR TO TEMPORARILY RETAIN THE SERVICES OF KATHLEEN BARRIE, POST RETIREMENT, FOR UP TO 20 HOURS PER WEEK AS A CONSULTANT TO THE WARREN COUNTY HUMAN RESOURCES DIRECTOR

WHEREAS, Kathleen Barrie, the County Personnel Officer is retiring effective February 28, 2014, and the County has commenced a process to hire a new Personnel Officer, now, therefore, be it

RESOLVED, that until such time as a new Personnel Officer is hired, Gretchen Steffan, the Warren County Human Resources Director shall serve as the temporary Personnel Officer, and is authorized to take all action and execute all duties of a Personnel Officer, and be it further

RESOLVED, the Warren County Human Resources Director is authorized to temporarily retain the services of Kathleen Barrie, post retirement, for up to 20 hours per week as a Consultant to the Warren County Human Resources Director, with the position and title being "Consultant to the Warren County Human Resources Director", and be it further

RESOLVED, the appointment of Gretchen Steffan as temporary Personnel Officer does not constitute the commencement of a new term of a Personnel Officer under Civil Service Law §15.

Adopted by unanimous vote.

RESOLUTION NO. 96 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING COUNTY DEPARTMENTS WITH THE APPROVAL OF THE COUNTY ADMINISTRATOR TO ESTABLISH INTERN POSITIONS FOR STUDENTS OF SUNY ADIRONDACK, OR OTHER FOUR AND TWO YEAR STATE OWNED AND PRIVATE COLLEGES OR UNIVERSITIES

RESOLVED, that a student intern program for the County of Warren be, and hereby is, established upon the following terms and conditions:

1. With prior County Administrator approval, any department within the County of Warren may establish a student intern position for students from SUNY Adirondack, or other four and two year state owned and private colleges or universities;
2. Only unpaid intern positions are authorized;
3. In determining whether to approve a student intern position, the County Administrator shall consider, among other things, the impact of the intern upon the work load and functioning of the department and the effect on the County overall;
4. Student intern positions will only be established after an agreement and appropriate waivers have been executed by the affected student and/or college and/or university with said agreements to be in a form and covering the types of indemnities and insurance and waivers that are typically required when student intern positions are presently established in Warren County for colleges and/or universities; and
5. All agreements shall be executed by the Chairman of the Board of Supervisors and said agreements and waivers shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 97 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H338.9550 280 Lake George Environmental Park as follows:

1. Capital Project No. H338.9550 280 Lake George Environmental Park is hereby increased in the amount of One Hundred Seventy-Six Thousand Four Hundred Sixty-Three Dollars and Fifty-Six Cents (\$176,463.56).
2. The estimated total cost of Capital Project No. H338.9550 280 Lake George Environmental Park is now Nine Hundred Thirty-Eight Thousand Four Hundred Sixty-Three Dollars and Fifty-Six Cents (\$938,463.56).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. New York State Environmental Facilities Corp. grant funding in the amount of One Hundred Fifty-Eight Thousand Eight Hundred Seventeen Dollars and Twenty Cents (\$158,817.20); and
 - b. Warren County local share in the amount of Seventeen Thousand Six Hundred Forty-Six Dollars and Thirty-Six Cents (\$17,646.36) in-kind services;

4. The sum of Seven Hundred Sixty-Two Thousand Dollars (\$762,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H338.9550 280 Lake George Environmental Park	\$158,817.20

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 98 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE TERMINATION OF INSURANCE COVERAGE ON THE NORTH CREEK AND RIPARIUS RAIL STATIONS

WHEREAS, it has been determined that Saratoga and North Creek Railway, LLC is carrying property insurance on the North Creek and Riparius rail stations, and therefore the County's coverage of these stations could be terminated for an approximate savings of Five Hundred Thirty Dollars (\$530), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Administrator to send a letter to Rose & Kiernan terminating the insurance coverage on the North Creek and Riparius rail stations with an effective date to be established with the County's carrier by Rose & Kiernan.

Adopted by unanimous vote.

RESOLUTION NO. 99 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE PAYMENT OF INVOICES TO CARGILL DEICING TECHNOLOGY FOR ROAD SALT

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Treasurer to pay four (4) invoices to Cargill Deicing Technology in an amount not to exceed Ten Thousand One Hundred Forty Dollars and Forty-Two Cents (\$10,140.42) for road salt ordered without a purchase order, and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5142 410 Snow Removal - County, Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 100 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS AUTHORIZED BY WARREN COUNTY DURING 2014, 2015 AND 2016 (WC 066-13)

WHEREAS, the Purchasing Agent has advertised for proposals to provide Financial Advisory Services for Bonds Authorized by Warren County During 2014, 2015 and 2016 (WC 066-13), and

WHEREAS, the Warren County Treasurer has issued correspondence recommending that Warren County award the contract to Environmental Capital LLC, as the lowest responsible proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Environmental Capital LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Environmental Capital LLC, to provide Financial Advisory Services for Bonds Authorized by Warren County During 2014, 2015 and 2016, pursuant to the terms and provisions of the specifications (WC 066-13) and proposal, for a term to commence January 1, 2014 and terminating December 31, 2016, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1325 470 - County Treasurer, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 101 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING INTERFUND LOAN TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW

WHEREAS, the Warren County Treasurer has received notification from the Administrator at Westmount Health Facility ("Facility") that due to current cash flow issues pending receipt of the 2014 IGT funding, the Facility is requesting a loan from the General Fund in an amount not to exceed One Million Dollars (\$1,000,000), which the Facility will repay within one (1) year at an interest rate of 0.25%, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves a loan from the General Fund in an amount not to exceed One Million Dollars (\$1,000,000), which the Facility will repay within one (1) year at an interest rate of 0.25%, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to transfer the aforementioned funds to the appropriate Westmount Health Facility Budget Code(s).

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 102 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twelve Thousand Five Hundred Sixty-Six Dollars (\$12,566) from the General Fund Unappropriated Surplus to Budget Code A.3020 260 Sheriff's 911 Center, Other Equipment to pay for the radio tower installation not completed in 2013, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 103 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Thirty Thousand Dollars (\$130,000) from the Reserve, Vehicles (A.896.00), to Budget Code A.3110 230.1 Sheriff's Law Enforcement Auto Equipment Reserve to purchase vehicles, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 104 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 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 Two Thousand Eight Hundred Fourteen Dollars (\$2,814) from the Reserve, Computers (A.895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

CODE	DEPARTMENT	AMOUNT
A.1430 220.1	Human Resources/Civil Services Office Equipment- Reserve	\$2,372.00
A.1320 220.1	Auditor Office Equipment-Reserve	\$322.00
A.1011 220.1	Office of County Administrator Office Equipment-Reserve	\$120.00
	TOTAL	\$2,814.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 816

Noes: 0

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 105 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING RESOLUTION NO. 254 OF 2013; APPOINTING
A MEMBER TO THE REALLOCATION COMMITTEE
PURSUANT TO THE TERMS OF THE CSEA AGREEMENT**

RESOLVED, that Gretchen Steffan, County Human Resources Director, (replacing Kathleen Barrie, Personnel Officer) be, and hereby is, appointed to the Reallocation Committee effective February 21, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 106 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**ESTABLISHING TRIAL P-CARD PROGRAM FOR SELECT TYPE VENDORS
AND AUTHORIZING AGREEMENTS WITH THE BANK OF MONTREAL
AND PFM FINANCIAL SERVICES, LLC TO ESTABLISH CORPORATE
MASTERCARD ACCOUNT FOR WARREN COUNTY'S P-CARD PROGRAM**

WHEREAS, the Purchasing Agent, through an agreement with PFM Financial Services, LLC, has received a report indicating the number of Warren County vendors who accept P-Cards, which is a procurement card that offers rebates, and

WHEREAS, Warren County desires to establish a P-Card program on a trial basis through the end of the calendar year 2014 with Warren County's health and dental insurance vendors and utility vendors who accept P-Cards, and

WHEREAS, the rebates will be issued to the County through PFM Financial Services, LLC and therefore an agreement between the County and PFM Financial Services, LLC will be necessary, and

WHEREAS, the Finance Committee has recommended that the County enter into an agreement with the Bank of Montreal to provide the County with credit by way of a Corporate MasterCard account, wherein the County has the power and authority to borrow money and otherwise obtain credit and to grant security on its assets, now, therefore, be it

RESOLVED, that the P-Card program is hereby established and authorized on a trial basis through the calendar year 2014 with Warren County's health and dental insurance vendors and utility vendors who accept P-Cards, and be it further

RESOLVED, that during the final quarter of 2014 a report on the effectiveness and cost savings realized through the trial P-Card program shall be made to the Finance Committee, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and/or any other necessary documents with the Bank of Montreal to provide the County with credit by way of a Corporate MasterCard account, wherein the County has the power and authority to borrow money and otherwise obtain credit and to grant security on its assets and an agreement with PFM Financial Services, LLC in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 107 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.6587 AND ASSEMBLY BILL NO. A.8759 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.6587 and Assembly Bill No. A.8759, 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.8759 and Senate Bill No. S.6587 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. 6587 and Assembly Bill No. 8759, 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.8759 and Senate Bill No. S.6587 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.

Adopted by unanimous vote.

RESOLUTION NO. 108 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

APPROVING THE FLEET POLICY

WHEREAS, the County Administrator has submitted the Fleet Policy, attached hereto as Schedule "A", to the Warren County Board of Supervisors for approval, now, therefore, be it

RESOLVED, that the Fleet Policy as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved, and that there is hereby approved, and shall be, budget adjustments as provided for in the policy for reimbursements, sale and/or insurance recoveries in connection with vehicles covered by this policy.

**SCHEDULE "A"
FLEET POLICY
2014**

**This policy excludes vehicles assigned to the Department of Public Works.
Criteria for assigning cars to each department**

- A. The current fleet is evaluated based on the age of vehicles. Any vehicle 10 years or older will be replaced unless the vehicle is in good condition and has low maintenance costs or if Vehicle Reserve funds are depleted.
- B. Each year an analysis will be done by the County Administrator's Office to look at departmental usage of the fleet vehicles. If the analysis shows that a department frequently borrows fleet vehicles that are not assigned to their department, we will consider adding a vehicle to that department's inventory.
 - a. To determine whether to add a fleet vehicle to a department a formula (#of vehicles borrowed/number of workdays) to determine a percentage of departmental need. The number of days is calculated based on the amount of workdays in a 6 month period.

Expenditure of Funds for budgeted (reserve) fleet vehicles

- A. From time to time, during any fiscal year, the County Administrator will submit a resolution request to the Finance Committee to transfer funds from the Vehicle Reserve Fund to the departmental budgets to allow the department to replace or buy a vehicle.
 - a. In the instance when a department can receive reimbursement for the purchase of a vehicle, advanced funds will be allocated to the departmental budget. Once reimbursement is received, the revenue will be transferred to the vehicle reserve. The department shall send a memo to the County Treasurer to transfer the funds to the Vehicle Reserve Fund.
- B. Once the resolution is approved by the Board of Supervisors and funds are posted to the appropriate departmental budget, the department head or other designated employee can proceed to do a Purchase Order and order the vehicle.

Receipt of the Vehicle (exception – Sheriff Vehicles)

- A. All vehicles will be delivered to the DPW Shop in Warrensburg where they will be inspected by the DPW Shop employees to ensure that it is the correct vehicle and there is no damage or issues with the vehicle.
- B. The DPW Shop employee will contact the Fleet Manager (Frank Morehouse) when the vehicle is ready for licensing. The Fleet Manager will process the required paperwork for licensing and insuring the vehicle.
- C. The Fleet Manager will contact the department head to arrange for delivery of the vehicle to the respective department.

Sale or surrender of vehicles

- A. If a vehicle is surrendered, the department shall transfer the vehicle to the County Fleet.
- B. The Fleet Manager will assess the useful life of the vehicle and will make the final determination if the vehicle has value to the County or should be sold at auction.
- C. If a vehicle is sold and belonged to a department that received reimbursements from state, federal or other agency funds, the department must follow the agency's regulations for disposing of assets.
- D. If a vehicle is sold for any other department all funds are to be deposited in the general fund and the County Treasurer is directed to deposit these funds into the Vehicle Reserve fund.

Insurance Recoveries

- A. If a vehicle is in an accident and the damages are repairable, the departmental budget shall be amended by the County Treasurer to include any insurance recoveries for that vehicle.
- B. If the vehicle is totaled, the Department Head shall transfer the vehicle to the Fleet Manager and the Fleet Manager will dispose of the vehicle.

Borrowing a vehicle from the County's Pool of Fleet Vehicles

- A. If authorization to travel is needed in accordance with the Warren County Travel Policy, the Department Head shall complete Schedule "A" Authorization to Attend Meeting or Convention (attached). Instructions for requesting a fleet vehicle appears at the bottom of the form.
- B. If there is no authorization needed, the department head shall send the request for a vehicle by email to the Fleet Manager. The request must include dates of travel, destination, purpose and the employee(s) who will be traveling.
- C. Vehicles will be assigned on a first come, first serve basis.

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 Administrator if credit card will be used.
- Adopted by unanimous vote.

RESOLUTION NO. 109 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AMENDING RESOLUTION NO. 278 OF 2012; ESTABLISHING OPERATING PARAMETERS FOR THE COUNTY OWNED WEST BROOK PARKING LOT, TO AUTHORIZE THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH AND ISSUE AN OFFICIAL USE PARKING PERMIT FOR USE IN THE COUNTY OWNED BEACH ROAD AND WEST BROOK PARKING LOTS AND AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VILLAGE OF LAKE GEORGE

WHEREAS, Resolution No. 278 of 2012 established the operating parameters for the County owned West Brook Parking Lot including a parking fee of Two Dollars (\$2) per hour, and

WHEREAS, the Superintendent of the Department of Public Works is requesting authority to establish and issue an Official Parking Permit for exemption from parking fees at the County owned West Brook Parking Lot for County officials, employees and contractors while on County business, and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend the Intermunicipal Agreement with the Village of Lake George with regard to the County owned Beach Road Parking Lot to include the provision that the Village of Lake George recognizes the County's Official Parking Permit for exemption from parking fees at the County owned Beach Road Parking Lot for County officials, employees and contractors while on County business, now, therefore, be it

RESOLVED, that Resolution No. 278 of 2012 is hereby amended to authorize the Superintendent of the Department of Public Works to establish and issue an Official Parking Permit for exemption from parking fees at the County owned West Brook Parking Lot for County officials, employees and contractors while on County business, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the Intermunicipal Agreement with the Village of Lake George to include a provision that the Village of Lake George recognizes the County's Official Parking Permit for exemption from parking fees at the County owned Beach Road Parking Lot for County officials, employees and contractors while on County business, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above amendment, Resolution No. 278 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 110 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE

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 Criminal Justice Services, 4 Tower Place, Albany, NY 12203, for Crimes Against Revenue Prosecution (CARP) funding for an amount not to exceed Seventy Thousand Dollars (\$70,000) for a term commencing January 1, 2014 and terminating December 31, 2014, 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 CARP funding.

Adopted by unanimous vote.

RESOLUTION NO. 111 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

RESOLUTION OPPOSING THE USE OF WARREN COUNTY'S NAME AND/OR SEAL BY NEW YORK STATE ON PISTOL PERMIT RECERTIFICATION NOTICES AND OTHER SAFE ACT COMMUNICATION

WHEREAS, the New York State Safe Act ("Safe Act") signed by Governor Cuomo on January 15, 2013 amended various provisions of New York State Law in relation to firearms, long guns, assault weapons and ammunition, and

WHEREAS, the Safe Act clearly indicates that the enforcement of the Safe Act is the responsibility of New York State, and

WHEREAS, New York has expressed interest in using the official seals of counties including the Seal of Warren County along with the Seal of the State of New York on pistol permit recertification notices and other Safe Act communication, and

WHEREAS, the New York State Association of County Clerks have voiced their strong objection to this request and suggestion by New York State, and

WHEREAS, the Warren County Clerk is requesting that the Warren County Board of Supervisors adopt a resolution opposing the use of Warren County's name and/or seal by New York State on pistol permit recertification notices and other Safe Act communication, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors oppose the use of Warren County's name and/or Seal by New York State on pistol permit recertification notices and other Safe Act communication, and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby instructed to send copies of this resolution to Governor Andrew Cuomo, Superintendent of the New York State Police, New York State Association of Counties, New York State Association of County Clerks, Senator Elizabeth O'C. Little and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 112 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING HEALTH INSURANCE BENEFITS FOR ELIGIBLE WARREN COUNTY RETIREES FROM THE PBA BARGAINING UNIT

RESOLVED, that effective March 1, 2014, the insurance benefits for eligible Warren County retirees from the PBA bargaining shall be as follows:

1. The County shall offer health insurance in retirement to eligible bargaining unit retirees under the age of sixty-five (65) who are currently retired in accordance with the eligibility requirements and availability previously established by prior Collective Bargaining Agreement and/or resolution of the Board provided that all retirees pay the equivalent of the employee share as may, from time to time, be increased or otherwise changed or amended as reflected in the respective collective bargaining agreements and/or interest arbitration determination dated December 23, 2013 now in effect or as renewed, extended and/or otherwise renegotiated in the future. Health insurance will only be available to those retirees who are eligible pursuant to the terms of the respective collective bargaining agreements.

2. The County will continue to offer health insurance coverage through a Medicare Advantage Plan or similar plans to eligible bargaining unit retirees who are presently retired and over the age of sixty-five (65) or are to become over 65 years of age in accordance with the eligibility requirements and availability previously established by prior Collective Bargaining Agreement and/or resolution of the Board and provided that the retiree pay a contribution toward the health insurance premium based on the formula in existence and presently used for all county retirees, and be it further

RESOLVED, that this resolution shall take effect immediately for eligible bargaining unit retirees and any resolution previously adopted herein that is inconsistent with this resolution is accordingly repealed and/or amended.

Adopted by unanimous vote.

RESOLUTION NO. 113 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AN INCENTIVE COMPENSATION PROGRAM WITH REGARD TO PER DIEM RN'S, LPN'S AND CNA'S AT WESTMOUNT HEALTH FACILITY AND RATIFYING THE ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY

RESOLVED, in order to maintain minimum staffing requirements at Westmount Health Facility ("Facility"), the Administrator of the Facility is authorized to pay per diem RN's, LPN's and CNA's at one and one-half (1½) their hourly rate of pay for time worked in excess of eight (8) hours per day as incentive compensation to cover unplanned scheduling shortfalls, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Administrator at Westmount Health Facility in paying per diem RN's, LPN's and CNA's at one and one-half (1½) their hourly rate of pay for time worked in excess of eight (8) hours per day for the previous pay period of January 27, 2014 to February 9, 2014.

Roll Call Vote:

Ayes: 646

Noes: 85 Supervisor Beaty

Abstain: 85 Supervisor Westcott

Absent: 184 Supervisors Girard, Kenny, Dickinson and Merlino

Adopted.

RESOLUTION NO. 114 OF 2014

Resolution introduced by Chairman Geraghty

APPOINTING MICHAEL W. COLVIN AS COUNTY INFORMATION TECHNOLOGY DIRECTOR

RESOLVED, that Michael W. Colvin be, and hereby is, appointed as County Information Technology Director at the annual salary of \$80,000 with the terms of employment to be as follows:

- 1) employment commencing March 3, 2014 or as soon thereafter as practicable as determined by the County Administrator;
- 2) four (4) weeks vacation are accrued in accordance with past practice; and
- 3) the County Information Technology Director serves at the pleasure of the Warren County Board of Supervisors, and be it further

RESOLVED, that the Warren County Salary and Compensation Plan insofar as it confirms the salary and title of the County Information Technology Director is hereby amended accordingly.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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 Landing)	1/1/14 - 12/31/14
Annie McMahon (Town of Lake Luzerne)	1/1/14 - 12/31/14
Cheyenne Moses (Town of Stony Creek)	1/1/14 - 12/31/14

Dated: February 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Chairman Geraghty advised the next agenda item called for an executive session to discuss the New York State Commission of Corrections Position and Staffing Analysis; he advised that because this executive session would be quite lengthy, he would entertain any announcements or comments from the Board Members or public before proceeding into the closed session.

Bud York, Warren County Sheriff, apprised of a recent situation where four Communications Officers had successfully intercepted a potential suicide attempt which could have affected many other neighboring homes. He explained that the Communications Officer who had taken the call had kept the suicidal person on the line while the three other Communications Officer's on hand had tracked the call to find out where the person was located and then dispatch City of Glens Falls Police Officers to that location. Upon arriving, Sheriff York stated, the Glens Falls Police Officers had found the person had intended to commit suicide by allowing gas to flow freely into the home, which could have had devastating effects on neighboring residents had the gas combusted. He advised the Fire Department had been called, the gas shut off, and the four Communications Officers had successfully saved the life of the suicidal person, and avoided possible injury to many other area residents. Sheriff York stated that these four Communications Officers had done a fantastic job and it was important to recognize these efforts.

There being no further announcements/comments from the Board Members or public, Chairman Geraghty called for a motion to enter into executive session. Mr. Auffredou announced that the executive session would be for the purpose of reviewing and discussing the Position and Staffing Analysis for the Warren County Correctional Facility as prepared by the New York State Commission on Corrections. He added this was a matter for executive session under Section 105(1)(a) of the Public Officer's Law as they would be discussing matters that would imperil public safety, if disclosed; he added that as per a Court ruling, the information included in these documents was considered to be confidential.

Motion was made by Mr. Simpson, seconded by Ms. Wood and carried unanimously to enter into executive session pursuant to Section 105(1)(a) of the Public Officer's Law.

The following people were invited to remain and participate in the executive session:

Robert Cuttita, New York State Commission of Corrections

Steven Savoy, New York State Commission of Corrections

Bud York, Warren County Sheriff

Shawn Lamouree, Warren County Undersheriff

Mike Gates, Warren County Corrections Captain

Gretchen Steffan, County Human Resources Director

Rob Lynch, Deputy County Treasurer/Fiscal Assistant to the County Administrator

Executive session was held from 10:35 a.m. until 11:45 a.m.

Upon reconvening, Chairman Geraghty announced no action had been taken during the executive session.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Conover and seconded by Mr. Brock, Chairman Geraghty adjourned the meeting at 11:46 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MARCH 21, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Vanselow.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Frasier, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 18. Supervisors Brock and Simpson, Absent - 2.

Motion was made by Mr. Vanselow, seconded by Mr. Dickinson and carried unanimously to approve the minutes of the February 21st Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review with the report by the Chairman of the Board, Chairman Geraghty read aloud a listing of meetings he had attended since the last Board Meeting; he noted that in addition, he had attended two meetings with representatives of the Police Benevolent Association (PBA) to begin collective bargaining negotiations. *A copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Moving on to the next agenda item, Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Dickinson, Invasive Species; Supervisor Merlino, Public Works and Tourism; Supervisor Seeber, Mental Health; Supervisor Sokol, Health Services; Supervisor Thomas, Budget; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Real Property Tax Services, Gaslight Village Ad Hoc and Park Operation & Management; Supervisor Girard, Extension Services and County Facilities; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development and Personnel; Supervisor Frasier, Human Services.

Mr. Dickinson began his report by noting that on Friday, March 14th, he had attended EDC (*Economic Development Corporation*) Warren County's Appreciation Day held at Gore Mountain, during which complimentary lift tickets were offered. He said the event had been well attended and he had enjoyed participating. With regards to the February 28th Invasive Species Sub-Committee meeting, Mr. Dickinson reported the purpose of the meeting had been to discuss the allocation of the remaining \$150,000 included in the 2014 County Budget for invasive species eradication efforts; he reminded the Board Members that a total of \$300,000 had been included in the 2014 County Budget for this work, \$150,000 of which had already been earmarked for invasive species efforts in Lake George. Mr. Dickinson advised that after extensive discussion, the Committee had voted in favor of splitting the remaining funds between the Towns of Chester, Lake Luzerne, Horicon (*\$41,666.67 each*) and Queensbury (*\$25,000 for Glen Lake*), as represented by proposed Resolution No. 120 of 2014. He continued that a second Invasive Species Sub-Committee meeting was held on March 6th to interview responders to the RFP (*request for proposals*) issued to provide services in relation to the SEQRA/EIS (*State Environmental Quality Review Act/Environmental Impact Statement*) process required to implement a Local Law intended to impose mandatory boat washing and inspection regulations on a County-wide basis. Mr. Dickinson apprised that the quotes received for this work had been much higher than anticipated and they had hoped that through this interview process they would learn why the services were so expensive and possibly determine ways in which the costs could be decreased. However, he stated, the only suggestion they had received was to complete the work in stages which would spread the contract costs out over a period of time, which the Committee did not feel was the right answer. Mr. Dickinson said the Committee had decided to take a different approach and hold discussions with various County personnel to determine how much of the SEQRA/EIS work could be done on an in-house basis

to reduce the associated costs. Concluding his report, Mr. Dickinson pointed out proposed Resolution No. 169 of 2014 (*Amending Resolution Nos. 47 of 2014 and 73 of 2014 - Increasing Amount of Advance for the Boat Wash Stations*), noting that prior Resolution Nos. 47 and 73 of 2014 had authorized the advance of \$100,000 to fund the purchase of five boat washing stations in anticipation of reimbursing grant funding. He advised that although they had initially anticipated the costs for the five boat washing stations would be less than the \$100,000 advanced, the final costs had totaled \$112,731, requiring the advance of an additional \$12,731 to complete the purchases; he noted that the SAVE Group had committed to contribute reimbursing funds to the County for this additional expenditure. Mr. Dickinson explained part of the reason for the higher cost was due to the fact that one of the boat washing unit was a more expensive, self-sufficient model.

Mr. Merlino advised the Public Works Committee had met on February 26th, during which the most important discussions had pertained to the appropriation of additional funding for road paving work. He further advised the Committee had approved proposed Resolution Nos. 150-155, all of which were included in the resolution packet. Regarding proposed Resolution No. 150, *Authorizing Out-of-State Travel for Five (5) Department of Public Works Employees to Attend the Road Institute Paver Screed Operation and Adjustment and Paver Compaction and Maintenance Training*, Mr. Merlino noted that although the Public Works Committee had approved out-of-State training for four DPW employees, the decision had subsequently been made to include authority for an additional DPW staff member to attend training upon the request of Jeffery Tennyson, Superintendent of Public Works. He added that the increase in cost to provide training for the fifth DPW staff member was minimal and would ensure that the pertinent staff members obtained the appropriate training to complete their jobs efficiently. Regarding the upcoming Organics Management Workshop meeting that would be held on April 4th, Mr. Merlino advised that Ruth Lamb, the Workshop organizer, had successfully achieved sufficient attendance to fill the meeting; he added that Ms. Lamb was very efficient and knowledgeable and he felt the Workshop meeting should be very interesting. Although the Tourism Committee had not met since the last Board Meeting, Mr. Merlino apprised they had completed their Winter focus promotions and were now entertaining inquiries for spring/summer travel information. He added that the new white water rafting brochure was complete and copies were available at the Tourism Office. Mr. Merlino said the Tourism Department staff had attended many consumer shows, the last of which was a AAA event in Long Island, NY. He noted that the Tourism Department had already received 44,000 requests for summer/spring information, which was an increase over the prior year. Finally, Mr. Merlino apprised the Tourism Department had developed a new brochure focused on assisting international visitors, highlighting a number of interesting points in Warren County.

Ms. Seeber advised she had attended the Warren-Washington County Community Services Board meeting where she had learned the Community Services Board continued to see reductions in funding, sustaining a decrease of \$56,000 between 2008 and 2014; additionally, she noted that they had not received any cost of living increases over the past six years, while service numbers continued to climb. Ms. Seeber apprised the 58-bed facility run by the Office of Community Services for housing of indigent people with mental health disabilities had a six-month waiting list, showing that the services were clearly needed and she commented that this organization did a lot of good work for Warren and Washington Counties. She announced that May was Mental Health Awareness Month and on May 9th from 11:30 a.m. - 2:00 p.m. a Mental Health Awareness event would be held at the Charles Wood Theater that would include a luncheon and the presentation of community awards. Ms. Seeber encouraged attendance at this event to show support and recognition to those in the community who worked so hard to make a difference in this field. She advised the Sixth Annual Hike for Hope (*Cody's Climb*) would be held on May 18th at Prospect Mtn. in Lake George and she said this was another great awareness event. Finally, Ms. Seeber pointed out that the resolution packet included a Proclamation identifying the week of April 6-12, 2014 as National Crime Victims' Rights Week; she asked everyone to consider how quickly 1.7 seconds passed and she noted

that was exactly how long it took for a person to be victimized by crime. Ms. Seeber advised the District Attorneys Offices of Warren and Washington Counties would be jointly sponsoring their annual breakfast awards ceremony in honor of Crime Victims' Rights Week at 9:00 a.m. on April 7th at A B&B on the Green in Hudson Falls, NY. She explained during this meeting many members of law enforcement in the victims' services community would be recognized for their hard work and she encouraged attendance at this event also, as it was open to the members of the Board of Supervisors and the public, as well.

Mr. Sokol reported that the Health Services Committee had met on February 28th, holding discussion regarding LPN staffing, which was currently comprised of either full-time or per diem positions, and the desire to create part-time LPN positions. He explained it was difficult to retain LPN staffing at Westmount Health Facility as many times these staff members left for positions at other facilities. Mr. Sokol pointed out proposed Resolution No. 168, *Authorizing the Creation of up to Eight Part-Time LPN Positions for Westmount Health Facility and Authorizing an Appropriation of Funds for Said Positions*, and he noted there would be no salary increases associated with this action, although the positions would receive some prorated sick and personal leave time. Mr. Sokol continued that discussion had also been held regarding the status of outstanding IGT (*Intergovernmental Transfer*) revenues from the State of New York. He advised a letter had been sent to the State regarding the County's concerns about the outstanding funds which now totaled in the neighborhood of \$2.8 million. Mr. Sokol advised payment for the overdue IGT revenues in the amount of \$1.4 million was anticipated to be received in June of 2014. He noted that the Committee had also held discussion in an executive session regarding an outstanding balance due to Westmount Health Facility, following which proposed Resolution No. 147, *Authorizing Acceptance of Settlement for Resident at Westmount Health Facility*, was approved; he explained in this settlement agreement, the County would receive a lump sum payment of \$30,000 with the remaining \$16,110 to be paid upon the conclusion of a property sale. Finally, Mr. Sokol apprised that there would be no Westmount business discussed at the upcoming March 28th Health Services Committee meeting; however, he added, a special Committee meeting had been scheduled for April 3rd for the sole purpose of discussing the prospective sale of the Westmount Health Facility.

Mr. Thomas stated that the Budget Committee had met on March 5th with the main purpose of the meeting being to discuss the referral from the Public Works Committee concerning the appropriation of additional funding for County Road projects. He recalled that when the 2014 Budget was developed, they had anticipated providing additional funding for road projects, and although the Public Works Committee had supported the idea of providing an additional \$1.5 million in funding, the Budget Committee had voted in favor of providing an additional \$1 million, in consideration of other unanticipated costs the County would need to address in 2014 and 2015, and had forwarded this recommendation to the Finance Committee. Concerning outstanding IGT funding, Mr. Thomas advised at the Intercounty Legislative Committee of the Adirondacks meeting held on the prior day, a report had been given by a NYSAC (*New York State Association of Counties*) representative indicating that State and Federal representatives had been meeting and were very close to settling upon an agreement that would allow the IGT payments to be released. Concluding his report, Mr. Thomas advised the Warren County Soil & Water Conservation District had started "The Farm Talks", which were a series of free, two-hour programs for individuals interested in hobby or subsistence farming, homesteading or personal food production. He said the first session had been about beekeeping and backyard maple syrup production, while the upcoming session, scheduled for March 28th, would be about improving soil and growing hops. Mr. Thomas commented that The Farm Talks program had been developed in an effort to fulfill commitments to the State's AEM (*Agricultural Environmental Management*) Program, while encouraging farming activities and production of local products within Warren County; he advised that anyone seeking additional information on this program should visit the Warren County Soil & Water Conservation District's website.

Ms. Wood stated that the Public Safety Committee had met on March 3rd where they had discussed basic housekeeping issues, such as approving contract renewals, updates/approvals of emergency plans, and one request for approval to submit an application for Homeland Security grant funding. Ms. Wood apprised that she had attended the first of The Farm Talks sessions and would be attending upcoming meetings, as well. She said this was a very good program that provided a lot of valuable information and she encouraged others to attend.

Mr. Conover reported that the Finance Committee had met on March 12th, approving proposed Resolution Nos. 115, 116, 158-163, 165-167 and 169, all of which were included in the resolution packet. With regard to proposed Resolution No. 165, *Amending Resolution No. 427 of 2013; Authorizing Second Amendment to the Independent Contractor Agreement with Jacob Hume for Additional Funding*, Mr. Conover pointed out that this resolution would increase the contract by \$2,000, but noted that the funds were available within the existing Information Technology budget. He then directed the Board's attention to proposed Resolution No. 167, *Authorizing Agreement with Heber Associates, Inc. for Temporary Workers to Perform Accounting Functions in the Treasurer's Office*, which included a contract rate of \$20 per hour plus a 29% agency fee, total amount not to exceed \$15,000, to assist with accounting functions during a maternity leave and while training new staff members.

Mr. Beaty questioned the hourly rate for the temporary assistance and Mike Swan, County Treasurer, responded it would be \$20 per hour, plus a 29% agency fee, which would total approximately \$26 per hour. Mr. Beaty stated that the hourly rate seemed a bit high and he questioned what qualifications were required of the temporary staffing to fulfill the assistance needs of the Treasurer's Office. Mr. Swan advised that at the end of August, the person being promoted to fill the Accountant position in his Office would be departing for a 12-week maternity leave; he explained this person maintained a CPA (*Certified Public Accountant*) designation and they would be seeking assistance from a person with similar qualifications. Mr. Swan pointed out that the Accountant position was not an entry level book keeping position, and in fact, was a critical part of his Office staff serving as second in line to the Deputy County Treasurer, and receiving a salary of \$61,600. He concluded that the contract would not incur an additional cost to the County as funding was available within the salary codes of the existing 2014 Budget.

Resuming his report, Mr. Conover pointed out proposed Resolution No. 169, *Amending Resolution Nos. 47 and 73 of 2014 - Increasing Amount of Advance for the Boat Wash Stations*, advising that the additional appropriation of \$12,731 would be reimbursed by the SAVE group and would not incur a cost to the County. Regarding proposed Resolution No. 166, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Department of Public Works County Road Improvement Budget; Amending 2014 Warren County Budget*, he advised that while the additional funding provided was not at the level requested by the Public Works Committee, the Budget and Finance Committees had agreed to review the matter later in the year to determine whether further funding could be appropriated to reach the \$1.5 million funding level requested; however, he added, given the other anticipated expenditures facing the County, he did not know if additional funding would be available. In closing, Mr. Conover noted that as per the recent Treasurer's Report, it appeared the property tax revenues received were about \$2 million less than they had been at this point in 2013 and he asked all Towns to remit the property tax payments they had received to the County as quickly as possible.

Mr. Monroe advised the Real Property Tax Services Committee had met on March 4th, approving proposed Resolution Nos. 156, *Cancelling or Correcting of Assessments and Refunds of Taxes*, and 157, *Refunding Ten Percent (10%) Deposit to Highest Bidder at 2013 Foreclosure Auction on Parcel of Property Located in the Town of Queensbury and known as Tax Map Parcel No. 301.20-1-31*. He noted that the Committee had also discussed the possibility of increasing the Veterans' combat tax exemption from 15% to 25%, the same option afforded to the school districts, but said the Committee had refrained from taking any action on this item.

Regarding the March 10th Gaslight Village Ad Hoc Committee meeting, Mr. Monroe advised a report on the status of the Park construction schedule had been provided, noting that construction had ceased for the winter and would recommence in early April with completion expected by June 30th; he added that the bids for the balance of the construction work for the Park were due back on March 31st. Mr. Monroe advised some discussion had been held on the land swap agreement, as well as about the interest paid by the County in association with the bonding costs incurred by the Village of Lake George upon purchasing the Town of Lake George's share in the property. He explained that although the County had agreed to pay the bonding costs for half of the property purchase price, in 2012 the County had actually paid based on the full purchase price, resulting in an overpayment to the Village of Lake George. Therefore, he continued, the County owed a balance of only \$5.74 for the interest accrued for the years 2012-2014, and he advised proposed Resolution No. 119 authorized this payment. Mr. Monroe said discussion had also been held regarding a request received from the Village of Lake George for the County to pay 62% of the costs associated with an audit the Village was required to perform in association with the grant funding received for the Park project. He noted the total cost of the audit was \$12,000 and the County's 62% share would be \$7,440. Mr. Monroe stated his opinion that this expense would be more appropriately paid from the Capital Project fund, rather than the operating fund, because the expense related to the purchase of the property and not maintenance or operations.

Paul Dusek, County Administrator, advised that preliminary discussions with the County's Accountants had indicated this would not be an eligible expense for the Capital Project; however, he added, this suggestion had triggered an inquiry as to whether this expense might be grant eligible. Mr. Dusek noted the matter was currently being explored and that was why a resolution resolving the issue had not been included in the resolution packet. Mr. Monroe apprised funding was available within the operations budget to cover the expense, but said he felt they should make sure the appropriate funding source was used.

Mr. Monroe advised the Park Operations & Management Committee had met on March 10th to discuss outstanding property, school and sewer district taxes owed on the Park property from 2009, totaling \$29,108.24, which were incurred because the sale had closed after the taxable status date in 2008. He added that although they would have to pay these taxes to the Town of Lake George, the funds would ultimately come back to the County. Mr. Monroe said the Committee had voted in favor of paying the outstanding taxes and he noted that at the end of 2013 there had been a surplus of \$43,000 in parking revenues that could be used to pay these taxes; however, he said, he once again questioned whether this funding source should be used when it might be more appropriate to use monies from the original Capital Project as the expense was associated with the purchase of the property.

Mr. Girard advised he had not attended the last Cornell Cooperative Extension (CCE) meeting, but had been in contact with Jim Seeley, CCE Executive Director, who indicated that they were still working on establishing solar power facilities to help heat the CCE building which currently used electric heating units that incurred exorbitant costs. He noted there had been some talks about the Countryside Adult Home joining in this venture and he said he believed this matter would be addressed further by the County Facilities Committee in order to further the effort for the upcoming construction season. Regarding the March 4th County Facilities Committee meeting, Mr. Girard advised the Committee had discussed the proposal to construct a pole barn-type structure for housing Office of Emergency Services response vehicles and equipment, ultimately referring the issue to the Finance Committee to determine a source of funding for the construction which was estimated to cost \$120,000. He further advised that the Finance Committee had decided to table the request and the County Facilities Committee would continue to consider the alternate options available.

Returning to the issue of solar power, Mr. Dickinson advised the Town of Lake George had been considering switching to solar power for some time, but the process had been impeded by the lack of space to place the necessary equipment to harness solar power. He said they had recently signed a contract with a company called Apex that had a solar farm

located in Washington County which would benefit both the Town and Village of Lake George; he added the projected savings over the life of the 20-year project term was \$4 million for the Village of Lake George and \$3 million for the Town of Lake George. Mr. Dickinson advised there were time constraints that had to be complied with, but said he would be happy to share the contact information for this company with CCE. Mr. Monroe questioned whether the virtual net metering bill that allowed solar panels to be located remotely from the user had been approved; he noted that when the Town of Chester had been considering the use of solar power two years ago, there had been a requirement that the panels be located within 400' of the building. Mr. Dickinson responded this had been an issue for the Town of Lake George in prior years, but said he assumed the virtual net metering bill had been passed because Apex had offered a contract.

Mr. Strough commented that the Town of Queensbury had entered into a similar process to seek out a solar power company to achieve a savings and had found one firm that would guarantee a 25% per kWh savings. He apprised the real savings was achieved in the amount of electricity not being delivered to the site and the associated taxes for that energy. For example, Mr. Strough continued, if solar power was used for 30% of the Town's needs, they would not be paying for 30% of the delivery charges and taxes previously charged. He advised that when looking for a solar energy provider, each organization needed to review multiple contracts and determine which best fit their individual needs. Mr. Strough advised he had learned a lot about these services through the Town of Queensbury's search and was willing to assist anyone seeking further information.

Mr. McDevitt advised that on February 27th he had met with Kristine Duffy, Ed.D., President of SUNY Adirondack, to talk about the Governor's Start Up NY program and educational contributions to job creation in the area that met the needs of the times. He said this had been a good meeting and he advised he had provided Joan Sady, Clerk of the Board, with information for the Supervisors regarding this initiative and he hoped a proposed resolution could be presented at the April Board Meeting. Mr. McDevitt introduced Brian Durant, SUNY Adirondack Vice President for Academic and Student Affairs, to speak on the matter further. Mr. Durant apprised that with Dr. Duffy's leadership and assistance from the SUNY Adirondack Board of Trustees, they continued to meet groups interested in the Start Up NY program and explore the potential program parameters for SUNY Adirondack. He said the meeting mentioned by Mr. McDevitt had been part of Dr. Duffy's effort to connect with both Warren and Washington Counties to solicit feedback and put forth information as SUNY Adirondack solidified which options made sense for the college programmatically. Mr. Durant concluded that they hoped to provide further documentation of this process next month.

Continuing his report, Mr. McDevitt advised a couple of very important Mental Health meetings had been held over the past month, one of which had been held on March 7th regarding Chemical Dependency, followed by a major meeting of this nature held in Hudson Falls, NY incorporating various components of the community including those from the law enforcement, district attorney, public health and counselor fields to discuss the growing recognition of the major problem of heroin addiction. He stated that in the last five years the number of heroin addicts had doubled nationally and a group was being formed to discuss and positively address this issue; he added earlier that week the New York State Senate had formed a committee, on which Senator Little served, to address this problem on a State level. Mr. McDevitt stated that heroin addiction posed a public health problem, the mode of operation for which should be to assist with treatment, as opposed to incarceration, for non-violent offenders, while the sellers of this substance should be jailed. He concluded that more information would be forthcoming on this issue and he hoped they would be successful in developing a solution to this very difficult problem.

Mr. Taylor advised he had recently attended his first EDC Board Meeting as a representative for Warren County, and he noted Mr. Strough had also attended in representation of the Town of Queensbury. He said the majority of the information presented at the meeting had related to the level of cooperation between economic development

organizations in the area and the EDC's transition to a more transparent operational procedure in association with their efforts to comply with PAAA (*Public Authorities Accountability Act*) regulations. Mr. Taylor apprised the Personnel Committee had met on March 12th, approving proposed Resolution Nos. 134-144, 164 and 168, all of which were included in the resolution packet; he then proceeded to provide a brief outline of the resolutions noted.

Mrs. Frasier advised the Human Services Committee had met on March 3rd, approving proposed Resolution No. 133, *Amending Resolution No. 684 of 2013 Regarding Lease Renewal with the Church of St. Sacramento in the Town of Bolton to Amend Payment Schedule to Include Reimbursement for Electric, Water and Fuel Oil*, on behalf of the Office for the Aging, as well as several budget amendments for the Employment & Training Administration which were included in proposed Resolution No. 116. She expounded that during this meeting a lengthy discussion had been held relative to the GED exam which had been changed to TASC (*Test Assessing Secondary Completion*) and the reduction in the number of adults registering for the test. Mrs. Frasier explained that the prevailing feeling was that the Common Core State Standards made the test more difficult and harder to pass and therefore the number of registrations had decreased. She said the Committee had discussed the need to determine ways in which to achieve higher registration numbers for course completion and although no solutions were determined, the Committee had decided in favor of drafting a letter to Senator Little and Assemblyman Stec expressing concerns and seeking further insight on this matter.

At Chairman Geraghty's prompting, Ms. Wood announced the month of March marked Maple Days in the Town of Thurman where every weekend the local maple sugar houses were open and inviting visitors. She noted that on the prior weekend the Jack Wax party had been held for the American Cancer Society and she had been glad to see so many people from different towns visiting. Ms. Wood invited everyone to attend upcoming Maple Days events, stating it was a good way to get out and about during the weekend.

Chairman Geraghty recalled Mr. Dickinson's prior announcement regarding the EDC event held at Gore Mountain and he advised of a recent newspaper article indicating the West Mountain Ski Resort was having a fantastic season because of all the snow this winter. Regarding the recent NY State High School Boys Basketball Tournament held at the Glens Falls Civic Center, Chairman Geraghty advised this was the first year that all 11 Sections of New York State were represented by a team, meaning that visitors had been attracted from all over the State to Glens Falls. He said a local commitment had been made to try and keep the Tournament at the Glens Falls Civic Center as long as it occurred, which was important because the event brought 15,000 visitors to the area this year.

Resuming the agenda review, Chairman Geraghty called for the report by the County Administrator. Mr. Dusek advised he had been contacted by Ed Ellis, President of Iowa Pacific Holdings, LLC - *parent company of Saratoga & North Creek Railway (SNCR)*, who indicated SNCR was planning to begin freight operations. He further advised they would be hauling stone from the northern end of the railroad and he said this would require some stockpiling of stone in the Town of Corinth. Mr. Dusek noted that according to the contracts already in place, SNCR would need to secure approvals for the stockpiling from the Town of Corinth, but would require no additional approvals from the County. He concluded that SNCR wanted the County to be aware freight operations would be commencing, pending resolving any issues they might have with the Town of Corinth. Chairman Geraghty questioned where SNCR would be hauling the stone from and Mr. Dusek replied he believed it was from Tahawus; Mr. Vanselow confirmed this was correct.

Moving on to the next agenda item, Chairman Geraghty advised there would be no report by the County Attorney as Martin Auffredou, County Attorney, was enjoying a well deserved vacation.

Chairman Geraghty called for the reading of communications which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Executive/Park/Nominating and Civic Development Committees;

Monthly Reports from:

Probation;

Weights & Measures;

National Grid, semi-annual PCB report;

Capital District Regional Off-Track Betting Corp., January 2014 surcharge in the amount of \$4,444;

The Hyde Collection, letter thanking the Occupancy Tax Committee and Warren County for financial support of two of their 2013 exhibitions;

Adirondack Park Local Government Review Board, Resolution No. 1 of 2014, Requesting Matching Funds for Adirondack Municipalities that Spend Municipal Funds to Prevent, Control or Eradicate Invasive Species in State Owned Waters;

Letter from Mayor Diamond from the City of Glens Falls, extending his appreciation to DPW Superintendent Jeff Tennyson and the department for their assistance in clearing snow in the City for the State basketball tournament.

Continuing to the reading of resolutions, Mrs. Sady announced proposed Resolution Nos. 116-169 were mailed and, subsequent to mailing, proposed Resolution Nos. 134 and 150 were amended. She advised a motion was needed to approve proposed Resolution Nos. 134 and 150, as amended.

Motion was made by Mr. Dickinson, seconded by Ms. Wood and carried unanimously to approve the amendments to proposed Resolution Nos. 134 and 150.

Mrs. Sady noted the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 134-141 and she stated that unless a roll call vote was requested, they would be approved in the collective vote. Finally, Mrs. Sady advised a motion was necessary to bring proposed Resolution Nos. 115 and 170 to the floor.

Motion was made by Mr. Thomas, seconded by Mr. Dickinson and carried unanimously to bring proposed Resolution Nos. 115 and 170 to the floor.

Chairman Geraghty asked if there were any requests for roll call votes and none were made.

Regarding proposed Resolution No. 127, *Approving the Warren County Fire Mutual Aid Plan*, Mr. Thomas advised the Mutual Aid Plan was not attached to the resolution; therefore, he stated, he was not sure if he was comfortable voting on the resolutions since he did not know what changes had been made.

Mrs. Sady advised the Mutual Aid Plan had been emailed to each member of the Board of Supervisors and Chairman Geraghty confirmed this statement, adding that, as per his request, the changes had been highlighted for easy identification. Chairman Geraghty advised the majority of the Plan remained the same as it had been since 1951, with only a few technical changes being made.

Mr. Thomas then questioned proposed Resolution No. 140, *Authorizing the Warren County Sheriff to Fill the Vacant Position of Computer Programmer due to Promotion*, inquiring whether the necessary services could be provided by the County's Information Technology Department, rather than employing a separate staff member for the Sheriff's Office. Mr. Dusek replied he had discussed this issue with Bud York, Warren County Sheriff, and found that the amount of work required by the Sheriff's Office warranted the additional position. He added that the Computer Programmer would coordinate with the Information Technology Director so there would be a consolidation of oversight for the work. Sheriff York agreed with Mr. Dusek's statements, noting that Michael Colvin, who had recently been promoted to Director of the Information Technology Department, had previously filled this position and had written many of the programs used by the Sheriff's Office in order to avoid the need to obtain costly vendor programs. Sheriff York advised their plan was to hire a person to fill the Computer Programmer position that would be trained by and work with Mr. Colvin to maintain the programs he had written.

Returning to prior discussion on proposed Resolution No. 167, *Authorizing Agreement with Heber Associates, Inc. for Temporary Workers to Perform Accounting Functions in the Treasurer's Office*, Mr. Beaty asked if the temporary worker they sought would have the same CPA designation as the employee planning to take maternity leave and Mr. Swan replied they were hoping to receive the assistance of a temporary worker with at least a four-year Accounting degree; Mr. Beaty then asked if this level of education was a requirement and Mr. Swan replied in the negative. Mr. Beaty inquired how the hourly rate of almost \$26 (*\$20 plus the 29% Agency fee*) had been established and Mr. Swan replied initially they had based the figure on the salary of the Accountant position and the figure had been confirmed by Heber Associates, Inc. as the general rate they would likely pay. Mr. Beaty asked if any other temporary staffing agencies had been contacted and Mr. Swan replied affirmatively, but indicated Heber Associates was the only agency that had access to this type of staffing. Finally, Mr. Beaty questioned whether other members of the Treasurer's Office staff could cover for the Accounting position during the maternity leave to eliminate the need for this contract and Mr. Swan replied in the negative, advising he had received two high level resignations in the past week and would be filling those positions by promotion, requiring a re-training of existing staff to assume new positions. He advised the Office was already short staffed and would be training for new positions which would not leave staff available to cover the temporary vacancy.

There being no further discussion on resolutions, Chairman Geraghty called for the vote on resolutions, following which Resolution Nos. 115-170 were approved, as presented. Three Proclamations (*naming the week of April 6-12, 2014 as National Crime Victims' Right Week; naming the week of March 3-9, 2014 as MS Awareness Week; and naming the month of March 2014 as American Red Cross Month*) were submitted, as well as two Certificates of Appointment (*appointing two members to the Warren County Youth Board and appointing one member to the Saratoga-Warren-Washington Counties Workforce Investment Board*).

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, Americans are victims of more than 22 million crimes each year, and these crimes also affect family members, friends, neighbors, and co-workers, and

WHEREAS, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds, and

WHEREAS, in addition to these challenges, crime victims face criminal, military, and juvenile justice systems that, at times, ignore their rights and treat them with disrespect, and

WHEREAS, in 1984, the Crime Victims Fund was established by the Victims of Crime Act (VOCA) to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders, and

WHEREAS, the Crime Victims Fund today supports thousands of victim assistance programs who provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes, and

WHEREAS, now is the time to embrace a new emphasis on learning what works in reaching underserved victims and meeting victims' needs, and

WHEREAS, National Crime Victims' Rights Week, April 6-12, 2014, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims, and

WHEREAS, Warren County is joining forces with victim service providers, criminal justice agencies, 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

March 21, 2014

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RESOLVED, that Warren County does hereby proclaim April 6-12, 2014 as

NATIONAL CRIME VICTIMS' RIGHTS WEEK

and reaffirms our commitment to respect and enforce victims' rights and address their needs 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 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, multiple sclerosis (MS) is a neurological disease of the central nervous system, affecting 2.3 million people worldwide, and each hour someone is newly diagnosed, and

WHEREAS, the National Multiple Sclerosis Society - Upstate New York Chapter reports that in New York State more than 34,000 people are diagnosed with MS, and the disease generally strikes people in the prime of life, between ages 20 through 50, and causes unpredictable effects in which the progression, severity and specific symptoms cannot be foreseen, and the cause and cure for this often debilitating disease remains unknown, and

WHEREAS, the National Multiple Sclerosis Society - Upstate New York Chapter is committed to a world free of MS, heightening public knowledge and insight into the disease, and

WHEREAS, since 1946 the National Multiple Sclerosis Society has been a driving force of MS research, relentlessly pursuing prevention, treatment and a cure and has invested more than \$771 million in groundbreaking research, and

WHEREAS, funds raised through the National Multiple Sclerosis Society fuel the efforts of nearly 325 research projects globally totaling \$40 million annually at the best medical centers, universities and other institutions throughout the United States and abroad. Because of this, MS research has never been more hopeful than it is today, and

WHEREAS, discovering the cause, finding a cure, and preventing future generations from being diagnosed with MS is an important task that all Americans and New Yorkers should support, and

WHEREAS, Warren County recognizes the importance of finding the cause and cure for MS, a chronic and often devastating disease, and expresses its appreciation and admiration for the dedication that the National Multiple Sclerosis Society -Upstate New York Chapter has shown toward a future free of MS, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby proclaims March 3-9, 2014 as MS Awareness Week, and encourages all New Yorkers to learn more about multiple sclerosis and what they can do to support individuals with MS and their families.

Dated: March 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

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

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

WHEREAS, in Warren County the Red Cross works tirelessly through its 29 employees and 520 volunteers to help when disaster strikes, when someone needs life-saving blood, or the comfort of a helping hand. It provides 24-hour support to members of the military, veterans and their families, and provides training in CPR, aquatics safety and first aid, and

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

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

RESOLVED, that the Warren County Board of Supervisors does hereby proclaim the month of March 2014 as

AMERICAN RED CROSS MONTH

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

Dated: March 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 115 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Countryside Adult Home				
A.6030 413	Countryside Adult Home, Repair & Maint.-Bldg/Property	A.6030 210	Countryside Adult Home, Furniture/Furnishings	\$2,000.00
Department: Health Services				
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries-Part Time	8,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Legislative Board				
A.1010 440	Legislative Board, Legal/Transcript Fees	A.1910 418	Unallocated Insurance, Ins-General Liability	\$233.00
Department: Office of Emergency Services				
A.3645.4005 422	Homeland Security, FY12 Hazmat Grant Program, Repair/Maint-Equipment	A.3645.4005 260	Homeland Security, FY12 Hazmat Grant Program, Other Equipment	13,000.00
Department: Sheriff				
A.3110 455	Sheriff's Law Enforcement Safety Equipment	A.3110 260	Sheriff's Law Enforcement Other Equipment	3,904.00
Department: Westmount Health Facility				
EF.60200.500 130	Westmount, Nursing- Nurses' Stations, Aides, Orderlies, Assistants Salaries-Part Time	EF.72600.100 120	Westmount, Activities Program, Management and Supervision, Salaries-Overtime	2,000.00
EF.60200.500 130		EF.73300.500 120	Westmount, Physical Therapy Aides, Orderlies, Assistants, Salaries-Overtime	400.00
EF.60200.500 130		EF.82400.700 130	Housekeeping Service, FSH HK LL Maintenance, Salaries- Part Time	12,394.00
EF.82100.700 110	Dietary Services, FSH HK LL Maintenance, Salaries- Regular	EF.82100.200 120	Dietary Services, Cook & Social Worker Wages, Salaries-Overtime	5,000.00
EF.83500.9105 469	Administrative Services, Other Direct Cost Ind Cost Alloc, Other Payments/ Contributions	EF.60200.400 130	Nursing-Nurses' Station, LPN & Activities Director Wages, Salaries-Part Time	120,000.00
Department: Special Items:				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1620 470	Buildings, Contracts	4,512.58

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 116 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County
Budget for 2014 as set forth herein, now, therefore, be it

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

DEPARTMENT OF PUBLIC WORKS, GASLIGHT VILLAGE PROPERTY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1625 2566	Gaslight Village Property, Parking Fees	\$29,108.24

APPROPRIATIONS

A.1625 417	Gaslight Village Property, Water/Sewer/Taxes	29,108.24
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DEPARTMENT OF PUBLIC WORKS, WARREN COUNTY INDUSTRIAL PARK**ESTIMATED REVENUES**

Gl.8197 2122	Warren Co. Indust. Park Sewer, Industrial Park Sewer, Sewer Rents	1,381.35
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APPROPRIATIONS

Gl.8197 417	Warren Co. Indust. Park Sewer, Industrial Park Sewer, Water/Sewer Taxes	1,381.35
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EMPLOYMENT AND TRAINING ADMINISTRATION**ESTIMATED REVENUES**

40.6293.0305 4791	Workforce Invest Act, WIA, Workforce Invest - Dislocate Work, Workforce Invest - JTPA	42,940.00
40.6293 0313 4791	Workforce Inv. Act, Workforce Invest. - JTPA	846.00

APPROPRIATIONS

40.6293.0305 433	Workforce Invest Act, WIA, Workforce Invest - Dislocate Work, Training-Client	42,940.00
40.6293.0313 110	Workforce Inv. Act, Salaries-Regular	786.00
40.6293.0313 830	Social Security	49.00
40.6293.0313 831	Medicare Contribution	11.00

HEALTH SERVICES - DISEASE PROGRAM**ESTIMATED REVENUES**

A.4018.0030 3407	Prevention Program, Disease Control, Disease Control-Pub Hlth	1,432.00
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APPROPRIATIONS

A.4018.0030 469	Prevention Program, Disease Control, Other Payments/Contributions	1,432.00
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SHERIFF & COMMUNICATIONS**ESTIMATED REVENUES**

A.3110.4023 4381	Sheriff's Law Enforcement, FY11 SLETPP, State Law Enforcement Terrorism Prevention Program	1,886.00
A.3110.4026 4381	FY12 SLETPP, State Law Enforcement Terrorism Prevention Program	19,750.00
A.3110.4027 4381	FY13 SLETPP, State Law Enforcement Terrorism Prevention Program	20,000.00
A.3110 3384	Other Sheriff's State Aid	37,750.00

APPROPRIATIONS

A.3110.4023 260	Sheriff's Law Enforcement, FY11 SLETPP, Other Equipment	1,886.00
A.3110.4026 260	FY12 SLETPP, Other Equipment	19,750.00
A.3110.4027 260	FY13 SLETPP, Other Equipment	20,000.00
A.3110 120	Salaries-Overtime	35,750.00
A.3110 410	Sheriff's Law Enforcement, Supplies	1,200.00
A.3110 444	Travel/Education/Conference	800.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 117 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

AUTHORIZING THE APPROPRIATION OF THE CHARLES R. WOOD FOUNDATION DONATIONS

WHEREAS, Resolution No. 53 of 2011 granted the Project Management Executive Committee ("PMEC") decision-making authority regarding the Park design and development, and

WHEREAS, Resolution No. 48 of 2012 authorized an agreement with the Charles R. Wood Foundation accepting a donation of Seven Hundred Fifty Thousand Dollars (\$750,000) for the development of the Park in increments of One Hundred Fifty Thousand Dollars (\$150,000) per year for five (5) years beginning in 2012, and

WHEREAS, the PMEC has reviewed and approved the allocation of the Wood Foundation donations among the various Park development contracts, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the appropriation of the Charles R. Wood Foundation donations per year as follows:

<u>Year of Donation</u>	<u>County Contracts</u>	<u>Village Contracts</u>
2012	\$150,000	\$0
2013	\$150,000	\$0
2014	\$81,000	\$69,000
2015	\$0	\$150,000
2016	\$0	\$150,000

Adopted by unanimous vote.

RESOLUTION NO. 118 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

AMENDING RESOLUTION NO. 401 OF 2012 AUTHORIZING THE WEST BROOK LAND SWAP TO AUTHORIZE AND RATIFY CLOSING FEES AND/OR EXPENSES AND STATING THE SOURCE OF FUNDING FOR THE WEST BROOK LAND SWAP

WHEREAS, Resolution No. 401 of 2012, among other things, authorized the West Brook Land Swap Agreement, and

WHEREAS, since that time, it has been brought to the attention of the County Administrator that a funding source was not identified in this resolution for expenses incurred as part of the closing on the land swap (which occurred in 2013), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 401 of 2012 to: 1) authorize attorney, title and engineering fees or expenses in the amount of Nine Hundred Sixty-Three Dollars and Eighty-Six Cents (\$963.86); and 2) identify the source of funding for the West Brook Land Swap Agreement to be from Budget Code A.1625 439 Gaslight Village Property, Misc Fees & Expenses, and be it further

RESOLVED, that the previous payment of the aforesaid fees and/or expenses are acknowledged and ratified, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 401 of 2012 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 119 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

CORRECTING ERROR IN PAYMENT TO THE VILLAGE OF LAKE GEORGE FOR INTEREST ON SERIAL BOND AND AUTHORIZING ADDITIONAL PAYMENT

WHEREAS, the Transfer of Interest Agreement with Modification of Prior Intermunicipal and Conversation Easement Agreements authorized the recoupment of bond interest to the Village of Lake George ("Village") on \$105,000 of the serial bond purchased to buyout the Town's interest in the former Gaslight Village Property, and

WHEREAS, in 2012, the Village billed the County for interest charges totaling \$6,177.79, based on the full \$210,000 serial bond, rather than the portion relating to the sum of \$105,000 as required by the aforementioned agreement, and

WHEREAS, in 2013, the County received an additional bill from the Village and the aforementioned error was discovered and the County and Village have recalculated the amount owed for interest on the serial bond for 2012, 2013 and 2014, and

WHEREAS, it has been calculated that the total amount of bond interest paid by the Village and allowable for recoupment from parking revenues should be \$6,183.53, leaving a balance owed to the Village for all three (3) years in the amount of Five Dollars and Seventy-Four Cents (\$5.74), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the additional payment of bond interest to the Village in the amount of Five Dollars and Seventy-Four Cents (\$5.74) to be paid from the specific fund set up by the County Treasurer for fees and other payments received for use of the Charles R. Wood Park; Budget Code A.1625 439 Gaslight Village Property, Misc. Fees & Expenses.

Adopted by unanimous vote.

RESOLUTION NO. 120 OF 2014

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty, Simpson and Strough

**AUTHORIZING AGREEMENTS WITH TOWNS REGARDING THE FUNDING
EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN
PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY
OTHER THAN LAKE GEORGE FOR THE YEAR 2014**

WHEREAS, Resolution No. 640 of 2013 allocated One Hundred Fifty Thousand Dollars (\$150,000) of earmarked funding to be disbursed to lakes within Warren County other than Lake George for the purpose of combating aquatic invasive species in 2014, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to enter into agreements with each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2014 in the amounts specified below, in a form approved by the County Attorney, and paid from Budget Code A.1010 470 Legislative Board, Contract:

Town of Chester - \$41,666.67
Town of Lake Luzerne - \$41,666.67
Town of Horicon - \$41,666.67, and
Town of Queensbury - \$25,000 for Glen Lake.

Adopted by unanimous vote.

RESOLUTION NO. 121 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**AUTHORIZING EXTENSION TO THE PUBLIC DEFENSE CASE MANAGEMENT
SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT
WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC.
FOR THE PUBLIC DEFENDER'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is authorized to execute an Extension to the Public Defense Case Management System Maintenance and Software Support Agreement with New York State Defenders Association, Inc., extending the term from April 13, 2014 through April 12, 2015, with an option to renew the agreement for up to three (3) one year terms, provided there is no increase in the amount of the agreement and the funding is available within the Departmental Budget, in an amount not to exceed Two Thousand Six Hundred Twenty-Five Dollars (\$2,625), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1171 470 - Public Defender, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 122 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF
LAKE GEORGE FOR LAW ENFORCEMENT SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with the Village of Lake George for the Warren County Sheriff to provide law enforcement services (2 patrol officers) within the Village, said agreement being effective on

Monday through Wednesday evenings from 8:00 p.m. to 2:00 a.m. (26 nights) and Thursday through Sunday evenings from 8:00 p.m. to 3:00 a.m. (27 nights), during the months of July, and August, 2014, for the sum of Twenty-Four Thousand Seven Hundred Eighty-Three Dollars (\$24,783) payable to the County by November 1, 2014, and the Chairman of the Warren County Board of Supervisors is hereby authorized to execute an agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 123 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP
WITH GOVERNMENT PAYMENT SERVICES, INC. FOR REMOTE
PAYMENT SERVICES TO WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 891 of 2008) with Government Payment Services, Inc., 7102 Lakeview Parkway West Drive, Indianapolis, IN 46268, to provide remote payment services for purposes of posting bail and depositing funds into inmate trust funds, at no cost to Warren County, for a term commencing January 1, 2014 and terminating December 31, 2019, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 124 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE
AND MAINTENANCE OF THE TRANE SCREW CHILLER
MODEL RTAC250 AT THE SHERIFF'S OFFICE**

WHEREAS, the Sheriff is requesting an agreement with Trane Company for service and maintenance of the Trane Screw Chiller Model RTAC250 unit for a term commencing January 1, 2014 and terminating December 31, 2014, in an amount not to exceed Six Thousand Sixty-Nine Dollars (\$6,069), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Trane Company, 301 Old Niskayuna Road, Latham, New York 12110-2214 for services on the Trane Screw Chiller Model RTAC250, for a term commencing January 1, 2014 and terminating December 31, 2014 for the amount set forth in the preambles of this Resolution, in a form approved by the County Attorney and to be paid from Budget Code A.3110 470 Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 125 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC.
FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION
CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER
AT THE WARREN COUNTY SHERIFF'S OFFICE**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Wells Communication Service, Inc. for the repair and maintenance of the communication consoles in the Emergency Communications Center at the Warren County Sheriff's Office, for a term commencing January 1, 2014 and terminating December 31, 2014 for an amount not to exceed Ten Thousand Eight Hundred Dollars (\$10,800) for the contract term to be paid in monthly payments of Nine Hundred Dollars (\$900), in a form approved by the County Attorney, provided appropriations for such agreement are made in the Sheriff's Office budget, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contracts.

Adopted by unanimous vote.

RESOLUTION NO. 126 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT
WITH STANLEY CONVERGENT SECURITY SOLUTIONS, INC. FOR TCSS
UPGRADE AND TO CONVERT BACKUP COMMANDER AT THE
WARREN COUNTY CORRECTIONAL FACILITY**

WHEREAS, the Warren County Sheriff needs a replacement server and an upgrade to the Informer TCSS computer for the Warren County Correctional Facility, and

WHEREAS, Stanley Convergent Security Solutions, Inc., the sole source company that installed the original system at the Warren County Correctional Facility has submitted the quotation for the replacement of the server and upgrade to the Informer TCSS computer located at the Warren County Correctional Facility, for a total amount not to exceed Twenty-Five Thousand Five Hundred Seventy-Five Dollars (\$25,575), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Warren County Sheriff to execute an agreement with Stanley Convergent Security Solutions, Inc., 14670 Cumberland Road, Noblesville, IN 46060, for the replacement of the server and an upgrade to the Informer TCSS computer, and be it further

RESOLVED, that payment shall be made from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 127 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING THE WARREN COUNTY FIRE MUTUAL AID PLAN

RESOLVED, that the Warren County Board of Supervisors hereby approve the Warren County Fire Mutual Aid Plan that established guidelines for the development of uniform agreements between fire and other emergency response agencies as presented by the Warren County Office of Emergency Services and is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 128 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING THE MASS FATALITY PLAN AS AN ANNEX TO THE WARREN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN

RESOLVED, that the Warren County Board of Supervisors hereby approve the Mass Fatality Plan as presented by the Warren County Office of Emergency Services Mass Fatality Team with input from the New York State Department of Health and the Warren County Public Health Emergency Response and Preparedness Program, to be annexed to the Warren County Comprehensive Emergency Plan and made a part thereof, and be it further

RESOLVED, that a copy of the Mass Fatality Plan shall be placed on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 129 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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

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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. 130 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING WARREN COUNTY OFFICE OF EMERGENCY SERVICES TO
SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE
OF HOMELAND SECURITY FOR FUNDING FOR THE STATE
HOMELAND SECURITY PROGRAM (SHSP)**

RESOLVED, that the Chairman of the Board of Supervisors and/or the Director of the Warren County Office of Emergency Services be, and hereby are, authorized to execute and submit any and all grant applications and/or documents, to the New York State Office of Homeland Security, 1220 Washington Avenue, State Office Building Campus, Building 7A, Albany, New York 12226, to secure funds to continue funding for the State Homeland Security Program (SHSP), for an amount not to exceed Seventy-Two Thousand Dollars (\$72,000), and be it further

RESOLVED, that upon notification of the award of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents in relation to said grant funds in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 131 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

**AUTHORIZING EXTENSION AND AMENDMENT AGREEMENT WITH
COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE
ABUSE, INC. FOR THE YOUTH COURT PROGRAM**

RESOLVED, that Warren County continue and amend the previous agreement authorized by Resolution Nos. 217 of 2012, 366 of 2012, and 184 of 2013, with the Council for Prevention of Alcohol and Substance Abuse, Inc.; 10 LaCrosse St., Hudson Falls, New York 12839, to provide a Youth Court Program, for a total amount of Fifty Thousand Eight Hundred Seventy-Five Dollars (\$50,875) for a term commencing January 1, 2014 and terminating December 31, 2014, and in a form approved by the County Attorney, to be paid from Budget Code A.7313 470 Youth Court, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 132 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

**AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS
WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL
DELINQUENCY PREVENTION PROGRAMS**

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 399 of 2013) 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, 2014 and terminating December 31, 2014, 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, and these agreements to be funded from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

SCHEDULE "A"

**COMMUNITY/AGENCY SUBCONTRACTS
2014 SPECIAL DELINQUENCY PREVENTION PROGRAMS (A.7312 470)**

<u>Sponsoring Agency 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	\$3,393
Warren-Hamilton Counties A.C.E.O., Inc. 190 Maple St. Glens Falls, NY 12801	Alternative Sentencing Program	\$2,296
Catholic Charities of the Diocese of Albany d/b/a Catholic Charities of Saratoga Warren and Washington Counties 142 Regent Street Saratoga Springs, NY 12866	Youth & Family Counseling	\$5,311
	TOTAL	\$11,000

1. Expiration date for all contracts is December 31, 2014.
2. All contracts are reimbursed 100% by NYS Office of Children & Family Services.
Adopted by unanimous vote.

RESOLUTION NO. 133 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AMENDING RESOLUTION NO. 684 OF 2013 REGARDING LEASE RENEWAL WITH THE CHURCH OF ST. SACRAMENT IN THE TOWN OF BOLTON TO AMEND PAYMENT SCHEDULE TO INCLUDE REIMBURSEMENT FOR ELECTRIC, WATER, AND FUEL OIL

WHEREAS, Resolution No. 684 of 2013 authorized the renewal of the five year lease agreement between Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging and the Church of St. Sacramento for the operation of a meal site for the elderly in the Town of Bolton; the previous lease agreement having expired by its term on December 31, 2013, and

WHEREAS, the Church of St. Sacramento did not agree with the proposed five year renewal lease agreement, the renewal lease agreement was not fully executed, and the Warren-Hamilton Counties' Office for the Aging has requested that the renewal lease agreement include a schedule for reimbursement of electric, water and fuel oil for the years January 1, 2014 through December 31, 2018, as follows:

The County shall reimburse the Lessor the following percentage amounts of the following utility expenses paid by the Lessor for each of the following years during the term of this lease:

<u>YEAR</u>	<u>80% OF ACTUAL ELECTRIC EXPENSE BUT NOT MORE THAN</u>	<u>80% OF ACTUAL WATER EXPENSE BUT NOT MORE THAN</u>
2014	\$3,500 per year	\$1,300 per year
2015	\$3,700 per year	\$1,350 per year
2016	\$3,900 per year	\$1,400 per year
2017	\$4,100 per year	\$1,450 per year
2018	\$4,300 per year	\$1,500 per year

<u>YEAR</u>	<u>80% OF ACTUAL FUEL OIL EXPENSE BUT NOT MORE THAN</u>
2014	\$4,000
2015	\$4,300
2016	\$4,600
2017	\$4,900
2018	\$5,200

now, therefore, be it

RESOLVED, that Resolution No. 684 of 2013 authorizing the five year lease agreement with the Church of St. Sacramento be, and hereby is renewed to include the revised reimbursement schedule of Electric, Water and Fuel Oil expenses, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney to be paid from Budget Codes A.6774 415 SNAP, Electricity (\$3,500), A.6774 417 SNAP, Water/Sewer/Taxes (\$1,300) and A.6774 416 SNAP, Oil & Gas - Heating (\$4,000).

Adopted by unanimous vote.

RESOLUTION NO. 134 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2014**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

**HUMAN RESOURCES/CIVIL
SERVICE/PERSONNEL**

Reclassifying Position From:
A.1430.110 Dept. No. 17.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Human Resource Assistant	March 24, 2014	\$38,300

Reclassifying Position To:
A.1430.110 Dept. No. 17.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Executive Assistant to the County Human Resources Director	March 24, 2014	\$42,000

DEPT. PUBLIC WORKS

Deleting Position:
D.5020.110 Dept. No.19.62

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Deputy Superintendent/Operations	March 24, 2014	\$74,658

Creating Position:
D.5020.110 Dept. No.19.62

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Engineer I #2	March 24, 2014	\$57,426

Creating Position:
D.5110.110 Dept. No.19.63

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Highway Manager #2	March 24, 2014	\$67,426

COUNTY TREASURER

Decreasing Salary From:
A.1325.110 Dept. No. 11.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Accountant	March 24, 2014	\$65,000

Decreasing Salary To:
A.1325.110 Dept. No.11.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Accountant	March 24, 2014	\$61,600

Decreasing Salary From:
A.1325.110 Dept. No.11.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Junior Accountant	March 24, 2014	\$56,000

COUNTY TREASURER

Decreasing Salary To:

A.1325.110 Dept. No.11.00

TITLE:

Junior Accountant

EFFECTIVE DATE

March 24, 2014

BASE

SALARY

\$50,000

PROBATION

Increasing Hours From:

A.3140.110 Dept. No. 29.00

TITLE:

Probation Assistant #2
part-time

EFFECTIVE DATE

March 24, 2014

BASE

SALARY

\$14,806
pro-rated

Increasing Hours To:

A.3140.110 Dept. No. 29.00

TITLE:

Probation Assistant #2
full time

EFFECTIVE DATE

March 24, 2014

BASE

SALARY

\$29,612
GRADE 7

WESTMOUNT HEALTH FACILITY

Creating Positions:

EF.60200.400 Dept. No.41.03

TITLE:

(8) LPN positions - part time
(LPN PT#13 - LPN PT#20)
24 hrs/week

EFFECTIVE DATE

March 24, 2014

BASE

SALARY

\$19,900
Grade 10 prorated

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 135 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COUNTY HUMAN RESOURCES DIRECTOR TO FILL THE VACANT POSITION OF EXECUTIVE ASSISTANT TO THE COUNTY HUMAN RESOURCES DIRECTOR DUE TO RECLASSIFICATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the County Human Resources Director to fill the vacant position of Executive Assistant to the County Human Resources Director, at an annual salary of \$42,000 due to reclassification. The position is not mandated and is not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 136 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF HIGHWAY MANAGER #2 AND ENGINEER I #2 DUE TO CREATION

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 Highway Manager #2, at an annual salary of \$67,426 due to creation, and be it further

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 Engineer I #2, at an annual salary of \$57,426 due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 137 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT POSITIONS OF ACCOUNTANT, JUNIOR ACCOUNTANT, ACCOUNTING TECHNICIAN, AND ACCOUNT CLERK #1 DUE TO RESIGNATIONS AND PROMOTIONS

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 Accountant, at an annual salary of \$61,600 due to resignation. The position is not mandated and is not reimbursed, and be it further

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 Junior Accountant, at an annual salary of \$50,000 due to promotion. The position is not mandated and is not reimbursed, and be it further

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 Accounting Technician, at an annual salary of \$41,881 due to promotion. The position is not mandated and is not reimbursed, and be it further

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 Account Clerk #1, for nineteen (19) hours per week at a pro-rated salary of \$13,320 due to resignation. The position is not mandated and is not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 138 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF LABORER #1 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 Laborer #1, at a base salary of \$24,180 due to retirement. The position is mandated and is 50% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 139 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT TO FILL THE VACANT POSITION OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT OFFICER #1 DUE TO RETIREMENT

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Administrator of Fire Prevention & Building Code Enforcement to fill the vacant position of Fire Prevention & Building Code Enforcement Officer #1, at an annual salary of \$40,059 due to retirement, and to fill any vacancies resulting from promotion. The position is not mandated and is not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 140 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF COMPUTER PROGRAMMER DUE TO 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 Computer Programmer, at an annual salary of \$36,954 due to promotion. The position is not mandated and is not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 141 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL SERVICES INVESTIGATOR #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 Social Services Investigator #3, at an annual salary of \$33,687 due to resignation, and to fill any vacancies resulting from promotion. The position is mandated and receives 77% Federal and State reimbursements.

Adopted by unanimous vote.

RESOLUTION NO. 142 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF SUNY ADIRONDACK

RESOLVED, that the Warren County Board of Supervisors hereby approves the Collective Bargaining Agreement between SUNY Adirondack and the Faculty Association of SUNY Adirondack effective September 1, 2012 through August 31, 2015 as presented by SUNY Adirondack representatives to the Personnel Committee, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the aforesaid Collective Bargaining Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 143 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY ACTING
ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND
JUNIPER HILL FARM TO ALLOW WARREN COUNTY EMPLOYEES
TO PARTICIPATE IN A FARM TO DESK PROGRAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Juniper Hill Farm, Loukes Lane, Wadhams, New York to provide produce to Warren County Employees through a "Farm to Desk" program, commencing upon execution of the agreement and terminating December 31, 2014, which will be voluntary and at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Juniper Hill Farm on behalf of the Warren County Wellness Committee in a form approved by the County Attorney, with each employee participating to sign a waiver and release form.

Adopted by unanimous vote.

RESOLUTION NO. 144 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING EXECUTION OF HIPAA AUTHORIZATION FORM
WITH BLUE SHIELD OF NORTHEASTERN NEW YORK**

WHEREAS, as a result in a change in staffing in the Treasurer's Office, the Employer Group Authorized Representative who receives the monthly invoices and confidential information from Blue Shield of Northeastern New York ("Blue Shield") needs to be changed, and a HIPAA authorization form is required to make this change, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Employer Group Certification of Plan Document Amendment and Authorization for Access to PHI and Confidential Information with Blue Shield of Northeastern New York, a Division of Healthnow New York, Inc., which agreement, in addition to other matters, agrees to indemnify and hold harmless Blue Shield, its affiliates and employees, without limitation, from any civil or criminal liability, loss, damages, claims, lawsuits, fines, penalties and costs, including expenses and reasonable attorney fees, judgments or disbursement asserted against or incurred by Blue Shield or its affiliates and employees as a result of Blue Shield's release of PHI or Confidential Information from Group Health Plan's and/or authorized representatives' breach of their obligations, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Employer Group Authorized Representative to be changed from Kristen Shaw to Yuliana Cummings with limited access in accordance with the Certification.

Adopted by unanimous vote.

RESOLUTION NO. 145 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING A RECERTIFICATION AGREEMENT WITH TRICARE**

WHEREAS, the Director of Public Health/Patient Services received a recertification form from Tricare which needed to be signed and returned before the March 21, 2014 Board meeting and the recertification form was executed by the Chairman of the Board of Supervisors in a form approved by the County Attorney, 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 executing the recertification form for Tricare prior to the March 21, 2014 Board meeting.

Adopted by unanimous vote.

RESOLUTION NO. 146 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AMENDMENT TO ALL CURRENT AGREEMENTS FOR THE
CERTIFIED HOME HEALTH AGENCY IN THE HEALTH SERVICES
DEPARTMENT TO INCLUDE LANGUAGE FROM THE RECENT
NEW YORK STATE DEPARTMENT OF HEALTH SURVEY**

WHEREAS, the Director of Public Health/Patient Services has advised that the New York State Department of Health ("NYSDOH") recently completed a survey of the Health Services Department's ("Department") agreements and has requested that the Department amend all current agreements for the Certified Home Health Agency to add the following language:

Notwithstanding any other provision in this contract, the Agency remains responsible for:

- (i) ensuring that any service provided pursuant to this contract complies with all pertinent provisions of Federal, State and local statutes, rules and regulations;
- (ii) planning, coordination, and ensuring the quality of all services provided; and
- (iii) ensuring adherence to the plan of care established for patients, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendments to all current agreements for the Certified Home Health Agency for the Department to include the above language in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 147 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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 Thirty Thousand Dollars (\$30,000) and a Confession of Judgment in the amount of Sixteen Thousand One Hundred Ten Dollars (\$16,110) in full satisfaction of the outstanding amount due Westmount Health Facility for providing skilled nursing home services for a resident at Westmount Health Facility, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 148 OF 2014**Resolution introduced by Supervisors Sokol, Conover, Frasier, 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. 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 One Hundred Two Dollars (\$102) per man hour between the hours of 8:00 a.m. and 4:40 p.m. Monday through Friday and One Hundred Fifty-Three Dollars (\$153) 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, 2014, and terminating February 28, 2015, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6822 470 Westmount, Plant Operation and Maintenance, Contracted Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 149 OF 2014**Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt****AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND HIGH PEAKS HOSPICE & PALLIATIVE CARE FOR THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is desirous of entering into an agreement with High Peaks Hospice & Palliative Care to provide hospice care to qualifying residents of Westmount Health Facility for a term commencing upon execution of the agreement and terminating one (1) year from the date of execution at no cost to Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with High Peaks Hospice & Palliative Care to provide hospice care to qualifying residents of Westmount Health Facility for a term commencing upon execution of the agreement and terminating one (1) year from the date of execution at no cost to Warren County in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 150 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING OUT-OF-STATE TRAVEL FOR FIVE (5) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE ROAD INSTITUTE PAVER SCREED OPERATION AND ADJUSTMENT AND PAVER COMPACTION AND MAINTENANCE TRAINING

RESOLVED, that five (5) employees from the Department of Public Works are authorized to attend the Road Institute Paver Screed Operation and Adjustment and Paver Compaction and Maintenance training in Chambersburg, Pennsylvania on April 1 - 3, 2014 and April 8 - 11, 2014, with the costs to the County for attendance being a Seven Hundred Fifty Dollar (\$750) registration fee for each employee, and per diem GSA rate of Ninety-Six Dollars (\$96) for lodging and Fifty-One Dollars (\$51) for meals for each of the five (5), and be it further

RESOLVED, that the funds for the foregoing expenses shall be expended from Budget Code D.5110 444 - County Road, Maintenance of Roads, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 151 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PERIODIC PROFESSIONAL GEOTECHNICAL CONSULTING SERVICES (WC 021-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Periodic Professional Geotechnical Consulting Services (WC 021-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 21, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Periodic Professional Geotechnical Consulting Services, pursuant to the terms and provisions of the specifications (WC 021-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 152 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SHOTCRETE (WC 025-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Shotcrete (WC 025-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 21, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Shotcrete, pursuant to the terms and provisions of the specifications (WC 025-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 153 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 026-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Construction, Reconstruction of Guide Railing, Posts and Component Parts (WC 026-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 21, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Construction, Reconstruction of Guide Railing, Posts and Component Parts, pursuant to the terms and provisions of the specifications (WC 026-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 154 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR GENERAL CONTRACTING FOR REPAIR, REHAB AND CONSTRUCTION (WC 027-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for General Contracting for Repair, Rehab and Construction (WC 027-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on March 21, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to General Contracting for Repair, Rehab and Construction, pursuant to the terms and provisions of the specifications (WC 027-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 155 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AMENDING RESOLUTION NOS. 87 OF 2007 AND 603 OF 2008 - INCREASING JUST COMPENSATION AMOUNT FOR AREC 10 LLC FOR LAND ACQUISITION RELATED TO THE CORINTH ROAD/MAIN STREET/BROAD STREET (CR 28) RECONSTRUCTION PROJECT (PIN #1753.80)

WHEREAS, Resolution 87 of 2007, authorized the Chairman of the Board of Supervisors to execute correspondence from R.K. Hite & Company, Inc. acknowledging the just compensation amounts for properties, among others, for AREC 10 LLC - Map No. 10 in an amount of Thirty-Four Thousand Five Hundred Dollars (\$34,500), and

WHEREAS, Resolution No. 603 of 2008 authorized an additional just compensation amount of Two Thousand Dollars (\$2,000), which increased the total just compensation to Thirty-Six Thousand Five Hundred Dollars (\$36,500), and

WHEREAS, the property was the subject of further negotiations in accordance with the Eminent Domain Procedures Law and AREC 10 LLC has agreed to settle the Eminent Domain proceeding in the total amount of Sixty Thousand Dollars (\$60,000); wherein based upon negotiations and review of competitive appraisals and cost to further litigate the additional just compensation for AREC 10 LLC has been agreed to in the amount of Twenty-Three Thousand Five Hundred Dollars (\$23,500), and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend Resolution Nos. 87 of 2007 and 603 of 2008 as they pertain to the AREC 10 LLC property to increase the just compensation in an amount of Twenty-Three Thousand Five Hundred Dollars (\$23,500), now, therefore, be it

RESOLVED, that Resolution Nos. 87 of 2007 and 603 of 2008 are hereby amended to increase the amount of the just compensation to AREC 10 LLC in the amount of Twenty-Three Thousand Five Hundred Dollars (\$23,500), and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the settlement of the Eminent Domain proceeding with AREC 10 LLC relative to the Corinth Road/Main Street/Broad Street (CR 28) Reconstruction project for the additional sum of Twenty-Three Thousand Five Hundred Dollars (\$23,500) making the total just compensation Sixty Thousand Dollars (\$60,000), the sum of Thirty-Six Thousand Five Hundred Dollars (\$36,500) being previously deposited with the Court and authorizing Special Counsel Robert Hite to execute and file all settlement documents on behalf of Warren County, and be it further

RESOLVED, that other than the aforescribed amendment, Resolution Nos. 87 of 2007 and 603 of 2008 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 156 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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
Bolton	2014	Eton Centers Co. 171.15-3-61	4976 Lakeshore Dr.	County \$847.72 Town 126.07 Fire 70.20 Light 15.30 Total \$1,059.29		COURT ORDER Assemt. Change

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Bolton	2014	State of New York 171.16-1-13 State Lands R/S 3	18 Boathouse Lane	Return Sewer \$19.13 Return Water <u>25.50</u> Total \$44.63		Re-levy water & sewer s/n/h/b applied to this parcel.
Bolton	2014	Robert & Sylvia Phillips 171.19-2-22	23 Anchorage Rd.	County \$476.39 Town 70.84 Fire 39.44 Light <u>8.59</u> Total \$595.26		SMALL CLAIMS
Johnsburg	2014	Leslie Clement 30.-1-68	51 Shields Rd	County \$117.38 Town 68.78 Jsbg. Fire 21.58 Jsbg. Cent. Sch. 332.25 2% 6.65 7% <u>23.72</u> Total \$570.36		1300 Assessm. s/h/b 700
Stony Creek	2014	Robert & Linda Seiler 247.-1-19.2	Warrensburg Rd.	Town 68.46		Incorrect Combat Exemption
Stony Creek	2014	Stephen & Lark Grove 247.-1-32	Lanfear Rd.	Town 42.17		Incorrect Combat Exemption
Stony Creek	2014	Robert & Edith Johnson 258.-1-24	Fodder Rd.	Town 37.63		Incorrect Combat Exemption
Stony Creek	2014	Jeanie Cavanagh 260.-1-20	Warrensburg Rd.	Town 5.89		Incorrect Combat Exemption
Stony Creek	2014	Bernard & Kay Clark 260.-1-76	Warrensburg Rd.	Town 30.83		Incorrect Combat Exemption
Stony Creek	2014	Ronald & Patricia Carbery 232.-1-29	E. Harrisburg Rd.	Town 68.46		Incorrect Combat Exemption
Stony Creek	2014	Anthony & Daisy Trentecoste 233.-1-23	Dartmouth Rd.	Town 68.46		Incorrect Combat Exemption
Stony Creek	2014	Wm. & Leslie Carpenter 245.-1-32	States Rd.	Town 68.46		Incorrect Combat Exemption
Stony Creek	2014	Stanley & Shirley Ross 246.-1-21.1	Murray Rd.	Town 49.88		Incorrect Combat Exemption
Stony Creek	2014	John & Shayne Arnesen 246.-1-35	Dunbar Rd.	Town 56.67		Incorrect Combat Exemption

Adopted by unanimous vote.

RESOLUTION NO. 157 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**REFUNDING TEN PERCENT (10%) DEPOSIT TO HIGHEST BIDDER AT 2013
FORECLOSURE AUCTION ON PARCEL OF PROPERTY LOCATED IN THE
TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL NO. 301.20-1-31**

WHEREAS, the Director of the Real Property Tax Services Department has received a request from Joseph Gross, who was the highest bidder at the 2013 Foreclosure Auction of property located in the Town of Queensbury and known as Tax Map Parcel No. 301.20-1-31, to refund the ten percent (10%) deposit in the sum of Four Thousand Four Hundred Dollars (\$4,400) due to his review of the persons served in the Foreclosure proceeding and believing that not all interested heirs were served, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to refund the ten percent (10%) deposit in the sum of Four Thousand Four Hundred Dollars (\$4,400) to Joseph Gross, and be it further

RESOLVED, that the funds shall be expended from Budget Code T.027.00, Trust & Agency, Public Auction Monies.

Adopted by unanimous vote.

RESOLUTION NO. 158 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE TERMINATION OF INSURANCE
COVERAGE ON THE RAILROAD CROSSINGS**

WHEREAS, it has been determined that Saratoga and North Creek Railway, LLC is carrying adequate property insurance on the railroad crossings, and therefore the County's coverage of these stations could be terminated for an approximate savings to the County of Four Thousand Four Hundred Seventy-Six Dollars (\$4,476), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County Administrator to send a letter to Rose & Kiernan terminating the insurance coverage on the railroad crossings with an effective date of termination to be established with the County's carrier by Rose & Kiernan.

Adopted by unanimous vote.

RESOLUTION NO. 159 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE
RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE
VEHICLES; AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Eighteen Thousand Seven Hundred Eleven Dollars (\$118,711) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to purchase vehicles:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.6030 230.1	Countryside Auto Equipment Reserve	\$22,282.00
A.6010 230.1	Social Services Auto Equipment Reserve	\$40,829.00
A.3140 230.1	Probation Auto Equipment Reserve	\$13,900.00
A.1171 230.1	Public Defender Auto Equipment Reserve	\$13,900.00
A.4010 230.1	Health Services Auto Equipment Reserve	\$27,800.00
	TOTAL	\$118,711.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 160 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the amount of Nine Thousand Four Hundred Fifty Dollars and Eighty-Four Cents (\$9,450.84) from the Computers Reserve Fund (A.895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budget:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.1680 220.1	Information Technology Office Equipment Reserve	\$9,450.84

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 161 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN
CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return the funds remaining in same to Budget Code A.892.00, Reserve, Airport Repairs & Projects:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>
H330.9550 280	Airport Terminal Roof	\$58,530.70

Adopted by unanimous vote.

RESOLUTION NO. 162 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**ESTABLISHING CAPITAL PROJECT NO. H348.9550 280 AIRPORT EQUIPMENT
BUILDING REPAIRS; AUTHORIZING TRANSFER OF FUNDS AND
AMENDING WARREN COUNTY BUDGET FOR 2014**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H348.9550 280 Airport Equipment Building Repairs as follows:

1. Capital Project No. H348.9550 280 Airport Equipment Building Repairs is hereby established.
2. The estimated cost for such Capital Project is the amount of Fifty-Eight Thousand Five Hundred Thirty Dollars and Seventy Cents (\$58,530.70).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Fifty-Eight Thousand Five Hundred Thirty Dollars and Seventy Cents (\$58,530.70) shall be provided by the transfer of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Fifty-Eight Thousand Five Hundred Thirty Dollars and Seventy Cents (\$58,530.70) from Budget Code A.892.00 Reserve, Airport Repair & Projects, and be it further

RESOLVED, that the Warren County Budget for 2014 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>
H348.9550 280 Airport Equipment Building Repairs	\$58,530.70

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 163 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

RESOLUTION AUTHORIZING RELEASE OF REAL PROPERTY LIEN/SECURITY INTEREST, WASHINGTON COUNTY TAX MAP PARCEL NOS. 140.-1-1, 140.-1-1.2 AND 140.-1-1.4

WHEREAS, pursuant to Resolution No. 592 of 1999, the Board of Supervisors authorized an agreement settling the legal action of Warren County against Washington County and terminating the Landfill Agreement with Washington County and establishing a lien/security interest in certain Washington County Landfill property identified as Washington County Tax Map Parcel Nos. 140.-1-1, 140.-1-1.2 and 140.-1-1.4 ("Landfill property"), and

WHEREAS, to further the above settlement, the real property lien/security interest and settlement agreement between Warren County and Washington County was executed on December 7, 1999 and recorded in the Washington County Clerk's office on December 16, 1999 ("agreement"), and

WHEREAS, pursuant to the agreement Warren County has a first and/or priority lien, equitable lien, encumbrance, security interest or similar interest in the Landfill property, and

WHEREAS, pursuant to the agreement Washington County has exercised its right to sell the Landfill property by public auction, and

WHEREAS, pursuant to the terms of the agreement, Warren County is to be paid the sum of Two Hundred Thousand One Hundred Fifty Dollars (\$200,150) from the proceeds of the sale of the Landfill property and Washington County has requested that Warren County execute and file a release of lien or similar document terminating Warren County's first and/or priority lien, equitable lien, encumbrance, security interest or similar interest in the Landfill property, now, therefore, be it

RESOLVED, that upon receipt of funds from Washington County in the amount of Two Hundred Thousand One Hundred Fifty Dollars (\$200,150), the Chairman of the Warren County Board of Supervisors is hereby authorized to execute a release of lien and any other necessary documents to release and discharge the lien and otherwise terminate the agreement for filing in the Washington County Clerk's office in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 164 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING MAXIMUM NUMBER OF SICK LEAVE DAYS THAT NON UNION MEMBERS OF THE SHERIFF'S OFFICE MAY ACCRUE FOR PURPOSES OF SICK LEAVE

WHEREAS, the Sheriff advises that the positions of Undersheriff, Major, Corrections Captain, Corrections Inspector and Systems Maintenance Coordinator currently are allowed to accumulate sick leave up to a maximum of one hundred and eighty (180) days to be used for sick leave purposes and the Sheriff, upon consideration of the number of days allowed to be retained under the collective bargaining agreements with the Patrol Officers, Correctional Lieutenants and Police Supervisors, has recommended that the number of days for the non union personnel also be increased to two hundred (200), and

WHEREAS, the increase in the maximum number of days allowed to be accrued for sick leave purposes shall not affect the maximum amount of sick leave accruals that the County pays in retirement, now, therefore, be it

RESOLVED, that for only the positions identified in the preambles of this resolution, the maximum number of sick days that may be accumulated by any employee shall be two hundred (200) days and the same may be kept to their credit for future sick leave purposes, but shall not increase the amount to be paid in retirement for accumulated but unused sick leave, and be it further

RESOLVED, that any resolutions previously adopted concerning the maximum amounts authorized to be accrued are hereby amended accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 165 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 427 OF 2013; AUTHORIZING SECOND AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME FOR ADDITIONAL FUNDING

WHEREAS, Resolution No. 427 of 2013, as amended by Resolution No. 567 of 2013, among other things, authorized an Independent Contractor Agreement with Jacob Hume for web and development services in an amount not to exceed Twelve Thousand Four Hundred Dollars (\$12,400), and

WHEREAS, since that time, it has been brought to the Information Technology Director's attention that due to the amount of work, additional funding is needed and further review of the County's need will need to be undertaken, now, therefore, be it

RESOLVED, that Resolution No. 427 of 2013, as amended, be, and hereby is, further amended to increase the amount of the Independent Contractor Agreement with Jacob Hume by Two Thousand Dollars (\$2,000) to provide for a total amount not to exceed Fourteen Thousand Four Hundred Dollars (\$14,400) with such additional funds to come from a transfer of funds from salary codes within the Information Technology budget by separate resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a second amendment agreement with Jacob Hume addressing the amendment authorized by this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 427 of 2013, as amended, shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 166 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS COUNTY ROAD IMPROVEMENT BUDGET; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Million Dollars (\$1,000,000) from the General Fund Unappropriated Surplus to various road projects for County Road improvements in 2014 as follows:

<u>CR#</u>	<u>BUDGET CODE</u>	<u>ROAD</u>	<u>AMOUNT</u>
14	D.5112.8203 280	River Street	\$37,500.00
55	D.5112.8205 280	Valentine Pond Road	\$32,500.00
17	D.5112.8209 280	Haviland Road	\$122,000.00
52	D.5112.8212 280	Queensbury Avenue	\$34,500.00
19	D.5112.8208 280	Olmsteadville Road	\$155,000.00
32	D.5112.8213 280	Call Street	\$27,750.00
30	D.5112.8214 280	Schroon River Road	\$259,750.00
40	D.5112.8215 280	Golf Course Road	\$58,500.00
12	D.5112.8216 280	Hadley Road	\$100,000.00
21	D.5112.8217 280	West Hague Road	\$172,500.00
TOTAL			\$1,000,000.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 167 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING AGREEMENT WITH HEBER ASSOCIATES, INC. FOR TEMPORARY WORKERS TO PERFORM ACCOUNTING FUNCTIONS IN THE TREASURER'S OFFICE

WHEREAS, the County Treasurer has contacted several agencies with regard to hiring temporary workers to help with accounting functions during maternity leave and while training new staff members and Heber Associates, Inc. is the only Agency that met the qualifications of the temporary workers, and

WHEREAS, the County Treasurer is requesting an agreement with Heber Associates, Inc. to allow the County Treasurer to bring in temporary workers to help with accounting functions during maternity leave and while training new staff members at a rate of Twenty Dollars (\$20) per hour plus a twenty-nine percent (29%) Agency fee for a total amount not to exceed Fifteen Thousand Dollars (\$15,000) for a term to commence May 1, 2014 and terminate December 31, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Heber Associates, Inc. to allow the County Treasurer to bring in temporary workers to help with accounting functions during maternity leave and while training new staff members at a rate of Twenty Dollars (\$20) per hour plus a twenty-nine percent (29%) Agency fee for a total amount not to exceed Fifteen Thousand Dollars (\$15,000) for a term to commence May 1, 2014 and terminate December 31, 2014 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 168 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING THE CREATION OF UP TO EIGHT PART-TIME LPN POSITIONS
FOR THE WESTMOUNT HEALTH FACILITY AND AUTHORIZING
AN APPROPRIATION OF FUNDS FOR SAID POSITIONS**

WHEREAS, the Westmount Health Facility has been filling most of its less than full time Licensed Practical Nurse (LPN) positions through the use of per diem nurses, and

WHEREAS, the Administrator for Westmount has advised that it is becoming increasingly difficult to obtain the services of per diem LPN's (who only work on call by the Facility but also have no obligation to accept work due to the per diem status) since qualified individuals can find more regular part-time hours at other facilities and the Administrator has concerns that if the per diem positions can not be filled, it will become necessary to rely on the more expensive alternative of contract services, and

WHEREAS, the Administrator of Westmount advises that he believes that the establishment of more regular part-time positions (which will mean some regularly scheduled hours) would improve operations and reduce costs by eliminating the need to rely extensively on the questionable availability of per diem LPN positions and enhancing the ability of the facility to hire and retain individuals interested in working on a part-time basis, and

WHEREAS, in view of the nature of the program that the Administrator for the facility seeks to implement, there will be a need to have flexibility in the exact number of part-time LPN positions created and therefore it is requested that the Board authorize up to eight (8) part-time positions, and

WHEREAS, the funding for the part-time positions will come from the funds that are currently allocated for full-time or per diem staff, now, therefore, be it

RESOLVED, that the Administrator of the Westmount Health Facility is hereby authorized to hire, from time to time, up to eight (8) part-time LPN's and upon the hiring of any such LPN, the Comptroller for the facility will be notified and monitor the hirings and administrate the Westmount budget and request the appropriate budget amendments from the Treasurer's Office for the positions of the part-time LPN and funding of the same with the understanding that the source of funding will come, in the first instance, from the budget line item providing appropriations for per diem LPN's and, in the second instance, if the funding in that line should be exhausted, from the budget line providing appropriations for full-time staff, and be it further

RESOLVED, that the County Wage and Salary shall be amended from time to time in accordance with the above authorization by the County Human Resources Director and the County Wage and Salary Schedule shall be kept up to date and furnished to the Office of the County Administrator, Treasurer and Comptroller for Westmount, and be it further

RESOLVED, that the offices and staff of the County are hereby authorized to take such action and enter into the records of the County such entries as is necessary to carry out the terms and provisions of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 169 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING RESOLUTION NOS. 47 OF 2014 AND 73 OF 2014 - INCREASING
AMOUNT OF ADVANCE FOR THE BOAT WASH STATIONS**

WHEREAS, by Resolution Nos. 47 of 2014 and 73 of 2014 the Warren County Board of Supervisors authorized the Warren County Treasurer to advance and make available the sum of Two Hundred Thousand Dollars (\$200,000), allocated as One Hundred Thousand Dollars

(\$100,000) for the purchase of the five (5) boat wash stations and One Hundred Thousand Dollars (\$100,000) for administration of the Lake George boat launch inspection and boat wash program, and

WHEREAS, Resolution No. 73 of 2014 authorized a Memorandum of Agreement between Warren County and the Lake George Park Commission ("Commission") setting forth the terms and conditions of the advancement of the One Hundred Thousand Dollars (\$100,000) to assist the Commission with procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, Industrial Pressure Washers, LLC submitted the lowest responsible bid for the five (5) boat wash stations in the sum of One Hundred Twelve Thousand Seven Hundred Thirty-One Dollars (\$112,731) which is Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) over the allocated amount to be advanced for the five (5) boat wash stations under Resolution Nos. 47 of 2014 and 73 of 2014 and therefore an additional sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) needs to be advanced for the purchase of the fifth boat wash station, and

WHEREAS, the additional cost of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) is an eligible expense for reimbursement under CFA#32168, and

WHEREAS, environmental groups who are members of SAVE have offered to make a contribution to the County for the additional cost of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) for the purchase of the fifth boat wash station, the contribution is expected to be received by the County in the near future, now, therefore, be it

RESOLVED, that Resolution Nos. 47 of 2014 and 73 of 2014 are hereby amended to authorize the County Treasurer to advance and make available from the General Fund an additional sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) for the purchase of the fifth boat wash station with the expectation of the contribution for the project from the SAVE Group in the amount of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731), with the remainder of Resolution Nos. 47 of 2014 and 73 of 2014 remaining in full force and effect.

Roll Call Vote:

Ayes: 949

Noes: 0

Absent: 51 Supervisors Brock and Simpson

Adopted.

RESOLUTION NO. 170 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

**AUTHORIZING THE WITHDRAWAL OF UNAPPROPRIATED FUNDS REMAINING
IN DEFERRED REVENUE - GASLIGHT VILLAGE WHICH EXISTED AT
THE END OF 2013 FOR THE PAYMENT OF PROPERTY TAXES ON
THE CHARLES R. WOOD PARK FOR THE YEARS 2009 - 2013**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the withdrawal of unappropriated funds in an amount not to exceed Twenty-Nine Thousand One Hundred Eight Dollars and Twenty-Four Cents (\$29,108.24), which was remaining in Code A.691.07 Deferred Revenues - Gaslight Village at the end of 2013 for the payment of property taxes on the Charles R. Wood Park for tax years 2009 - 2013, and a transfer of the funds to the appropriate code shall be provided by separate resolution on this date, 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. 171 OF 2014
Resolution introduced by Supervisors Thomas and Monroe

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

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board that a resolution be presented in writing regarding proposing that the State use earmarked monies in the 2014 budget proposal for rebates to taxpayers and the associated administrative fees to reduce Medicaid costs to the taxpayers of New York State.

Adopted by unanimous vote.

Motion was made by Mr. Thomas, seconded by Ms. Wood and carried unanimously to approve a resolution in support of NYSAC's proposal that the State use the approximately \$1 billion earmarked in the 2014 Budget proposal for rebates to taxpayers and the associated administrative fees to reduce Medicaid costs to the taxpayers of New York State. Mrs. Sady advised this would be Resolution No. 172.

RESOLUTION NO. 172 OF 2014
Resolution introduced by Supervisors Thomas and Monroe

**PROPOSING THAT THE STATE USE THE APPROXIMATELY \$1 BILLION
 EARMARKED IN THE 2014 BUDGET PROPOSAL FOR REBATES
 TO TAXPAYERS AND THE ASSOCIATED ADMINISTRATIVE
 FEES TO REDUCE MEDICAID COSTS TO THE
 TAXPAYERS OF NEW YORK STATE**

WHEREAS, Governor Cuomo's 2014/15 proposed budget earmarks approximately One Billion Dollars (\$1,000,000,000) for State tax rebates to homeowners with certain qualifying incomes for fiscal year 2015 and for fiscal year 2016 for homeowners who reside in municipalities that have agreed to implement shared services or government consolidation plans that will generate savings equal to three percent (3%) of the aggregate property tax levy of the participating municipalities over three (3) years, and

WHEREAS, costs associated with Medicaid are a tremendous financial burden to Counties, and local tax dollars are used by Counties to pay Medicaid costs, and

WHEREAS, the Warren County Board of Supervisors maintains that taxpayers throughout New York State would realize more effective tax relief if the One Billion Dollars (\$1,000,000,000) earmarked for tax rebates in the 2014/15 budget is applied to reduce Medicaid costs to Counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors requests that New York State use the approximately One Billion Dollars (\$1,000,000,000) earmarked in the 2014/15 budget for tax rebates to taxpayers and the associated administrative fees to reduce Medicaid costs to taxpayers 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 the New York State Association of Counties, Governor Andrew M. Cuomo, Senator Elizabeth O'C. Little, and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

CERTIFICATE OF REAPPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT 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>
Philip Goodman, Jr. (Town of Johnsburg)	3/21/14 - 12/31/14
Sharon C. Sano (Employment & Training Admin.) Sr. Counselor	3/21/14 - 12/31/14

Dated: March 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT, the following named person as a member of the Saratoga-Warren-Washington Counties Workforce Investment Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Leza Wood	Workforce and Professional Development Coordinator- SUNY Adirondack	3/21/14 - 6/30/17

Dated: March 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Continuing the agenda review, Chairman Geraghty called for announcements.

Mr. Thomas advised NYSAC had prepared a simple proposal to lower the burden to NY State taxpayers by taking the \$1 billion included in the Governor's budget proposal for proposed tax rebates and the associated administrative costs, and instead use those funds to lower the amount charged to each County for the Medicaid program. He explained this was a clear, understandable reduction whereby they would eliminate all of the administrative costs associated with the proposed tax rebates. Mr. Thomas advised in the case of Warren County, the projected Medicaid share for 2014 was \$12,591,000 and this figure could be reduced by \$5,582,000, or 13.7%, if the NYSAC proposal was implemented. He suggested adoption of a resolution supporting the NYSAC proposal and he commented that although he understood this action might be a bit late, as the State Budget was due on April 1st, he felt Warren County should go on record in support of this measure.

Motion was made by Mr. Thomas, seconded by Mr. Monroe and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. Mrs. Sady advised this would be Resolution No. 171.

Mr. Strough commented that he had visited the Town of Thurman to take part in the Maple Days events and had a wonderful time doing so. He said that each site had provided a tour and presented a different story; Mr. Strough advised that anyone who had not participated in this event should do so.

Chairman Geraghty offered privilege of the floor to those in attendance wishing to address the Board of Supervisors.

Dr. Seeley advised the VITA (*Volunteer Income Tax Assistance*) program being administered by CCE was taking place that day in Room 6-103 of the Warren County Municipal Center and he invited anyone interested in the program to visit.

Travis Whitehead, Town of Queensbury resident, advised he would like to comment on what he cited to be mischaracterizations about the missing map (*depicting Airport-related easements the County had purchased in the 1940's*) which had been reported on in *The Post Star* as recently as that morning. He said there were some comments made at the January 30th County Facilities Committee Meeting which he felt were taken out of context, at the very least. Mr. Whitehead stated there were no problems with the deed which accompanied the missing map and he noted copies of the deed were available and was referenced by succeeding owners; the problem, he added was with the missing map. Referring to comments made at the January 30th County Facilities Committee Meeting, Mr. Whitehead advised Mr. Auffredou had chosen to quote the following, from the legal preamble to the deed:

"Whereas, the CAA construction program requires that certain trees, brush and obstructions on the property of the party of the first part as shown on map prepared by the US Engineers Office, New York District, dated August, 1943 shows trees to be cut within the specified area as shown on said map"

Mr. Whitehead recalled that Mr. Auffredou had simply pointed out the "certain trees" verbiage and noted that after seven years he didn't know whether those trees still existed; however, Mr. Whitehead stated, the deed continued on to explain exactly what "certain trees" referred to and he continued to read the following excerpts from the deed document, as follows:

"NOW, for and in consideration of the sum of Twelve Hundred Dollars (\$1,200)...assigns forever an easement or right to enter upon to trim trees and brush, recut and retrim and remove trees and brush, building or buildings, tower or towers, poles or cables or wires...in the sole discretion of its officers"

Mr. Whitehead advised Ross Dubarry, Airport Manager, had indicated that many things had changed since the 1940's, such as the rate at which Airplanes flew into the Airport, so they were not sure if these factors would apply; however, Mr. Whitehead pointed out, the deed clearly indicated that at the sole discretion of its officers, decisions would be made as to what trees, structures, etc. could be topped, removed or cut and did not make deference to whether those trees were dead. He continued that the deed made reference that it would apply to all kinds of Airplanes, forever, and had been carried from deed to deed. The problem, Mr. Whitehead stated, was the missing map and he noted the deed referenced that the map was to be filed with the Warren County Clerk's Office, which never happened, and he said it seemed they all knew who the responsibility fell on.

Mr. Whitehead stated the second item discussed on January 30th that had bothered him was a slide displayed by Mr. Dubarry outlining the RPZ (*Runway Protection Zone*) and areas of concern for trimming, which reflected a black, jagged area depicted as the "Estimated Easement Limits". He said he found this to be troublesome because he had done a lot of searching with others and found a lot of airport maps, not one of which showed "Estimated Easement Limits"; he added that a number of the maps showed "easement" or "existing easement" but they had found no qualifications for an "Estimated Easement Limit" and yet that was what was presented to the Board of Supervisors and was what people continued to refer to. Furthermore, Mr. Whitehead stated there was some doubt this easement existed and he read from 2007 documents and deeds relating to a transfer of a portion of the Chartrand property to Queensbury 400, a.k.a Thomas Cahill, both of whom the County was negotiating with to obtain these very same deeds at a cost of \$1 million:

"the removal of existing vegetation within the subject 50' strips is not permitted, however, the owners will be allowed to trim such trees, if necessary, pursuant to the existing Airport easement...moreover cutting will also be allowed if such trees are deceased or diseased"

Mr. Whitehead apprised this 2007 deed also provided references to boundaries for the land which stated that it "began at a point on the easterly side of the County Line Road in the Town of Queensbury, at the intersection of the northerly clearing line, as shown on a map prepared by the US Engineers Office, NY District dated August 1943 referred to in a grant of clearing rights made by James Reilly to Warren County dated May 31, 1944 and recorded in the Warren County Clerk's Office June 8, 1944 Book of Deeds No. 228, page 225" running from thence on a course south 74 degrees 58 minutes 37 seconds east along said northerly clearing line a distance of 200'...". Mr. Whitehead said he felt this verbiage provided sufficient support to present this case in a Court of Law and undertake procedures to correct defects in property descriptions in order to substantiate the easements already acquired by the County in the 1940's and he stated that before spending \$1 million of taxpayer dollars to re-acquire the same easements, this action should be considered.

Fred Austin, Town of Queensbury, advised he had been following the Airport map issue through recent newspaper articles and stated he believed the issue at hand to be a matter of safety. He recalled that many years ago when the idea of building a bridge for bike traffic over Quaker Road in the Town of Queensbury was presented, there were many members of the Board of Supervisors that had been opposed to spending money for the construction; however, he stated, after reviewing the results of a consultant report indicating that a child could not safely cross Quaker Road by bicycle, they had agreed the bridge was necessary. Mr. Austin stated it was not likely that many would be in favor of removing the bridge now, as it had become necessary for safe travel along the Warren County Bikeway. He continued that he saw the Runway Extension as another safety necessity for planes flying into the Warren County Airport and he stated that they should strive to make these landings as safe as possible. Mr. Austin concluded his statement by reiterating this was a safety issue, not a land acquisition issue.

Mr. Monroe apprised the Adirondack Park Local Government Day Conference would be held in Lake Placid, NY on April 9-10 and would include interesting presentations on biomass heating and invasive species; he encouraged everyone to attend the Conference.

Concluding the agenda review, Chairman Geraghty advised once the Board Meeting adjourned, a workshop session would be held to discuss the future of emergency services in Warren County, which all were welcome to attend.

On motion made by Mrs. Frasier and seconded by Mr. Taylor, Chairman Geraghty adjourned the Board Meeting at 11:10 a.m.

A workshop session was held from 11:11 a.m. until 12:39 p.m., during which time those in attendance discussed the future of emergency services in Warren County. In these discussions, each Supervisor in attendance was asked to present the issues facing their towns with respect to emergency services and the prevailing responses indicated decreasing volunteerism and the lack of funding to sustain a paid emergency services staff. Information was distributed by Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, and Micki Guy, EMS Coordinator, outlining the EMS scenario in Warren County and identifying some suggestions for the future; a copy of this documentation is on file with the items distributed at the Board Meeting. Mr. LaFlure, Ms. Guy and Travis Howe, Executive Director of the Mountain Lakes Regional EMS Council, all spoke with regards to emergency services concerns. At the close of the Workshop, Chairman Geraghty indicated these discussions would continue at future Public Safety Committee Meetings in an effort to formulate a plan to address the emergency services issues and provide the best possible service to the citizens of Warren County.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, APRIL 18, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Dickinson.

Roll called, the following members present:

Supervisors Conover, Monroe, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 18. Supervisors Seeber and Girard, Absent - 2.

Motion was made by Mr. Taylor, seconded by Mr. Dickinson and carried unanimously to approve the minutes of the March 21, 2014 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review with the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the last Board Meeting. *A copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Moving on to the next agenda item, Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Dickinson, Invasive Species, Real Property Tax Services and Criminal Justice; Supervisor Merlino, Public Works and Tourism; Supervisor Sokol, Health Services; Supervisor Thomas, Soil & Water Conservation District; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Adirondack Park Local Government Day Conference and Gaslight Village Ad Hoc; Supervisor McDevitt, Community College; Supervisor Taylor, Support Services and Personnel; Supervisor Kenny, Occupancy Tax Coordination; and Supervisor Frasier, Human Services.

Mr. Dickinson advised the last meeting of the Invasive Species Sub-Committee had been cancelled in order to hold a Health Services Committee meeting to discuss matters relating to the Westmount Health Facility, but said he could give a brief update on continuing invasive species related efforts. Mr. Dickinson reported that through the Lake George Park Commission (LGPC) a frozen boat program had been started to tag those boats that had spent the winter outside to indicate they would not require inspection or cleaning as no invasive species could have survived the recent winter season the region had experienced. He advised there were nine people performing the boat inspections and he noted that he had volunteered to assist with this work as it was one of the few jobs in the invasive species effort that he was qualified to perform. Mr. Dickinson said he had traveled to many different locations to perform these inspections, ranging from the Town of Moreau to the Town of Athol, and had even performed an inspection that morning on the way to the Board Meeting. He stated that this was a great program which offered the opportunity for educational outreach to explain that while a tagged boat was ready to be launched in Lake George, it should not be removed and launched in another body of water without inspection/cleaning because Lake George had five invasive species that could be transferred to other water bodies.

Continuing, Mr. Dickinson advised that, as Vice-Chairman, he had chaired the April 1st meeting of the Real Property Tax Services Committee in Supervisor Monroe's absence. He pointed out that the Committee had approved three resolutions, represented by proposed Resolution Nos. 181, *Cancelling or Correcting of Assessments and Refunds of Taxes*, 182, *Authorizing an Agreement with Northco Products, Inc. to Bulk Plot Tax Maps*, and 183, *Accepting Proposal and Authorizing Agreement with Collar City Auctions, Realty & Management, Inc. for Professional Auctioneer/Broker to Conduct Land Auction*, all of which were included in the resolution packet. Mr. Dickinson also reported on the March 31st meeting of the Criminal Justice Committee, noting that Robert Iusi, Director of Probation, was doing a great job of reorganizing his Office and utilizing existing staffing to cover for some vacancies

that had occurred, while saving money for the County. He said the Committee had been advised of the dangers associated with the home visits performed by the Probation staff and the need to increase the safety measures employed during these visits; he added that Mr. Lusi had met with representatives of the County's Self-Insurance Administration and Needham Risk Management to develop a listing of equipment necessary to support safer home visit procedures.

Mr. Merlino reported that the Organics Management Workshop meeting held on April 4th, had been very informative and he advised he had copies of the information presented during the meeting if anyone was interested in reviewing it. He commended Ruth Lamb, the organizer of the Workshop meeting, on the hard work and dedication she had contributed to organizing the workshop. Mr. Merlino provided a summary of the March 27th Public Works Committee Meeting, advising that the Committee had approved proposed Resolution Nos. 175-180, all of which were included in the resolution packet. He apprised that an update had been provided by the Saratoga & North Creek Railway indicating their ridership figures were 10% higher for the first quarter of 2014 than they had been for 2013 and that they had already received 400 reservations for spring train travel and 1,000 reservations for summer train travel. Mr. Merlino continued that the Public Works Committee had voted in favor of replacing the contractually required "Day out with Thomas" event with the "Pumpkin Patch Express" event for 2014. He said they had also been advised a contract had been signed and freight operations would begin in the near future to transport stone from the Tahawus mines to a stock piling area in the Town of Corinth where it would then be transported to Albany, NY and loaded onto barges and taken to Long Island, NY. He reported that the Maple Festival held at Up Yonda Farm had been deemed a success with 158 participants and he advised the Superintendent of Public Works had stated that the South Warren Snowmobile Club had done a good job of maintaining the section of the Warren County Bikeway they used during the winter season, keeping the trail neat and clean, and said he looked forward to working with them during the next winter season. Mr. Merlino apprised that during the DPW portion of the meeting, the Committee had discussed the paving rates charged to the towns/village/city for paving services provided by County forces, leading them to approve proposed Resolution No. 175, *Establishing Paving Rate Calculation Method to be Charged to Local Municipalities for Work Performed by the Warren County Department of Public Works*. Concluding his report on the March 27th Public Works Committee Meeting, Mr. Merlino read aloud a reporting received from the South Warren Snowmobile Club indicating they had performed 323 hours of labor to prepare the snowmobile trail system during the fall of 2013; 737.5 hours of labor grooming the trails during 2013-14; and had paid \$67,422 in groomer payments, \$1,125 for bridge materials and trail signs, and \$42,163 for bills paid (*groomer fuel, snow phone, repairs to groomer, insurance*) at a total cost of \$110,710. Mr. Merlino noted that the Snowmobile Club had over 800 members and all work was completed by volunteers, none of whom received a salary.

With regards to the Tourism Committee Meeting held on April 2nd, Mr. Merlino advised Kate Johnson, Tourism Director, had presented a portfolio containing all of the publications made in 2013, copies of which were available in both the Tourism Office, and with the Clerk of the Board, for anyone wishing to review them. He continued that various print and digital ads for the upcoming seasons were displayed and it was noted that the Summer ad campaign would begin in late April. Mr. Merlino stated that advertisements had been placed on the Tourism website for the clean/drain/dry boat washing procedures and pamphlets were also being forwarded to anyone requesting tourism information on area boating and fishing. Concluding his report, Mr. Merlino advised the Tourism Department planned to include a survey on their website aimed at obtaining information from both local and visiting sportsmen and women which could be used to assist Mr. Dickinson in his efforts to attract a high end sporting retail store to the area.

With regards to the recent Organics Management Workshop, Mr. Strough said he agreed Ms. Lamb had done an excellent job of organizing the Workshop and he said he anticipated they would see some future benefits relating to this initiative. Mr. Strough also thanked Ms.

Lamb for her efforts, as well as the NYSDEC (*New York State Department of Environmental Conservation*) and the Town of Warrensburg for hosting the Workshop and he said he hoped to see more of these types of meetings in the future. He continued that he had attended the meeting recently held by Senator Gillibrand to discuss the region's economic needs, concerns and hopes for the future. Mr. Strough added that a lot of comments had been made during this meeting; he said he hoped efforts would be made to address some of the concerns presented and he stated his appreciation to Senator Gillibrand for taking the initiative to schedule this meeting. Chairman Geraghty apprised that Mr. Strough had approached him relative to a suggestion regarding a hazardous materials pickup day, which he asked Mr. Strough to share with the Board. Mr. Strough noted that from time to time he received questions from residents of the Town of Queensbury regarding the opportunity for a hazardous waste pickup and he noted that the last event of this sort held in the Town of Queensbury had been six or seven years prior. He continued that because there was a regional need for this type of service, he had contacted Chairman Geraghty to suggest that the County sponsor an event of this nature for all County residents. Mr. Strough concluded that in the past, the State had offered to fund half of the costs incurred for this type of hazardous waste disposal event and he said they could research the availability of this type of funding.

Mr. Sokol reported that the Health Services Committee had held several meetings during the past month, the first of which had been on March 28th to discuss Public Health business. He advised that during this meeting the Committee had discussed, among other things, the need to upgrade the laptops used by the Public Health nurses for compatibility purposes and to increase productivity. Mr. Sokol advised that due to the large expense associated with this upgrade, they planned to replace 25 laptops this year and another 20-25 each following year until all of the older units were replaced. He pointed out that proposed Resolution No. 211, *Authorizing the County Treasurer to Transfer Funds from the Computer Reserve Fund to Departmental Budgets for the Purchase of Computers and Related Equipment and Software and Amending 2014 Warren County Budget*, would authorize a transfer from the Computer Reserve to fund the purchase of the new laptops, if approved. Mr. Sokol advised subsequent meetings of the Health Services Committee were held on April 3rd, 9th and 15th to discuss the prospective sale of Westmount Health Facility and the co-generation facility. He said that on April 3rd, representatives from EnerNOC, Inc. had made presentations regarding the co-generation facility at Westmount and had presented a lot of information that included varying figures which were initially staggering and difficult to understand; he added that with the helpful assistance of qualified personnel, and input from Town of Queensbury resident, and electrical engineer, Travis Whitehead, the Committee had been provided a better understanding of what this information represented. Mr. Sokol advised the Health Services Committee would continue to meet to discuss the Westmount situation, as needed. He pointed out proposed Resolution No. 217, *Resolution Authorizing Proceeding with Negotiations for the Sale of the Westmount Health Facility*, stating his opinion that the Board should proceed in approving this resolution with the understanding that there would be more questions and discussion on the matter. Mr. Sokol noted that the process to entertain the sale of Westmount had begun two years ago and they were only now considering a resolution to authorize negotiations. He commented that Westmount was operating at a loss to the County and if they were to start this process over again, as some had suggested, it would only exacerbate the negative financial impacts. Mr. Sokol stated that if they were to undertake another RFP (*request for proposals*) process to re-bid the sale of the Facility, they would have to consider the additional costs that would be incurred by the County in the meantime, regardless of whether the amount of the bid was increased. Mr. Sokol concluded that they could spend hours restating and discussing all of the information presented at previous Health Services Committee meetings; in the meantime, he said, proposed Resolution No. 217 would allow negotiations for the sale of the Facility to proceed while any remaining questions were answered.

Mr. Beaty apprised that he had attended the aforementioned Health Services Committee Meetings and had come away with a clear understanding that the co-generation facility needed

to be removed from the Westmount sale. He noted there had been many recent newspaper articles indicating that the co-generation facility affected Westmount's sale price; he added that the majority of the members of the Board of Supervisors were in agreement that the Facility should be sold, but there was a difference of opinion on the strategy to be used for the sale. Mr. Beaty thanked Mr. Sokol for holding so many Health Services Committee meetings to discuss this issue and he re-stated his opinion that the co-generation facility needed to be removed from the Westmount sale.

Mr. Westcott stated that the Social Services Committee had not met during the past month, but would meet on April 24th. He advised that, unfortunately, he had a business trip scheduled for that date which he had been unable to reschedule and therefore had asked Ms. Wood to chair the meeting in his absence, which he thanked her for agreeing to do. Mr. Westcott commended Mr. Strough on his suggestion for a County-wide hazardous materials disposal event and said he looked forward to working with him on this initiative.

Mr. Thomas pointed out proposed Resolution No. 185, *Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil & Water Conservation District*, advising that it would provide \$1,000 from the Regional Off-Track Betting Corporation to the Warren County Soil & Water Conservation District to fund the Envirothon Program which children from around the County participated in. He advised that he had also attended the Organics Management Workshop, which had been interesting and well organized, and he, too, thanked and commended Ms. Lamb for her efforts. Mr. Thomas commented that during the meeting they had been apprised of "green cone composting" units, which were installed partially below and partially above ground, that could be used by individuals for composting. Finally, Mr. Thomas apprised he had attended the Adirondack Park Local Government Day Conference in Lake Placid, NY on April 9th and 10th, where he had attended several seminars. He reported he had learned that the State Budget had allocated \$40 million to address the damage resulting from harsh conditions during the previous winter, \$142,000 of which had been earmarked for Warren County and would be added to their CHIPS (*Consolidated Highway Improvement Projects*) funding.

Ms. Wood apprised the Public Safety Committee had met on March 31st where they had heard a presentation from Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, regarding the Adirondack Regional Interoperable Communications Consortium, which was very informative. She stated that this was a good program to be involved with and she noted that anyone wishing to review the information presented could obtain it from Mr. LaFlure. Ms. Wood continued that the Committee had also discussed the State mandated staffing increases for the Warren County Correctional Facility and eventually acted in favor of implementing a phased approach which would include the creation of seven new Corrections Officer positions effective August 1, 2014. She stated that a number of discussions had been held with regard to this matter and she said she hoped everyone would support the proposed resolutions presented with regard to this matter (*Resolution Nos. 198, Amending Table of Organization and Warren County Salary and Compensation Plan for 2014, and 215, Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Sheriff's Budget; Amending 2014 Warren County Budget*).

Mr. Conover advised the Finance Committee had met on April 9th, approving proposed Resolution Nos. 173, 174, 208-212, 215 and 217, all of which were included in the resolution packet. With respect to proposed Resolution No. 215, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to the Sheriff's Budget; Amending 2014 Warren County Budget*, he reiterated Ms. Wood's advisement that resolution represented the costs of implementing the first phase of creating the mandated increase in Corrections Officer positions; he added the State had mandated that a total of 23 new positions be created, 13 full-time and 10 part-time. Mr. Conover pointed out that the phased approach suggested was a reasonable approach to address the issue, but noted that regardless, the associated costs represented a cost of more than \$400,000 which was equal to about 1% of the County's tax levy.

With regards to the mandatory boat washing and inspection program implemented for Lake George, Mr. Monroe commented that the Town of Chester was undertaking similar procedures for Loon Lake, including gated inspection stations and frozen boat sealing. He said they had an agreement with the LGPC where each would recognize the others seal indicating that the boats had been inspected, which he believed was the beginning of a regional strategy to address and prevent the spread of invasive species between waterbodies. Mr. Monroe advised that at the recent Adirondack Park Local Government Day Conference, representatives from the Adirondack Park Invasive Plant Program and the Nature Conservancy had pointed out that pursuant to scientific review, it had been determined that a regional inspection plan would be most effective if the boats were inspected on the way out of the water.

Mr. Monroe advised the Adirondack Park Local Government Day Conference was well attended and had included good discussions on both invasive species issues, as well as with representatives of the North Country Health Systems Redesign Commission. He noted the discussions had related to the \$1 billion earmarked for regional re-design of the health care system and the potential impacts to other health care providers, which would be both positive and negative. Mr. Monroe apprised the Conference had included an awards category, during which the Town of Chester had won an award for their Rum Runners Weekend event.

Regarding the Gaslight Village Ad Hoc Committee meeting held on April 1st, which Mr. Merlino had chaired in his absence, Mr. Monroe apprised that Jeffery Tennyson, Superintendent of Public Works, had reported on the status of the Wood Park, indicating that construction work would resume at the end of the month and advising they expected the work to be completed prior to June 30th. He commented that the Village of Lake George would be holding a bid opening later that day for work to be completed under the TEP (*New York State Transportation Enhancement Program*) grant. Mr. Monroe noted a request from the Village of Lake George to fund the costs of an audit, which he estimated to be \$12,000, required by the State in association with TEP grant funding. He added that before authorizing payment of this expense from parking revenues they had decided to investigate and determine whether this was a grant-eligible expense and he questioned whether any new information was available relative to this matter, and Paul Dusek, County Administrator, replied in the negative.

Finally, Mr. Monroe advised Mr. Tennyson had provided an update on the fuel spill found at the Wood Park and the subsequent environmental cleanup work required; he advised that a request was being sent to the Wood Foundation to request assistance in covering the cleanup costs.

Mr. McDevitt noted the presence of Kristine Duffy, Ed.D., President of SUNY Adirondack, and he welcomed her to the meeting. He noted that on April 11th he had attended the inauguration ceremony held for Dr. Duffy, which he said had been a wonderful event. Mr. McDevitt noted proposed Resolution No. 216, *Supporting the Start-Up NY Program at SUNY Adirondack*, and reminded the Board Members that he had provided a brief update on this initiative at the March 21st Board Meeting, following which Brian Durant, SUNY Adirondack Vice President for Academic and Student Affairs, had spoken on the matter, as well. He spoke about possible coordination between the City of Glens Falls and SUNY Adirondack as it related to establishing a program on a County-wide level to assist with paramedic certification, as well as to possibly enhance SUNY Adirondack's Culinary Arts program using the commercial kitchen and serving facility at the Glens Falls Civic Center and maybe prepare a monthly meal as a training exercise. Mr. McDevitt said he hoped to discuss both of these initiatives with Dr. Duffy in the future. He then asked Dr. Duffy to comment on SUNY Adirondack's Start-Up NY Program.

Dr. Duffy advised the first step in establishing the Program was for SUNY Adirondack to submit a campus plan outlining plans for attracting businesses, what types of businesses they were interested in and the process that would be used to approve/disapprove a business for the program. She said the next step would be to hold a 30-day comment period, which SUNY Adirondack was currently undertaking, following which they would collect comments, make any

changes they felt were appropriate, and submit their final plan to SUNY for their review and approval; she added that after SUNY approvals were received, the plan would be submitted to the Empire State Development where it would become their official plan to be shared with any potentially interested businesses. Dr. Duffy stated that she welcomed any questions or comments the Board Members might have and she encouraged them to contact her directly.

Mr. Taylor began his report by stating his support for a hazardous materials disposal event sponsored by the County, assuming the associated costs were appropriate. He advised the Support Services Committee had met on April 2nd, approving proposed Resolution No. 186, *Authorizing Third Amendment to the Independent Contractor Agreement with Jacob Hume so that the Agreement Coincides with the Funding Appropriated in Resolution No. 49 of 2014*; he continued that the Personnel Committee met on April 9th, approving proposed Resolution Nos. 198-203, all of which were included in the resolution packet. Mr. Taylor announced that the Personnel Committee met once again on April 14th to hold interviews for the Personnel Officer which had been vacated due to retirement, following which they had unanimously decided to appoint Patricia Nenninger, First Social Services Attorney, to fill the vacancy. He noted that during his report, Joan Sady, Clerk of the Board, had distributed two un-numbered resolutions pertaining to this matter, the first entitled *"Waiving the Rules of the Board with Regard to the Requirement of a Two-Thirds Majority Vote of the Personnel Committee as Relates to the Filling of Vacant Positions as set forth in Letter D, Section 8 of the Rules of the Board"* and the second *"Appointing Personnel Officer"*. Mr. Taylor explained the second un-numbered resolution would appoint Mrs. Nenninger to the Personnel Officer position, at an annual salary of \$66,940, for a six-year term which would commence as soon as possible.

Motion was made by Mr. Dickinson, seconded by Mr. Merlino and carried by majority vote, with Mr. Beaty voting in opposition, to bring the first un-numbered resolution, pertaining to the waiving of the Rules of the Board, to the floor. Mrs. Sady advised this would be proposed Resolution No. 218.

Motion was made by Mr. Dickinson, seconded by Ms. Wood and carried unanimously to bring the second un-numbered resolution, appointing the Personnel Officer, to the floor. Mrs. Sady noted that this would be proposed Resolution No. 219.

Mr. Kenny advised the Occupancy Tax Coordination Committee had met on March 28th where discussions had been held with Village of Lake George Mayor Robert Blais regarding streamlining the occupancy tax funding award process and he said those discussions would continue at the May Committee meeting. He apprised that funding totaling \$14,000 had been returned to the occupancy tax fund following the cancellation of the Country Music Festival sponsored by the Lake George Arts Project (*\$10,000*) and notification that the monies previously allocated to the Village of Lake George's Festival for the Lake event (*\$4,000*) were no longer necessary. Mr. Kenny advised the Occupancy Tax Coordination Committee had determined that this funding should be redistributed with \$10,000 going to the Village of Lake George for the American Music Festival and \$4,000 to the Shriner's Circus; *see proposed Resolution No. 184, Amending Resolution No. 662 of 2013; Authorizing Agreements with Various Applicants for the Disbursement of 2013 Occupancy Tax Revenues.*

Mrs. Frasier reported on the March 31st meeting of the Human Services Committee, apprising that the Committee had voted in favor of filling three vacant positions with the Office for the Aging which were reflected in proposed Resolution No. 201, as well as in favor of authorizing various agreements for the Office for the Aging, as represented by proposed Resolution Nos. 191-194.

Mr. Merlino made a final comment under the DPW realm, noting that the Towns had received notification from NYSDEC (*New York State Department of Environmental Conservation*) indicating they were no longer allowed to perform open burning in their landfills which made it difficult for smaller towns to dispose of brush that had previously been burned. He stated that this situation was exacerbated by the frustration that NYSDEC allowed homeowners to obtain permits to perform backyard brush burning. Mr. Merlino questioned how other towns were handling their brush disposal and he pondered whether the towns could

purchase a large grinder through the DPW Division which could be circulated amongst the towns to chop the brush for disposal; he added this might be a valid topic for discussion at a future Public Works Committee meeting.

Mr. Dickinson said he agreed with Mr. Merlino's concerns, noting that in the past, the Town of Lake George had performed brush burning in a large field where residents dumped their brush and it was then burned in one large fire, incurring almost no manpower or expense to the Town. He stated that he did not believe it was a good idea to allow residents to burn brush in their own yards independently and he agreed the matter should be discussed further at the appropriate Committee meeting. Mr. Dickinson commented another point to consider is that the use of a grinder would incur expenses to the towns and he noted that not only was the equipment expensive, it would require an intensive amount of manpower to operate.

Ms. Wood suggested that Jim Lieberum, Warren County Soil & Water Conservation District Manager, be involved in any discussions of this nature as previous conversations had been held during meetings of the Soil & Water Conservation District relative to the purchase of a grinder and circulation amongst various communities and she felt Mr. Lieberum might be able to provide some helpful insight and information on the matter. Ms. Wood noted that during the prior fall season extensive discussions had been held at an AATV (*Adirondack Association of Towns and Villages*) meeting with NYSDEC representatives regarding the safety of having one controlled burned versus hundreds of uncontrolled burns at residential homes, as well as the particle release into the air when inappropriate items were burned; however, she stated, these discussions had not been productive in changing NYSDEC's stance on the issue. Ms. Wood stated there were many groups working on this issue, due to the level of concern with the process.

Mr. Monroe stated that he believed there was a 50% matching grant available through NYSDEC to purchase a grinder unit and he said it might be possible for the County to finance the unit and the towns could contribute to the costs annually. He concluded that there must be a way to address the matter and they should consider it further. Chairman Geraghty apprised the Town of Warrensburg grinded the brush for their residents and he said this method contributed to composting.

Chairman Geraghty apprised that at the Adirondack Park Local Government Day Conference, discussion had been held relative to the State's tax cap and consolidation mandates. He said that a number of suggestions had been presented for consolidation of services, but noted that Warren County had already implemented many of them in 2009 during the economic downturn. Chairman Geraghty stated he had referred a few of the suggestions for consolidation of services to the County Administrator for further review. He commented that he believed under the tax cap regulations, the State would allow a 1.45% budget increase for 2015, but would require 1% decreases for the years 2016-2018; he added that these regulations would apply not only on the County level, but for the towns and school districts, as well. Chairman Geraghty stated that, unfortunately, those municipalities that had done a good job of reducing budgets in prior years would have difficulty finding additional means for reductions and consolidation of services in future years, forcing them to make decisions that might not be popular.

With regards to the recent meeting held by Senator Gillibrand, Chairman Geraghty advised Ed Bartholomew, President of EDC (*Economic Development Corporation*) Warren County, had given a good presentation on economic development, and presentations were made by several other representatives listing the needs of the area. He said one thing they had discovered was that a considerable amount of Federal funding was provided to the State to be distributed to the local municipalities. Chairman Geraghty reported that he had apprised of Warren County's need for funding assistance with road and bridge work and he said he had already received an email from Senator Gillibrand's Office seeking to discuss the matter further. He concluded that this had been a hastily called meeting and provided only 40 minutes to speak with Senator Gillibrand, but said some good notes had been taken and he was sure they would be following up on them.

Returning to the topic of consolidation efforts, Chairman Geraghty apprised that in the future the towns would likely receive inquiries from the County Administrator's Office pertaining to suggestions of this nature. He noted that one idea being considered was the possibility of incorporating County-wide assessing and he advised that although there was not a concern with the current procedure used, the change to a County-wide system might present a way to consolidate services and attain a budgetary savings. Chairman Geraghty stated challenges would be faced at the County and town levels to conserve and reduce budgets and they might have to think outside the box to make these efforts.

Mr. Dickinson commented that he had spent the past three years working with Mayor Blais in an attempt to implement a consolidation of services between the Town and Village of Lake George and he noted that although this seemed like a good idea, it was much more difficult than they realized and did not provide as large a savings as one might think. As an example, Mr. Dickinson cited that the Town and Village of Lake George incorporated separate DPW crews for plowing services. He continued that the Village of Lake George was comprised of mainly flat roads with 90 degree turns for which smaller, single axle trucks were used to perform snow removal services; conversely, he stated, the Town of Lake George had longer roads which curved and covered mountainous regions requiring the use of larger double and triple axle trucks. Mr. Dickinson deduced that due to these factors they would need to continue the use of the same number of trucks and manpower, even if the services were consolidated. He advised that the Town and Village were trying desperately to consolidate services and had tried, unsuccessfully, to obtain grant funds for a number of consolidation services but had received no response. Mr. Dickinson agreed that the County had begun trying to consolidate services to attain budget savings a number of years ago and he noted that small communities tended to lose a certain amount of their hometown feel and control when these types of consolidation efforts were implemented. He concluded that this was going to be a tough process to undertake and he felt part of the problem was the need to educate the State that although this seemed like a good idea, it really wasn't as effective as anticipated.

Mr. Strough suggested that the County might be able to use the grinding of brush as a consolidation of services measure, possibly bringing a composting business into the arrangement who would remove the resulting brush grindings. By implementing this suggestion, he advised they would be addressing the brush disposal issue and providing for a consolidation of services amongst the County and towns.

Mr. Dickinson commented that the problem with this suggestion was that in the past, most of the towns had burned the brush at little cost without the need for extensive manpower or equipment; he added that if they were to undertake Mr. Strough's suggestion, they would have to purchase the necessary grinding equipment and then pay for the manpower to operate it which would incur an expense rather than a savings.

Mr. Monroe stated that Governor Cuomo's plan for budget reduction did not provide any relief for unfunded mandates passed down by the State, nor the additional financial pressures placed on the municipalities by State agencies, such as NYSDEC brush burning regulations and the increases in Jail staffing mandated by the Department of Corrections. He concluded that it was inconsistent for the State to require the municipalities to reduce their budgets while State run agencies were mandating increased services that would raise costs.

Continuing the agenda review, Chairman Geraghty called for the report by the County Administrator. Mr. Dusek apprised he had recently participated in a telephone conversation between the County Administrator's Administration and NYSAC (*New York State Association of Counties*) regarding the State tax cap and the New York State Budget. He said they had looked at the potential savings that could be generated to meet the tax cap for 2015, as well as the 1% decrease for future years, and they had talked about the various types of individual and joint efforts that could be implemented to achieve them. Mr. Dusek noted that a few months ago he had been charged by the Finance Committee with the task of reviewing an issue facing towns with small tax bases who were having trouble meeting their finances because their operational costs were equivalent to much larger towns. He said his Office was

analyzing the County's activities and expenses in comparison to those of the towns, without formulating any conclusions. Mr. Dusek clarified that they were gathering information and reviewing it to determine where there were common denominators and possibly the opportunity to develop a global solution which would address the small tax based town issues, while meeting the tax cap requirements. He said he anticipated making further inquiries into various aspects of government in the towns in an effort to analyze what possible solutions were available, but also to see if they could do more to reduce taxes for Warren County residents. Mr. Dusek stated that he envisioned a number of surveys would be distributed during the information gathering process undertaken by his Office, and he advised that once this work was complete, the results would be shared with the Board of Supervisors.

Mr. Dusek apprised the Board of an issue with the Office space rented through the New York State Department of Labor (*NYSDOL*) at the Northway Plaza which was used to house the Employment & Training Administration (*ETA*) staff. He explained that in recent months he had been apprised of concerns with the weight of snow on the roof of the building, following which *ETA* staff were removed from the building until the landlord addressed the issue; he added that subsequent complaints were received regarding water leaking into the office, bad smells from wet carpeting and concerns regarding the possible presence of mold. Mr. Dusek advised that portions of walls had been removed and fans were placed in the office in an attempt to dry wet areas and mold testing was performed, the results of which indicated there was no concern for health or human welfare. He said he had remained in communication with the *ETA* Director and the *NYSDOL*, requesting a time frame for when all of the issues present would be resolved and he advised that although *NYSDOL* representatives had taken action to contact the building's landlord, this information had not been provided. Mr. Dusek stated that because an estimated time frame could not be provided, and the fact that the conditions in the building were affecting the allergies of *ETA* staff, during the prior week he had contacted the Chairman of the Board to suggest that the staff be moved to the Information Technology Training Room at the Human Services Building. He noted that on Monday morning, the staffing relocation had been performed very quickly and efficiently, and at a very low cost, by the Buildings & Grounds staff whom he commended for their efforts. Mr. Dusek stated that they intended to house the *ETA* staff at the Human Services Building only as long as it took for the building repairs to be completed and they were looking to the *NYSDOL* to ensure this work was done. Additionally, he commented that he recommended, and intended to pursue, seeking a credit of rental costs for the amount of time the *ETA* staff had been relocated as it did not seem fair to pay rent when the space could not be used. Mr. Dusek advised that not all of the *ETA* office equipment had been moved to the Human Services Building, only those items that were necessary to continue business operations.

Mr. Dusek reported that the County's website was currently undergoing regular reorganization to improve the access point on the home page. He explained that changes were being made to provide easier access to Committee/Board meeting documents and he advised they would be working with the Department Head staff to incorporate procedural changes aimed at making the meeting agendas and notices available on the website in advance of Committee meetings. Mr. Dusek said that aesthetic changes would be made to the website, as well, to make it a more professional, but user-friendly site, which was a good advertisement for Warren County; he asked that anyone with comments, questions or recommendations for the website to contact his Office.

Finally, Mr. Dusek provided an update on the codification of County Local Laws and policies which was previously authorized by the Board of Supervisors. He said Mrs. Sady had done a good job of gathering all of the information to be codified and they were nearing the point where these documents would be submitted to the company that would transform the information into book form. Mr. Dusek stated that it would probably take another two or three months to complete the information gathering process, but said that through the review of the documentation gathered by Mrs. Sady he could already foresee the benefits the codified document would provide to the Board of Supervisors, County staff and the public, as well.

Chairman Geraghty called for the report by the County Attorney and Martin Auffredou, County Attorney, advised he had nothing to report, but advised he would require an executive session at the close of the meeting to discuss pending litigation.

Chairman Geraghty then called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency and its Civic Development/ Executive/Park and Governance Committees;

Monthly Report from:

Probation;

Annual Report from:

Warren County Soil & Water Conservation District;

Capital District Regional Off-Track Betting, February 2014 surcharge in the amounts of \$4,896;

NYS Office of Parks, Recreation & Historic Preservation, Recommending the nomination of Woodward Hall, 1312 Lake Avenue, Lake Luzerne to the NYS Register of Historic Places and also to the National Register;

Letter from County Attorney Auffredou, modifying prior designation filed by correspondence dated January 4, 2014 with respect to the appointment of Assistant County Attorney staff to remove Patricia C. Nenner as Second Assistant County Attorney and reaffirm the appointment of Amy Bartlett as First Assistant County Attorney.

Continuing to the reading of resolutions, Mrs. Sady announced proposed Resolution Nos. 174-213 were mailed. She noted that proposed Resolution Nos. 199-203 related to the filling of vacant positions and she advised that unless a roll call vote was requested, all would be approved in the collective vote. Mrs. Sady advised a motion was necessary to bring proposed Resolution Nos. 173 and 214-217 to the floor.

Mr. Beaty stated his confusion and requested clarification as to why a waiving of the Rules of the Board had been required for proposed Resolution No. 218, concerning the appointment of the Personnel Officer, but was not required for the remaining resolutions which were not mailed to the Board of Supervisors earlier in the week (*proposed Resolution Nos. 173 and 214-217*). He commented that he was specifically concerned about proposed Resolution No. 217, *Resolution Authorizing Proceeding with Negotiations for the Sale of the Westmount Health Facility*, as he had not been provided sufficient time for review and consideration of the resolution.

Mrs. Sady explained that in the case of proposed Resolution No. 218, they were required to waive the Rules of the Board because the matter had not been acted on by the Personnel Committee in order to gain the necessary two-thirds vote. She further explained that those resolutions which were not prepared in time to be mailed in the resolution packets were numbered and placed in the Supervisors folders for presentation and review on the morning of the monthly Board Meeting. Mrs. Sady advised that because the resolutions were provided in writing, as required by the Rules of the Board, a motion and a second were required to bring the resolutions to the floor, but there was no need to waive the Rules in this instance.

Travis Whitehead, Town of Queensbury resident, said he believed that Rule No. 5 of the Rules of the Board required that all resolutions be mailed to the Board of Supervisors prior to the Board Meeting and indicated that a waiving of the Rules was required for any resolutions which were not mailed. Mrs. Sady responded by reiterating that a waiving of the Rules was not required for resolutions provided in writing at the Board Meeting, but only for those which the Board wished to act upon that were *not* provided in writing. Mr. Monroe agreed with Mrs. Sady's explanation, stating it was also his understanding that a waiving of the Rules was not required as long as the resolution was provided in writing either before or during the Board Meeting. Chairman Geraghty confirmed that the waiving of the Rules was not required for Resolution Nos. 173 and 214-217.

Motion was made by Mr. Dickinson, seconded by Mr. Monroe and carried unanimously to bring proposed Resolution Nos. 173 and 214-217 to the floor.

Chairman Geraghty called for discussion on resolutions or requests for roll call votes.

With regard to proposed Resolution No. 210, *Amending Proposal and Authorizing Agreement with Televate, LLC for Public Safety Communications Consultant Services for the Warren County Sheriff's Office (WC 099-14)*, Mr. Thomas noted that the contract costs were estimated at \$32,925, but this figure was not reflected in the resolution and he requested that it be inserted. Mrs. Sady responded that the amount was approved by the Public Safety and Finance Committees and she advised the resolution could be amended through a Clerk's Correction to include the contract amount after the meeting.

Mr. Beaty requested roll call votes for proposed Resolution Nos. 207, *Rescinding Resolution No. 691 of 2005 Authorizing Commencement of Civil Action for Determination of County's Easement Rights - Floyd Bennett Memorial Airport - Warren County, New York*, and 217, *Resolution Authorizing Proceeding with Negotiations for the Sale of the Westmount Health Facility*. With regards to proposed Resolution No. 207, Mr. Beaty opined that it made no sense to rescind Resolution No. 691 of 2005, which he said was unanimously approved by the Board of Supervisors in 2005, as he felt this only weakened the County's case when negotiating or seeking rights to previously purchased easements. As for proposed Resolution No. 217, Mr. Beaty stated he had a number of issues with pursuing the sale of Westmount Health Facility; he commented that while he was in favor of the sale of the Facility, he was not in favor of doing so if the sale was connected with the co-generation facility. He commented that following the review of a considerable amount of documentation and presentations by representatives from EnerNOC, Inc. on the co-generation facility, it was his understanding that it would be advantageous for the County, and its taxpayers, to separate Westmount from the co-generation facility before selling. Mr. Beaty referred to an article printed in that morning's edition of *The Post Star* which indicated one bidder for the purchase of the Westmount Health Facility, *Fort Hudson Health System*, had encountered serious concerns about the co-generation facility being included in the Westmount sale. He said this reinforced the opinion that the low valuation of the Facility and the lack of bidders was attributed to the inclusion of the co-generation facility. Mr. Beaty noted that Saratoga County had received seven bids for the sale of their nursing home once the co-generation facility was separated, while Warren County had received only four proposals for Westmount and a couple of those had dropped out. In addition, Mr. Beaty stated he had several serious concerns with voting on the resolution to proceed in negotiating the sale of Westmount to Specialty Care which included guaranteeing the transfer of Medicaid payments to the buyer, which would limit the ability for the County to litigate against Siemens, as per language included in the Siemens contract, and the possibility that the County was not receiving the true value of the nursing home in the Specialty Care bid. He commented that buyers typically preferred business dealings to be clear and clean cut, and this obviously was not the case for Fort Hudson who had considered the attachment of the co-generation facility to be a great concern.

Chairman Geraghty stated he respectfully disagreed with the information provided in *The Post Star* newspaper article, advising that he had attended the meeting with Fort Hudson to discuss their bid, and at no time had Fort Hudson indicated a desire to include the co-generation facility in the Westmount sale. He noted that the RFP had not required the buyer to assume the lease payments for the co-generation facility and he did not believe this issue had affected the bid price submitted. Chairman Geraghty advised that during the discussion period with each bidder, a question had been posed with regards to whether the bidder was interested in the co-generation facility and Fort Hudson had declined. He said he was unsure how the co-generation had befuddled the bid, as reported in *The Post Star*, because the purchase of the co-generation facility was not included as a caveat to the purchase. Chairman Geraghty reiterated that he had attended all of the meetings with the prospective buyers and had taken notes on the discussions with each bidder.

Mr. Beaty questioned whether the co-generation facility was included in the RFP released for the sale of Westmount Health Facility and Mr. Auffredou replied that although the RFP had described in general terms that the Facility was powered by a co-generation unit, it was not included in the RFP as part of the purchase. Mr. Beaty reiterated that the inclusion of the co-generation facility in the Westmount sale had led Fort Hudson to withdraw from the bidding process and Chairman Geraghty responded that he believed the gentleman quoted in *The Post Star* article was mistaken in his recollections as he recalled, and his notes clearly stated, that Fort Hudson had indicated they had no interest in the co-generation facility when questioned on the matter.

Mr. Dickinson commented that his issue of the Westmount sale had nothing to do with the issue at hand, and he stated he was more concerned with the fact that the Facility had been opened to provide a service to the people of Warren County and they were now considering selling it because of the negative economic factors involved. He said that while he understood this point of view, and those in favor might be right about the sale, he would point out that the Lake George Emergency Squad represented a large cost to the Town of Lake George, but said he would never consider selling it, unless faced with a dire circumstance, because it represented a service to the residents of Lake George, as well as to area tourists. Mr. Dickinson stated he felt the same way about Westmount, in that regardless of the loss it incurred, this Facility offered an alternative to the aging population of Warren County; he added that he feared selling the Facility to a private entity might lead to a diminished quality of the care provided in order to make a profit, while eliminating any control the County had over the Facility. With regards to proposed Resolution No. 207, *Rescinding Resolution No. 691 of 2005 Authorizing Commencement of Civil Action for Determination of County's Easement Rights - Floyd Bennett Memorial Airport - Warren County, New York*, Mr. Dickinson stated that the County had entered into a contract for the purchase of easements in the 1940's which included language indicating that the maps would be filed with the County Clerk's Office; he noted that the filing requirement had not been met, thereby violating the agreement and making it null and void. He apprised that he had been practicing land surveying for more than 50 years and said he would be offended if the County believed they had the grounds to sue people for the rights to this property and he would not support such actions. Mr. Dickinson stated that these people owned the property, the problem with the easement was the County's, not theirs, and the way to rectify the situation was to approach them and offer a reasonable offer based on current property values for the easement rights sought. He said he was not concerned with the map issue and felt they should move ahead in securing the necessary easements immediately.

Mr. Brock requested clarification as to whether the bid for Westmount Health Facility was unaffected by the co-generation facility and Chairman Geraghty responded he believed this was the case. Chairman Geraghty explained that in their discussions with the RFP respondents, each bidder was asked five questions, one of which was whether they were interested in the purchase of the co-generation facility; Mr. Sokol interjected that a second question had been whether they were willing to change the status of the Facility to make it a taxable property. Chairman Geraghty stated that while he could not say whether the co-generation facility was a factor in their minds, he could confirm that Fort Hudson had stated, emphatically, that they were not interested in maintaining the co-generation facility and their bid was based on what they would offer for the nursing home purchase as they had presented a separate bid for the purchase of the surrounding property. Mr. Brock stated he had concerns mirroring Mr. Dickinson's that the level of nursing home care might have to be reduced in order to achieve a profit, the level of which might be negatively affected by the use of the co-generation facility. Mr. Brock stated that he was not necessarily opposed to the sale of the nursing home, but said he had some cost-related concerns he would like to be addressed before he would feel comfortable voting in favor of a resolution of this nature. With respect to Resolution No. 207, *Rescinding Resolution No. 691 of 2005 Authorizing Commencement of Civil Action for Determination of County's Easement Rights - Floyd Bennett Memorial Airport - Warren County, New York*, Mr. Brock apprised that because his wife worked for Rich Air, the Fixed Base Operator, he intended to abstain from the vote.

Chairman Geraghty commented that Mr. Dusek and Lloyd Coté, Administrator of Westmount Health Facility, had visited some of the nursing homes run by Specialty Care unannounced and found them to be in good operation; he added that based on these visits and discussion with staff at these facilities Mr. Dusek had felt comfortable in recommending the sale of Westmount to Specialty Care.

Mr. Strough stated that he had great respect for Chairman Geraghty's recollections regarding prior discussions with bidders for the sale of Westmount and valued his opinions, but said he had some residual concerns regarding the possible impact of the co-generation facility on the Westmount sale. Additionally, he questioned whether the current zoning had an impact on the bid price, as well as what understanding had been reached with Specialty Care regarding the adjacent property which, if zoned properly, could bring a considerable revenue to the County. Finally, Mr. Strough asked if the contract wording regarding the guarantee of Medicaid payments to Specialty Care had been crafted in a manner that provided a comfort level for the County. Given these concerns, he questioned whether it might be appropriate to delay the resolution for a month or so to allow time to address them before proceeding.

Speaking as the Budget Officer, Mr. Thomas stated the process to sell Westmount Health Facility was started about a year and a half ago, when the RFP was sent out to more than 160 potential bidders, with four responses being returned. He advised that when the discussions were initially held regarding the sale he had not been in favor because he felt the Facility served a purpose for Warren County; however, he stated, if one were to consider the financial aspects, it represented a loss to Warren County. Mr. Thomas advised budgetary losses projected through 2017 had been one of the driving forces behind the decision to pursue selling the nursing home. He noted that for 2014, they had budgeted close to \$675,000 in surplus funds for Westmount, but at a recent Health Services Committee meeting, Betsy Henkel, Comptroller for Westmount Health Facility, had indicated a current balance of only approximately \$125,000 in surplus funds, which was a loss of about \$550,000 already. Mr. Thomas pointed out that for 2015, they anticipated a shortfall of about \$780,000 that would have to be addressed in that budget year. Furthermore, he noted the County was currently two years behind in the receipt of IGT (*Inter-governmental transfer*) funding for Westmount, which the County had been covering through a loan from the General Fund, and he advised a total of \$3.8 million in IGT funding was owed to Westmount. Mr. Thomas commented that these shortfalls, coupled with uncertain sales tax revenues, the costs associated with mandated staffing increases at the Jail, fluctuations in health insurance and retirement costs and what was likely to be a multitude of additional unknown expenses, had the potential to cause serious negative effects on the County Budget. He stated that while selling Westmount was not a popular decision, and not exactly one that he would prefer, he believed it was a necessary step for Warren County. Mr. Thomas continued that they had closely reviewed the four bids received before selecting Specialty Care and he said delaying the negotiation process would only allow the deficits at Westmount, and the cost to Warren County, to grow. In conclusion, Mr. Thomas stated his opinion that they should move forward rapidly with the sale of the nursing home.

Mr. Dickinson pointed out that proposed Resolution No. 217 would authorize negotiations for the Westmount sale to proceed but did not finalize the sale altogether. He stated that during the negotiation period they could continue discussions and pose questions on the matter, with a vote to finalize the sale agreement to be taken at a later date. Mr. Taylor agreed with Mr. Dickinson's statements, reiterating that approving proposed Resolution No. 217 did not mean they were finalizing the sale agreement and that there was no way to avoid it. He pointed out that the sale had been discussed for the past two years and consideration had been given to the associated ethics and whether the residents would be properly cared for, leading them to request unannounced visits to Specialty Care-run facilities be made, which had resulted in rave reviews. Mr. Taylor said the State of New York had strict controls over the operation of nursing home facilities whether they were privately or municipally run. He concluded that he was comfortable with the intent of proposed Resolution No. 217 and he suggested that the

resolution be approved so that negotiations could begin while they continued to investigate the questions posed.

Mr. McDevitt said he was very uncomfortable with approving proposed Resolution No. 217. He advised that about 25% of the staff employed by Fort Hudson were Warren County residents with great reputations and he said he had been concerned by the article printed in *The Post Star* which basically indicated Fort Hudson, as a not-for-profit agency, had decided against purchasing Westmount when they had discovered that upon the purchase the Facility would become a taxable property, essentially requiring the Facility to be run in a profitable manner.

Mr. Dusek said he had also read the article and agreed Mr. McDevitt had correctly elucidated the statements made by the Fort Hudson representative. He continued that there seemed to be some confusion as to whether the original bids for the Westmount sale were impacted by the co-generation Facility and he said it was his impression from everything he had seen, including the information continued in the RFP documents, the answer was no. Mr. Dusek stated that the RFP had reported the presence of a co-generation facility at Westmount, but had made no reference to taking over the lease payments therefor; he added that when questions were presented relative to the RFP documents, none had pertained to any facet of the co-generation facility, nor had any concerns of this nature been raised during the presentations made by the bidders. He apprised that the first time the issue of the co-generation facility was raised was during the meetings between the negotiating team and the bidders to try and enhance the bids submitted. Chairman Geraghty interjected that, as per his notes, Fort Hudson had expressed an interest in expanding services using the surrounding property, but had only offered an additional \$150,000 for the parcel, which was deemed unsatisfactory.

Mr. Dusek stated that during these meetings they had talked about whether or not the property would be returned to a taxable status, thereby providing additional income to Warren County through property tax assessments, and Fort Hudson had said they would not make this change, while Specialty Care had said they would. He noted that the bid offered by Fort Hudson had been \$2,050,000 for Westmount (*plus an additional \$150,000 for the purchase of the adjoining property*) without a change to taxable status, while Specialty Care had offered \$2.2 million for Westmount and had stated they were willing to change the facility to a taxable status, which enhanced their offer. The next issue the negotiating team addressed, Mr. Dusek stated, was whether the bidders were willing to take over the lease payments for the co-generation facility to continue Medicaid reimbursements; he advised Specialty Care had initially suggested that the County continue to make the lease payments and retain the Medicaid reimbursements, while Fort Hudson had not expressed any interest. Mr. Dusek stated that this information supported the negotiating teams opinion that Fort Hudson's offer of \$2,050,000 represented their bid as if the co-generation facility was not included because they were not going to continue to operate it. He pointed out that this amount was consistent with the \$2.3 million estimated valuation for Westmount indicated by analyses performed by Michael McCarthy, of McCarthy & Conlon, LLP, who served as the independent auditor for Westmount Health Facility, and Michael Swan, County Treasurer, which were performed independent of one another.

Mr. Dusek said suggestions had been made to stop the current bidding process, remove the co-generation factor from Westmount and release a new RFP in hopes of receiving a higher bid for the purchase of the Facility. However, he noted, if the bids already submitted and the estimated values presented by Messrs. McCarthy and Swan were any indication, they were likely to receive bids of the same amount, while possibly exposing the County to a \$1 million liability by removing the co-generation facility. Mr. Dusek stated that while they may be able to avoid incurring the \$1 million liability, they would have delayed the sale by repeating the bid process and incurred additional operational costs to the County, as previously mentioned by Mr. Thomas. He stated his personal opinion that the current bid presented a winning scenario for the County with a buyer who was willing to pay \$2.2 million for Westmount and change it

to a taxable status, as well as to fund a feasibility study regarding use of the surrounding property for elderly care services, with input from the County.

Mr. Dusek summarized that although the initial bid process had not included the co-generation facility, it had been discussed during subsequent conversations with the bidders in an effort to protect the County and put them in the best possible position so that if there was an opportunity to have the co-generation facility paid off through Medicaid reimbursements, it could be taken. He said that while there were some issues and possible holes in this plan, they would be facing the same exposures if the County continued to own the facility due to the State's changes from its current Medicaid formulas to managed care. Mr. Dusek stated the only reason he could see to not proceed in accepting this offer would be if they were confident that a much higher bid would be received if the sale was re-bid, enough so to cover the losses that would be incurred in the meantime. He said he had not seen any evidence that a higher bid would be received and, in fact, the estimates received were within the range of the bid being considered; therefore, he stated, it did not make any sense to postpone the sale further. With respect to the Siemens contract, Mr. Dusek advised that, as they had continuously maintained, regardless of the sale of Westmount Health Facility, the County would preserve its rights to make claims against Siemens and they would be pursued, if an opportunity was identified.

Chairman Geraghty commented that he had reviewed his notes and found a copy of a letter dated May 23rd, which was sent to the three RFP respondents interviewed, indicating that the negotiating team intended to discuss the co-generation facility with them. He added that anyone wishing to see the notes he had taken on the meetings was welcome to read them.

Mr. McDevitt suggested that the County politely reach out to Siemens and state that they would like to end their agreement and request that they come remove the co-generation equipment and conclude their contract. He said that although the idea might seem to be somewhat naive, it was possible that Siemens would agree to the request and eliminate the problem. Mr. Auffredou responded that while this was a possibility, it did not mean that the Board should not act to approve proposed Resolution No. 217 to proceed with the negotiation process in the meantime; Mr. McDevitt countered with his opinion that acting on the resolution proposed was not a good idea. Mr. Auffredou confirmed that proposed Resolution No. 217 had been carefully crafted to follow the direction provided by the Health Services Committee to move the negotiation process forward, but include exit strategies that could allow the sale to be avoided if they were not happy with the direction the process took. He said the resolution indicated that the negotiating team, with the assistance of special counsel, would move the process forward and draft contract documents, but would reserve all the rights and options of the Board so that they could change the course of action in the future, if they decided to. Mr. Auffredou added that discussions with Siemens could be held parallel to the negotiation process.

Mr. McDevitt questioned whether there were any other Counties in the State of New York, or the Country at-large, that would guarantee Medicaid payments in the manner proposed and he stated that this was a dangerous direction for the County to proceed in.

Mr. Westcott read aloud portions of a report he had prepared regarding the sale of the Westmount Health Facility, indicating that while he continued to support privatization of the nursing home and understood the financial challenges the Facility presented to the County, he questioned why they were not taking a harder look at the Airport and Countryside Adult Home which also operated at deficits. He commented that many different figures and engineering reports concerning the co-generation facility had been presented and he encouraged the members of the Board of Supervisors to meet with Mr. Whitehead and accept his assistance in an effort to gain a better understanding of this information. Mr. Westcott referred to a portion of the EnerNOC report which indicated that it would be almost \$500,000 more expensive to continue operating the Westmount Health Facility using power supplied by the co-generation facility for the next eight years than it would be to return to the electrical grid and he questioned why, knowing this information, anyone could justify continuation of the co-generation facility.

Mr. Westcott stated that given the new information received regarding the reasons that Fort Hudson had removed itself from the bidding process, and his desire for the Board of Supervisors to have been given an opportunity to weigh in on the selection process, he asked that proposed Resolution No. 217 be tabled. He concluded that he was not calling into question anyone's integrity, just the process used. *A copy of Mr. Westcott's report is on file with the items distributed at the Board Meeting.*

Mr. Dusek agreed it was not likely that a buyer would be willing to incur an additional cost for operation of the co-generation facility on top of the purchase price and he said the only reason Specialty Care was willing to become involved with the lease payment and reimbursement schedule was because they were able to show them that based on EnerNOC's reports for 2015-2021 they could operate the co-generation facility without incurring a loss because the scheduled Medicaid reimbursements for this term and the lease payments were about the same amount. He noted that one of the other proposals had been to modify the technical support fees to adjust the costs and make the deal better. Mr. Dusek stated that initially, Specialty Care had suggested that the County continue to make the lease payments and retain the Medicaid payments, but he said they wanted to make sure Specialty Care was obligated to maintain co-generation operations in order to protect the County and ensure Medicaid reimbursements. He said this arrangement was not requiring Specialty Care to assume additional costs as he was sure they were seeing the lease payments and Medicaid reimbursements to be a wash. Mr. Dusek stated there were concerns and issues about future Medicaid payments and he said there had been problems in the past with a lack of payments; however, he said, Saratoga County had commenced administrative proceedings against the State of New York, which they had eventually won and from which Warren County had subsequently benefitted as payments had been released for the reimbursements they were entitled to in association with the co-generation project and he said he believed there was a reasonable expectation that the funds would continue to be received. The problem, he continued, was with regard to uncertainty about long term payments as there was some risk in the later years because of the change to managed care. Mr. Dusek stated that the important point to keep in mind was that if the County retained ownership of Westmount, they would risk the same exposure, and he noted that regardless of whether the County retained or sold the Facility, they would retain the same rights in terms of the ability to pursue claims against Siemens.

Mr. Brock stated that he was not for either discontinuing the co-generation facility, nor suing Siemens, but rather to work with Siemens to improve costs and possibly implement a varied approach that would allow electricity to be purchased from the grid when appropriate. He said once this was addressed, it might improve the County's position in selling the Facility and they could return to the initial bidders to determine why the highest bidder retracted from the process. Mr. Brock stated that pursuing a lawsuit usually ended up costing more than was recovered, and instead, he would like to explore the other options available before proceeding with the negotiations for the sale of Westmount.

Mr. Vanselow recalled discussions in prior years regarding the possibility of privatizing Countryside Adult Home, at which time it had been revealed that the only way for a potential buyer to operate the facility at a profit would be to reduce the costs of payroll. He said he suspected the same principal was true with respect to the sale of the Westmount Health Facility, which employed a number of staff that received a certain level of salary and benefits. Mr. Vanselow cautioned that when talking about the sale of Westmount, they were affecting the lives of these employees whose future employment would be in question and he had not heard much about how they would be affected. He stated it was important to remember that there were very few services provided by the County which did not incur a cost and he commented that the municipality existed to provide services to its constituents, many of which could potentially be privatized.

Mr. Merlino stated that the smaller towns of Warren County could not afford higher taxes and they now had the State's mandated tax cap reductions to consider. He commented that

no one could guarantee what the future held and which decision would have the best future impact for Warren County as many of the numbers presented were subjective. Mr. Merlino stated it was possible that they could proceed with the negotiations for the Westmount sale and find out that they had moved in the wrong direction, but he felt that stopping the proceedings now might hurt the County taxpayers in the long run.

Mr. Monroe asked if the Medicaid reimbursements were based on the number of residents and Mr. Dusek replied affirmatively, noting that part of the sale arrangement would require a certain level of residency in order to guarantee the Medicaid rate. Mr. Dusek explained that if Specialty Care did not maintain the specified Medicare residency rate, the terms of the guarantee would not be met; he noted that the language outlining the terms of this arrangement had not been established yet. Mr. Monroe said it was his understanding that the IGT funding was paid from a pool of monies and he believed that because a number of municipally owned nursing homes had become privatized, the share of funding provided to Westmount could increase. Mr. Dusek responded that Mr. McCarthy had commented on this topic and said an increase in the IGT funding could occur but there were concerns with unknown factors, such as how the Affordable Care Act would affect the IGT funds which were provided from a pool of money shared by the Federal Government and the State. Mr. Dusek added that the Federal Government/State could decide to use those funds to cover the gap between the amount of funding allocated for Medicaid costs and the actual expenses. Mr. Monroe noted that the North Country Health Industry Redesign Commission was holding discussions specific to how they could assist nursing homes, and funding had already been provided to help four different nursing homes. He said he was unsure how this situation would work out, but noted there was a total of \$1 billion available to assist with health care needs in this area.

Mr. Beaty said he agreed with Mr. Merlino's statement that County residents could not sustain any further tax increases, and that was one of the reasons he was not in support of purchasing additional property at the Airport, some of which was located in Washington County, in order to provide the ability to trim trees. He noted that during his statements, Mr. Dusek had mentioned the word "risk" twelve times and he felt the risk was a big concern in the deal for the Westmount sale. Mr. Beaty acknowledged that some risks were good, while others were not, and if the County Administrator was concerned with risks, the Board of Supervisors should be, as well. Mr. Beaty said he believed the County's matching payment for IGT funds was 38.5% and both Mr. Thomas and JoAnn McKinstry, Assistant to the County Administrator, confirmed it was 50%. Mr. Beaty commented that Specialty Care might become disillusioned with the sale once they learned of some of the hidden costs related to the co-generation facility, such as the fact that the Siemens maintenance contract only provided for the costs of labor and they were assuming co-generation equipment which was ten years old and had run constantly, and they were likely to encounter serious maintenance issues which would incur considerable costs. He concluded that the contract would only require Westmount to remain in operation for five years after the sale, at which point they could choose to close the Facility. He stated that in light of prior comments regarding the future of County employees, this was a considerable concern.

There being no further discussion on resolutions, Chairman Geraghty recalled that a motion was necessary to bring proposed Resolution Nos. 173 and 214-217 to the floor; the necessary motion was made by Mr. Dickinson, seconded by Mr. Monroe and carried unanimously.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 173-216, 218 and 219 were approved. Resolution No. 217, *Resolution Authorizing Proceeding with Negotiations for the Sale of the Westmount Health Facility*, failed by a vote of 499 in favor (*Supervisors Conover, Monroe, Taylor, Kenny, Frasier, Simpson, Dickinson, Merlino, Sokol, Thomas, Wood and Geraghty*), 378 opposed (*Supervisors McDevitt, Brock, Vanselow, Strough, Beaty and Westcott*), and 123 absent (*Supervisors Seeber and Girard*). A proclamation naming May 1, 2014 as Law Day in Warren County was 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, the promise of equality under the law is what has made America a beacon to other nations, and

WHEREAS, Law Day 2014 provides the opportunity to reflect on the importance of every citizen’s right to vote because the right to vote is at the heart of America’s democracy, which is, as Abraham Lincoln expressed, a “government of the people, by the people, for the people”, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2014 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 18, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 173 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Health Services				
A.4010 110	Health Services, Salaries- Regular	A.4010 130	Health Services, Salaries- Part Time	\$7,000.00
A.4013 469	WIC, Other Payments/ Contributions	A.4013 861	WIC, Retirees, Hospitalization	6,380.00
A.4013 469		A.4013 210	WIC, Furniture/Furnishings	1,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Probation				
A.3140 110	Probation, Salaries-Regular	A.3140 422	Probation, Repair/Maint.- Equipment	\$5,000.00
Department: Public Works				
D.5020 130	County Road, Engineering, Salaries-Part Time	D.5020 110	County Road, Engineering, Salaries-Regular	6,465.00
A.7110 110	Parks & Recreation, Salaries-Regular	A.7110 130	Parks & Recreation, Salaries-Part Time	36,000.00
A.5610 110	Airport (D.P.W.), Salaries-Regular	A.5610 470	Airport (D.P.W.), Contract	35,000.00
D.5142 110	County Roads, Snow Removal-County, Salaries-Regular	D.5142 130	County Roads, Snow Removal-County, Salaries-Part Time	1,000.00
DM.5140 110	Road Machinery, Motor Fuel Farms, Salaries-Regular	DM.5140 120	Road Machinery, Motor Fuel Farms, Salaries-Over Time	500.00
A.1620 110	Buildings, Salaries-Regular	A.9901 910	Transfers, Interfund Transfers	17,500.00
Department: Special Items:				
A.1990 469	Contingent Account, Other Payments/Contributions	A.4390 435	Psychiatric Exp./Criminal	25,000.00
		A.3640 410	Civil Defense-Supplies	3,264.00
		A.3020 470	Sheriffs 911 Center, Contract	32,925.00
		A.3110 439	Sheriff's Law Enforcement, Misc Fees & Expenses	25,000.00
		A.1620 260	Buildings, Other Equipment	17,558.00

Roll Call Vote:
 Ayes: 877
 Noes: 0
 Absent: 123 Supervisors Seeber and Girard
 Adopted.

RESOLUTION NO. 174 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

HEALTH SERVICES-FAMILY HEALTH/DISEASE PROGRAM			
<u>CODE</u>	<u>TITLE</u>		<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>			
A.4018.0020 4457	Preventative Program, Family Health, Paint Poison Prevention		(\$24,202.00)
A.4018.0030 4457	Preventative Program, Disease Program, Paint Poison Prevention		24,202.00

DEPARTMENT OF PUBLIC WORKS

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
A.1625 2566	Gaslight Village Property, Parking Fees	\$1,248.98
D.5010 5031	County Road, Highway Administration, Interfund Transfers	17,500.00

APPROPRIATIONS

A.1625 417	Gaslight Village Property, Water/Sewer/Taxes	1,248.98
D.5020 110	County Road, Engineering, Salaries-Regular	17,500.00

OFFICE OF THE COUNTY ADMINISTRATOR

ESTIMATED REVENUES

D.5010 5031	County Road, Highway Administration, Interfund Transfers	747.00
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APPROPRIATIONS

D.5010 220.1	County Road, Highway Administration, Office Equipment-Reserve	747.00
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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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 877

Noes: 0

Absent: 123 Supervisors Seeber and Girard

Adopted.

RESOLUTION NO. 175 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

ESTABLISHING PAVING RATE CALCULATION METHOD 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 the following paving rate calculation method to be charged to local municipalities for work performed by the Warren County Department of Public Works for the year 2014 and future years, unless amended:

- 1) Labor rate is based on actual salary and fringe rate of employees working on the paving project. Hours worked are based on actual timeclock entries for time on the project (including equipment prep/mobilization, construction and demob). Office Administration cost and salaried Engineering support are not charged.
- 2) Fuel will be charged at flat rate of One Hundred Ten (110) gallons per day based on the Warrensburg Fuel Site cost of Diesel at the time of the work.
- 3) Rented Equipment will be charged per day based on the monthly rental rate divided by twenty-one (21) working days. County owned paver, trucks, milling head, skidsteer and other equipment are not charged, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the paving rate calculation method 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 April 21, 2014 and continue in effect in future years, unless 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. 176 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 029-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Hot In-Place Pavement Recycling (WC 029-14), and

WHEREAS, the Deputy 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. for Hot In-Place Pavement Recycling, pursuant to the terms and provisions of the specifications (WC 029-14) and proposal, for prices not to exceed those on the tab sheet, for a term commencing from date of award and terminating December 31, 2014, 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, and be it further

RESOLVED, that the funds shall be expended from various projects.

Adopted by unanimous vote.

RESOLUTION NO. 177 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE RECYCLING (HAMMERMILL METHOD (WC 037-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Recycling (Hammermill Method) Services (WC 037-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on April 18, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Professional Surveyor Services, pursuant to the terms and provisions of the specifications (WC 037-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further
RESOLVED, that the funds shall be expended from various projects.
Adopted by unanimous vote.

RESOLUTION NO. 178 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE PURCHASE OF ONE (1) ADDITIONAL PARKING PAY STATION FOR THE BEACH ROAD PARKING LOT AND AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VILLAGE OF LAKE GEORGE

WHEREAS, the Superintendent of the Department of Public Works has received a request from the Village of Lake George ("Village") for the Village to purchase one (1) additional parking pay station for the County owned Beach Road Parking Lot, for which the County shall pay twenty-five percent (25%) of the cost and the Village shall pay seventy-five percent (75%) of the cost, with the County's twenty-five percent (25%) share of the cost to be subtracted from the parking revenues for 2014 otherwise due to the County for the Beach Road Parking Lot under the Intermunicipal Agreement dated August 21, 2012 between the County and the Village for the operation of the Warren County owned Beach Road Parking Lot, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village to purchase one (1) additional parking pay station for the County owned Beach Road Parking Lot, for which the County shall pay twenty-five percent (25%) of the cost and the Village shall pay seventy-five percent (75%) of the cost, with the County's twenty-five percent (25%) share of the cost to be subtracted from the parking revenues for 2014 otherwise due to the County for the Beach Road Parking Lot, and be it further

RESOLVED, that the County and the Village shall jointly own the additional parking pay station with the County ownership percentage of twenty-five percent (25%) and the Village ownership percentage of seventy-five percent (75%), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the aforementioned Intermunicipal Agreement as well as 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. 179 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE VILLAGE OF LAKE GEORGE TO USE THE COUNTY OWNED BEACH ROAD PARKING LOT FOR THE SAVE THE LAKE EVENT

WHEREAS, the Superintendent of the Department of Public Works has received a request from the Village of Lake George ("Village") to use the County owned Beach Road Parking Lot for the Village's "Save the Lake" event scheduled for September 20-21, 2014 with the County's share of the parking revenues collected in association with the use of the Beach Road Parking Lot during the event to be allocated to the mandatory boat inspection program on Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village of Lake George to use the County owned Beach Road Parking Lot for the Village's "Save the Lake" event scheduled for September 20-21, 2014 with the County's share of the parking revenues collected in association with the use of the Beach Road Parking Lot during the event to be allocated to the mandatory boat inspection program on Lake George, 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. 180 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
TO DESIGN, BUILD AND PLACE BOAT INSPECTION STATION ROAD SIGNAGE
FOR THE LAKE GEORGE PARK COMMISSION FOR THE BOAT LAUNCH
INSPECTION AND BOAT WASHING STATIONS FOR INVASIVE
SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE**

WHEREAS, the Lake George Park Commission ("Commission") is undertaking implementation of the Lake George boat launch inspection to boat launch program ("Program") which Program is scheduled to commence on or around May 15, 2014, and

WHEREAS, the County and the Commission entered into a Memorandum of Agreement dated February 21, 2014 whereby the County advanced to the Commission the sum of One Hundred Thousand Dollars (\$100,000) pursuant to execution of a grant contract (CFA#32168) for the Commission for procurement and acquisition of essential Program equipment and support services and associated administrative expenses, and

WHEREAS, the Commission has requested that the Department of Public Works design, build and place approximately twenty-five (25) Program related signs to be placed on various roads for a total sum not to exceed Five Thousand Dollars (\$5,000), and

WHEREAS, the County expenses associated with designing, building and placing the signs are expected to be eligible for reimbursement to the County under CFA#32168, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Department of Public Works to design, build and place approximately twenty-five (25) signs to be placed on various roads for a total sum not to exceed Five Thousand Dollars (\$5,000) with direct reimbursement through CFA#32168 to the County Road Fund for actual expenses incurred by the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of the Department of Public Works be 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. 181 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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
Bolton	2014	Bolton Landing Marina LLC 171.19-2-3 COURT ORDER	4932 Lakeshore Dr.	County \$1,445.56 Town 214.97 Fire 119.71 Light 26.09 TOTAL \$1,806.33		Assessment Change 3,501,300 to 3,087,100
Bolton	2014	Bolton Landing Marina LLC 171.19-2-10 COURT ORDER	Route 9N	County \$62.12 Town 9.24 Fire 5.15 Light 1.12 TOTAL \$77.63		Assessment Change 151,900 to 134,100
Bolton	2014	Bolton Landing Marina LLC 171.19-2-11 COURT ORDER	4932 Lakeshore Dr.	County \$505.35 Town 75.15 Fire 41.85 Light 9.13 TOTAL \$631.48		Assessment Change 1,223,600 to 1,078,800
Lake George	2014	Peter/Denise Keating 264.07-2-7	4 Rose Point Lane	County \$102.55 Town 40.23 Fire 10.36 Caldwell Cap. Imp 14.64 TOTAL \$167.78		Veterans Exemption of 27,000 s/h/b applied
Lake George	2014	Matthew Durham 298.19-1-32	84 Bay Road	Return Water \$471.85		Incorrect amount for return water
Queensbury	2014	Donald DeZalia 309.15-1-53	216 Fifth St. Ext.	County \$68.72 Town 8.68 TOTAL \$77.40		40% Veterans disability exemption never rec'd
City of Glens Falls	2013	Patricia Haven 303.9-11-2	2 Mauro Ave.	County \$97.44		Omitted Tax calculated incorrectly

Adopted by unanimous vote.

RESOLUTION NO. 182 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk plot tax maps for towns within Warren County and Northco Products, Inc. was the lowest quote for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800), and

WHEREAS, the Director is requesting an agreement with Northco Products, Inc. to bulk plot tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 18, 2014 and terminating December 31, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Northco Products, Inc. to bulk plot tax maps for towns within Warren County for an amount not to exceed One Thousand Eight Hundred Dollars (\$1,800) for a term commencing April 18, 2014 and terminating December 31, 2014 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1970 410, Supplies to Towns, Supplies.

Adopted by unanimous vote.

RESOLUTION NO. 183 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION

WHEREAS, the Warren County Purchasing Agent requested bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 018-14), and

WHEREAS, Lexie Delurey, Director of the Warren County Real Property Tax Services Department has recommended that Warren County award the agreement to Collar City Auctions, Realty & Management, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Collar City Auctions, Realty & Management, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Collar City Auctions, Realty & Management, Inc., to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate December 31, 2014, pursuant to the terms and conditions of the bid documents and proposal, 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, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement between the County and Collar City Auctions, Realty & Management, Inc. agree to extend the agreement authorized hereby in accordance with the terms and conditions of the bid documents and proposal for up to two (2) additional years from the date of expiration, in a form approved by the County Attorney, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 184 OF 2014
Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier,
Simpson and Strough

AMENDING RESOLUTION NO. 662 OF 2013; AUTHORIZING AGREEMENTS
WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT
OF 2013 OCCUPANCY TAX REVENUES

WHEREAS, Resolution No. 662 of 2013 authorized agreements with various applicants for the disbursement of 2013 Occupancy Tax Revenues, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the funding for the Lake George Arts Project for the Country Music Festival in the amount of Ten Thousand Dollars (\$10,000), which event has been cancelled, should be redistributed to the Village of Lake George for the American Music Festival, and

WHEREAS, the Occupancy Tax Coordination Committee recommends the funding to Lake George Village for the Festival for the Lake in the amount of Four Thousand Dollars (\$4,000), which funds are no longer required, should be redistributed to the Shriner's Circus, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 662 of 2013, to authorize the reallocation and distribution of the total sum of Fourteen Thousand Dollars (\$14,000) of the 2013 Occupancy Tax revenues previously allocated to Lake George Arts Project and the Village of Lake George as follows:

Ten Thousand Dollars (\$10,000) to Lake George Village for the American Music Festival, and Four Thousand Dollars (\$4,000) to the Shriner's Circus for the total distribution of Fourteen Thousand Dollars (\$14,000) 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 as amended herein, Resolution 662 of 2013 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 185 OF 2014
Resolution introduced by Supervisors Thomas and Wood

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 furnished Warren County with One Thousand Dollars (\$1,000), for the purpose of educating students in the area of conservation and has indicated that the funds 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. 186 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING THIRD AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME SO THAT THE AGREEMENT COINCIDES WITH THE FUNDING APPROPRIATED IN RESOLUTION NO. 49 OF 2014

WHEREAS, Resolution No. 49 of 2014, appropriated funding for the independent contractor agreement with Jacob Hume for web and development services, and

WHEREAS, it has brought to the Information Technology Director's attention that the second amendment to the agreement from Resolution No. 165 of 2014, did not provide for the additional funding from the appropriation of Resolution No. 49 of 2014, now, therefore, be it

RESOLVED, that the agreement with independent contractor, Jacob Hume be, and hereby is, further amended to increase the amount of the Independent Contractor Agreement with Jacob Hume by Four Thousand Dollars (\$4,000) to coincide with the funding appropriated from Resolution No. 49 of 2014, and to provide for a total agreement amount not to exceed Eighteen Thousand Four Hundred Dollars (\$18,400), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a third amendment agreement with Jacob Hume addressing the amendment authorized by this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 187 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AMENDMENT TO THE UNITEDHEALTHCARE EMPIRE PLAN PROVIDER AGREEMENT ALLIED/ANCILLARY

WHEREAS, the Director of Public Health/Patient Services has received updates to the UnitedHealthcare Empire Plan Provider Agreement ("Agreement") which reflect changes and updated schedule of maximum allowable fees effective June 1, 2014 and the Director is requesting authorization for the Chairman to execute the amended Agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended UnitedHealthcare Empire Plan Provider Agreement which reflect changes and updated schedule of maximum allowable fees effective June 1, 2014 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 188 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY HEALTH SERVICES DEPARTMENT AND THE WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT

WHEREAS, the Director of Public Health/Patient Services is requesting a Memorandum of Understanding between the Warren County Health Services Department and the Warren County Information Technology Department to establish a procedure for the proper disposal of computer equipment from the Warren County Health Services Department to assure that all patient privacy regulations are followed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a Memorandum of Understanding between the Warren County Health Services Department and the Warren County Information Technology Department to establish a procedure for the proper disposal of computer equipment from the Warren County Health Services Department to assure that all patient privacy regulations are followed in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 189 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING MEMORANDUM OF AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION

WHEREAS, the Director of Public Health/Patient Services is requesting a Memorandum of Agreement with Hudson Headwaters Health Network ("HHHN") under the Ryan White Program to enable HHHN staff to provide HIV testing at the Warren County Health Services Sexually Transmitted Disease Clinics at no cost to the County for a term commencing May 1, 2014 and terminating April 30, 2015, with an automatic annual renewal unless terminated by either party upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Memorandum of Agreement with Hudson Headwaters Health Network under the Ryan White Program to enable HHHN staff to provide HIV testing at the Warren County Health Services Sexually Transmitted Disease Clinics at no cost to the County for a term commencing May 1, 2014 and terminating April 30, 2015, with an automatic annual renewal unless terminated by either party upon thirty (30) days written notice in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 190 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR, ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY AND THE CHAIRMAN OF THE BOARD IN CONNECTION WITH THE REPLACEMENT OF DENTURES FOR A FORMER RESIDENT AT THE WESTMOUNT HEALTH FACILITY

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Administrator and the Administrator of the Westmount Health Facility in the submission of an insurance claim and arranging for reimbursement for the replacement of dentures of a former resident of the Westmount Health Facility lost by staff, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing a Claim Settlement Agreement for the denture replacement in an amount not to exceed One Thousand One Hundred Thirty-Two Dollars (\$1,132).

Adopted by unanimous vote.

RESOLUTION NO. 191 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT FOR REIMBURSEMENT FOR MEALS
PROVIDED TO MEMBERS WITH NEW YORK STATE CATHOLIC
HEALTH PLAN INC. D/B/A FIDELIS CARE NEW YORK**

RESOLVED, that Warren County enter into an agreement for reimbursement for meals provided to members with New York State Catholic Health Plan Inc. d/b/a Fidelis Care New York, located at 95-25 Queens Boulevard, Rego Park, New York 11374, at no cost to Warren County, and to commence upon execution of the agreement and to terminate after one (1) year, but with the option to automatically renew annually upon written consent of both parties, and in a form approved by the Warren County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 192 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC TO PROVIDE
SERVICES UNDER THE HEALTH INSURANCE INFORMATION COUNSELING AND
ASSISTANCE PROGRAM (HIICAP) FOR THE OFFICE FOR THE AGING**

RESOLVED, the Warren County Board of Supervisors authorize an agreement with William Lane Associates, LLC, 15E Woodridge Drive, PO Box 368, Delmar, New York 12054, providing services under the HIICAP Program, for a term commencing April 1, 2014 and terminating March 31, 2015, in a total amount not to exceed Five Thousand Dollars (\$5,000), and be it further

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

RESOLVED, that unless there should be a material change in agreement terms or provisions, a change in the amount of the agreement 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 agreements and/or continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of said agreement, and said agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purposes, and be it further

RESOLVED, that funds for such program be expended from Budget Code A.6988 470 - OFA HIICAP, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 193 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP
FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN
WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY
SERVICES PROGRAM FOR THE OFFICE FOR THE AGING**

RESOLVED, that Warren County continue the contractual relationships, (the previous contracts being authorized by Resolution No. 62 of 2012), with the various private and business agencies listed in Schedule "A", attached hereto, to provide Community Services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Sixty-Three Thousand Five Hundred Ten Dollars (\$63,510), for a term commencing April 1, 2014, and terminating March 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, and said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"
A.6778 Community Services - Warren County
Subcontracts for 4/1/2014- 3/31/2015

Subcontractor	Service Provided	State funds	County funds	Pd to Contractor	Contributions	TOTALS
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$6,547.50	\$2,182.50	\$8,730.00		\$8,730.00
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind	\$4,500.00	\$1,500.00	\$6,000.00		\$6,000.00
Greater Adirondack Home Aides, Inc.	In-Home Services	\$1,500.00	\$500.00	\$2,000.00	\$500.00	\$2,500.00
Greater GF Senior Citizens Ctr., Inc.	Outreach	\$19,875.00	\$6,625.00	\$26,500.00		\$26,500.00
Town of Horicon	Transportation	\$960.00	\$320.00	\$1,280.00		\$1,280.00
The Clements Firm	Services for Elderly	\$1,500.00	\$500.00	\$2,000.00	\$0.00	\$2,000.00
TOTAL		\$34,882.50	\$11,627.50	\$46,510.00	\$500.00	\$47,010.00

A.6780 Community Services - Hamilton County
Subcontracts for 4/1/2014- 3/31/2015

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contributions	TOTALS
Glens Falls Assoc. for the Blind, Inc.	Services for the Blind	\$150.00	\$50.00	\$200.00		\$200.00
Hamilton County Public Nursing Service	In-Home Services	\$1,687.50	\$562.50	\$2,250.00	\$250.00	\$2,500.00
Warren/Hamilton Counties A.C.E.O., Inc.	Handyman Program	\$750.00	\$250.00	\$1,000.00		\$1,000.00
Home Health Care d/b/a Helping Hands	In-Home Services	\$8,062.50	\$2,687.50	\$10,750.00	\$250.00	\$11,000.00
Town of Long Lake	Transportation	\$1,350.00	\$450.00	\$1,800.00		\$1,800.00
TOTAL		\$12,000.00	\$4,000.00	\$16,000.00	\$500.00	\$16,500.00

Adopted by unanimous vote.

RESOLUTION NO. 194 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING

RESOLVED, that Warren County enter into agreements with the various agencies listed in Schedule "A", attached hereto, to provide EISEP services for the elderly residents within Warren and Hamilton Counties, for amounts not to exceed the respective amounts set forth in Schedule "A" for a total program amount not to exceed Three Hundred Twenty-Two Thousand Four Hundred Fifty-Two Dollars (\$322,452), for a term commencing April 1, 2014, and terminating March 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements in the form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or provisions, a change in amount of contract or a change or addition of a new contractor/agency, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute new contracts and/or continue the contracts in future years for one year terms, provided appropriations for such contracts are made in the Office for the Aging budget and the Department Head recommends continuation of said contracts, and said agreements shall automatically terminate upon the termination of State or Federal funding available for such contract purposes.

SCHEDULE "A"

**A.6788 - EISEP - Warren County
Subcontracts for 4/1/14 - 3/31/15**

Subcontractor	Service Provided	State Funds	County Funds	Pd to Contractor	Contribution	Totals
Greater Adirondack Home Aides, Inc.	Non-Medical In-Home Services, Case Management	\$126,169.50	\$42,056.50	\$168,226.00	\$4,500	\$172,726.00
Lifeline	Emergency Response System	\$3,000	\$1,000	\$4,000		\$4,000
Total		\$129,169.50	\$43,056.50	\$172,226.00	\$4,500	\$176,726.00

**A.6789 - EISEP - Hamilton County
Subcontracts for 4/1/14 - 3/31/15**

Subcontractor	Service Provided	State Funds	Local Funds	Pd to Contractor	Contribution	Totals
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000
Home Health Care of Ham. Co., Inc.	Non-Medical In-Home Services	\$81,544.50	\$27,181.50	\$108,726.00	\$5,000	\$113,726.00
Lifeline	Emergency Response System	\$2,250	\$750.00	\$3,000.00		\$3,000.00
Resource Center for Independent Living	Adult Day Services	\$3,000.00	\$1,000	\$4,000.00		\$4,000.00
Total		\$105,544.50	\$35,181.50	\$140,726.00	\$5,000	\$145,726.00

Adopted by unanimous vote.

RESOLUTION NO. 195 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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, 2014 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, 2014 and to expire April 30, 2015, now, therefore, be it

RESOLVED, that pursuant to the recommendations of Brian LaFlure, Fire Coordinator/Director of the Warren County Office of Emergency Services, the following persons be, and hereby are, appointed as members of the Warren County Fire Advisory Board for the ensuing year:

<u>NAME</u>	<u>FIRE DEPARTMENT</u>
Chief Jeff Baertschi	No. Queensbury Fire Company
Chief Jeremy Bradway	Thurman Fire Company
Chief Jack Crossman	Chestertown Fire Department
Asst. Chief Joe Duprey	Queensbury Central Fire Department
Past Chief Jamie Ellis	Luzerne-Hadley Fire Department
Chief Robert Frevele	Riverside Fire Department
Chief James Hayes	Horicon Fire Department
Chief John Donohue	North River Fire Department
Chief Jeremy Coon	Bolton Landing Fire Department
Chief Pat Mellon	Bay Ridge Fire Company
Chief Fred Comstock	Garnet Lake Fire Department
Ted Little	Deputy Coordinator
Brian LaFlure	Fire Coordinator
Jamie Schrammel	Deputy Coordinator
Scott Combs	Deputy Coordinator
Charles Mellon, Jr.	Deputy Coordinator
Micki Guy	EMS Coordinator
Larry Jeffords	WCSD Communications Supervisor
Evan Donegan	DEC

Adopted by unanimous vote.

RESOLUTION NO. 196 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

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. 61 of 2013), 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 2013.

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 category also includes advertising and listing opportunities for vacation rental properties¹ listed by all Warren County Realtors who are located within Warren County.)

Campgrounds, including, but not limited to 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.

Special events taking place in Warren County and open to the public (including, but not limited to, sporting events, festivals, carnivals, Community Garage sales, fishing tournaments, cultural/performance events, conventions, races, educational and agricultural events and programs).

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 payment of the full fee owed 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 Director⁷ 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. USE OF WARREN COUNTY TOURISM ADVERTISING MATERIALS

A. IMAGES, PHOTOGRAPHS, PICTURES, VIDEOS

Specific permission must be granted for any use of images, photographs, pictures, videos, etc. from any of the Warren County Tourism websites, publications, print advertisements and any and all material used must be credited to VisitLakeGeorge.com.

B. TEXT OR WRITTEN MATERIAL

Specific permission must be requested in writing for use of any or a part of Warren County Advertising text. In the event permission is granted, any use or part of text is to be credited to VisitLakeGeorge.com. Without first obtaining the aforementioned permission, there is to be absolutely no use of text or other written documentation from that text created and existing on any of the Warren County Tourism websites, publications, print advertisement, etc. at any time. Noncompliance with these requirements may result in Warren County Tourism refusing or otherwise restricting future advertisements or other legal remedies.

VIII. 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 is 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. 197 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NYS CRIME VICTIMS SERVICES, VICTIMS OF CRIME ACT VICTIM AND WITNESS ASSISTANT GRANT PROGRAM FOR FUNDING OF THE CRIME VICTIMS ASSISTANCE PROGRAM

RESOLVED, that the Warren County District Attorney and the Chairman of the Board of Supervisors be, and hereby are, authorized to submit an application the NYS Office of Victim Services for funding of the Victim Assistance Program for a term effective October 1, 2014 through September 30, 2017, with an optional two (2) year renewal ending September 30, 2019, in an amount not to exceed Four Hundred Fifty-Six Thousand Dollars (\$456,000), and be it further

RESOLVED, that upon notification of said grant funds, the District Attorney shall continue to provide comprehensive services and programs providing services to previously underserved victims of Warren County, and be it further

RESOLVED, that the Chairman of the Board is hereby authorized to execute any and all documents regarding said grant funding of the Crime Victims Assistance Program.

Adopted by unanimous vote.

RESOLUTION NO. 198 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

WARREN COUNTY SHERIFFCreating Positions:

A.3150.110 Dept. No. 31.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Correction Officer #69-75	August 1, 2014	\$35,766

DEPT. OF PUBLIC WORKSDeleting Position:

A.5610.110 Dept. No. 19.30

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Airport Maintenance Worker #3	April 21, 2014	\$30,385 GRADE 8

Deleting Position:

A.1624.110 Dept. No. 19.11

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Sr. Building Maintenance Mechanic #1	April 21, 2014	\$38,239 GRADE 16

Creating Position:

A.1624.110 Dept. No. 19.11

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Carpenter/Maintenance Worker	April 21, 2014	\$33,166 GRADE 10

DEPT. OF PUBLIC WORKS

<u>Deleting Position:</u>		
<u>DM.5130.110 Dept. No. 19.70</u>		<u>ANNUAL</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Auto Mechanic Supervisor	April 21, 2014	\$55,281
 <u>Deleting Position:</u>		
<u>DM.5130 Dept. No. 19.70</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Auto Mechanic #11	April 21, 2014	\$31,915
		GRADE 9
 <u>Creating Position:</u>		
<u>DM.5130 Dept. No. 19.70</u>		<u>ANNUAL</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Fleet and Equipment Manager	April 21, 2014	\$65,000
 <u>Creating Position:</u>		
<u>D.5020.110 Dept. No. 19.62</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Senior Engineering Technician	April 21, 2014	\$34,211
		GRADE 12
 <u>Deleting Position:</u>		
<u>D.5110.110 Dept. No. 19.63</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Laborer #8	April 21, 2014	\$24,180
		GRADE 2
 <u>Creating Position:</u>		
<u>D.5110.110 Dept. No. 19.63</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Motor Equipment Operator Light #28	April 21, 2014	\$26,897
		GRADE 5
 <u>Deleting Position:</u>		
<u>A.7110.110 Dept. No. 19.40</u>		<u>BASE</u>
<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Building Maintenance Worker #9	April 21, 2014	\$28,046
		GRADE 6

Roll Call Vote:
 Ayes: 877
 Noes: 0
 Absent: 123 Supervisors Seeber and Girard
 Adopted.

RESOLUTION NO. 199 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF PATROL OFFICER #26, PATROL OFFICER #32, AND CORRECTION OFFICER NOS. 69-75

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 Patrol Officer #26, at an annual base salary of \$36,414, due to termination, and to backfill any vacancies created as a result of promotion. This position is not mandated and not reimbursed, and be it further

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 Patrol Officer #32, at an annual base salary of \$36,414, due to retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated and not reimbursed, and be it further

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 Nos. 69-75, at an annual salary of \$35,766, due to creation effective August 1, 2014. These positions are mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 200 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF CARPENTER/MAINTENANCE WORKER, SENIOR ENGINEERING TECHNICIAN, FLEET AND EQUIPMENT MANAGER, MEO LIGHT #28 AND MEO MEDIUM #12, AND BUILDING MAINTENANCE WORKER #8

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 Carpenter/Maintenance Worker, at an annual base salary of \$33,166, due to creation; and to backfill any vacancies as a result of promotion. This position is not mandated and there is no reimbursement, and be it further

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 Senior Engineering Technician, at an annual base salary of \$34,211, due to creation; and to backfill any vacancies as a result of promotion. This position is not mandated and there is no reimbursement, and be it further

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 Fleet and Equipment Manager, at an annual salary of \$60,000 to \$65,000, due to creation. This position is not mandated and there is no reimbursement, and be it further

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 MEO Light #28, at an annual base salary of \$26,897, due to creation; MEO Medium #12, at an annual base salary of \$29,612, due to retirement, and Building Maintenance Worker #8, at an annual base salary of \$28,046, due to retirement, and to backfill any vacancies as a result of promotion. These positions are not mandated and there is no reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 201 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF AGING SERVICES ASSISTANT, MEAL SITE MANAGER #1 AND MEAL SITE COOK #8 DUE TO PROMOTION AND 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 Aging Services Assistant, at a salary of \$25,851 due to promotion, and to backfill any vacancies created as a result of promotion. The position is not mandated and is 75% reimbursed, and be it further

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 \$18,135 due to resignation, and to backfill any vacancies created as a result of promotion. The position is mandated and is 20% reimbursed, and be it further

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 #8, for a total of twenty-five (25) hours per week, at a pro-rated base salary of \$15,112.50 due to resignation, and to backfill any vacancies created as a result of promotion. The position is not mandated and is 20% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 202 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

RESCINDING RESOLUTION NO. 461 OF 2013 AND AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO FILL THE VACANT POSITION OF WEB/INTRANET DEVELOPER DUE TO RESIGNATION

WHEREAS, Resolution No. 461 of 2013 authorized the Director of Information Technology to fill the position of Web/Intranet Developer due to resignation, which resolution was only valid for a six month period, now, therefore, be it

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Information Technology to fill the vacant position of Web/Intranet Developer, at a salary to be determined based on a salary study, due to resignation. This position is not mandated, but receives 25% reimbursement for services provided to other County Departments, primarily the Tourism Department, and be it further

RESOLVED, that Resolution No. 461 of 2013 is hereby rescinded accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 203 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO FILL THE VACANT POSITION OF COMPUTER HELP DESK AIDE DUE TO PROMOTION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Director of Information Technology to fill the vacant position of Computer Help Desk Aide, at a salary of \$30,318, due to promotion. This position is not mandated, receives no reimbursement, and there is no budgetary impact.

Adopted by unanimous vote.

RESOLUTION NO. 204 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING THE NEW YORK STATE BAR ASSOCIATION TO USE THE WARREN COUNTY MUNICIPAL CENTER TO HOLD THE REGION 3 REGIONAL MOCK TRIAL TOURNAMENT

WHEREAS, the New York State Bar Association ("Association") has made a request to the Superintendent of Buildings to use the Warren County Municipal Center to hold the Region 3 Regional Mock Trial Tournament on Saturday, April 26, 2014 between the hours of 9:00 a.m. and 5:00 p.m., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the New York State Bar Association to use the Warren County Municipal Center to hold the Region 3

Regional Mock Trial Tournament on Saturday, April 26, 2014 between the hours of 9:00 a.m. and 5:00 p.m., and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 205 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO CHARGE A PREFERRED PARKING FEE DURING THE ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, in order to defray the costs of salary and overtime for Department of Public Works personnel who work during the Adirondack Balloon Festival ("Festival"), the County Facilities Committee has determined that a portion of this expense can be reduced by establishing a charge for preferred parking passes in certain parking lots for the Festival, and

WHEREAS, the County Facilities Committee is recommending that the Superintendent of the Department of Public Works be allowed to establish procedures and charge a fee of Fifteen Dollars (\$15) per vehicle for tickets for the entire Festival and discontinue the fee of Twenty Dollars (\$20) per vehicle for tickets purchased the week of the Festival for a preferred parking pass, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to establish procedures and charge a fee of Fifteen Dollars (\$15) per vehicle for tickets for the entire Festival and discontinue the fee of Twenty Dollars (\$20) per vehicle for tickets purchased the week of the Festival for a preferred parking pass to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Festival, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs that all revenue collected for the preferred parking pass be transmitted to the Treasurer and be posted to Budget Code A.5610 2566 Airport (DPW), Parking Fees.

Adopted by unanimous vote.

RESOLUTION NO. 206 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH THE TOUR BUS OPERATOR PARKING PASS RATE FOR THE 2014 ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, in order to defray the costs of salary and overtime for Department of Public Works personnel who work during the Adirondack Balloon Festival ("Festival"), the County Facilities Committee has determined that a portion of this expense can be reduced by establishing a charge for a Tour Bus Operator Parking Pass for the 2014 Festival, and

WHEREAS, the County Facilities Committee is recommending that the Superintendent of the Department of Public Works be allowed to establish a charge for a Tour Bus Operator Parking Pass for the 2014 Festival at a rate of One Hundred Dollars (\$100) per day or One Hundred Fifty Dollars (\$150) per bus for the entire Festival, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to establish a charge for a Tour Bus Operator Parking Pass for the 2014 Festival at a rate of One Hundred Dollars (\$100) per day or One Hundred Fifty Dollars (\$150) per bus for the entire Festival to defray some of the salary and overtime costs incurred by the Department of Public Works for personnel who work during the Festival, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby directs that all revenue collected for the preferred parking pass be transmitted to the Treasurer and be posted to Budget Code A.5610 2566 Airport (DPW), Parking Fees.

Adopted by unanimous vote.

RESOLUTION NO. 207 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

RESCINDING RESOLUTION NO. 691 OF 2005 AUTHORIZING COMMENCEMENT OF CIVIL ACTION FOR DETERMINATION OF COUNTY'S EASEMENT RIGHTS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK

WHEREAS, Resolution No. 691 of 2005 authorized commencement of a civil action for determination of the County's easement rights for avigational purposes over property located in the Town of Queensbury, Tax Map Parcel No. 297.20-1-2, reputed owners being George L. Sicard and Charles O. Sicard (Estate) and property located in the Town of Kingsbury, Tax Map Parcel No. 137.-1-49, reputed owner being Charon Trust, and

WHEREAS, after extensive research the County Attorney has recommended it is not advisable to commence the civil action authorized by Resolution No. 691 of 2005, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 691 of 2005.

Roll Call Vote:

Ayes: 626

Noes: 221 Supervisors Beaty, Westcott and Monroe

Abstain: 30 Supervisor Brock

Absent: 123 Supervisors Seeber and Girard

Adopted.

RESOLUTION NO. 208 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 736 OF 2011; INCREASING THE AMOUNT OF PETTY CASH FOR THE COUNTY ADMINISTRATOR'S OFFICE

WHEREAS, Resolution No. 736 of 2011 authorized the establishment of a petty cash fund for the Warren County Administrator in the amount of Twenty-Five Dollars (\$25) for return postage from time to time, and

WHEREAS, since that time, it has come to the attention of the County Administrator that the petty cash fund has been in need of funds on numerous occasions for additional outstanding postage due and hereby recommends increasing the amount to Fifty Dollars (\$50), now, therefore, be it

RESOLVED, that Resolution No. 736 of 2011 is hereby amended to increase the amount of the petty cash fund for the Warren County Administrator to an amount not to exceed Fifty Dollars (\$50).

Adopted by unanimous vote.

RESOLUTION NO. 209 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE WITHDRAWAL OF UNAPPROPRIATED FUNDS REMAINING
IN DEFERRED REVENUE - GASLIGHT VILLAGE WHICH EXISTED AT
THE END OF 2013 FOR THE PAYMENT OF THE 2014 SEWER
TAXES ON THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the withdrawal of unappropriated funds in an amount not to exceed One Thousand Two Hundred Forty-Eight Dollars and Ninety-Eight Cents (\$1,248.98), which was remaining in Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees at the end of 2013 for the payment of the 2014 sewer taxes on the Charles R. Wood Park, and a transfer of the funds to the appropriate code shall be provided by separate resolution on this date, and be it further

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

Roll Call Vote:

Ayes: 877

Noes: 0

Absent: 123 Supervisors Seeber and Girard

Adopted.

RESOLUTION NO. 210 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH TELEVATE, LLC
FOR PUBLIC SAFETY COMMUNICATIONS CONSULTANT SERVICES FOR
THE WARREN COUNTY SHERIFF'S OFFICE (WC 009-14)**

WHEREAS, the Purchasing Agent has advertised for proposals to provide Public Safety Communications Consultant Services for the Warren County Sheriff's Office (WC 009-14), and

WHEREAS, the Warren County Undersheriff C. Shawn Lamouree has issued correspondence recommending that Warren County award the contract to Televate, LLC, as the lowest responsible proposer, at an estimated cost of \$32,925, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Televate, LLC of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Televate, LLC, to provide Public Safety Communications Consultant Services for the Warren County Sheriff's Office, pursuant to the terms and provisions of the specifications (WC 009-14) and proposal, for a term to commence upon execution of the agreement by both parties and shall terminate upon completion of services, and be it further

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

RESOLVED, that the funds in the amount of \$32,925 shall be transferred from the Contingent Fund, Budget Code A.1990 469, to Budget Code A.3020 470 - Sheriffs 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 211 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Forty-Six Thousand Nine Hundred Four (\$46,904) from the Reserve, Computers (A.895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.1680 220.1	Information Technology Office Equipment - Reserve	\$271.00
A.4010 220.1	Health Services Office Equipment - Reserve	\$45,372.00
A.6510 220.1	Veteran's Services Office Equipment - Reserve	\$514.00
A.9901 910	County Road Interfund Transfer	\$747.00
	TOTAL	\$46,904.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 877

Noes: 0

Absent: 123 Supervisors Seeber and Girard

Adopted.

RESOLUTION NO. 212 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 640 OF 2013 - ALLOCATING A PORTION OF FUNDING EARMARKED FOR INVASIVE SPECIES IN THE 2014 COUNTY BUDGET TO LAKE GEORGE WITH REMAINING FUNDING TO BE ALLOCATED TO OTHER LAKES WITHIN WARREN COUNTY

WHEREAS, Resolution No. 640 of 2013, among other things, allocated the sum of One Hundred Fifty Thousand Dollars (\$150,000) and authorized an Intermunicipal Agreement with the Village of Lake George for the purpose of funding invasive species eradication efforts in Lake George, and

WHEREAS, the County Attorney is requesting that Resolution No. 640 of 2013 be amended to authorize payment of the One Hundred Fifty Thousand Dollars (\$150,000) to the Lake George Park Commission ("Commission") for invasive species prevention efforts for Lake George, more specifically the Commission's 2014 boat inspection and boat washing program and authorize an agreement between the County and the Commission, now, therefore, be it

RESOLVED, that Resolution No. 640 of 2013 is hereby amended to authorize payment of the One Hundred Fifty Thousand Dollars (\$150,000), to be paid from Capital Project No. H347.9550 280 - Invasive Species Boat Washing, to the Commission for invasive species prevention efforts for Lake George, more specifically the Commission's 2014 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Commission to carry out the terms of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, other than the aforementioned amendment, Resolution No. 640 of 2013 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 213 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2014
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2014 entitled "Warren County Ethics and Disclosure Law", 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' Room in the Warren County Municipal Center on the 16th day of May, 2014 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2014, 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.

SCHEDULE "A"

**LOCAL LAW NO. 3 OF 2014
WARREN COUNTY ETHICS AND DISCLOSURE LAW**

- ARTICLE 1. PURPOSE
- ARTICLE 2. DEFINITIONS
- ARTICLE 3. CODE OF ETHICS
- ARTICLE 4. EXCLUSIONS FROM THE ETHICS AND DISCLOSURE LAW
- ARTICLE 5. RECUSAL AND ABSTENTION
- ARTICLE 6. PRIVATE PERSONS AND ENTITIES
- ARTICLE 7. ANNUAL REVIEW OF WARREN COUNTY ETHICS AND DISCLOSURE LAW
- ARTICLE 8. ANNUAL DISCLOSURE
- ARTICLE 9. MAINTENANCE OF DISCLOSURE STATEMENTS
- ARTICLE 10. VOID CONTRACTS
- ARTICLE 11. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS
- ARTICLE 12. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES
- ARTICLE 13. INJUNCTIVE RELIEF
- ARTICLE 14. PENALTIES
- ARTICLE 15. REVIEW OF LISTS AND DISCLOSURE STATEMENTS
- ARTICLE 16. TRAINING AND EDUCATION
- ARTICLE 17. ANNUAL REPORTS AND REVIEW
- ARTICLE 18. TRANSPARENCY
- ARTICLE 19. DISCLOSURE STATEMENT
- ARTICLE 20. REPEALER
- ARTICLE 21. SEVERABILITY
- ARTICLE 22. EFFECTIVE DATE

ARTICLE 1 - PURPOSE

The purpose of this law is to create the Warren County Ethics and Disclosure Law in compliance with Article 18 of the New York State General Municipal Law. The citizens of Warren County are entitled to the expectation of exemplary ethical behavior from their County officers, employees and appointed officials, and this law is intended to create the minimum standards, which constitute that behavior. At the same time, it is important to recognize that public service cannot require a complete divesting of all proprietary interests by public servants, or impose overly burdensome disclosure requirements, if the government is to attract and retain highly competent officers and employees. Although the assurance of ethical, conflict-free conduct will continue to rest primarily on the personal integrity of the officers and employees themselves, on their commitment to the public good, and on the vigilance of the citizenry, the establishment of, and adherence to, the standards and procedures set forth in this Ethics and Disclosure Law will serve to provide the highest caliber of public administration and foster increased confidence in public officials. By requiring public annual disclosure of interests that may influence or be perceived to influence the actions of government officials, by mandating ethics training for all government officials, and by assuring the availability of legal advice about the propriety of proposed actions by government officers and employees, this law intends to facilitate the consideration of potential problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of the government to the people. Recognizing that the overwhelming majority of public servants are honest, this law focuses primarily on prevention, not punishment, and thereby seeks to promote both the reality and the perception of integrity and transparency in government.

The provisions of this Ethics and Disclosure Law apply in addition to all applicable State and local laws relating to conflicts of interest and ethics and any subsequent amendments thereto. This Local Law is enacted pursuant to Section 806 of the General Municipal Law of the State of New York and Section 10 of the Municipal Home Rule and is not intended to authorize any conduct prohibited by Article 18 of the General Municipal Law or any subsequent amendments or modifications to Article 18 of the General Municipal Law. This Local Law also supplements other provisions of law regulating ethics and local government, such as Section 107 of the Civil Service Law of the State of New York.

In the event of any conflict or inconsistency between this Local Law and the provisions of Article 18 of the General Municipal Law or Section 107 of the Civil Service Law of the State of New York, the more restrictive provisions, or those imposing higher standards, shall govern and control.

ARTICLE 2 - DEFINITIONS

Unless otherwise expressly stated or unless the context otherwise requires, the following terms are defined for the purpose of the Warren County Ethics and Disclosure Law:

1. "Agency" means any of the divisions of County government referred to in subdivision (d) of this section, except the Board of Supervisors.
2. "Appropriate body" or "Board" pursuant to Article 18 of General Municipal Law, means the Board of Ethics of the County of Warren.
3. "Confidential Information" means any record or other information in any format that is either:
 - (a) prohibited by federal or state law from disclosure to the public; or
 - (b) prohibited from disclosure by local law of the County and also exempt from mandatory disclosure under the New York State Freedom of Information Law ("FOIL") and the New York State Open Meetings Law.
4. "Child" means any son, daughter, step-son or step-daughter of a County Officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official.
5. "Contract" means any claim, account or demand against or agreement with a municipality, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance, or other proceeding where such publication is required or authorized by law.

6. "County" means the County of Warren or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.

7. "Gift" means anything of value whether in the form of a service, license, permit, loan, entertainment or tickets, contract, authorization or any promise thereof or any other gratuity or promise thereof or anything of value.

8. "Government" means the Warren County Board of Supervisors, and includes all of its agencies, offices, departments, divisions, bureaus, boards, administrations, authorities, corporations, councils, commissions, and other units.

9. "Major campaign contributor" of a County officer or employee means any individual or entity that has made, in the aggregate during the preceding twenty-four (24) months, contributions of One Thousand Dollars (\$1,000) or more for the election of the County officer or employee to any public office.

10. "Ministerial act" means an administrative act, including the issuance of a license, permit, or other permission by the government, which is carried out in a prescribed manner and which does not involve substantial personal discretion.

11. "Interest" means a direct or indirect pecuniary or material benefit accruing to a municipal officer or employee, or his or her spouse, as the result of a contract with the municipality which such officer or employee serves. For the purposes of this article a municipal officer or employee, or his or her spouse, shall be deemed to have an interest in the contract of:

- (a) his or her spouse, children and dependents, except a contract of employment with the municipality which such officer or employee serves;
- (b) a firm, partnership or association of which such officer, employee or appointed official, or his or her spouse, is a member or employee;
- (c) a corporation of which such officer, employee or appointed official, or his or her spouse, is an officer, director or employee; and
- (d) a corporation of which the outstanding capital stock is owned or controlled directly or indirectly by such officer or employee or appointed official, or his or her spouse.

12. "Board of Supervisors" means the Warren County Board of Supervisors established under Article 4 of the New York State County Law.

13. "County Attorney" means the Warren County Attorney and his/her deputy County attorneys.

14. "County Officer" or "employee" means any officer or employee of the County, whether paid or unpaid, elected or appointed, full time or part time, or in an advisory capacity, and includes without limitation all members of any office, board, body, advisory board, council, commission, agency, department, district, administration, division, bureau, branch, or committee of the County who occupy a policy making position. For purposes of Article 12, "County Officer" or "employee" includes current and former County officers or employees. "County Officer" or "employee" shall not include:

- (a) Judge, justice, officer or employee of the Court System; or
- (b) Member of an advisory board of the County if, but only if, the advisory board has no authority to implement its recommendations or to act on behalf of the County or to restrict the authority of the County to act. No entity established pursuant to General Municipal Law of the State of New York shall be deemed an advisory board for purposes of this paragraph.

15. "County Elected Official" means a County Supervisor, the County Clerk, the District Attorney, the County Treasurer or the Sheriff.

16. "Appointed Official" means any individual who is appointed by the Chairman of the Board of Supervisors to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether paid or unpaid.

17. "Legislature" means the Warren County Board of Supervisors.

18. "Board of Ethics" or "Board" means the Board of Ethics of Warren County established pursuant to Article 14 of this Local Law.

19. "Relative/immediate family member" means individuals who are related by blood, marriage or adoption including, but not limited to, spouse, domestic partner, child, stepchild, grandparent, grandchild, brother, sister, parent, legal guardian, foster child, niece, nephew or stepparent of the County officer or employee. In addition, any person claimed as a dependent on the latest income return.

20. "Reporting officer, employee or appointed official" means an officer, employee or appointed official who is required to complete and file an annual statement of financial disclosure pursuant to this Local Law.

21. "Subordinate" means a County officer or employee the work of whom one has the authority to directly or indirectly control or direct, or who has discretion to directly or indirectly control, direct or supervise, whether or not the two officers or employees stand in a direct reporting relationship to one another.

22. "Spouse" means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.

23. "Domestic Partner" means a person who is neither married nor related by blood or marriage to the County officer or employee; it is the County officer or employee's sole spousal equivalent; lives together with the County officer or employee in the same residence and intends to do so indefinitely; is responsible with the County officer or employee for each other's welfare.

24. "Jurisdiction" shall mean having the authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County agency (as defined above at Article 2, Section 1) in which she or he is an officer, employee or appointed official (as defined above at Article 2, Sections 12 and 14).

25. "Policy-Making position" means an officer or employee who is designated to be "policy-making" by the County Legislature and whose major duties are not ministerial in nature.

ARTICLE 3 - CODE OF ETHICS

I. General Standards:

A. Warren County officers, employees, elected and appointed officials shall in all actions conduct themselves in accordance with the following ethical principles and standards:

1. A County officer, employee or elected official shall serve the people of Warren County and uphold the rule of law, always seeking to promote effective and democratic government.

2. A County officer, employee or elected official shall demonstrate a dedication to the highest ideals of honor, honesty, and integrity, thereby promoting public confidence in the honor, honesty, and integrity of the government.

3. A County officer, employee or elected official shall make decisions and act solely on the basis of merit, with fairness and impartiality and in conformity with the law, and, except as provided by law, shall give no preference to anyone because of their wealth, position, or status or because of their relationship to the County officer or employee personally.

4. A County officer, employee or elected official shall impress upon all with whom the County officer or employee deals with that the County officer or employee performs his or her duties free of improper influence.

5. A County officer, employee or elected official shall show respect to the public, to his or her superiors, subordinates, and co-workers, and to all with whom the County officer or employee deals with.

6. A County officer, employee or elected official shall give a full day's work for a full day's pay.

7. A County officer, employee or elected official shall maintain confidential information to which the County officer or employee is privy as a result of his or her government position and shall never use or disclose that information for personal gain or private purposes.

8. A County officer, employee or elected official shall conserve public resources.

9. A County officer, employee or elected official shall make no private promises in carrying out his or her official duties, as his or her position is a public one.

10. A County officer, employee or elected official shall never solicit any gifts or favors and shall accept no gifts or favors that might compromise, or appear to compromise, his or her independence as a public servant.

11. A County officer, employee or elected official shall refrain from any personal, private, financial, business, or political activities that might undermine the public's confidence in the government and shall never use his or her official position for private gain.

12. A County officer, employee or elected official shall so conduct his or her private investments, private employment, and personal relationships and actions that they will never be in conflict with his or her official duties.

13. A County officer, employee or elected official shall resist any attempts by anyone to undermine the professionalism, honesty, and integrity of public service.

14. A County officer, employee or elected official shall promptly inform the appropriate authority and Board of Ethics of any interests or actions by anyone that violates these principles.

15. A County officer, employee or elected official may not take any action or have any position or interest that conflicts with his or her government duties.

16. A County officer, employee or elected official may not cause, try to cause, or assist another officer or employee of the government to do anything that would violate any provision of this Ethics Code.

17. A County officer, employee or elected official shall not by his or her conduct give reasonable basis for the impression that any person can improperly influence him or her or unduly enjoy his favor in the performance of his official duties, or that he is affected by the kinship, rank, position or influence of any party or person.

18. A County officer, employee or elected official shall abstain from making personal investments in enterprises which he has reason to believe may be directly involved in decisions to be made by him or her or which will otherwise create substantial conflict between his duty in the public interest and his private interest.

19. A County officer, employee or elected official shall endeavor to pursue a course of conduct which will not raise suspicion among the public that he or she is likely to be engaged in acts that are in violation of his or her trust.

II. Additional Conflict of Interest Standards:

B. It is the policy of the County Board of Supervisors that all officers and employees must avoid conflicts or potential conflicts of interest. A conflict or a potential conflict exists whenever an officer or employee has an interest, direct or indirect, which conflicts with their duty to the County or which could adversely affect an individual's judgment in the discharge of his or her responsibilities. All County officers and employees shall comply with the following Ethics Code.

1. Misuse of office. A County officer or employee may not take an action or fail to take an action as a government officer or employee if doing so might financially benefit

- (a) him or herself; or
- (b) a relative; or
- (c) any person or entity for which a County officer or employee is an attorney, agent, broker, employee, officer, director, trustee, or consultant; or
- (d) any person or entity with which a County officer or employee has a financial relationship; or
- (e) any person or entity with which a County officer or employee had a financial relationship during the previous twelve(12) months; or
- (f) any person or entity from which a County officer or employee received a gift, or any goods or services for less than fair market value, during the previous twelve (12) months; or
- (g) any person or entity that was a major campaign contributor during the previous twenty-four (24) months.

2. Misuse of government resources.

(a) Municipal resources shall be used for lawful municipal purposes. Municipal resources include, but are not limited to, municipal personnel, and the municipality's money, vehicles, equipment, materials, supplies or other property.

(b) No municipal officer or employee may use or permit the use of municipal resources for personal or private purposes, but this provision shall not be construed as prohibiting:

- (1) any use of municipal resources authorized by law or municipal policy;
- (2) the use of municipal resources for personal or private purposes when provided to a municipal officer or employee as part of his or her compensation; or
- (3) the occasional and incidental use during the business day of municipal telephones and computers for necessary personal matters such as family care and changes in work schedule.

(c) No municipal officer or employee shall cause the municipality to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel and must otherwise abide by all terms and conditions of the Warren County Travel Policy.

3. Gifts.

(a) No municipal officer or employee shall solicit, accept or receive a gift in violation of section 805-a(1)(a) of the General Municipal Law as interpreted in this section.

(b) No municipal officer or employee may directly or indirectly solicit any gift.

(c) No municipal officer or employee may accept or receive any gift, or multiple gifts from the same donor, having an annual aggregate value of seventy-five dollars (\$75) or more when:

- (1) the gift reasonably appears to be intended to influence the officer or employee in the exercise or performance of his or her official powers or duties;
- (2) the gift could reasonably be expected to influence the officer or employee in the exercise or performance of his or her official powers or duties; or
- (3) the gift is intended as a reward for any official action on the part of the officer or employee.

(d) The value of a gift is the gift's fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. A determination of whether multiple gifts from a single donor exceed Seventy-Five Dollars (\$75) must be made by adding together the value of all gifts received from the donor by an officer or employee during the twelve-month period preceding the receipt of the most recent gift.

(e) (1) A gift to a municipal officer or employee is presumed to be intended to influence the exercise or performance of his or her official powers or duties when the gift is from a private person or organization that seeks municipal action involving the exercise of discretion by or with the participation of the officer or employee.

(2) A gift to a municipal officer or employee is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained municipal action involving the exercise of discretion by or with the participation of the officer or employee during the preceding twelve (12) months.

(f) This section does not prohibit any other gift, including:

- (1) gifts made to the municipality;
- (2) gifts from a person with a family or personal relationship with the officer or employee when the circumstances make it clear that the personal relationship, rather than the recipient's status as a municipal officer or employee, is the primary motivating factor for the gift;

- (3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;
- (4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;
- (5) awards and plaques having a value of Seventy-Five Dollars (\$75) or less which are publicly presented in recognition of service as a municipal officer or employee, or other service to the community; or
- (6) meals and refreshments provided when a municipal officer or employee is a speaker or participant at a job-related professional or educational conference or program and the meals and refreshments are made available to all participants.

(g) The County Officer or employee also may not buy goods or services for less than fair market value from any of these persons or entities.

4. Compensation. A County officer or employee may not request or accept any thing from any person or entity other than the government for doing his or her government job.

5. Solicitation of subordinates. A County officer or employee may not knowingly ask, directly or indirectly, a subordinate to make contributions to any person, entity, or campaign or to do any political activity.

6. Coercive political solicitation. A County officer or employee may not use his or her government position to make threats or promises for the purpose of trying to get anyone to do any political activity or make a political contribution.

7. Political solicitation of vendors, contractors, and licensees. A County officer or employee may not ask any person or entity that he or she knows, or could reasonably learn, does or intends to do business with the government or has or is seeking a license, permit, grant, or benefit from the government and a County officer or employee may not ask any person he or she knows, or could reasonably learn, has done business with the government during the previous twelve months to make any political contribution or to do any political activity.

8. Political activity by high-level officials. If a County officer or employee is an elected government official he or she may not directly or indirectly ask any County employee to contribute to the political campaign of a County officer or employee running for public office or to the political campaign of anyone running for elective government office.

9. Confidential information. A County officer or employee may not disclose confidential information acquired in the course of his or her official duties or use such information to further his or her personal interest or use it for any non-government purpose, even after the County officer or employee leaves government service.

10. Prohibited outside positions. A County officer or employee may not be an attorney, agent, broker, employee, officer, director, trustee, or consultant who will receive a direct personal benefit or direct financial gain for anyone that the County officer or employee knows or should know is doing business or seeking to do business with the government.

11. Future employment.

(a) No County officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the County officer or employee, either individually or as a member of a board, while the matter is pending or within the thirty (30) days following final disposition of the matter.

(b) No County officer or employee, for the one-year period after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the municipal office, board, department or comparable organizational unit for which he or she serves.

(c) No County officer or employee, at any time after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a County officer or employee.

12. Prohibited ownership interests. A County officer or employee may not own any part of a business or entity that the County officer or employee knows, or could reasonably learn, is doing business or seeking to do business with the government or that the County officer or employee knows, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government nor may his or her spouse nor may any of his or her children who are less than eighteen (18) years old. Exclusion: An ownership interest or the dealing with the government otherwise prohibited shall not create a conflict of interest if determined by rule of the Board of Ethics upon application.

13. Lawyers and experts. A County officer or employee may not be a lawyer or expert against the government's interests; nor may a County officer or employee receive anything from anyone to act as a lawyer or expert against the government's interests. A County officer should not encourage or promote legal action against the government.

14. Purchase of office. A County officer or employee may not give or promise to give anything to any person or entity for being elected or appointed to government service or for receiving a promotion or raise.

15. Hiring and supervision of relatives – Nepotism. No person shall be appointed or employed or continued to be employed in any position in Warren County if the appointment, employment or continued employment cause the employee to come under the supervision of a relative, either directly, indirectly or through a chain of authority, and no officer or employee of the County shall hire or induce others to hire, directly, indirectly or through a chain of authority, a relative of such officer or employee nor shall any officer or employee of the County directly supervise, evaluate or audit the work of any relative employed by the County except:

- (a) as required by the Civil Service Law or rules promulgated there under; or
- (b) pursuant to a supervisory arrangement that began prior to the effective date of this local law; or
- (c) pursuant to the procedures identified herein.
- (d) with the written approval of the Board of Ethics reviewed and approved by the Warren County Attorney with prior notification to be provided to the Board of Supervisors. In determining whether to approve the request of an officer or employee to hire or supervise a relative, the Board of Ethics shall consider, among other things, the benefits to the County, the nature of the relationship at issue and any steps that have been taken to ensure objectivity in any such hiring decision, salary determination, evaluations, recommendations for promotions and increases and other aspects of a supervisory relationship. Neither such request for Board approval nor the determination of the Board shall be confidential. Nothing in this subdivision, nor any approval issued by the Board pursuant to this subdivision, shall relieve an employee of the continuing requirement to exercise his job duties in the best interests of the County, without giving raises, promotions or other beneficial terms or conditions of employment based on private interests or personal relationships, and the Board may continue to enforce such requirement, as it deems appropriate, whether or not it has approved the hiring or supervision of a relative.
- (e) In the event a County officer or employee proposes to hire a person or wishes to continue to employ a person in a position that would fall under the administrative supervision of anyone to whom the person is related, as specified herein, such person shall request written approval of such appointment or continuation, which request shall include an alternative procedure for supervision, salary determination, evaluation, recommendations for promotion and other aspects of the supervisory relationship.

- (f) When two existing employees marry or begin cohabitating, and a determination has been made that the potential for creating adverse impact as described above exists, the Department Head, in conjunction with the Personnel Officer, shall make reasonable efforts to minimize problems of supervision, safety and security through reassignment of duties, relocation or transfer. A proposed plan shall be submitted to the Board of Ethics for review and approval.
- (g) The decision of the Board of Ethics relative to the hiring or supervision by an officer or employee of a relative may be reversed, overruled, changed or overridden by a majority vote of the Board of Supervisors.

16. Avoidance of conflicts. A County officer or employee may not knowingly request, negotiate for, or accept any interest, employment, or thing that would result in a violation of this Ethics Code.

17. No County employee employed on a full-time basis nor any firm or association of which such employee is a member nor corporation a substantial portion of the stock of which is owned or controlled directly or indirectly by such employee, shall sell goods or services to any person, firm, corporation or association which is licensed or whose rates are fixed by the County in which such employee serves or is employed.

18. Each County employee shall, to the extent that he is cognizant thereof, disclose any interest he may have in legislation or other official matters pending before the County Board of Supervisors pursuant to Article 5.

19. Conflicts of Interest Authority to Negotiate/Appoint. Except as provided in Section 802 of the New York State General Municipal Law (1) no municipal officer or employee shall have an interest in any contract with the municipality of which he or she is an officer or employee, when such officer or employee, individually or as a member of a board, has the power or duty to (a) negotiate, prepare, authorize or approve the contract or authorize payment thereunder, (b) audit bills or claims under the contract, or (c) appoint an officer or employee who has any of the powers or duties set forth above and (2) No fiscal officer, treasurer or his or her deputy or employee, shall have an interest in a bank or trust company designated as a depository, paying agent, registration agent or for investment of funds of the municipality of which he or she is an officer or employee.

No municipal officer or employee whose service to a municipality includes rendition of professional services requiring admission to the practice of law shall (a) have an interest in any contract for rendition of legal services to the municipality, or (b) compensate any person or organization from his or her personal resources to render legal services to the municipality. The provisions of this section shall in no event be construed to preclude the payment of lawful compensation and necessary expenses of any municipal officer or employee in one or more positions of public employment, the holding of which is not prohibited by law.

20. Prohibition on use of municipal position for personal or private gain. No County officer or employee shall use his or her municipal position or official powers and duties to secure a financial or material benefit for himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

21. Investments in conflict with official duties.

- (a) No County officer or employee may acquire the following investments:
 - (1) investments that can be reasonably expected to require more than sporadic recusal and abstention under Article 5 of this code; or
 - (2) investments that would otherwise impair the person's independence of judgment in the exercise or performance of his or her official powers and duties.
- (b) This section does not prohibit a municipal officer or employee from acquiring any other investments or the following assets:
 - (1) real property located within the municipality and used as his or her personal residence;
 - (2) less than five percent (5%) of the stock of a publicly traded corporation; or

- (3) bonds or notes issued by the municipality and acquired more than one (1) year after the date on which the bonds or notes were originally issued.

22. Private employment in conflict with official duties. No County officer or employee, during his or her tenure as a County officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, when the employment:

- (a) can be reasonably expected to require more than sporadic recusal and abstention pursuant to Article 5 of this code;
- (b) can be reasonably expected to require disclosure or use of confidential information gained by reason of serving as a municipal officer or employee;
- (c) violates section 805-a(1)(c) or (d) of the General Municipal Law; or
- (d) requires representation of a person or organization other than the municipality in connection with litigation, negotiations or any other matter to which the municipality is a party.

Any employee accepting outside employment shall make arrangements with his outside employer to be relieved from his duties should he be called for an emergency by the County. Any employee accepting such employment shall agree to respond to any emergency should his or her department head determine it necessary. All employees sustaining injuries while performing outside employment are to report them to their immediate County supervisor prior to the next regularly scheduled work day.

23. Outside Interest Form. If any employee or immediate family member is currently or plans to be in the future an employee, Board member, consultant, owner, contractor or even a passive investor of an entity that engages in any business or maintains any relationship with the County; provides to or receives from the County any client referrals or competes with the County, they must fill out an Outside Interest Form. Attached hereto and made a part hereof as Appendix A is a sample copy of said Outside Interest Form.

ARTICLE 4 - EXCLUSIONS FROM THE ETHICS AND DISCLOSURE LAW

- 1. This Local Law shall not prohibit, or require recusal as a result of:
 - (a) An action specifically authorized by a resolution or local law of the government or by a statute, rule, or regulation of the State or Federal Governments or lawfully undertaken pursuant to one's official duties; or
 - (b) A ministerial act; or
 - (c) Receipt of government services or benefits, or use of government facilities, personally and individually that are generally available on the same terms and conditions to citizens or residents, or classes of citizens or residents, under housing or other general welfare legislation; or
 - (d) Representation of constituents by elected officials without compensation in matters of public advocacy; or
 - (e) Disclosure to a law enforcement agency of confidential government information concerning conduct that may involve waste, fraud, corruption, criminal activity, or a violation of this conflicts of interest law.

ARTICLE 5 - RECUSAL AND ABSTENTION

All County officers and employees shall comply with the following provisions on disclosure and recusal.

- 1. No County officer or employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion, including discussing the matter and voting on it, when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, a relative or any private organization in which he or she is deemed to have an interest. In such cases, the County officer or employee shall recuse himself or herself from participating or voting on the matter.

2. A member of the Board of Supervisors in his or her official capacity that might financially benefit one of the persons or entities set forth in Article 2, Sections (4)(9)(19)(21)(22)(23) hereof and/or any private individual or private organization, provided that the action and the relationship are not otherwise prohibited by the Ethics Code and further provided that the member, prior to acting on the matter, discloses the interest to the Board of Ethics and, in the case of matters before the Board of Supervisors on the official public records of the Board of Supervisors; or

3. Whenever a County officer or employee is required to recuse him or herself under this section, the County officer or employee shall:

- (a) Immediately stop participating further in the matter; and
- (b) Within five (5) business days inform his or her superior, if any, about the recusal; and
- (c) Within five (5) business days file a written statement with the Board of Ethics disclosing the nature and extent of the conflict of interest; or, if a County officer or employee is a member of the Board of Supervisors or of a board appointed by the Board of Supervisors, the County officer, employee or appointee shall also set forth his or her recusal on the official public record of the Board of Supervisors.

4. No one shall retaliate against a County officer or employee or take any adverse personal action against a County officer or employee for complying with this section.

ARTICLE 6 - PRIVATE PERSONS AND ENTITIES

1. Inducement of violations. No County officer or employee shall cause, attempt to cause, or help a government officer or employee to do anything that would violate any provision of the Ethics Code.

2. Appearances.

- (a) Subject to paragraph "c" of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with the officer's or employee's government agency nor shall any business or entity of which a government officer or employee has ownership interest of five percent (5%) or more.
- (b) Subject to paragraph "c" of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with any other agency of the government if the officer or employee has the authority to appoint any officer or employee of the agency or to review, approve, audit, or authorize any budget, bill, payment, or claim of the agency nor shall any business or entity of which a government officer or employee has ownership interest of five percent (5%) or more.
- (c) Nothing in paragraphs "a" or "b" of this subdivision shall be construed to prohibit the person, business, or entity from:
 - (1) Appearing on its own behalf, or on behalf of the government, before any agency of the government; or
 - (2) Seeking or obtaining a ministerial act; or
 - (3) Receiving a government service or benefit, or using a government facility, that is generally available to the public.

ARTICLE 7 - ANNUAL REVIEW OF WARREN COUNTY ETHICS AND DISCLOSURE LAW

Every official and employee is required to attest on an annual basis that he or she has reviewed the Warren County Ethics and Disclosure Law, to be made on or before March 31st of the year for which the employment is in effect.

ARTICLE 8 - ANNUAL DISCLOSURE

1. Officers and employees required to file. The classes of officers and employees of the government set forth below and as more particularly set forth on a list of such officers and employees adopted by resolution of the Board of Supervisors and as amended from time to time by resolution of the Board of Supervisors, shall be required to sign and file a signed annual disclosure statement pursuant to the General Municipal Law and the Board of Ethics shall receive, review for completeness and serve as the depository for such annual statements. The Board of Ethics shall also enforce such filing requirements. All officers and employees will comply with General Municipal Law Article 18 and any amendments or revisions relative to the filing of financial statements.

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf who make policy decisions; and
- (c) Officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of the government; A person shall be considered to hold a policymaking position if he or she meets the following criteria, based either on the powers and duties of the position held by the person as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person:
 - (1) he or she has been determined to be managerial pursuant to Civil Service Law §201(7) because he or she formulates policy; or
 - (2) he or she is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - (3) he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position, and
- (d) Officers and employees having discretionary authority with respect to:
 - (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits, or licenses; or
 - (2) The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law, and

2. Time and place for filing. Beginning January 1, 2015, annual disclosure statements shall be filed with the office of the County Attorney no later than the 31st of March each year.¹

3. Notification. The Board of Supervisors shall annually cause to be filed with the Board of Ethics a list of the names and offices or positions of all government officers and employees required to file annual disclosure statements pursuant to Article 8 of this law and notify all such officers and employees of their obligation to file an annual disclosure statement by March 31st of each year.

¹ Annual ethics disclosure statements for 2014 are required to be filed pursuant to the provisions of the Warren County Code of Ethics adopted December 14, 1990.

ARTICLE 9 - MAINTENANCE OF DISCLOSURE STATEMENTS

The Board of Ethics shall index and maintain on file for at least seven (7) years all transactional, applicant, and annual disclosure statements filed with the Board of Ethics. All such files shall be maintained by the office of the County Attorney.

ARTICLE 10 - VOID CONTRACTS

Any contract or agreement entered into by or with the government that results in or from a violation of any provision of this Local Law shall be void unless ratified by the Warren County Board of Supervisors. This section shall not be construed to authorize the ratification of any contract prohibited by Article 18 of the New York State General Municipal Law. Such ratification shall not affect the imposition of any criminal or civil penalties pursuant to this law or any other provision of law.

ARTICLE 11 - BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS

1. There is established a Board of Ethics, which shall consist of five (5) members and shall have and exercise the powers and duties set forth in this law. Members of the Board of Ethics shall be appointed by the Board of Supervisors.

2. The Board of Ethics shall be independent of the Board of Supervisors. The appropriations, if any, available to pay for the expenses of the Board of Ethics during each fiscal year shall be determined by the Board of Supervisors.

3. The first members appointed by the Board of Supervisors shall serve for a term of one (1), two (2), three (3), four (4) and five (5) years. Hereafter, all appointees shall be appointed to five-year terms. Terms shall be staggered with no more than two vacancies open. A Board of Ethics member may serve for up to one year upon the expiration of his or her term, or until a successor is appointed to fill the vacancy. A Board of Ethics member may serve two full five (5) year terms.

4. No Board of Ethics member shall hold office in a political party or be employed or act as a lobbyist or be an officer in the government. A Board of Ethics member may not make campaign contributions to any political campaigns associated with the Board of Supervisors including but not limited to the positions of County Legislator, County Sheriff, County Clerk, District Attorney or County Treasurer, nor participate in any election campaign. Of the total membership of the Board of Ethics, no more than the majority minus one shall be registered in the same political party.

5. The members of the Board of Ethics shall designate the Chair of the Board. The Chair or any three (3) members of the Board of Ethics may call a meeting.

6. When a vacancy occurs in the membership of the Board of Ethics, the vacancy shall, within sixty (60) days, be filled by the Board of Supervisors for the unexpired portion of the term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Board of Ethics shall meet the qualifications set forth in Section 4 of this Article.

7. Three (3) members of the Board of Ethics shall constitute a quorum, and the Board of Ethics shall have the power to act by vote of three (3) members. All issues shall be decided by a majority vote (3 members) of the Board of Ethics.

8. After written notice and opportunity for reply, members of the Board of Ethics may be removed by the Board of Supervisors for failure to meet the qualifications set forth in Section 4 of this Article, substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this law.

9. The members of the Board of Ethics shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties and for actual and necessary expenses incurred by a Board Member in successful completion of the training required by this Local Law and the General Municipal Law.

10. Each member of the Board of Ethics shall attend and successfully complete a training course approved by the State Comptroller within two hundred seventy (270) days of his or her appointment or re-appointment to the Board of Ethics, provided, however, that nothing in this Law shall be deemed to require a member of the Board of Ethics to successfully complete such training course more than once. The course shall contain training related to the provisions of the General Municipal Law, Code of Ethics, Annual Financial Disclosure and

Decisional Law relating to conflicts of interests and ethics and such other topics as the Comptroller deems advisable.

11. The County Attorney will act as Staff to the Board of Ethics.

ARTICLE 12 - BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES

Powers and Duties:

1. The Board of Ethics shall render advisory opinions to the officers and employees of the County of Warren with respect to Article 18 of the General Municipal Law and this Local Law. Such advisory opinions shall be in response to written request from any such officer or employee under such rules and regulations as the Board may prescribe:

- (a) The Board of Ethics shall render advisory opinions with respect to all matters covered by this law. An advisory opinion shall be rendered on the request of a county officer or employee or supervisory official of a county officer or employee and shall apply only to such public servant. The request shall be in such form as the Board of Ethics may require and shall be signed by the person making the request. The opinion of the Board of Ethics shall be based on such facts as presented in the request or subsequently submitted in a written, signed document.
- (b) Advisory opinions shall be issued only with respect to proposed future action by a public servant. A county officer or employee whose conduct or action is the subject of an advisory opinion shall not be subject to penalties or sanctions by virtue of acting or failing to act due to a reasonable reliance on the opinion, unless material facts were omitted or misstated in the request for an opinion. The Board of Ethics may amend a previously issued advisory opinion after giving reasonable notice to the county officer or employee that it is reconsidering its opinion; provided that such amended advisory opinion shall apply only to future conduct or action of the public servant.
- (c) The Board of Ethics shall make public its advisory opinions with such deletions as may be necessary to prevent disclosure of the identity of any county officer or employee or other involved party. The advisory opinions of the Board of Ethics shall be indexed by subject matter and shall be maintained on an annual and cumulative basis.
- (d) For purposes of this subdivision, county officer or employee includes a current, prospective and county officer or employee, and a supervisory official includes a supervisory official who shall supervise, supervises or has supervised either a current, prospective or former county officer or employee.

2. The Board of Ethics may also accept from the general public or any of its own members or any county officer or employee a complaint or allegation of conflict of interest of any officer or employee of Warren County. The Board of Ethics may also accept from the general public or any of its own members or any county officer or employee a complaint or allegation of a violation of this law by a county officer or employee.

- (a) All such complaints shall be signed;
- (b) All such complaints or allegations are to be kept in the confidential records of the Board of Ethics; and
- (c) In the event that an officer or employee is entitled to protections pursuant to Civil Service Law Section 75, all procedural protections, rights to counsel and due process contained therein shall be afforded that officer or employee and Section 75 rules and procedures shall control.

3. Hearing Procedure.

- (a) The Board of Ethics may initiate an investigation upon its own motion or upon receipt of a sworn complaint alleging a violation. Upon initiating an investigation, the Board of Ethics shall provide to the municipal officer or employee who is the subject of the investigation written notice describing the potential violation, providing the person with at least a fifteen (15) day period within which to submit a written response setting forth information related to the activities cited as the potential violation. The Board of Ethics

may also obtain additional information relating to the potential violation from such other sources as it deems appropriate. If at any time during an investigation, the Board of Ethics determines that there has been no violation of this Article or Code of Ethics, the Board of Ethics shall provide written notification of such determination to the municipal officer or employee who is the subject of the investigation and the complainant, if any. In such case, all documents and records relating to proceedings conducted pursuant to this subdivision shall be confidential.

- (b) Should the Board of Ethics determine that there appears to be merit or probable cause in the complaint or allegations, it shall send a written invitation to the officer or employee in question to appear at a private meeting of the Board of Ethics and explain the apparent conflict of interest. The written invitation shall be in the form of a notice and shall contain a statement of facts upon which the Board of Ethics has relied for its determination of probable cause and a statement of the provisions of law allegedly violated. The Board of Ethics shall also inform the county officer or employee of the Board of Ethics' procedural rules. Such county officer or employee shall have a reasonable time to respond either orally or in writing, and shall have the right to be represented by counsel or any other person.
- (c) If, after consideration of the response of the officer or employee, the Board of Ethics determines that there remains probable cause to believe that a violation has occurred, the Board of Ethics shall hold or direct a hearing to be held on the record to determine whether such violation has occurred, or refer the matter to the appropriate department or appointing authority if the county officer or employee is subject to the jurisdiction of any state law or collective bargaining agreement which provides for conduct of disciplinary proceedings including, but not limited to, Disciplinary Grievance Arbitration and/or New York State Civil Service Law Section 75 or other proceedings. When such matter is referred to such department or appointing authority, the department or appointing authority may consult with the Board of Ethics before issuing a final decision.
- (d) Should such officer or employee fail to appear in response to such invitation or should he or she appear and fail to satisfy the Board of Ethics that there is no conflict of interest or violation of this law, the Board of Ethics shall send a written report on the matter to the County Administrator. The report shall not be made public except by the County Administrator or by the unanimous vote of the Board of Ethics.
- (e) If the Board of Ethics determines, after a hearing or the opportunity for a hearing, that a county officer or employee has violated this law, it shall, refer the matter with documented findings of fact and conclusions of law to the Board of Supervisors, County Administrator and County Attorney, and when involving a subordinate employee to the applicable Department Head, for appropriate action which may include imposing such penalties as provided for in Article 14 of this law. If the county officer or employee is subject to the jurisdiction of any State Law or Collective Bargaining Agreement which provides for the conduct of disciplinary proceedings including, but not limited, disciplinary grievance arbitration and/or New York State Civil Service Law Section 75 or other proceedings, the Board of Ethics shall also refer the matter with findings of fact and conclusions of law to the Department Head or appointing authority. A copy of the Board's findings of fact and conclusions of law shall also be provided to the party or parties who filed the complaint.
- (f) Hearings of the Board of Ethics shall not be public unless requested by the public servant. The order and the Board of Ethics' findings and conclusions shall be made public.

- (g) The Board of Ethics shall maintain an index of all persons found to be in violation of this law, by name, office and date of order. The index and the determination of probable cause, complaints and orders in such cases shall be filed with the Board of Ethics and be made available for public inspection and copying. All final orders of the Board of Ethics or any appointing authority or department head relative to a determination of this Local Law and penalties shall be placed in the employee's personnel file and originals to be maintained by the Board of Ethics.
- (h) Nothing contained in this section shall prohibit the appointing officer of a county officer or employee from terminating or otherwise disciplining such public servant, where such appointing officer is otherwise authorized to do so; provided, however, that such action by the appointing officer shall not preclude the Board of Ethics from exercising its powers and duties under this law with respect to actions of any public servant.
- (i) The Board of Ethics shall adopt rules governing the conduct of adjudicatory proceedings and appeals relating to the proceedings authorized herein including the assessment of the civil penalties herein authorized. Such rules shall provide for the due process procedural mechanisms substantially similar to those set forth in Article Three of the State Administrative Procedure Act but such mechanisms need not be identical in terms of scope. Such rules may include the power to issue subpoenas for witness testimony and/or documentation evidence.
- (j) Any person compelled to appear in person or who voluntarily appears before the Board of Ethics shall be accorded the right to be accompanied, represented by, and/or advised by counsel.

4. Upon request of the Board of Supervisors, the Board of Ethics may make recommendations for amendments. The Board of Ethics, upon its formulation, shall promulgate its own rules and regulations as to its forms and procedures and shall maintain records of its opinions and proceedings. Copies of all rules and regulations promulgated by the Board of Ethics and any and all amendments thereto which may be adopted from time to time shall be filed with the Clerk of the Board of Supervisors within ten (10) days of their adoption.

5. No meeting or proceeding or hearing of the Board of Ethics concerning a possible violation of this law by a county officer or employee shall be open to the public, except upon the request of the officer or employee or as required by the provisions of Article 7 of the Public Officers Law or by some other state or federal law or regulation.

6. The Board of Ethics shall also have the following powers and duties:
- (a) To administer the provisions of this Local Law.
 - (b) To prescribe and promulgate rules and regulations governing its own organization and procedures.
 - (c) To review, index and maintain all Annual Disclosure Statements filed with the Board of Ethics.
 - (d) To prepare and submit an annual report to the Warren County Board of Supervisors summarizing the activities of the Board of Ethics, listing any recommended changes to the text or administration of this Local Law.
 - (e) To provide for public inspection of certain records. The only records of the Board of Ethics which shall be available for public inspection are those whose disclosure is required by Article 6 of the Public Officers Law of the State of New York or by some other state or federal law or regulation.
 - (f) To receive, review and approve or disapprove all requests for waivers related to this law.
 - (g) The Board of Ethics shall perform such other functions relating to the administration of this Local Law as may be authorized by the governing Board including, but not limited to, providing ethics training to the County's officers and employees and officers and employees of municipalities located wholly or partly within the County. In addition, the Board of Ethics may make recommendations with respect to amendments to this Code of Ethics upon the request of the governing body.

Any person aggrieved by a determination or Order of the Board of Ethics, as implemented by the County, may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

ARTICLE 13 - INJUNCTIVE RELIEF

Any citizen, officer, or employee of the County may bring an action for injunctive relief to enjoin an officer or employee of the government from violating this law or to compel an officer or employee of the government to comply with the provisions of this law.

ARTICLE 14 - PENALTIES

A violation of this law may subject the violator to any or all of the following penalties:

1. Disciplinary action.

- (a) Any County officer or employee who knowingly or intentionally engages in any action that violates any provision of this law, including knowingly failing to file the Annual Disclosure Statement, may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by this Local Law or any State law or Collective Bargaining which provides for conduct of disciplinary proceedings including, but not limited to, Disciplinary Grievance Arbitration and/or New York State Civil Service Law Section 75 or other laws. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in this law or in any other provision required by the laws of New York State.
- (b) Any Advisory Board members required to comply with the provision of this Local Law who knowingly or intentionally engages in any action that violates any provision thereof, including the failure to complete the annual disclosure statement, shall be deemed to have resigned from said advisory board, in addition to any other applicable penalties as may be appropriate under this section.

2. Civil fine. Any government officer or employee who knowingly or intentionally violates any provision of this law may be subject to a civil fine of up to One Thousand Dollars (\$1,000) for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

3. Damages. Any person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law shall be liable in damages to the government for any losses or increased costs incurred by the government as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.

4. Civil forfeiture. Any entity or person, whether or not a government officer or employee, which or who receives an economic benefit knowing it to be the result of conduct that violates any provision of this law shall be subject to a civil forfeiture to the government of a sum up to three times the value of the benefit. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil fine pursuant to Section 2 or damages pursuant to Section 3 of this Article.

5. Crime. Any person, whether or not a government officer or employee, who knowingly or intentionally violates provisions of this law, may be guilty of a Class A Misdemeanor and, upon conviction thereof, should forfeit his or her government office or employment.

6. Debarment.

- (a) Any entity or person, whether or not a government officer or employee, which or who knowingly or intentionally violates any provision of this law may be prohibited from entering into any contract with any agency of the government for a period not to exceed three (3) years, and
- (b) Nothing in this section shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public, and

- (c) Under this section, a corporation, partnership, or other entity shall not be held vicariously liable for the unauthorized actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the unauthorized actions of an employee unless the employee acted in the execution of company policy or custom. A store, region, division, or other unit of an entity shall not be debarred because of the unauthorized actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

ARTICLE 15 - REVIEW OF LISTS AND DISCLOSURE STATEMENTS

1. The Board of Ethics shall review:
 - (a) The lists of officers and employees, prepared pursuant to Article 9 of this law, to determine whether the lists are complete and accurate. The Board of Ethics shall recommend to the Board of Supervisors the name(s) of any other officer or employee who the Board of Ethics determines should appear or not appear on the list.
 - (b) All annual disclosure statements, and revisions, to determine whether any person required to file such a statement has failed to file it.
2. If the Board of Ethics determines that an annual disclosure statement or a transactional disclosure statement is deficient, the Board of Ethics shall notify the person in writing of the deficiency of a possible or potential violation and of the penalties for failure to comply with this law.

ARTICLE 16 - TRAINING AND EDUCATION

1. The Board of Ethics shall make information concerning this law available to all government officers and employees, to the public, and to persons interested in doing business with the government and shall annually distribute to every government officer and employee a copy of the Ethics and Disclosure Law set forth in this law. Each government agency shall conspicuously post in each of its work sites a sign provided by the Board of Ethics setting forth the Ethics and Disclosure Law. The chief executive officer of a municipality adopting a Ethics and Disclosure Law or an amendment thereto shall cause a copy thereof of such Ethics and Disclosure Law or amendment thereto to be distributed promptly to every officer and employee of his or her municipality. In addition, such chief executive officer shall cause a complete and current copy of the municipality's Ethics and Disclosure Law to be distributed to every such officer and employee at least once every five years. Every municipal officer and employee receiving a copy of a Ethics and Disclosure Law or amendment thereto shall acknowledge promptly in writing that he or she has received and read the Ethics and Disclosure Law or amendment. The Board of Ethics shall also cause a copy of the Ethics and Disclosure Law, including any amendment thereto, to be posted publicly and conspicuously in each building under their control. Failure to distribute any such copy or failure of any officer or employee to receive such copy shall have no effect on the duty of compliance with such Ethics and Disclosure Law or amendment nor the enforcement of provisions thereof.

2. Training as to the provisions of this law shall be regularly offered for all government officers and employees. Each government agency shall provide such assistance to the Board of Ethics as may be necessary and reasonable in conducting ongoing training programs on this law and in making information concerning this law available and known to all government officers and employees. On or before the tenth day after an individual becomes a government officer or employee, he or she shall sign a written statement, which shall be maintained in his or her personnel file, that the government officer or employee has received and read and shall conform to the provisions of the Ethics Code, provided, however, that the failure of an officer or employee to receive such training or to sign such a statement or to receive a copy of the Ethics Code or the failure to maintain the statement on file shall have no effect on the duty of compliance with this law or on the enforcement of the provisions thereof.

ARTICLE 17 - ANNUAL REPORTS AND REVIEWS

The Board of Ethics shall prepare and submit an annual report to the Board of Supervisors summarizing the activities of the Board of Ethics during the preceding year. The report may also recommend changes to the text or administration of this local law and shall

also include an index and summary of all advisory opinions and of those enforcement dispositions imposing sanctions.

ARTICLE 18 - TRANSPARENCY

The Ethics Board shall be subject to the requirements of both the Freedom of Information Law (Public Officers Law, sections 84-90) and the Open Meetings Law (Public Officers Law, sections 100-111). Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by New York State Law, except as otherwise provided in this Code of Ethics.

ARTICLE 19 - DISCLOSURE STATEMENT

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
COUNTY OF WARREN**

For Year: _____

Last Name _____ First Name _____ Initial _____

Title or Capacity in which Statement is Required Department or Agency in which this function reports

Work Address

Telephone Number

If the answer to any of the following questions is "none", please so indicate.

1. **Real Estate Ownership.** List the address of each piece of property that you, your spouse, domestic partner, or dependent child own or have a financial interest in. List only real estate that is in the County of Warren or within one (1) mile of the boundary of the County of Warren.

<u>Address of Real Estate</u>	<u>Type of Interest</u>
E.g. Main St., Teatown	Residence

2. **Your outside employer or business.** List the name of any outside employer or business from which you receive compensation for service rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent (5%) of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

<u>Name of Employer or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
[E.g.: Monument	[E.g.: TechIMComputer Realty	Corp. Real Estate	Pres./Shareholder] Partnership Employee]

3. **Your spouse's or domestic partner's employer or business.** List the information in question two for your spouse or domestic partner.

<u>Name of Employer or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
[E.g.: Monument	[E.g.: TechIMComputer Realty	Corp. Real Estate	Pres./Shareholder] Partnership Employee]

4. **Relatives in Warren County Service.** List each relative who is an officer or employee of Warren County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

<u>Name of Family Member</u>	<u>Relationship to You</u>	<u>Title</u>	<u>Department</u>
E.g.: Alex Jones	Sister's husband	Code Enf. Officer	Building & Grounds

- 5. **Money you owe.** List any debts of \$10,000 or more that you owe to an officer or employee of Warren County or anyone that does business with Warren County. Do not list debts that you owe to banking companies that have an official banking relationship with Warren County.

<u>Creditor</u>	<u>Type of Obligation</u>
Supervisor Guess	Promissory Note

Money owed to you. List any debts of \$10,000 or more that Officers or employees of Warren County or anyone that does business with Warren County owes to you.

<u>Debtor</u>	<u>Type of Obligation</u>
XYZ Contractors	Bridge Loan

- 6. **List and identify your potential conflicts of interest, if any.** You may seek the advice of the Board of Ethics.

Example: "I serve as President of the Adirondack Trail Riders Association."

- 7. **I have read and understand the Warren County Ethics and Disclosure Law.**

Date: _____

Signed: _____

State of New York }
 }ss:
 County of Warren }

I _____, Clerk of the Warren County Board of Supervisors, **DO HEREBY CERTIFY**, that I have compared this copy of the within dated _____ with the original record in this office and that the same is correct transcript thereof and of the whole of said original record.

ARTICLE 20 - REPEALER

This Local Law shall repeal, replace and supercede the Warren County Code of Ethics adopted December 14, 1990.

ARTICLE 21 - SEVERABILITY

In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

ARTICLE 22 - EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

**WARREN COUNTY
 Outside Interest Form**

This form is to be filled out if you or any immediate family member is currently or plans to be in the future, an employee, board member, consultant, owner, contractor or even a passive investor of an entity that: (i) engages in any business or maintains any relationship with The County (The County); (ii) provides to, or receives from The County any client referrals, or (iii) competes with The County. The completed form must be submitted to the County Attorney.

Name: _____
 Job Title: _____

If not an employee, describe the nature of your relationship with The County:

Describe the nature of your outside activities in any entity that engages in any business or maintains any relationship with The County.

Describe the nature of your outside activities in any entity that provides to, or receives from, The County any client referrals.

Describe the nature of your outside activities in any entity that competes with The County.

Date completed and signature

Signature _____ Date _____

Date reviewed by Compliance Officer and signature

Signature _____ Date _____

APPENDIX "A"

RULES OF THE WARREN COUNTY BOARD OF ETHICS

ARTICLE I - AUTHORITY AND JURISDICTION

Authority: These rules are promulgated pursuant to Local Law No. 3 of 2014, entitled the Warren County Ethics and Disclosure Law.

Scope and Jurisdiction: These rules apply to Board of Ethics initiated investigations, investigations of complaints, and Board hearings alleging violations of the Warren County Ethics and Disclosure Law.

ARTICLE II - COMPLAINTS AND INVESTIGATIONS

A. DEFINITIONS:

- 1. Board: "Board" means the Warren County Board of Ethics established pursuant to Warren County Local Law No. 3 of 2014. Any non-ministerial action of the Board requires a vote of the Board, and such action must be approved by a majority of the Board.

2. Respondent: "Respondent" means an officer or employee of Warren County, elected or appointed, including "reporting officer, employee or elected officials" and candidates for County elected office as well as anyone subject to Local Law No. 3 of 2014, against whom a complaint is filed or who is the subject of an investigation.

B. COMPLAINTS:

1. Filing of Complaint. Complaints shall be filed at the Board's offices, C/O County Attorney's Office, Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845. Upon receipt of any complaint, a copy of the complaint shall be provided to the Respondent by the Board.
2. Who May File: Any person, or the Board of Ethics on its own initiative may file a complaint alleging a violation of Warren County Local Law No. 3 of 2014.
3. Confidentiality: All records and documents received or generated by the Board during the course of an investigation shall remain confidential except that a complaint shall be available to the respondent and the Board may make available for public inspection any decision. For purposes of this rule, the Board and its staff are authorized to review any complaint related documents and to communicate with each other without limitation.

ARTICLE III - SUBPOENA POWER

1. The Board shall have the power to subpoena witnesses, compel their attendance and require the production of any documents or other evidence which it may deem relevant or material. The Board, at its sole discretion, may issue a subpoena at the request of the Respondent.
2. Demand for Information: In lieu of issuing a subpoena, the Board may authorize the issuance of a demand for information upon any person who may have information which would assist in the furtherance of the Board's investigation.

ARTICLE IV - ADJUDICATORY PROCEEDING

- A. Notice of Adjudicatory Hearing: The Board shall send a Notice of Adjudicatory Hearing to the Respondent by certified mail, return receipt requested and by regular mail. The date fixed for the Adjudicatory Hearing shall be at least thirty (30) days after the Notice of Adjudicatory Hearing is sent to the Respondent.
 1. Content of Notice: The Notice of Adjudicatory Hearing shall contain the following information:
 - a) A statement of the time, place and nature of the hearing;
 - b) A statement that the hearing is being conducted pursuant to the adjudicatory power granted to the Board by Warren County Local Law No. 3 of 2014;
 - c) A statement that the Respondent is subject to the jurisdiction of the Board;
 - d) The specific violation(s) involved and reference to the particular sections of the statutes and rules involved;
 - e) A short and plain statement of matters asserted;
 - f) The identity of any complainant if not heretofore made known to the Respondent;
 - g) A statement notifying the Respondent of his or her rights to be represented by counsel at the hearing, to cross examine witnesses, and to present evidence in the manner provided herein;
 - h) A statement that no adverse inference may be drawn from the Respondent's silence or exercise of Fifth Amendment right.
- B. Investigative Materials: Investigative materials such as investigator's note of interviews and investigative reports shall not be discoverable. Materials obtained by the Board of Ethics in the course of its investigation, which would be otherwise available in the public domain, are discoverable.

- C. Staff Reports: Reports prepared by the Board of Ethics staff concerning the investigation are not discoverable except as otherwise provided in these rules.
- D. Privileged Material: Material which is ordinarily exempt from disclosure on the grounds of privilege shall not be discoverable.
- E. Attorney Work Product: The work product of the Board of Ethics staff counsel shall not be discoverable. Materials prepared for litigation are generally not discoverable except as provided otherwise in these rules.
- F. Evidence: The Respondent upon demand shall be entitled to a list of the documentary and other evidence that the Board of Ethics staff counsel will offer at the adjudicatory hearing.
- G. Witnesses' Statements: Witnesses' statements obtained by the Board of Ethics, including prior statements of a witness who will be called at the hearing, are discoverable.
- H. Judicial Notice: The Board may take judicial notice of any facts or law that could be judicially noticed.
- I. Oath: All testimony taken before the Board shall be under oath. Oral evidence shall be taken only under oath. The oath may be administered by the Board of Ethics Chairman or any presiding officer or hearing officer that may be appointed. The oath is obtained by an affirmative response to the following statement: "Do you solemnly state, under penalty of perjury, that the evidence that you shall give in this matter shall be the truth, the whole truth, and nothing but the truth?"
- J. Unless precluded by statute, dispositions may be made of any adjudicatory proceeding by stipulation, agreed settlement, consent order, default or other informal method.

ARTICLE V - PRESIDING OFFICERS

- 1. The Board of Ethics, one or more members of the Board of Ethics, or one or more hearing officer which may be designated and empowered by the Board of Ethics, will conduct adjudicatory hearings and shall be presiding officers. Hearings shall be conducted in an impartial manner.
- 2. The Board of Ethics may appoint a hearing officer to act in its stead as the presiding officer to conduct a hearing.
- 3. The presiding officer/hearing officer or any members of the Board of Ethics may ask questions of witnesses, and make requests or allow additional evidence at any time, including additional rebuttal evidence.

ARTICLE VI - POWERS OF PRESIDING OFFICERS

- A. Presiding officers are authorized to:
 - 1. Administer oaths and affirmations.
 - 2. Sign and issue subpoenas in the name of the Board, at the request of any party, requiring attendance and giving of testimony by witnesses and the production of books, papers, documents and other evidence and said subpoenas shall be regulated by the Civil Practice Law and Rules. Nothing herein contained shall affect the authority of an attorney for a party to issue such subpoenas under the provisions of the Civil Practice Law and Rules.
 - 3. Provide for the taking of testimony by deposition.
 - 4. Regulate the course of the hearings, set the time and place for continued hearing, and fix the time for filing of briefs and other documents.
 - 5. Direct the parties to appear and confer to consider the simplification of the issues by consent of the parties.
 - 6. Conduct the adjudicatory hearing.
 - 7. The presiding officer and/or hearing officer will make findings of fact and shall reduce his or her recommendations to writing and submit those recommendations to the Board of Ethics. The presiding officer/hearing officer shall include written recommendations regarding penalties, if any. The presiding officer/hearing officer shall appear before the Board of Ethics upon the request to participate in deliberation required to render a decision on the merit. The Board of Ethics can enter a final order dismissing the case, modifying the report and recommendation, adopting the report and

recommendation, rejecting the recommendation, or the Board of Ethics can enter an order remanding the case for further hearing.

8. At the conclusion of the hearing, the Board of Ethics or any hearing officer appointed hereunder shall reduce its decision to writing and forward a certified copy thereof to the last known address of the Respondent, the complainant and the Board of Ethics by certified mail, return receipt requested as well as regular mail.

ARTICLE VII - CONDUCT OF ADJUDICATORY HEARING

- A. The following rules shall govern the conduct of the adjudicatory hearing:
 1. No hearing shall be convened or reconvened pursuant to adjournment unless a quorum of the Board is present.
 2. The designated presiding officer shall commence the hearing with a statement of the charges pending against the Respondent.
 3. An opening statement shall be delivered first by the Board of Ethics counsel detailing the alleged violations and the evidence supporting the allegation.
 4. Respondent, who shall have the right to appear pro se or through counsel, shall then have an opportunity to present an opening statement, but need not do so.
 5. All parties shall be afforded an opportunity to present written argument on the issues of law and an opportunity to present evidence in such argument on issues of fact.
- B. Each party shall have these rights:
 1. To call and examine witnesses.
 2. To introduce exhibits.
 3. Cross-examine opposing witnesses on any matter relevant to the issues.
 4. To impeach any witness regardless of which party called him or her to testify.
 5. A party may direct and re-cross, subject only to the limitations imposed by the presiding authority.

ARTICLE VIII - RECORD

- A. The record in an adjudicatory proceeding shall include:
 1. All notices, pleadings, motions and intermediate rulings.
 2. Evidence presented.
 3. A statement of matters officially noticed except matters so obvious that a statement of them would serve no useful purpose.
 4. Questions and offers of proof, objections thereto, and rulings thereon.
 5. Proposed findings and exceptions.
 6. Any findings of fact, conclusions of law or other recommendations made by a presiding officer.
 7. Any decision, determination, opinion, order or report rendered.
 8. Decision and order of the Board of Ethics.
- B. The Board shall make a complete record of all adjudicatory proceedings conducted before it. For this purpose, unless otherwise required by statute, the Board may use whatever means it deems appropriate, including but not limited to the use of stenographic transcriptions or electronic recording devices. Upon request made by any party upon the Board within a reasonable time, but prior to the time of commencement of judicial review, of its giving notice of its decision, determination, opinion or order, the Board shall prepare the record together with any transcript of proceedings within a reasonable time and shall furnish a copy of the record and transcript or any part thereof to any party as he may request. Except when any statute provides otherwise, the Board is authorized to charge not more than its cost for the preparation and furnishing of such record or transcript or any part thereof, or the rate specified in the contract between the Board and the contractor if prepared by a private contractor.

- C. Findings of fact shall be based exclusively on the evidence and on matter officially noticed.
- D. The complete record of an adjudicatory proceeding shall remain confidential with the exception that a Notice of Civil Assessment and a Notice of Decision shall be available for public inspection.

ARTICLE IX - DECISION

- A. A final decision, determination or order adverse to a party in an adjudicatory proceeding shall be in writing or stated in the record and shall include findings of fact and conclusions of law or reasons for the decision, determination or order. Findings of fact, if set forth in statutory language, shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings. If, in accordance with Board rules, a party submitted proposed findings of fact, the decision, determination or order shall include a ruling upon each proposed finding. A copy of the decision, determination or order shall be delivered or mailed forthwith to each party and to his attorney of record.
- B. Unless required for the disposition of ex parte matters authorized by law, members or employees of a Board assigned to render a decision or to make findings of fact and conclusions of law in an adjudicatory proceeding shall not communicate, directly or indirectly, in connection with any issue of fact, with any person or party, nor, in connection with any issue of law, with any party or his representative, except upon notice and opportunity for all parties to participate. Any such member (a) may communicate with other members of the Board, and (b) may have the aid and advice of Board staff other than staff which has been or is engaged in the investigative or prosecuting functions in connection with the case under consideration or factually related case.
- C. The Board may delete from any decision, determination or order any information that, if disclosed, would constitute an unwarranted invasion of personal privacy under the provisions of Subdivision 2 of Section 89 of the Public Officers Law and may also delete at the request of any person all references to trade secrets that, if disclosed, would cause a substantial injury to the competitive position of such person. Information which would reveal confidential material protected by Federal or State statute, shall be deleted from any such decision, determination or order.

ARTICLE X - EVIDENCE

- A. Irrelevant or unduly repetitious evidence or cross-examination may be excluded.
- B. The burden of proof shall be on the Board of Ethics or its representative or counsel.
- C. No decision, determination or order shall be made except upon consideration of the record as a whole or such portion thereof may be cited by a party to the proceeding and as supported by and in accordance with substantial evidence on the record. Substantial evidence shall be defined as "evidence which a reasonable mind may accept as adequate to support a conclusion of ultimate fact."
- D. Compliance with the technical rules of evidence in an adjudicatory hearing shall not be required and the parties and the hearing officer are not bound by the rules of evidence.
- E. Objections to evidentiary offers may be made and shall be noted in the record and ruled upon.
- F. Evidence which is fair, relative and probative of the issue shall be admitted if it is of the sort of evidence on which responsible persons are custom to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory law which might make improper the admission of evidence over objection and civil actions.
- G. Hearsay evidence may be allowed and used and shall be given such weight as determined by the presiding/hearing officer.
- H. The Board of Ethics shall render its decision based on the legally competent evidence contained in the record and on matters officially noticed.

ARTICLE XI - NOTICE OF DECISION

- A. A notice of the Board's decision shall be mailed to the Respondent by certified mail, return receipt requested and regular mail. The decision of the Board shall become final upon the mailing of the notice to the Respondent.

ARTICLE XII - APPEAL

- A. Any person aggrieved by a decision of the Board of Ethics may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

RESOLUTION NO. 214 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING USE PERMIT FOR THE NEW YORK STATE OFFICE OF
PARKS, RECREATION AND HISTORIC PRESERVATION TO USE
THE PARKING LOT OF THE FORMER ANNEX BUILDING TO
CONDUCT MARINE TRAILER OPERATIONS TRAINING**

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation ("NYSOPRHP") has made a request to use the parking lot near the former Annex Building on Gurney Lane to conduct Marine Trailer Operations training on April 30, 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Use Permit with NYSOPRHP to use the parking lot near the former Annex Building on Gurney Lane to conduct Marine Trailer Operations training on April 30, 2014 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 215 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL
FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE
BUDGET; AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Seventy-Two Thousand Four Hundred Seventy-Six Dollars (\$472,476) from the General Fund Unappropriated Surplus to the following Budget Codes to fund the creation of seven (7) new Correction Officers positions:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
A.3150 110	Corrections Salaries Regular	\$107,500.00
A.3150 120	Corrections Overtime	\$110,000.00
A.3150 130	Corrections Part Time	\$130,000.00
A.3150 439	Corrections Misc Fees	\$1,210.00
A.3150 453	Corrections Clothing & Equip	\$15,822.00
A.3150 810	Corrections Retirement	\$28,058.00
A.3150 830	Corrections Social Security	\$21,545.00
A.3150 831	Corrections Medicare	\$5,039.00

CODE	TITLE	AMOUNT
A.3150 860	Corrections Hospitalization	\$52,462.00
A.3150 865	Corrections Dental Ins.	\$840.00
	TOTAL	\$472,476.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 877

Noes: 0

Absent: 123 Supervisors Seeber and Girard

Adopted.

RESOLUTION NO. 216 OF 2014

Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock

SUPPORTING THE START-UP NY PROGRAM AT SUNY ADIRONDACK

WHEREAS, Start-Up NY is an innovation-based economic development program initiated by Governor Cuomo to attract new business and investments from across the nation and around the globe to New York State by creating tax-free business sites at SUNY campuses and communities across New York State, and

WHEREAS, the Board of Trustees of SUNY Adirondack endorsed SUNY Adirondack's proposed Start-Up NY Campus Plan for Designation of Tax-Free Area(s) at its meeting on Thursday, February 27, 2014, and

WHEREAS, SUNY Adirondack's proposed Start-Up NY Campus Plan for Designation of Tax-Free Area(s) has been provided to the Board of Supervisors for review and comment, and

WHEREAS, a presentation regarding SUNY Adirondack's proposed Start-Up NY Campus Plan for Designation of Tax-Free Area(s) was made at the March 21, 2014 Board of Supervisors meeting by the Chairman of the County's Community College Committee, now, therefore, be it

RESOLVED, that the Board of Supervisors hereby supports SUNY Adirondack's proposed Start-Up NY Campus Plan for Designation of Tax-Free Area(s), and it is further

RESOLVED, that the Board of Supervisors hereby expresses its intent to work in a collaborative effort with SUNY Adirondack to encourage new and/or existing businesses to make application under Start-Up NY Campus Plan for Designation of Tax-Free Area(s).

Adopted by unanimous vote.

RESOLUTION NO. 217 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

RESOLUTION AUTHORIZING PROCEEDING WITH NEGOTIATIONS FOR THE SALE OF THE WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 680 of 2012, authorized the Purchasing Agent to issue a Request for Proposals ("RFP") regarding the sale of the Westmount Health Facility, and

WHEREAS, in response to the RFP the County received four (4) proposals from the following Proposers: 1) LTC Midwest WC LLC; 2) Centers for Speciality Care Group; 3) Fort Hudson Health System; and 4) Affinity Skilled Living, and

WHEREAS, on March 18, 2013, LTC Midwest WC LLC, Fort Hudson Health System and Centers for Speciality Care Group made presentations to the Health Services Committee concerning their respective proposals, and

WHEREAS, thereafter, the County's negotiating team for the sale of the Westmount Health Facility separately met and had discussions with each of the aforementioned three (3) Proposers and as a result of those meetings and discussions the negotiating team developed a proposed framework of terms of sale of the Westmount Health Facility with Centers for Speciality Care Group, and

WHEREAS, the framework of proposed terms of sale of Westmount Health Facility to Centers for Speciality Care Group was presented to the Health Services Committee and the public on April 3, 2014 with further review and discussion thereon by the County's Health Services Committee on April 9, 2014 and again on April 15, 2014, and

WHEREAS, the Health Services Committee is recommending that the County proceed with contract negotiations for transfer of the Westmount Health Facility to Centers for Speciality Care Group, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the negotiating team, comprised of the Chairman of the Board of Supervisors, Chairman of the Health Services Committee, County Administrator, County Attorney and with the assistance of Special Counsel for the County retained for these purposes, to proceed with negotiations for the transfer of the Westmount Health Facility to Centers for Speciality Care Group upon the framework of the terms and conditions for the transfer as presented and discussed by the Health Services Committee, to negotiate and prepare draft contract documents for presentation and review by the Health Services Committee and reserving all rights and options for the County, and be it further

RESOLVED, that the County Attorney, with the assistance of Special Counsel for the County retained for these purposes shall be responsible for making full disclosure to Centers for Speciality Care Group of any and all concerns the County may have with respect to the Co-Generation system at the Westmount Health Facility, and be it further

RESOLVED, the County Attorney shall report to the Health Services Committee regarding strategies for the County to pursue claims, if any, against Siemens Industry, Inc.

Roll Call Vote:

Ayes: 499

Noes: 378 Supervisors Strough, Beaty, Westcott, McDevitt, Brock and Vanselow

Absent: 123 Supervisors Seeber and Girard

Failed.

RESOLUTION NO. 218 OF 2014

Resolution introduced by Supervisors Dickinson and Merlino

WAIVING THE RULES OF THE BOARD WITH REGARD TO THE REQUIREMENT OF A TWO-THIRDS MAJORITY VOTE OF THE PERSONNEL COMMITTEE AS RELATES TO THE FILLING OF VACANT POSITIONS AS SET FORTH IN LETTER D, SECTION 8 OF THE RULES OF THE BOARD

RESOLVED, that the Rules of the Board be waived regarding the requirement of a two-thirds majority vote of the Personnel Committee as relates to the filling of vacant positions as set forth in Letter D, Section 8 of the Rules of the Board.

Adopted by unanimous vote.

RESOLUTION NO. 219 OF 2014

Resolution introduced by Dickinson and Wood

APPOINTING PERSONNEL OFFICER

WHEREAS, Kathleen Barrie, retired from employment as Personnel Officer for Warren County effective February 28, 2014, and

WHEREAS, Resolution No. 95 of 2014, among other matters, appointed Gretchen Steffan, the Warren County Human Resources Director to serve as Temporary Personnel Officer until such time as a new Personnel Officer is hired, and

WHEREAS, the Personnel Committee has interviewed candidates for the position and based on their discussions, the Chairman of the Personnel Committee is recommending that Patricia C. Nenninger be appointed to the position of Personnel Officer for Warren County for a term of six (6) years as prescribed by Civil Service Law Section 15(1)(b), at an annual salary of \$66,940, and subject to completion of the background investigation and the County's review of the background investigation as provided by Resolution No. 501 of 2012, as amended by Resolution No. 590 of 2012, now, therefore, be it

RESOLVED, that in accordance with the provisions of Section 15(1)(b) of the Civil Service Law, the Warren County Board of Supervisors hereby appoints Patricia C. Nenninger as Personnel Officer for Warren County for a six (6) year term commencing on April 28, 2014 and extending through April 27, 2020, at an annual salary of \$66,940 and subject to the completion of the background investigation as set forth in the preambles of this resolution, and be it further

RESOLVED, that Resolution No. 95 of 2014 is hereby amended as may be necessary, and be it further

RESOLVED, that the Warren County Salary and Compensation Plan is hereby amended accordingly.

Adopted by unanimous vote.

Continuing with the agenda review, Chairman Geraghty called for announcements, but none were made. Privilege of the floor was then extended to the members of the public wishing to address the Board.

Dean Boecher, Town of Queensbury resident, commended the Board of Supervisors for taking the time to discuss and consider the information surrounding the co-generation facility and the Westmount Health Facility and he said he hoped these discussions would continue. He noted that businesses periodically underwent self-evaluations and he stated that although the Board, and its Committee sub-structure, had been working well, he felt it was time for the Board to undergo an evaluation of this nature. Mr. Boecher stated that all of the members of the Board of Supervisors had expressed a desire to save taxpayer dollars and he suggested that one way to do this would be to reduce the membership of the Board of Supervisors; he estimated that reducing the Board of Supervisors by five members would save \$1 million over ten years. Mr. Boecher apprised that in order to make this reduction, he believed they would need to change to a legislative form of government and might become more efficient. He said he did not know of any major corporation that had a Board of Directors comprised of 20 members and he stated that he believed they could get by with fewer people. Mr. Boecher concluded that he hoped the Board would consider his suggestion and bring the idea before the appropriate Committee.

Mr. Whitehead thanked the Board of Supervisors for the action to vote down proposed Resolution No. 217; he stated that he did not believe this matter had come to a close and he asked the Board to consider allowing more public input in future discussions regarding this matter. Mr. Whitehead pointed out that Westmount had opened in 1981 and he assumed there had been quite a bit of discussion as to whether the County should involve itself in these types of operations and 30 years later, he said that the public should be involved in this situation, as well.

With regards to the information provided by Mr. Thomas earlier in the meeting, relative to financial losses at Westmount totaling in the neighborhood of \$600,000 to \$700,000 annually, Mr. Whitehead pointed out that if they were to remove the losses attributable to the co-generation facility, those numbers would decrease to the range of \$150,000 to \$250,000; he added that although this was still a loss, it was easier to represent as one that the County was expected to provide as a benefit to some of the most needy County residents. He said he hoped there would be more discussion with regard to this point and he noted that it was not unrealistic to think the co-generation losses could be eliminated. Mr. Whitehead stated that for the majority of the last ten years, the County had been forwarding monthly payments of about \$38,000 to Siemens, regardless of the information provided by several engineering reports indicating that Siemens had delivered a defective system. He commented that if similar defective equipment was installed in an individual's basement, they would not be likely to continue making payments if advised about the ineffectiveness of the equipment and that was

why he did not understand why the County was not pursuing this situation more aggressively, especially in light of the fact that Siemens had indicated there were provisions in the contract for items such as this to be discussed and questioned why the County had not approached them on this topic.

Mr. Whitehead proceeded to list his concerns with regards to statements made earlier in the meeting, the first of which was that no one had raised questions with regards to the co-generation facility. He noted there were five prospective bidders that had not submitted an offer and he commented that some of the lack of bids could have been attributed to the co-generation presenting itself as a type of albatross that they did not want to deal with. Mr. Whitehead added that it was impossible to state the presence of the co-generation facility had not deterred some parties from bidding on the Westmount purchase. Mr. Whitehead noted that Zenith Care Health Group had purchased Saratoga County's nursing home for \$14.1 million and agreed to invest another \$2.5 million in projects the community felt were valuable. He continued that Fort Hudson had expressed an interest in investing additional monies in the campus surrounding Westmount, but when asked to pay for the co-generation facility they had been clearly opposed to the idea, essentially indicating that they expected the facility would come with power; Mr. Whitehead commented this idea was akin to the idea of asking a new home buyer to assume the mortgage of the previous owner, which did not make sense. Referring to a comment he said Mr. Dusek had made earlier in the meeting, indicating that Fort Hudson did not want to operate the co-generation facility, and he said that clearly this sounded different than the comments made at a previous meeting where he had indicated that the co-generation facility was never a concern; he said he thought there was a difference between not telling a lie and not telling the truth. Chairman Geraghty requested that Mr. Whitehead refrain from making personally pointed comments against staff.

Continuing, Mr. Whitehead read facts from the Siemens contract, noting that in the beginning Siemens had estimated the total energy cost for the Westmount campus was \$223,000, but a year later in a pro-forma document they indicated that the savings would be \$256,000 in energy, which did not make sense as the total cost was more than the savings. The difference between the two pro-forma's, he said, was that the first pro-forma, which was included in the Certificate of Need, indicated a repayment over almost 42 years, which was not acceptable, while the second reflected re-payment over 13 years, which was acceptable and the contract was signed. Mr. Whitehead stated that the savings information provided by Siemens was fraudulent and he stated that this information had been kept from the public due to the following confidentiality clause included in the Siemens contract in Article 6.2:

"...the client acknowledges that the technical and pricing information contained in this agreement is confidential and proprietary to Siemens and agrees not to disclose it or otherwise make it available to others without Siemens' express written consent."

Mr. Whitehead advised that this clause did not remain in the Siemens contract as it was revised upon review by the County Attorney's Office by amendment dated June 28, 2004, written as follows:

"...the client acknowledges that the technical and pricing information contained in this agreement is confidential and proprietary to Siemens and agrees not to disclose it or otherwise make it available to others except as may be required by the Freedom of Information Law of the State of New York and any other applicable or Federal Laws and then without not first notifying Siemens of any requests for information regarding the project and providing seven day notice before issuing any information."

Mr. Whitehead stated that this language went out of its way to continue to protect Siemens as it was very difficult to dispute contractual terms and information that were unavailable for review. He advised there were other parts of the contract that caused concern that he said he had reviewed at a prior Health Services Committee meeting, such as clauses in the Siemens contract indicating that the contract could not be transferred to a third party without the express consent of both Siemens and Warren County which would make it difficult to negotiate claims post sale. Also of concern, he stated, was the fact that the Performance

Assurance Report was built into the framework of the contract and served as the County's only chance at recovering any of the funds expended and he read aloud the following contract excerpt:

"The performance guarantee is dependent upon and is subject to the express condition that the client enter into and maintain, during the entire term of the performance guarantee period, the performance assurance TSP. If the client fails to enter into, breaches, cancels or otherwise causes the termination of the performance assurance TSP, this performance guarantee shall terminate immediately and be void and of no force or effect."

Mr. Whitehead concluded that if having not read the contract sufficiently at the beginning of the process had gotten the County into their current situation, he would suggest that they start reading it closely now, before the situation was exacerbated.

Kathleen Sonnabend, Town of Queensbury resident, noted that she had distributed a document at the beginning of the meeting providing sale prices for nursing home facilities located in surrounding counties, *a copy of the document is on file with the documents distributed at the Board Meeting*. She pointed out a typographical error in the document, advising the first asterisk indicated the figures had been reported at the April 3rd Health Services Committee meeting and it should have read April 9th; otherwise, she added, all of the information provided was accurate. Ms. Sonnabend said she sympathized with the members of the Board of Supervisors on the level of confusion they felt regarding the co-generation issues, noting that she had been researching the matter since 2007. She recalled that the April 9th Health Services Committee meeting had included an extensive presentation by Mr. Dusek where he had specifically asked Messrs. McCarthy and Swan to confirm the information provided at certain points; she commented that during this presentation, the thought had occurred to her that if she had not known what was really going on with the co-generation facility, she would have been in favor of the Westmount sale, as well. Ms. Sonnabend acknowledged this was a very tough situation because the Supervisors could not be experts at everything, but she noted there were a number of individuals from the public with qualified credentials who had spent their own time and energy analyzing the co-generation facility in detail and were trying to alert the Board to certain key issues. She stated that the Supervisors were repeatedly receiving presentations by their leadership which either confused the facts or lead to the wrong conclusion. Ms. Sonnabend asked the Board to closely review the information she had presented, pointing out that the first column listed the sales price information provided to the Health Services Committee on April 9th which had substantiated the valuation for Westmount provided by Mr. McCarthy; she added that three of the figures listed were grossly under-reported as the facilities had sold for almost twice the amount listed.

Ms. Sonnabend advised that although she was not one to brag, before she moved to Warren County she had worked as a Vice President of Mergers and Acquisitions for a New York City-based firm and, therefore, had a thorough understanding of how buyers and sellers valued properties. She explained there were three basic methods to determine valuations, those being 1) to consider the price earnings ratios of publicly traded companies similar to the one in question; 2) to review comparable sales figures; and 3) to perform a net present value of projected cash flow. Ms. Sonnabend said that when she questioned Mr. McCarthy about the specifics relating to the sales of the other nursing homes, he had been unable to provide any information, other than the sale prices provided. She pointed out that he could not comment on the physical plans of the homes, whether they included additional property or if any others included a guaranteed Medicaid reimbursement situation. She stated that this factor called into question Mr. McCarthy's credibility in being someone who was able to guarantee the amount of Specialty Care's bid was a reasonable value for Westmount.

Ms. Sonnabend commented that the biggest factor present was the fact that the Siemens co-generation facility was costing the County money, not only on the capital expenditures, but on the operating costs, as well, and any buyer considering the purchase of Westmount Health Facility would have recognized this issue. She advised that in 2007, before all of this information was available, Doug Auer and Lincoln Cathers, both of whom were engineers, and herself, as a financial analyst, had approached the Board of Supervisors to indicate that the

Siemens project was costing the County money and to advise they should end the contract. Ms. Sonnabend stated that when she and Messrs. Auer and Cathers had approached the Supervisors with their concerns at a public meeting, none of their questions had been answered, but the Supervisors had agreed to bring in qualified experts to answer them. She apprised that on July 18, 2007 a meeting of the Budget Committee had been held which "so-called" experts were to attend and answer the questions posed; however, she noted, if one were to review the minutes from that meeting, they would find they consisted mainly of herself asking questions and Mr. Dusek, who had been the County Attorney at the time, not really answering them, but just obfuscating the truth. Ms. Sonnabend said that she had approached *The Post Star* following this meeting to alert them to the situation, but because she had been unable to generate any interest, she had given up on the matter. She advised Mr. Auer had continued to pursue this matter, and eventually, the Sheriff's Office had started an investigation which had been ongoing for several years and she noted that litigation was pending. Ms. Sonnabend said Mr. Whitehead had contacted her after reading meeting minutes she had been mentioned in to question her on various aspects of the project. She stated that Mr. Whitehead had done a phenomenal job of researching the project, speaking with representatives of other nursing homes and facilities that had recognized the problems with co-generation projects and learning how they had been resolved and she said she was astounded by the quality of Mr. Whitehead's research.

Ms. Sonnabend said she realized that many members of the Board felt this was a "smoke and mirrors" situation with many numbers presented that made them unsure whose information they should believe. She commented that anyone taking this situation seriously should meet with Mr. Whitehead, who would review and explain the information provided and prove that he had a clear understanding of the project. Ms. Sonnabend pointed out that Mr. Whitehead was a Professional Engineer, having passed a very difficult exam to gain this title, and she noted this professional designation required that he take personal and financial liability for any plans he placed his stamp on.

Ms. Sonnabend continued that she would hate to see the County continue to make bad decisions because she did not want taxpayer dollars to be wasted, but said she would prefer that they continued to provide those services that were needed. She advised that if they were able to reduce costs at Westmount by dealing with the co-generation issue and allowing Mr. Coté to continue his good efforts in identifying services they could bill for, the losses might not be as great. Ms. Sonnabend said that Speciality Care did not have the best reputation in the area and she stated that while she was not sure any of the administrators at Glens Falls Hospital were willing to express this publicly, they were very concerned with the considerable increase in re-admission rates that had occurred when Speciality Care assumed operation of Washington County's nursing home facility. She noted that when a nursing home resident returned to the hospital after a short period of time, the hospital was not reimbursed for that care because the Federal reimbursing parties indicated that appropriate care was not provided in the first instance. Ms. Sonnabend confirmed this was not an issue at the Westmount Health Facility now.

Ms. Sonnabend commented on the history of County nursing home sales, questioning how private companies or not-for-profit agencies could be expected to make profits in this arena when the Westmount Facility was currently losing money. She said viable options included reducing salaries and pensions, but noted there were not many other options available while still providing quality care. Ms. Sonnabend stated that for County nursing homes, the percentage of Medicaid patients was higher because this was generally the only place these people could find. She continued that private operators tended to prefer private-pay patients and typically selected private-care patients over Medicaid patients. Ms. Sonnabend stated that although Speciality Care would be expected to maintain a certain percentage of Medicaid patients to continue Medicaid reimbursements, it was likely that after the five-year contract term they would either try to re-negotiate with the County or shut the Facility down. She opined that Westmount Health Facility was located in a prime location and had the potential to present a considerable value if the property was sold for use in another manner. Ms. Sonnabend stated there were a number of aspects to this sale that needed to be looked at much more carefully and she recommended that the Board of Supervisors pay more

attention to what credible members of the public were trying to tell them, providing opportunities for these people to explain themselves properly and answer questions. She commented that she liked the idea of holding a public meeting in the evening to allow more public input, but said it might be more productive to hold a meeting between the Supervisors and those that had already performed research and had real information to provide. This way, she continued, they could put all of this information together without incurring any unnecessary confusion or complications. In closing, Ms. Sonnabend thanked the Board for the opportunity to address them and comment on the Westmount/co-generation matter.

Chairman Geraghty introduced Patricia Nenninger, the County's newly appointed Personnel Officer. A round of applause was given.

With reference to Mr. Auffredou's prior advisement, Chairman Geraghty announced that an executive session was necessary to discuss pending litigation.

Motion was made by Mrs. Frasier, seconded by Mr. Dickinson and carried unanimously to enter into an executive session pursuant to Section 105(d) of the Public Officer's Law.

An executive session was held from 12:39 p.m. until 12:46 p.m.

Upon reconvening, Chairman Geraghty announced no action had been taken during the executive session.

Motion was made by Mr. Thomas, seconded by Mr. Dickinson and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing and approve a settlement in the amount of \$29,000 for the matter of Martha S. Philion vs. the County of Warren and the Warren County Sheriff's Department, with the County's \$25,000 deductible to be paid from the Contingent Fund. Mrs. Sady advised this would be Resolution No. 220.

RESOLUTION NO. 220 OF 2014

Resolution introduced by Supervisors Thomas and Dickinson

WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING AND APPROVING SETTLEMENT IN THE MATTER OF MARTHA S. PHILION VS. COUNTY OF WARREN AND THE WARREN COUNTY SHERIFF'S DEPARTMENT

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Martha S. Philion vs. the County of Warren and the Warren County Sheriff's Department in the amount of Twenty-Nine Thousand Dollars (\$29,000), which includes the deductible payment by the County of Twenty-Five Thousand Dollars (\$25,000), with recognition of receipt of a release executed by the Plaintiff in favor of the County of Warren and the filing of a stipulation discontinuing the proceeding with prejudice, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the \$25,000 deductible shall be paid from the Contingent Fund and transferred to Budget Code A.3110 439, Sheriff's Law Enforcement, Misc Fees & Expenses.

Adopted by unanimous vote.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Sokol and seconded by Mrs. Frasier, Chairman Geraghty adjourned the meeting at 12:47 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
WEDNESDAY, MAY 7, 2014**

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

You are hereby notified that, I, KEVIN B. GERAGHTY, 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 May 7, 2014, 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 Proceeding with Negotiations for the Sale of the Westmount Health Facility; 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 Supervisor of such meeting.

Dated: April 28, 2014

(Signed) KEVIN B. GERAGHTY, 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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Chairman Geraghty noted the purpose of the meeting was to consider a proposed resolution regarding proceeding with negotiations for the sale of the Westmount Health Facility. He asked Joan Sady, Clerk of the Board, to distribute copies of the proposed resolution to the Board Members, noting that it was identical to Resolution No. 217 of 2014 which had been presented at the April 18th Board Meeting, but failed due to a lack of majority vote. Chairman Geraghty advised that because the proposed resolution had not been mailed to the members of the Board of Supervisors three days prior to the Special Board Meeting, a motion was necessary to waive the Rules of the Board in order to consider it.

Motion was made by Mr. Conover, seconded by Mr. Monroe and carried unanimously to waive the Rules of the Board requiring that a resolution be in writing and mailed to each Supervisor three days prior to any Special Board Meeting. Mrs. Sady noted this would be Resolution No. 221 of 2014.

Chairman Geraghty called for discussion on the proposed resolution.

Mr. Strough stated one of the prevalent concerns expressed had been how the sale of the Westmount Health Facility would impact the ongoing criminal and civil investigations on the co-generation facility; he noted that information provided at a recent hearing had made it very clear that the sale of Westmount would have no impact on the aforementioned investigations. He added they had received strong assurances that both investigations would maintain their integrity and proceed with all due vigor. Mr. Strough advised that a second

concern, which was equally important in its need of a response, was the contractual language dealing with the future Medicaid payments to the new owners of the Westmount Health Facility. He stated that the Board had been assured that the word "guaranteed" was not an accurate term to use in describing what the contract language should say; he added that the contract language was still under consideration and would be written in a manner that better protected the County's interests. Mr. Strough continued that a third concern related to the proposed selling price for Westmount which might not be the best value available to Warren County, given that the Facility was tied to a co-generation plant which appeared to have a higher operational cost than what electricity could be attained for if purchased from a utility provider. He stated that at this point, after reviewing comparable market prices, receiving assurances that the existing co-generation plant had little impact on the bids offered, and estimates indicating that the price offered was the best deal for the County, he still had some concerns about this matter. Mr. Strough cited another ongoing concern as being the burden of cost borne by the Warren County taxpayers in sustaining operations at the Westmount Health Facility, which would be diminished with its sale. He concluded that after considering all of the aforementioned concerns, and the inquiries he had received from his constituents, he believed it was in the best interest of the residents of Warren County to proceed with contract negotiations, and he stated his support for the proposed resolution. Mr. Strough added that once the final contract was available, they could make their decision whether or not to proceed with the sale, at which time he said he felt they would have much more information available to them.

Mr. Westcott thanked Mr. Strough for his comments, noting that they were well said. He apprised that on May 1st he and Supervisors Beaty and McDevitt had held a Town Hall Meeting regarding the potential sale of Westmount Health Facility which was attended by about 40 people. Mr. Westcott advised he had put together an abbreviated report on the information provided at the Town Hall Meeting which he felt was important for the Board of Supervisors to review before voting on the proposed resolution; *copies of the report were distributed to the Board Members and a copy of same is on file with the items distributed at the Board Meeting.* Mr. Westcott proceeded with a brief review of the report, during which he noted that those who opposed the proposed resolution were supportive of the sale of the Westmount Health Facility, but not the process being employed or the deal currently proposed to sell the Facility to Specialty Care. He stated that the decision to move forward exclusively with Specialty Care was decided behind closed doors and did not involve a vote of the Board of Supervisors on the options available for the sale. Mr. Westcott concluded that all things considered, he would be willing to accept the \$2.3 million sale price proposed for the Westmount Health Facility; however, he added, he was unable to support the deal with Specialty Care based on the guaranteed Medicaid funding issue, the lack of acknowledgment that the co-generation facility had caused serious issues for other bidders, such as Fort Hudson, and the way in which the bid process was handled.

Paul Dusek, County Administrator, stated that he would like to make some clarifications with regard to the information provided in Mr. Westcott's report. Referring to the portion of the report pertaining to Westmount's legacy costs, Mr. Dusek pointed out that these costs were based on an assumed sale closing date of December 31, 2014; however, he explained, that closing date was now being projected as March 31, 2015 and this change would actually reduce the legacy costs projected for 2015 from the \$464,593 listed in the presentation to about \$348,000. With reference to the "Status of Sale" information, which reflected a \$2.3 million bid from Specialty Care and a \$2.2 million bid from Fort Hudson, Mr. Dusek stated that while the figure provided for Specialty Care was accurate, Fort Hudson had actually bid \$2,050,000. He clarified that Fort Hudson had offered an additional \$150,000 to purchase the 23 acres of land adjoining the Westmount campus, while Specialty Care had not made any offer for the acreage.

Mr. Dusek pointed out that Mr. Westcott's report indicated the RFP (*Request for Proposals*) for the Westmount sale had been authorized with the intent of selling the nursing

home to a buyer that would “invest into a health care campus”; however, he continued, it did not note that as part of their purchase proposal, Specialty Care had committed to funding a market study for the property adjoining the Westmount campus to determine what it could be used for in terms of elderly care, which presented an additional value on top of their \$2.3 million bid. Mr. Dusek said that Specialty Care had agreed Warren County would be involved in determining the parameters of the study and they had also indicated that if opportunities were determined through the study, they might be interested in pursuing them, while acknowledging that Warren County was not obligated to sell the property to Specialty Care. Finally, he referred to the “Predicted Medicaid Reimbursement” portion of the report which indicated predicted Medicaid reimbursements of \$2,754,870 for 2014, as represented by the Westmount Comptroller. Mr. Dusek advised that this number varied drastically from the \$3,137,198 figure provided in his reports, leading him to contact Betsy Henkel, Comptroller for Westmount Health Facility, to question whether she had provided this figure; he said Ms. Henkel had responded that she could not recall sharing any different figures with regard to Medicaid reimbursements, other than the \$3,137,198 which was included on a spreadsheet she had shared with both Mr. Westcott and Travis Whitehead, Town of Queensbury Resident. Mr. Dusek concluded that this variation dramatically changed the figures presented, which consequently affected Mr. Westcott’s presentation.

Ms. Seeber stated it was obvious that Supervisors Beaty, McDevitt and Westcott had put a lot of effort into the report presented and she noted that one thing the Board Members had continued to ask for was for information to be provided in advance for review. She said there was a lot of information in the report to consider and she wished she had received it in advance of the meeting so that she could have reviewed it more thoroughly. Ms. Seeber said she had spoken with other Supervisors who had spent a lot of time seeking clarification on this issue to address questions from constituents, and while she was hearing a variety of information from other sources, she was troubled by some of the information provided in Mr. Westcott’s presentation because it differed from the information secured over the past few weeks. She stated that while she had received quite a few emails asking her to consider the Medicaid guarantee language, or information regarding a criminal or civil investigation, she had been very clear in responding that it was not her job to act as an investigator or prosecutor, but rather to look at the facts, review them, and work collectively with the rest of the Board Members. Ms. Seeber commented that one of the biggest factors in this decision was that the County was currently losing more than \$26,000 per week by running Westmount. She stated her understanding that the resolution proposed was simply to proceed in negotiating a contract with Specialty Care for the potential sale of Westmount, meanwhile any additional questions or concerns of the Board would be addressed and she asked if this was a correct assertion. Martin Auffredou, County Attorney, responded that Ms. Seeber was correct in her understanding of the resolution proposed; he noted that it was precisely the same resolution presented at the April 18th Board Meeting which had failed at that time. Mr. Auffredou said the resolution was carefully crafted to implement the intent of the Health Services Committee to provide many opportunities to review this process again as they moved forward. On behalf of himself, Mr. Dusek and Larry Paltrowicz, Special Counsel, Mr. Auffredou assured the Board Members that they would keep the Supervisors apprised of developments throughout the contract process and would bring forth any issues requiring Board input or guidance at future Committee and Board Meetings. He commented that there would be a lot of details to discuss and big decisions to make along the way and he advised the Board of Supervisors would make the final decision on the sale of the facility, as well as to authorize the Chairman of the Board to sign the necessary contract. At this point, Mr. Auffredou clarified, they were simply giving instruction for administrative staff and special counsel to move forward with negotiations with Specialty Care for the sale of the Westmount Health Facility.

Mr. Kenny commented that if they were to separate the co-generation facility from Westmount and re-connect to grid electricity, they would still be responsible for the lease payments to Siemens, unless the County entered into protracted litigation, which they would

likely lose. He then noted that if they were to re-bid the Facility sale without the co-generation plant they might receive lower bids, as evidenced by Fort Hudson's bid which did not include consideration for the co-generation. Mr. Kenny concluded that Fort Hudson's bid had been \$250,000 lower than Specialty Care's, and he advised that, as per the County Treasurer, the Facility would yield \$15,000 annually in property taxes, which would equate to a total loss of more than \$500,000 over a 20-year term if the Facility were sold to Fort Hudson.

Mr. Westcott responded to the comments made by Ms. Seeber, indicating that he had sent his report on Monday to 2,200 people and he said he believed the members of the Board of Supervisors were included in this group. Ms. Seeber replied that she had not received the report and must not be included in his email distribution list; the majority of the other Supervisors indicated that they had not received the report either. Mr. Westcott apologized for this oversight and said he would double check his database. With respect to the bids received, Mr. Westcott stated that the bid from Fort Hudson included the desire to sit down and cooperatively work on the health care campus concept, but Fort Hudson was never offered this opportunity and now they would never know what Fort Hudson's true investment would have been. He added that the potential expansion could have included taxable property and services for Warren County, and therefore, he said he felt it was fair to state that Fort Hudson's bid was \$2.2 million because they had never determined what the true investment would have been. Mr. Westcott noted that this decision was made behind closed doors without any input from the Board of Supervisors. In terms of separating the co-generation facility, he said the Board Members could agree to disagree on this matter; Mr. Westcott stated his opinion that they should separate the co-generation plant and deal with that issue separately, as various reports received had pointed out a variety of issues that they should meet with Siemens to address. In the meantime, he concluded, they should set out to find a buyer that would fulfill the vision they had intended to find in the RFP.

Mr. McDevitt opined that moving forward with the proposed resolution weakened their legal position and he commented that this action would actually take them in a direction that they could not veer away from. He said there was one specific clause that concerned him, which he assumed would be resolved in negotiations, pertaining to the ability for Specialty Care to discontinue operations after five years. Mr. McDevitt stated that this language was contrary to the intent of the RFP which had sought to develop a health care campus intended to meet the responsibility of taking care of elder citizens. He concluded that giving Specialty Care a five-year exit strategy to walk away from the Facility was irresponsible.

Mr. Beaty stated that the language "guarantee of Medicaid payments" came from Mr. Dusek. Secondly, he said he shared Mr. McDevitt's concerns with the five-year exit strategy which he said seemed to indicate that Warren County was not only against developing a health care campus, but that they also wanted to eliminate the facility they had now. He said this action would put the County's most vulnerable citizens at risk after five years as they would have nowhere to go if the Facility closed. Mr. Beaty then stated that if this resolution was approved, he felt Mr. McDevitt should be included on the negotiating committee. He noted that a few years ago Mr. Sokol had asked that Mr. McDevitt be involved in the process, and while he did not know why this had not come to fruition, he strongly endorsed Mr. McDevitt's inclusion as the County would benefit from his real estate expertise, as well as the other various assets he would provide.

There being no further discussion, Chairman Geraghty announced that a motion was necessary to bring the proposed resolution to the floor, following which a motion was made by Mr. Conover, seconded by Mr. Girard and carried unanimously. Mrs. Sady advised the proposed resolution would now be Resolution No. 222.

Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 221 and 222 were approved. (*Note: A roll call vote was taken for proposed Resolution No. 222 which passed by a majority vote of 737 for and 263 against, with Supervisors McDevitt, Vanselow, Beaty and Westcott voting in opposition.*)

RESOLUTION NO. 221 OF 2014
Resolution introduced by Supervisors Conover and Monroe

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION
BE IN WRITING AND MAILED TO EACH SUPERVISOR THREE
DAYS PRIOR TO ANY SPECIAL BOARD MEETING**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board (Letter A, #5) requiring that a resolution be in writing and mailed to each Supervisor three (3) days prior to any Special Board Meeting regarding a resolution to proceed with negotiations for the sale of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 222 OF 2014
Resolution introduced by Supervisors Conover and Girard

**RESOLUTION AUTHORIZING PROCEEDING WITH NEGOTIATIONS
FOR THE SALE OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 680 of 2012, authorized the Purchasing Agent to issue a Request for Proposals ("RFP") regarding the sale of the Westmount Health Facility, and

WHEREAS, in response to the RFP the County received four (4) proposals from the following Proposers: 1) LTC Midwest WC LLC; 2) Centers for Speciality Care Group; 3) Fort Hudson Health System; and 4) Affinity Skilled Living, and

WHEREAS, on March 18, 2013, LTC Midwest WC LLC, Fort Hudson Health System and Centers for Speciality Care Group made presentations to the Health Services Committee concerning their respective proposals, and

WHEREAS, thereafter, the County's negotiating team for the sale of the Westmount Health Facility separately met and had discussions with each of the aforementioned three (3) Proposers and as a result of those meetings and discussions the negotiating team developed a proposed framework of terms of sale of the Westmount Health Facility with Centers for Speciality Care Group, and

WHEREAS, the framework of proposed terms of sale of Westmount Health Facility to Centers for Speciality Care Group was presented to the Health Services Committee and the public on April 3, 2014 with further review and discussion thereon by the County's Health Services Committee on April 9, 2014 and again on April 15, 2014, and

WHEREAS, the Health Services Committee is recommending that the County proceed with contract negotiations for transfer of the Westmount Health Facility to Centers for Speciality Care Group, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the negotiating team, comprised of the Chairman of the Board of Supervisors, Chairman of the Health Services Committee, County Administrator, County Attorney and with the assistance of Special Counsel for the County retained for these purposes, to proceed with negotiations for the transfer of the Westmount Health Facility to Centers for Speciality Care Group upon the framework of the terms and conditions for the transfer as presented and discussed by the Health Services Committee, to negotiate and prepare draft contract documents for presentation and review by the Health Services Committee and reserving all rights and options for the County, and be it further

RESOLVED, that the County Attorney, with the assistance of Special Counsel for the County retained for these purposes shall be responsible for making full disclosure to Centers for Speciality Care Group of any and all concerns the County may have with respect to the Co-Generation system at the Westmount Health Facility, and be it further

RESOLVED, the County Attorney shall report to the Health Services Committee regarding strategies for the County to pursue claims, if any, against Siemens Industry, Inc.

Roll Call Vote:

Ayes: 737

Noes: 263 Supervisors McDevitt, Vanselow, Beaty and Westcott

Absent: 0

Adopted.

Chairman Geraghty offered privilege of the floor to anyone wishing to address the Board of Supervisors.

Mr. Whitehead commented on the dispute regarding Medicaid figures, noting that the 2014 figure presented in the report as \$2,754,870 was based on an 18-year projection, while the \$3,137,198 was based on a 25-year projection, so essentially both figures were correct; however, he pointed out, no one expected the co-generation facility to be in operation for 25 years and therefore 18-year projections had been requested. Mr. Whitehead stated that this was a small issue, but he wanted the numbers represented to be correct. His point in addressing the Board today, he stated, was to express his concerns relating to FOIL (*Freedom of Information Law*) requests and the fact that he continued to experience a great deal of difficulty in obtaining information from the County which was included in documents that should be available to the public. Mr. Whitehead stated that Robert Freeman, Executive Director of the New York State Department of State's Committee on Open Government, had provided a number of opinions indicating that documents scheduled for public release at future meetings should be made available as soon as they are received by the governing body and could be marked as draft, or with some other designation, when released prior to a certain meeting. He apprised that he had filed disputes on two matters relating to information sought regarding environmental reports applying to the Airport and he said he was concerned that this information continued to be withheld. Mr. Whitehead stated that he did not like to speculate on the information included in the reports and hoped to get them as quickly as possible, in accordance with FOIL regulations.

There being no one else wishing to address the Board of Supervisors, on motion made by Mrs. Frasier and seconded by Mr. Simpson, Chairman Geraghty adjourned the meeting at 9:34 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, MAY 16, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Merlino.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 19. Supervisor Brock, Absent - 1.

Motion was made by Mr. Simpson, seconded by Mr. Dickinson and carried unanimously to approve the minutes of the March 21, 2014 Board Meeting, subject to correction by the Clerk of the Board.

Mr. Brock entered the meeting at 10:03 a.m.

Commencing the agenda review, Chairman Geraghty extended privilege of the floor to Terrence O'Neill, ProAct, Inc. Discount Card Program Manager, who was in attendance to speak on the ProAct program. Mr. O'Neill stated that the ProAct Discount Card Program had started in New York State in 2005 and since that time had expanded across the country. He explained the program was designed to assist those without prescription or comprehensive coverage, encouraging use by anyone who was paying full cash price for medications as they could save 10%-80%. Mr. O'Neill stated that since the commencement of the program in 2005, New York residents had collectively filled over 4.5 million prescriptions using the discount card, accounting for a savings of over \$170 million. He said this was a significant statistic for ProAct because it represented funds retained by residents taking advantage of the program; he added that ProAct saw this program as an opportunity for residents to ensure that they would get the best available price for their medications, whether or not they had insurance coverage.

Mr. O'Neill then reviewed statistical information distributed to the Board Members relating to usage experience specific to Warren County residents since the program implementation date of June 1, 2009; *a copy of this information is on file with the items distributed at the Board Meeting*. He advised that ProAct was very happy with the way in which the Discount Card Program was performing in Warren County, noting that residents had filled over 32,000 prescriptions and attained an average savings of 39% which equated to approximately \$39.03 per prescription, achieving a total cumulative savings of more than \$1.2 million. Mr. O'Neill commented that these savings represented monies retained by residents, allowing them to fund other necessities. He said that even though the economy was getting better, they encouraged residents to keep the discount card on hand to further increase their savings.

Mr. O'Neill apprised that ProAct's goal for 2014 was to increase awareness of the discount program and ultimately, to increase utilization. He pointed out that the information provided anticipated a slight decrease in discount card use in 2014, as compared to 2013, and he said that this decrease could be caused by many factors, but the one they hoped for was that as the economy regenerated, residents were gaining access to positions which provided insurance benefits with prescription coverage. Mr. O'Neill continued that because the program was almost five years old in Warren County, new residents may have moved to the area that might not be aware of the Discount Program; therefore, he stated, ProAct would be visiting all of the pharmacies in Warren County over the next two months to supply them with discount cards and information to make sure the pharmacies were aware of the program and able to answer questions that residents might have. He added that they would also be reaching out to local organizations, such as food pantries, community centers and shelters in order to saturate the County with program information and discount cards and these were most typically the types of facilities that individuals who would receive the greatest benefit from the program would visit. In closing, Mr. O'Neill thanked the Board of Supervisors for their past efforts and support of the Program, and asked for their continued support. He said that they encouraged

promotion of the Discount Program by elected officials in areas where they saw a need and he advised that anyone with questions, concerns, or ideas on how best to reach out to residents and promote the program should contact him directly using the information he had provided.

Mr. Monroe questioned how to obtain a supply of discount cards for distribution to residents and Mr. O'Neill said ProAct would provide additional cards, but noted that cards had originally been mailed to every Warren County resident. Chairman Geraghty advised a supply was also available in the Clerk of the Board's Office.

Moving on, Chairman Geraghty declared the Public Hearing on proposed Local Law No. 3 for 2014 entitled "Warren County Ethics and Disclosure Law" open at 10:08 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do.

Martin Auffredou, County Attorney, noted that earlier in the week he had been approached by Supervisors Strough and Taylor, both of whom had raised questions about proposed Local Law No. 3 of 2014. He said he and Supervisor Strough had discussed Article 11 of the proposed local law, regarding the composition of the Board of Ethics. He then reminded the Board Members that since their last meeting he had suggested some changes to this section of the Law which he felt were necessary to be in compliance with Section 808 of the General Municipal Law, namely to make sure that the proposal indicated that at least one member of the Board of Ethics shall be an elected or appointed officer or employee of the County, or of a municipality located within Warren County. Mr. Auffredou commented that these proposed revisions, as well as a memo indicating that this issue had been brought to his attention by John Salvador, Town of Queensbury resident, as a result of his dealings with the Town of Queensbury, had been forwarded to the members of the Board of Supervisors last week. He apprised that Supervisor Strough had contacted him to indicate that the Town of Queensbury had done something a bit different in their Code of Ethics document, and he felt that the Board of Supervisors should consider this option. Mr. Auffredou said Supervisor Strough had provided him with a copy of an opinion from the New York State Attorney General which stated that although Section 808 of the General Municipal Law indicated that the composition of the Board of Ethics must include at least one elected or appointed officer/employee, the County could exercise its Municipal Home Rule powers to avoid this requirement and return to the original composition of the proposed local law. He stated that while this was a valid option, if the Board of Supervisors decided to move in this direction and exercise the Home Rule option, the meeting minutes should reflect that a conscious decision was made to do so. Mr. Auffredou stated he was not asking the Board to make such a decision at the current meeting, and instead, recommended that the current Public Hearing be left open, and proposed Local Law No. 3 of 2014 referred back to the Personnel Committee for further discussion and revision. He concluded that most likely, new advertising or publication of the local law proposal would be made before the Board addressed it again at a future meeting.

Privilege of the floor was extended to Mr. Salvador, who thanked Chairman Geraghty for the privilege of appearing at the meeting. He said that before he read his prepared comments for the Public Hearing, he would like to comment on his presentation to the Queensbury Town Board. Mr. Salvador stated that the Queensbury Town Board had taken exception to the General Municipal Law, which he felt was wrong, having relied on an Attorney General's unofficial and informal opinion from 1986 which applied to cities only. He continued there was a chain of legislation dating back to 1934 which allowed cities that were essentially qualified under a special law to alter the composition of their municipal body; he added that this only involved the City of Schenectady, who applied for this allowance in 1934, and he noted that the Attorney General's opinion of 1986 was directed to the City of Mount Vernon, not to a town or county, relying on this chain of authorization dating back to 1934.

Mr. Salvador then proceeded to read aloud the following prepared statement:

"For your record, my name is John Salvador, I am a County resident living in the Town of Queensbury. I want to thank the Board of Supervisors for the opportunity to comment on proposed Local Law No. 3 of 2014. With respect to the

procedures outlined in Resolution No. 213, and this Public Hearing on the Warren County Ethics and Disclosure Law, it is my understanding that as stated in Article 1 of this Law, it is being enacted pursuant to Section 808 of the State's General Municipal Law and Section 10 of the Municipal Home Rule Law. Section 10 of the Municipal Home Rule Law speaks to the general powers of local governments to adopt and amend local laws. It is important to recognize that those powers conferred on local governments, including this County, are restricted in Section 10, paragraph 1(l), to the extent that they not be inconsistent with the provisions of the State Constitution or any general law. This restriction can be easily or conveniently overlooked and, therefore, often times is. The General Municipal Law is one of those general laws; it applies to all units of local government, across the State. The General Municipal Law Section 808, paragraph 1, authorizes any county to establish a County Board of Ethics designed to render advisory opinions based on a written request limited to those being county officers or county employees. However, with the adoption of these rules of the Warren County Board of Ethics then, as outlined in Appendix A on page 31, any person in addition to County officers or County employees, including the County Board of Ethics, can on its own motion file an ethics complaint alleging a violation of Warren County Local Law No. 3 of 2014. The same Section 808 of the General Municipal Law, at paragraph 1, authorizes the County Board to appoint the members to serve on the County Board of Ethics; Section 808(1) of the same General Municipal Law is very specific as to the authorized makeup of the County Board of Ethics, stating: "*A County Board of Ethics shall consist of at least three (3) members, a majority of whom shall not be officers or employees of such County or municipalities wholly or partially located in such county, and at least one of whom shall be an elected or appointed officer or employer of the county or a municipality located within such county.*" My understanding is that the current inactive County Board of Ethics consists of three members, all of whom are either an elected or appointed official or employee of the County; ethics violation number one! In order that the makeup of the County Board of Ethics not be inconsistent with the requisites of the General Municipal Law, Section 808, paragraph 1, as it pertains to counties, and therefore in violation with the Municipal Home Rule Law, Section 10, Article 12 of this proposed Local Law No. 3 of 2014 outlining the jurisdiction, powers and duties of the County Board of Ethics should include a section titled "Makeup of the County Board of Ethics", with specific reference to Section 808(1) of the General Municipal Law as the Board's authority to do so.

"Turning to Article 2 of the proposed Local Law No. 3 of 2014, we find the State's definition of a ministerial act being referred to as "*an administrative act including the issuance of a license, permit or other permission which does not involve substantial personal discretion*"; however, substantial discretion is known to have occasionally crept into the day to day operations of certain county departments dealing simply with what could be called ministerial acts. According to Article 4, Section 1(b) of the proposed Ethics and Disclosure Law, ministerial acts are excluded therefrom. The behavior which can be expected of County officials and employees with respect to the use of discretion in performing ministerial acts was addressed by the State Supreme Court and affirmed years ago, stating that "*even officials performing ministerial duties are commonly required to determine at least the facial significance of the documents upon which they are supposed to act*". To have excluded ministerial acts from this proposed Ethics and Disclosure Law is in effect to exclude 90% of the County employees from the jurisdiction of the law; what else do County employees do but administration of rules, regulations and laws? As the State statutes define ministerial matters, there is no provision for its exemption. The State statute defines ministerial acts, but there is no provision to exempt it from the ethics laws. Why should the County exempt ministerial acts from its ethics law?

Board Resolution No. 213 of 2014 includes the rules of the Warren County Board of Ethics. Therein we find that the Warren County Board of Ethics can only vote on non-ministerial actions, without any hint as to what might constitute a non-ministerial County matter. Then we find a breach of ethics complaint must be filed with the County Attorney's Office before it can be brought to the Ethics Board's attention, after which the complaint is to be made known to the respondent. This so handling of a complaint runs the risk of the County Attorney determining that the subject matter of the complaint is simply a ministerial matter, and therefore exempt, or even if not a ministerial matter, that the respondent has not exercised substantial personal discretion. In both cases, the County Attorney's Office becomes the dead letter depository for ethics complaints; better that the complaint be filed directly with the Ethics Board and the Ethics Board issue advisories as to whether or not the complaint has merit. Only then does one have standing to pursue an Article 78, as is allowed under Article 12 of this law, as the Board of Ethics rules. If you are unhappy with the determination of the Ethics Board, you have the privilege of going to Supreme Court under Article 78, but if you can't get a determination from the Ethics Board, then you are being denied access to the Courts and that's wrong."

Upon concluding his statement, Mr. Salvador thanked the Chairman once again for the opportunity to address the Board.

When asked if he would like to respond to Mr. Salvador's statement, Mr. Auffredou thanked Mr. Salvador for his thorough review of the proposal and he asked that if the Board entertained his recommendation for this matter be referred back to the Personnel Committee, that each member of that Committee receive a copy of this portion of the Board Meeting minutes.

Mr. Monroe stated that Mr. Salvador had raised a number of issues, but it was not clear to him exactly what was being proposed for changes. He said that if this matter was going to be referred back to the Personnel Committee, it would be helpful if Mr. Salvador would provide a listing of the changes he proposed, as well as the reasons therefore. Mr. Salvador responded he had suggested that a section be included in the Local Law defining the makeup of the Ethics Board, and that the Law conform to the State's General Municipal Law. Mr. Monroe noted that Mr. Salvador's comments had also referred to ministerial acts, which are defined in the proposed Local Law. Mr. Auffredou interjected that he did not necessarily advocate a debate on the matter at this point in time and preferred the opportunity to analyze the meeting minutes and compare Mr. Salvador's comments to the provisions of the local law, following which he would provide his thoughts on how to proceed.

Mr. Taylor said he agreed with Mr. Auffredou's recommendation that the Public Hearing be kept open and the matter referred back to the Personnel Committee for further review and possible revision.

Travis Whitehead, Town of Queensbury resident, noted that the resolution enacting Local Law No. 3 of 2014 consisted of 37 pages, and he said he wished to comment on several of them. He stated that there was a lot of good stuff in the document; however, he added, there were some vague areas as well which might make them difficult to enforce. Mr. Whitehead stated that the New York State Bar Association, in particular, did not have a lot of good things to say about ethics laws in general as they were presented in New York State. He cited an example from Fulton County where a municipal officer was accused of accepting a gift and the Court had found that the language was vague, without any standard or guidelines whatsoever, and accordingly unconstitutional under the due process and equal protection clauses of the State and Federal constitutions. Mr. Whitehead cited another case from Binghamton, NY, where a judge had reviewed a case and while he had not stated whether the law was unconstitutionally vague, he said it failed as an ethics regulation because it did not give adequate guidance and protection to the municipal officers and employees. He stated that in comparing the Ethics Law proposed for Warren County to many other counties, such as Suffolk, Dutchess and Rockland Counties, what was striking to him was the length of the Law as those of other counties were well under 20 pages. Mr. Whitehead opined there was a lot of

extra language included in the proposed local law which did nothing to provide clarification, and he asked that it be reviewed and made more precise and easy to understand.

Mr. Whitehead said he agreed with an early statement included on Page 2, "*The citizens of Warren County are entitled to the expectation of exemplary ethical behavior from their County officers, employees and appointed officials, and this law is intended to create the minimum standards which constitute that behavior*". Mr. Whitehead then referred to statements from the same page of the proposed Local Law which indicated that the vigilance of the citizenry was important, and that requiring public annual disclosures of interest that may influence or be perceived to influence the actions of government officials would help the situation. However, he continued, Article 18 - Transparency, (*reflected on Page 27 of the proposed Local Law*), stated that "*The Ethics Board shall be subject to the requirements of both the Freedom of Information Law and the Open Meetings Law. Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by New York State Law...*" and he said he took exception to this language because it looked to him as if they intended to be transparent as little as possible. He compared this language to that included in the Dutchess County Code of Ethics which indicated that "*Financial disclosure statements filed pursuant to this Code of Ethics shall be sealed, indexed and maintained on file for five years in an appropriate manner and such disclosure statements shall be available for public inspection in accordance with New York State Freedom of Information Law and such disclosure statements shall be destroyed after five years*". Mr. Whitehead apprised that the Dutchess County Code of Ethics also included verbiage that would protect the information included in the disclosure statements from being subject to unusual public scrutiny, indicating that exact income amounts were to be redacted, and the ability for any particular item the Ethics Board did not feel added to the case to be redacted was provided for. He stated that he would like verbiage to be added to proposed Local Law No. 3 of 2014 to indicate that the disclosure statements would be available.

Mr. Whitehead apprised of an opinion rendered by Robert Freeman, Executive Director of the New York State Department of State Committee on Open Government, quoting "*an area of frequent controversy and request by the public and news media involves financial disclosure statements. In terms of access to those statements, they are typically available to the public, except those portions indicating the value of an asset or liability of a public officer or employee, or other portions which are demonstrated to be irrelevant to the performance of that person's duties. In short, although municipal boards of ethics are required to comply with both the FOIL and Open Meetings Laws, those statutes generally offer those boards the flexibility and capacity to withhold records or to conduct their meetings in private to enable them to carry out their duties effectively. Following a meeting, minutes must be prepared and Section 106 provides what might be viewed as a minimum requirement pertaining to their content stating that "minutes shall be taken at all open meetings of a public body and shall consist of a record of summary of all motions, proposals, resolutions and any other matter formally voted upon"*". Mr. Whitehead stated that he had been unable to find the minutes of any Board of Ethics meeting on the County website and he asked that those be pointed out, if available, and he said he would like to see them posted in the future, as a minimum. Continuing to reference Mr. Freeman's opinion, Mr. Whitehead quoted "*In view of the foregoing, as a general rule a public body may take action during a properly convened executive session. If action is taken during the executive session minutes reflective of that action including the date and the vote must generally be recorded, but if no action is taken there is no requirement that minutes of that executive session be prepared*". Mr. Whitehead stated that this practice seemed to be fairly straightforward, but he was seeking more transparency than what was included in the proposed Local Law to ensure that this did not turn into the "dead letter depository" situation Mr. Salvator had eluded to.

Mr. Whitehead commented on several other sections of the proposed Local Law, as follows:

- Article 3. Code of Ethics, Item I. General Standards, No. 2: "*A County officer, employee or elected official shall demonstrate a dedication to the highest ideals of*

honor, honesty and integrity, thereby promoting public confidence in the honor, honesty and integrity of the government." Mr. Whitehead stated that he did not believe it was possible to include the words "honor, honesty and integrity", in one sentence twice, but it had been done.

- Article 3. Code of Ethics, Item I. General Standards, No. 6: "*A County officer, employee or elected official shall give a full day's work for a full day's pay.*" Mr. Whitehead said this raised particular question as to the length of a "full day". He noted later that day the Board of Supervisors would vote on proposed Resolution No. 257, *Amending Resolution No. 519 of 2013; Approving Standard Work Day and Time Reporting Resolution for all Elected and Appointed Officials for Retirement Purposes*, which seemed to indicate that the standard work day for a typical member of the Board of Supervisors was six hours. Mr. Whitehead stated that he did not understand what this clause meant and he questioned whether six hours was the amount of time that each Supervisor was supposed to be working.

Mr. Auffredou responded that there was no comparison between the proposed Ethics Law and proposed Resolution No. 257. He explained that similar to many other Ethics Laws, proposed Local Law No. 3 of 2014, required that a County officer, employee or elected official would be present and working when they were expected to be; as example, Mr. Auffredou cited his own position, advising that as County Attorney, he was expected to be working when he was in his Office. Referring to proposed Resolution No. 257, Mr. Auffredou pointed out his own position was listed as having a seven-hour standard work day, but said this was rarely the length of his actual work day which typically extended three to five hours beyond this figure, as was similar with other County employees. He concluded that this Code of Ethics verbiage was intended to indicate that when County officers, employees or elected officials were being paid to be present, they were working and should not be read in connection with proposed Resolution No. 257 which was intended for the purpose of meeting reporting requirements to the New York State Retirement System. Mr. Whitehead commented that this six-hour limit seemed to be a type of magic number that allowed Supervisors to work a total of thirty hours per week, constituting part-time employment and qualifying them for pension benefits; he noted this allowance had been taken up as a concern, as well. He continued there were probably many days that the Supervisors put in more than six hours addressing County business in a given day, but commented this was likely more the exception than the rule. Mr. Whitehead also stated that he did not question that Mr. Auffredou worked more than seven hours per day. He said that if verbiage such as this, eluding to a "full days work", was going to be included in the proposed local law, he did not understand why they could not clarify the number of hours that were expected to be worked on a daily basis. Mr. Dusek interjected that the standard work day of six hours was not an indication of the number of hours the Supervisors worked every day. He stated that the Supervisors were required to keep track of the time spent addressing County business for three consecutive months at the start of their elected term for State reporting purposes and those hours reported were used for determining retirement credit. For instance, Mr. Dusek stated that if a Supervisor were to report two hours worked per day, they would receive ten hours of reporting credit for that week, not thirty. He added that six hours was the standard by which a full work day was considered, but in reality, the Supervisors only received credit for those hours actually worked.

- Article 3. Code of Ethics, Item I. General Standards, No. 8: "*A County officer, employee or elected official shall conserve public resources.*" Mr. Whitehead said while he had an understanding of what this meant, he had commented on multiple occasions that public resources involved not only County monies, but all monies, and that was why it bothered him when people stated that the cost to the County for a grant funded project was only the Local Share percentage of the total project. He stated that the Board of Supervisors should be conserving public resources, as indicated by the Code of Ethics.

Mr. Whitehead advised he questioned the makeup of the Board of Ethics, specifically the fact that the County Attorney would act as staff to the Board of Ethics. He read aloud the

description of the County Attorney position from the Warren County website which indicated that "*The County Attorney is the legal advisor to the Board of Supervisors and every officer whose compensation is paid from County funds in all matters involving an official act of a civil nature. The County Attorney prosecutes and defends all civil actions and proceedings brought by, or against, the County, the Board of Supervisors and any officer whose compensation is paid from County funds for an official act, except as otherwise provided by other Law*". Mr. Whitehead deduced that the County Attorney would not be the judge weighing public opinion against the Board, etc., as his client was the Board of Supervisors and other officers of the County. He added that since those the County Attorney defended were the very people who would likely be targeted by an ethics complaint, it bothered him that the same person tasked with defending these people would be advising the Ethics Board on how to address the complaint and he said this seemed to be a clear conflict of interest. Mr. Whitehead stated that he agreed it was a good idea for the Ethics Board to have access to an attorney, and because the Code of Ethics provided provisions to create a budget line for the Board of Ethics, he would suggest that an attorney, other than the County Attorney, be consulted.

Mr. Whitehead noted there was a procedure in place for adoption of a local law which required a public hearing, as was being held that day, and he said it was unfortunate that the Notice of Public Hearing had only been advertised through a small legal ad which he had difficulty finding even though he was looking for it. He added it was also unfortunate that the Public Hearing was being held on a Friday morning, as it would likely have been better attended if held at a time when more members of the public had been available to attend. Mr. Whitehead stated he was concerned that a vote might be taken on proposed Resolution No. 271 to enact proposed Local Law No. 3 in its current form, but acknowledged it seemed the resolution might be referred back to the Personnel Committee for further review prior to adoption. He concluded his comments by stating that he supported Mr. Auffredou's recommendation to hold the Public Hearing open and refer the matter back to the Committee level, and he cited the following additional reasons for why a decision on the resolution should be delayed, as quoted from an unspecified source:

- 1) "*Sufficiency of hearing should provide for a complete presentation of arguments for and against the proposed law by the public and attendants at the hearing. Information generated at the hearing is then reduced to writing and used for reference by the legislative body prior to enacting the proposed law.*" Mr. Whitehead stated it would be impossible for Mrs. Sady or her staff to reduce the comments he and Mr. Salvador had made to writing and provide them to the members of the Board of Supervisors prior to voting on the proposed local law.
- 2) "*There must be a seven, or if mailed, ten-day delay between the introduction of the proposed law and the adoption.*" Mr. Whitehead commented although this requirement initially appeared to have been met because proposed Local Law No. 3 of 2014 was first introduced at the April 18th Board Meeting, the body of proposed Local Law No. 3 of 2014 had been revised during the past week and many of the Supervisors were seeing the revised local law for the first time today; he added that these revisions clearly indicated the seven to ten day lapse requirement had not been met.

Mr. Dickinson stated that it was difficult to describe ethical behavior in words, but it was easy for people to determine if an individual had acted in an unethical manner. He said he considered his Board of Ethics to be the voting public and he commented that if an elected official committed an unethical act, they would be quickly removed from office by their constituency. Based on this statement, Mr. Dickinson said he did not see the need for this diatribe.

Mr. Monroe said he supported the recommendation made by Mr. Auffredou to hold the current Public Hearing open and refer this issue back to the Personnel Committee for further review and revision. He reiterated that it would be supremely helpful for the Committee to have the comments and requested changes made by Messrs. Salvador and Whitehead in writing

to assist with their review. Mr. Monroe noted that the disclosure statements they were currently using were fairly comprehensive and he said he did not understand why the document was being changed. He commented that there might be some issue with the outside interest portion of the new disclosure form which required that it be filled out by the employee or any immediate family member currently or planning in the future to engage in any business. Mr. Monroe advised that while in his case he would not have any problem asking his family members to complete the form, he was sure there were certain people whose family dynamics would not allow for the same. Also, he said he did not fully understand why the County required a code of ethics law when one was already provided for by State Law.

Mr. Auffredou responded there was no reason why they could not continue use of the current disclosure forms. He noted that the new form was a bit briefer and the outside interest section had been added in attempt to be more comprehensive and transparent; he added that if there were concerns with the wording of the form, they could be addressed. Mr. Auffredou said that while some might disagree, he acknowledged there was a serious question as to whether Warren County actually required an ethics law, and if so, what it needed to include. He noted that the Attorney General's opinion provided to him by Supervisor Strough clearly stated that the city it referred to *may* have a Board of Ethics, and *if* so there were certain requirements for determining the Board's composition. Mr. Auffredou said they were trying to bring formality to ethics and ethics disclosure in Warren County; he added that he still believed that Warren County should have an ethics law and they should revise the proposal further to make sure it was done right before adopting it.

Mr. Monroe questioned the gifts section of the proposed local law, indicating that it prohibited accepting "*anything of value intended to influence*", which he said was a vague standard. He apprised that when he had worked in the Court system he had been prohibited from accepting any type of gift, even a piece of gum, which was difficult in today's social setting. Mr. Monroe stated while it was fairly clear what a gift intended to influence consisted of, he was unsure if it would prohibit accepting a piece of gum or a cup of coffee from a person one had worked with for many years. He said that possibly a monetary value should be included to clear up some of the vagueness and give a better standing in court.

Mr. Westcott stated that formalizing the code of ethics for Warren County was extremely important and he appreciated the efforts put forth and hoped a clear set of guidelines could be established. He suggested that they might be able to streamline this process by stating that Warren County would adhere to the ethics guidelines in the New York State Law and list them in a very clear fashion which made them easy to understand and follow. Mr. Westcott stated his appreciation for the comments made by Messrs. Salvador and Whitehead and for sharing their thoughts with the Board of Supervisors.

Ms. Wood stated that this was not the first time she had seen the revisions to proposed Local Law No. 3 of 2014 as she had received a mailed copy of them from Mr. Auffredou during the prior week, and she said she was fairly sure that the rest of the members of the Board of Supervisors had received this, as well.

There being no further discussion on the proposed Local Law No. 3 of 2014, Chairman Geraghty advised the Public Hearing would be left open until the June 20th Board Meeting and the matter referred back to the Personnel Committee for further review.

Resuming the agenda review with the report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the April 18th Board Meeting. *A copy of the Chairman's Report is on file with the items distributed at the Board Meeting.*

Moving on to the next agenda item, Chairman Geraghty called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Merlino, Tourism, Public Works and Traffic Safety Board; Supervisor Seeber, County Jury Board and Mental Health; Supervisor Sokol, Health Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Legislative & Rules and Real Property Tax Services; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development, Local Development

Corporation (*LDC*) and Personnel; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Frasier, Human Services; and Supervisor Dickinson, Invasive Species and Intercounty Legislative Committee of the Adirondacks.

Mr. Merlino stated that the Tourism Committee had not met since the last Board Meeting, but would hold their next meeting on May 29th at 9:30 a.m. He apprised the summer television commercial campaign had started on April 28th and so far the number of responses received for informational requests was about the same as it was for this time last year. Mr. Monroe said the Tourism Department's second quarter newsletter was sent electronically to over 1,000 recipients including all members of the Board of Supervisors and a number of businesses and chambers. He advised that the Tourism Department staff had recently attended Amtrak's New York by Rail Day event at Penn Station, and a conference in Syracuse, NY.

Mr. Merlino advised that at their April 23rd meeting, the Public Works Committee had approved proposed Resolution Nos. 241-244, which he outlined briefly, all of which were included in the resolutions packet. He apprised of updates provided by Justin Gonyo, Saratoga & North Creek Railway (SNCR) General Superintendent, indicating a 10% increase in Snow Train ridership and a 60% increase in advance ticket sales for the summer season. Mr. Merlino said Mr. Gonyo had also apprised them of the two Easter-themed train events and one where they had transported a large group of bicyclists from the Saratoga Station to the Thurman Station where they bicycled back. He stated that an update on the status of the Hadley and Thurman Stations had been provided, as well, indicating that they were very close to completion and that the Hadley Station would be upgraded by SNCR to include equipment conducive for use as a reporting station for freight operations. Mr. Merlino concluded that a review of the fish stocking, fuel and overtime reports had been provided, all of which reflected that operations in each area were proceeding as expected.

With regards to the most recent meeting of the Traffic Safety Board, Mr. Merlino advised the Board had considered and approved requests to apply for two grant opportunities, as represented by proposed Resolution Nos. 269 and 270, which were included in the agenda packet.

Ms. Seeber stated that on April 1st she had attended the annual County Jury Board meeting during which they had discussed the need for expansion and had discovered that they believed Warren County's was one of the only courts in New York State that did not have a Jury Assembly Room, which was another important reason to consider the Courts expansion needs. She said they had also discussed the efforts contributed to the polling of jurors and information relative to the need for an assessment review relative to the proposed Veterans' Court. Ms. Seeber said this was a very informative meeting and she had requested that the meeting minutes be forwarded to Mrs. Sady for filing.

Ms. Seeber continued that, as a member of the Mental Health Committee, on April 9th she had attended the Mental Health Awareness Day where she was pleased to represent the Warren County Board of Supervisors. She apprised that teenagers from Warren and Washington Counties had received awards for the anti-bullying video they had developed. Ms. Seeber commented that when she had stopped to consider some of the statistics in the video she had been very alarmed to learn that one in three students reported being bullied throughout the school year. She said these students had done an incredible job with this video and their prevention and awareness work and she applauded their efforts. Regarding the recent Intercounty Legislative Committee of the Adirondacks meeting, Ms. Seeber said she had enjoyed the meeting, which was held in her home town of Lowville, in Lewis County, and learning about the way they handled legislation. She added that the opportunity to speak and interact with representatives from other Counties, as well as those from Warren County, was always beneficial. Finally, Ms. Seeber requested a roll call vote for proposed Resolution No. 265, *Resolution Declaring SEQRA Lead Agency Status for the Off Runway Obstruction Removal at the Floyd Bennett Memorial Airport - Warren County, New York and Authorizing the Chairman of the Board to Execute the SEQRA Full Environmental Assessment Form*, and the opportunity to discuss the resolution when Chairman Geraghty deemed it was appropriate.

Mr. Sokol reported that the Health Services Committee had met on April 25th where they had discussed some contractual items, but primarily personnel matters relating to Westmount Health Facility. He advised that currently, Westmount had several vacancies including one RN, eight part-time LPN and eight CNA positions, and he said these vacancies were attributed to discussions regarding the proposed Westmount sale, as well as the ability to secure higher pay rates at other facilities. Mr. Sokol apprised that in order to address staffing needs the Committee had acted to make some personnel changes, one of which was to delete a Keyboard Specialist and create a new Health Facility Keyboard Specialist to change the associated position grade from a Grade 3 to a Grade 5 in order to address the fact that the employee filling the position was completing additional duties and working out of title. He added that a similar action had been taken to delete the position of Administrative Assistant and create the position of Health Facility Office Specialist which would incorporate a salary increase of about \$5,000. Mr. Sokol explained this action had been taken to retain an employee who was offered a higher salary to accept another job and he assured that the employee would be taking on more duties in association with this position change. Mr. Sokol pointed out that the Health Services Committee had approved proposed Resolution Nos. 249, *Resolution Authorizing Special Counsel to Review Contract Documents Between Warren County and Siemens Industry, Inc. Including Performance Assurance Reports and Provide Legal Advice and Recommendations to the County Concerning Potential Civil Claims that the County may have with Respect to Siemens Industry, Inc.*, and 250, *Authorizing Agreement with Attentive Care of Albany, Inc. to Provide Temporary Nursing and Certified Nurses Aid Coverage at Westmount Health Facility*, as well.

Ms. Wood advised the Public Safety Committee had met on April 28th, addressing a number of basic housekeeping matters. She said that Chairman Geraghty had offered to act as a mediator regarding discussion on the construction of a new pole barn to store Office of Emergency Services equipment and she thanked him for this offer.

Mr. Conover advised the Finance Committee had met on May 7th, approving proposed Resolution Nos. 223, 224, 245 and 246, all of which addressed standard business. He apprised that during this meeting the topic of a possible sales tax increase had arisen, leading him to request that staff gather key information for consideration in the future if the matter was revisited.

Mr. Monroe reported on the April 29th Legislative & Rules Committee meeting, apprising that the Committee had entertained a request from Albany County to consider adoption of a resolution in support of the proposed construction of a casino near New York State Thruway Exit 23 in the City of Albany. He explained the reasoning Albany County had presented for approving the request was that Warren County would benefit from the casino being located in Albany because it would generate revenue for the Capital District OTB (*Off Track Betting*), of which Warren County was a participating member. Mr. Monroe said that before the Legislative & Rules Committee meeting was held he had contacted some members of the Saratoga County Board of Supervisors to determine their position on this issue and had learned that they preferred to have a casino located within Saratoga County, although there was no such proposal in place at that time; he added that the City of Saratoga Springs had passed a resolution opposing construction of a new casino within its limits. Mr. Monroe noted that the operators of the Racino located at the Saratoga Raceway had proposed construction of a new casino, but in Rensselaer County. He advised that subsequent to the Legislative & Rules Committee meeting he had contacted the head of the Capital District OTB, who clarified that the OTB would rent space from the proposed Exit 23 casino and there was no proposal for the OTB to be involved in any of the other proposed casino projects. Mr. Monroe concluded that having not had all of the necessary information available to them, the Legislative & Rules Committee had refrained from taking any action on the resolution proposed by Albany County; however, he said, they could revisit the issue at their next meeting and he noted that it might be helpful to have input from other members of the Board of Supervisors as to whether they felt Warren County should be involved in this initiative.

Continuing his report, Mr. Monroe said the Legislative & Rules Committee had also considered and approved a resolution proposed by the Lawsuit Reform Alliance of New York in support of reforming the New York State Scaffold Law which imposes strict liability on employers and owners of buildings when an employee was injured in a fall. He said that the resolution proposed that the liability in cases such as these should be based on comparative negligence, rather than strict liability. Mr. Monroe advised the action taken by the Legislative & Rules Committee was represented by proposed Resolution No. 268, *Supporting Reforms to New York Labor Law §240 and §241 Commonly Known as the "Scaffold Law"*. He explained that the Committee had also approved proposed Resolution No. 267, *Resolution Supporting Proposal to Amend the Local Finance Law to Increase the Number of Bonding Years Allowed to Finance New Biomass Heating Systems from Ten Years to Twenty Years*, noting that many in the Adirondack region believed there was potential for new jobs in the biomass industry, particularly in wood pellet and wood chip production industry, if more biomass heating systems were built in the Adirondacks which would encourage a wood pellet/chip manufacturer to relocate to this area. Mr. Monroe further explained the costs associated with the construction of a biomass heating facility were much higher than the cost of installing a new oil boiler, causing an obstacle for those considering the installation. He noted that the cost of a new oil boiler was about \$25,000, while a new biomass unit would cost close to \$200,000; however, he added, the biomass unit was estimated to incur a savings of \$250,000 over the life of the unit. Mr. Monroe advised the resolution proposed sought to increase the financing term for the biomass units under the existing Local Finance Law in order to assist with the increased costs. He stated that he had been in contact with Senator Little's staff on this matter and a bill was being drafted which Senator Little was sponsoring, to change the financing term.

Mr. Monroe reported that the Legislative & Rules Committee had also discussed the beaver dam issue and said they intended to continue these discussions at future meetings. Additionally, he said they had addressed a referral from the Support Services Committee with respect to opposing the New York State Elections Law that required election machines and staff to be made available for party lines where only a small number of voters are eligible to participate, but had decided to refer this back to the Support Services Committee for further information. Mr. Monroe stated that subsequent to the meeting advisement had been received from the Board of Elections Commissioners that the Constitutional Election Law provided that any party had the right to a primary election; therefore, he added, no further action was to be taken on this matter. Lastly, Mr. Monroe advised the Legislative & Rules Committee had entertained comments made by Mr. Whitehead regarding the Rules of the Board pertaining to presentation of resolutions. He said the Committee had discussed the various ways in which a resolution could be presented, *i.e. mailed in writing, presented at the Board Meeting in writing or brought from the floor in an unwritten format*, following which he said it was made fairly clear by the Committee that the current system used worked well.

Concluding his report, Mr. Monroe advised the Real Property Tax Services Committee had met on April 29th, approving proposed Resolution No. 236, *Amending Resolution No. 485 of 2013; Approving and Adopting the Warren County Real Estate Auction 2014 Terms and Conditions of Sale Applicable to the Sale of Parcels Acquired by the County by Reason of the Foreclosure of Tax Liens*, to reflect the buyers premium change from 4.75% to 4.7% and extension of the time that the Board of Supervisors had to approve or deny the sale of a parcel from 30 to 45 days to provide time for the Treasurer's Office to do the work they needed to do to complete the transactions. Mr. Monroe advised the Committee had also considered and approved a request to issue a replacement Quit Claim Deed to Cornelius Tully for Town of Lake George Tax Map. No. 238.8-1-31 because he had not recorded the deed and was unable to locate it. *Note: this resolution was not presented to the Board of Supervisors for approval at their May 16th meeting because it was held by the County Attorney's Office.*

Mr. Girard advised the County Facilities Committee had met on April 29th, approving proposed Resolution Nos. 260-266, all of which were included in the resolution packet, and he proceeded to outline each briefly. With regards to the Extension Services Committee, Mr.

Girard noted that information was being collected relative to the installation of solar power for the Cornell Cooperative Extension building and he questioned whether an update on this work was available. Jeffery Tennyson, Superintendent of Public Works, advised several meetings had been held with architects from Clark Patterson Lee who had drafted a proposal to perform a study for the Cornell building and the adjacent buildings, as well as some other County buildings. He said that he hoped to have this information available for review at the next County Facilities Committee meeting.

Mr. McDevitt apprised that he had attended the SUNY Adirondack graduation ceremonies held on the prior evening at the Glens Falls Civic Center. He said the graduation was very well attended and he noted that he was impressed by the number of advanced degrees awarded; Mr. McDevitt commented that this highlighted how much SUNY Adirondack had evolved over past years. He advised that Robert Henke, Supervisor of the Town of Argyle, had been in attendance representing the Washington County Board of Supervisors, and he stated the event had been a positive one for both Warren and Washington Counties. With regards to the Mental Health Committee, Mr. McDevitt said he had been attending periodic meetings in Hudson Falls, NY which were also attended by the District Attorneys of Warren and Washington Counties, as well as other representatives from each, in an effort to combat mental health related problems. He advised that at the last meeting they had worked on developing a common theme and in future meetings would work on an action plan.

Mr. Dickinson commented that SUNY Adirondack was doing a great job of extending their educational offerings. He noted that he had recently heard a news report that Paul Smith's College had recently reduced their staff by 20% due to budget reductions and he felt this showed the effort at SUNY Adirondack and the quality of education was assisting them through these hard economic times.

Mr. Taylor reported that the Economic Growth & Development Committee had met on April 30th, approving proposed Resolution Nos. 226, *Authorizing Extension Agreement with Systems Development Group, Inc. for the Operation of Image Mate Online System for the Planning & Community Development Department*, and 227, *Authorizing Submission of Grant Application to New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for Miscellaneous Projects and Authorizing the Planning & Community Development Department to Schedule Public Hearings*. He then reported on the last LDC meeting, noting that they had approved two loans, one for an existing business with a new owner and the other for a new business in the City of Glens Falls. With respect to the May 7th meeting of the Personnel Committee, Mr. Taylor announced proposed Resolution Nos. 252-259 and 271, all of which were included in the resolution packet, and he proceeded to briefly outline each. With regards to proposed Resolution No. 271, *Enacting Local Law No. 3 of 2014 - "Warren County Ethics and Disclosure Law"*, Mr. Taylor noted that it seemed to be the consensus of the Board that this resolution would be referred back to the Personnel Committee for review; he then made a motion to table proposed Resolution No. 271, which was seconded by Mr. Westcott and carried unanimously. *Note: Resolution No. 271 was never brought to the floor for Board action and therefore a motion to table was not necessary; the resolution was instead classified as withdrawn.*

Mr. Brock stated that he had nothing to report, but requested that roll call votes be taken for proposed Resolution Nos. 262 and 264, noting that he intended to abstain from both votes because his wife worked for Richard Schermerhorn, of Rich Air - Fixed Base Operator.

Regarding the Occupancy Tax Coordination Committee meeting held on May 5th, Mr. Kenny advised that Committee had received a report from Mike Swan, County Treasurer, indicating that occupancy tax revenue collections were up by 4.7% for 2013. He continued that discussions had been held with Mayor Blais, of the Village of Lake George, concerning efforts to streamline the application process for occupancy tax funding, but said they had left this discussion open ended because there had been more questions than answers. Finally, Mr. Kenny apprised that the Committee had approved proposed Resolution Nos. 238, *Amending the Occupancy Tax Scoring System Guidelines to Evaluate Funding Applications*, and 240,

Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Authorizing Agreement with the Sister Cities Committee of Glens Falls/Warren County to Cover the Cost of Mailing a Hot Air Balloon (Minus the Basket) to and from Saga City, Japan; Amending 2014 Warren County Budget.

Mrs. Frasier advised the Human Services Committee had met on April 28th, approving proposed Resolution No. 228, *Authorizing Agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Education Services (BOCES) for Summer Youth Employment & Training Program*, and they had also approved a request for the Employment & Training Administration to host a quarterly Board Meeting of the Saratoga-Warren-Washington County Workforce Investment Board. She pointed out proposed Resolution No. 272, *Authorizing Extension Agreement with Catherine Keating Stauch, R.D., to Provide Dietician Services for Elderly Residents under the Supplemental Nutrition Assistance Program (SNAP) and the Title III-C Programs for the Office for the Aging*, which she explained had been approved through a post-Committee request procedure.

Mr. Dickinson advised that although the Invasive Species Sub-Committee had not met since the last Board Meeting, he would like to provide an update on the frozen boat and boat washing programs. He said that the frozen boat program had concluded for 2014, but was very successful having registered about 4,000 boats; he added that on May 15th the boat inspection program had commenced and there seemed to be a good response to the program. Mr. Dickinson noted that, upon former Supervisor Bentley's retirement, he had been appointed to the Board of Trustees for the Supreme Court Library and at a recent meeting he had learned of some distressing news that there seemed to be a movement by the State of New York to reduce funding to the law libraries. He apprised that the law libraries were very important to many attorneys in the Warren County area who operated small practices and could not afford to obtain all of the volumes available in the Supreme Court Library. Mr. Dickinson stated that he would keep the Board updated on any new information received relative to this matter. Finally, Mr. Dickinson provided a light hearted recap of the recent trip to Lewis County to attend the Intercounty Legislative Committee of the Adirondacks meeting.

Ms. Seeber noted that during the Intercounty Legislative Committee of the Adirondacks meeting they had learned about how they used a camera system to count the number of snowmobiles using the trail system and she questioned whether the same type of system could be used to count airplanes at the Airport. Chairman Geraghty clarified that the counting system actually used sound and recorded based on pitch; he added that he had given the information on this system to Mr. Merlino to possibly consider using on the snowmobile trails in Warren County.

Mr. Merlino stated that at the next Public Works Committee meeting he intended to discuss the topic of joint brush disposal efforts and he said if anyone was interested in this possibility to contact him directly. With regards to the casino issue, Mr. Merlino advised he had been contacted by a representative of the Racino at the Saratoga Raceway who indicated that they would like to address the Board at a future meeting seeking support for their casino-related initiatives. Finally, he noted that a yellow flyer had been distributed to all Board Members regarding the Warrensburg Beautification Inc. Annual Spring Membership Meeting, which would be held on May 20th, and a meeting on backyard composting that would be held on June 26th at Crandall Library.

Chairman Geraghty called for the reports by the County Administrator and County Attorney and both Messrs. Dusek and Auffredou responded that they had nothing to report.

Continuing with the agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency, Civic Development Corporation and Executive/Park Committee;

Monthly Report from:

Probation;

Capital District Regional Off-Track Betting Corp., March 2014 Surcharge in the amount of \$5,697; Financial Reports for the Period Ending 1/31, 2/28 and 3/31/14;
Warrensburg Water District, 2013 Annual Drinking Water Quality Report;
2013 Annual Corporate Compliance Report for Warren County, copy of which was provided to all Supervisors.

Chairman Geraghty called for the reading of resolutions. Mrs. Sady advised proposed Resolution Nos. 224 - 266 were mailed, and proposed Resolution Nos. 257 was amended after mailing; she noted that a motion was necessary to approve proposed Resolution No. 257, as amended. Motion was made by Mr. Merlino, seconded by Mr. Girard and carried unanimously.

Mrs. Sady apprised the resolutions relating to the filling of vacant positions were proposed Resolution Nos. 253-255 and she noted that unless a roll call vote was requested, all would be approved in the collective vote. She announced that a motion was needed to bring proposed Resolution Nos. 223, 267-270 and 272-274 to the floor. Motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously to bring the aforementioned resolutions to the floor.

Chairman Geraghty called for discussion on resolutions and requests for roll call votes.

With regards to proposed Resolution No. 265, *Resolution Declaring SEQRA Lead Agency Status for the Off Runway Obstruction Removal at the Floyd Bennett Memorial Airport - Warren County, New York and Authorizing the Chairman of the Board to Execute the SEQRA Full Environmental Assessment Form*, Ms. Seeber noted she had previously requested a roll call vote be taken on this resolution due to concerns with her inability to receive information regarding the environmental assessment report for the Off Runway Obstruction Removal project; she added that she had requested this report on March 20th but had yet to receive it. Ms. Seeber advised she had reviewed the Part 1 documents distributed to the County Facilities Committee and had addressed any followup questions with Messrs. Dusek, Auffredou and Tennyson, but said she would feel more comfortable voting on the resolution if she were able to do so in an informed, educated manner following a review of the entire environmental assessment report she had requested. She then questioned the status of the report and asked if proposed Resolution No. 265 should be tabled until it was available. Mr. Auffredou explained that proposed Resolution No. 265 was intended to establish lead agency status for Warren County on the Off Runway Obstruction Removal project, as described in the resolution. He further explained that it also authorized Chairman Geraghty to sign Part 1 of the full Environmental Assessment Form, which needed to be distinguished from the Environmental Assessment as they were two separate documents. Mr. Auffredou advised the Part 1 document completed by McFarland Johnson, the consulting firm for the project, was distributed and discussed at the County Facilities Committee meeting; he added that this document was intended to describe the project and the setting of the project, but did not address areas of environmental concerns, alternatives, recommendations or opinions of the engineer, all of which would be included in the Environmental Assessment document. Mr. Auffredou stated that McFarland Johnson had prepared the Environmental Assessment document, for which FOIL (*Freedom of Information Law*) requests had been made, and it was currently with the FAA (*Federal Aviation Administration*) for review. He said he believed it was appropriate for the Board to take action to approve the resolution; however, if the Board preferred to address it at another time they could do so, although the resolution document would remain the same. Mr. Auffredou commented that based on his many years as an attorney, during which he represented the Lake George Park Commission for 18+ years and had participated in a lot of high level SEQRA (*State Environmental Quality Review Act*) work, he was confident in stating that at this juncture, the Board did not require the Environmental Assessment to act on proposed Resolution No. 265. He clarified that proposed Resolution No. 265 would commence the SEQRA process by announcing that Warren County would serve as lead agency and would be responsible for conducting the Environmental Assessment that McFarland Johnson

had prepared. Mr. Auffredou advised that the Board would be provided with the Environmental Assessment report for their review and analysis before they were asked to make their ultimate SEQRA determination, which would come at a later date. He concluded that this resolution would not have been presented for the Board's review if he had not been absolutely confident it was appropriate for them to act upon it.

Mr. Westcott requested a roll call vote for proposed Resolution No. 249, *Resolution Authorizing Special Counsel to Review Contract Documents Between Warren County and Siemens Industry, Inc. Including Performance Assurance Reports and Provide Legal Advice and Recommendations to the County Concerning Potential Civil Claims that the County may have with Respect to Siemens Industry, Inc.*, stating that while he had a great deal of respect for the firm listed in the resolution, he felt having the same legal firm provide counsel on both the sale of the Westmount Health Facility and matters relating to the Siemens contracts presented a conflict of interest and he preferred that two separate legal firms be retained for this work.

Mr. Beaty requested a roll call vote for proposed Resolution No. 237, *Authorizing Deletion of Auction Inventory Items that have not been Located*. He stated that this request to delete what totaled to be more than \$100,000 in missing inventory was troubling and he was confused as to how these items had been accounted for over many prior years, but can no longer be found. Mr. Beaty noted that the list included items such as computers, freezers and chairs, and he said he was baffled as to how this could have occurred. With regards to proposed Resolution No. 240, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget; Authorizing Agreement with the Sister Cities Committee of Glens Falls/Warren County to Cover the Cost of Mailing a Hot Air Balloon (Minus the Basket) to and from Saga City, Japan; Amending 2014 Warren County Budget*, Mr. Beaty stated that while he supported the Saga City exchange program, he did not feel it was wise to remove \$4,000 from the occupancy tax budget for this expense and he said he was unsure how transporting a hot air balloon to Japan would benefit Warren County. Ms. Seeber stated that when this was discussed by the Occupancy Tax Committee she had asked that someone research whether the balloon could be shipped at a lower rate in consideration of a not-for-profit status; she said she had not heard whether this had been determined and advised that she would not vote in favor of the resolution for this reason. Additionally, Ms. Seeber agreed that proposed Resolution No. 237, which sought to delete inventory items, reflected poorly upon the County; she said she did not understand how the list had grown this large and would not vote in favor of the resolution without more information.

Regarding proposed Resolution No. 240, Mr. Strough apprised that without exception the Saga City representatives had sent a hot air balloon to the Balloon Festival each year and Warren County had not reciprocated in kind because the shipping is so expensive and they had not been able to find anyone willing to burden the cost. He said that the relationship between Warren County and Saga City had been very good and if they wished to maintain it, Warren County would be expected to reciprocate and the only way this could happen was if the balloonist was provided with funds sufficient to cover shipping costs. Mr. Strough concluded that he felt this was a very worthwhile resolution.

Mr. Taylor commented on the inventory issue, stating that although this looked bad, this list covered items with acquisition dates ranging from 1985-2002 and it appeared that the Purchasing Department had a better handle on items acquired subsequent to those dates. He said it was his understanding that the Purchasing staff had made an extensive search for the missing items, but were unable to find them. Additionally, Mr. Taylor pointed out that the \$102,000 total was based on new costs for the missing items and he estimated that the current depreciated values were likely closer to \$15,000. Mr. Dickinson agreed with Mr. Taylor's comments, stating that most of the items listed were old and outdated equipment that had been lost track of and the Purchasing Department was now trying to clean-up the records. Mr. Dickinson also agreed with Mr. Strough's comments regarding Warren County's good relationship with Saga City; he said this was a tourism-oriented event and he noted that the

\$4,000 cost was to ship only the balloon and a basket would be provided by the Saga City group. Mr. Dickinson commented this was a good, cooperative effort that would represent money well spent by Warren County that should definitely come from the occupancy tax reserve.

Mr. Monroe said that the proposed resolution requesting inventory adjustments had caught his eye, as well, but he noted that many of the items identified for deletion would likely have cost the County money to dispose of if they had been found. However, he continued, he believed that a better and more accountable system should be put in place to track inventory items, if they had not established one already. Mr. Dusek said that he understood the concerns of the Board members, and he assured them that there was a numbering system in place for inventory tracking that current staff were following; he added that although the same numbering system had been used for many years, it was not enforced or followed as strictly as it was now. He advised the Treasurer's Office was responsible for issuing inventory numbers for new equipment and removing them from those items that were disposed of and this seemed to be an issue where the current staff had inherited issues not resolved by prior staff many years ago. Mr. Dusek commented that they were always looking for ways to improve procedures and discussions had been held relative to establishing a more elaborate policy to indicate responsibilities and ensure complete accountability which would be presented at a future meeting for review and approval.

Mr. Brock said he believed that most, or all, of the equipment listed had been located in the Sheriff's Office before they moved into the new Jail, but no one could be sure what had actually happened to the items and there was not much to do about them now, except to remove them from the list as requested. Mr. Dusek responded that a lot of the items listed had been part of the inventory accumulated by the Sheriff's Office, which more than likely had been discarded but adequate records had not been kept, and he reiterated that much more stringent records were being kept now than had in the past. As an example, Mr. Dusek cited that during the move from the former Social Services Building to the Human Services Building, meticulous inventory records were kept to ensure that all equipment was accounted for. Mr. Brock commented that there should not be any insinuation that the missing items were removed illegally, but rather that this was caused by an undocumented transition from old to new equipment. Mr. Swan concurred that the relocation of Department of Social Services furniture and equipment had been very well documented and nothing had been lost; he added that the current procedure was working flawlessly now that it was being enforced.

Returning to proposed Resolution No. 240, Ms. Seeber said she would feel more comfortable with the resolution if the wording was changed to indicate that the cost for shipping the hot air balloon would be up to \$4,000 as it seemed there should be some discounted shipping options available.

Motion was made by Ms. Seeber, seconded by Mr. Dickinson and carried unanimously to revise proposed Resolution No. 240, as outlined above.

Mr. Auffredou stated that he did not believe he had answered all of Ms. Seeber's questions relative to proposed Resolution No. 265, *Resolution Declaring SEQRA Lead Agency Status for the Off Runway Obstruction Removal at the Floyd Bennett Memorial Airport - Warren County, New York and Authorizing the Chairman of the Board to Execute the SEQRA Full Environmental Assessment Form*, specifically regarding the availability of the Environmental Assessment Report. He advised it was his understanding that the Report had been submitted for legal review by the FAA and once that review was complete, the Report would be considered finalized and forwarded to the County for SEQRA use. With respect to the FOIL requests submitted for this document, Mr. Auffredou said he anticipated that those requests would be responded to early in the following week and he apprised that he had been involved in advising Mr. Tennyson and Ross Dubarry, Airport Manager, in responding to the requests; he concluded that he hoped by Monday or Tuesday of the following week they would be able to respond fully to the FOIL requests.

Commenting on the inventory issue once more, Ms. Seeber stated that she understood there were policies in place to prevent future situations such as this one and she was happy

to see that everyone was working hard to comply; however, she said, as elected officials they often talked about how to deal with things that happened in the past and she questioned whether contact had been made with former Sheriff Larry Cleveland to ask if he recalled what might have happened to these items or where their disposal might have been recorded. Mr. Dusek responded that the current Purchasing staff had performed an extensive search for the missing items, but he admitted he was unsure whether the former Sheriff had been contacted; he added that if this information was critical to the Board they could table the resolution until it was received. Mrs. Frasier interjected that she recalled Julie Pacyna, Purchasing Agent, had mentioned that she had contacted former Sheriff Cleveland, as well as many other departments and staff, but had been unable to find the missing items.

Mr. Monroe commented on proposed Resolution No. 264, *Authorizing Commencement of Proceedings Under Article 2 and Article 4 of the Eminent Domain Procedure Law with Regard to Land Acquisition/Avigation Easement - Forest Enterprises Management, Inc.*, advising that when this matter was voted on by the County Facilities Committee he had initially voted against the action because he had many unanswered questions. He added that since the meeting his questions had been answered and he was now prepared to vote in favor of the resolution.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 223-270 and 272-274 were approved, and proposed Resolution No. 271 was withdrawn as that resolution was not brought to the floor. The following documents were submitted:

- Mortgage Tax Report;
- Proclamation - Older Americans Month;
- Proclamation - Mental Health Month; and
- Certificate of Appointment - Appointing members to the Warren County Youth Board.

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, 2014, 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, 2014, from current taxes was \$854,972.09 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 \$855,354.37.

The amounts to be distributed to the several districts are as follows:

Bolton	\$195,858.53
Chester	38,082.02
Glens Falls	117,522.52
Hague	21,578.14
Horicon	18,825.91
Johnsburg	21,035.90
Lake George	72,579.38
Lake Luzerne	26,073.15
Queensbury	297,116.41
Stony Creek	7,520.36
Thurman	4,754.65
Warrensburg	24,166.77
Village of Lake George	10,240.63

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: May 16, 2014

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Ronald F. Conover, Chairman	William H. Kenny
Harold Taylor	Eugene J. Merlino
Matthew D. Sokol	Edna A. Frasier
Frederick H. Monroe	Dennis L. Dickinson
Evelyn M. Wood	

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, Warren County is a community that includes approximately 15,900 citizens aged 60 or older, and

WHEREAS, Warren County is committed to helping all individuals maintain their health and independence in later life, and

WHEREAS, the older adults in Warren County have an important role in sharing knowledge, wisdom, and understanding of the history of our community through interactions with children, youth and adults from other generations, and

WHEREAS, the fruits of knowledge and experience can be effectively transferred from generation to generation through meaningful social interactions, and

WHEREAS, their interactions with family, friends and neighbors across generations enrich the lives of everyone involved, and

WHEREAS, our community can provide opportunities to enrich citizens young and old by emphasizing the value of including elders in public and family life; creating opportunities for older Americans to interact with people of different generations; providing services, technologies and support systems that allow older adults to participate in social activities in the community, now, therefore, be it

RESOLVED, that I, Kevin B. Geraghty, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2014 to be

OLDER AMERICANS MONTH

and urge every citizen to take time this month to engage with our older citizens through enjoyable social interactions such as sports, games, contests and other forms of play.

Dated: May 16, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, healthy individuals and healthy communities are essential elements of any strong and vibrant society, and

WHEREAS, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life, and

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WHEREAS, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and well being, and

WHEREAS, the World Health Organization has found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today - more common than cancer, lung and heart disease combined, and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses, and

WHEREAS, one in ten children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide, and

WHEREAS, early detection, diagnosis and treatment of mental health problems greatly increases the likelihood of restored health, and

WHEREAS, the members of the Warren County Community Services Board and the staff of the Office of Community Services for Warren and Washington Counties, together with their numerous community partners are actively working to dispel the fears, myths, stigma and misunderstandings commonly associated with mental illness, and to increase access to quality local treatment and support services, 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 2014 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 16, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 223 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Clerk of the Legislative Board</u>				
A.1010 860	Legislative Board, Hospitalization	A.1340 860	Budget Officer, Hospitalization	\$5,077.00
A.1010 865	Legislative Board, Dental Ins.	A.1340 865	Budget Officer, Dental Ins.	103.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Administrator</u>				
A.1011 439	Co. Admin, Misc Fees & Expenses	A.1011 120	Co. Admin, Salaries-Overtime	\$300.00
A.1011 444	Co. Admin, Travel/Education/Conference	A.1011 865	Co. Admin, Dental Ins.	288.00
A.1325 865	County Treasurer, Dental Ins.	A.1011 865		18.00
<u>Department: Information Technology</u>				
A.1680 110	Information Technology, Salaries - Regular	A.1680 130	Information Technology, Salaries - Part Time	2,902.00
<u>Department: Office of Emergency Services</u>				
A.3645.4004 423	Homeland Security, FY12 State Homeland Security Prog., Telephone	A.3645.4004 250	Homeland Security, FY12 State Homeland Security Prog., Technical Equipment	3,950.00
<u>Department: Public Works</u>				
D.5020 110	County Road, Engineering, Salaries-Regular	D.5020 130	County Road, Engineering, Salaries-Part Time	1,200.00
D.5110 860	County Road, Maintenance of Roads, Hospitalization	D.5142 860	County Road, Snow Removal-County, Hospitalization	13,000.00
D.5110 865	County Road, Maintenance of Roads, Dental Insurance	D.5142 865	County Road, Snow Removal-County, Dental Insurance	200.00
<u>Department: Westmount Health Facility</u>				
EF.73800.200 110	Westmount, Social Services, Cook & Social Worker Wages, Salaries-Regular	EF.83110.600 110	Westmount, Fiscal Services Office, Clerical & Other Admin Wages, Salaries-Regular	2,300.00
		EF.83110.600 120	Westmount, Fiscal Services Office, Clerical & Other Admin Wages, Salaries-Overtime	4,000.00
		EF.73800.200 130	Westmount, Social Services, Cook & Social Worker Wages, Salaries-Part Time	15,000.00
		EF.82400.700 120	Westmount, Housekeeping Service, FSH HK LL Maintenance, Salaries-Overtime	3,000.00
		EF.82500.700 120	Westmount, Laundry & Linen Service, FSH HK LL Maintenance, Salaries-Overtime	1,500.00
EF.60200.400 850	Westmount, Nursing Nurses' Station, LPN & Activities Director Wages, Unemployment Insurance	EF.60200.400 120	Westmount, Nursing Nurses' Station, LPN & Activities Director Wages, Salaries-Overtime	30,000.00

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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.1430 130	Human Resources/Civil Service, Salaries- Part Time	\$7,750.00
		A.1430 810	Human Resources/Civil Service, Retirement	837.00
		A.1430 830	Human Resources/Civil Service, Social Security	480.50
		A.1430 831	Human Resources/Civil Service, Medicare Contribution	112.38
		A.1430 444	Human Resources/Civil Service, Travel/ Education/ Conference	560.00
		A.1610 418	Fleet Management, Ins.- General Liability	1,000.00
		A.3410 210	Fire Prevention & Control, Furniture/Furnishings	2,500.00
		A.1680 220	Information Technology, Office Equipment	700.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 224 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
PLANNING AND COMMUNITY DEVELOPMENT		
<u>ESTIMATED REVENUES</u>		
A.8021 3905	Planning (and Comm. Dev.), Local Waterfront - State	(\$71,000.00)
A.8021 1289	Other General Governmental Income	71,000.00
A.8021 1289		3,562.00
<u>APPROPRIATIONS</u>		
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	2,708.00
A.8021 810	Retirement	644.00
A.8021 830	Social Security	170.00
A.8021 831	Medicare Contributions	40.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
SHERIFF		
<u>ESTIMATED REVENUES</u>		
A.3020.4025 4380	Sheriffs 911 Center, Interoperable Comm. Grant 13-14, State Homeland Security Program	\$425,000.00
A.3020 3384	Sheriffs 911 Center, Other Sheriff's State Aid	425,000.00
A.3110 1589	Sheriff's Law Enforcement, Other-Public Safety	600.00
A.3110 2711	Sheriffs Law Enforcement, K-9 Gifts and Donations	4,602.00
<u>APPROPRIATIONS</u>		
A.3020.4025 250	Sheriffs 911 Center, Interoperable Comm. Grant 13-14, Technical Equipment	425,000.00
A.3110 120	Sheriff's Law Enforcement, Salaries - Overtime	600.00
A.3110 410	Sheriffs Law Enforcement, Supplies	4,602.00
TRAFFIC SAFETY/STOP-DWI		
<u>ESTIMATED REVENUES</u>		
A.3315 2615	STOP-DWI Program, STOP-DWI Fines	75.00
<u>APPROPRIATIONS</u>		
A.3315 410	STOP-DWI Program, Supplies	75.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 225 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING EXTENSION AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION TO PROVIDE GIS SERVICES

WHEREAS, the County Planner is requesting an extension agreement with the Lake George Park Commission wherein the Warren County Planning & Community Development Department would provide the Lake George Park Commission with GIS services for an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) annually, at the rate of Thirty Dollars (\$30) per hour, and that any additional services will be billed at the rates set forth in Local Law No. 3 of 2011, said rates being subject to change, from time to time, for a term commencing January 1, 2014 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 extension agreement between Warren County and the Lake George Park Commission for the Warren County Planning & Community Development Department to provide GIS services to the Lake George Park Commission for a term and amount as set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 226 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING EXTENSION AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR THE OPERATION OF IMAGE MATE ONLINE SYSTEM FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the County Planner has requested an extension agreement with Systems Development Group, Inc. 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, 2014 and terminating upon thirty (30) days written notice by either party, for an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600) annually, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Systems Development Group, Inc. 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, 2014 and terminating upon thirty (30) days written notice by either party, for an amount not to exceed Three Thousand Six Hundred Dollars (\$3,600) annually, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470 Planning GIS Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 227 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS FOR MISCELLANEOUS PROJECTS AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for miscellaneous projects, with no Local Share, and to authorize the Planning & Community Development Department to schedule the necessary public hearings, 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 for Local Waterfront Programs and Community Development Programs for miscellaneous projects, with no Local Share in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, and be it further

RESOLVED, that upon notification of the Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 228 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide employment and training for the Summer Youth Employment Program, in an amount not to exceed Twelve Thousand Eight Hundred Seventeen Dollars (\$12,817) for a term commencing July 2, 2014 and terminating August 22, 2014, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6293.0310 470 Workforce Invest. Act, WIA, Workforce Investment - Youth, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 229 OF 2014

Resolution introduced by Supervisors McDevitt, Girard and Seeber

APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

RESOLVED, that James P. Dexter, District Superintendent of Schools for Washington, Warren and Saratoga B.O.C.E.S. be, and hereby is, appointed to the Warren County Community Services Board for a term commencing May 16, 2014 and terminating December 31, 2017.

Adopted by unanimous vote.

RESOLUTION NO. 230 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

DECLARING SURPLUS PROPERTY AND AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO THE GLENS FALLS POLICE DEPARTMENT

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

GLENS FALLS POLICE DEPARTMENT

VEHICLE

2000 Ford Taurus

Station Wagon

Vehicle Identification No.: 1FAFP58S4YA182452

Adopted by unanimous vote.

RESOLUTION NO. 231 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT PETER DIFIORE, PATROL OFFICERS GEORGE CARPENTER, RICH SWAN, AND BILL ST. JOHN TO ATTEND THE CHILD PASSENGER SAFETY TECHNICAL COURSE IN PENNSYLVANIA

RESOLVED, that Sergeant Peter DiFiore, Patrol Officers George Carpenter, Rich Swan and Bill St. John are authorized to attend the Child Passenger Safety Technical Course at the Penn State Conference Center in State College, Pennsylvania from June 24-26, 2014, at no cost to the County.

Adopted by unanimous vote.

RESOLUTION NO. 232 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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, 2014 and terminating December 31, 2014, 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. 233 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Emergency Management Office, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242, for FY14 Local Emergency Management Performance Grant funding, for an amount not to exceed Twenty-Nine Thousand Seven Hundred Ninety-Seven Dollars (\$29,797), for the period of October 1, 2013 to September 30, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Adopted by unanimous vote.

RESOLUTION NO. 234 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**RESCINDING RESOLUTION NO. 64 OF 1974 ESTABLISHING POLICY
IN RELATION TO SHELTERS FOR NUCLEAR FALLOUT**

WHEREAS, Resolution No. 64 of 1974 established a policy in relation to shelters for nuclear fallout, and

WHEREAS, the Warren County Board of Supervisors through the codification project determined that this resolution does not reference a specific federal policy and no longer has any merit or utility, now, therefore, be it

RESOLVED, that Resolution No. 64 of 1974 be, and hereby is, rescinded accordingly.
Adopted by unanimous vote.

RESOLUTION NO. 235 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**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, 2014 and terminating April 30, 2015:

NAME/ADDRESS

Karen Wright
Eric Catalfamo
PJ Callahan
Jim Cross
Steve Emerson
Harold Shippey
Earl Mikoloski
Kevin Fusco
Chris Hawley
Scott Stone
Peter La Grasse
Dave LaVergne
Jacob Benson
Robert Ladd
Jim Haggerty
Renee Swinton
Tom Ordway
Patrick Mellon
James P. Schrammel
Laura Stebbins

AFFILIATION

Minerva EMS
Empire Ambulance Service
North Queensbury EMS
West Glens Falls EMS
Warrensburg EMS
Bolton EMS
Bolton EMS
Johnsburg EMS
Lake George EMS
Luzerne-Hadley EMS
Stony Creek EMS
North Warren EMS
Bay Ridge EMS
Bay Ridge EMS
Bay Ridge EMS
Hague EMS
2nd Dep. Coordinator
1st Dep. Coordinator
Chief, Glens Falls Fire Department
Director of Emergency Preparedness/Patient
Safety, Glens Falls Hospital

NAME/ADDRESS

Micki Guy
Patricia Auer

AFFILIATION

EMS Coordinator
Director, Public Health/Patient Services,
Warren County

Adopted by unanimous vote.

RESOLUTION NO. 236 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AMENDING RESOLUTION NO. 485 OF 2013; APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2014 TERMS AND CONDITIONS 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 and conditions 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 Nos. 379 of 2011, 514 of 2012 and 485 of 2013, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting to amend the terms and conditions of sale applicable to those parcels acquired by Warren County by reason of the foreclosure of tax liens and the Purchase Offer Memorandum to revise the buyer premium amount from four and three quarters percent (4.75%) to four and seven tenths (4.70%), and revise paragraphs 3, 4 and 5 of the terms and conditions to read as follows:

3. The successful bidder has no legal or beneficial ownership interest of any nature whatsoever in the property. All sales are subject to the approval of the Warren County Board of Supervisors which approval shall be given or denied within **forty-five (45)** days of such sale. The County of Warren reserves the right to reject any and all bids and cancel and/or postpone sales at any time before the actual delivery of deeds, a right which if invoked will be exercised within **forty-five (45)** days of such sale. In the event a sale is not approved by the Board of Supervisors, the down payment for that sale and the additional buyers premium shall be promptly refunded without interest;

4. The balance of the purchase price (ninety percent (90%)) shall be made payable by bank or certified check or cash to the Warren County Treasurer, Warren County Municipal Center, Lake George, New York, within **fifteen (15) days** from the date of the resolution of the Warren County Board of Supervisors approving the sale, of which date the purchaser shall be provided with notice at the address given by the purchaser on the memorandum of purchase completed pursuant to Paragraph 1 of the Terms of Sale. The Real Property Tax Services Director is not required to send any further notice to the purchaser. If the purchaser fails to pay the balance of the purchase price within said **fifteen (15) day** period as provided above, all rights to complete the transaction per the memorandum of purchase agreement will expire and the deposit and Auctioneer's additional buyer's premium shall be forfeited to the County of Warren;

5. If the successful bidder at the auction fails to comply with the terms and conditions of sale and therefore forfeits the right to purchase or the time to purchase expires as defined in paragraph 4 above, the County shall consider whether to offer the property for sale to the second highest bidder of record. In furtherance of this, the Real Property Tax Services Director shall provide notice to the second highest bidder by mail at the

address provided by the bidder at the auction that the County is considering whether to accept the bid of the said second highest bidder and inquire as to whether said bidder desires to purchase the property. If the said bidder is interested in purchasing the property, the second highest bidder shall have fifteen (15) days after the mailing of such notice to enter into a memorandum of purchase agreement as set forth in Paragraph 1, and complete the transaction including tender of all payments. **Notwithstanding the foregoing, upon receipt of a duly executed waiver and release from the highest bidder confirming that they will not be purchasing the property as defined in paragraph 4 above and acknowledging they will be forfeiting the buyer's premium and ten percent (10%) deposit made, the County can immediately offer the property to the second highest bidder pursuant to the terms and conditions set forth in this paragraph,** and

WHEREAS, the Director of the Real Property Tax Services Department is requesting to amend the conditions contained on the Purchase Offer Memorandum be amended to read as follows:

By executing this Memorandum of Purchase Agreement, the successful bidder acknowledges that the successful bidder is legally bound to complete the transaction in accordance with the terms and conditions of sale of the Warren County Real Estate Auction 2014 unless the County Board of Supervisors fails to approve the transaction. The successful bidder has no legal or beneficial ownership interest of any nature whatsoever in the property. The successful bidder further acknowledges that in the event of a default by the successful bidder, or the failure, for any reason of the successful bidder to complete the transaction, that the County will suffer damages. In the event of default or failure to complete the transaction by the successful bidder, the successful bidder agrees that the amount of the deposit and buyers premium tendered at the time of execution of this agreement shall be forfeited by the successful bidder to the County, or, if the tender is not completed, the successful bidder agrees that such amounts shall become due and owing to the County.

The County reserves the right to pursue collection of such amounts, including costs and reasonable attorney's fees, now, therefore, be it

RESOLVED, that the terms and conditions of sale applicable to the sale of parcels acquired by the County by reason of the foreclosure of tax liens and the Purchase Offer Memorandum are hereby amended to add the provisions aforescribed.

Adopted by unanimous vote.

RESOLUTION NO. 237 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING DELETION OF AUCTION INVENTORY ITEMS THAT HAVE NOT BEEN LOCATED

WHEREAS, the Purchasing Agent is requesting authorization to delete auction inventory items as identified on Schedule "A" attached hereto, for a total original purchase price of One Hundred Two Thousand Two Hundred Forty-Five Dollars and One Cent (\$102,245.01) that have not been located after searching for several years, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Purchasing Agent to delete auction inventory items as identified on Schedule "A" attached hereto.

SCHEDULE "A"

<u>NUMBER</u>	<u>CLASSIFICATION</u>	<u>DESCRIPTION</u>	<u>ACQUISITION DATE</u>	<u>ORIGINAL PURCHASE PRICE</u>
6654	K104	Typewriter	1/2/86	\$636.00
6669	K104	Rapid Base	1/1/86	600.00
6829	K104	Portable VCR	3/22/85	675.00
6857	K104	Washer/Extractor - Stainless Steel	3/21/86	2,150.00
7023	K104	Bin Sorter	11/13/86	1,150.00
7037	K104	Range - 72"	12/15/86	2,333.50
7116	K104	Refrigerator	2/4/87	1,827.00
8704	K104	Photo ID Camera w/Mount	1/1/88	721.36
8711	K104	Portable Radio - Marine	1/1/88	1,000.00
8768	K104	Identification Camera	1/1/88	400.00
9116	K104	Dishwasher	1/1/88	4,500.00
9137	K104	Tri-Analyzer	1/1/88	500.00
9152	K104	Projector	1/1/88	610.00
9157	K104	Video Camera	1/1/88	800.00
9180	K104	Breathalyzer	1/1/88	2,400.00
9190	K104	Identification Camera w/Mount	1/1/88	721.36
9198	K104	Executive Desk - Dbl Ped. Walnut Wood	1/1/88	360.00
9344	K104	Simulator	1/1/88	400.00
9346	K104	Identification Camera	1/1/88	400.00
9350	K104	Desk w/Credenza - Dbl Ped. Beige, Oak Top	1/1/88	428.00
9367	K104	Desk - Dbl Ped, Taupe w/Walnut Top	1/1/88	560.00
9566	K104	30 Qt Mixer w/Slicer	5/24/88	3,638.25
10217	K104	Transparency Maker	3/13/89	1,070.00
10303	K104	Secretarial Desk w/Return, 60x30, Beige w/Lt Oak	5/12/89	429.00
10327	K104	Photo ID Camera	9/5/89	798.45
10430	K104	Monitor w/Keyboard	9/6/89	1,165.00
10432	K014	Monitor w/Keyboard	9/6/89	1,165.00
10439	K104	Color Display	9/6/89	431.00
10445	K104	Pro Printer w/Cable	9/6/89	615.00
10451	K104	Modem	9/6/89	483.00
10551	K104	Fire Pump	11/2/89	383.00
10688	K104	Camcorder	3/2/90	1,150.00
10779	K104	Guardzman Watchclock	2/15/90	483.00
11105	K104	Highback Chairs	11/15/90	400.00
11106	K104	Highback Chairs	11/15/90	400.00
11430	K104	Fax Machine	4/24/91	1,074.00
11745	K104	Camera & Case w/Lens Extender	10/11/91	445.54
12149	K104	Typewriter	2/2/92	395.00

NUMBER	CLASSIFICATION	DESCRIPTION	ACQUISITION DATE	ORIGINAL PURCHASE PRICE
12444	K104	Food Processor	3/2/93	\$455.00
12445	K104	Ice Cuber w/Bin	1/22/93	1,240.00
12469	K104	Annunciator	9/14/93	353.61
12470	K104	TV/VCR	3/2/93	500.00
12489	K104	Kettle & Steamer	11/12/93	4,480.00
12540	K104	Photo ID Camera	9/22/93	905.69
12565	K104	Copier	8/27/93	1,066.00
12613	K104	SME Modified Version I	9/22/93	389.80
12738	K104	Ventilation Fan	6/21/94	525.00
12803	K104	Laser Printer	9/13/94	2,306.50
12807	K104	Video Camera	8/17/94	890.00
12814	K104	Color Monitor - 14"	8/18/94	1,023.75
12842	K104	Range (new shop@mrf)	9/1/94	1,528.00
12885	K104	Matrix Printer	12/29/94	512.57
13045	K104	Remote Controller	4/13/95	2,727.00
13049	K104	Bunk Bed - High Security - Grey	5/2/95	434.00
13050	K104	Bunk Bed - High Security - Grey	5/2/95	434.00
13067	K104	Computer w/Monitor	9/6/95	1,529.00
13146	K104	Computer Terminal	7/20/95	1,023.75
13213	K104	Mobile File - Grey	1/16/96	4,912.16
13214	K104	Laser Printer	4/15/96	2,885.75
13222	K104	Evidence Camera w/Case - Black	2/8/96	904.01
13233	K104	Camera w/Lens & Flash	4/4/96	896.90
13247	K104	Desk Top Printer	7/10/96	434.29
13248	K104	Portable Printer	7/10/96	408.73
13249	K104	Portable Printer	7/10/96	408.73
13250	K104	Laser Jet Printer	9/26/96	463.13
13265	K104	Scanner	11/15/96	446.70
13305	K104	Monitor & Camera	10/31/96	648.75
13386	K104	Camera/7 Flash Units	3/3/97	743.25
13414	K104	Monitor w/Camera	3/3/97	816.67
13416	K104	Monitor w/Camera	3/3/97	816.66
13455	K104	Personal Computer w/Monitor	9/4/97	2,074.00
13456	K104	Hard Drive w/Memory Card	9/4/97	615.04
13495	K104	Workstation	4/24/97	563.00
13496	K104	Workstation	4/24/97	563.00
13497	K104	Workstation	4/24/97	563.00
13498	K104	Workstation	4/24/97	563.00
13499	K104	Workstation	4/24/97	563.00
13500	K104	Lateral File	4/9/97	491.00
13536	K104	Antenna w/Harness & Brackets	1/23/98	1,734.00
13617	K104	Photo ID Camera	2/18/99	999.81
13628	K104	Printer/Adapter	3/31/98	1,367.71

NUMBER	CLASSIFICATION	DESCRIPTION	ACQUISITION DATE	ORIGINAL PURCHASE PRICE
13678	K104	4 Drawer File, Letter, Locks - Putty	9/11/98	\$471.31
13679	K104	4 Drawer File, Letter, Locks - Putty	9/11/98	471.31
13768	K104	Computer	7/6/99	1,547.75
13772	K104	Panels (3 Sections)	1/22/99	860.00
13927	K104	Convection	3/4/98	1,925.00
13929	K104	Hot Food Cart	2/19/98	3,287.00
13935	K104	Highback Chair - Ebony	2/5/99	825.00
13936	K104	Highback Chair - Ebony	2/5/99	825.00
13937	K104	Highback Chair - Ebony	2/5/99	825.00
13938	K104	Scanner w/Tone Board	10/9/98	399.50
13941	K104	8434 DX Telephone	3/4/98	554.72
14162	K104	Cabinets w/Countertop	9/19/00	735.00
14163	K104	Cabinets w/Countertop	9/19/00	735.00
14217	K104	Fax Machine	2/9/01	596.00
14219	K104	Upright Freezer	12/21/00	450.00
14220	K104	Upright Freezer	12/21/00	450.00
14221	K104	Upright Freezer	2/9/01	465.00
14222	K104	Upright Freezer	2/9/01	465.00
14698	K104	High Back Chair	1/24/02	749.00
13607A	K104	Highback Chair - Ebony	3/5/99	705.00
			TOTAL	\$102,245.01

Roll Call Vote:

Ayes: 745

Noes: 255 Supervisors Seeber, Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 238 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AMENDING THE OCCUPANCY TAX SCORING SYSTEM GUIDELINES TO EVALUATE FUNDING APPLICATIONS

WHEREAS, by Resolution No. 261 of 2006 and amended by Resolution Nos. 81 of 2008, 600 of 2010 and 179 of 2011 the Occupancy Tax Committee has developed certain Scoring System Guidelines as a mechanism to evaluate Occupancy Tax 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 a mechanism to evaluate Occupancy Tax funding applications.

SCHEDULE "A"

SCORING SYSTEM GUIDELINES - OCCUPANCY TAX

<u>Bed Nights- one room, one night</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 (Based on \$100 per day for day-tripper and \$200 per day for overnight visitor)</u>	<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

Funding is to Encourage New Events

For 2014 funding, event requests will be organized alphabetically and by Town where event is being held. Workshop applicants wishing to make a presentation will speak in alphabetical order by name of organization, starting with the letter A. For 2015, applicants wishing to make a presentation will speak in reverse alphabetical order starting with the letter Z.

Scoring

up to 15 points	\$500 max
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. 239 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT CONTRACT FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO INCLUDE THE WARREN COUNTY TOURISM LOGO IN ALL TELEVISION ADVERTISING AND TO MENTION WARREN COUNTY AS A SPONSOR IN ALL RADIO ANNOUNCEMENTS

WHEREAS, Warren County developed an application and a contract for Occupancy Tax Funding for the disbursement of Occupancy Tax Revenues to fund various events to be held throughout Warren County each year, and

WHEREAS, the Occupancy Tax Coordination Committee has discussed and desires to amend Section 3.(A) of the Warren County Tourist and Convention Development Contract for tax funding by adding the following:

"3. PROMOTIONAL AND MARKETING CONSIDERATION FOR COUNTY

A. Radio and television advertising must mention Warren County as Sponsor or show Warren County Tourism logo on television advertisements.", now, therefore, be it

RESOLVED, the Warren County Tourist and Convention Development Contract be amended to include the above additional language at the end of Section 3.(A).

Adopted by unanimous vote.

RESOLUTION NO. 240 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AUTHORIZING AGREEMENT WITH THE SISTER CITIES COMMITTEE OF GLENS FALLS/WARREN COUNTY TO COVER THE COST OF MAILING A HOT AIR BALLOON (MINUS THE BASKET) TO AND FROM SAGA CITY, JAPAN; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Four Thousand Dollars (\$4,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470, Tourism Occupancy, Contract, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Sister Cities Committee of Glens Falls/Warren County to cover the cost of mailing a hot air balloon (minus the basket) to and from Saga City, Japan, in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 830

Noes: 170 Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 241 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

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. 433 of 2011), and

WHEREAS, the Club has requested that the agreement be renewed for a term commencing upon execution and terminating April 15, 2017 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, 2017 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. 242 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS
AND SUPPORT PERSONNEL ON THE WARREN COUNTY
BIKEWAY AFTER SUNSET ON SEPTEMBER 20, 2014**

WHEREAS, Local Law No. 2 of 1984 established certain rules and regulations for the use of various Warren County recreation facilities, which includes the Warren County Bikeway, and

WHEREAS, said Local Law contains a provision (Section 5) which states "*The facilities shall be closed to any and all public use of any kind between the hours of sunset and sunrise, except as shall be otherwise provided by Resolution of the Warren County Board of Supervisors.*", and

WHEREAS, a request has been made to the Director of Parks & Recreation for the Adirondack Race Management runners and support personnel to access the Warren County Bikeway for four and one half (4½) hours (between 5:00 p.m. and 9:30 p.m.) on September 20, 2014, in order to conduct a Flashlight - 5K race, from the bikeway intersection with Ft. George Road to Old Military Road and return to Ft. George Road, Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Adirondack Race Management runners and support personnel to access the Warren County Bikeway for four and one half (4½) hours (between 5:00 p.m. and 9:30 p.m.) on September 20, 2014, in order to conduct a Flashlight - 5K race, from the bikeway intersection with Ft. George Road to Old Military Road and return to Ft. George Road, Lake George, provided the following conditions are met: (1) execution of a County Facility Use Permit by all parties; (2) proof of adequate and necessary insurance to cover the activity, and if necessary, the naming of Warren County as an additional insured; (3) that residents abutting this section of the Bikeway be informed of the activity; (4) participants/runners in the event will execute a release/waiver in favor of Warren County to the extent practicable; and (5) Adirondack Race Management is responsible for determining and providing adequate nighttime lighting along the Warren County Bikeway.

Adopted by unanimous vote.

RESOLUTION NO. 243 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**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 FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT**

WHEREAS, a Project for the Replacement of BIN 2203370, Blair Road over Mill Brook Bridge Replacement, Town of Horicon, Warren County, P.I.N. 1759.13 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right-of-Way Incidentals, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Design and Right-of-Way Incidentals work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Two Hundred Eight Thousand Dollars (\$208,000) has already been appropriated from Capital Project No. H342.9550 280 - Blair Road over Mill Brook and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of Fourteen Thousand Four Hundred Twenty-Five Dollars (\$14,425) hereby appropriated from Capital Project No. H342.9550 280 - Blair Road over Mill Brook and made available to cover the cost of participation in the above phases of the Project, and be it 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 be it further

RESOLVED, that the Chairman of the Board of Supervisors of Warren County be, and hereby is, authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid 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 be it 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 be it further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 244 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CLARK PATTERSON LEE TO ADD RIGHT-OF-WAY INCIDENTAL SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT

WHEREAS, pursuant to Resolution No. 389 of 2013 Warren County entered into an agreement with Clark Patterson Lee to provide consulting services relative to the Blair Road over Mill Brook Bridge Replacement Project, and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 to add right-of-way incidental services to said agreement, for a term commencing upon execution of said Supplemental Agreement No. 1 by both parties and terminating upon completion of the services for an amount not to exceed Fourteen Thousand Four Hundred Twenty-Five Dollars (\$14,425), and

WHEREAS, the Superintendent of the Department of Public Works advises that it is anticipated that the aforementioned services will be ninety-five percent (95%) reimbursable through a future New York State Department of Transportation Grant that the Department of Public Works will be applying for, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 1 with Clark Patterson Lee, to add right-of-way incidental services to the agreement previously executed for a term commencing upon execution of the Supplemental Agreement No. 1 by both parties and terminating upon completion of services for an amount not to exceed Fourteen Thousand Four Hundred Twenty-Five Dollars (\$14,425), 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. H342.9550 280 - Blair Road over Mill Brook.

Adopted by unanimous vote.

RESOLUTION NO. 245 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H342.9550 280 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H342.9550 280 Blair Road Over Mill Brook as follows:

1. Capital Project No. H342.9550 280 Blair Road Over Mill Brook is hereby increased in the amount of Eleven Thousand Five Hundred Forty Dollars (\$11,540).
2. The estimated total cost of Capital Project No. H342.9550 280 Blair Road Over Mill Brook is now Two Hundred Forty-Five Thousand Seventy-Eight Dollars and Fifteen Cents (\$245,078.15).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Eleven Thousand Five Hundred Forty Dollars (\$11,540);
4. The sum of Two Hundred Thirty-Three Thousand Five Hundred Thirty-Eight Dollars and Fifteen Cents (\$233,538.15) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H342.9550 280 Blair Road Over Mill Brook	\$11,540

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 246 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to transfer funds in the total amount of Seven Hundred Forty-Five Dollars (\$745) from the Reserve, Computers (A.895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Departmental budgets:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.1430 220.1	Human Resources/Civil Service Office Equipment - Reserve	\$745.00
	TOTAL	\$745.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 247 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL
FOR LABORATORY AND PHLEBOTOMY SERVICES**

WHEREAS, the Administrator of Westmount Health Facility has requested an agreement with Glens Falls Hospital to provide laboratory, phlebotomy and courier services, with payment terms in accordance with Medicare Fee Schedule pricing, for a term to commence upon execution of the agreement by both parties and terminating upon thirty (30) days written notice with or without cause, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Glens Falls Hospital to provide laboratory, phlebotomy and courier services with payment terms in accordance with Medicare Fee Schedule pricing, for a term to commence upon execution of the agreement by both parties and terminating upon thirty (30) days written notice with or without cause, in a form approved by the County Attorney, with funds being expended from Budget Code EF.72100.2700 435 Westmount, Nursing-Laboratory Services, Physician Fees, Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 248 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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 Five Thousand Eight Hundred Eighty Dollars (\$5,880), for a term commencing April 1, 2014 and terminating March 31, 2015, and be it further

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

RESOLVED, that the funds shall be expended from Code EF.83110.6300 422 Westmount, Fiscal Services Office, Repair & Maint PS DA Equipment, Repair/Maint. - Equipment.

Adopted by unanimous vote.

RESOLUTION NO. 249 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REVIEW CONTRACT DOCUMENTS BETWEEN WARREN COUNTY AND SIEMENS INDUSTRY, INC. INCLUDING PERFORMANCE ASSURANCE REPORTS AND PROVIDE LEGAL ADVICE AND RECOMMENDATIONS TO THE COUNTY CONCERNING POTENTIAL CIVIL CLAIMS THAT THE COUNTY MAY HAVE WITH RESPECT TO SIEMENS INDUSTRY, INC.

WHEREAS, the County Attorney is recommending that the County retain the services of Bartlett, Pontiff, Stewart & Rhodes, P.C. as Special Legal Counsel to review contract documents between Warren County and Siemens Industry, Inc. related to the Co-Generation Facility at the Westmount Health Facility including Performance Assurance reports provided by Siemens Industry, Inc. and provide legal advice and recommendations with respect to any potential civil claims which the County may have thereto, and

WHEREAS, by Resolution No. 738 of 2013, the County authorized the County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C. to provide certain legal services related to the real estate transaction conveying Westmount Health Facility and impact negotiations with the Civil Service Employees Association, and

WHEREAS, the retainer letter/agreement dated December 24, 2013 for the aforesaid legal services provides that for matters outside the scope of the retainer letter/agreement, Bartlett, Pontiff, Stewart & Rhodes, P.C. will bill for such additional services at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorneys' time, One Hundred Fifty Dollars (\$150) per hour for associate attorneys' time and One Hundred Twenty Dollars (\$120) per hour for paralegal time, with reimbursement for standard costs and disbursements, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby retains the law firm of Bartlett, Pontiff, Stewart & Rhodes, P.C. as Special Legal Counsel to the County and in accordance with the terms and conditions set forth in the December 24, 2013 retainer letter/agreement the relevant terms of which are outlined above, to perform legal services in the nature of reviewing the contract documents between Warren County and Siemens Industry, Inc. regarding the Co-Generation Facility at the Westmount Health Facility including Performance Assurance reports provided by Siemens Industry, Inc. and provide legal advice and recommendations to the County concerning any potential civil claims which the County may have with respect to Siemens Industry, Inc., and be it further

RESOLVED, that the funds shall be expended from the appropriate Westmount Health Facility Budget Codes.

Roll Call Vote:

Ayes: 830

Noes: 170 Supervisors Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 250 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH ATTENTIVE CARE OF ALBANY, INC.
TO PROVIDE 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 provisions should be made for 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 Attentive Care of Albany, Inc. to provide such said temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreement commence upon execution and be subject to termination upon thirty (30) days written notice by either party with or without cause and automatically renew on an annual basis provided there is no increase in rates, and that the rates be as set forth in the rate schedule attached hereto as "Schedule A" and 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 Attentive Care of Albany, Inc. to provide temporary staffing as outlined in the preambles of this resolution, in a form approved by the County Attorney, 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 agreement and secure contract staff in the event as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreement provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations - Contracted Services - Contract.

SCHEDULE "A"

<u>TYPE OF STAFF</u>	<u>COST FOR DAYS</u>	<u>COST FOR EVENINGS</u>	<u>COST FOR NIGHTS</u>	<u>COST FOR WEEKENDS</u>
Certified Nurses Aides	\$23.45 per hour	\$23.45 per hour	\$23.45 per hour	\$26.00 per hour
Licensed Practical Nurse	\$38.00 per hour	\$38.00 per hour	\$38.00 per hour	\$39.00 per hour
Registered Nurse	\$40.00 per hour	\$40.00 per hour	\$40.00 per hour	\$43.00 per hour

Nurse Supervision and Charge Duties will be billed at \$2.00 more per hour. Attentive Care of Albany, Inc. has a minimum of two (2) hour cancellation policy for scheduled employees. In the event Attentive Care of Albany, Inc. staff is canceled with less than two (2) hours notice, the County will be billed four (4) hours at minimum wage.

The following Holidays are billed at time and one half of the hourly rate: New Year's Eve (3:00 p.m. on) and New Year's Day, Easter, Memorial Day, July 4th, Labor Day, Thanksgiving Day and Christmas Eve (3:00 p.m. on) and Christmas Day.

Adopted by unanimous vote.

RESOLUTION NO. 251 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES

RESOLVED, that Warren County continue the agreement (previous agreement being authorized by Resolution No. 271 of 2013) 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, 2014 and terminating April 30, 2015 for an amount not to exceed Eighty-Four Thousand Seven Hundred Eighteen Dollars (\$84,718) annually or Seven Thousand Fifty-Nine Dollars and Eighty Cents (\$7,059.80) monthly, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1170 470 Legal Defense-Indigents, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 252 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Deleting Position:

EF.83110.600 Dept. No. 41.14

TITLE:

Keyboard Specialist

EFFECTIVE DATE

June 1, 2014

BASE

SALARY

\$24,215

Grade 3

Creating Position:

EF.83110.600 Dept. No. 41.14

TITLE:

Health Facility Keyboard Specialist

EFFECTIVE DATE

June 1, 2014

BASE

SALARY

\$26,897

Grade 5

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 253 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF HEALTH FACILITY KEYBOARD SPECIALIST 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 Health Facility Keyboard Specialist at a base salary of \$26,897, due to creation. This position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 254 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF SENIOR COMMUNICATIONS OFFICER #2, COMMUNICATIONS OFFICER #1 AND COMMUNICATIONS OFFICER #15

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 Senior Communications Officer #2, at an annual base salary of \$47,648, due to retirement, and to backfill any vacancies created as a result of promotion. This position is not mandated and not reimbursed, and be it further

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 Communications Officer #1, at an annual base salary of \$35,766, due to resignation. This position is not mandated and not reimbursed, and be it further

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 Communications Officer #15, at an annual salary of \$35,766, due to promotion. This position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 255 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF FIRST SOCIAL SERVICES ATTORNEY DUE TO RESIGNATION AND RESOURCE CLERK #1, 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 First Social Services Attorney, at an annual salary *to be determined*, due to resignation. The position is mandated and 77% reimbursed, and be it further

May 16, 2014

275

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 Resource Clerk #1, at a base salary of \$25,851, due to retirement, and to backfill any vacancies created as a result of promotion. The position is mandated and 77% reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 256 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING THE REHIRING OF A TEMPORARY PART-TIME POSITION FOR
THE WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT**

RESOLVED, that the Warren County Information Technology Department be authorized to rehire a temporary part-time Computer Help Desk Aide for a period not to exceed thirty (30) days, thirty (30) hours per week, to be paid at a rate of Twelve Dollars and Eighteen Cents (\$12.18) per hour with the source of funding to be Budget Code A.1680 130 Information Technology, Salaries- Part-Time.

Adopted by unanimous vote.

RESOLUTION NO. 257 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard Vanselow, Wood and Simpson

**AMENDING RESOLUTION NO. 519 OF 2013; APPROVING STANDARD WORK
DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND
APPOINTED OFFICIALS FOR RETIREMENT PURPOSES**

RESOLVED, that Resolution No. 519 of 2013 be, and hereby is, amended accordingly regarding the standard workday and time reporting resolution for all elected and appointed officials in Warren County government as set forth in "Schedule A" attached, is hereby approved by the Warren County Board of Supervisors.

SCHEDULE "A"

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. No.	STANDARD WORK DAY (Hrs/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
ELECTED OFFICIALS									
Bachman, Paul M.D.	Coroner	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.17	N	2.69		
Beatty, Douglas	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Brock, James	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	5.33		
Dickinson, Dennis	Supervisor - Lake George	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	5.2	✓	
Geraghty, Kevin	Supervisor - Warrensburg Chairman of the Board	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.17	N	11.78		
Hogan, Kate	District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.17	N	29.03		
Kenny, William	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	11.16		
McDevitt, Peter	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	5.25		
Merlino, Eugene	Supervisor - Lake Luzerne	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	9.38		
Orluk, William	Coroner	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	N	--		✓
Scidmore, Gary	Coroner	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	N	1.52		
Seeber, Rachel	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	9.31		
Simpson, Matthew	Supervisor - Horicon	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	9.06		
Sokol, Matthew	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Swan, Mike	County Treasurer	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	23.07		
Taylor, Harold "Bud"	Supervisor - Glens Falls	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	16.46		
Thomas, Frank	Supervisor - Stony Creek Budget Officer	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Vanselow, Ronald	Supervisor - Johnsburg	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	4.02		
Vogel, Pamela	County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	N	28.81		
Westcott, Mark	Supervisor - Queensbury	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Wood, Evelyn	Supervisor - Thurman	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	6.04		

NAME	TITLE	SS# (LAST 4)	RETIREMENT REG. NO.	STANDARD WORK DAY (Hrs/DAY)	TERM	PARTICIPATES IN EMPLOYER'S TIME KEEPING SYSTEM (Y/N)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS									
Allen, Amanda	Deputy Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Auer, Patricia	Director, Public Health	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y		✓	
Auffredou, Martin	County Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Bartlett, Amy	1 st Assistant County Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Brown, Travis	6 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Burin, Matt	3 rd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Carusone, Jason	1 st Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	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	01.01.14 - 12.31.15	Y			
Colvin, Michael	Director, Information Tech.	XXXX	XXXXXXXXXX	7	03.03.14 - 12.31.15	Y			
Combs, Jeffrey	Second Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	--		✓
Davenport, Emilee	4 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Delurey, Lexie	Director, Real Property Tax Services	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
DiResta, Denise	Director, Veterans' Services	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Donlon, Kevin	2 nd Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Dubarry, Ross	Airport Manager	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Dusek, Paul	County Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Eby, Brett	5 th Assistant District Attorney	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Flores, Marcy	1 st Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Gallagher, Mary	County Auditor	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Halloran, Nellie	3 rd Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Hajos, Kevin	Deputy Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	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)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS, CONTINUED									
Hunsinger, Chris	Director, Employment & Training Administration	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Kladis, Emily	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.04.13 - 12.31.14	Y			
LaFlure, Brian	Fire Coordinator/Director, Office of Emergency Services	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
LaMothe, Wayne	County Planner	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y		✓	
Lamouree, C. Shawn	Undersheriff	XXXX	XXXXXXXXXX	7	10.31.12 - 12.31.15	Y			
Liebert, Glenn	5 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Lynch, Robert	Deputy County Treasurer/ Fiscal Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
McKinstry, JoAnn	Assistant to the County Administrator	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
McLaughlin, Beth	Deputy Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	09.13.10 - 12.31.14	Y			
Mellon Jr., Charles	Third Deputy Fire Coordinator	XXXX	XXXXXXXXXX	6	01.01.14 - 12.31.15	N	6.39		
Montfort, William	Commissioner, Board of Elections	XXXX	XXXXXXXXXX	7	01.01.11 - 12.31.14	Y			
Nenninger, Patricia	Personnel Officer	XXXX	XXXXXXXXXX	7	04.28.14 - 04.27.20	Y			
Racino, Bryan	4 th Assistant Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Sady, Joan	Clerk of the Board	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Schmidt, Maureen	Deputy Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	01.21.13 - 12.21.17	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)	AVG. DAYS PER MONTH (BASED ON RECORD OF ACTIVITIES)	TIER 1	NO SUBMISSION
APPOINTED OFFICIALS, CONTINUED									
Steffan, Gretchen	County Human Resources Director	XXXX	XXXXXXXXXX	7	01.06.14 - 12.31.15	Y			
Trombley, Marie	Deputy County Clerk	XXXX	XXXXXXXXXX	7	01.01.12 - 12.31.15	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	01.01.14 - 12.31.15	Y			
Wallace, Charles	Administrator, Fire Prevention & Building Code Enforcement	XXXX	XXXXXXXXXX	7	09.23.13 - 12.31.15	Y			
Wappett, John	Public Defender	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			
Wheeler, Suzanne	Commissioner, Department of Social Services	XXXX	XXXXXXXXXX	7	12.21.12 - 12.21.17	Y			
Wolfe, Joan	Confidential Assistant/ Superintendent of Public Works	XXXX	XXXXXXXXXX	7	01.01.14 - 12.31.15	Y			

Adopted by unanimous vote.

RESOLUTION NO. 258 OF 2014
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION 1 OF 2014; ADOPTING THE RULES OF THE BOARD OF SUPERVISORS REGARDING FILLING VACANT POSITIONS

WHEREAS, Resolution No. 1 of 2014, adopted the Rules of the Board of Supervisors, including the filling of vacant positions, and

WHEREAS, the County Administrator has recommended revising paragraph D.8 to read as follows:

8. Except for vacant positions occurring at the Westmount Health Facility, filling of existing vacant positions (not new positions, these can only be created by Board 2/3rd majority vote) will only be authorized with the following approvals: County Administrator, Budget Officer and, 2/3rd majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a 2/3rds vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. 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) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
- b) 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, now, therefore, be it

RESOLVED, that paragraph D.8 of the Rules of the Board of Supervisors be, and hereby is, amended as set forth in the revised rules presented at this meeting and attached hereto as Schedule "A".

SCHEDULE "A"

RULES OF THE BOARD OF SUPERVISORS

- A. Meetings of Board of Supervisors
 1. At the Regular Meeting of the Board of Supervisors held in December of each year the Board shall by resolution fix the date for the organizational meeting of the Board for the ensuing year, which date shall not be later than the 8th day of January, and the place and hour of such organization meeting. A total of 501 weighted votes, as allocated among the elected Supervisors pursuant to Local Law No. 12 of 2011, shall constitute a quorum for the transaction of business. A quorum being present, the Clerk of the last Board shall call the meeting to order and the members present shall by roll call vote, by a majority of the total weighted voting power of the members of the Board, select one of their number Chairman, who shall preside at such meeting and at all meetings during the year. In case of the absence of the

Chairman at any meeting, the Finance Chairman shall serve as Vice Chairman, as provided by Local Law No. 1 of 1968. The Chairman may call any member temporarily to the Chair. The Board may transact such other and further business as may properly come before such meeting.

2. In addition to the foregoing, the Board at the annual organization meeting shall transact the following business: the appointment of any officers required by law or desired by the Board; adopt the Rules of Procedure for the ensuing year; and any other matter that the Chairman wishes to bring before the meeting.
3. The Board shall convene in regular meeting at 10:00 o'clock in the forenoon on the third Friday of each month for the public meeting of the Board, unless a different time shall have been determined at a previous meeting. The meetings for the year 2014 are scheduled as follows:
 - i) January 17, 2014
 - ii) February 21, 2014
 - iii) March 21, 2014
 - iv) April 18, 2014
 - v) May 16, 2014
 - vi) June 20, 2014
 - vii) July 18, 2014
 - viii) August 15, 2014
 - ix) September 19, 2014
 - x) October 17, 2014
 - xi) November 21, 2014
 - xii) December 19, 2014

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-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, 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 (including Airport and Building & Grounds)	5
Criminal Justice (including Offices of Assigned Counsel, District Attorney, Probation Public Defender and Courts)	7
Economic Growth & Development (including Planning & Community Development and Economic Development)	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
Public Safety (including Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)	7
Public Works (including 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], 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. 12 of 2011, as it may be amended from time to time. Whenever in these Rules of Order there is reference to a majority vote or a 2/3rds vote of the Board, it means a majority of the voting power of the members of the Board or 2/3rds of the voting power of the members of the Board as defined in Local Law No. 12 of 2011.
 4. The following resolutions shall require a roll call vote: fixing or altering salaries, or establishing salary and wage classifications; adoption of the budget; any appropriation or expenditure of public funds; transfers 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 existing vacant positions (not new positions, these can only be created by Board 2/3rd majority vote) will only be authorized with the following approvals: County Administrator, Budget Officer and 2/3rd majority vote of appropriate oversight committee. In the event a Department has an urgent operational or financial related need to fill a vacant position and the oversight committee 1) has not voted to deny filling the position, and 2) will not convene again for one week or more, the Chair of the oversight committee, in his/her sole discretion, may call a special committee meeting or approve the filling of the position and report such approval to the Committee at its next meeting. In the case where the Chair may approve the filling of the position, a 2/3rds vote by the oversight committee will not be necessary. All vacant positions authorized to be filled in accordance with the procedures set forth in these rules shall be reported each month on the Personnel Committee agenda. 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) Provide to the Health Services Committee a monthly report listing which positions were filled and the reason the previous employee vacated the position; and
 - b) 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. Upon the request by any member of the Board of Supervisors, the Clerk of the Board shall draft a Proclamation of acknowledgment, congratulations, commendation or otherwise recognizing a particular person(s), achievement(s), cause(s) or event(s) on behalf of the Board and for execution by the Chairman without the need for a Board Resolution. This rule will serve as a standing authorization.
2. No standing rule of the Board shall be rescinded, suspended or changed, or any additional rule or order added thereto, unless it be by 2/3rds consent (as 2/3rds vote defined under Local Law No. 12 of 2011). In the event a rule is suspended, such suspension shall apply only to that matter which is before the Board at the time of such suspension. The rules may be amended at any time.
3. All questions not covered in the rules shall be decided according to Robert's Rules of Order-Revised.
4. The rules of the Board shall be published in the Proceedings in the year first adopted and whenever amended.

5. The rules of the Board shall continue in full force and effect unless and until a new set of rules is adopted by the Board.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 259 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

FURTHER 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, 318 of 2007 and 374 of 2011, 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) review the request with the Human Resources Director to verify that the information is accurate;
- (3) The County Administrator shall provide formal notice of the vacancy to the Budget Officer when the Department Head files the Notice of Intent to Fill Vacant Position;
- (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;
- (5) If the County Administrator, Budget Officer and Chair of the Committee with oversight of the affected department (with or without committee approval as provided in the Board Rules) each approve the filling of the vacancy, they shall execute the form attached as Schedule "A". If the County Administrator, Budget Officer and/or the Supervisory Committee determine that the position should not be filled, the Department Head will no longer have authority to fill the position unless the Board of Supervisors shall otherwise determine;
- (6) If the required approvals are received, 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.
- (7) 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 oversight Committee. For purposes hereof, an emergency is considered existing when a Department has an urgent operational or financial related need as determined by the Chair of the oversight committee in accordance with the Rules of the Board of Supervisors.

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; and
- (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, 318 of 2007 and 374 of 2011 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 _____

BUDGET OFFICER COMPLETES THIS SECTION

Date _____
 The Budget Officer has no objection to the filling of the vacancy.
 The Budget Officer objects to the filling of the vacancy.
Budget Officer 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.
 In the case of an emergency, Committee Chair has no objection to the filling of the vacancy.
 In the case of an emergency, Committee Chair 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, 318 of 2007, 374 of 2011 and 259 of 2014 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 first file this notice of intent with the County Administrator. The County Administrator shall furnish a copy of the notice to the Budget Officer. Once both the County Administrator and the Budget Officer have executed the form, a copy must be submitted by the Department Head to the Supervisory Committee with their regular agenda. Once signed by the Chair of the Supervisory Committee, the Notice of Intent shall be submitted to the Clerk of the Board, who shall report the action on the Personnel Committee agenda and forward the fully executed form to the Department Head.

OBJECTIONS

If either the County Administrator, Budget Officer or Supervisory Committee objects to the position being filled, each should affix their signature to this form indicating they have an objection. In this case, the department head is advised that the position may not be filled unless otherwise determined by the Board of Supervisors. All requests to fill vacant positions must be approved by the County Administrator, Budget Officer and a 2/3 majority vote of the Supervisory Committee or oversight committee Chair approval as provided in the Rules of the Board.

NO OBJECTIONS

If the County Administrator, Budget Officer and Supervisory Committee have no objection to the position being filled, each should affix their signatures to this form indicating they have 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 Resources and Civil Service Department. 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. 260 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING THE RENOVATION OF CONFERENCE ROOM 6-103 LOCATED AT THE MUNICIPAL CENTER FOR THE PLACEMENT OF THE NEW HUMAN RESOURCES DEPARTMENT AND CIVIL SERVICE ADMINISTRATION

WHEREAS, at the present time the Human Resources Department and the Civil Service Administration are located in two (2) separate offices in the Municipal Center and the Human Resources Director and Personnel Officer have requested that since the two (2) offices work closely together that space be made available within the Municipal Center to consolidate the two (2) separate offices, and

WHEREAS, after several meetings it has been determined that the best location would be Conference Room 6-103 in the Municipal Center and the Department of Public Works has prepared and presented a plan to the County Facilities Committee showing the renovations and the estimated cost for the renovations in the sum of One Thousand One Hundred Twenty-Nine Dollars (\$1,129) (an additional amount of Four Hundred Dollars (\$400) to Five Hundred Dollars (\$500) in new materials will also be necessary to refurbish the Civil Service offices into a conference room in place of Room 6-103) and the County Facilities Committee has recommended the requested renovation of Conference Room 6-103, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the renovations for Conference Room 6-103 in an estimated amount of One Thousand One Hundred Twenty-Nine Dollars (\$1,129) (an additional amount of Four Hundred Dollars (\$400) to Five Hundred Dollars (\$500) in new materials will also be necessary to refurbish the Civil Service offices into a conference room in place of Room 6-103) as presented to the County Facilities Committee on April 29, 2014, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1620 413 Buildings, Repair & Maint.-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 261 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAWN CONTROL & MAINTENANCE FERTILIZER/HERBICIDE/ PESTICIDE APPLICATION FOR WARREN COUNTY FACILITIES (WC 039-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities (WC 039-14), and

WHEREAS, the bids will not be opened and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the Board of Supervisors meeting on May 16, 2014, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 039-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2014, the agreement may be extended for three (3) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.1620 470 Buildings, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 262 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION, LLC TO CONSTRUCT A STAND ALONE RESTAURANT ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN SCHERMERHORN AVIATION, LLC AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE RESTAURANT

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation, LLC to construct a stand alone restaurant on the Floyd Bennett Memorial Airport property at no cost to the County and has presented a conceptual design to the County Facilities Committee, and

WHEREAS, the Airport Manager is requesting that the County authorize conceptual approval for the stand alone restaurant and authorize the County to negotiate the terms of the ground lease for the stand alone restaurant, with final approval to be contingent upon review of final construction plans and proof of liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the stand alone restaurant on the Floyd Bennett Memorial Airport property by Schermerhorn Aviation, LLC at no cost to the County, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, County Administrator, County Attorney, Superintendent of the Department of Public Works and the Airport Manager to negotiate the terms of the ground lease for the stand alone restaurant, and be it further

RESOLVED, that final approval and construction of the stand alone restaurant shall be subject to further resolution of the Warren County Board of Supervisors and execution of a necessary ground lease or other legal instrument as may be authorized by the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 970
Noes: 0
Abstain: 30 Supervisor Brock
Absent: 0

Adopted.

RESOLUTION NO. 263 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C & S ENGINEERS, INC. TO PROVIDE SUB-CONTRACTOR AGREEMENTS FOR TECHNICAL AND LEGAL ASSISTANCE TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS WITH REGARD TO THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1

WHEREAS, the Airport Manager is requesting that the County enter into a supplemental agreement with C&S Engineers, Inc. to provide sub-contractor agreements with R.K. Hite and Hite & Beaumont for technical and legal assistance to facilitate the Eminent Domain Procedure Law process with regard to the Land/Avigation Easement - Forest Enterprises Parcel for approach to Runway 1 for an amount not to exceed Thirty Thousand Dollars (\$30,000) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., for the services described in the preambles of this resolution for an amount not to exceed Thirty Thousand Dollars (\$30,000) for a term commencing upon execution of the agreement by both

parties 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 shall be expended from Capital Project No. H306.9550 280 Land/Avigation Easement - Forest Enterprises Parcel, with a Local Share being expended from A.892.00 Reserve, Airport Repair & Projects.

Adopted by unanimous vote.

RESOLUTION NO. 264 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING COMMENCEMENT OF PROCEEDINGS UNDER ARTICLE 2
AND ARTICLE 4 OF THE EMINENT DOMAIN PROCEDURE LAW WITH
REGARD TO LAND ACQUISITION/AVIGATION EASEMENT -
FOREST ENTERPRISES MANAGEMENT, INC.**

WHEREAS, to remain compliant with regulations of the Federal Aviation Administration and in order to extend Runway 1 at the Warren County Airport, the County must acquire off-airport land/avigation easements for the removal of obstructions to the navigable airspace on and over a parcel adjacent to the Warren County Airport and owned by Forest Enterprises Management, Inc. in the Town of Queensbury and known as Tax Map Parcel No. 303.11-1-4 and more particularly a 79.74± acre permanent avigation easement and 4.13± acre fee purchase ("the subject property"), and

WHEREAS, through correspondence of October 26, 2012, the County made a just compensation offer to Forest Enterprises Management, Inc. based upon the appraised value of Three Hundred Twenty-Seven Thousand Two Hundred Dollars (\$327,200) for the acquisition of the subject property, and

WHEREAS, the just compensation offer was conditionally accepted by Forest Enterprises Management, Inc. on February 22, 2013, and the County has subsequently been advised that the conditional acceptance has been rescinded by Forest Enterprises Management, Inc., and

WHEREAS, Robert S. Hite, Esq. as sub-consultant to C&S Engineers, Inc., consulting engineers to the County, is recommending that to acquire subject property proceedings under Article 2 and Article 4 of the Eminent Domain Procedure Law should be commenced, and

WHEREAS, this matter was discussed at the County Facilities Committee meeting conducted on April 29, 2014, and after deliberation the County Facilities Committee has recommended that the County authorize the commencement of proceedings under Article 2 and Article 4 of the Eminent Domain Procedure Law relative to the subject property, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes C&S Engineers together through its sub-consultants R.K. Hite Co., Inc. and Hite & Beaumont, PC to commence the necessary proceedings under Article 2 and Article 4 of the Eminent Domain Procedure Law to acquire the subject property, and be it further

RESOLVED, that the fees for the professional services necessary to commence and conclude the proceedings authorized herein have been authorized by separate resolution of the Board of Supervisors adopted on this date, and be it further

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

Roll Call Vote:

Ayes: 764

Noes: 206 Supervisors Beaty, Westcott and Vanselow

Abstain: 30 Supervisor Brock

Absent: 0

Adopted.

RESOLUTION NO. 265 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE OFF RUNWAY OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM

WHEREAS, the Off Airport Obstruction Removal ("Project") for Runways 12, 19 and 30 at the Floyd Bennett Memorial Airport - Warren County, New York ("Airport") is the subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is intended to enhance operational and safety of the Airport by clearing trees and shrubs and includes the obtaining of land in fee or through avigation easements beyond the ends of Runways 12, 19 and 30, includes a proposed drainage culvert on the northern terminal apron which will improve snow removal operation and aircraft safety and also includes a proposed emergency access road project for Runway 12 to improve emergency access to the western portion of the Airport, and

WHEREAS, by Resolution No. 593 of 2013 the County entered into an agreement with McFarland Johnson, Inc. to conduct an Environmental Assessment for Land Acquisition and Obstruction Removal in Runway 12, 19 and 30 Approaches, and

WHEREAS, the Project is Type I action under SEQRA, and

WHEREAS, Part 1 of a Full Environmental Assessment Form ("EAF") has been prepared by McFarland Johnson, Inc. and presented to the Warren County Board of Supervisors, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby determines this Project to be a Type I action, and be it further

RESOLVED, that the Warren County Board of Supervisors expresses intent to serve as lead agency for the Project under SEQRA, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the EAF referred to hereinabove and thereafter the County shall distribute the EAF to all involved or interested agencies together with a request for consent of the involved agencies for Warren County to serve as lead agency for the Project under SEQRA.

Roll Call Vote:

Ayes: 679

Noes: 291 Supervisors Seeber, Beaty, Westcott and Vanselow

Abstain: 30 Supervisor Brock

Absent: 0

Adopted.

RESOLUTION NO. 266 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING SELECTION OF C&S ENGINEERS, INC., MCFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES, INC. TO SERVE AS PLANNING AND ENGINEERING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the County of Warren desires to receive grant monies from the Federal Aviation Administration (FAA) and the New York State Department of Transportation (NYS DOT) for improvements at the Floyd Bennett Memorial Airport, and

WHEREAS, it is necessary to apply for funding through the filing of "5-Year Airport Capital Improvement Plan", pre-applications and applications for Federal assistance and associated documentation, and

WHEREAS, the County of Warren has completed a qualification-based procurement process in accordance with the United States Department of Transportation Federal Aviation Advisory Circular No. 150/5100-14c, Architectural, Engineering and Planning Consultant Services for Airport Grant Projects to Select an Airport Planning & Engineering Consultant, and

WHEREAS, the Purchasing Agent has advertised for Request for Statement of Qualifications (WC 001-14) from consultants interested in providing planning, engineering, architectural, environmental, and construction administration services at the Floyd Bennett Memorial Airport, and

WHEREAS, the firms of C&S Engineers, Inc., McFarland Johnson, Inc., and Passero Associates, Inc. possess special expertise in providing aviation-related professional services for similar facilities, and

WHEREAS, an evaluation of professional qualifications by the Superintendent of the Department of Public Works, the Deputy Superintendent of the Department of Public Works and the Airport Manager have determined that C&S Engineers, Inc., McFarland Johnson, Inc., and Passero Associates, Inc. have a record of past performance, professional staff, financial and technical resources to serve the County of Warren as its Airport Planning & Engineering Consultants, now, therefore, be it

RESOLVED, that the Purchasing Agent notify the above consultants of the acceptance of their qualifications, and be it further

RESOLVED, that C&S Engineers, Inc., McFarland Johnson, Inc., and Passero Associates, Inc., be selected to serve the County of Warren as its Airport Planning & Engineering Consultants for a period not to exceed five (5) years, and be it further

RESOLVED, that the County will negotiate contract terms with each consultant based on Federal requirements, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to sign a separate agreement with each of the aforesaid Consultants in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Airport Budget Codes and Capital Projects.

Adopted by unanimous vote.

RESOLUTION NO. 267 OF 2014

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

RESOLUTION SUPPORTING PROPOSAL TO AMEND THE LOCAL FINANCE LAW TO INCREASE THE NUMBER OF BONDING YEARS ALLOWED TO FINANCE NEW BIOMASS HEATING SYSTEMS FROM TEN YEARS TO TWENTY YEARS

WHEREAS, Biomass Heating Systems which use fuel sources such as wood pellets or wood chips have been demonstrated to provide substantial energy cost savings for the useful life of the biomass heating system, and

WHEREAS, the New York State Comptroller has interpreted the provisions of the Local Finance Law to provide that the life or term of years for which biomass heating systems can be financed through bonds is 10 years, and

WHEREAS, New York State standards for the useful life of boilers range from 22 years to 40 years, and

WHEREAS, increasing the term bonds can be used to finance the construction of new biomass heating systems to 20 years will generate early year fuel savings for municipalities, reduce the need for subsidizing these projects over 10 years, may increase employment opportunities and reduce dependency on foreign oil, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses support of a proposal to amend the provisions of the Local Finance Law to increase the term that bonds may be used to finance the construction of new biomass heating systems to 20 years, 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; Basil Seggos, Deputy Secretary for the Environment; Senator Elizabeth O'C. Little and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 268 OF 2014

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING REFORMS TO NEW YORK LABOR LAW §240 AND §241 COMMONLY KNOWN AS THE "SCAFFOLD LAW"

WHEREAS, New York Labor Law §240 and §241, commonly known as the "Scaffold Law" outlines liability for injuries caused by an employee's fall from a height and the law imposes strict liability on employers and owners of buildings if a worker falls from any height, and

WHEREAS, the Scaffold Law has caused a dramatic increase in construction costs due to increased insurance required for employers in the construction business, causing New York State to have elevated general liability insurance costs, and

WHEREAS, New York is the only state in the country to impose a construction law like the Scaffold Law that imposes strict liability on the employer, and it is one of a very few laws that mandate strict liability in the State of New York, and

WHEREAS, the increase in costs in New York drives away investment in our infrastructure when developers and contractors can get better rates in other states, and not only does the law drive away out-of-state investment and infrastructure, but the lost investment to other states also serves to decrease the number of new construction jobs created every year, making it difficult for many of New York's skilled laborers to find appropriate employment, and

WHEREAS, comparative negligence standards would help maintain worker safety while decreasing some of the insurance costs related to implementation of the current Scaffold Law, and

WHEREAS, a comparative negligence standard under the Scaffold Law would not bar recovery for an injured worker due to their own negligence, but would allow the employer to introduce evidence of employee culpability to mitigate the damages in cases where the worker's actions contribute to the injury, and

WHEREAS, federal regulations have been enacted that attempt to protect workers from injury to falls by requiring certain precautions to be in place for people working at height and allows an outlet for workers concerned about their safety to engage federal review of any worksite for compliance with these regulations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors strongly supports meaningful protection of construction workers, and also supports the full repeal of the Scaffold Law or its modification to include a pure standard of comparative negligence, 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 Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 269 OF 2014

Resolution introduced by Supervisors Merlino, Wood and Thomas

AUTHORIZING SUBMISSION OF THE 2014 STOP-DWI GRANT APPLICATION

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to submit the STOP DWI Foundation grant application to the New York STOP DWI Foundation in an amount of Four Thousand Three Hundred Twenty Dollars (\$4,320.00) with a term commencing October 1, 2014 and terminating September 30, 2015, which requires no County matching funds, and be it further

RESOLVED, that no further resolution will be necessary to accept said grant funding from the New York STOP DWI Foundation.

Adopted by unanimous vote.

RESOLUTION NO. 270 OF 2014**Resolution introduced by Supervisors Merlino, Wood and Thomas****AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES**

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, with no matching funds required by the County:

1. For the Police Traffic Services (PTS) Grant, with any grant monies to be distributed to the Glens Falls Police Department for an amount not to exceed Nineteen Thousand Dollars (\$19,000);
2. For the Police Traffic Services (PTS) Grant, with any grant monies to be distributed to the Warren County Sheriff's Office for an amount not to exceed Forty-One Thousand Five Hundred Dollars (\$41,500);
3. For the Child Passenger Safety Program Grant, with any grant monies to be distributed to the North Country Ministry Baby's Place Program, for an amount not to exceed Nine Thousand Dollars (\$9,000); 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. 271 OF 2014**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****TO ENACT LOCAL LAW NO. 3 OF 2014**

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law being entitled, "Warren County Ethics and Disclosure Law", and

WHEREAS, the Board of Supervisors adopted Resolution No. 213 of 2014 on April 18, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 16th day of May, 2014, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 16th day of May, 2014, does hereby enact and adopt Local Law No. 3 of 2014 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"**LOCAL LAW NO. 3 OF 2014
WARREN COUNTY ETHICS AND DISCLOSURE LAW**

- ARTICLE 1. PURPOSE
- ARTICLE 2. DEFINITIONS
- ARTICLE 3. CODE OF ETHICS
- ARTICLE 4. EXCLUSIONS FROM THE ETHICS AND DISCLOSURE LAW
- ARTICLE 5. RECUSAL AND ABSTENTION
- ARTICLE 6. PRIVATE PERSONS AND ENTITIES
- ARTICLE 7. ANNUAL REVIEW OF WARREN COUNTY ETHICS AND DISCLOSURE LAW
- ARTICLE 8. ANNUAL DISCLOSURE
- ARTICLE 9. MAINTENANCE OF DISCLOSURE STATEMENTS
- ARTICLE 10. VOID CONTRACTS
- ARTICLE 11. BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS
- ARTICLE 12. BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES
- ARTICLE 13. INJUNCTIVE RELIEF
- ARTICLE 14. PENALTIES
- ARTICLE 15. REVIEW OF LISTS AND DISCLOSURE STATEMENTS
- ARTICLE 16. TRAINING AND EDUCATION
- ARTICLE 17. ANNUAL REPORTS AND REVIEW
- ARTICLE 18. TRANSPARENCY
- ARTICLE 19. DISCLOSURE STATEMENT
- ARTICLE 20. REPEALER
- ARTICLE 21. SEVERABILITY
- ARTICLE 22. EFFECTIVE DATE

ARTICLE 1 - PURPOSE

The purpose of this law is to create the Warren County Ethics and Disclosure Law in compliance with Article 18 of the New York State General Municipal Law. The citizens of Warren County are entitled to the expectation of exemplary ethical behavior from their County officers, employees and appointed officials, and this law is intended to create the minimum standards, which constitute that behavior. At the same time, it is important to recognize that public service cannot require a complete divesting of all proprietary interests by public servants, or impose overly burdensome disclosure requirements, if the government is to attract and retain highly competent officers and employees. Although the assurance of ethical, conflict-free conduct will continue to rest primarily on the personal integrity of the officers and employees themselves, on their commitment to the public good, and on the vigilance of the citizenry, the establishment of, and adherence to, the standards and procedures set forth in this Ethics and Disclosure Law will serve to provide the highest caliber of public administration and foster increased confidence in public officials. By requiring public annual disclosure of interests that may influence or be perceived to influence the actions of government officials, by mandating ethics training for all government officials, and by assuring the availability of legal advice about the propriety of proposed actions by government officers and employees, this law intends to facilitate the consideration of potential problems before they arise, to minimize unwarranted suspicion, and to enhance the accountability of the government to the people. Recognizing that the overwhelming majority of public servants are honest, this law focuses primarily on prevention, not punishment, and thereby seeks to promote both the reality and the perception of integrity and transparency in government.

The provisions of this Ethics and Disclosure Law apply in addition to all applicable State and local laws relating to conflicts of interest and ethics and any subsequent amendments thereto. This Local Law is enacted pursuant to Section 806 of the General Municipal Law of the State of New York and Section 10 of the Municipal Home Rule and is not intended to authorize any conduct prohibited by Article 18 of the General Municipal Law or any subsequent

amendments or modifications to Article 18 of the General Municipal Law. This Local Law also supplements other provisions of law regulating ethics and local government, such as Section 107 of the Civil Service Law of the State of New York.

In the event of any conflict or inconsistency between this Local Law and the provisions of Article 18 of the General Municipal Law or Section 107 of the Civil Service Law of the State of New York, the more restrictive provisions, or those imposing higher standards, shall govern and control.

ARTICLE 2 - DEFINITIONS

Unless otherwise expressly stated or unless the context otherwise requires, the following terms are defined for the purpose of the Warren County Ethics and Disclosure Law:

1. "Agency" means any of the divisions of County government referred to in subdivision (d) of this section, except the Board of Supervisors.
2. "Appropriate body" or "Board" pursuant to Article 18 of General Municipal Law, means the Board of Ethics of the County of Warren.
3. "Confidential Information" means any record or other information in any format that is either:
 - (a) prohibited by federal or state law from disclosure to the public; or
 - (b) prohibited from disclosure by local law of the County and also exempt from mandatory disclosure under the New York State Freedom of Information Law ("FOIL") and the New York State Open Meetings Law.
4. "Child" means any son, daughter, step-son or step-daughter of a County Officer, employee or appointed official if such child is under 18 or is a dependent of the officer, employee or appointed official.
5. "Contract" means any claim, account or demand against or agreement with a municipality, express or implied, and shall include the designation of a depository of public funds and the designation of a newspaper, including but not limited to an official newspaper, for the publication of any notice, resolution, ordinance, or other proceeding where such publication is required or authorized by law.
6. "County" means the County of Warren or any department, board, executive division, institution, office, branch, bureau, commission, agency, legislature or other division or part thereof.
7. "Gift" means anything of value whether in the form of a service, license, permit, loan, entertainment or tickets, contract, authorization or any promise thereof or any other gratuity or promise thereof or anything of value.
8. "Government" means the Warren County Board of Supervisors, and includes all of its agencies, offices, departments, divisions, bureaus, boards, administrations, authorities, corporations, councils, commissions, and other units.
9. "Major campaign contributor" of a County officer or employee means any individual or entity that has made, in the aggregate during the preceding twenty-four (24) months, contributions of One Thousand Dollars (\$1,000) or more for the election of the County officer or employee to any public office.
10. "Ministerial act" means an administrative act, including the issuance of a license, permit, or other permission by the government, which is carried out in a prescribed manner and which does not involve substantial personal discretion.
11. "Interest" means a direct or indirect pecuniary or material benefit accruing to a municipal officer or employee, or his or her spouse, as the result of a contract with the municipality which such officer or employee serves. For the purposes of this article a municipal officer or employee, or his or her spouse, shall be deemed to have an interest in the contract of:
 - (a) his or her spouse, children and dependents, except a contract of employment with the municipality which such officer or employee serves;
 - (b) a firm, partnership or association of which such officer, employee or appointed official, or his or her spouse, is a member or employee;
 - (c) a corporation of which such officer, employee or appointed official, or his or her spouse, is an officer, director or employee; and

- (d) a corporation of which the outstanding capital stock is owned or controlled directly or indirectly by such officer or employee or appointed official, or his or her spouse.
12. "Board of Supervisors" means the Warren County Board of Supervisors established under Article 4 of the New York State County Law.
13. "County Attorney" means the Warren County Attorney and his/her deputy County attorneys.
14. "County Officer" or "employee" means any officer or employee of the County, whether paid or unpaid, elected or appointed, full time or part time, or in an advisory capacity, and includes without limitation all members of any office, board, body, advisory board, council, commission, agency, department, district, administration, division, bureau, branch, or committee of the County who occupy a policy making position. For purposes of Article 12, "County Officer" or "employee" includes current and former County officers or employees. "County Officer" or "employee" shall not include:
- (a) Judge, justice, officer or employee of the Court System; or
 - (b) Member of an advisory board of the County if, but only if, the advisory board has no authority to implement its recommendations or to act on behalf of the County or to restrict the authority of the County to act. No entity established pursuant to General Municipal Law of the State of New York shall be deemed an advisory board for purposes of this paragraph.
15. "County Elected Official" means a County Supervisor, the County Clerk, the District Attorney, the County Treasurer or the Sheriff.
16. "Appointed Official" means any individual who is appointed by the Chairman of the Board of Supervisors to any agency, institution, department, office, branch, division, council, commission, board or bureau, whether paid or unpaid.
17. "Legislature" means the Warren County Board of Supervisors.
18. "Board of Ethics" or "Board" means the Board of Ethics of Warren County established pursuant to Article 14 of this Local Law.
19. "Relative/immediate family member" means individuals who are related by blood, marriage or adoption including, but not limited to, spouse, domestic partner, child, stepchild, grandparent, grandchild, brother, sister, parent, legal guardian, foster child, niece, nephew or stepparent of the County officer or employee. In addition, any person claimed as a dependent on the latest income return.
20. "Reporting officer, employee or appointed official" means an officer, employee or appointed official who is required to complete and file an annual statement of financial disclosure pursuant to this Local Law.
21. "Subordinate" means a County officer or employee the work of whom one has the authority to directly or indirectly control or direct, or who has discretion to directly or indirectly control, direct or supervise, whether or not the two officers or employees stand in a direct reporting relationship to one another.
22. "Spouse" means the husband or wife of an officer, employee or appointed official subject to the provisions of this Local Law unless legally separated from such officer, employee or appointed official.
23. "Domestic Partner" means a person who is neither married nor related by blood or marriage to the County officer or employee; it is the County officer or employee's sole spousal equivalent; lives together with the County officer or employee in the same residence and intends to do so indefinitely; is responsible with the County officer or employee for each other's welfare.
24. "Jurisdiction" shall mean having the authority, capacity, power or right to act with regard to the management and administration of policy and supervision of personnel of the County agency (as defined above at Article 2, Section 1) in which she or he is an officer, employee or appointed official (as defined above at Article 2, Sections 12 and 14).
25. "Policy-Making position" means an officer or employee who is designated to be "policy-making" by the County Legislature and whose major duties are not ministerial in nature.

ARTICLE 3 - CODE OF ETHICS

I. General Standards:

A. Warren County officers, employees, elected and appointed officials shall in all actions conduct themselves in accordance with the following ethical principles and standards:

1. A County officer, employee or elected official shall serve the people of Warren County and uphold the rule of law, always seeking to promote effective and democratic government.

2. A County officer, employee or elected official shall demonstrate a dedication to the highest ideals of honor, honesty, and integrity, thereby promoting public confidence in the honor, honesty, and integrity of the government.

3. A County officer, employee or elected official shall make decisions and act solely on the basis of merit, with fairness and impartiality and in conformity with the law, and, except as provided by law, shall give no preference to anyone because of their wealth, position, or status or because of their relationship to the County officer or employee personally.

4. A County officer, employee or elected official shall impress upon all with whom the County officer or employee deals with that the County officer or employee performs his or her duties free of improper influence.

5. A County officer, employee or elected official shall show respect to the public, to his or her superiors, subordinates, and co-workers, and to all with whom the County officer or employee deals with.

6. A County officer, employee or elected official shall give a full day's work for a full day's pay.

7. A County officer, employee or elected official shall maintain confidential information to which the County officer or employee is privy as a result of his or her government position and shall never use or disclose that information for personal gain or private purposes.

8. A County officer, employee or elected official shall conserve public resources.

9. A County officer, employee or elected official shall make no private promises in carrying out his or her official duties, as his or her position is a public one.

10. A County officer, employee or elected official shall never solicit any gifts or favors and shall accept no gifts or favors that might compromise, or appear to compromise, his or her independence as a public servant.

11. A County officer, employee or elected official shall refrain from any personal, private, financial, business, or political activities that might undermine the public's confidence in the government and shall never use his or her official position for private gain.

12. A County officer, employee or elected official shall so conduct his or her private investments, private employment, and personal relationships and actions that they will never be in conflict with his or her official duties.

13. A County officer, employee or elected official shall resist any attempts by anyone to undermine the professionalism, honesty, and integrity of public service.

14. A County officer, employee or elected official shall promptly inform the appropriate authority and Board of Ethics of any interests or actions by anyone that violates these principles.

15. A County officer, employee or elected official may not take any action or have any position or interest that conflicts with his or her government duties.

16. A County officer, employee or elected official may not cause, try to cause, or assist another officer or employee of the government to do anything that would violate any provision of this Ethics Code.

17. A County officer, employee or elected official shall not by his or her conduct give reasonable basis for the impression that any person can improperly influence him or her or unduly enjoy his favor in the performance of his official duties, or that he is affected by the kinship, rank, position or influence of any party or person.

18. A County officer, employee or elected official shall abstain from making personal investments in enterprises which he has reason to believe may be directly involved in decisions to be made by him or her or which will otherwise create substantial conflict between his duty in the public interest and his private interest.

19. A County officer, employee or elected official shall endeavor to pursue a course of conduct which will not raise suspicion among the public that he or she is likely to be engaged in acts that are in violation of his or her trust.

II. Additional Conflict of Interest Standards:

B. It is the policy of the County Board of Supervisors that all officers and employees must avoid conflicts or potential conflicts of interest. A conflict or a potential conflict exists whenever an officer or employee has an interest, direct or indirect, which conflicts with their duty to the County or which could adversely affect an individual's judgment in the discharge of his or her responsibilities. All County officers and employees shall comply with the following Ethics Code.

1. Misuse of office. A County officer or employee may not take an action or fail to take an action as a government officer or employee if doing so might financially benefit

- (a) him or herself; or
- (b) a relative; or
- (c) any person or entity for which a County officer or employee is an attorney, agent, broker, employee, officer, director, trustee, or consultant; or
- (d) any person or entity with which a County officer or employee has a financial relationship; or
- (e) any person or entity with which a County officer or employee had a financial relationship during the previous twelve(12) months; or
- (f) any person or entity from which a County officer or employee received a gift, or any goods or services for less than fair market value, during the previous twelve (12) months; or
- (g) any person or entity that was a major campaign contributor during the previous twenty-four (24) months.

2. Misuse of government resources.

(a) Municipal resources shall be used for lawful municipal purposes. Municipal resources include, but are not limited to, municipal personnel, and the municipality's money, vehicles, equipment, materials, supplies or other property.

(b) No municipal officer or employee may use or permit the use of municipal resources for personal or private purposes, but this provision shall not be construed as prohibiting:

- (1) any use of municipal resources authorized by law or municipal policy;
- (2) the use of municipal resources for personal or private purposes when provided to a municipal officer or employee as part of his or her compensation; or
- (3) the occasional and incidental use during the business day of municipal telephones and computers for necessary personal matters such as family care and changes in work schedule.

(c) No municipal officer or employee shall cause the municipality to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel and must otherwise abide by all terms and conditions of the Warren County Travel Policy.

3. Gifts.

(a) No municipal officer or employee shall solicit, accept or receive a gift in violation of section 805-a(1)(a) of the General Municipal Law as interpreted in this section.

(b) No municipal officer or employee may directly or indirectly solicit any gift.

(c) No municipal officer or employee may accept or receive any gift, or multiple gifts from the same donor, having an annual aggregate value of seventy-five dollars (\$75) or more when:

- (1) the gift reasonably appears to be intended to influence the officer or employee in the exercise or performance of his or her official powers or duties;

- (2) the gift could reasonably be expected to influence the officer or employee in the exercise or performance of his or her official powers or duties; or
- (3) the gift is intended as a reward for any official action on the part of the officer or employee.

(d) The value of a gift is the gift's fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. A determination of whether multiple gifts from a single donor exceed Seventy-Five Dollars (\$75) must be made by adding together the value of all gifts received from the donor by an officer or employee during the twelve-month period preceding the receipt of the most recent gift.

- (e) (1) A gift to a municipal officer or employee is presumed to be intended to influence the exercise or performance of his or her official powers or duties when the gift is from a private person or organization that seeks municipal action involving the exercise of discretion by or with the participation of the officer or employee.
- (2) A gift to a municipal officer or employee is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained municipal action involving the exercise of discretion by or with the participation of the officer or employee during the preceding twelve (12) months.

(f) This section does not prohibit any other gift, including:

- (1) gifts made to the municipality;
- (2) gifts from a person with a family or personal relationship with the officer or employee when the circumstances make it clear that the personal relationship, rather than the recipient's status as a municipal officer or employee, is the primary motivating factor for the gift;
- (3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;
- (4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;
- (5) awards and plaques having a value of Seventy-Five Dollars (\$75) or less which are publicly presented in recognition of service as a municipal officer or employee, or other service to the community; or
- (6) meals and refreshments provided when a municipal officer or employee is a speaker or participant at a job-related professional or educational conference or program and the meals and refreshments are made available to all participants.

(g) The County Officer or employee also may not buy goods or services for less than fair market value from any of these persons or entities.

4. Compensation. A County officer or employee may not request or accept any thing from any person or entity other than the government for doing his or her government job.

5. Solicitation of subordinates. A County officer or employee may not knowingly ask, directly or indirectly, a subordinate to make contributions to any person, entity, or campaign or to do any political activity.

6. Coercive political solicitation. A County officer or employee may not use his or her government position to make threats or promises for the purpose of trying to get anyone to do any political activity or make a political contribution.

7. Political solicitation of vendors, contractors, and licensees. A County officer or employee may not ask any person or entity that he or she knows, or could reasonably learn, does or intends to do business with the government or has or is seeking a license, permit, grant, or benefit from the government and a County officer or employee may not ask any person he or she knows, or could reasonably learn, has done business with the government during the previous twelve months to make any political contribution or to do any political activity.

8. Political activity by high-level officials. If a County officer or employee is an elected government official he or she may not directly or indirectly ask any County employee to contribute to the political campaign of a County officer or employee running for public office or to the political campaign of anyone running for elective government office.

9. Confidential information. A County officer or employee may not disclose confidential information acquired in the course of his or her official duties or use such information to further his or her personal interest or use it for any non-government purpose, even after the County officer or employee leaves government service.

10. Prohibited outside positions. A County officer or employee may not be an attorney, agent, broker, employee, officer, director, trustee, or consultant who will receive a direct personal benefit or direct financial gain for anyone that the County officer or employee knows or should know is doing business or seeking to do business with the government.

11. Future employment.

(a) No County officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the County officer or employee, either individually or as a member of a board, while the matter is pending or within the thirty (30) days following final disposition of the matter.

(b) No County officer or employee, for the one-year period after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the municipal office, board, department or comparable organizational unit for which he or she serves.

(c) No County officer or employee, at any time after serving as a County officer or employee, may represent or render services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a County officer or employee.

12. Prohibited ownership interests. A County officer or employee may not own any part of a business or entity that the County officer or employee knows, or could reasonably learn, is doing business or seeking to do business with the government or that the County officer or employee knows, or could reasonably learn, has or is seeking a license, permit, grant, or benefit from the government nor may his or her spouse nor may any of his or her children who are less than eighteen (18) years old. Exclusion: An ownership interest or the dealing with the government otherwise prohibited shall not create a conflict of interest if determined by rule of the Board of Ethics upon application.

13. Lawyers and experts. A County officer or employee may not be a lawyer or expert against the government's interests; nor may a County officer or employee receive anything from anyone to act as a lawyer or expert against the government's interests. A County officer should not encourage or promote legal action against the government.

14. Purchase of office. A County officer or employee may not give or promise to give anything to any person or entity for being elected or appointed to government service or for receiving a promotion or raise.

15. Hiring and supervision of relatives – Nepotism. No person shall be appointed or employed or continued to be employed in any position in Warren County if the appointment, employment or continued employment cause the employee to come under the supervision of a relative, either directly, indirectly or through a chain of authority, and no officer or employee of the County shall hire or induce others to hire, directly, indirectly or through a chain of authority, a relative of such officer or employee nor shall any officer or employee of the County directly supervise, evaluate or audit the work of any relative employed by the County except:

- (a) as required by the Civil Service Law or rules promulgated there under; or
- (b) pursuant to a supervisory arrangement that began prior to the effective date of this local law; or
- (c) pursuant to the procedures identified herein.
- (d) with the written approval of the Board of Ethics reviewed and approved by the Warren County Attorney with prior notification to be provided to the Board of Supervisors. In determining whether to approve the request of

an officer or employee to hire or supervise a relative, the Board of Ethics shall consider, among other things, the benefits to the County, the nature of the relationship at issue and any steps that have been taken to ensure objectivity in any such hiring decision, salary determination, evaluations, recommendations for promotions and increases and other aspects of a supervisory relationship. Neither such request for Board approval nor the determination of the Board shall be confidential. Nothing in this subdivision, nor any approval issued by the Board pursuant to this subdivision, shall relieve an employee of the continuing requirement to exercise his job duties in the best interests of the County, without giving raises, promotions or other beneficial terms or conditions of employment based on private interests or personal relationships, and the Board may continue to enforce such requirement, as it deems appropriate, whether or not it has approved the hiring or supervision of a relative.

- (e) In the event a County officer or employee proposes to hire a person or wishes to continue to employ a person in a position that would fall under the administrative supervision of anyone to whom the person is related, as specified herein, such person shall request written approval of such appointment or continuation, which request shall include an alternative procedure for supervision, salary determination, evaluation, recommendations for promotion and other aspects of the supervisory relationship.
- (f) When two existing employees marry or begin cohabitating, and a determination has been made that the potential for creating adverse impact as described above exists, the Department Head, in conjunction with the Personnel Officer, shall make reasonable efforts to minimize problems of supervision, safety and security through reassignment of duties, relocation or transfer. A proposed plan shall be submitted to the Board of Ethics for review and approval.
- (g) The decision of the Board of Ethics relative to the hiring or supervision by an officer or employee of a relative may be reversed, overruled, changed or overridden by a majority vote of the Board of Supervisors.

16. Avoidance of conflicts. A County officer or employee may not knowingly request, negotiate for, or accept any interest, employment, or thing that would result in a violation of this Ethics Code.

17. No County employee employed on a full-time basis nor any firm or association of which such employee is a member nor corporation a substantial portion of the stock of which is owned or controlled directly or indirectly by such employee, shall sell goods or services to any person, firm, corporation or association which is licensed or whose rates are fixed by the County in which such employee serves or is employed.

18. Each County employee shall, to the extent that he is cognizant thereof, disclose any interest he may have in legislation or other official matters pending before the County Board of Supervisors pursuant to Article 5.

19. Conflicts of Interest Authority to Negotiate/Appoint. Except as provided in Section 802 of the New York State General Municipal Law (1) no municipal officer or employee shall have an interest in any contract with the municipality of which he or she is an officer or employee, when such officer or employee, individually or as a member of a board, has the power or duty to (a) negotiate, prepare, authorize or approve the contract or authorize payment thereunder, (b) audit bills or claims under the contract, or (c) appoint an officer or employee who has any of the powers or duties set forth above and (2) No fiscal officer, treasurer or his or her deputy or employee, shall have an interest in a bank or trust company designated as a depository, paying agent, registration agent or for investment of funds of the municipality of which he or she is an officer or employee.

No municipal officer or employee whose service to a municipality includes rendition of professional services requiring admission to the practice of law shall (a) have an interest in any contract for rendition of legal services to the municipality, or (b) compensate any person

or organization from his or her personal resources to render legal services to the municipality. The provisions of this section shall in no event be construed to preclude the payment of lawful compensation and necessary expenses of any municipal officer or employee in one or more positions of public employment, the holding of which is not prohibited by law.

20. Prohibition on use of municipal position for personal or private gain. No County officer or employee shall use his or her municipal position or official powers and duties to secure a financial or material benefit for himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

21. Investments in conflict with official duties.

- (a) No County officer or employee may acquire the following investments:
 - (1) investments that can be reasonably expected to require more than sporadic recusal and abstention under Article 5 of this code; or
 - (2) investments that would otherwise impair the person's independence of judgment in the exercise or performance of his or her official powers and duties.
- (b) This section does not prohibit a municipal officer or employee from acquiring any other investments or the following assets:
 - (1) real property located within the municipality and used as his or her personal residence;
 - (2) less than five percent (5%) of the stock of a publicly traded corporation; or
 - (3) bonds or notes issued by the municipality and acquired more than one (1) year after the date on which the bonds or notes were originally issued.

22. Private employment in conflict with official duties. No County officer or employee, during his or her tenure as a County officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, when the employment:

- (a) can be reasonably expected to require more than sporadic recusal and abstention pursuant to Article 5 of this code;
- (b) can be reasonably expected to require disclosure or use of confidential information gained by reason of serving as a municipal officer or employee;
- (c) violates section 805-a(1)(c) or (d) of the General Municipal Law; or
- (d) requires representation of a person or organization other than the municipality in connection with litigation, negotiations or any other matter to which the municipality is a party.

Any employee accepting outside employment shall make arrangements with his outside employer to be relieved from his duties should he be called for an emergency by the County. Any employee accepting such employment shall agree to respond to any emergency should his or her department head determine it necessary. All employees sustaining injuries while performing outside employment are to report them to their immediate County supervisor prior to the next regularly scheduled work day.

23. Outside Interest Form. If any employee or immediate family member is currently or plans to be in the future an employee, Board member, consultant, owner, contractor or even a passive investor of an entity that engages in any business or maintains any relationship with the County; provides to or receives from the County any client referrals or competes with the County, they must fill out an Outside Interest Form. Attached hereto and made a part hereof as Appendix A is a sample copy of said Outside Interest Form.

ARTICLE 4 - EXCLUSIONS FROM THE ETHICS AND DISCLOSURE LAW

- 1. This Local Law shall not prohibit, or require recusal as a result of:
 - (a) An action specifically authorized by a resolution or local law of the government or by a statute, rule, or regulation of the State or Federal Governments or lawfully undertaken pursuant to one's official duties; or
 - (b) A ministerial act; or

- (c) Receipt of government services or benefits, or use of government facilities, personally and individually that are generally available on the same terms and conditions to citizens or residents, or classes of citizens or residents, under housing or other general welfare legislation; or
- (d) Representation of constituents by elected officials without compensation in matters of public advocacy; or
- (e) Disclosure to a law enforcement agency of confidential government information concerning conduct that may involve waste, fraud, corruption, criminal activity, or a violation of this conflicts of interest law.

ARTICLE 5 - RECUSAL AND ABSTENTION

All County officers and employees shall comply with the following provisions on disclosure and recusal.

1. No County officer or employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion, including discussing the matter and voting on it, when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, a relative or any private organization in which he or she is deemed to have an interest. In such cases, the County officer or employee shall recuse himself or herself from participating or voting on the matter.

2. A member of the Board of Supervisors in his or her official capacity that might financially benefit one of the persons or entities set forth in Article 2, Sections (4)(9)(19)(21)(22)(23) hereof and/or any private individual or private organization, provided that the action and the relationship are not otherwise prohibited by the Ethics Code and further provided that the member, prior to acting on the matter, discloses the interest to the Board of Ethics and, in the case of matters before the Board of Supervisors on the official public records of the Board of Supervisors; or

3. Whenever a County officer or employee is required to recuse him or herself under this section, the County officer or employee shall:

- (a) Immediately stop participating further in the matter; and
- (b) Within five (5) business days inform his or her superior, if any, about the recusal; and
- (c) Within five (5) business days file a written statement with the Board of Ethics disclosing the nature and extent of the conflict of interest; or, if a County officer or employee is a member of the Board of Supervisors or of a board appointed by the Board of Supervisors, the County officer, employee or appointee shall also set forth his or her recusal on the official public record of the Board of Supervisors.

4. No one shall retaliate against a County officer or employee or take any adverse personal action against a County officer or employee for complying with this section.

ARTICLE 6 - PRIVATE PERSONS AND ENTITIES

1. Inducement of violations. No County officer or employee shall cause, attempt to cause, or help a government officer or employee to do anything that would violate any provision of the Ethics Code.

2. Appearances.

- (a) Subject to paragraph "c" of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with the officer's or employee's government agency nor shall any business or entity of which a government officer or employee has ownership interest of five percent (5%) or more.
- (b) Subject to paragraph "c" of this subdivision, a person or entity for whom or for which a government officer or employee serves as a paid attorney, agent, broker, employee, officer, director, trustee, or consultant shall not communicate with any other agency of the government if the officer or employee has the authority to appoint any officer or employee of the agency or to review, approve, audit, or authorize any budget, bill,

payment, or claim of the agency nor shall any business or entity of which a government officer or employee has ownership interest of five percent (5%) or more.

- (c) Nothing in paragraphs "a" or "b" of this subdivision shall be construed to prohibit the person, business, or entity from:
 - (1) Appearing on its own behalf, or on behalf of the government, before any agency of the government; or
 - (2) Seeking or obtaining a ministerial act; or
 - (3) Receiving a government service or benefit, or using a government facility, that is generally available to the public.

ARTICLE 7 - ANNUAL REVIEW OF WARREN COUNTY ETHICS AND DISCLOSURE LAW

Every official and employee is required to attest on an annual basis that he or she has reviewed the Warren County Ethics and Disclosure Law, to be made on or before March 31st of the year for which the employment is in effect.

ARTICLE 8 - ANNUAL DISCLOSURE

1. Officers and employees required to file. The classes of officers and employees of the government set forth below and as more particularly set forth on a list of such officers and employees adopted by resolution of the Board of Supervisors and as amended from time to time by resolution of the Board of Supervisors, shall be required to sign and file a signed annual disclosure statement pursuant to the General Municipal Law and the Board of Ethics shall receive, review for completeness and serve as the depository for such annual statements. The Board of Ethics shall also enforce such filing requirements. All officers and employees will comply with General Municipal Law Article 18 and any amendments or revisions relative to the filing of financial statements.

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of the government and their deputies and other persons authorized to act on their behalf who make policy decisions; and
- (c) Officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of the government; A person shall be considered to hold a policymaking position if he or she meets the following criteria, based either on the powers and duties of the position held by the person as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person:
 - (1) he or she has been determined to be managerial pursuant to Civil Service Law §201(7) because he or she formulates policy; or
 - (2) he or she is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - (3) he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position, and
- (d) Officers and employees having discretionary authority with respect to:
 - (1) Contracts, leases, franchises, revocable consents, concessions, variances, special permits, or licenses; or
 - (2) The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or

(5) The adoption or repeal of any rule or regulation having the force and effect of law, and

2. Time and place for filing. Beginning January 1, 2015, annual disclosure statements shall be filed with the office of the County Attorney no later than the 31st of March each year.¹

3. Notification. The Board of Supervisors shall annually cause to be filed with the Board of Ethics a list of the names and offices or positions of all government officers and employees required to file annual disclosure statements pursuant to Article 8 of this law and notify all such officers and employees of their obligation to file an annual disclosure statement by March 31st of each year.

¹ *Annual ethics disclosure statements for 2014 are required to be filed pursuant to the provisions of the Warren County Code of Ethics adopted December 14, 1990.*

ARTICLE 9 - MAINTENANCE OF DISCLOSURE STATEMENTS

The Board of Ethics shall index and maintain on file for at least seven (7) years all transactional, applicant, and annual disclosure statements filed with the Board of Ethics. All such files shall be maintained by the office of the County Attorney.

ARTICLE 10 - VOID CONTRACTS

Any contract or agreement entered into by or with the government that results in or from a violation of any provision of this Local Law shall be void unless ratified by the Warren County Board of Supervisors. This section shall not be construed to authorize the ratification of any contract prohibited by Article 18 of the New York State General Municipal Law. Such ratification shall not affect the imposition of any criminal or civil penalties pursuant to this law or any other provision of law.

ARTICLE 11 - BOARD OF ETHICS: ESTABLISHMENT; INDEPENDENCE; BUDGET; MEMBERS; MEETINGS

1. There is established a Board of Ethics, which shall consist of five (5) members and shall have and exercise the powers and duties set forth in this law. Members of the Board of Ethics shall be appointed by the Board of Supervisors. A majority of the members shall not be officers or employees of the County or a municipality located within the County. At least one (1) member shall be an elected or appointed officer or employee of the County or a municipality located within the County.

2. The Board of Ethics shall be independent of the Board of Supervisors. The appropriations, if any, available to pay for the expenses of the Board of Ethics during each fiscal year shall be determined by the Board of Supervisors.

3. The first members appointed by the Board of Supervisors shall serve for a term of one (1), two (2), three (3), four (4) and five (5) years. Hereafter, all appointees shall be appointed to five-year terms. Terms shall be staggered with no more than two vacancies open. A Board of Ethics member may serve for up to one year upon the expiration of his or her term, or until a successor is appointed to fill the vacancy. A Board of Ethics member may serve two full five (5) year terms.

4. A Board of Ethics member may not make campaign contributions to any political campaigns associated with the Board of Supervisors including but not limited to the positions of County Supervisor, County Sheriff, County Clerk, District Attorney or County Treasurer, nor participate in any election campaign. Of the total membership of the Board of Ethics, no more than the majority minus one shall be registered in the same political party.

5. The members of the Board of Ethics shall designate the Chair of the Board. The Chair or any three (3) members of the Board of Ethics may call a meeting.

6. When a vacancy occurs in the membership of the Board of Ethics, the vacancy shall, within sixty (60) days, be filled by the Board of Supervisors for the unexpired portion of the term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Board of Ethics shall meet the qualifications set forth in Section 4 of this Article.

7. Three (3) members of the Board of Ethics shall constitute a quorum, and the Board of Ethics shall have the power to act by vote of three (3) members. All issues shall be decided by a majority vote (3 members) of the Board of Ethics.

8. After written notice and opportunity for reply, members of the Board of Ethics may be removed by the Board of Supervisors for failure to meet the qualifications set forth in

Section 4 of this Article, substantial neglect of duty, gross misconduct in office, inability to discharge the powers or duties of office, or violation of this law.

9. The members of the Board of Ethics shall not receive compensation but shall be reimbursed for reasonable expenses incurred in the performance of their official duties and for actual and necessary expenses incurred by a Board Member in successful completion of the training required by this Local Law and the General Municipal Law.

10. Each member of the Board of Ethics shall attend and successfully complete a training course approved by the State Comptroller within two hundred seventy (270) days of his or her appointment or re-appointment to the Board of Ethics, provided, however, that nothing in this Law shall be deemed to require a member of the Board of Ethics to successfully complete such training course more than once. The course shall contain training related to the provisions of the General Municipal Law, Code of Ethics, Annual Financial Disclosure and Decisional Law relating to conflicts of interests and ethics and such other topics as the Comptroller deems advisable.

11. The County Attorney will act as Staff to the Board of Ethics.

ARTICLE 12 - BOARD OF ETHICS: JURISDICTION; POWERS; DUTIES

Powers and Duties:

1. The Board of Ethics shall render advisory opinions to the officers and employees of the County of Warren with respect to Article 18 of the General Municipal Law and this Local Law. Such advisory opinions shall be in response to written request from any such officer or employee under such rules and regulations as the Board may prescribe:

- (a) The Board of Ethics shall render advisory opinions with respect to all matters covered by this law. An advisory opinion shall be rendered on the request of a county officer or employee or supervisory official of a county officer or employee and shall apply only to such public servant. The request shall be in such form as the Board of Ethics may require and shall be signed by the person making the request. The opinion of the Board of Ethics shall be based on such facts as presented in the request or subsequently submitted in a written, signed document.
- (b) Advisory opinions shall be issued only with respect to proposed future action by a public servant. A county officer or employee whose conduct or action is the subject of an advisory opinion shall not be subject to penalties or sanctions by virtue of acting or failing to act due to a reasonable reliance on the opinion, unless material facts were omitted or misstated in the request for an opinion. The Board of Ethics may amend a previously issued advisory opinion after giving reasonable notice to the county officer or employee that it is reconsidering its opinion; provided that such amended advisory opinion shall apply only to future conduct or action of the public servant.
- (c) The Board of Ethics shall make public its advisory opinions with such deletions as may be necessary to prevent disclosure of the identity of any county officer or employee or other involved party. The advisory opinions of the Board of Ethics shall be indexed by subject matter and shall be maintained on an annual and cumulative basis.
- (d) For purposes of this subdivision, county officer or employee includes a current, prospective and county officer or employee, and a supervisory official includes a supervisory official who shall supervise, supervises or has supervised either a current, prospective or former county officer or employee.

2. The Board of Ethics may also accept from the general public or any of its own members or any county officer or employee a complaint or allegation of conflict of interest of any officer or employee of Warren County. The Board of Ethics may also accept from the general public or any of its own members or any county officer or employee a complaint or allegation of a violation of this law by a county officer or employee.

- (a) All such complaints shall be signed;

- (b) All such complaints or allegations are to be kept in the confidential records of the Board of Ethics; and
 - (c) In the event that an officer or employee is entitled to protections pursuant to Civil Service Law Section 75, all procedural protections, rights to counsel and due process contained therein shall be afforded that officer or employee and Section 75 rules and procedures shall control.
3. Hearing Procedure.
- (a) The Board of Ethics may initiate an investigation upon its own motion or upon receipt of a sworn complaint alleging a violation. Upon initiating an investigation, the Board of Ethics shall provide to the municipal officer or employee who is the subject of the investigation written notice describing the potential violation, providing the person with at least a fifteen (15) day period within which to submit a written response setting forth information related to the activities cited as the potential violation. The Board of Ethics may also obtain additional information relating to the potential violation from such other sources as it deems appropriate. If at any time during an investigation, the Board of Ethics determines that there has been no violation of this Article or Code of Ethics, the Board of Ethics shall provide written notification of such determination to the municipal officer or employee who is the subject of the investigation and the complainant, if any. In such case, all documents and records relating to proceedings conducted pursuant to this subdivision shall be confidential.
 - (b) Should the Board of Ethics determine that there appears to be merit or probable cause in the complaint or allegations, it shall send a written invitation to the officer or employee in question to appear at a private meeting of the Board of Ethics and explain the apparent conflict of interest. The written invitation shall be in the form of a notice and shall contain a statement of facts upon which the Board of Ethics has relied for its determination of probable cause and a statement of the provisions of law allegedly violated. The Board of Ethics shall also inform the county officer or employee of the Board of Ethics' procedural rules. Such county officer or employee shall have a reasonable time to respond either orally or in writing, and shall have the right to be represented by counsel or any other person.
 - (c) If, after consideration of the response of the officer or employee, the Board of Ethics determines that there remains probable cause to believe that a violation has occurred, the Board of Ethics shall hold or direct a hearing to be held on the record to determine whether such violation has occurred, or refer the matter to the appropriate department or appointing authority if the county officer or employee is subject to the jurisdiction of any state law or collective bargaining agreement which provides for conduct of disciplinary proceedings including, but not limited to, Disciplinary Grievance Arbitration and/or New York State Civil Service Law Section 75 or other proceedings. When such matter is referred to such department or appointing authority, the department or appointing authority may consult with the Board of Ethics before issuing a final decision.
 - (d) Should such officer or employee fail to appear in response to such invitation or should he or she appear and fail to satisfy the Board of Ethics that there is no conflict of interest or violation of this law, the Board of Ethics shall send a written report on the matter to the County Administrator. The report shall not be made public except by the County Administrator or by the unanimous vote of the Board of Ethics.
 - (e) If the Board of Ethics determines, after a hearing or the opportunity for a hearing, that a county officer or employee has violated this law, it shall, refer the matter with documented findings of fact and conclusions of law

to the Board of Supervisors, County Administrator and County Attorney, and when involving a subordinate employee to the applicable Department Head, for appropriate action which may include imposing such penalties as provided for in Article 14 of this law. If the county officer or employee is subject to the jurisdiction of any State Law or Collective Bargaining Agreement which provides for the conduct of disciplinary proceedings including, but not limited, disciplinary grievance arbitration and/or New York State Civil Service Law Section 75 or other proceedings, the Board of Ethics shall also refer the matter with findings of fact and conclusions of law to the Department Head or appointing authority. A copy of the Board's findings of fact and conclusions of law shall also be provided to the party or parties who filed the complaint.

- (f) Hearings of the Board of Ethics shall not be public unless requested by the public servant. The order and the Board of Ethics' findings and conclusions shall be made public.
- (g) The Board of Ethics shall maintain an index of all persons found to be in violation of this law, by name, office and date of order. The index and the determination of probable cause, complaints and orders in such cases shall be filed with the Board of Ethics and be made available for public inspection and copying. All final orders of the Board of Ethics or any appointing authority or department head relative to a determination of this Local Law and penalties shall be placed in the employee's personnel file and originals to be maintained by the Board of Ethics.
- (h) Nothing contained in this section shall prohibit the appointing officer of a county officer or employee from terminating or otherwise disciplining such public servant, where such appointing officer is otherwise authorized to do so; provided, however, that such action by the appointing officer shall not preclude the Board of Ethics from exercising its powers and duties under this law with respect to actions of any public servant.
- (i) The Board of Ethics shall adopt rules governing the conduct of adjudicatory proceedings and appeals relating to the proceedings authorized herein including the assessment of the civil penalties herein authorized. Such rules shall provide for the due process procedural mechanisms substantially similar to those set forth in Article Three of the State Administrative Procedure Act but such mechanisms need not be identical in terms of scope. Such rules may include the power to issue subpoenas for witness testimony and/or documentation evidence.
- (j) Any person compelled to appear in person or who voluntarily appears before the Board of Ethics shall be accorded the right to be accompanied, represented by, and/or advised by counsel.

4. Upon request of the Board of Supervisors, the Board of Ethics may make recommendations for amendments. The Board of Ethics, upon its formulation, shall promulgate its own rules and regulations as to its forms and procedures and shall maintain records of its opinions and proceedings. Copies of all rules and regulations promulgated by the Board of Ethics and any and all amendments thereto which may be adopted from time to time shall be filed with the Clerk of the Board of Supervisors within ten (10) days of their adoption.

5. No meeting or proceeding or hearing of the Board of Ethics concerning a possible violation of this law by a county officer or employee shall be open to the public, except upon the request of the officer or employee or as required by the provisions of Article 7 of the Public Officers Law or by some other state or federal law or regulation.

6. The Board of Ethics shall also have the following powers and duties:

- (a) To administer the provisions of this Local Law.
- (b) To prescribe and promulgate rules and regulations governing its own organization and procedures.
- (c) To review, index and maintain all Annual Disclosure Statements filed with the Board of Ethics.

- (d) To prepare and submit an annual report to the Warren County Board of Supervisors summarizing the activities of the Board of Ethics, listing any recommended changes to the text or administration of this Local Law.
- (e) To provide for public inspection of certain records. The only records of the Board of Ethics which shall be available for public inspection are those whose disclosure is required by Article 6 of the Public Officers Law of the State of New York or by some other state or federal law or regulation.
- (f) To receive, review and approve or disapprove all requests for waivers related to this law.
- (g) The Board of Ethics shall perform such other functions relating to the administration of this Local Law as may be authorized by the governing Board including, but not limited to, providing ethics training to the County's officers and employees and officers and employees of municipalities located wholly or partly within the County. In addition, the Board of Ethics may make recommendations with respect to amendments to this Code of Ethics upon the request of the governing body.

Any person aggrieved by a determination or Order of the Board of Ethics, as implemented by the County, may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

ARTICLE 13 - INJUNCTIVE RELIEF

Any citizen, officer, or employee of the County may bring an action for injunctive relief to enjoin an officer or employee of the government from violating this law or to compel an officer or employee of the government to comply with the provisions of this law.

ARTICLE 14 - PENALTIES

A violation of this law may subject the violator to any or all of the following penalties:

1. Disciplinary action.
 - (a) Any County officer or employee who knowingly or intentionally engages in any action that violates any provision of this law, including knowingly failing to file the Annual Disclosure Statement, may be warned or reprimanded or suspended or removed from office or employment, or be subject to any other sanction authorized by this Local Law or any State law or Collective Bargaining which provides for conduct of disciplinary proceedings including, but not limited to, Disciplinary Grievance Arbitration and/or New York State Civil Service Law Section 75 or other laws. A warning, reprimand, suspension, removal, or other authorized sanction may be imposed in addition to any other penalty contained in this law or in any other provision required by the laws of New York State.
 - (b) Any Advisory Board members required to comply with the provision of this Local Law who knowingly or intentionally engages in any action that violates any provision thereof, including the failure to complete the annual disclosure statement, shall be deemed to have resigned from said advisory board, in addition to any other applicable penalties as may be appropriate under this section.
2. Civil fine. Any government officer or employee who knowingly or intentionally violates any provision of this law may be subject to a civil fine of up to One Thousand Dollars (\$1,000) for each violation. A civil fine may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.
3. Damages. Any person, whether or not a government officer or employee, who knowingly or intentionally violates any provision of this law shall be liable in damages to the government for any losses or increased costs incurred by the government as a result of the violation. Such damages may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil forfeiture pursuant to Section 4 of this Article.
4. Civil forfeiture. Any entity or person, whether or not a government officer or employee, which or who receives an economic benefit knowing it to be the result of conduct

that violates any provision of this law shall be subject to a civil forfeiture to the government of a sum up to three times the value of the benefit. A civil forfeiture may be imposed in addition to any other penalty contained in any other provision of law or in this law, other than a civil fine pursuant to Section 2 or damages pursuant to Section 3 of this Article.

5. Crime. Any person, whether or not a government officer or employee, who knowingly or intentionally violates provisions of this law, may be guilty of a Class A Misdemeanor and, upon conviction thereof, should forfeit his or her government office or employment.

6. Debarment.

- (a) Any entity or person, whether or not a government officer or employee, which or who knowingly or intentionally violates any provision of this law may be prohibited from entering into any contract with any agency of the government for a period not to exceed three (3) years, and
- (b) Nothing in this section shall be construed to prohibit any person from receiving a service or benefit, or from using a facility, which is generally available to the public, and
- (c) Under this section, a corporation, partnership, or other entity shall not be held vicariously liable for the unauthorized actions of an employee. A corporation, partnership, or other entity shall not be debarred because of the unauthorized actions of an employee unless the employee acted in the execution of company policy or custom. A store, region, division, or other unit of an entity shall not be debarred because of the unauthorized actions of an employee of that unit unless the employee acted at the direction, or with the actual knowledge or approval, of the manager of the unit.

ARTICLE 15 - REVIEW OF LISTS AND DISCLOSURE STATEMENTS

1. The Board of Ethics shall review:

- (a) The lists of officers and employees, prepared pursuant to Article 9 of this law, to determine whether the lists are complete and accurate. The Board of Ethics shall recommend to the Board of Supervisors the name(s) of any other officer or employee who the Board of Ethics determines should appear or not appear on the list.
- (b) All annual disclosure statements, and revisions, to determine whether any person required to file such a statement has failed to file it.

2. If the Board of Ethics determines that an annual disclosure statement or a transactional disclosure statement is deficient, the Board of Ethics shall notify the person in writing of the deficiency of a possible or potential violation and of the penalties for failure to comply with this law.

ARTICLE 16 - TRAINING AND EDUCATION

1. The Board of Ethics shall make information concerning this law available to all government officers and employees, to the public, and to persons interested in doing business with the government and shall annually distribute to every government officer and employee a copy of the Ethics and Disclosure Law set forth in this law. Each government agency shall conspicuously post in each of its work sites a sign provided by the Board of Ethics setting forth the Ethics and Disclosure Law. The chief executive officer of a municipality adopting a Ethics and Disclosure Law or an amendment thereto shall cause a copy thereof of such Ethics and Disclosure Law or amendment thereto to be distributed promptly to every officer and employee of his or her municipality. In addition, such chief executive officer shall cause a complete and current copy of the municipality's Ethics and Disclosure Law to be distributed to every such officer and employee at least once every five years. Every municipal officer and employee receiving a copy of a Ethics and Disclosure Law or amendment thereto shall acknowledge promptly in writing that he or she has received and read the Ethics and Disclosure Law or amendment. The Board of Ethics shall also cause a copy of the Ethics and Disclosure Law, including any amendment thereto, to be posted publicly and conspicuously in each building under their control. Failure to distribute any such copy or failure of any officer or employee to receive such copy shall have no effect on the duty of compliance with such Ethics and Disclosure Law or amendment nor the enforcement of provisions thereof.

2. Training as to the provisions of this law shall be regularly offered for all government officers and employees. Each government agency shall provide such assistance to the Board of Ethics as may be necessary and reasonable in conducting ongoing training programs on this law and in making information concerning this law available and known to all government officers and employees. On or before the tenth day after an individual becomes a government officer or employee, he or she shall sign a written statement, which shall be maintained in his or her personnel file, that the government officer or employee has received and read and shall conform to the provisions of the Ethics Code, provided, however, that the failure of an officer or employee to receive such training or to sign such a statement or to receive a copy of the Ethics Code or the failure to maintain the statement on file shall have no effect on the duty of compliance with this law or on the enforcement of the provisions thereof.

ARTICLE 17 - ANNUAL REPORTS AND REVIEWS

The Board of Ethics shall prepare and submit an annual report to the Board of Supervisors summarizing the activities of the Board of Ethics during the preceding year. The report may also recommend changes to the text or administration of this local law and shall also include an index and summary of all advisory opinions and of those enforcement dispositions imposing sanctions.

ARTICLE 18 - TRANSPARENCY

The Ethics Board shall be subject to the requirements of both the Freedom of Information Law (Public Officers Law, sections 84-90) and the Open Meetings Law (Public Officers Law, sections 100-111). Meetings and documents of the Board of Ethics shall be confidential to the extent permitted by New York State Law, except as otherwise provided in this Code of Ethics.

ARTICLE 19 - DISCLOSURE STATEMENT

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
COUNTY OF WARREN**

For Year: _____

Last Name _____ First Name _____ Initial _____

Title or Capacity in which Statement is Required Department or Agency in which this function reports

Work Address Telephone Number

If the answer to any of the following questions is "none", please so indicate.

- 1. Real Estate Ownership.** List the address of each piece of property that you, your spouse, domestic partner, or dependent child own or have a financial interest in. List only real estate that is in the County of Warren or within one (1) mile of the boundary of the County of Warren.

<u>Address of Real Estate</u>	<u>Type of Interest</u>
E.g. Main St., Teatown	Residence

- 2. Your outside employer or business.** List the name of any outside employer or business from which you receive compensation for service rendered or goods sold or produced or of which you are a member of a board of directors, officer, or employee. Also include any entity in which you have an ownership interest, except a corporation of which you own less than five percent (5%) of the outstanding stock. Identify the type of business, such as a partnership, corporation, self-employment, or a sole proprietorship and list your relationship to the employer or business.

<u>Name of Employer or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
[E.g.: Monument	Realty	Real Estate	Partnership Employee]

3. **Your spouse's or domestic partner's employer or business.** List the information in question two for your spouse or domestic partner.

<u>Name of Employer or Business</u>	<u>Nature of Business</u>	<u>Type of Business</u>	<u>Relationship to Business</u>
[E.g.: Monument	Realty	Real Estate	Partnership Employee]

4. **Relatives in Warren County Service.** List each relative who is an officer or employee of Warren County, whether paid or unpaid, including relative's name, relationship to you, title, and department. Relative means your spouse, domestic partner, child, stepchild, grandchild, brother, sister, parent, stepparent, plus any person you claimed as a dependent on your latest income tax return, and that dependent's spouse or domestic partner.

<u>Name of Family Member</u>	<u>Relationship to You</u>	<u>Title</u>	<u>Department</u>
E.g.: Alex Jones	Sister's husband	Code Enf. Officer	Building & Grounds

5. **Money you owe.** List any debts of \$10,000 or more that you owe to an officer or employee of Warren County or anyone that does business with Warren County. Do not list debts that you owe to banking companies that have an official banking relationship with Warren County.

<u>Creditor</u>	<u>Type of Obligation</u>
Supervisor Guess	Promissory Note

Money owed to you. List any debts of \$10,000 or more that Officers or employees of Warren County or anyone that does business with Warren County owes to you.

<u>Debtor</u>	<u>Type of Obligation</u>
XYZ Contractors	Bridge Loan

6. **List and identify your potential conflicts of interest, if any.** You may seek the advice of the Board of Ethics.

Example: "I serve as President of the Adirondack Trail Riders Association."

7. **I have read and understand the Warren County Ethics and Disclosure Law.**

Date: _____

Signed: _____

State of New York }
 }ss:
County of Warren }

I _____, Clerk of the Warren County Board of Supervisors, **DO HEREBY CERTIFY**, that I have compared this copy of the within dated _____ with the original record in this office and that the same is correct transcript thereof and of the whole of said original record.

ARTICLE 20 - REPEALER

This Local Law shall repeal, replace and supercede the Warren County Code of Ethics adopted December 14, 1990.

ARTICLE 21 - SEVERABILITY

In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

ARTICLE 22 - EFFECTIVE DATE

This Local Law shall take effect immediately upon filing with the Secretary of State.

**WARREN COUNTY
Outside Interest Form**

This form is to be filled out if you or any immediate family member is currently or plans to be in the future, an employee, board member, consultant, owner, contractor or even a passive investor of an entity that: (i) engages in any business or maintains any relationship with The County (The County); (ii) provides to, or receives from The County any client referrals, or (iii) competes with The County. The completed form must be submitted to the County Attorney.

Name: _____
Job Title: _____

If not an employee, describe the nature of your relationship with The County:

Describe the nature of your outside activities in any entity that engages in any business or maintains any relationship with The County.

Describe the nature of your outside activities in any entity that provides to, or receives from, The County any client referrals.

Describe the nature of your outside activities in any entity that competes with The County.

Date completed and signature

Signature _____ Date _____

Date reviewed by Compliance Officer and signature

Signature _____ Date _____

APPENDIX "A"
RULES OF THE WARREN COUNTY BOARD OF ETHICS

ARTICLE I - AUTHORITY AND JURISDICTION

Authority: These rules are promulgated pursuant to Local Law No. 3 of 2014, entitled the Warren County Ethics and Disclosure Law.

Scope and Jurisdiction: These rules apply to Board of Ethics initiated investigations, investigations of complaints, and Board hearings alleging violations of the Warren County Ethics and Disclosure Law.

ARTICLE II - COMPLAINTS AND INVESTIGATIONS**A. DEFINITIONS:**

1. Board: "Board" means the Warren County Board of Ethics established pursuant to Warren County Local Law No. 3 of 2014. Any non-ministerial action of the Board requires a vote of the Board, and such action must be approved by a majority of the Board.
2. Respondent: "Respondent" means an officer or employee of Warren County, elected or appointed, including "reporting officer, employee or elected officials" and candidates for County elected office as well as anyone subject to Local Law No. 3 of 2014, against whom a complaint is filed or who is the subject of an investigation.

B. COMPLAINTS:

1. Filing of Complaint. Complaints shall be filed at the Board's offices, C/O County Attorney's Office, Warren County Municipal Center, 1340 State Route 9, Lake George, New York 12845. Upon receipt of any complaint, a copy of the complaint shall be provided to the Respondent by the Board.
2. Who May File: Any person, or the Board of Ethics on its own initiative may file a complaint alleging a violation of Warren County Local Law No. 3 of 2014.
3. Confidentiality: All records and documents received or generated by the Board during the course of an investigation shall remain confidential except that a complaint shall be available to the respondent and the Board may make available for public inspection any decision. For purposes of this rule, the Board and its staff are authorized to review any complaint related documents and to communicate with each other without limitation.

ARTICLE III - SUBPOENA POWER

1. The Board shall have the power to subpoena witnesses, compel their attendance and require the production of any documents or other evidence which it may deem relevant or material. The Board, at its sole discretion, may issue a subpoena at the request of the Respondent.
2. Demand for Information: In lieu of issuing a subpoena, the Board may authorize the issuance of a demand for information upon any person who may have information which would assist in the furtherance of the Board's investigation.

ARTICLE IV - ADJUDICATORY PROCEEDING

A. Notice of Adjudicatory Hearing: The Board shall send a Notice of Adjudicatory Hearing to the Respondent by certified mail, return receipt requested and by regular mail. The date fixed for the Adjudicatory Hearing shall be at least thirty (30) days after the Notice of Adjudicatory Hearing is sent to the Respondent.

1. Content of Notice: The Notice of Adjudicatory Hearing shall contain the following information:
 - a) A statement of the time, place and nature of the hearing;
 - b) A statement that the hearing is being conducted pursuant to the adjudicatory power granted to the Board by Warren County Local Law No. 3 of 2014;
 - c) A statement that the Respondent is subject to the jurisdiction of the Board;

- d) The specific violation(s) involved and reference to the particular sections of the statutes and rules involved;
 - e) A short and plain statement of matters asserted;
 - f) The identity of any complainant if not heretofore made known to the Respondent;
 - g) A statement notifying the Respondent of his or her rights to be represented by counsel at the hearing, to cross examine witnesses, and to present evidence in the manner provided herein;
 - h) A statement that no adverse inference may be drawn from the Respondent's silence or exercise of Fifth Amendment right.
- B. Investigative Materials: Investigative materials such as investigator's note of interviews and investigative reports shall not be discoverable. Materials obtained by the Board of Ethics in the course of its investigation, which would be otherwise available in the public domain, are discoverable.
 - C. Staff Reports: Reports prepared by the Board of Ethics staff concerning the investigation are not discoverable except as otherwise provided in these rules.
 - D. Privileged Material: Material which is ordinarily exempt from disclosure on the grounds of privilege shall not be discoverable.
 - E. Attorney Work Product: The work product of the Board of Ethics staff counsel shall not be discoverable. Materials prepared for litigation are generally not discoverable except as provided otherwise in these rules.
 - F. Evidence: The Respondent upon demand shall be entitled to a list of the documentary and other evidence that the Board of Ethics staff counsel will offer at the adjudicatory hearing.
 - G. Witnesses' Statements: Witnesses' statements obtained by the Board of Ethics, including prior statements of a witness who will be called at the hearing, are discoverable.
 - H. Judicial Notice: The Board may take judicial notice of any facts or law that could be judicially noticed.
 - I. Oath: All testimony taken before the Board shall be under oath. Oral evidence shall be taken only under oath. The oath may be administered by the Board of Ethics Chairman or any presiding officer or hearing officer that may be appointed. The oath is obtained by an affirmative response to the following statement: "Do you solemnly state, under penalty of perjury, that the evidence that you shall give in this matter shall be the truth, the whole truth, and nothing but the truth?"
 - J. Unless precluded by statute, dispositions may be made of any adjudicatory proceeding by stipulation, agreed settlement, consent order, default or other informal method.

ARTICLE V - PRESIDING OFFICERS

- 1. The Board of Ethics, one or more members of the Board of Ethics, or one or more hearing officer which may be designated and empowered by the Board of Ethics, will conduct adjudicatory hearings and shall be presiding officers. Hearings shall be conducted in an impartial manner.
- 2. The Board of Ethics may appoint a hearing officer to act in its stead as the presiding officer to conduct a hearing.
- 3. The presiding officer/hearing officer or any members of the Board of Ethics may ask questions of witnesses, and make requests or allow additional evidence at any time, including additional rebuttal evidence.

ARTICLE VI - POWERS OF PRESIDING OFFICERS

- A. Presiding officers are authorized to:
 - 1. Administer oaths and affirmations.
 - 2. Sign and issue subpoenas in the name of the Board, at the request of any party, requiring attendance and giving of testimony by witnesses and the production of books, papers, documents and other evidence and said subpoenas shall be regulated by the Civil Practice Law and Rules. Nothing herein contained shall affect the authority of an attorney for a party to issue such subpoenas under the provisions of the Civil Practice Law and Rules.

3. Provide for the taking of testimony by deposition.
4. Regulate the course of the hearings, set the time and place for continued hearing, and fix the time for filing of briefs and other documents.
5. Direct the parties to appear and confer to consider the simplification of the issues by consent of the parties.
6. Conduct the adjudicatory hearing.
7. The presiding officer and/or hearing officer will make findings of fact and shall reduce his or her recommendations to writing and submit those recommendations to the Board of Ethics. The presiding officer/hearing officer shall include written recommendations regarding penalties, if any. The presiding officer/hearing officer shall appear before the Board of Ethics upon the request to participate in deliberation required to render a decision on the merit. The Board of Ethics can enter a final order dismissing the case, modifying the report and recommendation, adopting the report and recommendation, rejecting the recommendation, or the Board of Ethics can enter an order remanding the case for further hearing.
8. At the conclusion of the hearing, the Board of Ethics or any hearing officer appointed hereunder shall reduce its decision to writing and forward a certified copy thereof to the last known address of the Respondent, the complainant and the Board of Ethics by certified mail, return receipt requested as well as regular mail.

ARTICLE VII - CONDUCT OF ADJUDICATORY HEARING

- A. The following rules shall govern the conduct of the adjudicatory hearing:
 1. No hearing shall be convened or reconvened pursuant to adjournment unless a quorum of the Board is present.
 2. The designated presiding officer shall commence the hearing with a statement of the charges pending against the Respondent.
 3. An opening statement shall be delivered first by the Board of Ethics counsel detailing the alleged violations and the evidence supporting the allegation.
 4. Respondent, who shall have the right to appear pro se or through counsel, shall then have an opportunity to present an opening statement, but need not do so.
 5. All parties shall be afforded an opportunity to present written argument on the issues of law and an opportunity to present evidence in such argument on issues of fact.
- B. Each party shall have these rights:
 1. To call and examine witnesses.
 2. To introduce exhibits.
 3. Cross-examine opposing witnesses on any matter relevant to the issues.
 4. To impeach any witness regardless of which party called him or her to testify.
 5. A party may direct and re-cross, subject only to the limitations imposed by the presiding authority.

ARTICLE VIII - RECORD

- A. The record in an adjudicatory proceeding shall include:
 1. All notices, pleadings, motions and intermediate rulings.
 2. Evidence presented.
 3. A statement of matters officially noticed except matters so obvious that a statement of them would serve no useful purpose.
 4. Questions and offers of proof, objections thereto, and rulings thereon.
 5. Proposed findings and exceptions.
 6. Any findings of fact, conclusions of law or other recommendations made by a presiding officer.
 7. Any decision, determination, opinion, order or report rendered.
 8. Decision and order of the Board of Ethics.

- B. The Board shall make a complete record of all adjudicatory proceedings conducted before it. For this purpose, unless otherwise required by statute, the Board may use whatever means it deems appropriate, including but not limited to the use of stenographic transcriptions or electronic recording devices. Upon request made by any party upon the Board within a reasonable time, but prior to the time of commencement of judicial review, of its giving notice of its decision, determination, opinion or order, the Board shall prepare the record together with any transcript of proceedings within a reasonable time and shall furnish a copy of the record and transcript or any part thereof to any party as he may request. Except when any statute provides otherwise, the Board is authorized to charge not more than its cost for the preparation and furnishing of such record or transcript or any part thereof, or the rate specified in the contract between the Board and the contractor if prepared by a private contractor.
- C. Findings of fact shall be based exclusively on the evidence and on matter officially noticed.
- D. The complete record of an adjudicatory proceeding shall remain confidential with the exception that a Notice of Civil Assessment and a Notice of Decision shall be available for public inspection.

ARTICLE IX - DECISION

- A. A final decision, determination or order adverse to a party in an adjudicatory proceeding shall be in writing or stated in the record and shall include findings of fact and conclusions of law or reasons for the decision, determination or order. Findings of fact, if set forth in statutory language, shall be accompanied by a concise and explicit statement of the underlying facts supporting the findings. If, in accordance with Board rules, a party submitted proposed findings of fact, the decision, determination or order shall include a ruling upon each proposed finding. A copy of the decision, determination or order shall be delivered or mailed forthwith to each party and to his attorney of record.
- B. Unless required for the disposition of ex parte matters authorized by law, members or employees of a Board assigned to render a decision or to make findings of fact and conclusions of law in an adjudicatory proceeding shall not communicate, directly or indirectly, in connection with any issue of fact, with any person or party, nor, in connection with any issue of law, with any party or his representative, except upon notice and opportunity for all parties to participate. Any such member (a) may communicate with other members of the Board, and (b) may have the aid and advice of Board staff other than staff which has been or is engaged in the investigative or prosecuting functions in connection with the case under consideration or factually related case.
- C. The Board may delete from any decision, determination or order any information that, if disclosed, would constitute an unwarranted invasion of personal privacy under the provisions of Subdivision 2 of Section 89 of the Public Officers Law and may also delete at the request of any person all references to trade secrets that, if disclosed, would cause a substantial injury to the competitive position of such person. Information which would reveal confidential material protected by Federal or State statute, shall be deleted from any such decision, determination or order.

ARTICLE X - EVIDENCE

- A. Irrelevant or unduly repetitious evidence or cross-examination may be excluded.
- B. The burden of proof shall be on the Board of Ethics or its representative or counsel.
- C. No decision, determination or order shall be made except upon consideration of the record as a whole or such portion thereof may be cited by a party to the proceeding and as supported by and in accordance with substantial evidence on the record. Substantial evidence shall be defined as "evidence which a reasonable mind may accept as adequate to support a conclusion of ultimate fact."
- D. Compliance with the technical rules of evidence in an adjudicatory hearing shall not be required and the parties and the hearing officer are not bound by the rules of evidence.

- E. Objections to evidentiary offers may be made and shall be noted in the record and ruled upon.
- F. Evidence which is fair, relative and probative of the issue shall be admitted if it is of the sort of evidence on which responsible persons are custom to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory law which might make improper the admission of evidence over objection and civil actions.
- G. Hearsay evidence may be allowed and used and shall be given such weight as determined by the presiding/hearing officer.
- H. The Board of Ethics shall render its decision based on the legally competent evidence contained in the record and on matters officially noticed.

ARTICLE XI - NOTICE OF DECISION

- A. A notice of the Board's decision shall be mailed to the Respondent by certified mail, return receipt requested and regular mail. The decision of the Board shall become final upon the mailing of the notice to the Respondent.

ARTICLE XII - APPEAL

- A. Any person aggrieved by a decision of the Board of Ethics may seek judicial review and relief pursuant to Article 78 of the Civil Practice Law and Rules of the State of New York.

RESOLUTION WITHDRAWN

RESOLUTION NO. 272 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING EXTENSION AGREEMENT WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND THE TITLE III-C PROGRAMS FOR THE OFFICE FOR THE AGING

WHEREAS, the Director of the Office for the Aging is requesting an extension agreement with Catherine Keating Stauch, R.D. to provide dietician services to the elderly under the SNAP and Title III-C programs for a term commencing May 1, 2014 and terminating April 30, 2015, for a total amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27,300), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Catherine Keating Stauch, R.D., to provide dietician services to the elderly under the SNAP and Title III-C programs for a term commencing May 1, 2014 and terminating April 30, 2015, for a total amount not to exceed Twenty-Seven Thousand Three Hundred Dollars (\$27,300) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.6771 437 Nutrit. For Elderly - Ham. Co., Consulting Fees (\$6,215); A.6773 437 Nutrit. For Elderly - Warren Co., Consulting Fees (\$9,365); A.6774 437 S.N.A.P., Consulting Fees (\$11,720), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all related documents in the form approved by the County Attorney, and be it further

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

RESOLVED, that unless there should be a material change in agreement terms or provisions, a change in the amount of the agreement 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 agreements and/or to continue the agreements in future years for one year terms, provided appropriations for such agreements are made in the Office for the Aging budget and the Department Head recommends continuation of the agreement. Adopted by unanimous vote.

RESOLUTION NO. 273 OF 2014

Resolution introduced by Supervisor Sokol

WAIVING THE RULES OF THE BOARD AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Personnel and Finance Committees, and be it further

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Deleting Position

EF.83100.600 Dept. No. 41.14

TITLE:

Administrative Assistant

EFFECTIVE

May 19, 2014

BASE

SALARY

\$30,835

Grade 8

Creating Position

EF.83100.600 Dept. No. 41.14

TITLE:

Health Facility Office Specialist

EFFECTIVE

May 19, 2014

BASE

SALARY

\$36,093

Grade 14

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 274 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

AUTHORIZING THE VILLAGE OF LAKE GEORGE TO ENTER INTO CONTRACTS WITH THE LOWEST RESPONSIBLE BIDDER FOR THE IMPROVEMENTS TO THE WEST BROOK CONSERVATION INITIATIVE (CHARLES R. WOOD PARK)

WHEREAS, a Notice to Bidders was publicly advertised by the Village of Lake George on March 1, 2014, and bids were received by the Village on April 18, 2014 for improvements to the West Brook Conservation Initiative (Charles R. Wood Park), NYSDOT PIN 1758.66 and NYSDOS C1000228, and

WHEREAS, Elan Planning, Design and Landscape Architecture, PLLC has reviewed the bids and will make a recommendation to award, and prepare bid review documents for submission to NYSDOT and NYSDOS, and

WHEREAS, the subject contracts will be funded by FHWA/NYSDOT TEP Grant Funds (administered by the Village of Lake George), NYSDOS Waterfront Revitalization Grant funds (administered by the County), and Charles R. Wood Foundation Funds, now, therefore, be it

May 16, 2014

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RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village of Lake George to enter into contracts with the lowest responsible bidders for the construction of the improvements to the West Brook Conservation Initiative:

Contract 3A - Park Building General Construction

Contract 3B - Park Building Plumbing

Contract 3C - Park Building HVAC

Contract 3D - Park Building Electrical

Contract 3E - Site Work,

contingent upon the Village of Lake George adopting a similar resolution.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Cathy O'Brien (Village of Lake George)	1/1/14 - 12/31/14
Jack Binder (Town of Warrensburg)	1/1/14 - 12/31/14
Mike Mender (City of Glens Falls)	1/1/14 - 12/31/14

Dated: May 16, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Resuming the agenda review, Chairman Geraghty called for announcements.

Mr. Conover noted the "The Adirondack Park Seeking Balance - Adirondack Park Regional Assessment 2014" report that was distributed to each Board member and he asked Mr. Monroe to comment on it; *a copy of the report is on file with the items distributed at the Board Meeting*. Mr. Monroe advised this was a follow-up to the Adirondack Park Regional Assessment project completed in 2009 which had included a snapshot of demographic information in the Adirondacks including population, age of the population, school enrollments and Fire/EMS participating statistics which was extremely detailed based on the results of a survey of all the towns and villages in the Adirondacks. He stated that this project had painted a somewhat dire picture of rapidly declining population and school enrollments; he added that this study was paid for by grant funds from the New York State Department of State and some private donations. Mr. Monroe apprised that everyone involved with the 2009 project had felt it should be updated regularly to identify trending information from 2009 to now, but there was no support for public monies being contributed to fund an updated study; therefore, he continued, a citizen, Brad Dake, who was also a member of the Adirondack Park Regional Assessment Project Steering Committee, had volunteered to fund an updated project independently. Mr. Monroe then proceeded to review some of the information included in the report. He concluded that additional copies of the report were available to anyone wishing to distribute them to their Zoning and Planning Board, and he noted there was also a website (www.apra2014.com) that would be updated weekly with more information.

Gretchen Steffan, County Human Resources Director, introduced her new assistant, Jackie Figueroa, who was a senior professional in human resources, meaning that she had earned designations and credentials based on significant human resources experience. Ms. Steffan said she was very excited to welcome Ms. Figueroa to the County staff and she hoped the Board of Supervisors would join her in doing so.

Mr. Dickinson said he'd had the pleasure of attending an open house event at the Blue Water Manor, located in Bolton Landing, which was now under new ownership. He encouraged anyone wishing to have a nice meal at a lakeside location to visit the Blue Water Manor as both the food and the view were outstanding.

Chairman Geraghty reminded everyone about the upcoming Americade and Bike Week events, as well as the grand opening ceremonies for the Lake George/Warrensburg Price Chopper which would be held on Sunday at 8:00 a.m. Mr. Dickinson noted that on Saturday at 4:00 p.m. fund raising events would be held at the new Price Chopper for two Warrensburg-based groups, as well as for North Country Ministries, and he encouraged everyone to stop by the event and support them.

Mr. Conover noted that the Lake George boat washing protection program had commenced and he commented that the program would not have been possible without the support of the Board of Supervisors.

There being no further business to discuss, on motion made by Mr. Simpson and seconded by Mr. Strough, Chairman Geraghty adjourned the Board Meeting at 12:24 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JUNE 20, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Strough.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Westcott, Thomas, Wood and Geraghty - 19. Supervisor Beaty, Absent - 1.

Commencing the agenda review, Chairman Geraghty extended privilege of the floor to Dan Durkee, Senior Health Educator, for the presentation of certificates to the winners of the 2014 Tar Wars Tobacco Free Education Program and Poster Contest for students in grades 4 and 5 of the participating schools of Warren County. Mr. Durkee made a powerpoint presentation which displayed the winning posters and outlined the program objectives; *a copy of the power point presentation is on file with the minutes*. Chairman Geraghty presented each winner with a certificate commending their efforts, following which a round of applause was given.

Chairman Geraghty called upon Kathy Barrie, former Warren County Personnel Officer, to present her with a certificate honoring her many years of service to Warren County. He noted that Mrs. Barrie had been a valued employee of the County and he extended his best wishes to her in retirement. A round of applause was given. Mrs. Barrie said it had been a pleasure serving the people of Warren County and she commented that this was one of the most beautiful places to work and live; she added that she had enjoyed working with the Board of Supervisors and was already enjoying her retirement.

Motion was made by Mr. Strough, seconded by Mr. Vanselow and carried unanimously to approve the minutes of the May 16th Board meeting, subject to correction by the Clerk of the Board.

Resuming the agenda review with the report by the Chairman of the Board, Chairman Geraghty advised he had nothing to report. He then called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Sokol, Health Services; Supervisor Westcott, Social Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Legislative & Rules; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Community College; Supervisor Taylor, Support Services and Personnel; Supervisor Kenny, Occupancy Tax Coordination and Criminal Justice; Supervisor Frasier, Human Services; Supervisor Dickinson, Invasive Species; and Supervisor Merlino, Tourism and Public Works.

Ms. Seeber advised that although she had nothing to report, she would like to thank Town of Queensbury Ward 4 Councilman William VanNess for his efforts in association with the Hudson Valley Volunteer Firemen's Association's Convention which was being hosted by the West Glens Falls Volunteer Fire Company that weekend. She noted that the Mardi Gras parade, scheduled to be held that evening, was something her family looked forward to attending each year and she said she hoped other members of the Board of Supervisors planned to attend as well. Ms. Seeber noted that this event was a worthy recipient of the County's occupancy tax funding.

Mr. Sokol noted that in his absence, Mr. Conover had chaired the May 23rd meeting of the Health Services Committee, which he said he appreciated. He advised that during this meeting the Committee had been presented with a Report on Revenues and Expenditures for the Public Health Division, reflecting final figures for 2013, which indicated the Division had been \$528,731.97 under budget. As for business presented on behalf of the Westmount Health Facility, Mr. Sokol advised they were seeking to create the new full-time position of LPN FT

#13 (floating) and to delete the two part-time positions of LPN PT #13 and LPN PT #14, as represented by proposed Resolution No. 305, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2014*. He stated that this action would serve to reduce salary costs as the new floater position could be used wherever it was needed. Additionally, Mr. Sokol pointed out proposed Resolution No. 292, *Authorizing the Appropriation of Funds from the General Fund to Provide Local Match for Additional Intergovernmental Transfers to be Received by Westmount Health Facility; Amending 2014 Warren County Budget*, which would appropriate the \$480,464 necessary to provide the local match for the additional IGT (*intergovernmental transfer*) funds awarded. He noted that additional funding was being provided by the State based on 2010 and 2011 Medicaid payments; however, he stated, the County would have to provide matching funds. Mr. Sokol advised this additional funding trend would continue for the next three years and the Health Services Committee would be provided with financial information regarding the implications of accepting this additional funding at a future meeting.

With regards to the Social Services Committee, Mr. Westcott advised that Suzanne Wheeler, Commissioner of the Department of Social Services, had announced her intentions to retire. He commented that Ms. Wheeler had done an outstanding job in her operation of the Social Services Division and it had been a pleasure working with her; Mr. Westcott added that he wished Ms. Wheeler all the best in her impending retirement. Mr. Westcott then pointed out proposed Resolution No. 321, *Resolution Amending Resolution No. 56 of 2014 and Resolution No. 192 of 2011 and Reclassifying the Positions of 1st and 2nd Social Services Attorney*, noting that this resolution had not been brought before the Social Services Committee, but was necessary in order to proceed in filling existing vacancies.

Ms. Wood advised the Public Safety Committee had met on May 21st, approving several basic resolutions. She mentioned that Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, and his staff had organized and held a Tier 3 training course for local supervisors and officials which she and Supervisors Thomas and Strough had attended, along with many others. Ms. Wood said this training had been very informative and beneficial and she thanked Mr. LaFlure and his staff for his efforts in organizing the course.

Mr. Conover apprised the Finance Committee had met on June 11th, approving proposed Resolution Nos. 276, 289-296 and 323, all of which were included in the resolution packet.

Mr. Monroe reported that during their meeting held on June 9th, the Legislative & Rules Committee had considered supporting proposed legislation aimed at abolishing the Hudson River-Black River Regulating District (*HRBRRD*). He advised the most attractive feature of the proposed bill was that no county within the district would be liable for payments to the HRBRRD; however, he stated, there were some questions as to whether prior payment obligations would simply be turned over to the new power authority that would be instituted by the State. Additionally, Mr. Monroe said there was uncertainty about how land use permits issued for properties surrounding Sacandaga Lake would be affected. Based on these unanswered questions, he advised the Committee had refrained from taking any action to support the proposed legislation. Mr. Monroe apprised the Legislative & Rules Committee had approved resolutions of support for two other pieces of proposed legislation relating to invasive species, as represented by proposed Resolution Nos. 301, *Supporting Assembly Bill 9619/Senate Bill 7273, An Act to Amend the Environmental Conservation Law in Relation to Aquatic Invasive Species Spread Prevention and Penalties*, and 302, *Supporting Assembly Bill 9927, An Act to Amend the Navigation Law in Relation to Directing the NYSDEC to Establish and Provide for the Posting of Universal Signage at Public Boat Launches Warning of the Threat of Aquatic Invasive Species and Providing for the Elimination of Such Threat Posed by Watercraft*. He noted that the Adirondack Park Local Government Review Board was in favor of both of the bills presented and had asked that Senator Little support them, as well; therefore, he added, he would ask that, if approved, both of the aforementioned resolutions be forwarded to Senator Little immediately following the Board Meeting. Continuing his report, Mr. Monroe advised the Legislative & Rules Committee had been provided with a presentation about

beaver dams and the problems caused by flooding when they broke. He noted that the County had experienced beaver dam related flooding events in the past which had resulted in considerable repair costs. Mr. Monroe advised the Committee had reached no conclusions as to how this issue could be addressed as it was very difficult to identify areas where beaver dams could potentially cause problems and then to determine how they should be addressed when located on private property.

Mr. Girard announced that the County Facilities Committee had met on May 27th, approving proposed Resolution Nos. 284, *Authorizing Conceptual Approval for Schermerhorn Aviation II, Inc. to Construct a Stand Alone Office Building on the Floyd Bennett Memorial Airport Property and Authorizing Negotiations Between Rich Air and Warren County for Terms of a Ground Lease for the Stand Alone Office Building*, 285, *Ratifying Actions of the Chairman of the Board in Executing a Grant Application and Authorizing Submission of Grant Application to New York State Department of Transportation, Aviation Bureau for Installation of a Natural Gas Distribution System*, and 286, *Ratifying Actions of the Chairman of the Board in Executing a Grant Application and Authorizing Submission of Grant Application to New York State Department of Transportation, Aviation Bureau for Upgrades to the Aviation Fuel Farm*. Mr. Girard advised the proposed Resolution Nos. 319, *Authorizing Agreement with Passero Associates, Inc. for Consulting Services Required for Federal Aviation Administration Approvals Related to the Proposed Stand Alone Restaurant and Stand Alone Office Building on Property at the Floyd Bennett Memorial Airport*, and 320, *Authorizing Agreement with Schermerhorn Real Estate Holdings, Inc. to Reimburse Warren County for Aviation Consulting Services Required for Federal Aviation Administration Approvals Related to the Proposed Stand Alone Restaurant and Stand Alone Office Building to be Constructed on Property at the Floyd Bennett Memorial Airport*, were authorized for presentation through a post-Committee request process. With regards to Extension Services, Mr. Girard advised they continued to research the solar energy options available for the Cornell Cooperative Extension Building and he noted that it was imperative that a decision be made and the new energy facilities installed before the upcoming winter. Finally, he announced Cornell Cooperative Extension would hold their annual golf fundraiser during the upcoming summer and he asked everyone to support the event.

Mr. McDevitt advised a joint meeting of the Community College and Finance Committees had been held on June 9th which he said had been very well attended. He pointed out proposed Resolution No. 289, *Approving Tentative Operating Budget for Fiscal Year 2014-2015 for Adirondack Community College and Providing for Public Hearing*, and he noted that the budget increase remained within the 2% tax cap guidelines. Mr. McDevitt then requested a roll call vote for proposed Resolution No. 287, *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. Taylor advised the Support Services Committee had met on May 30th, approving proposed Resolution Nos. 281, *Awarding Bid and Authorizing Agreement with Fort Orange Press, Inc. for Printing of Election Materials (WC 042-14)*, 282, *Amending Resolution No. 186 of 2014 and Authorizing Fourth Amendment to the Independent Contractor Agreement with Jacob Hume*, and 283, *Authorizing Administrator of Self-Insurance Department to Serve as Treasurer for the New York State Association of Self Insured Counties*. He then noted that during their June 11th meeting, the Personnel Committee had approved proposed Resolution Nos. 305-309 and 321, all of which were included in the agenda packet.

Mr. Brock advised he had nothing to report, but requested roll call votes for proposed Resolution Nos. 284, *Authorizing Conceptual Approval for Schermerhorn Aviation II, Inc. to Construct a Stand Alone Office Building on the Floyd Bennett Memorial Airport Property and Authorizing Negotiations Between Rich Air and Warren County for Terms of a Ground Lease for the Stand Alone Office Building*, 319, *Authorizing Agreement with Passero Associates, Inc. for Consulting Services Required for Federal Aviation Administration Approvals Related to the Proposed Stand Alone Restaurant and Stand Alone Office Building on Property at the Floyd*

Bennett Memorial Airport, and 320, Authorizing Agreement with Schermerhorn Real Estate Holdings, Inc. to Reimburse Warren County for Aviation Consulting Services Required for Federal Aviation Administration Approvals Related to the Proposed Stand Alone Restaurant and Stand Alone Office Building to be Constructed on Property at the Floyd Bennett Memorial Airport. He advised he was requesting roll call votes for these resolutions because his wife was employed by Richard Schermerhorn, of Schermerhorn Aviation II, Inc./Schermerhorn Real Estate Holdings.

Mr. Kenny reported that the Occupancy Tax Coordination Committee had held their last meeting on May 29th, during which County Treasurer Mike Swan had reported that the Occupancy Tax collections through May 27, 2014 reflected an increase of 4.76%. He noted that Paul Dusek, County Administrator, had outlined proposed revisions to the occupancy tax reporting requirements for municipalities; Mr. Kenny advised the Committee had requested certain revisions which Mr. Dusek would work to incorporate and report on at a future meeting. Finally, Mr. Kenny said he had submitted a proposal for an increase in the occupancy tax rate in order to assist with the expenses of the Glens Falls Civic Center, but it became apparent there was not support amongst the Committee for this initiative.

Mr. Kenny advised that in Mr. Dickinson's absence, he had chaired the May 21st Criminal Justice Committee meeting where the Committee had approved several budget related requests, as well as proposed Resolution Nos. 298, *Ratifying the Actions and Authorizing the County Treasurer to Pay Retention Salary Increase and Appeals Stipend to Public Defender Staff and Pay Retention Salary Increase to the Assigned Counsel Administrator*, 299, *Authorizing the Submission of the Updated Ignition Interlock Plan to New York State Division of Criminal Justice Services*, and 300, *Ratifying the Actions of the District Attorney and the Chairman of the Board for Submission of an Application to the New York State Division of Criminal Justice Services for State Aid to Prosecution Grant*. Mr. Kenny advised that during this meeting Robert Lusi, Probation Director, had reported on the mounting costs of safety equipment needed for probationary home visits, but said he planned to stage the expenses to use funding available within his existing budget and had applied for grant funding, as well. Additionally, he said Mr. Lusi had reported the cost of outfitting the three probation vehicles with radio equipment to be \$4,200 per car and he had indicated that he intended to have radios installed in two of the vehicles right away and delay the installation for the third vehicle until the funding was available. He continued that Joy LaFountain, Assigned Counsel Administrator, had presented a request to amend the procedure for voucher submissions to her Office, based on the late submissions made by Attorney Martin Cohen of the FitzGerald, Morris, Baker, Firth PC law firm. Mr. Kenny advised that following advisement from Martin Auffredou, County Attorney, the Committee had decided to refrain from taking any action on Ms. LaFountain's request and to invite Attorney Cohen to the next Committee meeting to speak on this issue. Concluding his report, Mr. Kenny requested the opportunity to speak on the Occupancy Tax issue at a time deemed appropriate by Chairman Geraghty.

Mrs. Frasier advised the Human Services Committee had last met on May 23rd, approving proposed Resolution Nos. 310-315, all of which were included in the Resolution packet, as well as some requests for transfers of funds and to host meetings. She reminded her fellow Board Members that the Summer Youth Picnic sponsored by the Employment & Training Administration would be held on August 14th; she noted this was a very nice event and it was refreshing to see how many young people participated and the good job they did working in different areas of the County.

Mr. Dickinson began by thanking Mr. Kenny for filling in for him at the last Criminal Justice Committee Meeting. He advised the Invasive Species Sub-Committee had met on June 11th, at which time a report was provided by Emily DeBolt, of the Lake George Association (LGA), regarding the Adirondack Park Invasive Plant Program (APIPP). He said the presentation had been very interesting, discussing the advanced spread of invasive species; he added that this information could serve as a handy tool as they proceeded with invasive species eradication efforts. Mr. Dickinson reported that they had also received an update from Walt Lender,

Executive Director of the LGA, regarding the Asian Clam eradication efforts which indicated that the preliminary results of the over-matting in a certain area of Lake George had been very successful. He said Mr. Lender had indicated that they had searched for Asian Clams in the periphery areas before removing the mats, but had found none. Mr. Dickinson explained that these results indicated that if they were able to accurately determine the limits of small infestations and over-mat them, a successful eradication could be achieved. He pointed out that the resolution packet included a Proclamation naming the week of July 6-12 to be New York State Invasive Species Awareness Week, noting that it was nice to see this Proclamation as he was finding that education and public awareness were strong keys to assist with the invasive species eradication program. Finally, Mr. Dickinson advised he had recently learned the website for the popular sporting goods store Cabela's (www.cabelas.com) provided information regarding invasive species which he had found to be both accurate and informative; he added that he had been very happy to see this because the sporting public played a significant part in the invasive species program.

Mr. Merlino advised the Tourism Committee had met on May 29th, approving proposed Resolution Nos. 303, *Authorizing Agreement with Offset House, Inc. for the Printing of the 2014 Warren County Fall Brochure for the Tourism Department*, and 304, *Amending Resolution No. 71 of 2014; Authorizing an Agreement with Adirondack Hot Air Balloon Festival, Inc. to Include an Allocation of up to \$15,000 from the Tourism Budget to Assist with Costs Associated with Promoting the Event*. He said that during this meeting the Tourism Committee had received copies of many print ads placed this year and they had discussed how media buying opportunities helped to promote the area; he added that they had also reviewed the results of the 2013-14 electronic winter survey, which were favorable. In regards to the May 21st meeting of the Public Works Committee, Mr. Merlino reported that proposed Resolution No. 287, *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*, had been approved and he said he thought this would generate some discussion because it related to use of snowmobiles on the Warren County Bikeway. Concluding his report, Mr. Merlino advised that although the DPW crews had gotten off to a slow start with highway repairs due to the long winter, they were quickly catching up.

Resuming the Agenda review, Chairman Geraghty called for the report by the County Administrator. Mr. Dusek advised that during the June 11th Finance Committee meeting discussion had been held relative to solar power options and he had been asked to research the program being advocated by NYSAC (*New York State Association of Counties*). He noted that there was a separate review ongoing for the Cornell Cooperative Extension Building through the County Facilities Committee in order to lessen electrical costs incurred there. Mr. Dusek reported that there were many solar power options available to consider, one of which was the NYSAC offering of a NYSEDA (*New York State Energy Resource and Development Authority*) program through which a company called SolarCity had been selected by MEGA (*Municipal Energy & Gas Alliance*) to be the lowest responsible bidder. He distributed documentation outlining the NYSEDA program which he proceeded to review; *a copy of this documentation is on file with the Items Distributed at the Board Meeting*. During his review, Mr. Dusek indicated that Solar City would provide for the installation of the solar equipment and the County could potentially save \$75,000 for a 1 megawatt project. However, he continued, if the Board was interested in pursuing this option they would need to approve a resolution at the current meeting to authorize submission of a non-binding letter of authorization signed by the Chairman of the Board to National Grid no later than June 26, 2014 outlining the proposed solar farm location, system size and all take off meters, as well as a non-binding letter of intent to NYSEDA indicating the County's desire to move forward on a project with the vendor of its choice. Mr. Dusek indicated that the County was not required use SolarCity as the vendor for the solar project, but noted it was assumed they were the lowest responsible bidder for the work as indicated by the designation made by MEGA. He pointed out that there was currently about \$60 million in NYSEDA grant funding available for solar program projects, and it

appeared additional rounds of grant funding would be available in future years, although the grant terms might not be as favorable. Mr. Dusek concluded that the submission of the aforementioned non-binding letters did not obligate the County to enter into a solar power arrangement. He explained that if a grant award was made, the County would have 60 days to enter into contract with the solar provider of their choice, or they could decline the grant award and stop the process; however, he noted, refraining from accepting the grant award without good reason may negatively affect future grant opportunities.

Mr. Dickinson mentioned that the Town and Village of Lake George had attempted to incorporate a solar power energy source in the past and after signing all the necessary contracts had immediately received a letter from a competitive vendor raising the issue that this contract had not been properly bid. He then asked if it was appropriate for the County to enter into an agreement such as this without having released an RFP (*request for proposals*). Mr. Dusek responded this situation could potentially arise, but noted that if a legal issue was identified the County would not be obligated to proceed; he added that presumably, SolarCity had been chosen by MEGA as a result of their own RFP process because they offered the best rates available and the County would be using these same RFP results. Mr. Dusek advised the County was not required to enter into contract until a bid award was made in the fall and he said he believed they would be able to identify and address any problems such as this before that time.

Mr. Strough stated that while he agreed it was proper to consider the use of solar energy to be more economical and environmentally friendly, there were a number of different vendors, solar options, and types of power purchase agreements, as well as the availability of hydro-electric opportunities, to consider before making a decision such as this. For instance, he cited that placing solar panels on rooftops took up less valuable space than installing them on land. Additionally, Mr. Strough pointed out that some power purchase agreements, such as the one proposed with SolarCity, were based on market values, while others included fixed rates. He suggested that it might be better for the County to contract with an outside agency, such as Energy Next, to evaluate all of the options available and determine which was best for the County.

Mr. Dusek commented that he was in no way recommending that the County proceed to contract with SolarCity before considering all of the options available; he added that he was simply presenting the information regarding the NYSAC offering at the request of the Finance Committee. He said he was aware of the plethora of options available to the County and asserted that they would be researched before a decision was finalized.

Ms. Seeber stated that in light of the situation the County was currently involved in regarding the Siemens co-generation facility at the Westmount Health Facility, she was hesitant to proceed in this direction with only one vendor to choose from. She commented that Mr. Strough had raised a good point about the number of alternative options available to the County and she questioned when the next funding opportunity would arise if they did not apply for this one. Mr. Dusek responded the next round of funding would likely become available in 2015, but he reiterated that the grant terms might change and not be as beneficial as they were in the current grant.

Mr. Dickinson advised that he had spent a considerable amount of time meeting with different solar power companies when considering the Town/Village solar power program and he agreed there were many options available. He noted that the Town/Village had shied away from rooftop solar panel placements due to the potential for roof damage. Mr. Dickinson said that initially there had been so many issues involved with solar power placement around individual buildings that they had been unable to agree on a system until the solar farm option had become available to perfectly suit their needs. He said that in his opinion, the solar farm option was the best possible scenario for the County and he was in favor of submitting the non-binding agreements and proceeding as the County had nothing to lose at this point.

Mr. Monroe said he had some concerns with the market value variation of the potential savings to the County. He noted that the Town of Chester had a solar power arrangement with guaranteed savings and he felt the County should seek this option, instead.

Mr. Taylor pointed out that various municipalities in Warren County were considering solar power options and he noted if this might be an opportunity to consolidate efforts and achieve one large solar farm for all of the municipalities, and in doing so meet the State's call for a consolidation of services.

Regarding the placement of solar panels on rooftops, Mr. Strough stated that the solar cells actually prolonged the life of the roof, but in cases where issues arose, the vendor would remove the cell in order for roof work to take place and re-install it afterward with no liability to the owner of the building. Mr. Strough reiterated he strongly suggested that an independent analysis be performed before a decision on this matter was made.

Mr. Conover said they might want to consider authorizing the non-binding letters for submission to meet grant deadlines, then ask the Planning & Community Development Department to fully explore and report on the solar options available so that they would be taking an educated approach. As far as the possible negative effects of turning down the NYSERDA grant funding, he said these were complicated projects and he did not believe Warren County would be the first to refrain from accepting a grant award; therefore, he added, he was not overly concerned that the County would be penalized when applying for future grant opportunities.

Mr. Vanselow advised the Town of Johnsbury had received a number of presentations regarding solar options which had included various savings opportunities. He noted that this project included the potential for a 20-year contract term and he questioned what would happen at the end of that term. Mr. Dusek replied that he was unsure and noted that he had done his best to gather as much information as possible in a very short amount of time; he added that, from his prospective, the best way to handle this situation would be to have an engineer consider all options and then make a decision based on their findings. Mr. Dusek commented that although they would likely receive less funding by applying in 2015, it might be best to delay a decision to proceed at this point as there were many unanswered questions and options available to consider. He concluded that the availability of grant funding indicated that the State of New York was very interested in solar/hydro power opportunities and was offering funding to incorporate them.

When asked to comment on the current status of the solar power research being performed, Jeffery Tennyson, Superintendent of Public Works, advised that solar, hydro, wind and geo-thermal power options for the Cornell Cooperative Extension Building were being explored. He commented that this was a huge undertaking due to the number of options available and said he was not prepared to report on the study at this time. Mr. Tennyson noted that multiple municipalities had successfully installed solar power units and he felt this might be the most viable option for the Cornell Cooperative Building, as well, but a definitive conclusion had yet to be reached.

Chairman Geraghty commented that there were so many power options available that it would be easy for this process to become mired down. He noted that the County wanted to assist Cornell Cooperative Extension in lowering their outrageous utility bills before the upcoming winter, and if they continued to proceed in this manner it would never happen. Mr. Girard suggested that the solar energy research be narrowed to just the Cornell Cooperative Extension and Countryside Adult Home buildings for the time being in order to meet their needs before the upcoming winter, following which they could expand their research to consider the County's needs as a whole.

Motion was made by Mr. Dickinson and seconded by Mr. Strough to authorize the aforementioned non-binding letters; however, the motion failed due to a lack of majority vote.

Continuing the Agenda review, Chairman Geraghty called for the report by the County Attorney; Mr. Auffredou advised he had nothing to report, but noted that he would require an executive session at the close of the meeting.

Chairman Geraghty called for the reading of communications and Joan Sady, Clerk of the Board, read the following aloud:

Minutes from:

Warren/Washington Counties I.D.A and its Executive/Park Committees;

Monthly Reports from:

Weights & Measures;

Probation;

Annual Reports from:

Warren County Jury Board;

Capital District Regional Off-Track Betting Corporation;

Warren-Washington Counties Industrial Development Agency;

Capital District Regional Off-Track Betting Corporation, April 30, 2014 Financial Report, as well as April 2014 surcharge in the amount of \$5,100;

N.Y.S. Office of Parks, Recreation and Historic Preservation, notification of listing of Woodward Hall in Lake Luzerne on the National Register of Historic Places;

Kathleen Naftaly, Director of Crandall Library, thanking the Board of Supervisors for funding in the 2014 Budget;

Ross Dubarry, Airport Manager, regarding a public hearing for Off-Airport Land/Avigation Easement Acquisition, a copy of which was provided to all supervisors.

Chairman Geraghty extended privilege of the floor to Supervisor Kenny to speak on the occupancy tax.

Mr. Kenny noted that during the May 29th Occupancy Tax Coordination Committee meeting, he had apprised of a meeting held in the City of Glens Falls which he had attended along with Dan Hall, *Greater Glens Falls Local Development Corporation Board of Directors*, Chairman Geraghty, Supervisor Girard and Mayor Diamond, *City of Glens Falls*. He explained the basic function of the meeting had been for Mayor Diamond to advise that the City needed help funding operations at the Glens Falls Civic Center. Mr. Kenny stated that he had heard the Civic Center referred to as a regional facility by the Board of Supervisors many times over the past 17 years, but when it came to providing funding for this regional facility, no one had the funds to help. He commented that the Civic Center was a \$30 million facility, the king of regional assets in Warren County, and the City had nowhere else to turn for funding assistance other than to the County. Mr. Kenny stated that the City of Glens Falls served as Warren County's "downtown" and the Civic Center was the building block upon which the economy of the City was built. He commented that without the Civic Center, the downtown area would return to what it was 20 years ago, a wasteland of empty store fronts. He announced that it was time for the County to step up to the plate on this issue and provide funding assistance.

Mr. Kenny advised the Civic Center faced a shortfall that was rapidly approaching \$1 million annually; he cited that for the average show, the Civic Center needed to have approximately 3,100 people in attendance to break even and he noted they fell short of this goal on many occasions. He apprised that he had presented the Occupancy Tax Coordination Committee with a plan to raise the occupancy tax rate in what he felt was a responsible manner to address the Civic Center issue with no additional burden to the taxpayers of Warren County. This plan was discussed by the Occupancy Tax Coordination Committee, he said, and it soon became apparent there was no support for the idea; he added that he had listened closely to the discussion held, accepted the lack of support and moved on in examining a way to accomplish ways to help the Civic Center without burdening taxpayers. Mr. Kenny said he had met with the Chairman of the Finance Committee, Supervisor Conover, during the prior week to discuss a new, simpler plan which would reduce the amount of funds distributed annually from \$350,000 to \$175,000 and supplement that amount with an additional \$125,000 from the occupancy tax reserve. He advised Supervisor Conover was supportive of this plan, but suggested that it be taken a step further to use funds already banked to support the Civic Center, as well as other regional assets in the County. Mr. Kenny urged his fellow Board Members to consider this plan and he suggested that it be implemented incrementally, first funding the Glens Falls Civic Center and then considering the other regional assets of Warren County. He reminded the Board Members that this would provide funding without incurring any

cost to the citizens of Warren County by using assets already available. In closing, Mr. Kenny commented that the additional \$300,000 per year contributed to the Civic Center would not cover the \$1 million annual shortfall, but would help with financing operations.

Mr. Dickinson pointed out that about 45% of the occupancy tax revenue received was generated in the Town of Lake George. He said he had met with Mayor Diamond, along with Supervisor Taylor, and reviewed the funding assistance request which he found to be both simple and sincere; he added that he had expressed to Mayor Diamond that there was growing concern with respect to the financial status of the Civic Center and that they were trying to resolve the issue as quickly and efficiently as possible. Mr. Dickinson opined that the idea of an increase in the occupancy tax rate was a very sensitive issue and before they could address the request for an increase, they needed to first review where the funds already being collected were spent and determine whether there was any waste. He commented there were a multitude of questions to be answered and the Board of Supervisors needed to be very careful about how they addressed this situation. Mr. Dickinson suggested the best way to proceed would be to establish a detailed list of those things that Warren County would like to support with their occupancy tax revenues, which could include events like Americade which brought \$45 million to the County in a week, as well as facilities like the Civic Center and East Field, to determine how the list should be prioritized for funding. He then commented on current funding guidelines which prevented towns lacking occupancy from using their occupancy tax distributions for things such as road repairs and signage that could increase tourism, and said all of these issues needed to be reviewed before making any funding commitments. Mr. Westcott stated that he agreed with Mr. Dickinson's comments.

Chairman Geraghty said he had asked Supervisor Conover to develop a reporting on his proposal and the financial implications for review at a future meeting; he added that it would take Supervisor Conover some time to do this, but he hoped the information would be available by late August. Chairman Geraghty commented that while he agreed the Civic Center needed help, he was unprepared to make any decision on the matter today.

Mr. Conover thanked Mayor Diamond for holding meetings and being candid about the financial problems faced by the Glens Falls Civic Center. He said he believed he understood the Board's concerns and advised he had been trying to reach out to as many supervisors as possible to gain an understanding of their feelings as to the broader questions regarding use of the County's occupancy tax-related assets. Mr. Conover opined that the Board needed to proceed with this review process without judging the conclusion and establish the best possible approach to address this situation. He asked that anyone with thoughts on important regional assets communicate them to Mr. Dusek and he noted they would need to take a very broad-based approach to reach a satisfactory conclusion as there would likely be many ideas to consider. Mr. Conover said he appreciated the opportunity to meet and discuss this issue with Mr. Kenny and he concluded that the imperative nature of the situation had been expressed and needed to be dealt with in a similar fashion.

Mr. Strough commented that the number one obligation to the taxpayers of Warren County was to reduce taxes and if increasing revenues did this, that was the right direction to proceed in. He said he agreed with Supervisor Dickinson in the sense that they should review current occupancy tax expenditures to make sure they were appropriate, but he also agreed with Mr. Kenny in that the Glens Falls Civic Center was an important regional asset that needed to be supported in a regional manner.

Mr. Dickinson commented that occupancy tax revenues were collected primarily by motel and hotel owners who interfaced with visitors to Warren County. He cautioned that if the direction taken by the Board in this instance negatively affected occupancy levels, they could expect to receive adverse reactions from those who were charged with collecting the occupancy tax. Mr. Kenny responded that keeping the Glens Falls Civic Center open was maintaining occupancy levels and he pointed out that during the Boys Basketball Tournament held at the Civic Center, hotels in Lake George had been filled to maximum occupancy.

Mayor Diamond said he was present to show his support for Mr. Kenny's proposal, stating that using occupancy tax revenues to support the Civic Center made sense and provided the opportunity to invest and bring more tourism to Warren County. He mentioned that Mr. Kenny's original proposal to increase the occupancy tax rate by 1% would provide a stipend to the towns of Warren County, as well as provide funding to the Civic Center, and he noted that the proposal had included the City of Glens Falls relinquishing the rights to use 3,200 acres of land for recreational purposes to Warren County. Mayor Diamond stated that the availability of use of this property could potentially provide a means to extend the tourism season beyond the current 90-120 day period.

Privilege of the floor was extended to Omar Usmani, resident of Warren County, who began by thanking the Board for all their hard work. He apprised that he was a businessman who had been drawn to Warren County by Lake George, and for that reason had supported every Lake George-related project, such as the invasive species project, the new Visitors Center, etc., and any type of project that had the potential to bring more people to the area, and he noted that as a businessman, he had invested over \$4 million regionally. He expressed his concern for the Civic Center, citing the considerable investments being made in the Times Union Center in Albany, NY, and he noted that the decision to fund the Glens Falls Civic Center would not be in the hands of the Board of Supervisors for long before the decision was made to sell the facility to a private entity, making it no longer available as a public venue for Warren County residents. He said he saw this as a pivotal decision in which the Board of Supervisors had a chance to invest in this regional asset which was very close to shutting down, which would be devastating to the businesses of Glens Falls and Warren County.

Resuming the Agenda review, Chairman Geraghty called for the reading of resolutions. Mrs. Sady announced that proposed Resolution Nos. 276-318 were mailed and proposed Resolution Nos. 276 and 305 were amended after mailing. She advised a motion was necessary to approve proposed Resolution Nos. 276 and 305, as amended; the necessary motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously.

Mrs. Sady stated that a motion was necessary to bring proposed Resolution Nos. 275 and 319-323 to the floor; the requested motion was made by Mr. Sokol, seconded by Mr. Simpson and carried unanimously.

Chairman Geraghty called for discussion on resolutions and roll call requests.

In regards to proposed Resolution No. 295, *Authorizing the Appropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to Pay Warren County's Share of the Audit Report Fee in Connection with Transportation Enhancement Project Grant for the Charles R. Wood Park Project; Amending 2014 Warren County Budget*, Mr. Thomas questioned why the funds to pay the County's share of the audit cost were coming from the occupancy tax reserve instead of from parking revenues. Mr. Dusek replied that the expense had to be paid from occupancy tax revenues based on a prior cost sharing agreement between the County and the Village of Lake George.

With respect to proposed Resolution No. 323, *Amending Warren County Budget for 2014 for Various Departments within Warren County*, Mr. Kenny said he believed this resolution should have been addressed by the Budget Committee, rather than the Finance Committee, because funds were being added to the County Budget. He advised that he would be voting against this resolution and he asked the County Administrator to comment on why the resolution was approved by the Finance Committee, rather than the Budget Committee. Mr. Dusek responded that requests such as this one were generally entertained by the Finance Committee, but noted that a motion could be made to refer the resolution to the Budget Committee for review.

Mr. Dickinson said he agreed this matter should have been referred to the Budget Committee and he said he had tried to do this at the last Public Works Committee meeting, but there was insufficient support to approve the motion.

Motion was made by Mr. Kenny and seconded by Mr. Dickinson to refer proposed Resolution No. 323 to the Budget Committee.

Mr. Monroe commented that in his long standing experience as a member of the Board of Supervisors, this type of request was always approved by the Finance Committee, so there should be no question as to the procedure followed. As for the merits of the resolution, Mr. Monroe stated that the roads were in very bad shape and he noted that good roads were necessary to bring tourism to the region. Ms. Wood interjected that a motion to refer this issue to the Budget Committee had been introduced at the last Public Works Committee meeting, but the Committee had not voted in favor of it. She said there had been significant discussion on this matter and she said she was concerned that they were starting to set a precedent here and she was not aware of any particular issue with accepting the CHIPS (*Consolidated Highway Improvement Program*) funding. Mr. Kenny stated that accepting the funds into the budget should mean that the matter would be reviewed by the Budget Committee; Ms. Wood responded it was correct that they were accepting the funds into the budget, but the controversial question seemed to be how those funds would be used. Mr. Dickinson advised the issue raised related to the fact that an additional \$1 million had been contributed to the DPW Budget to provide for additional road repairs, subsequent to which an additional \$141,999.04 in unsolicited State CHIPS funding was received, funding which some felt should be returned to the County budget for other expenses rather than additional road repairs.

Chairman Geraghty called the question and the motion to refer proposed Resolution No. 323 to the Budget Committee failed due to a lack of majority vote.

With regard to proposed Resolution No. 287, *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. Strough recalled that in prior years, the use of snowmobile grooming equipment had caused damage to the Bikeway, which was used for nine months of the year by bicyclists and pedestrians. He noted that repairs had been made to the damaged portion of the Bikeway which caused that section of pavement to become very slippery in wet weather. Mr. Strough pointed out that proposed Resolution No. 287 would authorize use of a portion of the Bikeway as a snowmobile trail through March 31, 2017, and although it included a provision whereby the Superintendent of Public Works could restrict snowmobile use on the Bikeway when weather conditions were not conducive, no assurances had been made that further damages would not occur. Mr. Strough concluded that although he was not necessarily opposed to snowmobile use on the designated portion of the Bikeway, he would not vote in favor of any resolution of this nature until he was convinced that the Bikeway would not sustain any further damage from such use.

Mr. Merlino responded that he felt they were getting carried away with this issue and he questioned whether Mr. Strough had visited the Bikeway recently. He said that the Bikeway was used as a tourism entity and for convenience purposes. He acknowledged that the Bikeway surface had been scratched, but it did not prevent or detract from its use. Mr. Merlino stated that through his personal business he had sent thousands of visitors to the Bikeway during the last 20 years and he had never received one complaint about the state of the Bikeway, in fact, he added, all came back with great comments. He noted that the County spent \$100,000 each year to keep the Bikeway in shape and he said he would like the roads in the Town of Lake Luzerne, or the County roads, for that matter, to be in as good a condition as the Bikeway was. Mr. Merlino recalled there had been a lot of discussion about tourism that morning and he noted that the 7,000 ft. of Bikeway used by the snowmobilers brought a lot of people to the County each year who spent money on registrations, hotel rooms, eating at local restaurants and shopping at local stores. He commented that while he was not stating that bicyclists did not also bring tourism related revenue to Warren County, the amounts were not comparable to the revenues received from visiting snowmobilers. Mr. Merlino stated that the Bikeway was not a personal bike path for a bike club, and while he supported the Warren County Safe & Quality Bicycling Organization (*WCSQBO*), he felt the complaints were unwarranted. Referring to the minutes of the last *WCSQBO* meeting, he read that "a rollerblader was slipping on it (the Bikeway) because it was slippery when it was wet". Mr. Merlino commented that this person should not have been on the Bikeway after a rainstorm

because this presented a liability to the County as a wet surface was unsafe no matter where the activity took place. He advised that he and Mr. Tennyson had toured the Bikeway recently and while he admitted there were some surface scratches, there was no damage that prevented use. Mr. Merlino pointed out that while the Bikeway was a great feature for Warren County, it was intended for recreation and convenience, not for Olympic use. He said that any damages caused by snowmobile use could and would be repaired and he noted that stopping such use would cause a great financial loss to Warren County. Mr. Merlino commented that the snowmobile club had used a certain portion of the Bikeway for the last 20 years without one complaint, until the WCSQBO had come into existence. He concluded that he did not feel the minimal, and questionable, complaints received warranted discontinuing use of snowmobiles on a small section of the Warren County Bikeway.

Mr. Dickinson commented that the Bikeway was named as such because it was intended for bike use. He noted that he had been in office when the Bikeway was established and he apprised that the stipulation to get all of the private landowners to establish the Bikeway was that no motorized vehicles would be used on it. He said that he supported the snowmobile clubs, but did not believe that snowmobile use on the Bikeway was appropriate.

Mr. McDevitt said he also intended to vote against proposed Resolution No. 287 because he was not in favor of snowmobile use on the Warren County Bikeway and he said he was approached periodically by residents who shared these concerns. Referring to the minutes of the November 9, 2011 Board Meeting, Mr. McDevitt said that Vicky Eastwood, resident of Lake George, had talked about the promise made to her family by a former Board of Supervisors that this would be forever a non-motorized bike path. Additionally, he read aloud comments made at this meeting by Joan Jenkin, member of the WCSQBO, as follows:

"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."

Mr. McDevitt noted the presence of Fred Austin, who had been the Warren County Superintendent of Public Works when the Bikeway was established, and advised that Mr. Austin had also provided comments at the November 9, 2011 Board Meeting, providing the development history of both the Bikeway and the snowmobile trail system and expressing 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. He pointed out that the most important consideration in this matter was trust, and the fact that a prior Board of Supervisors had promised homeowners surrounding the Bikeway that this would be a non-motorized bike path; secondly, Mr. McDevitt advised ongoing maintenance problems would continue to be incurred by snowmobile use. He noted that there were State and Federal dollars tied to the Bikeway and he asked if at some point a request would be made to recoup those funds based on a change in use of the Bikeway. Mr. McDevitt said there were also safety issues regarding nearness to the highways. The question in his mind, he concluded, was how far they could go before they had gone too far.

Mr. Brock asked for an explanation of damages to the Bikeway and Mr. Strough advised two years ago damage incurred had required resurfacing and re-coating work, which had caused the resulting surface to be less than ideal for use during wet weather. Mr. Dickinson interjected that most snowmobiles had some kind of traction fabricated from either metal or a metal-like material and he said that this damage could be seen on highways in areas popular for snowmobile use, such as near the Lake George Stewart's store. He commented that the majority of the damage caused had been incurred when a groomer had been used without sufficient snow cover in place.

Ms. Seeber stated she was supportive of the snowmobile activity in Warren County and the tourism aspect it brought. She said it sounded like there was a local law which prevented use of motorized vehicles on the Bikeway, but exceptions had subsequently been made to allow snowmobiles on a portion of the Bikeway and she questioned the current legal standing of this arrangement. Mr. Auffredou responded that a local law had been adopted to amend a prior local law to allow snowmobile use on a section of the Bikeway during the winter months when sufficient snow cover was in place. He said he believed what was being referred to was discussion about what the County felt the Bikeway could or could not be used for; he added that he was not specifically aware of a local law that prohibited use of motorized vehicles on the Bikeway, but said he would be glad to perform research to make a definitive determination on this matter.

Mr. Dickinson stated that the County had made a commitment in 1978, which was substantiated by resolution, that use of motorized vehicles would not be permitted on the Bikeway. He said that this commitment had led several residents to relinquish use of their adjoining property in order to establish the Bikeway based solely on this commitment. Mr. Dickinson commented that when the Board had approved a contradictory local law allowing snowmobile use on the Bikeway, they had overlooked a serious commitment made to neighboring residents. Additionally, he said he did not believe that the Town of Lake George had provided authorization for the designated snowmobile trail to cross the town highway to reach the Bikeway.

Mr. Austin recalled that had it not been for the commitment to prohibit use of motorized vehicles, the Bikeway would not have been established because many residents had not been in favor of it otherwise. He said this opinion had become clear to the Board at that time and once they had guaranteed surrounding residents that this would be a non-motorized bike path, every resident had agreed to the establishment of the Bikeway and had permitted use of their property. Mr. Austin noted that when he raised this issue he was frequently told that "times had changed" since the Bikeway was established. He concluded that on behalf of himself, the staff that had worked for him and the Board of Supervisors in office when the Bikeway was established, he wanted to publicly apologize to all of those residents who had been lied to about how the Bikeway would be used.

Mr. McDevitt said he may have misunderstood Mr. Auffredou's response relative to the local law prohibiting use of motorized vehicles on the Bikeway, but pointed out that a local law of this nature had been adopted, which he cited as Local Law No. 8 of 1978. He noted that Section 6 of this Local Law indicated that "*all motorbikes, minibikes, mopeds, motor vehicles, horses and animals are hereby prohibited from the use of any bicycle path or bikeway as defined herein except motor vehicles or motorbikes used by the police or any other authorized personnel in the town in which the Bikeway is situated*". Mr. McDevitt stated that this language clearly indicated that use of motorized vehicles except by authorized personnel was strictly prohibited. Mr. Auffredou replied that this language had been reviewed and debated prior to the adoption of the amending local law and he said he was unsure whether the use of snowmobiles on the Bikeway had, or hadn't, been anticipated at the time Local Law No. 8 of 1978 was adopted, but said he anticipated the primary objective of the local law had been to prevent cars from driving on the Bikeway.

Mr. Monroe said it was his understanding that the Bikeway was constructed on a former railroad right-of-way and that no easements had been granted by adjoining property owners which restricted the Bikeway to non-motorized use. Mr. Auffredou said he had not seen documentation of any such easements, but that did not specifically mean there weren't any.

Mr. Westcott questioned whether it was true that the County had promised residents that the Bikeway would not be used by motorized vehicles and Mr. Dickinson responded that they had. Mr. Westcott indicated that he had been in favor of the resolution, but given this information, he would now vote against it as he believed the Board should honor the promises that had been made.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 275-323 were approved as presented; a Proclamation regarding New York State Invasive Species Awareness Week and a Certificate of Appointment naming members of the Saratoga-Warren-Washington Counties Workforce Investment Board were submitted.

**WARREN COUNTY BOARD OF SUPERVISORS
PROCLAMATION**

WHEREAS, New York State is rich and varied in its lands and waters and species of plants, trees, and wildlife that inhabit them that enhance our State's air and water quality, contribute to the overall environmental balance, support a robust agricultural industry, beautify recreational destinations and wildlife habitats, and add to property values and local economies, and

WHEREAS, the citizens of Warren County are pleased to support initiatives through which we can illustrate our ongoing commitment to these precious resources and those cherished lands and waters which reflect our noble heritage and whose presence has a meaningful impact upon the lives of New Yorkers, and

WHEREAS, the quality of those lands and waters are put at risk by invasive species which have been introduced to New York State and spread, harming the environment, the economy, and even human health, and

WHEREAS, increased awareness and understanding about the need to stop the introduction and spread of invasive species will benefit New York State and the Nation by encouraging a cooperative spirit and environmental stewardship throughout New York State and among its partners to reduce the specific risk of invasive species to the State's natural resources, economy, and human health; efforts are being undertaken in this State, in partnership with private and nonprofit organizations, universities, and local, State and Federal agencies, to help protect the State's lands and waters, and

WHEREAS, New Yorkers share a concern for the safety and well-being of our environment and economic prosperity, and all citizens and visitors alike are encouraged to increase their knowledge, understanding, and awareness of invasive species and their damaging environmental, societal, and economic impact on New York State and the entire Nation, and

WHEREAS, summer marks the high season of tourism, boating, camping and agricultural productivity in New York State and Invasive Species Awareness Week provides an opportunity for all to express support for the goals of this observance and to extend appreciation to the agencies, businesses, environmental groups, academic institutions, community organizations, and volunteers that are taking action against the spread of invasive species, now, therefore, be it

RESOLVED, that in coordination with other counties and regions of the State, Warren County hereby designates the week of July 6-12, 2014 as

NEW YORK STATE INVASIVE SPECIES AWARENESS WEEK

in Warren County.

Dated: June 20, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 275 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Clerk of the Legislative Board</u>		
A.1010 425 Legislative Board- Reproduction Expenses	A.1910 418 Unallocated Insurance- Ins.-Gen. Liability	\$65.00
A.1040 410 Clerk-Legislative Board- Supplies	A.1040 220 Clerk-Legislative Board- Office Equipment	20.00
<u>Department: Employment and Training Administration</u>		
40.6293.0310 Workforce Invest. Act- 110 WIA- Workforce Investment-Youth Salaries-Regular	40.6293.0310 Workforce Invest. Act- 120 WIA-Workforce Investment-Youth Salaries-Overtime	1,600.00
<u>Department: Health Services</u>		
A.4010 110 Health Services-Salaries- Regular	A.4010 130 Health Services-Salaries- Part Time	20,000.00
A.4010 418 Health Services-Ins- General Liability	A.4054.0060 Ed/Physically Hand. 418 Children Ed/Phys. Hndcppd/Early Intervnt- Ins-General Liability	397.00
A.4010 418	A.4018.0020 Prevention Program- 418 Family Health-Ins.- General Liability	397.00
<u>Department: Information Technology</u>		
A.1680 110 Information Technology- Salaries-Regular	A.1680 130 Information Technology- Salaries-Part Time	2,902.00
A.1680 110	A.1680 470 Information Technology- Contract	3,000.00
<u>Department: Mental Health</u>		
A.4310 437 Mental Health Admin.- Consulting Fees	A.4389 435 Psychtrc. Exp./Non Criminal-Medical Fees	5,000.00
<u>Department: Office of Emergency Services</u>		
A.3645.4004 Homeland Security FY12- 423 State Homeland Security Prog.-Telephone	A.3645.4004 Homeland Security FY12- 250 State Homeland Security Prog.-Technical Equipment	300.00
<u>Department: Probation</u>		
A.3140 110 Probation-Salaries- Regular	A.3140 455 Probation-Safety Equipment	10,850.00
A.3140 130 Probation-Salaries-Part Time	A.3140 260 Probation-Other Equipment	10,028.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works:				
D.5112.8214 280	County Road-County Roads 2014-CR#30 Schroon River Road Projects	D.5112.8216 280	County Road-County Roads 2014-CR#12 Hadley Road Projects	\$20,000.00
Department: Special Items:				
A.1990 469	Contingent Account-Other Payments/Contributions	A.1165 110	District Attorney-Salaries- Regular	9,267.31
		A.1165 810	District Attorney- Retirement	3,088.83
		A.1165 830	District Attorney-Social Security	222.83
		A.8022 120	Planning-GIS Program- Salaries-Overtime	3,000.00
		A.8022 810	Retirement	324.00
		A.8022 830	Social Security	186.00
		A.8022 831	Medicare Contributions	44.00

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 276 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

ASSIGNED COUNSEL

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.1170 3045	Legal Defense-Indigents-Office of Indigent Legal Services-Distribution	\$257.00
APPROPRIATIONS		
A.1170 110	Legal Defense-Indigents-Salaries-Regular	202.00
A.1170 810	Retirement	39.00
A.1170 830	Social Security	13.00
A.1170 831	Medicare Contributions	3.00

DISTRICT ATTORNEY

<u>ESTIMATED REVENUES</u>		
A.1165 2390	District Attorney-Share of Joint Activity-Govt.	4,000.00
A.1165 3030	State Rev.-D.A.-Salary	6,100.00

June 20, 2014

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DISTRICT ATTORNEY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.1165 440	District Attorney-Legal/Transcript Fees	\$4,000.00
A.1165 110	Salaries-Regular	6,100.00

EMPLOYMENT AND TRAINING ADMINISTRATION

<u>ESTIMATED REVENUES</u>		
40.6326 4786	Workforce Invest. Act-Summer TANF-Summer TANF	76,514.00
40.6293.0305 4791	Workforce Invest. Act-WIA-Workforce Invest-Dislocate Work- Workforce Invest-JTPA	4,531.00
40.6293.0300 4791	Workforce Investment-Adult-Workforce Invest-JTPA	234,268.00
40.6293.0305 4791	Workforce Invest-Dislocated Work-Workforce Invest-JTPA	195,191.00
40.6293.0310 4791	Workforce Investment-Youth-Workforce Invest-JTPA	255,923.00
40.6293.0313 4791	Workforce Inv. Act-Workforce Invest-JTPA	76,342.00

APPROPRIATIONS

40.6326 110	Workforce Invest. Act-Summer TANF-Salaries- Regular	11,364.00
40.6326 130	Salaries-Part Time	51,100.00
40.6326 470	Contract	7,500.00
40.6326 830	Social Security	4,750.00
40.6326 860	Hospitalization	1,800.00
40.6293.0305 433	WIA-Workforce Invest-Dislocate Work-Training-Client	4,531.00
40.6293.0300 110	Workforce Investment-Adult-Salaries-Regular	70,900.00
40.6293.0300 220	Office Equipment	1,200.00
40.6293.0300 410	Supplies	2,000.00
40.6293.0300 411	Rent-Building/Property	17,100.00
40.6293.0300 433	Training-Client	95,168.00
40.6293.0300 810	Retirement	14,300.00
40.6293.0300 830	Social Security	5,500.00
40.6293.0300 860	Workforce Invest Act - WIA-Workforce Investment - Adult - Hospitalization	22,200.00
40.6293.0300 861	Retirees-Hospitalization	5,900.00
40.6293.0305 110	Workforce Invest-Dislocate Work-Salaries-Regular	72,700.00
40.6293.0305 220	Office Equipment	1,300.00
40.6293.0305 410	Supplies	2,000.00
40.6293.0305 411	Rent - Building/Property	19,400.00
40.6293.0305 433	Training-Client	36,191.00
40.6293.0305 810	Retirement	18,600.00
40.6293.0305 830	Social Security	7,600.00
40.6293.0305 860	Hospitalization	29,500.00
40.6293.0305 861	Retirees-Hospitalization	7,900.00
40.6293.0310 110	Workforce Investment-Youth-Salaries-Regular	80,000.00
40.6293.0310 130	Salaries-Part Time	71,000.00
40.6293.0310 220	Office Equipment	1,500.00
40.6293.0310 410	Supplies	2,000.00
40.6293.0310 411	Rent-Building/Property	22,800.00
40.6293.0310 433	Training-Client	12,023.00

EMPLOYMENT AND TRAINING ADMINISTRATION

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
40.6293.0310 470	Contract	\$19,500.00
40.6293.0310 810	Retirement	21,700.00
40.6293.0310 830	Social Security	6,400.00
40.6293.0310 860	Hospitalization	11,800.00
40.6293.0310 861	Retirees-Hospitalization	7,200.00
40.6293.0313 110	Workforce Inv. Act-Salaries-Regular	34,900.00
40.6293.0313 220	Office Equipment	1,200.00
40.6293.0313 410	Supplies	1,000.00
40.6293.0313 411	Rent-Building/Property	7,200.00
40.6293.0313 470	Contract	15,242.00
40.6293.0313 810	Retirement	6,300.00
40.6293.0313 830	Workforce Invest Act-WIA-Workforce Inv. Act-Social Security	2,200.00
40.6293.0313 860	Hospitalization	5,700.00
40.6293.0313 861	Retirees Hospitalization	2,600.00

PUBLIC DEFENDER**ESTIMATED REVENUES**

A.1171 3044	Public Defender-Indigent Legal Services-Appeals	722.45
A.1171 3045	Office of Indigent Legal Services-Distribution	71,944.97

APPROPRIATIONS

A.1171 444	Public Defender-Travel/Education/Conference (2013)	722.45
A.1171 110	Salaries-Regular	25,019.10
A.1171 210	Furniture/Furnishings (2013)	1,307.82
A.1171 220	Office Equipment (2013)	8,049.06
A.1171 410	Supplies	1,580.00
A.1171 410	Supplies (2013)	1,863.00
A.1171 423	Telephone (2013)	600.00
A.1171 424	Postage	1,027.00
A.1171 428	Data Processing & Internet Fees (2013)	3,359.00
A.1171 444	Travel/Education/Conference	5,657.98
A.1171 810	Retirement	9,884.91
A.1171 830	Social Security	1,551.18
A.1171 831	Medicare Contributions	362.78
A.1171 860	Hospitalization	6,225.58

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 277 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH
NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL
FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF
SUPERVISORS IN EXECUTING SUCH EXTENSION AGREEMENT**

RESOLVED, that Warren County continue the contractual relationship (the previous contract being authorized by Resolution Nos. 664 of 2009, 477 of 2011, 449 of 2012 and 437 of 2013) with the New York State Department of Health, Division of Nutrition BSFP/RPOU, Riverview Center, 150 Broadway, Floor 6 West, Albany, New York 12204-2719, for participation in the Special Supplemental Food Program for the WIC Program within Warren County, for the fifth year of a five year contract cycle in an amount not to exceed Five Hundred One Thousand Nine Hundred Thirty-Four Dollars (\$501,934), for a term commencing October 1, 2014 and terminating September 30, 2015, and the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board for executing said agreement in the form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to accept any Cost of Living Adjustment (COLA) payments that the County may receive 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. 278 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING
A LETTER OF AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE
SERVICES (DCJS) FOR FIXED AND MOBILE LICENSE PLATE READERS**

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Sheriff in executing a Letter of Agreement with the NYS Division of Criminal Justice Services (DCJS) for fixed and mobile license plate readers for a period of three (3) years commencing upon delivery of the equipment, and for an estimated annual maintenance cost of Seven Thousand Six Hundred Dollars (\$7,600) to be paid from Budget Code A.3110 470 Sheriff Law Enforcement, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 279 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING
THE EXECUTION OF A COOPERATIVE AGREEMENT WITH NEW YORK
STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO
PROVIDE FUEL FOR MARINE PATROLS ON LAKE GEORGE**

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified regarding the execution of a cooperative agreement (previously authorized by Resolution No. 438 of 2012) with New York State Department of Environmental Conservation

to provide fuel for marine patrols on Lake George, said agreement commencing on May 1, 2014 and terminating on December 31, 2016, with the prices paid for said fuel to be at the State's current "pump price" at the time of supply, and the agreement having been in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from A.3110 442 Sheriff's Law Enforcement, Automotive - Gas & Oil.

Adopted by unanimous vote.

RESOLUTION NO. 280 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING OUT-OF-STATE TRAVEL FOR BRIAN LAFLURE, DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES, TO ATTEND THE DEPARTMENT OF HOMELAND SECURITY OFFICE OF EMERGENCY COMMUNICATIONS BORDER CONSORTIUM IN PORTLAND, MAINE

RESOLVED, that the Director of the Office of Emergency Services, Brian LaFlure, is authorized to attend the Department of Homeland Security Office of Emergency Communications Border Consortium in Portland, Maine, from June 24 - 26, 2014, and be it further

RESOLVED, that all travel to attend the consortium will be at no cost to the County and that any cost for travel shall be paid from Budget Code A.3645.4004 444, Homeland Security, FY12 State Homeland Security Program, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 281 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AWARDING BID AND AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS, INC. FOR PRINTING OF ELECTION MATERIALS (WC 042-14)

WHEREAS, the Purchasing Agent had advertised for sealed bids for the printing of election materials (WC 042-14), and

WHEREAS, the lowest responsible bidder was Fort Orange Press, Inc., located at 11 Sand Creek Road, Albany, New York 12205, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Fort Orange Press, Inc. of the acceptance of its bid, and be it further

RESOLVED, that Warren County enter into an agreement with Fort Orange Press, Inc. relative to the printing of election materials, pursuant to the terms and provisions of the specifications (WC 042-14) and proposal, for a term commencing upon execution of the agreement by both parties and terminating one year from date of execution, with the option for the agreement to be extended for four (4) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1450 470 Board of Elections, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 282 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

**AMENDING RESOLUTION NO. 186 OF 2014, AND
AUTHORIZING FOURTH AMENDMENT TO THE INDEPENDENT
CONTRACTOR AGREEMENT WITH JACOB HUME**

WHEREAS, the Information Technology Director has requested to increase the independent contractor agreement with Jacob Hume for web and development services in an amount of Three Thousand Dollars (\$3,000) through December 31, 2014, now, therefore, be it

RESOLVED, that the agreement with independent contractor, Jacob Hume be, and hereby is, further amended to increase the amount of the Independent Contractor Agreement with Jacob Hume by Three Thousand Dollars (\$3,000) for a total agreement amount not to exceed Twenty-One Thousand Four Hundred Dollars (\$21,400), and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a fourth amendment agreement with Jacob Hume addressing the amendment authorized by this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 283 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

**AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE DEPARTMENT
TO SERVE AS TREASURER OF THE NEW YORK STATE
ASSOCIATION OF SELF INSURED COUNTIES**

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Self-Insurance Department, Amy Clute, to serve as the Treasurer of the New York State Association of Self Insured Counties for a term commencing January 1, 2015 and terminating December 31, 2017, and be it further

RESOLVED, that the Warren County Board of Supervisors further authorizes the Administrator of the Self-Insurance Department, Amy Clute, to take out-of-State and in-State trips on behalf of the New York State Association of Self-Insured Counties as long as said trips do not conflict and/or interfere with her duties as Administrator of the Self-Insurance Department, during her tenure as Treasurer of the Association, which shall terminate December 31, 2017.

Adopted by unanimous vote.

RESOLUTION NO. 284 OF 2014**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough****AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION, LLC TO CONSTRUCT A STAND ALONE OFFICE BUILDING ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN SCHERMERHORN AVIATION, LLC AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE OFFICE BUILDING**

WHEREAS, the Airport Manager has received a request from Schermerhorn Aviation, LLC to construct a stand alone office building on the Floyd Bennett Memorial Airport property at no cost to the County and has presented a conceptual design to the County Facilities Committee, and

WHEREAS, the Airport Manager is requesting that the County authorize conceptual approval for the stand alone office building and authorize the County to negotiate the terms of the ground lease for the stand alone office building, with final approval to be contingent upon review of final construction plans and proof of liability insurance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the stand alone office building on the Floyd Bennett Memorial Airport property by Schermerhorn Aviation, LLC at no cost to the County, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors, County Administrator, County Attorney, Superintendent of the Department of Public Works and the Airport Manager to negotiate the terms of the ground lease for the stand alone office building, and be it further

RESOLVED, that final approval and construction of the stand alone office building shall be subject to further resolution of the Warren County Board of Supervisors and execution of a necessary ground lease or other legal instrument as may be authorized by the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 885

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 285 OF 2014**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough****RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION AND AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION BUREAU FOR INSTALLATION OF A NATURAL GAS DISTRIBUTION SYSTEM**

WHEREAS, the Airport Manager is requesting to submit a grant application to the New York State Department of Transportation, Aviation Bureau for installation of a natural gas distribution system, for an amount not to exceed Five Hundred Thousand Dollars (\$500,000), which application must be submitted by June 16, 2014 and the Chairman of the Board of Supervisors has executed the grant application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute the aforescribed grant application, 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 286 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION AND AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION BUREAU FOR UPGRADES TO THE AVIATION FUEL FARM

WHEREAS, the Airport Manager is requesting to submit a grant application to the New York State Department of Transportation, Aviation Bureau for upgrades to the aviation fuel farm, for an amount not to exceed Five Hundred Fifty Thousand Dollars (\$550,000), which application must be submitted by June 16, 2014 and the Chairman of the Board of Supervisors has executed the grant application, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute the aforescribed grant application, 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 287 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

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"), whereby 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 approximately 7,128 feet (1.35 miles) of the Warren County Bikeway and described in Local Law No. 11 of 2011 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 for a term commencing upon execution of the agreement by both parties and terminating March 31, 2017, 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 for a term commencing upon execution of the agreement by both parties and terminating March 31, 2017, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 518

Noes: 397 Supervisors Strough, Westcott, Monroe, McDevitt, Brock, Vanselow and Dickinson

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 288 OF 2014

Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock

APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND SUNY ADIRONDACK EDUCATIONAL SUPPORT PERSONNEL

RESOLVED, that the Warren County Board of Supervisors hereby approves the Collective Bargaining Agreement between SUNY Adirondack and SUNY Adirondack Educational Support Personnel commencing September 1, 2014 through August 31, 2017, contingent upon a similar resolution being adopted by the Washington County Board of Supervisors, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to execute the aforesaid Collective Bargaining Agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 289 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2014 - 2015 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2014 to August 31, 2015, in the gross amount of Twenty-Nine Million Four Hundred Sixty-Nine Thousand Four Hundred Fifty-Eight Dollars (\$29,469,458), which, if adopted by the Board of Supervisors, would require the sum of One Million Eight Hundred Fifty-Four Thousand Six Hundred Ninety-Nine Dollars (\$1,854,699) as that portion to be raised by taxation in the County of Warren for the year 2014-2015 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 reviewed and approved the tentative operating budget and recommends 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, 2014 to August 31, 2015, as prepared and submitted by the Vice President for Administrative Services, be, and the same hereby is, approved, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing on said tentative operating budget of Adirondack Community College in the Board Room in the Warren County Municipal Center on the 18th day of July, 2014, at 10:00 a.m., at which time and place all persons interested in said tentative Adirondack Community College budget will be heard, and that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give due public notice of such hearing as required by law.

Adopted by unanimous vote.

RESOLUTION NO. 290 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE SHERIFF'S SHARE OF RESERVE, FORFEITURES CRIME TO DISTRICT ATTORNEY'S SHARE OF RESERVE, FORFEITURES CRIME; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Five Hundred Sixty-Two Dollars and Fifty Cents (\$3,562.50) from the Sheriff's share of A.886.00 Reserve, Forfeitures Crime to the District Attorney's share of A.886.00 Reserve, Forfeitures Crime, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 291 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING WARREN COUNTY ATTORNEY TO APPOINT J. LAWRENCE PALTROWITZ, ESQ. AS THE PANEL ARBITRATOR FOR THE COUNTY IN THE COMPULSORY INTEREST ARBITRATION WITH THE POLICE BENEVOLENT ASSOCIATION AND TO AGREE UPON THE FEES TO BE CHARGED FOR THE SERVICES

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to appoint J. Lawrence Paltrowitz, Esq. as the County's panel arbitrator in the compulsory interest arbitration with the Police Benevolent Association and to agree upon the fees to be charged for the services, 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 to carry out the terms of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 440 Law (County Attorney), Legal/Transcript Fees.

Adopted by unanimous vote.

RESOLUTION NO. 292 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND
TO PROVIDE LOCAL MATCH FOR ADDITIONAL INTERGOVERNMENTAL
TRANSFERS TO BE RECEIVED BY WESTMOUNT HEALTH FACILITY;
AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Four Hundred Eighty Thousand Four Hundred Sixty-Four Dollars (\$480,464) from the General Fund Balance (A.909.00) to Budget Code A.6100 470 Medicaid, Contract, to provide the local match for additional Intergovernmental Transfers ("IGT") to be received by Westmount Health Facility, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 293 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS
ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL
SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE
(MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY
ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS**

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 agreements with Integrys Energy Services of New York, Inc. has been extended over the years and is scheduled to expire at the time of the latest meter read date that occurs on or before July 22, 2014, and

WHEREAS, in view of the favorable low pricing (lower than that reported to the Committee) available and the risk that such pricing would not remain unless the County Administrator immediately executed further agreements to accept the new pricing, the County Administrator, with the approval of the Chairman of the Warren County Board of Supervisors, the Warren County Budget Officer and Ronald Conover, Chairman of the Warren County Finance Committee, has executed an extension agreement with Integrys Energy Services of New York, Inc., for an additional term commencing on or after July 1, 2014 and terminating on the first meter read date occurring on or after January 22, 2016, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Administrator in executing the extension agreements as described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from various Budget Codes for County and Department operations being provided with electricity service.

Adopted by unanimous vote.

RESOLUTION NO. 294 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 736 OF 2012; CHANGING NAME OF
CONTRACTOR FROM HESS CORPORATION TO DIRECT ENERGY
BUSINESS AND AUTHORIZING AMENDMENT AGREEMENT

WHEREAS, Resolution No. 736 of 2012 authorized an agreement with Hess Corporation for natural gas through the Municipal Electric & Gas Alliance ("MEGA") to lock in the fixed basis cost assessed by Hess Corporation for a term commencing January 1, 2013 and terminating December 31, 2014, and

WHEREAS, the Warren County Administrator has received notification that Hess Corporation has been acquired by Direct Energy Business but all contract terms and conditions with the County will remain the same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement, if any is required, with Direct Energy Business for natural gas through the Municipal Electric & Gas Alliance ("MEGA"), in a form approved by the County Attorney, and be it further

RESOLVED, that the account codes that will fund the contract with Direct Energy Business shall be the same as previously used for the contract with Hess Corporation.

Adopted by unanimous vote.

RESOLUTION NO. 295 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX
RESERVE TO THE TOURISM BUDGET TO PAY WARREN COUNTY'S SHARE
OF THE AUDIT REPORT FEE IN CONNECTION WITH TRANSPORTATION
ENHANCEMENT PROJECT GRANT FOR THE CHARLES R. WOOD
PARK PROJECT; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Seven Thousand Four Hundred Forty Dollars (\$7,440) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 470, Tourism Occupancy, Contract to pay Warren County's share of the audit report fee in connection with the Transportation Enhancement Project Grant for the Charles R. Wood Park Project, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 296 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H349.9550 280 FIRST WILDERNESS 2013; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H349.9550 280 First Wilderness 2013 as follows:

1. Capital Project No. H349.9550 280 First Wilderness 2013 is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million One Hundred Seven Thousand Dollars (\$1,107,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Capital Project No. H349.9550 2790 Share of Joint Activity, Local in the amount of Five Hundred Fifty-Three Thousand Five Hundred Dollars (\$553,500); and
 - b. Capital Project No. H349.9550 3897 Culture and Recreation in the amount of Five Hundred Fifty-Three Thousand Five Hundred Dollars (\$553,500), and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Five Hundred Fifty-Three Thousand Five Hundred Dollars (\$553,500) to Capital Project No. H.349.9550 2790 Share of Joint Activity, Local, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of Five Hundred Fifty-Three Thousand Five Hundred Dollars (\$553,500) to Capital Project No. H349.9550 3897 Culture and Recreation, and be it further

RESOLVED, that the Warren County Budget for 2014 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>
H349.9550 3897 Culture and Recreation	\$553,500
H349.9550 2790 Share of Joint Activity, Local	\$553,500

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 297 OF 2014
Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM AT 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 testing and inspection of the

fire alarm and security alarm at Countryside Adult Home for an amount not to exceed One Thousand Four Dollars (\$1,004) for a term commencing August 1, 2014 and terminating July 31, 2015, 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 to be taken from Budget Code A.6030 413 Countryside Adult Home, Maintenance/Repairs to Building.

Adopted by unanimous vote.

RESOLUTION NO. 298 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**RATIFYING THE ACTIONS AND AUTHORIZING THE COUNTY TREASURER
TO PAY RETENTION SALARY INCREASE AND APPEALS STIPEND
TO PUBLIC DEFENDER STAFF AND PAY RETENTION SALARY
INCREASE TO THE ASSIGNED COUNSEL ADMINISTRATOR**

RESOLVED, that the actions of the Warren County Treasurer be, and hereby are ratified and authorized to pay retention salary increase and appeals stipend to Public Defender staff and pay retention salary increase to the Assigned Counsel Administrator pursuant to Contract No. C000252 with the NYS Office of Indigent Legal Services and Warren County Resolution No. 541 of 2012.

Adopted by unanimous vote.

RESOLUTION NO. 299 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**AUTHORIZING THE SUBMISSION OF THE UPDATED IGNITION INTERLOCK
PLAN TO NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES**

WHEREAS, in accordance with New York State Division of Probation and Correctional Alternatives (DPCA) Rules and Regulations, 9 NYCRR Section 358.4, every County and the City of New York shall establish an ignition interlock program plan, and

WHEREAS, NYS Division of Criminal Justice Services (DCJS) has requested that counties review and update their Ignition Interlock Program Plan due to recent amendments to Leandra's Law which expand the possible use of Ignition Interlock devices to DWI cases prior to sentencing, to be monitored either through the District Attorney's Office or the Probation Department, as appropriate, now, therefore, be it

RESOLVED, that the Director of Probation, Robert lusi, shall update the ignition interlock program plan which shall address usage of ignition interlock devices and monitoring compliance of any operator subject to the condition of an ignition interlock device as directed by a sentencing Court, incorporating the amendments of Chapter 169 of the Laws of 2013, which clarify the law's applicability to Youthful Offenders as well as designating the county entity to monitor court-ordered pre-sentence installation of Ignition Interlock Devices, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be and is hereby authorized to execute the Updated Ignition Interlock Program Plan, in the form approved by the County Attorney, and it is further

RESOLVED, that the Director of Probation is hereby authorized to submit said updated plan in a timely fashion to New York State, following receipt of approval of all stakeholders.

Adopted by unanimous vote.

RESOLUTION NO. 300 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE
CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION
TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES FOR STATE AID TO PROSECUTION GRANT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the submission of an application for a State Aid to Prosecution Grant by the District Attorney, and execution of an agreement by the Chairman of the Board of Supervisors with regard to the agreement with the New York State Division of Criminal Justice Services for a State Aid to Prosecution Grant, initial contract period from April 1, 2014 through March 31, 2015, with funding in the amount of Twenty-Nine Thousand Two Hundred Dollars (\$29,200), 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 State Aid to Prosecution Grant.

Adopted by unanimous vote.

RESOLUTION NO. 301 OF 2014

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

**SUPPORTING ASSEMBLY BILL 9619/SENATE BILL 7273, AN ACT TO AMEND
THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO AQUATIC
INVASIVE SPECIES, SPREAD PREVENTION AND PENALTIES**

WHEREAS, Assembly Bill 9619/Senate Bill 7273, entitled "AN ACT to amend the environmental conservation law in relation to aquatic invasive species, spread prevention and penalties", adds a new Section 9-1710 to the environmental conservation law to include, among other provisions, a prohibition against launching or attempting to launch a watercraft from a boat launching site, fishing access site or any other site from which watercraft may be launched, or leaving from these sites with any plant or animal, or parts thereof, visible to the human eye, in, on, or attached to any part of a watercraft, including live wells, the motor, rudder, anchor or other appurtenants; any equipment or gear; or the trailering or any other device used to transport or launch a watercraft that may come into contact with the water, unless a written permit is obtained from the NYSDEC, and further provides for civil penalties for any person who violates Section 9-1710, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby expresses support for Assembly Bill 9619/Senate Bill 7273, 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 Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 302 OF 2014

Resolution introduced by Supervisors Monroe, Girard, Sokol, Wood, Frasier, Westcott and Strough

SUPPORTING ASSEMBLY BILL 9927, AN ACT TO AMEND THE NAVIGATION LAW IN RELATION TO DIRECTING THE NYSDEC TO ESTABLISH AND PROVIDE FOR THE POSTING OF UNIVERSAL SIGNAGE AT PUBLIC BOAT LAUNCHES WARNING OF THE THREAT OF AQUATIC INVASIVE SPECIES AND PROVIDING FOR THE ELIMINATION OF SUCH THREAT POSED BY WATERCRAFT

RESOLVED, that the Warren County Board of Supervisors hereby supports Assembly Bill 9927, an act to amend the Navigation Law in relation to directing the NYSDEC to establish and provide for the posting of universal signage at public boat launches warning of the threat of aquatic invasive species and providing for the elimination of such threat posed by watercraft, 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 Assemblyman Daniel G. Stec.
Adopted by unanimous vote.

RESOLUTION NO. 303 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING AGREEMENT WITH OFFSET HOUSE, INC. FOR THE PRINTING OF THE 2014 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Offset House, Inc., P.O. Box 8329, Essex, VT 05451-8329, for the printing of the 2014 Warren County Fall Brochure, for an amount not to exceed Seven Thousand Seven Hundred Sixty-Five Dollars (\$7,765), for a term commencing July 3, 2014 and terminating July 31, 2014, 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, to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 304 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AMENDING RESOLUTION NO. 71 OF 2014; AUTHORIZING AN AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. TO INCLUDE AN ALLOCATION OF UP TO \$15,000 FROM THE TOURISM BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH PROMOTING THE EVENT

WHEREAS, Resolution No. 71 of 2014 authorized an agreement with Adirondack Hot Air Balloon Festival, Inc., and authorizing use of the Floyd Bennett Memorial Airport - Warren County, New York for 2014 Adirondack Hot Air Balloon Festival, and

WHEREAS, the Director of Tourism has requested that Resolution No. 71 of 2014 be amended to include an allocation of up to Fifteen Thousand Dollars (\$15,000) in Tourism funding for the purposes of encouraging the contractor to continue to hold the Adirondack Hot Air Balloon Festival in Warren County in consideration of the promotional value that the Balloon Festival brings to the County, now, therefore, be it

RESOLVED, that Resolution No. 71 of 2014, be and hereby is amended to include an allocation of up to Fifteen Thousand Dollars (\$15,000) in Tourism funding, and that the agreement include this funding for the purposes of encouraging Adirondack Balloon Festival, Inc. to continue to hold the Balloon Festival in Warren County and in consideration of the promotional value the Festival brings to Warren County and to assist with the costs associated with promoting the event, in a form approved by the County Attorney, with funding to be provided from Budget Code A.6417 480 Tourism Occupancy, Tourism-Special Events.

Adopted by unanimous vote.

RESOLUTION NO. 305 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2014**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

TREASURER

Reclassifying Position From:

A.1325.110 Dept. No. 11.00

TITLE:

Payroll Clerk

EFFECTIVE DATE

June 23, 2014

ANNUAL SALARY

\$29,612

Grade 7

Reclassifying Position To:

A.1325.110 Dept. No. 11.00

TITLE:

Payroll Technician

EFFECTIVE DATE

June 23, 2014

ANNUAL SALARY

\$33,166

Grade 10

DISTRICT ATTORNEY

Increasing Salary From:

A.1165.110 Dept. No. 5.00

TITLE:

District Attorney

EFFECTIVE DATE

April 1, 2013

ANNUAL SALARY

\$140,300

Increasing Salary To:

A.1165.110 Dept. No. 5.00

TITLE:

District Attorney

EFFECTIVE DATE

April 1, 2013

ANNUAL SALARY

\$146,400

Increasing Salary From:

A.1165.110 Dept. No. 5.00

TITLE:

District Attorney

EFFECTIVE DATE

April 1, 2014

ANNUAL SALARY

\$146,400

Increasing Salary To:

A.1165.110 Dept. No. 5.00

TITLE:

District Attorney

EFFECTIVE DATE

April 1, 2014

ANNUAL SALARY

\$152,500

PLANNING & COMMUNITY DEVELOPMENT

Creating New Position:

A.8021.120 Dept. No. 62.00

TITLE:

Temporary GIS Technician

EFFECTIVE DATE

June 23, 2014

BASE SALARY

\$15.00/hour
not to exceed \$3,000
annually

WESTMOUNT HEALTH FACILITY

Deleting Position

EF.60200.400 Dept. No. 41.03

TITLE:

LPN PT #13

EFFECTIVE DATE

June 23, 2014

BASE SALARY

\$19,900
Grade 10

Deleting Position:

EF.60200.400 Dept. No. 41.03

TITLE:

LPN PT #14

EFFECTIVE DATE

June 23, 2014

BASE SALARY

\$19,900
Grade 10

Creating Position:

EF.60200.400 Dept. No. 41.03

TITLE:

LPN FT #13
(Floating)

EFFECTIVE DATE

June 23, 2014

BASE SALARY

\$33,166
Grade 10

SOCIAL SERVICES

Reclassify Position From:

A.6010.110 Dept. No. 40.02

TITLE:

1st Social Services Attorney

EFFECTIVE DATE

June 23, 2014

ANNUAL SALARY

\$66,940

Reclassify Position To:

A.6010.110 Dept. No. 40.02

TITLE:

Social Services Attorney

EFFECTIVE DATE

June 23, 2014

ANNUAL SALARY

\$73,000

Reclassify Position From:

A.6010.110 Dept. No. 40.07

TITLE:

2nd Social Services Attorney

EFFECTIVE DATE

June 23, 2014

ANNUAL SALARY

\$64,134

Reclassify Position To:

A.6010.110 Dept. No. 40.07

TITLE:

Assistant Social Services Attorney

EFFECTIVE DATE

June 23, 2014

ANNUAL SALARY

\$64,134

Creating Position:

A.6010.120 Dept. No. 40.03

TITLE:

Social Welfare Examiner Trainee

EFFECTIVE DATE

June 23, 2014

BASE SALARY

\$30,835
Grade 8

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 306 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COUNTY PLANNER TO FILL THE VACANT POSITION OF TEMPORARY GIS TECHNICIAN DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the County Planner to fill the vacant position of Temporary GIS Technician at a salary of Fifteen Dollars (\$15) per hour for up to Two Hundred Hours (200) per year due to creation. This position is not mandated and not reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 307 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LPN FT #13 (FLOATING SHIFT) 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 LPN FT #13 (floating shift) at an annual salary of \$33,166, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 308 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER TRAINEE DUE TO CREATION

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 Trainee, at an annual salary of \$30,835, due to creation.

Adopted by unanimous vote.

RESOLUTION NO. 309 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING RESOLUTION NO. 273 OF 2014 TO REFLECT THE RECLASSIFICATION OF A WESTMOUNT HEALTH FACILITY POSITION AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Reclassifying Position From:

EF.83100.600 Dept. No. 41.14

TITLE:

Administrative Assistant

EFFECTIVE

May 19, 2014

BASE

SALARY

\$30,835

Grade 8

Reclassifying Position To:

EF.83100.600 Dept. No. 41.14

TITLE:

Health Facility Office Specialist

EFFECTIVE

May 19, 2014

BASE

SALARY

\$36,093

Grade 14

Roll Call Vote:

Ayes: 915

Noes: 0

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 310 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL/EMPLOYMENT & TRAINING ADMINISTRATION RELATED TO THE OPERATION OF WORKFORCE INVESTMENT ACT 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 Economic Opportunity Council (EOC)/Employment & Training Administration (ETA) a grant award for Workforce Investment Act (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, 2014 and terminating June 30, 2015, 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. 311 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2014-2015; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES

RESOLVED, upon the review and recommendation of the Human Services Committee, the Warren County Board of Supervisors hereby approves the WIB Budget for the Program

Year July 1, 2014 to June 30, 2015, 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, 2014 and terminating June 30, 2015, 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 2014-2015 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new MOU with WIB for a cost allocation plan so long as: (1) the MOU is in a form approved by the County Attorney, and (2) that the only funds to be provided by Warren County toward this function will be funds received through Federal or State sources so designated for this purpose.

Adopted by unanimous vote.

RESOLUTION NO. 312 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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, 2014, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2015 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

7/1/14-6/30/15

<u>EST. NO. OF JOBS/ TRAINING SLOTS</u>	<u>TITLE</u>	<u>DEPT.</u>	<u>ALLOWANCES/WAGES</u>
Title I – Adult			
50 Training slots	N/A	WIA-Adult	Training stipend per approved job training plan/WIB policies.*
Title I - Dislocated Workers			
50 Training Slots	N/A	WIA-D/W	See below*
Trade Act Programs			
Training Slots (per DOL)	Aides	Trade Act	See below*
Title I - Youth Employment Programs			
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***
Work Crew Supervisor	Aide	WIA-Youth	See below****
Summer TANF			
60 Jobs	Aides	Summer TANF	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.

**\$8.00/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

***\$8.00/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.

****\$14.00/hr. for temporary, Part-Time Work Crew Supervisor. Subject to availability of funds, identification of eligible youth appropriate amount of work.

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. 313 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE CONTINUATION OF LEASE AGREEMENT WITH NCR OF QUEENSBURY HOUSING DEVELOPMENT TO PROVIDE CONGREGATE MEALS AS A SATELLITE NUTRITION SITE AT SOLOMON HEIGHTS SENIOR HOUSING

WHEREAS, Resolution No. 340 of 2007 authorized a Lease Agreement with the NCR of Queensbury Housing Development, 18 Farr Lane, Queensbury, New York 12804, for the operation of a congregate meal site for the elderly, at an annual cost of One Dollar (\$1.00) to the County, for a term commencing April 1, 2007, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to continue its Lease Agreement with NCR of Queensbury Housing Development, for a term commencing April 1, 2014 and terminating December 31, 2017, now, therefore, be it

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

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

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

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

RESOLVED, the annual cost of \$1.00 for the lease agreement for the operation of the mealsite be paid from Budget Code A.6773 411 Nutri. For Elderly - War. Co., Rent-Building/Property, and be it further

RESOLVED, that funds to cover any of the County's maintenance, repair or other obligations under the lease agreement be paid as necessary from the appropriate budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 314 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AUTHORIZING LEASE AGREEMENTS BETWEEN WARREN COUNTY
AND VARIOUS MUNICIPALITIES FOR NUTRITION PROGRAMS FOR
THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES**

WHEREAS, Resolution No. 680 of 2007 authorized lease agreements between the County of Warren and various organizations within Warren and Hamilton Counties for the operation of mealsites for the elderly, and

WHEREAS, it has been recommended that the County of Warren continue the contractual relationship with the Towns of Indian Lake, Johnsbury and Long Lake for the operation of mealsites for the elderly, in an amount of One Dollar (\$1.00) for a term commencing January 1, 2013 and terminating December 31, 2017, and

RESOLVED, that Warren County enter into lease agreements with the Towns set forth below, to continue the operation of mealsites for the elderly within Warren and Hamilton Counties, for a term commencing January 1, 2013 and terminating December 31, 2017 provided there are no material changes in the agreement from year to year, and in the form approved by the County Attorney:

<u>NAME</u>	<u>ADDRESS</u>
Town of Indian Lake	Indian Lake Senior Center P.O. Box 635 Indian Lake, NY 12842
Town of Johnsbury	Johnsbury Senior Center Route 28 North Creek, NY 12853
Town of Long Lake	Town Hall Long Lake, NY 12847, and be it further

RESOLVED, the annual cost of \$1.00 for the lease agreement for the operation of each of the mealsites be paid from Budget Code A.6771 411 Nutri. For Elderly - Ham. Co., Rent-Building/Property (Indian Lake); A.6774 411 SNAP, Rent-Building/Property (Johnsbury); and A.6771 411 Nutri. For Elderly - Ham. Co., Rent-Building/Property (Long Lake), and be it further

RESOLVED, that funds to cover any of the County's maintenance, repair or other obligations under the respective lease agreements be paid as necessary from the appropriate budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 315 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THIRTY-NINE MONTH LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND TOWN OF WELLS FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WELLS

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 57 of 2010) with the Town of Wells, for a thirty-nine month lease agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the Town of Wells, PO Box 205, Wells, New York 12190, in an amount of One Dollar (\$1.00) for the operation of a meal site for the elderly in the Town of Wells, for a term commencing October 14, 2014 and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney, and be it further

RESOLVED, the annual cost of \$1.00 for the lease agreement for the operation of the mealsite be paid from Budget Code A.6771 411 Nutri. for Elderly-Ham Co., Rent-Building/Property, and be it further

RESOLVED, that funds to cover any of the County's maintenance, repair or other obligations under the lease agreement be paid as necessary from the appropriate budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 316 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

AUTHORIZING THE EXECUTION OF A NO-COST TIME EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF STATE FOR THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a one year no-cost time extension with the New York State Department of State (previously authorized by Resolution No. 399 of 2012) for Environmental Protection Fund Local Waterfront Revitalization Program 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. 317 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 3 of 2014 titled "A Local Law Amending and Consolidating Local Law No. 4 of 2013 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan", 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 18th day of July, 2014 at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2014, 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 2014**

**A LOCAL LAW AMENDING AND CONSOLIDATING LOCAL LAW NO. 4
OF 2013 - RULES AND REGULATIONS FOR THE ADMINISTRATION
OF THE WARREN COUNTY SELF-INSURANCE PLAN**

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 Amending and Consolidating Local Law No. 4 of 2013 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan."

SECTION 2. Purpose. Pursuant to authority in Article 5 of the Workers' Compensation Law, and specifically Section 65 "Rules and regulations" thereof, and as most recently enacted through Local Law No. 4 of 2013, the purpose of this Local Law is to continue to establish rules and regulations for the fair and equitable administration and operation of the Warren County Self-Insurance Plan ("Plan"). The further purpose of this Local Law is to consolidate Local Law No. 4 of 2013 into Local Law No. 3 of 2014, and to amend Section 3.C.1. thereof "Apportionment of Costs and Payments" as provided for herein.

SECTION 3. Rules and Regulations of the Plan. The following constitute the rules and regulations for the administration of the Plan:

A. **PARTICIPATION**

1. In addition to the County, participation in the Plan shall be available to the city, towns, villages and fire districts in the County of Warren, the Warren County Soil & Water Conservation district, SUNY Adirondack and all volunteer fire companies and volunteer ambulance workers having their principal office in Warren County, and organized and operating in a town in Warren County currently participating in the Warren County Self-Insurance Plan; and all school districts organized and existing within Warren County and Cornell Cooperative Extension of Warren County and any public library improvement district existing within Warren County and Civil Defense Volunteers of the Radio Amateur Civil Emergency Service and Municipal Housing Authorities which are located in Warren County and created pursuant to the public housing laws of New York State. Any of the foregoing are eligible to become a "participant" in the Plan.

B. **PLAN ENTRY AND WITHDRAWAL - PAYMENT OF OUTSTANDING LIABILITIES**

Any municipality or public entity eligible to participate in the Plan as set forth in paragraph "A" herein and electing to become a participant shall file a certified copy of the resolution of its governing body electing to become a participant. Membership of a participant in the Plan shall be effective upon approval of the Warren County Self-Insurance Plan Insurance Administrator ("Administrator"). Any participant may withdraw from the Plan effective January 1st by filing a written notice with the Administrator by the preceding July 1st. The notice of withdrawal from the Plan must be in the form of a certified copy of a resolution of the governing body of the participant electing to withdraw. As a condition of withdrawal from the Plan, the participant must enter into a withdrawal agreement with Warren County and must agree to pay in a lump sum or installments, an equitable share of the outstanding liabilities of the Plan as of the date of withdrawal. If payment of the equitable share of the outstanding

liabilities of the Plan is to be made in installments, an installment payment plan and other necessary terms and conditions shall be set forth in the withdrawal agreement. For purposes of this paragraph, the phrase "equitable share of outstanding liabilities of the Plan" shall mean all of those current and open compensation cases originating from the participant and included in the Plan on or before the effective January 1st of the participants withdrawal from the Plan and all those compensation cases originating from the participant which are closed as of the date of withdrawal but, which in the judgment of the Administrator are likely to be re-opened after the January 1st withdrawal date. In the alternative, as a requirement of withdrawal from the Plan, the participant may agree to transfer all existing claims to another workers' compensation administrator as approved by the New York State Workers' Compensation Board and through written agreement with Warren County. In accordance with the provisions of Workers' Compensation Law §63, in the event the withdrawing participant is a town, city or village and there is a volunteer fire department(s) or volunteer ambulance workers organized and operating within the withdrawing town, city or village who is also a participant in the Plan, the volunteer fire department(s) or volunteer ambulance workers must also withdraw from the Plan at the same time as the town, city or village withdraws from the Plan.

Upon receipt of a notice of withdrawal from a participating town, city or village as provided for herein, the Administrator shall within thirty (30) days of receipt of such notice provide written notification to each participating volunteer fire department(s) or volunteer ambulance workers operating within the town, city or village that it must withdraw from the Plan and the requirements and obligations of withdrawal as set forth herein. Payment by lump sum or in installments of the equitable share of the outstanding liability of such volunteer fire department(s) or volunteer ambulance workers organized and operating within the withdrawing town, city or village must be made in accordance with the provision set forth herein above. All withdrawal agreements shall be subject to the approval of the Warren County Board of Supervisors.

C. APPORTIONMENT OF COSTS AND PAYMENTS

1. Each participant shall be liable to pay its proportionate share of the cost of participation in the Plan, including administrative costs and expenses as determined using the following experience based formula:

Administrative Expenses will be allocated among the Plan Participants in the following way.

- *Volunteer Ambulance Squads (for Volunteers) collectively will be charged 7% of the total Administrative Expenses. This cost will be allocated based upon the actual number of times a squad is dispatched by the Warren County Sheriff's Department during the last full year.*
- *Volunteer Fire Departments (for Volunteers) collectively will be charged 11% of the total Administrative Expenses. This cost will be allocated based upon the actual number of times a Department is dispatched by the Warren County Sheriff's Department during the last full year.*
- *All participants with payroll will share the balance of the Administrative Expenses (82%) based upon the participants actual gross payroll for the last full year.*

Claims Expenses will be allocated among all Plan Participants based upon actual claims paid for the 8 full calendar years prior to the last January 1st. Each individual claim with a total paid for the sum of 8 years exceeding \$50,000 will be charged \$50,000.

D. RESERVE

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Four Million Dollars (\$4,000,000.00). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars (\$50,000.00) and such additional amounts as the Warren County Board of Supervisors shall determine.

2. When the amount of the reserve is at the maximum, any amount expended therefrom shall be restored by including in the subsequent annual estimates a sum not to exceed Fifty Thousand Dollars (\$50,000.00).

3. The Administrator may at any time at their discretion expend monies in such reserve to pay any liability of the Plan.

E. EXCESS INSURANCE

The Administrator, upon authorization by the governing committee of the Warren County Board of Supervisors, may purchase excess or catastrophe insurance in such limits as deemed appropriate, the cost thereof to be paid from the funds of the Plan.

F. SAFETY PROGRAMS

Each participant shall develop and enforce a safety program or programs designed for the reasonable and adequate protection of the lives, health and safety of employees; and shall provide for use by employees of appliances and devices designed to minimize the possibility of injury or impairment of health.

G. COOPERATION OF PARTICIPANTS

Participants in the Plan shall cooperate with the Administrator by filing all required reports, by aiding in the investigation of claims, and by developing and enforcing safety programs and by furnishing any additional aid or information that may be required to carry out the provisions of the intent of the New York State Workers' Compensation Law.

H. PENALTIES

The Warren County Board of Supervisors may by Resolution expel a participant for failure to observe the rules and regulations adopted, or for any violation of the provisions of the Workers' Compensation Law; provided, however, that a participant shall be notified in writing, at least thirty (30) days prior to the effective date of expulsion; and further provided, that expulsion shall not relieve a participant from paying its share of the outstanding liabilities of the Plan at the date of expulsion.

SECTION 4. Binding Effect. Upon the effective date of this Local Law the rules and regulations for the administration of the Plan shall be applicable to and binding upon all then existing participants in the Plan and to all future participants upon admission to the Plan.

SECTION 5. Repealer. This Local Law shall repeal, supercede or, as appropriate, consolidate into this Local Law all prior Local Laws of Warren County concerning the rules and regulations for the administration of the Plan, including Local Law No. 4 of 1981, Local Law No. 2 of 1982, Local Law No. 3 of 1982, Local Law No. 4 of 1982, Local Law No. 1 of 1989, Local Law No. 2 of 1990, Local Law No. 5 of 1992, Local Law No. 3 of 1994, Local Law No. 4 of 1994, Local Law No. 3 of 1996, Local Law No. 5 of 1996, Local Law No. 4 of 1999, Local Law No. 3 of 2000, Local Law No. 8 of 2001, Local Law No. 3 of 2009, Local Law No. 6 of 2010, Local Law No. 7 of 2010 and Local Law No. 4 of 2013. This Local Law shall not amend, repeal or supercede Warren County Local Law No. 3 of 1981 or any Local Laws amending Warren County Local Law No. 3 of 1981.

SECTION 6. 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 order or judgment shall be rendered.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

RESOLUTION NO. 318 OF 2014

Resolution introduced by Supervisors Dickinson, Conover, Monroe, Frasier, Beaty, Simpson and Strough

ACCEPTING CONTRIBUTION/GIFT FROM THE FUND FOR LAKE GEORGE, INC. TO ASSIST WITH THE PURCHASE AND OFFSETTING OF COSTS TO WARREN COUNTY FOR THE PROCUREMENT AND ACQUISITION OF BOAT WASH STATION UNITS

WHEREAS, Warren County has procured and acquired five (5) boat wash station units for use by the Lake George Park Commission in connection with the Lake George Park Commission's 2014 boat inspection and decontamination program for Lake George at a cost of One Hundred Twelve Thousand Seven Hundred Thirty-One Dollars (\$112,731), and

WHEREAS, The Fund for Lake George, Inc., whose primary mission is to enhance water quality and advance environmental protection of Lake George and its surrounding environment, desires to contribute, gift and transfer to Warren County the sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) to assist Warren County with the purchase and offsetting of costs to Warren County for the boat wash station units, and acknowledges that it has no ownership interest, lien or security interest in the boat wash station units, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts the contribution, gift and transfer to Warren County of the sum of Twelve Thousand Seven Hundred Thirty-One Dollars (\$12,731) to assist Warren County with the purchase and offsetting of costs to Warren County for acquisition of the boat wash station units.

Adopted by unanimous vote.

RESOLUTION NO. 319 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES, INC. FOR CONSULTING SERVICES REQUIRED FOR FEDERAL AVIATION ADMINISTRATION APPROVALS RELATED TO THE PROPOSED STAND ALONE RESTAURANT AND STAND ALONE OFFICE BUILDING ON PROPERTY AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, the Airport Manager is requesting an agreement with Passero Associates, Inc. for consulting services to provide: 1) an Airport Layout Plan update; 2) environmental review; 3) airspace review; and 4) all applicable Federal form submittals and approvals which will cost the County a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, and

WHEREAS, the Airport Manager has advised that Schermerhorn Real Estate Holdings, Inc. has agreed to reimburse the County for said sum, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Passero Associates, Inc. to provide consulting services as described in the preambles of this resolution at a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.5610 470 Airport, Contract.

Roll Call Vote:

Ayes: 885

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 320 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH SCHERMERHORN REAL ESTATE HOLDINGS, INC. TO REIMBURSE WARREN COUNTY FOR AVIATION CONSULTING SERVICES REQUIRED FOR FEDERAL AVIATION ADMINISTRATION APPROVALS RELATED TO THE PROPOSED STAND ALONE RESTAURANT AND STAND ALONE OFFICE BUILDING TO BE CONSTRUCTED ON PROPERTY AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, Schermerhorn Real Estate Holdings, Inc. has presented conceptual plans to Warren County to construct a stand alone restaurant and stand alone office building on the Floyd Bennett Memorial Airport property ("projects") at no cost to the County, and

WHEREAS, the Airport Manager has advised that the County must obtain approvals from the Federal Aviation Administration for the projects and that the County requires the services of a professional aviation consultant to assist the County with the Federal Aviation Administration approval process for the projects which includes an Airport Layout Plan update, environmental review, airspace review and Federal form submittals, and

WHEREAS, the Airport Manager has advised that the necessary professional aviation consulting services can be furnished for a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), and

WHEREAS, Schermerhorn Real Estate Holdings, Inc. has agreed to reimburse the County for the necessary professional aviation consultant services in a sum not to exceed Two Thousand Two Hundred Dollars (\$2,200), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Schermerhorn Real Estate Holdings, Inc. to reimburse Warren County for the aforescribed services and costs in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 885

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 85 Supervisor Beaty

Adopted.

RESOLUTION NO. 321 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

RESOLUTION AMENDING RESOLUTION NO. 56 OF 2014 AND RESOLUTION NO. 192 OF 2011 AND RECLASSIFYING THE POSITIONS OF 1ST AND 2ND SOCIAL SERVICES ATTORNEYS

WHEREAS, among other things, Resolution No. 192 of 2011 changed the title of the Social Services Attorney position to 1st Social Services Attorney, and changed the title of the Assistant Social Services Attorney to 2nd Social Services Attorney, and

WHEREAS, Resolution No. 56 of 2014 authorized the relocation of the offices of the 1st and 2nd Social Services Attorneys to the Department of Social Services from the County Attorney's Office and the administration and supervision of the positions of 1st and 2nd Social Services Attorneys to the Commissioner of Social Services, and

WHEREAS, due to recent material and permanent changes to the duties of the 1st Social Services Attorney and 2nd Social Services Attorney, the Commissioner of Department of Social Services has requested that these positions be reclassified to Social Services Attorney and Assistant Social Services Attorney respectively, now, therefore, be it

RESOLVED, as follows:

- 1) The title of the position of 1st Social Services Attorney be reclassified to Social Services Attorney;
- 2) The title of the position of 2nd Social Services Attorney be reclassified to Assistant Social Services Attorney, and be it further

RESOLVED, that the administration and supervision of the positions of Social Services Attorney and Assistant Social Services Attorney and associated legal staff shall be under the Commissioner of Social Services, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorize and direct the establishment of the new positions of Social Services Attorney and Assistant Social Services Attorney subject to compliance of all Civil Service Laws and rules regarding the creation of such positions effective June 20, 2014, and be it further

RESOLVED, that the Table of Organization of the County of Warren be, and hereby is modified, and the Chairman of the Board of Supervisors, 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 to execute such documents that may be necessary to cause the accomplishment of the directives and purposes of this Resolution, and be it further

RESOLVED, that Resolution Nos. 192 of 2011 and 56 of 2014 be amended as specified herein with the remaining provisions of Resolution Nos. 192 of 2011 and 56 of 2014, not so amended to continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 322 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AMENDING RESOLUTION NO. 560 OF 2013; AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO IMPROVE THE QUALITY OF SERVICES AND REDUCE CASELOAD FOR PUBLIC DEFENDER ATTORNEYS AND TO AUTHORIZE AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK

WHEREAS, the Public Defender submitted a grant application to the New York State Office of Indigent Legal Services to improve the quality of services and reduce caseload for Public Defender attorneys in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing January 1, 2014 and terminating December 31, 2016, and

WHEREAS, upon notification of receipt of the aforementioned grant monies, it will be necessary to enter into an agreement with Legal Aid Society of Northeastern New York to reimburse Legal Aid with Ninety-Three Thousand and Seven Hundred and Six Dollars (\$93,706.00) from the grant funds due to their prior expenditure for quality improvement and caseload reduction, now, therefore, be it

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 in the amount of Three Hundred Thousand Dollars (\$300,000), and any modification, extension and/or any other necessary documents relative to the afore described grant program, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Legal Aid Society of Northeastern New York (LASNNY) in a form approved by the County Attorney, for an amount not to exceed Ninety-Three Thousand and Seven Hundred and Six Dollars (\$93,706.00) for reimbursement of monies expended by LASNNY to improve the quality of services and reduce caseloads, for a term commencing upon execution of the agreement by all parties and ending upon termination of grant funds from New York State in a form approved by the County Attorney. The monies are to be paid from Budget Code A.1170 470 Indigent Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 323 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

DPW

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
D.5010 3501	County Road, Highway Administration, Consolidation Highway Aid	\$141,999.04

APPROPRIATIONS

D.5112.8196 280	County Road, County Roads, 2014 CR#7 Bay Road, Projects	85,000.00
D.5112.8210 280	2014 CR#16 East River Drive, Projects	30,000.00
D.5112.8218 280	2014 CR#35 Diamond Point Road, Projects	26,999.04

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 573

Noes: 342 Supervisors Sokol, Westcott, Thomas, Conover, Brock, Kenny and Dickinson

Absent: 85 Supervisor Beaty

Adopted.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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	07/01/14 - 06/30/17
Scott Martel	Local 773 Plumbers and Steamfitters	07/01/14 - 06/30/17

Dated: June 20, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

During the vote for proposed Resolution No. 287, *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*, Chairman Geraghty advised that he had voted in favor of the resolution with reservations and the thought that they should continue to look for an alternative route for the snowmobile trail. Mr. Dickinson advised a construction project was being planned to reconstruct a section of State Route 9 in the Town of Lake George and he noted that the Town was preparing a grant application for funding to install a six foot sidewalk intended for snowmobile use. He said it was his hope that the grant application would be approved and the sidewalks installed so that in a few years they would be able to offer this route as an alternative to the current route and discontinue snowmobile use on the Bikeway altogether. Mrs. Sady announced Resolution No. 287 had passed by a vote of 518 for (*Supervisors Conover, Girard, Taylor, Kenny, Frasier, Simpson, Merlino, Seeber, Sokol, Thomas, Wood and Geraghty*) and 397 opposed (*Supervisors Monroe, McDevitt, Brock, Vanselow, Dickinson, Strough and Westcott - Supervisor Beaty absent*).

Mr. McDevitt questioned whether Resolution No. 287 required a 2/3 majority to pass, rather than a simple majority, because County funds were required to repair and maintain the Bikeway; Mrs. Sady replied in the negative, noting that only a simple majority was required because Resolution No. 287 authorized a no-cost agreement for use of a section of the Bikeway.

Resuming the Agenda review, Chairman Geraghty called for announcements.

Mrs. Frasier advised that the HITS Triathlon was being held that weekend in the Town of Hague.

Chairman Geraghty stated that, as previously mentioned by Ms. Seeber, the Hudson Valley Volunteer Firemen's Association's Convention was being held that weekend and he noted that Chris Kilmartin, Mrs. Sady's son, had done most of the work to organize the event. He apprised that traffic counts had been taken on Schroon River Road in Warrensburg near the Warren County Fairgrounds property during the week of the Warrensburg Bike Rally event which had reflected an increase in traffic of nearly 2,000 vehicles per day. Chairman Geraghty noted that based on these counts, it would appear that attendance levels for the Bike Rally had been good.

Mr. Thomas advised the Warren County Soil & Water Conservation District, NYSDEC (*New York State Department of Environmental Conservation*) and the Warren County Office of Emergency Services were teaming up to offer an Introduction to Emergency Stream Intervention course on July 17th from 12:00 p.m. to 2:00 p.m. in the Conference Room at the Public Safety Building (*Warren County Sheriff's Office*). He said that given prior experiences, particularly those encountered in 2011, this training could prove very helpful as it addressed post-flood stream intervention training.

Chairman Geraghty offered privilege of the floor to those members of the public in attendance, but none wished to speak. Chairman Geraghty then recalled Mr. Auffredou's prior notation that an executive session would be required; in consideration of the length of the current meeting, Mr. Auffredou advised that the subject matter was not of critical importance and could be delayed until the next Board Meeting.

Motion was made by Mr. Simpson, seconded by Mr. Dickinson and carried unanimously to adjourn the meeting at 12:33 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, JULY 18, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Seeber.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Sokol and seconded by Supervisor Merlino to approve the minutes of the June 20, 2014 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Chairman Geraghty introduced NYMIR (*New York Municipal Insurance Reciprocal*) representative Brian Custer; Mark LaVigne of NYSAC (*New York State Association of Counties*); and Lee Pollock, of Rose & Kiernan Insurance Agency, who were in attendance to present a check to the Board of Supervisors. Mr. Custer stated that he was back again, for the sixth consecutive year, to present a refund to Warren County on their investment to the NYMIR program. He explained that in 2008 NYMIR had decided to begin returning the initial capital investments made by members of the NYMIR program; he noted that Warren County was one of the longest standing members of the NYMIR program, having joined in 1994. Mr. Custer said that over the first four years of the investment return initiative, NYMIR had returned \$9 million to its membership and the program had been a raging success. He continued NYMIR had felt the best way to continue this success, was to return the interest on the capital investments, which they had done over the last two years. Mr. Custer stated that the check being presented, in the amount of \$35,000, represented the last installment of the interest return to Warren County. He apprised NYMIR had a successful history, having grown from a 25-member program with \$9 million in premiums in 1993 to their current state of over 820 members. Mr. Custer commented that NYMIR had grown by 66 members so far in 2014 and he said they hoped to reach 900 members by the end of the year. He stated that NYMIR was very proud of their record and he noted that their ability to reach this level of success was attributed to members like Warren County who remained loyal to the program; he added that NYMIR was invested in intermunicipal cooperation and he encouraged anyone with questions or concerns to relay them to NYMIR representatives. Finally, Mr. Custer advised that NYMIR had submitted requests to the New York State Legislature and the New York State Insurance Department for new legislation that would provide the necessary tools to continue to return any excess surplus collected to program members.

Mr. Custer formally presented the refund check to Chairman Geraghty and a round of applause was given. Chairman Geraghty stated Warren County was very fortunate to be a part of this partnership and he said the arrangement had worked out very well.

Chairman Geraghty advised the next Agenda Item called for recognition of graduates of the Warren County Safety Program.

Paul Dusek, County Administrator, apprised the Safety Program had been started a number of years ago by Amy Clute, Self-Insurance Administrator, with assistance from Needham Risk Management, who had become invaluable to the program. He explained the idea for the Safety Program had come from the Workers' Compensation plan as an obligation of all of the employers that participated in the Self-Administration program, including the towns, Crandall Library, and the City of Glens Falls. Mr. Dusek stated the idea was that while the Self-Insurance program was intended to cover disabilities and injuries that occurred in the work place, Mrs. Clute had identified the larger mission of the employers as being the obligation to provide safe working conditions for employees and she was striving to convey this message

to the participants of the Self-Insurance program through the Safety Program. He continued that when safe working conditions were provided, the potential for injuries and problems in the workplace were decreased, resulting in a financial gain due to lower medical costs, less lost work days, a decrease in the need for new employee training to cover absences, fewer extended medical leaves, etc. He added that while incurring a financial savings, the safety program also led to an enhanced flow of operations and increased employee productivity. Mr. Dusek said this program was beneficial for all participants of the Workers Compensation program, but advised it was the employees who participated in the Safety Program that deserved most of the credit and thanks for its success, because if they did not value and implement the safety lessons provided, the program would be worthless. He concluded that safety began at the employee level, where potential multiplied as interest grew, and the employer benefitted from the process.

Chairman Geraghty said he agreed with Mr. Dusek's comments and noted that as someone who had been previously employed by a manufacturing facility, he could assert that every accident was preventable. He added that employees served as the biggest advocates for safety measures and he noted that the safety practices learned at work were traditionally used on the job and at home, as well. Chairman Geraghty congratulated everyone who had completed the Safety Program and he commended Mrs. Clute and Needham Risk Management for doing an excellent job of providing safety training.

Mrs. Clute explained that in order to complete the Safety Certificate Program, participants must complete three core credits and three elective credits, for a total of six credits. She added today they would recognize several employees who completed the program during the last year, many of whom had accrued more than the required six credits. Mrs. Clute advised they would be updating the listing of safety programs offered for the upcoming fall session and she encouraged everyone to participate. Mrs. Clute and Mike Needham, of Needham Risk Management, then proceeded to recognize those employees who had completed the Safety Certificate Program, presenting each with a certificate and a special hard hat with lettering indicating their accomplishments. Mrs. Clute pointed out that the lettering on the hard hats had been applied by the DPW Sign Shop staff and she stated her appreciation for their efforts.

The following people were recognized for completion of the Safety Certificate Program:

- ★ Jessica Barton, Warren County DPW
- ★ Paul Belden, Jr., Town of Hague
- ★ Derrick Blackmer, Warren County DPW
- ★ Amy Clute, Warren County Self-Insurance Administrator
- ★ Larry Crandall, Town of Warrensburg
- ★ Dexter Duell, Town of Warrensburg
- ★ Laura Lane, Warren County DPW
- ★ Frank Leemans, Warren County DPW
- ★ Frank Morehouse, Warren County Superintendent of Buildings
- ★ Peter Olesheski, Warren County DPW
- ★ Catherine Persons, Town of Bolton
- ★ Shawn Raymond, Warren County DPW
- ★ Nancy Ross, Warren County DPW
- ★ George VanDusen, Warren County DPW
- ★ Joan Wolfe, Warren County DPW

A round of applause was given following each presentation. Special recognition was given by Mr. Dusek to both Mrs. Clute and Mr. Morehouse for the leadership reflected in their participation as County department heads.

Resuming the Agenda review, Chairman Geraghty declared the Public Hearing open on the proposed Tentative Budget for SUNY Adirondack (*formerly known as Adirondack Community College*) for fiscal year 2014-15 at 10:17 a.m. and he requested the Clerk of the Board to read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Joan Sady, Clerk of the Board, Chairman Geraghty offered privilege of the floor to

any member of the public wishing to speak on the proposed Tentative Budget for SUNY Adirondack. Their being no one wishing to speak on the matter, Chairman Geraghty announced that the Public Hearing would be left open. He then declared the Public Hearing open on proposed Local Law No. 3 of 2014, entitled "A Local Law Amending and Consolidating Local Law No. 4 of 2013 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan" at 10:19 a.m. and he asked Mrs. Sady to read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Geraghty called for public comment on proposed Local Law No. 3 of 2014.

Travis Whitehead, Town of Queensbury resident, commented on the Notice of Public Hearing, advising that he had seen the Notice posted on the Warren County website in a section that was clearly and easily accessible to all residents of the County. He applauded these efforts and questioned whether this procedure would apply for all public notices in the name of Warren County. Mrs. Sady responded that the section of the website Mr. Whitehead referred to had been prepared for the posting of Notices of Public Hearings to be held at Board Meetings and her Office would only be posting the Notices ordered by the Board of Supervisors. Mr. Whitehead referenced the recent Airport public hearings, advising he understood that it was not appropriate for Mrs. Sady to publish the accompanying notices, nor to take minutes for them, but he asked if the procedures could be amended to include the posting of such notices on the Warren County website to make them easily viewable by the public. Mr. Dusek apprised the County website was currently being revised with the prime objective being to increase transparency and provide adequate notice to the public. He said he appreciated that Mr. Whitehead had noticed the changes being made and he confirmed the types of notices Mr. Whitehead described would eventually be advertised on the County website. Mr. Dusek concluded that the County's website was still undergoing major revisions and he asked for patience while this work was being done.

There being no other comments for either Public Hearing, Chairman Geraghty declared both closed at 10:23 a.m.

Moving on, Chairman Geraghty announced the next Agenda Item called for the report by the Chairman of the Board; he proceeded to read aloud a listing of the meetings he had attended since the last Board Meeting, a copy of which is on file with items distributed at the Board Meeting.

Chairman Geraghty then called for reports by Committee Chairmen on the past month's meetings or activities and the following were given: Supervisor Seeber, New York Association of Chiefs of Police Annual Conference; Supervisor Sokol, Health Services; Supervisor Westcott, Social Services; Supervisor Thomas, Budget; Supervisor Conover, Finance; Supervisor Monroe, Park Operations & Maintenance and Real Property Tax Services; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Community College and Mental Health; Supervisor Taylor, Personnel and Support Services; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Frasier, Human Services; Supervisor Dickinson, Criminal Justice, Invasive Species and Intercounty Legislative Committee of the Adirondacks; Supervisor Merlino, Tourism.

Ms. Seeber explained that she'd had the opportunity to attend the New York State Association of Chiefs of Police (NYSACP) Annual Training Conference held in Lake Placid, NY earlier that week; she noted she had found the event to be particularly interesting given her membership on the Criminal Justice and Public Safety Committees. Ms. Seeber apprised the event had featured many amazing speakers, but had also provided the opportunity for different local police departments to speak about their struggles and the support they sought from their commensurate legislative bodies. She stated she was very pleased to announce NYSACP was strongly considering selecting Warren County to host their next annual meeting, which, she said, would bring a lot of visitors to the area. In conclusion, Ms. Seeber said she was very appreciative of the hard work of all the Chiefs of Police and their departments.

With reference to proposed Resolution No. 369 of 2014, *Authorizing the Warren County Health Services Department to Provide Uniform Assessment Systems of New York Evaluation*

Services for Patients within a Limited Geographic Area who Reside Outside Warren County, Mr. Sokol apprised that at the Health Services Committee Meeting held on June 27th, Pat Auer, Director of Public Health/Patient Services, had advised the Warren County Public Health Department was one of the few agencies with staff members trained to provide uniform assessment system services. He explained these were evaluation services for patients receiving managed Medicaid benefits and he said the Public Health Department had been receiving quite a few calls for them. Mr. Sokol stated that with the Board's approval of proposed Resolution No. 369, they would like to assist those patients unable to access Medicaid services until the assessments were completed and would receive reimbursements in the amount of \$156 per visit. He advised the Health Services Committee had also approved proposed Resolution No. 367, *Authorizing Agreement with Mac the Knife Designer Autocrafts, LLC to Prepare Vinyl Decals, Remove Joseph Warren Seals on Health Services Vehicles and Apply Decals on Said Vehicles with the Health Services Homecare Logo*. With respect to Westmount Health Facility, Mr. Sokol reported they continued to move in a positive direction with staffing, creating and deleting positions to maintain operations. He said they were doing an excellent job of making due with the staffing available, regardless of vacancies, and so far had been able to avoid using any contract nursing work. Mr. Sokol said a report had been provided by Betsy Henkel, Comptroller for Westmount Health Facility, indicating that for 2007-2008 the IGT (Intergovernmental Transfer) appeals were received in the amount of \$113,000 and she was pushing for 2009-2013 appeals which they anticipated would be about \$795,000.

Mr. Beaty apprised that he and Supervisor Westcott had traveled to Raybrook, NY during the past week to meet with NYSDEC (*New York State Department of Environmental Conservation*) officials and discuss regulations pertaining to the necessary NYSDEC permit for the proposed runway extension project at the Warren County Airport. He said his impression of the meeting, which was not necessarily reflective of either Supervisor Westcott's or NYSDEC's opinions, was that there were three points of concern as to whether the permit would be granted, those being: 1) whether a compelling economic impact could be proven; 2) if the mitigation needs could be met for the Class 1 wetlands area that would be affected; and 3) whether the provision that all other options had been explored and discounted. Mr. Beaty noted that NYSDEC could not provide any definitive answers as to whether the permit would be approved because the County had not yet applied for it; however, he said, the three aforementioned points had been listed and were reiterated in NYSDEC regulatory verbiage. Based on this information, he stated that he was not convinced the permit would be approved to allow the runway extension project to proceed, but noted, once again, this opinion was strictly based on his interpretation of the meeting as no formal indication had been given by NYSDEC on the matter.

Mr. Westcott stated the Social Services Committee had met on June 27th and he thanked Supervisor Sokol for serving as Chairman in his absence which was due to a scheduling conflict. He pointed out that during this meeting the Committee had approved proposed Resolution No. 343, *Resolution Authorizing Settlement of New York State Department of Health Administrative Enforcement Proceeding*, which related to Countryside Adult Home.

Mr. Thomas apprised the 2015 Budget development process was about to begin in earnest and he noted that the first Budget Committee Meeting was scheduled to be held on August 6th, following the Personnel and Finance Committee Meetings. He said that in this first meeting, the Budget Committee would review the multi-year plan and try to set funding priorities. With regards to the Self-Insurance Program, Mr. Thomas stated it was important to realize and appreciate the savings derived from the Program as the cost for the purchase of similar coverages from the private sector would be extraordinarily higher.

Ms. Wood stated that she had nothing to report, but said she was pleased to have returned from her vacation and was glad to be back.

Mr. Conover advised the Finance Committee had met on July 9th, approving proposed Resolution Nos. 324, 325, 358-363 and 372, all of which were included in the resolution packet.

Prior to Mr. Monroe's report, Chairman Geraghty apprised that Mr. Monroe's wife, Carol Monroe, who also served as the Secretary for the Adirondack Park Local Government Review Board, had suffered a heart attack on Sunday, but was now home and feeling well, which Chairman Geraghty said he was very happy to hear.

Mr. Monroe thanked Chairman Geraghty for his kind words before proceeding with his report. He advised the Park Operations and Management Committee had met on July 1st, where Jeffery Tennyson, Superintendent of Public Works, had provided an update on the Wood Park construction schedule. Mr. Monroe advised the construction work had been delayed due to a standing water issue, leading Mr. Tennyson to sign a contract amendment to extend the expected completion date from July 8, 2014 to July 21, 2014. He further advised there had been some discussion as to whether liquidated damages could be pursued due to the delayed completion of the construction, but it was determined this would be unlikely because a contract extension had been signed. Mr. Monroe said discussion had also been held relative to the bids for construction of the environmental portion of the Wood Park, as well as about when certain other Park elements would be completed, and Mr. Tennyson had indicated the construction would commence in the spring of 2015 with elements such as the skate park and the playground expected to be completed within 2015. He said there had been extensive discussion about tobacco use in the Wood Park, leading the Committee to approve proposed Resolution No. 326, *Supporting the Amendment to the Village of Lake George's Proposed Local Law No. 3 of 2014 to Prohibit Smoking in the Charles R. Wood Park*.

With regards to the July 1st Real Property Tax Services Committee meeting, Mr. Monroe provided a brief outline of proposed Resolution Nos. 335-340 all of which were approved at that meeting and were included in the resolution packet. He also pointed out proposed Resolution No. 374, *Resolution Urging Time Warner Cable, and Potential New Cable Operator Comcast, to Include Mountain Lake PBS as Part of Future Coverage for Warren and Washington Counties as was Established by the University of the State of New York Provisional Charter for Mountain Lake PBS*, urging the Board to approve the resolution.

Mr. Girard reported that the County Facilities Committee had met on July 3rd, approving proposed Resolution Nos. 347-356, which he outlined briefly. With regards to Extension Services, he said he believed Mr. Tennyson was in attendance to address the Board relative to the expediency of facilitating solar options for the Cornell Cooperative Extension (CCE) and Countryside Adult Home buildings prior to the upcoming winter to achieve a savings in utility costs.

Mr. Tennyson apprised he had recently conversed with engineering staff from Clark Patterson Lee (CPL) about the broader view of environmental technologies that would assist in various energy projects for the County and the feedback he had received indicated that a solar photovoltaic (PV) system was a viable option for virtually any site. He said that they had also talked about having CPL do a feasibility study for the CCE/Countryside campus, which included the Town of Warrensburg well sites, but had subsequently agreed the best course of action would be to release an RFP (*request for proposals*) seeking quotations for either solar farm or power purchase agreement scenarios specific to the CCE/Countryside site. Mr. Tennyson said that by proceeding in this manner, they would receive a variety of proposals for the two solar options that seemed to be the most viable, allowing them to compare the proposals moving forward. He stated that he felt it was imperative to keep CPL involved throughout the process to assist with proposal comparisons as they would include a number of assumptions and calculations regarding projected savings, future energy costs, etc. Mr. Tennyson advised he would like to commence the RFP process as quickly as possible and said he did not feel there was any risk in doing so, using CPL on an as needed basis working in cooperation with the DPW Engineering staff. He concluded that this would be the best manner in which to obtain real costs and projected savings, rather than relying on assumptions. Mr. Girard thanked Mr. Tennyson for his comments and he noted that National Grid had performed an energy audit for the CCE Building for installation of insulation and such, which could be addressed through the budget process.

Mr. McDevitt drew attention to Resolution No. 372, *Adopting and Approving Adirondack Community College Budget*, opining that the College had shown financial discipline in their budget proposal which was within the 2% spending cap requirements. He stated that the College provided significant advantages to many people and he noted that when attending their 2014 graduation ceremony, he had been impressed by the number of advanced degrees awarded. Mr. McDevitt noted that at the beginning of the meeting he had distributed a flyer to each member of the Board of Supervisors announcing the first Warren and Washington County Hometown vs. Heroin & Addiction Community Forum meeting that would be held on July 23, 2014 at 6:00 p.m. in the Hudson Falls High School Auditorium. He advised the Forum would feature a panel of individuals to provide information and answer questions, as well as representatives from the judicial system, the healthcare industry, the substance abuse treatment field, concerned parents, people in recovery and representatives from local agencies to provide resources. Mr. McDevitt encouraged his fellow Supervisors to post the flyers in their towns to encourage attendance and he noted that Mrs. Sady had agreed to forward the flyer to all County employees via email. He noted that *The Post Star* would be involved in the Forum, as well, and had recently begun speaking out on the area's addiction issues through a compelling series of positive articles that put a human face on a significant issue for both Warren and Washington Counties. Finally, Mr. McDevitt advised he had attended a series of meetings pertaining to the budget for operation of the Office of Community Services.

Mr. Taylor reported that the Personnel Committee had met on July 9th, approving proposed Resolution Nos. 364, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2014*, to delete two part-time CNA (*Certified Nursing Assistant*) positions and create one full-time CNA position, and 365, *Amending Resolution No. 356 of 2013; Adopting the Americans with Disabilities Act ("ADA") Section 504 Compliance Policy*, to replace all occurrences of "Personnel Officer" with "County Human Resources Director". He then drew the Board's attention to proposed Resolution No. 357, *Authorizing Agreement with New York State Bureau of Weights & Measures for Participation in Petroleum Product Quality Program*, which was sponsored by the Support Services Committee. He explained this agreement would provide reimbursements to Warren County in the amount of \$5,244 per year, to be paid quarterly, for expenses incurred by participating in the Petroleum Product Quality Program for the term commencing April 1, 2014 and terminating March 31, 2019.

Mr. Brock advised he had nothing to report, but requested that roll call votes be taken for proposed Resolution Nos. 354, *Authorizing the Chairman of the Board of Supervisors to Execute an Amended Short Environmental Assessment Form and Issuing a Determination of No Significant Environmental Impact for the Land/Easement Acquisition over Property Owned by Forest Enterprises Management, Inc.*; 355, *Setting Public Hearing and Commencing SEQRA Review with Respect to Proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for a Stand Alone Restaurant at the Floyd D. Bennett Memorial Airport*; and 356, *Setting Public Hearing and Commencing SEQRA Review with Respect to Proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for a Stand Alone Office Building at the Floyd D. Bennett Memorial Airport*. He advised he was requesting roll call votes for these resolutions because he planned to abstain from voting due to his wife's employment with Richard Schermerhorn, of Schermerhorn Aviation, LLC/Schermerhorn Real Estate Holdings.

Mr. Kenny apprised the last meeting of the Occupancy Tax Coordination Committee was held on July 2nd. He said that the meeting had begun with a report on occupancy tax revenue collections by Mike Swan, County Treasurer, which indicated there had been a 4.92% increase in collections for the term of January 1, 2014 - June 25, 2014 in comparison to the same period in 2013. Mr. Kenny said the Committee had also discussed revisions to the Municipal Accounting Form for occupancy tax special event funding as presented by Mr. Dusek. He added that Mr. Dusek had done a very good job of updating the form and the Committee had voted in favor of incorporating it, as represented by proposed Resolution No. 341, *Approving the Revised Local Tourism and Convention Development Agreement Municipal Accounting*

Form. Mr. Kenny advised the Committee had also held a lengthy discussion regarding the proposal presented by Robert Blais, Mayor of the Village of Lake George, suggesting consolidation of the County and town/city/village special event funding processes, following which the Committee had decided to refrain from taking any action on the proposal and to discuss it further at a future meeting.

Mrs. Frasier said the Human Services Committee had met on June 30th and she thanked Mr. Vanselow for serving as Chairman in her absence. She noted that during this meeting the Committee had approved budget amendments for the Office for the Aging relative to the BIP (*Balancing Incentive Program*), and had also approved proposed Resolution Nos. 344, *Authorizing Agreement with the Lake Pleasant Senior Citizens Group, Inc. for the Operation of a Mealsite for the Office for the Aging*, and 345, *Authorizing the Submission of Grant Application to New York State Office for the Aging for Balancing Incentive Program (BIP) Funding*.

Mr. Dickinson advised the Criminal Justice Committee had met on June 30th, during which they had approved the filling of a vacant Probation Officer position, due to retirement; he added that Chairman Geraghty had indicated the retiring employee was "a great asset to the Probation Department and would be greatly missed and very hard to replace". Additionally, Mr. Dickinson pointed out proposed Resolution No. 342, *Ratifying the Actions of the Chairman of the Board of Supervisors in Approving and Executing the Supervision and Treatment Services for Juveniles Program for New York State Fiscal Year 2014-2015 Annual Plan*, which was also approved by the Criminal Justice Committee. He noted that an update had been provided by Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, relative to the installation of radios in the vehicles of Probation Officers who were traveling to remote areas with little or no cellular phone services to perform home visits.

Mr. Dickinson commented that although the Invasive Species Sub-Committee had not met since the last Board Meeting, a number of other invasive species-related meetings had been held throughout the Adirondack Park region, expanding upon the two-year interim program for mandatory boat inspections. He said it appeared that Governor Cuomo's Office was becoming more involved with the initiative, which he hoped was a good sign. Mr. Dickinson provided an update on the Asian Clam eradication efforts in Lake George, advising of recent information received from Dave Wick, Executive Director of the Lake George Park Commission. He said Mr. Wick had apprised that in trying to meet an Asian Clam sampling request submitted by the Darrin Fresh Water Institute, he had found it difficult to harvest the number of clams requested; Mr. Dickinson added it was Mr. Wick's assumption that the clams had been unable to survive the harsh weather of the prior winter season and a considerable amount of the population had been killed. He advised that they intended to study this occurrence to try and figure out exactly what had caused the phenomenon.

Finally, Mr. Dickinson commented on the June 26th meeting of the Intercounty Legislative Committee of the Adirondacks which was hosted by Hamilton County at the Adirondack Museum in Blue Mountain Lake, NY. He advised this had been a very interesting meeting which included a powerpoint presentation made by the Executive Director of the Adirondack Museum regarding the aggressive program being implemented to update many of the displays at the Museum, some of which dated back to the 1950's. Mr. Dickinson noted that the Museum also planned to incorporate a historic trail and boathouse feature at Minnow Pond; he further noted that they hoped to install campsites along the trail and to provide traditional Adirondack-style watercraft at the boathouse that could be used on Minnow Pond. Additionally, Mr. Dickinson advised the Museum was trying to attract a major hotel chain to build a lodging facility across the street from the Adirondack Museum, which would be a great benefit to the Museum and the surrounding area. Concluding his report, Mr. Dickinson stated that at the close of the meeting the Executive Director of the Adirondack Museum had approached him to speak about the Jefferson Project at Lake George, which was the project launched by the Rensselaer Polytechnic Institute, IBM and the Fund for Lake George to monitor Lake George, and express the Museum's interest in setting up a display about the Jefferson Project. He

advised he had provided his contact information and hoped that the display would eventually be incorporated in the Adirondack Museum's offerings.

Chairman Geraghty advised Mr. Merlino's report would be the last provided because he had requested the opportunity to make a presentation regarding sales tax distribution.

Mr. Strough reported that Jim Fitzgerald, Town of Queensbury Animal Control Officer, had made a presentation on understanding dogs and how they should be approached, as well as how to perform CPR on them, if the situation warranted it. He said many young people had attended the presentation, and although he had at first found their cell phone use to be a bit rude, he had later discovered they were recording the presentation, which he felt was actually complimentary.

Continuing his report, Mr. Strough announced the Warren County Safe & Quality Bicycling Organization (*WCSQBO*) was sponsoring two upcoming biking tours, the first of which would be held on Saturday, July 19th. He explained this tour would include stops at Blind Rock, Ephraim Williams Monument and the Lake George Battlefield and would feature historical commentary; Mr. Strough invited anyone interested in participating in the tour to meet him at 10:00 a.m. at Cooper's Cave Park in South Glens Falls. He noted that the second tour, which would be held on August 10th at 10:00 a.m., would begin at the Feeder Dam and feature the heritage of industrial development along the Feeder Canal; he extended invitation to anyone interested in this tour, as well.

As a point of clarification, Mr. Strough noted that the heading of proposed Resolution No. 329, *Authorizing Renewal of Agreements 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*, should be amended to indicate that the agreement would apply for use of trails on property "owned by" the City of Glens Falls, rather than "in the" City of Glens Falls. Mr. Strough advised this correction should be made for the sake of accuracy as there were trails on property owned by the City of Glens Falls, but located in the Town of Queensbury. Mrs. Sady advised this change would be made via Clerk's Correction following the meeting.

Mr. Strough thanked Mr. Tennyson and the DPW staff for the excellent work done on the Hicks Road Reconstruction Project in the Town of Queensbury. He said he was very impressed with the storm water controls installed and noted that he had received a number of compliments from residents. Mr. Strough commented on the growing support for modernization at the Warren County Airport and he acknowledged that although the project faced challenges due to the presence of wetland areas, he was confident that they would be able to work with NYSDEC to determine a satisfactory solution. He stated that he supported efforts to modernize the Airport and believed they should pursue the project to fruition.

Finally, Mr. Strough commented on SUNY Adirondack attendance figures, noting that the average tuition per student at SUNY Adirondack was \$9,000 per year, while other equivalent colleges charged higher tuition fees and faced declining attendance. He stated that the current SUNY Adirondack tuition rates were fiscally responsible and incorporated a proactive approach that led to increased attendance rates. He added that the presence of the culinary institute, expansion of the Wilton Campus and construction of the STEM Building and on-site student housing were other factors that contributed to SUNY Adirondack's success in achieving higher attendance rates and he said he concurred with Mr. McDevitt's statements in requesting support of proposed Resolution No. 372, *Adopting and Approving Adirondack Community College Budget*.

Privilege of the floor was extended to Mr. Merlino, who began by reporting that although the Tourism Committee had not met since the last Board Meeting, they had been busy distributing brochures and attending to other tourism-related matters. He apprised that he had recently taken a tour of the Adirondack Craft Beverage Trail with Kate Johnson, Director of the Tourism Department. He advised the tour had been very impressive and he noted that he had distributed copies of the "Trail and Map" developed by the ARCC (*Adirondack Regional Chamber of Commerce*) to each Board Member. *A copy of the map is on file with the items*

distributed at the Board Meeting. With regards to the Public Works Committee, Mr. Merlino apprised that at their July 2nd meeting, the Committee had approved proposed Resolution Nos. 327-334, copies of which were included in the resolution packet.

Continuing to his presentation, Mr. Merlino distributed a packet of information outlining current distributions to the towns/village/city, and his proposal for a more equitable distribution of sales tax revenues; *a copy of the packet is on file with the items distributed at the Board Meeting.* He then proceeded with a brief outline of the information presented, indicating this was a proposal he had developed to help smaller towns receiving lower distributions by updating the formula used to determine how much each municipality received. Mr. Merlino stated that while the information was being presented for consideration, he intended to present it formally at an upcoming Finance Committee meeting where the appropriate resolution would be requested; he added that he preferred to delay any questions on the proposal until that time.

Resuming the Agenda review, Chairman Geraghty called for the report by the County Administrator. Mr. Dusek advised that the first tabletop exercise had been held with key staff regarding how to deal with emergency situations at the Municipal Center Campus. He advised the meeting had been run by Mrs. Clute and Needham Risk Management but had included several participants, including individuals from the Court System. Mr. Dusek said that during this meeting they had been able to identify and immediately correct several procedural deficiencies. He noted that they intended to continue these meetings, in concert with various emergency drills for all County staff, to ensure the managerial staff was prepared to respond appropriately in the event of an actual emergency for the safety of both the County's employees and any visitors.

Mr. Dusek apprised that in continuation of an operations cleanup initiative he had started at the beginning of the year, the Payroll Rules Committee, comprised of various key staff members, had been meeting to study the relationship between the Treasurer's and Human Resources Departments and the rules pertaining to accruals of leave time and determination of salary rates in order to ensure that all staff are being treated the same. He advised that this Committee had been developed in order to address discrepancies they had discovered which caused inter-reaction problems amongst staff. Mr. Dusek noted that the Board might not be aware of these issues because they did not typically surface at Board or Committee Meetings, and he was happy that they were being addressed.

Finally, Mr. Dusek advised he had received the rules on Governor Cuomo's initiative, which was backed by the State Legislature, in terms of a tax cap in place for 2015 in order for residents to receive the benefit of any revenues coming from the State as a result of having to pay increased taxes, as well as the future 1%, and climbing for each consecutive year, savings that the counties are supposed to generate based on the amounts raised under tax revenues. He said he had read the rules and would speak on them more in the future. Mr. Dusek commented that they were reviewing many County initiatives to determine if there was an opportunity for shared services with the towns and the City of Glens Falls to help achieve the savings and goals on a unified front and ensure Warren County taxpayers received the benefits of rebates from New York State, provided that the savings set forth by the State were achieved. He said this shared services initiative was much more complicated than it sounded as the County had already cut back in many areas and had implemented shared services measures in response to the recession experienced in past years. Mr. Dusek apprised one area where they had recently tried to implement a shared services effort was for the purchase of a tub grinder unit to dispose of logs and stumps in light of NYSDEC regulations that placed a ban on the open burning of these items. Mr. Dusek said they had searched for grant funding to purchase this piece of equipment to be used by all of the municipalities, but had been unable to find any. In closing, Mr. Dusek advised his office would be forwarding questionnaires to the towns/city/village in an effort to determine other areas where shared services measures could be implemented; he added that they would try to keep the questionnaire short and appreciated cooperation in completing and returning them.

Moving on to the report by the County Attorney, privilege of the floor was extended to Martin Auffredou, County Attorney, who spoke about proposed Resolution Nos. 355, *Setting Public Hearing and Commencing SEQRA Review with Respect to Proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for a Stand Alone Restaurant at the Floyd D. Bennett Memorial Airport*, and 356, *Setting Public Hearing and Commencing SEQRA Review with Respect to Proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for a Stand Alone Office Building at the Floyd D. Bennett Memorial Airport*. He said that during the July 3rd County Facilities Committee meeting they had reviewed the terms of each lease and he represented that he would be preparing the formal lease agreements, which he had done in a draft form. Mr. Auffredou advised that the draft lease agreements had been forwarded to the Rose & Kiernan Insurance Agency and were currently undergoing review to ensure that the correct insurances were being requested of Schermerhorn Aviation, LLC. He noted that the draft lease agreements were available for review in his office, but said he anticipated being able to mail the finalized lease agreements to each member of the Board of Supervisors in advance of the public hearing to be held on August 15th, once the insurance review was complete. Mr. Auffredou expressed his appreciation to Supervisor McDevitt in lending real estate expertise and insight in assisting with the lease agreements. Continuing, he advised that both the lease agreements and the construction they authorized were subject to SEQRA (*State Environmental Quality Review Act*) review, and he apprised that with the assistance of Ross Dubarry, Airport Manager, he had prepared a Part 1 Short Environmental Assessment Form for each. Mr. Auffredou stated he had brought copies of the Assessment Forms with him to the meeting and he said the Board Members could either pick up a copy of the forms at the close of the meeting, or he could mail them, for perusal before the completion of the SEQRA review which would take place on August 15th following the necessary public hearings.

Mr. Dickinson commented on proposed Resolution Nos. 355 and 356, stating that it was encouraging to see activity at the Airport and he said he hoped this would promote the facility and draw others to it. As a side note relating to prior comments made about obtaining an NYSDEC permit for construction at the Airport, Mr. Dickinson indicated that replacing wetlands of all classes was a fairly common practice and was not that difficult, especially in an environment like the Airport where the land was primarily flat and the difference between wetland and dryland classifications was typically elevation-related, providing for easy excavation. The second key to this process, he added, was that they would need to replace the wetland area desired for use with in-kind species, and he said the APA (*Adirondack Park Agency*) would certainly provide a list of those that were acceptable. In conclusion, Mr. Dickinson opined it would not be difficult to facilitate the relocation of wetlands at the Airport in order to obtain the necessary NYSDEC permit.

With respect to proposed Resolution No. 374, *Resolution Urging Time Warner Cable, and Potential new Cable Operator Comcast, to Include Mountain Lake PBS as Part of Future Coverage for Warren and Washington Counties as was Established by the University of the State of New York Provisional Charter for Mountain Lake PBS*, Mr. Monroe pointed out that Jennifer Kowalczyk, Director of Communications for Mountain Lake PBS, was present, and might like to speak on the subject matter of the resolution. Privilege of the floor was extended to Ms. Kowalczyk who noted that the request was being made because Mountain Lake PBS carried programming relevant to the region which was not being aired in Warren and Washington Counties. As an example, she cited a documentary program that had aired two years ago called "Lake Defenders" which addressed invasive species in Lake George, and more recently, coverage of the 21st Congressional District Republican Primary debate between Elise Stefanik and Matt Doheny. Ms. Kowalczyk said they had heard from a number of citizens requesting access to Mountain Lake PBS programming and she noted this request was timely because the Public Service Commission was closing their comment period addressing the Time Warner Cable and Comcast merger that day.

Fred Austin, Warren County Resident and former Warren County Superintendent of Public Works, noted that in his previous occupation as Superintendent of Public Works he had received a letter stating that a fence being erected at the Warren County Airport could not be placed in the specified installation location because there was a natural fen in that area. He said he had responded that this was not a natural fen, but rather where topsoil had been removed and if it was desired to return the area to its original state, they would need to remove a great deal of topsoil from the Queensbury School and the Warren County Municipal Center campus, which was under construction at that time. Mr. Austin concluded that Mr. Dickinson was correct in his statement that it was easy to replace wetland areas, but it was also important to recognize that what might now be identified as a natural fen of great value, was actually resultant of a money saving measure to provide topsoil for the Queensbury School and the Warren County Municipal Center grounds.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, and Mrs. Sady read the following aloud:

Minutes from:

Warren/Washington Counties Industrial Development Agency, Civic Development Corporation and Executive/Park Committees;

Monthly Report from:

Probation;

Capital District Off-Track Betting, May 2014 Surcharge in the amount of \$7,538.

Privilege of the floor was extended to Mr. Whitehead who commented on the July 1st public hearing held regarding eminent domain proceedings for Airport projects. He said they had not received any information about this meeting and not even the most basic questions regarding the need for the taking of private property were answered, which he felt showed the lack of transparency on this issue. Eluding to proposed Resolution No. 354, *Authorizing the Chairman of the Board of Supervisors to Execute an Amended Short Environmental Assessment Form and Issuing a Determination of No Significant Environmental Impact for the Land/Easement Acquisition over Property Owned by Forest Enterprises Management, Inc.*, Mr. Whitehead suggested that the Board of Supervisors take some time to study the issues surrounding this matter before voting on the proposed resolution.

Chairman Geraghty called for the reading of resolutions. Mrs. Sady announced proposed Resolution Nos. 325-371 were mailed, and a motion was needed to bring proposed Resolution Nos. 324 and 372-374 to the floor. The necessary motion was made by Mr. Dickinson, seconded by Mrs. Frasier and carried unanimously.

Speaking as Chairman of the Public Works Committee, Mr. Merlino made a motion to table proposed Resolution No. 334, *Appointing Superintendent of Public Works*. The motion was seconded by Mr. Conover and carried unanimously, thereby tabling proposed Resolution No. 334.

Mr. Westcott requested a roll call vote for proposed Resolution No. 374, *Resolution Urging Time Warner Cable, and Potential New Cable Operator Comcast, to Include Mountain Lake PBS as Part of Future Coverage for Warren and Washington Counties as was Established by the University of the State of New York Provisional Charter for Mountain Lake PBS*, explaining that he planned to abstain from the vote because he worked for Behan Communications who represented Mountain Lake PBS.

Referring to proposed Resolution No. 367, *Authorizing Mac the Knife Designer Autocrafts, LLC to Prepare Vinyl Decals, Remove Joseph Warren Seals on Health Services Vehicles and Apply Decals on Said Vehicles with the Health Services Homecare Logo*, Mr. Kenny noted they seemed to be wasting a lot of money on this work and he questioned why the Committee had not considered simply adding the Health Services Homecare logo to the vehicles, rather than removing the existing decals altogether since these were still Warren County vehicles. Mr. Sokol, speaking as Chairman of the Health Services Committee, responded that the cost of this work totaled \$4,800, representing the lowest responsible bid submitted. Chairman Geraghty advised this issue had been discussed by the Health Services Committee

extensively and was intended to clearly identify the Health Services vehicles when traveling to home appointments. Mr. Dusek added that he had encouraged this initiative when it was first introduced because Warren County was now essentially running a competitive business in their home care operations. He continued that it was important for people to know and see the Health Services vehicles and that the Homecare logos were very clearly represented on the vehicles, which, unfortunately, meant the Joseph Warren decals needed to be removed. Mr. Dusek stated that while he recognized and appreciated concerns with the cost of this work, he felt it was very important to clearly advertise these vehicles to further their marketing efforts. Mr. Kenny then requested a roll call vote for proposed Resolution No. 367.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 324-374 were adopted, with the exception of Resolution No. 334, which was tabled.

RESOLUTION NO. 324 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Buildings and Grounds</u>				
A.1620 260	Buildings, Other Equipment	A.3110 260	Sheriff's Law Enforcement, Other Equipment	\$598.00
<u>Department: County Clerk</u>				
A.1665 425	Public Records, Reproduction Expenses	A.1665 210	Public Records, Furniture/Furnishings	1,000.00
<u>Department: Office of Emergency Services</u>				
A.3645.4005 422	Homeland Security, FY12 Hazmat Grant Program, Repair/Maint- Equipment	A.3645.4005 260	Homeland Security, FY12 Hazmat Grant Program, Other Equipment	11,135.00
<u>Department: Sheriff</u>				
A.3110 455	Sheriff's Law Enforcement, Safety Equipment	A.3110 220	Sheriff's Law Enforcement, Office Equipment	10,800.00
<u>Department: Social Services</u>				
A.6010 470	Social Services, Contract	A.6142 470	Emergency Aid for Adults, Contract	5,000.00
<u>Department: Westmount Health Facility</u>				
EF.60200.300 110	Westmount, Nursing- Nurses' Stations, Registered Nurses Wages, Salaries- Regular	EF.60200.100 120	Westmount, Nursing- Nurses' Stations, Management and Supervision, Salaries- Overtime	30,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility				
EF.60200.300 110	Westmount, Nursing- Nurses' Stations, Registered Nurses Wages, Salaries- Regular	EF.60200.300 120	Westmount, Nursing- Nurses' Stations, Registered Nurses Wages, Salaries- Overtime	\$5,000.00
EF.73800.200 110	Westmount, Social Services, Cook & Social Worker Wages, Salaries-Regular	EF.73800.200 120	Westmount, Social Services, Cook & Social Worker Wages, Salaries-Over Time	25.00
EF.82100.700 110	Westmount, Dietary Services, FSH HK LL Maintenance, Salaries- Regular	EF.82100.700 130	Westmount, Dietary Services, FSH HK LL Maintenance, Salaries- Part Time	50,000.00
Department: Special Items				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1430 444	Human Resources, Travel/Education/ Conference	350.00
Roll Call Vote:				
Ayes: 1,000				
Noes: 0				
Absent: 0				
Adopted.				

RESOLUTION NO. 325 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ASSIGNED COUNSEL		
ESTIMATED REVENUES		
A.1170 3045	Legal Defense-Indigents, Office of Indigent Legal Services Distribution	\$29,690.00
APPROPRIATIONS		
A.1170 470	Legal Defense-Indigents, Contract	29,690.00
OFFICE FOR THE AGING		
ESTIMATED REVENUES		
A.6785 3785	OFA-Point of Entry-Warren, OFA-Point of Entry-Warren	68,984.00
A.6787 4795	Balancing Incentive Program, Balancing Incentive Program	159,136.00
APPROPRIATIONS		
A.6785 470	OFA-Point of Entry-Warren, Contract	68,984.00
A.6787 220	Balancing Incentive Program, Office Equipment	10,000.00
A.6787 470	Contract	149,136.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 326 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**SUPPORTING THE AMENDMENT TO THE VILLAGE OF LAKE
GEORGE'S PROPOSED LOCAL LAW NO. 3 OF 2014 TO
PROHIBIT SMOKING IN THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby supports the amendment to the Village of Lake George's proposed Local Law No. 3 of 2014 to prohibit smoking in that portion of the Charles R. Wood Park located within the boundaries of the Village.

Adopted by unanimous vote.

RESOLUTION NO. 327 OF 2014

**Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow**

**AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT
WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE
TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE**

RESOLVED, that Warren County continue the Snowmobile Trail License Agreement (most recently authorized by Resolution No. 394 of 2013) with Lyme Adirondack Timberlands I, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, to continue the use of the snowmobile trail system located in the Town of Hague, in consideration of a lump sum payment in the amount of Three Thousand One Hundred Twenty Dollars (\$3,120), for a term commencing on December 1, 2014 and terminating on November 30, 2015, with public use being limited to the period from December 10, 2014 to March 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.7110 411 Parks & Recreation, Rent - Building/Property.

Adopted by unanimous vote.

RESOLUTION NO. 328 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT
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 Agreement (most recently authorized by Resolution No. 395 of 2013) with Lyme Adirondack Timberlands II, LLC, 123 Quaker Road, Suite 107, Queensbury, New York 12804, 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, 2014 and terminating on August 31, 2015, with public use being limited to the period from December 10, 2014 to March 31, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said Snowmobile Trail License Agreement, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 329 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS
FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING
FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF
GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE**

RESOLVED, that Warren County continue the agreements (most recently authorized by Resolution No. 396 of 2013) with the City of Glens Falls, 42 Ridge Street, Glens Falls, New York 12801, for the purpose of obtaining the license to allow use of property owned by the City of Glens Falls, County of Warren, New York, for snowmobile trail purposes (with South Warren Snowmobile Club, Inc. to develop and maintain the trails), for a term commencing July 1, 2014 and terminate June 30, 2015 and contain an early termination clause, which agreement may provide for plowing of a parking lot by Warren County employees, defense, indemnification and holding the City harmless from licensed activities, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement with the City of Glens Falls in a form approved by the County Attorney, 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, 2014 and terminate June 30, 2015 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. 330 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

A RESOLUTION 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 BEACH ROAD (CR 51/6) RECONSTRUCTION

WHEREAS, the Beach Road Reconstruction Project, in the Town and 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 Warren County 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 and Construction.

NOW, THEREFORE, the Warren County duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject project, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes Warren County to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way and Construction work for the Project or portions thereof, and be it further

RESOLVED, that the sum of \$8,466,640.00 (Eight Million Four Hundred Sixty-Six Thousand Six Hundred Forty Dollars and no cents) has already been appropriated from the Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, that the additional sum of \$58,200.00 (Fifty-Eight Thousand Two Hundred Dollars and no cents) hereby appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phases of the Project, and be it further

RESOLVED, with regard to the additional sum of \$58,200 (Fifty-Eight Thousand Two Hundred Dollars and no cents) there is no Local Share, and be it 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 be it 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 Warren County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it 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. 331 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 7 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK RELATING TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OWNED PORTION OF BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (PIN 1757.28)

RESOLVED, that Warren County enter into Supplemental Agreement No. 7 (the original agreement having been authorized by Resolution No. 404 of 2007 and most recently amended by Resolution No. 706 of 2013) 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 which was not included in any previous Supplemental Agreement, for a total amount not to exceed Forty-Four Thousand One Hundred Dollars (\$44,100) 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. 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. H277.9550 280 - CR51/CR6 Beach Road Reconstruction.

Adopted by unanimous vote.

RESOLUTION NO. 332 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE VILLAGE OF LAKE GEORGE TO USE THE COUNTY OWNED WEST BROOK PARKING LOT FOR FESTIVAL FOR THE LAKE EVENT

WHEREAS, the Superintendent of the Department of Public Works has received a request from the Village of Lake George ("Village") to use the County owned West Brook Parking Lot for the Village's "Festival for the Lake" event scheduled for September 19-21, 2014, and pay the County the sum of Three Thousand Dollars (\$3,000) for use of the West Brook Parking Lot during the event, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Village of Lake George to use the County owned West Brook Parking Lot for the Village's "Festival for the Lake" event scheduled for September 19-21, 2014, and pay the County the sum of Three Thousand Dollars (\$3,000) for use of the West Brook Parking Lot during the event, 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. 333 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT FOR THE 2014 GLENS FALLS LIONS CLUB DUATHLON

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Warren County Board of Supervisors to execute a letter of support for the 2014 Glens Falls Lions Club Duathlon, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to forward copies of the letter to the Glens Falls Lions Club.

Adopted by unanimous vote.

RESOLUTION NO. 334 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

APPOINTING SUPERINTENDENT OF PUBLIC WORKS

RESOLVED, that Jeffrey E. Tennyson, a resident of Warren County, be, and hereby is, appointed as Superintendent of Public Works for Warren County for a term commencing August 1, 2014 and expiring July 31, 2018.

RESOLUTION TABLED

****Note - this resolution was subsequently un-tabled and adopted at the August 15, 2014 Board Meeting.***

RESOLUTION NO. 335 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

RESCINDING RESOLUTION NO. 183 OF 2014 AND REJECTING THE BID PROPOSAL OF COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 018-14)

WHEREAS, the Purchasing Agent advertised for sealed bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 018-14) and Resolution No. 183 of 2014 subsequently awarded said bid to Collar City Auctions, Realty & Management, Inc. ("Broker"), and

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the bid proposal of the Broker be rejected due to the Broker not being able to provide professional liability insurance coverage as required in the bid specifications, now, therefore, be it

RESOLVED, that Resolution No. 183 of 2014 is hereby rescinded and the bid proposal of Collar City Auctions, Realty & Management, Inc. rejected due to the Broker not being able to provide professional liability insurance coverage as required in the bid specifications.

Adopted by unanimous vote.

RESOLUTION NO. 336 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH
BRZOSTEK'S REAL ESTATE AUCTION CO., INC. FOR PROFESSIONAL
AUCTIONEER/ BROKER TO CONDUCT LAND AUCTION**

WHEREAS, the Warren County Purchasing Agent requested bids for Professional Auctioneer/Broker to Conduct Land Auction (WC 018-14), and

WHEREAS, Lexie Delurey, Director of the Warren County Real Property Tax Services Department, has recommended that Warren County award the agreement to Brzostek's Real Estate Auction Co., Inc., the second lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Brzostek's Real Estate Auction Co., Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Brzostek's Real Estate Auction Co., Inc., to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate December 31, 2014, pursuant to the terms and conditions of the bid documents and proposal, 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, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement between the County and Brzostek's Real Estate Auction Co., Inc. agree to extend the agreement authorized hereby in accordance with the terms and conditions of the bid documents and proposal for up to two (2) additional years from the date of expiration, in a form approved by the County Attorney, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 337 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**AUTHORIZING THE WARREN COUNTY ATTORNEY TO COMMENCE A REAL
PROPERTY ACTIONS AND PROCEDURES LAW ARTICLE 15 PROCEEDING
CONCERNING PROPERTY LOCATED IN THE TOWN OF WARRENSBURG AND
KNOWN AS TAX MAP PARCEL NUMBER 211.17-2-19 TO QUIET TITLE**

WHEREAS, Warren County obtained title to property located in the Town of Warrensburg and known as Tax Map Parcel Number 211.17-2-19 ("subject property") through the 2013 Warren County Foreclosure proceeding and recorded a Treasurer's Deed in the Warren County Clerk's office on October 18, 2013 taking title to the subject property, and

WHEREAS, the Administratrix of the estate of the late owner of the subject property conveyed the subject property to herself by a Quit Claim Deed recorded in the Warren County Clerk's office on October 18, 2013 subsequent to the County recording the Treasurer's Deed and proceeded to file a Chapter 13 Bankruptcy that same day staying any enforcement by the County of its title to the subject property, and

WHEREAS, the real property taxes remain unpaid and the Administratrix continues to occupy the subject property, and

July 18, 2014

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WHEREAS, the County Attorney is requesting to commence proceeding under Article 15 of the Real Property Actions and Proceedings Law ("RPAPL") to quiet title to the subject property in order for the County to sell the subject property at a future foreclosure auction, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to commence a RPAPL Article 15 proceeding against the Administratrix in possession of the subject property to quiet title and authorizes the Chairman of the Board of Supervisors and the Warren County Attorney to execute any necessary documents associated therewith.

Adopted by unanimous vote.

RESOLUTION NO. 338 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP
PARCEL NO. 308.5-1-21 TO THE TOWN OF QUEENSBURY**

WHEREAS, Town of Queensbury Tax Map Parcel No. 308.5-1-21 was foreclosed upon by Warren County in 2013 for delinquent taxes in the amount of Two Hundred Fifty-One Dollars and Eighteen Cents (\$251.18), and

WHEREAS, Mr. John F. Strough, Queensbury Supervisor, has advised that the Town of Queensbury desires to purchase the above-referenced parcel for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of Town of Queensbury Tax Map Parcel No. 308.5-1-21 to the Town of Queensbury, for an amount of Two Hundred Fifty-One Dollars and Eighteen Cents (\$251.18), provided, however, that if the Town of Queensbury re-sells the property within five (5) years following acquisition, the Town of Queensbury shall pay to the County fifty percent (50%) of the profit made on such sale with profit being defined as that amount received by the Town of Queensbury in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Town of Queensbury, and be it further

RESOLVED, that upon payment of the amount due for the parcel the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quitclaim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 339 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**AUTHORIZING ISSUANCE OF A QUIT CLAIM DEED TO CORNELIUS
TULLY FOR TOWN OF LAKE GEORGE OLD TAX MAP PARCEL
NO. 44.-1-6, NEW TAX MAP PARCEL NO. 238.8-1-31**

WHEREAS, the Warren County Treasurer executed a tax deed dated December 17, 1976 and which was filed in the Warren County Clerk's Office on January 9, 1977 that transferred title of the parcel located in the Town of Lake George bearing Old Tax Map Parcel No. 44.-1-6 and new Tax Map Parcel No. 238.8-1-31 ("subject property") to Warren County for delinquent taxes for the year 1975, and

WHEREAS, the property owner, Cornelius Tully, has received all real property tax bills and paid all of the real property taxes on the subject property since 1975, which is a vacant lot consisting of 0.50 acres adjacent to his residence, and

WHEREAS, Cornelius Tully has requested that Warren County now issue a Quit Claim Deed for the subject property conveying any interest in the subject property Warren County may have to Cornelius Tully, 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 Cornelius Tully as to any interest Warren County may have in the parcel in the Town of Lake George bearing Old Tax Map Parcel No. 44.-1-6 and new Tax Map Parcel No. 238.8-1-31 relating to the 1976 tax deed described in the preambles of this resolution, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 340 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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
Horicon	2014	Ruth Neilson/Derek Fitzgerald 122.12-2-2	81 Pinto Lane	County \$184.83 Town 42.12 Fire 17.02 Total \$243.97		Assessment Change from 300,500 to 250,000
Stony Creek	2014	State of New York 905.-1-1		Fire Protection \$330.28		ORPTS approved aggr. Assessment for 317,430 but submitted for 312,830
Lake George	2011	Mayflower Realty LLC 251.14-3-9 COURT ORDER	285 Canada Street	County \$529.60 Town 224.10 Total \$753.70		Assessment Change from 953,060 to 853,060

Town	Year	Assessed to & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2012	Mayflower Realty LLC 251.14-3-9	285 Canada Street	County \$550.40 Town <u>217.20</u> Total \$767.60		Assessment Change from 980,515 to 880,515
COURT ORDER						

Adopted by unanimous vote.

RESOLUTION NO. 341 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

APPROVING THE REVISED LOCAL TOURISM AND CONVENTION DEVELOPMENT AGREEMENT MUNICIPAL ACCOUNTING FORM

RESOLVED, that the Warren County Board of Supervisors hereby approves the revised Local Tourism and Convention Development Agreement Municipal Accounting Form as attached hereto, and be it further

RESOLVED, that the Towns, Village of Lake George and City of Glens Falls in Warren County will commence using this form immediately when reporting receipts and expenditures of Occupancy Tax funding.

**LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT -
MUNICIPAL ACCOUNTING FORM**

This report is for occupancy tax funds received and expended in the last standard municipal fiscal year (i.e. Jan. 1 - Dec. 31) ending just prior to filing of this report.

TOWN OF _____

Part I - Events funded in your last fiscal year (i.e. Jan. 1 - Dec. 31)			
Events/Activities/Projects	Date of Event	Amount Provided	Estimated Number of Persons Served (Each Event)

Part II - Activities that are expected to be continued in this fiscal year (the year you are filing this report)	
Events/Activities/Projects	Plans to Cause To Continue

**LOCAL TOURISM PROMOTION AND CONVENTION DEVELOPMENT AGREEMENT -
MUNICIPAL ACCOUNTING FORM**

Part III - Occupancy Tax Funding Accounting	
A. Accounting	
Actual Balance of funds on hand at the start of your last fiscal year (i.e. Jan. 1)	
Actual Amount(s) Rec'd from Warren County during the last fiscal year (i.e. Jan. 1 - Dec. 31)	
Actual Amount(s) Expended during the last fiscal year (i.e. Jan. 1 - Dec. 31)	
Actual Balance Remaining at the end of the fiscal year (i.e. Dec. 31)	

B. Check One:
Municipality's standard practice is to account for revenues and expenditures
 _____ in the same fiscal year as it does with all other municipal expenses (i.e. Jan. 1 - Dec. 31)
 _____ in a time period which is different than the municipality's fiscal year (ex. Oct-June)
Please specify the period _____

Chief Executive Date
 Adopted by unanimous vote.

RESOLUTION NO. 342 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN APPROVING AND EXECUTING THE SUPERVISION AND TREATMENT
SERVICES FOR JUVENILES PROGRAM FOR NEW YORK
STATE FISCAL YEAR 2014 - 2015 ANNUAL PLAN**

WHEREAS, the New York State Office of Children and Family Services requires a Supervision and Treatment Services for Juveniles Program, and

WHEREAS, a Supervision and Treatment Services for Juveniles Program plan for New York State fiscal year 2014 - 2015 has been prepared by the Department of Social Services, in which the plan focuses on Warren County Youth (ages 12-18) that are at risk of Persons in Need of Supervision (PINS) or Juvenile Delinquent (JD) and/or may be at risk of a violation that may result in placement, and executed by the Chairman of the Board and submitted, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the action of the Chairman of the Board in approving and executing the Supervision and Treatment Services for Juveniles Program for New York State Fiscal Year 2014 - 2015 Annual Plan for the Warren County Department of Social Services in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 343 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

**RESOLUTION AUTHORIZING SETTLEMENT OF NEW YORK STATE DEPARTMENT
OF HEALTH ADMINISTRATIVE ENFORCEMENT PROCEEDING**

RESOLVED, that the Warren County Board of Supervisors hereby consents to the settlement of the New York State Department of Health administrative enforcement proceeding relating to a February 9, 2014 New York State Department of Health inspection report concerning Countryside Adult Home with payment of a civil penalty in the amount of One Thousand Dollars (\$1,000), and authorizes the Chairman of the Board of Supervisors to execute a stipulation and order with New York State Department of Health to effectuate the settlement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6030 440 Countryside Adult Home, Legal/Transcript Fees.

Adopted by unanimous vote.

RESOLUTION NO. 344 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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

WHEREAS, Resolution No. 58 of 2010 authorized a Lease Agreement with the Lake Pleasant Senior Citizens Group, Inc. for the operation of a mealsite for an annual lease amount of One Dollar (\$1.00) for a term commencing January 1, 2010 and terminating December 31, 2014, and

WHEREAS, the Warren-Hamilton Counties' Office for the Aging desires to continue the Lease Agreement with Lake Pleasant Senior Citizens Group, Inc. for a term commencing January 1, 2015 and terminating December 31, 2017, and providing reimbursement for fifty

percent (50%) of the utilities not to exceed an amount of Two Thousand Five Hundred Dollars (\$2,500) per year, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents, in a form approved by the County Attorney, to carry out the provisions provided in the preambles of this Resolution with the annual cost of \$1.00 for the lease agreement for the operation of the mealsite be paid from Budget Code A.6771 411 Nutri. For Elderly - Ham. Co., Rent-Building/Property (Lake Pleasant) and funds to cover any of the maintenance, repair or other obligations under the lease agreement to be paid as necessary from the appropriate budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 345 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Warren County Board of Supervisors to submit an application to the New York State Office for the Aging, 2 Empire State Plaza, Albany, New York for Balancing Incentive Program (BIP) funding in an amount not to exceed One Hundred Fifty-Nine Thousand One Hundred Thirty-Six Dollars (\$159,136) for a term to commence October 1, 2014 and terminating September 30, 2015, 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 any modification, extension and/or any other necessary documents relative to the aforescribed grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 346 OF 2014

Resolution introduced by Supervisors Thomas and Wood

REAPPOINTING MEMBER OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

RESOLVED, that Tim Costello, be, and hereby is, reappointed as a member of the Board of Directors of the Warren County Soil and Water Conservation District, for a term commencing January 1, 2013 and terminating December 31, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 347 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH FIRE, SECURITY & SOUND SYSTEMS, INC. TO INSPECT, CLEAN, SERVICE AND MAINTAIN THE FIRE ALARM SYSTEM AT THE HUMAN SERVICES BUILDING

WHEREAS, the Superintendent of Buildings & Grounds has requested an agreement with Fire, Security & Sound Systems, Inc., to inspect, clean, service and maintain the EST/GE Quickstart Fire Alarm system at the Human Services Building for an amount not to exceed One Thousand Eight Hundred Forty Dollars (\$1,840) annually, for a term commencing upon execution of the agreement by both parties 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 Fire, Security & Sound Systems, Inc., to inspect, clean, service and maintain the EST/GE Quickstart Fire Alarm system at the Human Services Building for an amount not to exceed One Thousand Eight Hundred Forty Dollars (\$1,840) annually, for a term commencing upon execution of the agreement by both parties and terminating upon thirty (30) days written notice by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1624 470 - Health & Human Services Building - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 348 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AMENDMENT AGREEMENT WITH FITZGERALD BROTHERS BEVERAGES, INC. D/B/A FITZGERALD BROTHERS VENDING FOR CONTRACTED VENDING MACHINES AT VARIOUS WARREN COUNTY FACILITIES (WC 035-10)

WHEREAS, Resolution No. 330 of 2010 awarded the bid for Contracted Vending Machine Services at Various Warren County Facilities (WC 035-10) to Fitzgerald Brothers Vending, and

WHEREAS, the Purchasing Agent has received correspondence that Fitzgerald Brothers Vending has assigned the snack portion of the bid to Prestige Services and has retained the drink portion of the vending services for itself under the same terms and conditions as set forth in the agreement dated May 13, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Fitzgerald Brothers Beverages, Inc. (f/k/a Fitzgerald Brothers Vending) for the drink portion only of the aforescribed bid under the same terms and conditions as set forth in the agreement between Fitzgerald Brothers Vending and Warren County dated May 13, 2010 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 349 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH PRESTIGE SERVICES, INC. FOR CONTRACTED VENDING MACHINES AT VARIOUS WARREN COUNTY FACILITIES (WC 035-10)

WHEREAS, Resolution No. 330 of 2010 awarded the bid for Contracted Vending Machine Services at Various Warren County Facilities (WC 035-10) to Fitzgerald Brothers Vending, and

WHEREAS, the Purchasing Agent has received correspondence from Prestige Services, Inc. that Fitzgerald Brothers Vending has assigned the snack portion of the vending services to Prestige Services, Inc. under the same terms and conditions as set forth in the agreement between Fitzgerald Brothers Vending and Warren County dated May 13, 2010, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Prestige Services, Inc. for the snack portion only of the aforescribed bid under the same terms and conditions as set forth in the agreement between Fitzgerald Brothers Vending and Warren County dated May 13, 2010 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 350 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A NEW FOUR TON AIRPORT PLOW TRUCK

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for a new four (4) ton Airport plow truck, for an amount not to exceed Eighty-One Thousand Four Hundred Forty-One Dollars (\$81,441), 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), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 351 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION - ALBANY APPROACH CONTROL FOR REPORTING NOTICES TO AIRMEN (NOTAM)

WHEREAS, the Airport Manager is requesting an agreement with the Federal Aviation Administration - Albany Approach Control for reporting Notices to Airmen ("NOTAM") to transition to the Direct-Entry Digital NOTAM system referred to as NOTAM Manager for a term to commence upon activation of the NOTAM Manager system at GFL and terminating upon thirty (30) days written notice by either party, at no cost to the County, now, therefore, be it

RESOLVED, that the Airport Manager be, and hereby is, authorized to execute an agreement with the Federal Aviation Administration - Albany Approach Control for reporting Notices to Airmen ("NOTAM") to transition to the Direct-Entry Digital NOTAM system referred to as NOTAM Manager for a term to commence upon activation of the NOTAM Manager system at GFL and terminating upon thirty (30) days written notice by either party, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 352 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AGREEMENT WITH AERONAUTICAL INFORMATION MANAGER (AIM) OF THE FEDERAL AVIATION ADMINISTRATION FOR REPORTING NOTICES TO AIRMEN (NOTAM)

WHEREAS, the Airport Manager is requesting an agreement with the Aeronautical Information Manager ("AIM") of the Federal Aviation Administration for reporting Notices to Airmen ("NOTAM") to transition to the Direct-Entry Digital NOTAM system referred to as NOTAM Manager for a term to commence upon activation of the NOTAM Manager system at GFL and terminating upon thirty (30) days written notice by either party, at no cost to the County, now, therefore, be it

RESOLVED, that the Airport Manager be, and hereby is, authorized to execute an agreement with the Aeronautical Information Manager of the Federal Aviation Administration for reporting Notices to Airmen ("NOTAM") to transition to the Direct-Entry Digital NOTAM system referred to as NOTAM Manager for a term to commence upon activation of the NOTAM Manager system at GFL and terminating upon thirty (30) days written notice by either party, at no cost to the County, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 353 OF 2014**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough****RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AN AGREEMENT WITH COMMEMORATIVE AIR FORCE -
ARIZONA WING TO CONDUCT A TOUR STOP AT THE
FLOYD D. BENNETT MEMORIAL AIRPORT**

WHEREAS, the Airport Manager has requested an agreement with Commemorative Air Force - Arizona Wing to conduct a tour stop at the Floyd D. Bennett Memorial Airport with a B-17 Flying Fortress and sell public cockpit tours and B-17 plane rides beginning July 21, 2014 through July 28, 2014 and the Chairman of the Board of Supervisors has executed the agreement, in a form approved by the County Attorney, prior to the July 18, 2014 Board meeting, 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 executing an agreement with Commemorative Air Force - Arizona Wing to conduct a tour stop at the Floyd D. Bennett Memorial Airport with a B-17 Flying Fortress and sell public cockpit tours and B-17 plane rides beginning July 21, 2014 through July 28, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 354 OF 2014**Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough****AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE
AN AMENDED SHORT ENVIRONMENTAL ASSESSMENT FORM AND ISSUING
A DETERMINATION OF NO SIGNIFICANT ENVIRONMENTAL IMPACT FOR
THE LAND/EASEMENT ACQUISITION OVER PROPERTY OWNED
BY FOREST ENTERPRISES MANAGEMENT, INC.**

WHEREAS, Resolution No. 562 of 2009, among other things, authorized the Chairman of the Board of Supervisors to execute a Short Environmental Assessment Form under the State Environmental Quality Review Act ("SEQRA") indicating that the proposed aviation easement over property owned by Forest Enterprises Management, Inc. (Tax Map Parcel #303.11-1-4 located in the Town of Queensbury) ("project") would not have a significant impact on the environment, and

WHEREAS, a determination of non-significance under SEQRA was previously issued, and

WHEREAS, the Airport Manager has requested an amendment to the aforescribed Short Environmental Assessment Form to increase the acreage of the aviation easement acquisition from approximately 32± acres to approximately 81± acres with the land in fee acquisition remaining at approximately 4± acres, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amended Short Environmental Assessment Form as aforescribed, and be it further

RESOLVED, as there are no other changes or modifications to the project, that a further determination of non-significance be issued and thereafter distributed to the involved and/or interested agencies, and be it further

RESOLVED, that the Airport Manager and County Attorney shall take any and all necessary actions under SEQRA to carry out the purposes and intent of this resolution.

Roll Call Vote:

Ayes: 800

Noes: 0

Abstain: 200 Supervisors Beaty, Westcott and Brock

Absent: 0

Adopted.

RESOLUTION NO. 355 OF 2014
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT
TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH
SCHERMERHORN AVIATION, LLC FOR A STAND ALONE RESTAURANT
AT THE FLOYD D. BENNETT MEMORIAL AIRPORT**

WHEREAS, the County Facilities Committee of the Board of Supervisors has recommended that the County enter into an Airport Real Property Lease Agreement ("lease agreement") with Schermerhorn Aviation, LLC (hereinafter "Schermerhorn") for the ground lease of 3,600 square feet for the construction, maintenance and use/sublease and/or rental of one (1) stand alone restaurant 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 Schermerhorn is proposed to provide, among other things, for:

1. Gross ground lease space of 3,600 square feet. The payment of annual rent at Thirty Cents (\$.30) per square foot of real property leased - approximately One Thousand Eighty Dollars (\$1,080) per year with subsequent annual rental to be based on the previous year's rental as increased or decreased by the percentage change in Consumer Price Index ("C.P.I.") for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period together with payment of an amount equal to five percent (5%) of the annual gross revenue generated by the restaurant; and
2. the term of the lease agreement is to commence upon the execution by both parties of the lease agreement and continue for Forty (40) years pursuant to General Municipal Law §352; and
3. the County to have the first option to purchase tenant's interest in the lease agreement should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
4. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for one dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease agreement with Schermerhorn 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 §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 Schermerhorn, 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 lease agreement with Schermerhorn, and be it further

RESOLVED, that a public hearing be held on August 15, 2014, at 10:00 a.m. with regard to the proposed lease agreement with Schermerhorn, and be it further

RESOLVED, that the proposed lease agreement with Schermerhorn be presented to the Warren County Board of Supervisors on August 15, 2014 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 Board of Supervisors after the public hearing thereon.

Roll Call Vote:

Ayes: 800

Noes: 0

Abstain: 200 Supervisors Beaty, Westcott and Brock

Absent: 0

Adopted.

RESOLUTION NO. 356 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT
TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH
SCHERMERHORN AVIATION, LLC FOR A STAND ALONE OFFICE
BUILDING AT THE FLOYD D. BENNETT MEMORIAL AIRPORT**

WHEREAS, the County Facilities Committee of the Board of Supervisors has recommended that the County enter into an Airport Real Property Lease Agreement ("lease agreement") with Schermerhorn Aviation, LLC (hereinafter "Schermerhorn") for the ground lease of 2,400 square feet for the construction, maintenance and use/sublease and/or rental of one (1) stand alone office building 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 Schermerhorn is proposed to provide, among other things, for:

1. Gross ground lease space of 2,400 square feet. The payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased - approximately One Thousand Two Hundred Dollars (\$1,200) per year with subsequent annual rental to be based on the previous year's rental as increased or decreased by the percentage change in Consumer Price Index ("C.P.I.") for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. the term of the lease agreement is to commence upon the execution by both parties of the lease agreement and continue for Forty (40) years pursuant to General Municipal Law §352; and
3. the County to have the first option to purchase tenant's interest in the lease agreement should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
4. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for one dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease agreement with Schermerhorn 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 §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 Schermerhorn, 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 lease agreement with Schermerhorn, and be it further

RESOLVED, that a public hearing be held on August 15, 2014, at 10:00 a.m. with regard to the proposed lease agreement with Schermerhorn, and be it further

RESOLVED, that the proposed lease agreement with Schermerhorn be presented to the Warren County Board of Supervisors on August 15, 2014 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 Board of Supervisors after the public hearing thereon.

Roll Call Vote:

Ayes: 970

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 0

Adopted.

RESOLUTION NO. 357 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING AGREEMENT WITH NEW YORK STATE BUREAU OF WEIGHTS & MEASURES FOR PARTICIPATION IN PETROLEUM PRODUCT QUALITY PROGRAM

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 Agriculture & Markets, Bureau of Weights & Measures, 10B Airline Drive, Albany, New York 12235-0001, to reimburse Warren County for expenses incurred as a result of participating in the Petroleum Product Quality Program (C011546), for an amount of Five Thousand Two Hundred Forty-Four Dollars (\$5,244) per year and paid quarterly, for a term commencing April 1, 2014 and terminating March 31, 2019, and which may be extended for an additional five (5) year period upon the same terms and conditions and the mutual consent of the parties, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 358 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

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 Ten Thousand Four Hundred Twenty-Six Dollars (\$110,426).

2. The estimated total cost of Capital Project No. H277.9550 280 CR51/CR6 Beach Road Reconstruction is now Eight Million Six Hundred Sixty-Seven Thousand Sixty-Six Dollars (\$8,667,066).

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

- a. Federal grant funding in the amount of Forty-Six Thousand Five Hundred Sixty Dollars (\$46,560);
- b. New York State Marchiselli grant funding in the amount of Fifty-Two Thousand Two Hundred Twenty-Six Dollars (\$52,226);
- c. Other State grant funding in the amount of Eleven Thousand Six Hundred Forty Dollars (\$11,640);

4. The sum of Eight Million Five Hundred Fifty-Six Thousand Six Hundred Forty Dollars (\$8,556,640) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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	\$110,426

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 359 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 106 OF 2014 - ESTABLISHING TRIAL P-CARD PROGRAM FOR SELECT TYPE VENDORS AND AUTHORIZING AGREEMENTS WITH THE BANK OF MONTREAL AND PFM FINANCIAL SERVICES, LLC TO ESTABLISH CORPORATE MASTERCARD ACCOUNT FOR WARREN COUNTY'S P-CARD PROGRAM

WHEREAS, Resolution No. 106 of 2014 established and authorized a P-Card program on a trial basis through the calendar year 2014 with Warren County's health and dental insurance vendors and utility vendors who accept P-Cards, authorized an agreement with the

Bank of Montreal to provide the County with credit by way of a Corporate MasterCard account and an agreement with PFM Financial Services, LLC, and

WHEREAS, the Purchasing Agent has advised that since the establishment of the P-Card program it has been determined that none of Warren County's health and dental insurance vendors or utility vendors accept P-Cards and after consultation with the County Departments involved in the P-Card process it was determined that the scope of vendors utilized would have to be expanded in order for the County to garner any substantial rebates, and

WHEREAS, the Purchasing Agent is requesting that Resolution No. 106 of 2014 be amended to include up to five (5) new vendors approved at the discretion of the County Administrator, including, but not limited to Cargill, Inc. and that the sole credit card vendor be the Bank of Montreal, and

WHEREAS, the caption in Resolution No. 106 of 2014 is hereby amended to read **"ESTABLISHING TRIAL P-CARD PROGRAM FOR SELECT VENDORS AND AUTHORIZING AGREEMENTS WITH THE BANK OF MONTREAL AND PFM FINANCIAL SERVICES, LLC TO ESTABLISH CORPORATE MASTERCARD ACCOUNT FOR WARREN COUNTY'S P-CARD PROGRAM"**, now, therefore, be it

RESOLVED, that Resolution No. 106 of 2014 is hereby amended to include up to five (5) new vendors approved at the discretion of the County Administrator, including, but not limited to Cargill, Inc. and authorize a County wide credit card through the Bank of Montreal, and be it further

RESOLVED, that other than the aforescribed amendments, Resolution No. 106 of 2014 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 360 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE REMAINING FUNDING TO MAKE PAYMENT OF THE INITIAL DISTRIBUTION OF 2014 OCCUPANCY TAX COLLECTIONS TO OTHER MUNICIPALITIES;
AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Forty-One Thousand Eight Hundred Forty-Six Dollars (\$41,846) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 469, Tourism Occupancy, Other Payments/Contributions to provide the remaining funding necessary to make payment of the initial distribution of 2014 Occupancy Tax collections to other municipalities, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 361 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING FUND RESERVE TO THE REAL PROPERTY TAX SERVICES DEPARTMENT TO FUND A PLAN TO DEVELOP THE PHASE II TESTING SERVICES; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors does hereby appropriate funds in an amount not to exceed One Thousand Six Hundred Dollars (\$1,600) from the Environmental Testing Fund Reserve (A.893.00) to Budget Code A.1355 470, Real Property Tax Service Agency, Contract to fund a plan to develop the Phase II testing performed by Clark Patterson Lee on properties located in the Town of Chester, Tax Map Parcel No. 104.10-4-5; Town of Hague, Tax Map Parcel No. 25.1-1-8; Town of Johnsbury, Tax Map Parcel No. 133.8-1-27; and Town of Queensbury, Tax Map Parcel No. 302.8-1-2, and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer the sum of One Thousand Six Hundred Dollars (\$1,600) from the Environmental Testing Fund Reserve (A.893.00) to Budget Code A.1355 470, Real Property Tax Service Agency, Contract, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 362 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY WITH REGARD TO MAILING OF THE WARREN COUNTY FORECLOSURE ENVELOPES

WHEREAS, the current extension and amendment agreement between Warren County and Mailings Made Easy, Inc., among other things, amends Section II., paragraph 2.2, 5) k) of the underlying agreement dated September 30, 2010, as follows:

"k) It is agreed that bulk mailings such as those involved with the County's Tax Foreclosure Proceedings are not included in this Agreement, and the County may use any method legally available to obtain those additional mailing services, i.e. bidding out separately or using County resources to take the mailing directly to the post office. If the County engages in a bid process for such additional mailing services, the Contractor may participate in the bidding process", and

WHEREAS, the County Attorney is requesting an agreement with Mailings Made Easy, Inc. for mailing of additional notices in Warren County's 2014 Tax Foreclosure proceeding in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Mailings Made Easy, Inc. for mailing of additional notices in Warren County's 2014 Tax Foreclosure proceeding in an amount not to exceed One Thousand Five Hundred Dollars (\$1,500) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 424 Law (County Attorney), Postage.

Adopted by unanimous vote.

RESOLUTION NO. 363 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A MAINTENANCE SUPPORT SERVICES AGREEMENT WITH NEC CORPORATION OF AMERICA

WHEREAS, the Sheriff has requested an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2014 and terminating May 29, 2015, which agreement will automatically renew on the same terms and conditions on an annual basis provided funds are budgeted for this purpose and terminate upon thirty (30) days written notice by either party for an amount not to exceed One Thousand Eight Hundred Ninety-Six Dollars (\$1,896) annually, and

WHEREAS, due to the expiration of the prior agreement, the Chairman of the Board of Supervisors has executed the agreement, in a form approved by the County Attorney prior to the July 18, 2014 Board of Supervisors meeting, 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 executing an agreement with NEC Corporation of America to provide basic remote monitoring of voice network components for the Sheriff's Office for a term commencing May 30, 2014 and terminating May 29, 2015, which agreement will automatically renew on the same terms and conditions on an annual basis provided funds are budgeted for this purpose and terminate upon thirty (30) days written notice by either party for an amount not to exceed One Thousand Eight Hundred Ninety-Six Dollars (\$1,896) annually, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 470 Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 364 OF 2014
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY

Deleting Position:

EF.60200.500 Dept. No.41.04

TITLE:

CNA PT #36

EFFECTIVE DATE

July 21, 2014

BASE

SALARY

\$15,511.00

Deleting Position:

EF.60200.500 Dept. No. 41.04

TITLE:

CNA PT #37

EFFECTIVE DATE

July 21, 2014

BASE

SALARY

\$15,511.00

WESTMOUNT HEALTH FACILITYCreating Position:EF.60200.500 Dept. No. 41.04TITLE:

CNA FT #28

EFFECTIVE DATE

July 21, 2014

ANNUALSALARY

\$25,851

Grade 4

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 365 OF 2014**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****AMENDING RESOLUTION NO. 356 OF 2013; ADOPTING THE AMERICANS WITH DISABILITIES ACT ("ADA") SECTION 504 COMPLIANCE POLICY**

WHEREAS, Resolution No. 356 of 2013 adopted the Americans with Disabilities Act ("ADA") Section 504 Compliance Policy, and

WHEREAS, the Warren County Personnel Committee has recommended that the policy be amended to replace all occurrences of "Personnel Officer" with "County Human Resources Director", and

WHEREAS, at the Personnel Committee's request, the correct Department name and address be amended, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends the Americans with Disabilities Act ("ADA") Section 504 Compliance Policy attached hereto as Schedule "A", to apply to all Warren County buildings, programs, services and activities, County employment and contracts, and be it further

RESOLVED, that Resolution No. 356 of 2013 is hereby amended accordingly.

SCHEDULE "A"**ADA/SECTION 504 POLICY
WARREN COUNTY, NEW YORK****I. POLICY STATEMENT**

As provided by Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990 (ADA) and ADA Title II Regulations:

A. Warren County Programs, Services and Activities

1. Warren County, New York ("Warren County") will ensure that no qualified disabled individual shall, solely on the basis of his or her disability, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any of its programs, services or activities. Warren County further ensures that every effort will be made to provide nondiscrimination in all of its programs or activities regardless of the funding source.
2. Warren County shall maintain in operable working condition those features of facilities and equipment that are required to be readily accessible to and usable by persons with disabilities by the Act or this part. This section does not prohibit isolated or temporary interruptions in service or access due to maintenance or repairs.
3. Warren County shall generally permit the use of a service animal (including miniature horses, to the extent any particular facility can accommodate these animals) by an individual with a disability, except that:

- a) Warren County may ask an individual with a disability to remove a service animal from the premises if the animal is out of control and the animal's handler does not take effective action to control it or the animal is not housebroken. If Warren County properly excludes a service animal, it shall give the individual with a disability the opportunity to participate in the service, program, or activity without having the service animal on the premises.
 - b) Warren County shall not be responsible for the care or supervision of a service animal.
 - c) Warren County shall not ask about the nature or extent of a person's disability, but may make two inquiries to determine whether an animal qualifies as a service animal. Warren County may ask if the animal is required because of a disability and what work or task the animal has been trained to perform. Warren County shall not require documentation, such as proof that the animal has been certified, trained, or licensed as a service animal. Generally, Warren County will not make these inquiries about a service animal when it is readily apparent that an animal is trained to do work or perform tasks for an individual with a disability (e.g., the dog is observed guiding an individual who is blind or has low vision, pulling a person's wheelchair, or providing assistance with stability or balance to an individual with an observable mobility disability).
 - d) Individuals with disabilities shall be permitted to be accompanied by their service animals in all areas of a public entity's facilities where members of the public, participants in services, programs or activities, or invitees, as relevant, are allowed to go.
 - e) Warren County shall not ask or require an individual with a disability to pay a surcharge, even if people accompanied by pets are required to pay fees, or to comply with other requirements generally not applicable to people without pets. If Warren County normally charges individuals for the damage they cause, an individual with a disability may be charged for damage caused by his or her service animal.
- 4.
- a) Warren County shall permit individuals with mobility disabilities to use wheelchairs and manually-powered mobility aids, such as walkers, crutches, canes, braces, or other similar devices designed for use by individuals with mobility disabilities in any areas open to pedestrian use.
 - b) Warren County shall make reasonable modifications in its policies, practices, or procedures to permit the use of other power-driven mobility devices by individuals with mobility disabilities, unless Warren County can demonstrate that the class of other power-driven mobility devices cannot be operated in accordance with legitimate safety requirements adopted by resolution of the Warren County Board of Supervisors.
 - c) Warren County shall not ask an individual using a wheelchair or other manually powered mobility device questions about the nature and extent of the individual's disability.
 - d) Warren County may ask a person using another power-driven mobility device to provide a credible assurance that the mobility device is required because of the person's disability.
 - e) If Warren County permits the use of another power-driven mobility device by an individual with a mobility disability, it shall accept the presentation of a valid, State-issued, disability parking placard or card, or other State-issued proof of disability as a credible assurance that the use of the other power-driven mobility device is for the individual's mobility disability. In lieu of a valid, State-issued disability parking placard or card, or State-issued proof of disability, Warren County shall accept as a credible assurance a verbal representation, not contradicted by observable fact,

- that the other power-driven mobility device is being used for a mobility disability. A "valid" disability placard or card is one that is presented by the individual to whom it was issued and is otherwise in compliance with the State of issuance's requirements for disability placards or cards.
5. a) Warren County shall ensure that individuals with disabilities have an equal opportunity to purchase tickets for accessible seating:
 - i) During the same hours;
 - ii) During the same stages of ticket sales, including, but not limited to, pre-sales, promotions, lotteries, wait-lists, and general sales;
 - iii) Through the same methods of distribution;
 - iv) In the same types and numbers of ticketing sales outlets, including telephone service, in-person ticket sales at the facility, or third-party ticketing services, as other patrons; and
 - v) Under the same terms and conditions as other tickets sold for the same event or series of events.
 - b) Warren County shall, upon inquiry:
 - i) Inform individuals with disabilities, their companions, and third parties purchasing tickets for accessible seating on behalf of individuals with disabilities of the locations of all unsold or otherwise available accessible seating for any ticketed event or events at the facility;
 - ii) Identify and describe the features of available accessible seating in enough detail to reasonably permit an individual with a disability to assess independently whether a given accessible seating location meets his or her accessibility needs; and
 - iii) Provide materials, such as seating maps, plans, brochures, pricing charts or other information, that identify accessible seating and information relevant thereto with the same text or visual representations as other seats, if such materials are provided to the general public.
 - c) Purchasing of multiple tickets, holding and releasing of tickets, transfer and secondary market of tickets shall be governed by ADA Title II Regulations.
6. All Warren County offices and programs shall be accessible to users of TTYs (Teletypewriter) either by having a TTY to provide direct TTY access or by way of the NY Relay Service.
 7. Telephone emergency services, including 911 services, shall provide direct access to individuals who use TDD's and computer modems.
 8. Warren County shall ensure that interested persons, including persons with impaired vision or hearing, can obtain information as to the existence and location of accessible services, activities and facilities. Warren County shall provide signage at all inaccessible entrances to each of its facilities, directing users to an accessible entrance or to a location at which they can obtain information about accessible facilities. The international symbol for accessibility shall be used at each accessible entrance of a facility.
 9. a) Warren County is not required to permit an individual to participate in or benefit from services, programs or activities of that public entity when that individual poses a direct threat to the health or safety of others. In determining whether an individual poses a direct threat to the health or safety of others, Warren County will make an individualized assessment, based on reasonable judgment that relies on current medical knowledge or on the best available objective evidence, to ascertain: the nature, duration, and severity of the risk; the probability that the potential injury will actually occur; and whether reasonable modifications of policies, practices, or procedures or the provision of auxiliary aids or services will mitigate the risk.

- b) Warren County is not required to take any action that it can demonstrate would result in a fundamental alteration in the nature of a service, program, or activity or in undue financial and administrative burdens. In those circumstances where personnel of the public entity believe that the proposed action would fundamentally alter the service program, or activity or would result in undue financial and administrative burdens, Warren County has the burden of proving that compliance with this subpart would result in such alteration or burdens. The decision that compliance would result in such alteration or burdens must be made by the Warren County Administrator or his or her designee after considering all resources available for use in the funding and operation of the service, program or activity and must be accompanied by a written statement of the reasons for reaching that conclusion. If an action required that would result in such an alteration or such burdens, Warren County shall take any other action that would not result in such an alteration or such burdens but would nevertheless ensure that, to the maximum extent possible, individuals with disabilities receive the benefits or services provided by Warren County.
 - 10. a) Warren County shall not discriminate against any individual because that individual has opposed any act or practice made unlawful by this part, or because that individual made a charge, testified, assisted or participated in any manner in an investigation, proceeding or hearing under the Act or regulations adopted in furtherance thereof.
 - b) Warren County shall not coerce, intimidate, threaten or interfere with any individual in the exercise or enjoyment of, or on account of his or her having exercised or enjoyed, or on account of his or her having aided or encouraged any other individual in the exercise or enjoyment of, any right granted or protected by the Act or regulations adopted in furtherance thereof.
 - B. Warren County Employment

Warren County will ensure that no qualified individual with a disability shall, on the basis of disability, be subjected to discrimination in employment under any service, program, or activity conducted by a public entity.
 - C. Warren County Administration of 504 Contracts

All Warren County departments administering Section 504 contracts whereupon the contractor, other than another government entity, provides programs, services or activities to the public, shall require the contractor to comply with the Section 504/ADA requirements applicable to governments. The contracting county department shall monitor respective contracts for compliance with Section 504/ADA.
 - D. Word/Phrase Meaning

For our purposes, a disabled person is defined as any person who:

 - 1. Has a physical or mental impairment that substantially limits one or more major life activity,
 - 2. Has a record of such an impairment, or
 - 3. Is regarded as having such impairment.
- II. ORGANIZATION AND SECTION 504/ADA COORDINATORS RESPONSIBILITIES**

Administration of the County's 504/ADA responsibilities shall be as follows:

 - A. The Self Insurance Administrator for Warren County, 1340 State Route 9, Lake George, New York 12845, acts as the Warren County ADA Coordinator and coordinates ADA compliance activities, inquiries, accommodation requests, and complaints.
 - B. The Department Head of each department involved with federally funded programs, services and activities, acts as the Section 504 Coordinator for that department and coordinates Section 504 compliance activities, inquiries, accommodation requests, and complaints.

- C. The County Human Resources Director for Warren County, Department of Human Resources and Civil Service Administration, 1340 State Route 9, Lake George, New York 12845, shall handle all employment related activities, inquiries, accommodation requests and complaints.

III. SECTION 504/ADA NOTICE TO THE PUBLIC

Notice required by 504/ADA shall read as follows:

In accordance with the requirements of Title II of the ADA and Section 504 of the Rehabilitation Act of 1973, Warren County will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. Warren County does not discriminate on the basis of disability in its hiring or employment practices. Warren County departments administering Section 504 contracts shall require the contractors to comply with Section 504/ADA regulations applicable to governments. Warren County has adopted a policy that sets forth in more detail how it complies with said laws and regulations adopted pursuant thereto. A copy of that policy is accessible through the County's website or upon request to the ADA Coordinator.

This notice is provided as required by Title II of the ADA and Section 504 of the Rehabilitation Act of 1973. Questions, complaints or requests for additional information or accommodation regarding the ADA may be forwarded to the designated ADA Coordinator:

Self Insurance Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6529
Office Hours: Monday - Friday, 7 a.m. to 5 p.m.

Questions, complaints or requests for additional information or accommodation regarding the ADA and employment matters may be forwarded to the County Human Resources Director for Warren County:

County Human Resources Director
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6440
Office Hours: Monday - Friday, 8 a.m. to 5 p.m.

Questions, complaints or requests for additional information or accommodation regarding Section 504 contract matters may be forwarded to the Department Head of the department administering the federally funded program by filing the complaint with the Warren County Administrator:

Warren County Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6539
Office Hours: Monday - Friday, 8 a.m. - 5 p.m.

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service or activity of Warren County should contact the ADA/Section 504 Coordinator as soon as possible, but no later than 48 hours before the scheduled event.

The ADA does not require Warren County to take any action that would fundamentally alter the nature of its programs or services, or impose on it an undue financial or administrative burden.

Complaints that a program, service or activity of Warren County is not accessible to persons with disabilities should be directed to the ADA Coordinator.

Warren County will not place a surcharge on a particular individual with a disability or any group of individuals with disabilities to cover the cost of providing auxiliary aids/services or reasonable modifications of policy, such as retrieving items from locations that are open to the public but are not accessible to persons who use wheelchairs.

IV. SECTION 504/ADA SELF-EVALUATION

Warren County will complete the self-evaluation required by 504/ADA as follows:

- A. Warren County shall evaluate its current services, policies and practices, and the effects thereof, that do not or may not meet the requirements of Section 504 of the Rehabilitation Act of 1973, the ADA and the rules and regulations promulgated thereunder and, to the extent modification of any such services, policies and practices is required, Warren County shall proceed to make the necessary modifications.
- B. Warren County shall provide an opportunity to interested persons, including individuals with disabilities or organizations representing individuals with disabilities, to participate in the self-evaluation process by advertising in the official newspaper, posting the same on the website and surveying employees with the request to submit comments.
- C. Warren County shall, for at least three years following completion of the self-evaluation, maintain on file and make available for public inspection:
 - i) A list of the interested persons consulted;
 - ii) A description of areas examined and any problems identified; and
 - iii) A description of any modifications made.

V. GRIEVANCE PROCEDURES

This Grievance Procedure is established to meet the requirements of the ADA. It may be used by anyone who wishes to file a complaint alleging discrimination on the basis of disability in the provision of services, activities, programs, employment and/or Section 504 contracts.

The complaint should be in writing and contain information about the alleged discrimination such as name, address, phone number of complainant and location, date and description of the problem. Alternative means of filing complaints, such as personal interviews or tape recording of the complaint, will be made available for persons with disabilities upon request.

The complaint should be submitted by the grievant and/or his/her designee as soon as possible but not later than 60 calendar days after the alleged violations to:

- A. In the case of complaints involving services activities or programs, the designated ADA Coordinator:

Self Insurance Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6529
Office Hours: Monday - Friday, 7 a.m. to 5 p.m.
- B. In the case of complaints relating to Federal or State funding requiring Section 504 compliance, to the Section 504 Coordinator for that department by filing the complaint with the Warren County Administrator:

Warren County Administrator
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6539
Office Hours: Monday - Friday, 8 a.m. - 5 p.m.
- C. In the case of employment complaints, to the County Human Resources Director:

County Human Resources Director
County of Warren, New York
1340 State Route 9
Lake George, New York 12845
(518) 761-6440
Office Hours: Monday - Friday, 8 a.m. to 5 p.m.

For all complaints, within 15 calendar days after receipt of the complaint, the ADA/Section 504 Coordinator/County Human Resources Director or his/her designee will meet with the complainant to discuss the complaint and the possible resolutions. Within 15 calendar days

of the meeting, ADA/Section 504 Coordinator/County Human Resources Director or his/her designee will respond in writing and, where appropriate, in a format accessible to the complainant, such as large print, Braille or audiotape. The response will explain the position of Warren County and, if appropriate, offer options for substantive resolution of the complaint.

If the response by the ADA/Section 504 Coordinator or the County Human Resources Director or his/her designee does not satisfactorily resolve the issue, the complainant and/or his/her designee may appeal the decision within 15 calendar days after receipt of the response to the County Administrator of Warren County or his/her designee. Within 15 calendar days after receipt of the appeal, the County Administrator will meet with the complainant to discuss the complaint and possible resolutions. Within 15 calendar days after the meeting, the Warren County Administrator or his/her designee will respond in writing and, where appropriate, in a format accessible to the complainant, with a final resolution of the complaint.

All written complaints received by the ADA/Section 504 Coordinator or his/her designee, appeals to the Warren County Administrator or his/her designee, and responses from these two offices will be retained by Warren County for at least three (3) years.

VI. REASONABLE ACCOMMODATION PROCEDURES

Any individual who wishes to request a specific accommodation (including communication aids or services) in order to facilitate the delivery of services or participation in programs or activities provided by Warren County should contact the ADA Coordinator as soon as possible but no later than 48 hours before the scheduled event:

Self Insurance Administrator
 County of Warren, New York
 1340 State Route 9
 Lake George, New York 12845
 (518) 761-6529
 Office Hours: Monday - Friday, 7 a.m. to 5 p.m.

VII. ASSURANCES

Pursuant to the requirements of Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794), Warren County desiring to avail itself of federal financial assistance from the United States Department of Transportation, hereby gives assurance that no qualified disabled person shall, on the basis of disability, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination, including discrimination in employment, under any services, program or activity that receives or benefits from this federal financial assistance.

Warren County further assures that its programs will be conducted, and its facilities operated, in compliance with all requirements imposed by or pursuant to 49 C.F.R. Part 27, 28 C.F.R. Part 35, and 42 U.S.C. 12101-12213.

Adopted June 21, 2013, and amended by Resolution No. 365 of 2014, at Lake George, Warren County, New York.

BY THE WARREN COUNTY BOARD OF SUPERVISORS

Adopted by unanimous vote.

RESOLUTION NO. 366 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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. 482 of 2013, and

WHEREAS, the Health Services Committee of the Warren County Board of Supervisors has recommended revising Section II (G) to exempt the Health Services Department Fleet vehicles from the requirement that all County vehicles be marked with the official Joseph E. Warren insignia, as the Health Services Department Fleet vehicles will be marked with the Health Services Homecare logo, now, therefore, be it

RESOLVED, that Section II (G) under the Travel Policy 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.
 - 3) Travel by County Supervisors, County Administrator, Assistant County Administrator and Department Heads to attend the New York State Association of Counties' conferences held twice per year do NOT need approval by the supervisory committee or Board of Supervisors, provided that the Department has budget appropriations for the same and there is compliance with the GSA policy.
- 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 vehicles assigned to the Health Services Department for use by the nurses in northern part of the County shall be housed as follows: one in Hague, one in North Creek, and three 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, the Social Services Department and the Health 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 Administrator if credit card will be used.
- Adopted by unanimous vote.

RESOLUTION NO. 367 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH MAC THE KNIFE DESIGNER AUTOCRAFTS, LLC
TO PREPARE VINYL DECALS, REMOVE JOSEPH WARREN SEALS ON HEALTH
SERVICES VEHICLES AND APPLY DECALS ON SAID VEHICLES
WITH THE HEALTH SERVICES HOMECARE LOGO**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Mac the Knife Designer Autocrafts, LLC ("Mac") to prepare vinyl decals, remove the Joseph Warren seals from nineteen (19) Health Services Department vehicles and apply decals with the Health Services Homecare logo on the twenty-seven (27) vehicles for an amount not to exceed Four Thousand Eight Hundred Dollars (\$4,800) for a term commencing July 21, 2014 and terminating December 31, 2014, and

WHEREAS, the Director of Public Health/Patient Services is requesting that if there are additional Health Services Department vehicles that need the Health Services Homecare logo, Mac will apply decals to said additional Health Services Department vehicles at the rate of One Hundred Eighty-Seven Dollars and Fifty Cents (\$187.50) for the calendar year 2014, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Mac the Knife Designer Autocrafts, LLC ("Mac") to prepare vinyl decals, remove the Joseph Warren seals from nineteen (19) Health Services Department vehicles and apply decals with the Health Services Homecare logo on the twenty-seven (27) vehicles for an amount not to exceed Four Thousand Eight Hundred Dollars (\$4,800) for a term commencing July 21, 2014 and terminating December 31, 2014, and apply the Health Services Homecare logo on additional Health Services Department vehicles at the rate of One Hundred Eighty-Seven Dollars and Fifty Cents (\$187.50) for the calendar year 2014 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 436 Health Services, Advertising Fees.

Roll Call Vote:

Ayes: 873

Noes: 127 Supervisors Westcott and Kenny

Absent: 0

Adopted.

RESOLUTION NO. 368 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. TO PROVIDE
TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND
EARLY INTERVENTION PROGRAM IN WARREN COUNTY (WC 35-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County (WC 35-14), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending award of the bid to Durrin, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Durrin, Inc. of the acceptance of their bid, and be it further

RESOLVED, that Warren County enter into an agreement with Durrin, Inc., for Transportation of Preschool Children with Disabilities and Early Intervention Program in Warren County, pursuant to the terms and provisions of the specifications (WC 35-14) and proposal, at a rate of Forty-Four Dollars and Fifty-Five Cents (\$44.55) per child per day and

Two Hundred Dollars (\$200) per child per day for those requiring a vehicle with a wheelchair lift, for a term commencing September 1, 2014 and terminating August 31, 2015, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference and from Budget Code A.4054.0060 444 Ed/Physically Hand. Children, Ed. Phys. Hndcppd/Early Intervnt, Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 369 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING THE WARREN COUNTY HEALTH SERVICES DEPARTMENT TO PROVIDE UNIFORM ASSESSMENT SYSTEMS OF NEW YORK EVALUATION SERVICES FOR PATIENTS WITHIN A LIMITED GEOGRAPHIC AREA WHO RESIDE OUTSIDE WARREN COUNTY

WHEREAS, the Director of Public Health/Patient Services is requesting authorization for the Warren County Health Services Department to provide evaluation services for patients of Uniform Assessment Systems of New York ("UAS-NY") within a limited geographic area who reside outside of Warren County, and

WHEREAS, the Director of Public Health/Patient Services advises that her Department is one of the few agencies that currently have staff trained to perform the evaluation services, Warren County would be reimbursed a sum at One Hundred Fifty-Six Dollars (\$156) per visit, and as the New York State Department of Health has advised that this service is allowable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Health Services Department to provide UAS-NY evaluation services for patients within a limited geographic area who reside outside of Warren County and be reimbursed a sum at One Hundred Fifty-Six Dollars (\$156) per visit, 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, if any, to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 370 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

RESCINDING RESOLUTION NO. 465 OF 2012 - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012

WHEREAS, Resolution No. 465 of 2012 amended the Table of Organization to set the salary of the Leisure Time Activities Director for Westmount Health Facility at an annual salary of Thirty-Four Thousand Five Hundred Sixty-Four Dollars (\$34,564) effective July 23, 2012, and

WHEREAS, the Administrator of the Westmount Health Facility is requesting that Resolution No. 465 of 2012 be rescinded due to the fact that the salary had never been increased because the employee vacated that position, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 465 of 2012.

Adopted by unanimous vote.

RESOLUTION NO. 371 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING RENEWAL OF AGREEMENT WITH SAM ASHER COMPUTING SERVICES, INC. FOR THE HYPER-REACH REVERSE 911 NOTIFICATION SYSTEM IN CONNECTION WITH THE SHERIFF'S OFFICE

RESOLVED, that Warren County enter into an agreement with Sam Asher Computing Services, Inc., 3300 Monroe Avenue, Suite #317, Rochester, New York 14618, for the Hyper-Reach Reverse 911 Notification System, for a term commencing May 1, 2014 and terminating April 30, 2017, for a total amount not to exceed Thirteen Thousand Eight Hundred Dollars (\$13,800) per year, with an option to renew on the same terms for two (2) additional one (1) year terms, 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, to be paid from Budget Code A.3020 423, Sheriff's 911 Center, Telephone.

Adopted by unanimous vote.

RESOLUTION NO. 372 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET

WHEREAS, the Vice President for Administrative Services of Adirondack Community College has presented to the Board of Supervisors a tentative operating budget for the college fiscal year from September 1, 2014 to August 31, 2015, which was approved by Resolution No. 289 of 2014, and

WHEREAS, a public hearing on said tentative budget was held by the Board of Supervisors on the 18th day of July, 2014, now, therefore, be it

RESOLVED, that the tentative operating budget in the amount of Twenty-Nine Million Four Hundred Sixty-Nine Thousand Four Hundred Fifty-Eight Dollars (\$29,469,458), be, and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2014 to August 31, 2015, and be it further

RESOLVED, that the sum of One Million Eight Hundred Fifty-Four Thousand Six Hundred Ninety-Nine Dollars (\$1,854,699) be raised by taxation as part of the County budget for the year commencing January 1, 2015 as Warren County's share for the operational costs as one of the sponsors of Adirondack Community College.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 373 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

TO ENACT LOCAL LAW NO. 3 OF 2014

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 and Consolidating Local Law No. 4 of 2013 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan", and

WHEREAS, the Board of Supervisors adopted Resolution No. 317 of 2014 on June 20, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 18th day of July, 2014, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 18th day of July, 2014, does hereby enact and adopt Local Law No. 3 of 2014 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. 3 OF 2014

A LOCAL LAW AMENDING AND CONSOLIDATING LOCAL LAW NO. 4 OF 2013 - RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE WARREN COUNTY SELF-INSURANCE PLAN

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 Amending and Consolidating Local Law No. 4 of 2013 - Rules and Regulations for the Administration of the Warren County Self-Insurance Plan."

SECTION 2. Purpose. Pursuant to authority in Article 5 of the Workers' Compensation Law, and specifically Section 65 "Rules and regulations" thereof, and as most recently enacted through Local Law No. 4 of 2013, the purpose of this Local Law is to continue to establish rules and regulations for the fair and equitable administration and operation of the Warren County Self-Insurance Plan ("Plan"). The further purpose of this Local Law is to consolidate Local Law No. 4 of 2013 into Local Law No. 3 of 2014, and to amend Section 3.C.1. thereof "Apportionment of Costs and Payments" as provided for herein.

SECTION 3. Rules and Regulations of the Plan. The following constitute the rules and regulations for the administration of the Plan:

A. PARTICIPATION

1. In addition to the County, participation in the Plan shall be available to the city, towns, villages and fire districts in the County of Warren, the Warren County Soil & Water Conservation District, SUNY Adirondack and all volunteer fire companies and volunteer ambulance workers having their principal office in Warren County, and organized and operating in a town in Warren County currently participating in the Warren County Self-Insurance Plan; and all school districts organized and existing within Warren County and Cornell Cooperative Extension of Warren County and any public library improvement district existing within Warren County and Civil Defense Volunteers of the Radio Amateur Civil Emergency Service and Municipal Housing Authorities which are located in Warren County and created pursuant to the public housing laws of New York State. Any of the foregoing are eligible to become a "participant" in the Plan.

B. PLAN ENTRY AND WITHDRAWAL - PAYMENT OF OUTSTANDING LIABILITIES

Any municipality or public entity eligible to participate in the Plan as set forth in paragraph "A" herein and electing to become a participant shall file a certified copy of the resolution of its governing body electing to become a participant. Membership of a participant in the Plan shall be effective upon approval of the Warren County Self-Insurance Plan Insurance Administrator ("Administrator"). Any participant may withdraw from the Plan effective

January 1st by filing a written notice with the Administrator by the preceding July 1st. The notice of withdrawal from the Plan must be in the form of a certified copy of a resolution of the governing body of the participant electing to withdraw. As a condition of withdrawal from the Plan, the participant must enter into a withdrawal agreement with Warren County and must agree to pay in a lump sum or installments, an equitable share of the outstanding liabilities of the Plan as of the date of withdrawal. If payment of the equitable share of the outstanding liabilities of the Plan is to be made in installments, an installment payment plan and other necessary terms and conditions shall be set forth in the withdrawal agreement. For purposes of this paragraph, the phrase "equitable share of outstanding liabilities of the Plan" shall mean all of those current and open compensation cases originating from the participant and included in the Plan on or before the effective January 1st of the participants withdrawal from the Plan and all those compensation cases originating from the participant which are closed as of the date of withdrawal but, which in the judgment of the Administrator are likely to be re-opened after the January 1st withdrawal date. In the alternative, as a requirement of withdrawal from the Plan, the participant may agree to transfer all existing claims to another workers' compensation administrator as approved by the New York State Workers' Compensation Board and through written agreement with Warren County. In accordance with the provisions of Workers' Compensation Law §63, in the event the withdrawing participant is a town, city or village and there is a volunteer fire department(s) or volunteer ambulance workers organized and operating within the withdrawing town, city or village who is also a participant in the Plan, the volunteer fire department(s) or volunteer ambulance workers must also withdraw from the Plan at the same time as the town, city or village withdraws from the Plan.

Upon receipt of a notice of withdrawal from a participating town, city or village as provided for herein, the Administrator shall within thirty (30) days of receipt of such notice provide written notification to each participating volunteer fire department(s) or volunteer ambulance workers operating within the town, city or village that it must withdraw from the Plan and the requirements and obligations of withdrawal as set forth herein. Payment by lump sum or in installments of the equitable share of the outstanding liability of such volunteer fire department(s) or volunteer ambulance workers organized and operating within the withdrawing town, city or village must be made in accordance with the provision set forth herein above. All withdrawal agreements shall be subject to the approval of the Warren County Board of Supervisors.

C. APPORTIONMENT OF COSTS AND PAYMENTS

1. Each participant shall be liable to pay its proportionate share of the cost of participation in the Plan, including administrative costs and expenses as determined using the following experience based formula:

Administrative Expenses will be allocated among the Plan Participants in the following way.

- Volunteer Ambulance Squads (for Volunteers) collectively will be charged 7% of the total Administrative Expenses. This cost will be allocated based upon the actual number of times a squad is dispatched by the Warren County Sheriff's Department during the last full year.
- Volunteer Fire Departments (for Volunteers) collectively will be charged 11% of the total Administrative Expenses. This cost will be allocated based upon the actual number of times a Department is dispatched by the Warren County Sheriff's Department during the last full year.
- All participants with payroll will share the balance of the Administrative Expenses (82%) based upon the participants actual gross payroll for the last full year.

Claims Expenses will be allocated among all Plan Participants based upon actual claims paid for the 8 full calendar years prior to the last January 1st. Each individual claim with a total paid for the sum of 8 years exceeding \$50,000 will be charged \$50,000.

D. RESERVE

1. There is hereby established for the Plan a Reserve Fund in an amount not to exceed Four Million Dollars (\$4,000,000.00). Such amount shall be accumulated by including in the annual estimate of expenses a sum not to exceed Fifty Thousand Dollars

(\$50,000.00) and such additional amounts as the Warren County Board of Supervisors shall determine.

2. When the amount of the reserve is at the maximum, any amount expended therefrom shall be restored by including in the subsequent annual estimates a sum not to exceed Fifty Thousand Dollars (\$50,000.00).

3. The Administrator may at any time at their discretion expend monies in such reserve to pay any liability of the Plan.

E. EXCESS INSURANCE

The Administrator, upon authorization by the governing committee of the Warren County Board of Supervisors, may purchase excess or catastrophe insurance in such limits as deemed appropriate, the cost thereof to be paid from the funds of the Plan.

F. SAFETY PROGRAMS

Each participant shall develop and enforce a safety program or programs designed for the reasonable and adequate protection of the lives, health and safety of employees; and shall provide for use by employees of appliances and devices designed to minimize the possibility of injury or impairment of health.

G. COOPERATION OF PARTICIPANTS

Participants in the Plan shall cooperate with the Administrator by filing all required reports, by aiding in the investigation of claims, and by developing and enforcing safety programs and by furnishing any additional aid or information that may be required to carry out the provisions of the intent of the New York State Workers' Compensation Law.

H. PENALTIES

The Warren County Board of Supervisors may by Resolution expel a participant for failure to observe the rules and regulations adopted, or for any violation of the provisions of the Workers' Compensation Law; provided, however, that a participant shall be notified in writing, at least thirty (30) days prior to the effective date of expulsion; and further provided, that expulsion shall not relieve a participant from paying its share of the outstanding liabilities of the Plan at the date of expulsion.

SECTION 4. Binding Effect. Upon the effective date of this Local Law the rules and regulations for the administration of the Plan shall be applicable to and binding upon all then existing participants in the Plan and to all future participants upon admission to the Plan.

SECTION 5. Repealer. This Local Law shall repeal, supercede or, as appropriate, consolidate into this Local Law all prior Local Laws of Warren County concerning the rules and regulations for the administration of the Plan, including Local Law No. 4 of 1981, Local Law No. 2 of 1982, Local Law No. 3 of 1982, Local Law No. 4 of 1982, Local Law No. 1 of 1989, Local Law No. 2 of 1990, Local Law No. 5 of 1992, Local Law No. 3 of 1994, Local Law No. 4 of 1994, Local Law No. 3 of 1996, Local Law No. 5 of 1996, Local Law No. 4 of 1999, Local Law No. 3 of 2000, Local Law No. 8 of 2001, Local Law No. 3 of 2009, Local Law No. 6 of 2010, Local Law No. 7 of 2010 and Local Law No. 4 of 2013. This Local Law shall not amend, repeal or supercede Warren County Local Law No. 3 of 1981 or any Local Laws amending Warren County Local Law No. 3 of 1981.

SECTION 6. 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 order or judgment shall be rendered.

SECTION 7. Effective Date. This Local Law shall take effect immediately upon filing with the Secretary of State.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 374 OF 2014
Resolution introduced by Supervisors Geraghty and Monroe

**RESOLUTION URGING TIME WARNER CABLE, AND POTENTIAL NEW CABLE
 OPERATOR COMCAST, TO INCLUDE MOUNTAIN LAKE PBS AS PART OF
 FUTURE COVERAGE FOR WARREN AND WASHINGTON COUNTIES AS
 WAS ESTABLISHED BY THE UNIVERSITY OF THE STATE OF NEW
 YORK PROVISIONAL CHARTER FOR MOUNTAIN LAKE PBS**

WHEREAS, on or about December 20, 1968, and pursuant to the provisions of Sections 246 and 236 of the Education Law, the University of the State of New York authorized Mountain Lake PBS, an Educational Corporation, to provide educational and cultural television programming in the Counties of Franklin, Clinton, Essex, Warren, Washington and Hamilton, and

WHEREAS, at the present time, the Mountain Lake PBS signal is no longer carried in Warren and Washington Counties, and

WHEREAS, citizens in Warren and Washington Counties are deprived of Mountain Lake PBS programming that is proprietary, unique and customized to the communities in its coverage area, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors strongly encourages Time Warner Cable, and potential new cable operator Comcast, to include Mountain Lake PBS in future cable channel listings in Warren and Washington Counties, 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 Schumer, Senator Kirsten Gillibrand, Representative Bill Owens, Senator Elizabeth O'C. Little, Assemblyman Daniel G. Stec, and all others deemed necessary and proper, asking for their support of this resolution.

Roll Call Vote:

Ayes: 915

Noes: 0

Abstain: 85 Supervisor Westcott

Absent: 0

Adopted.

Chairman Geraghty advised the next Agenda item pertained to announcements. He advised they would be welcoming the New York State Election Commissioners Association to Lake George on July 29th - August 1st for their annual convention; he advised the New York State 911 Coordinators Association had held a conference in May of 2014, as well. Chairman Geraghty advised that he had recently ridden through the Town of Bolton and noticed it was very busy with tourism activity and therefore he felt that the sales tax figures for the next quarter would reflect an increase.

Mr. Monroe noted the timely nature of approving Resolution No. 374, *Resolution Urging Time Warner Cable, and Potential new Cable Operator Comcast, to Include Mountain Lake PBS as Part of Future Coverage for Warren and Washington Counties as was Established by the University of the State of New York Provisional Charter for Mountain Lake PBS*, and he requested that it be either emailed or faxed to the appropriate parties as quickly as possible; Mrs. Sady confirmed that she would send the resolution immediately following adjournment of the Board Meeting.

Mr. Monroe recalled that during the June 20th Board Meeting they had approved Resolution No. 301, *Supporting Assembly Bill 9619/Senate Bill 7273, An act to Amend the Environmental Conservation Law in Relation to Aquatic Invasive Species Spread Prevention and Penalties*, and he said this had been very timely because the legislation had passed to institute a State-wide transport law prohibiting the launching of boats with visible invasive species on them.

With regards to a recent storm event which had been classified as the confirmed touchdown of a tornado in the Town of Johnsbury, Mr. Monroe noted this would have been a perfect instance for use of the hyper-reach system to warn residents of the impending tornado. Mr. Monroe then commented on a lawsuit against the Adirondack Club & Resort project in Tupper Lake, NY, which had been under review for many years with a lawsuit pending for the past two months, noting that the lawsuit had recently been dismissed by the courts which was good news for Tupper Lake because the project could now proceed. However, he added, a few days after the dismissal, the same group had started another lawsuit against the NYCO Mineral project where voters on a State-wide basis had voted to allow test drilling and mining for minerals on State-owned property. Finally, Mr. Monroe reported that Governor Cuomo's Adirondack Challenge would be held on July 20th and all members of the Warren County Board of Supervisors were welcome to participate.

Mr. Conover noted that Chairman Geraghty had asked him to review certain features of the occupancy tax distribution program and he had since been trying to touch base with all members of the Board of Supervisors for their feelings on the matter; he asked any Supervisors he had not discussed the issue with to contact him directly to set up a meeting.

Mr. Kenny questioned why the County had not yet applied for the necessary NYSDEC permit to advance the Airport runway extension project. Mr. Tennyson responded that they were currently in the process of completing the environmental assessment work which needed to be completed before the permit was sought.

Mr. Dickinson advised the Cadillac & LaSalle Club had held their Grand National meeting in Lake George during the prior week. He noted that although this was only a four-day event, many attendees had traveled to the area early and spent extra time in Lake George preceding the event, enjoying the excellent weather and patronizing local hotels, businesses and restaurants. Mr. Dickinson advised the Grand National meeting had featured 500+ cars, 300 of which were competing for awards. He said this was a very well received event and he was happy to see it hosted in Lake George. Lastly, Mr. Dickinson stated he was always encouraged by the momentum and growth of SUNY Adirondack and the potential they presented; he added the facility was a true asset to both Warren and Washington Counties and it was rewarding to see their success.

With regards to the most recent Sales Tax Report, Mr. Westcott commented they had seen a nice increase of 5.3% for the last quarter, contributing to a 1.4% increase year-to-date which was better than anticipated. He then reiterated comments made by Mr. Thomas, Budget Officer, that although this was still behind their plan, they were moving in the right direction. Mr. Westcott opined that if they were to ask those who ran businesses that generated the sales tax revenues in Warren County, these constituents would likely state there was nothing "free" about these monies that they had worked very hard to generate and the Board of Supervisors should keep this point in mind. Finally, Mr. Westcott commended the Invasive Species Sub-Committee for their leadership as it appeared the boat inspections were working very well.

Referring to the extremist lawsuits Mr. Monroe had previously eluded to, Mr. Thomas commented it was difficult to attract investments to communities in Warren County and those difficulties were only compounded by Adirondack Park Agency regulations and environmental extremist lawsuits. Given these factors, he stated it was no wonder that the northern Warren County communities were struggling and basically dying.

Mr. Beaty stated that he had attended the July 1st public hearing held regarding eminent domain proceedings for Airport projects and had been almost disgusted with them. He said two representatives from Warren County had been present at the meeting, as well as representatives from C&S Engineers and their subcontractor R.K. Hite Corporation, and it was apparent that the representatives were instructed by R.K. Hite not to answer any questions. Mr. Beaty stated that this action had led the 60 attendees to be very disappointed in the way government works in Warren County, and he counted himself as one of them. He commented that while he was aware the representatives were not legally obligated to answer questions, holding a public hearing and then refusing to answer questions only served to portray bad government and a lack of transparency. Mr. Beaty stated it was his hope that for future public hearing meetings, County officials would refrain from taking the advice of a private contractor and would reciprocate in answering the questions posed to make for good government.

Ms. Wood announced that on July 26th the Town of Thurman would hold a showcase event at the Thurman Train Station. She noted that the event would last into the afternoon, following which, she suggested visitors might stop in the Town of Warrensburg for the Smoke Eaters Jamboree in the evening to make a full day of events.

Concluding the agenda review, Chairman Geraghty offered privilege of the floor to those members of the public wishing to address the Board.

Privilege of the floor was extended to Mr. Whitehead who began by correcting a statement Mr. Sokol had made during his report, through no fault of his own. He explained the minutes of the June 27th Health Services Committee meeting reflected that the discussion about missing Medicaid payments in the range of \$800,000 were IGT Funds, but he said he had confirmed with Ms. Henkel that this was incorrect and that they were talking about Siemens payments (*Medicaid Rate Appeals*). He further explained that these payments still had not been received, and in subsequent conversations with Ms. Henkel she had expressed her concern that there might be another audit which the County may not be in a position to deal with because she was unsure whether she, or the records, would be available to complete it. Mr. Whitehead stated that the lack of payment of the \$800,000 in Medicaid Rate Appeals monies owed from 2008-2013, plus whatever amount was determined for 2014, was at issue here and brought to mind the question that the Appeals payments requested for past years went unpaid, would they be paid for future years. He recalled prior indications that there was a tentative agreement or understanding between Warren County and the prospective buyer of Westmount Health Facility (*Specialty Care*) that if Medicaid Rate Appeals payments were not realized, the County would make good on them. So potentially, he continued, the County faced the obligation of paying the \$800,000 in unreceived Medicaid Rate Appeals payments for 2008-2013, and potentially another \$1 million or so, to a company that was trying to buy Westmount for a little over \$2 million. Mr. Whitehead stated he felt this issue should be considered because if this process was allowed to go on any longer, he would be able to buy Westmount with the money in his pocket. *Note: Prior to the July 18th Board Meeting, the June 27th Health Services Committee minutes had been revised at the request of Ms. Henkel to correctly reflect the discussion had centered around missing Medicaid Rate Appeals funding, rather than IGT funding.*

Mr. Whitehead proceeded to comment on some additional information received at the June 27th Health Services Committee meeting where he raised a concern that the Board had not yet voted on the Siemens Year Eight Performance Report. He noted that each year the Board had voted on the annual report and on every occurrence had stated "we don't understand what we are voting on", but they had voted to approve the reports anyway. Mr. Whitehead pointed out that this year, the Board authorized spending an extra \$15,000 to secure a contract with EnerNoc to provide consultant services for the reports, with the EnerNoc analysis received agreeing very closely with what he had been trying to tell the Board for the past year, and yet the Year Eight Performance Report has still not been brought to the floor for approval. He said he had questioned when the Year Eight Performance Report would be considered and had also asked about the Year Nine Report, because they were already entering into that time frame. Mr. Whitehead stated that in response to his inquiry, Ms. Henkel had indicated she had some concerns about the Year Nine Report as well, because, historically, by now she would have expected inquiries to be made by Siemens representatives to obtain the information they would need to complete that report, and she confirmed that she had not yet been contacted. Mr. Whitehead advised this statement had alarmed him because earlier, as part of the proposal presented by Mr. Dusek on the \$2.5 million purchase of Westmount Health Facility by Speciality Care, he recalled the agreement included verbiage about eliminating the Performance Reports. He reminded the Board Members that in April he had expressed his concerns about this contractual clause because the Siemens contract was very clear that if the Performance Reports were discontinued, the County would also abrogate all responsibilities for Siemens to honor their guarantee. Mr. Whitehead estimated a shortfall

in that guarantee of close to \$1 million and stated this was no small matter to investigate. He indicated that during the June 27th Health Services Committee meeting, Mr. Dusek had stated that he would refer the matter to the County Attorney, and he questioned whether Mr. Auffredou had reviewed the matter and determined whether the Year Nine Performance Report would be forthcoming.

Mr. Auffredou responded that he would advise the Board of Supervisors when this information was available to him, and Mr. Whitehead responded this inability to respond represented another example of an area where the County was lacking in governmental transparency. As a second example of a situation lacking in transparency, Mr. Whitehead cited the July 3rd County Facilities Committee Meeting, which had been held just two days after the public hearing where County officials had refused to comment on the need for eminent domain proceedings relating to Airport projects. Mr. Whitehead reiterated that during the public hearing, two highly paid consultants had been present, but refused to answer any questions as to the purpose of the meeting or the need to take private property by way of eminent domain proceedings. He said this issue had resurfaced at the July 3rd County Facilities Committee Meeting when a number of questions were asked; Mr. Whitehead then proceeded to read/paraphrase from the July 3rd County Facilities Committee Meeting Minutes, as follows:

"After Mr. Westcott had asked about a map, Mr. Dubarry advised that he would provide Mr. Westcott with a copy of the map he requested. A little later on, Mr. Whitehead requested that Mr. Dubarry ensure that these items were addressed on the copy of the revised map he would be providing to Mr. Westcott."

Mr. Whitehead explained this discussion pertained to whether or not an area that was indicated on the map that day truly had anything to do with the existing runway, or whether it pertained to the proposed runway extension, and Mr. Dubarry had agreed to provide that information after the meeting. He said he had also advised Mr. Dubarry during this meeting that there was a map created by C&S Engineers in 2009 which seemed to better explain the whole situation and would provide a better point of reference and he asked Mr. Dubarry to provide him with a copy. Mr. Whitehead stated that Mr. Westcott had made the following statement, as quoted from the July 3rd County Facilities Committee Meeting Minutes:

"...he would be unable to approve the amendment without reviewing the correct map. Mr. Dubarry interjected that although the map displayed the runway extension it was the correct map for the purposes. Mr. Westcott pointed out that the RPZ was based on the runway extension and not on the existing runway. Mr. Dubarry apprised the future RPZ" and "Mr. Dubarry replied that he would ask C&S Engineers to revise the map and remove the future conditions"

Mr. Vanselow left the meeting at 12:01 p.m.

Mr. Whitehead advised he had been attempting to contact Mr. Dubarry to obtain the maps he had promised, to no avail. He said he was aware Mr. Dubarry had been on vacation following the July 3rd County Facilities Committee Meeting, but noted that he wasn't on vacation this week. Mr. Whitehead apprised he had called Mr. Dubarry a couple of times on Wednesday, July 16th with no answer and had finally reached a receptionist on Wednesday afternoon only to be told that Mr. Dubarry was in the building, but away from his desk; he added he had requested a return call, but had not received one. Mr. Whitehead advised he had tried calling Mr. Dubarry several other times that day but there was no answer. He expounded that on the next day, Supervisor Westcott made a call, again trying to get the information promised to them for review before the Board Meeting in preparation of the vote on Resolution No. 354 which was adopted earlier in the meeting. As a side note, Mr. Whitehead pointed out that it would have been best for the Board of Supervisors to have a better understanding of the resolution before voting on it and clarification would have been provided by the information requested of Mr. Dubarry. Mr. Whitehead continued that since neither himself nor Supervisor Westcott had been successful in reaching Mr. Dubarry, they assumed it was likely that Mr. Dubarry was avoiding them and the best course of action to reach him would be to visit the Airport. Mr. Whitehead apprised that he had been the first to arrive at the Airport and was directed upstairs to Mr. Dubarry's office. He said he was about to knock on the door when he

heard that Mr. Dubarry had just started a telephone conversation, the first few words of which were directed to Mr. Tennyson, and were along the lines of "I have been getting calls from Supervisor Westcott, and I don't know what he wants, but if he shows up here I am going to say that I have a meeting that I am late for, and leave". Mr. Whitehead stated that this seemed to confirm that Mr. Dubarry was attempting to avoid the issue and did not intend to speak with either himself or Supervisor Westcott. He explained that when he heard those first few words of the telephone conversation he had knocked on the door loudly, and when he received no response, had knocked again, following which Mr. Dubarry had said he was "on the phone". Mr. Whitehead stated that he could not hear the remainder of the telephone conversation, but awhile later when it was clear the conversation had ended and no one had answered the door, he knocked once again. He indicated that at this point Mr. Dubarry came to the door and Mr. Whitehead said he had confronted Mr. Dubarry with what he had heard; in response, he said Mr. Dubarry had stated "I have a meeting I am late for and I have to leave". Mr. Whitehead said he had then told Mr. Dubarry exactly what he thought about the situation and it was at about this time Supervisor Westcott arrived, approaching Mr. Dubarry in a much more courteous manner than he had used. He stated that Supervisor Westcott had asked Mr. Dubarry if they could meet later in the day and in response, Mr. Dubarry had explained how busy he was and proceeded to leave.

Mr. Whitehead commented that Mr. Dubarry evidently wasn't so busy as to prevent him from discussing the matter, likely with Mr. Tennyson and he wouldn't be surprised if with counsel, because he had taken the time to file a complaint with the Warren County Sheriff's Office, prompting two Sheriff's Officers to visit his home. He said he'd had quite a discussion with the Officers who indicated they didn't really know why they were there, and when asked if he had done anything wrong, the Officers had said they did not see any evidence of wrongdoing, but indicated they had been dispatched to take a report. Mr. Whitehead said he had provided his side of the story, subsequent to which the Officers indicated his recounting of the incident matched exactly with the one Mr. Dubarry had provided, so he failed to understand the need for this action. Mr. Whitehead advised his wife had been quite horrified that the Sheriff's Officers had visited their home and had told him this was nothing to be proud of. He stated that while this situation may not be something to be proud of, "it's what you get when you deal with Warren County". Mr. Whitehead said there was a severe lack of transparency in this situation that nobody wanted to address or discuss. He indicated that he had forwarded detailed information to Mr. Tennyson on July 7th with his concerns over the graphics that were presented at prior meetings, but Mr. Tennyson failed to respond to either himself or Mr. Westcott, and he said he was really quite tired of the lack of response on these issues. Mr. Whitehead concluded that he agreed with Mr. Beaty's earlier comments, adding that he was quite embarrassed to be associated in any way with County officials.

Robert Greene, Town of Warrensburg resident, recounted an incident that had occurred two years ago when a commercial coin operated washing machine had disappeared from his property and re-appeared a few days later in a local salvage yard where the video surveillance system was apparently not working.

Mr. Greene stated that he had been provided with a copy of the slip the person had signed when depositing the washing machine for scrap value which showed a false name and signature; he added that the person had not provided any photo identification during their visit. Mr. Greene apprised that he had submitted all of this information to the Sheriff's Office immediately following the incident, but since that time had received more information about the person who had taken the washing machine, including a name, the community the person lived in and a facial and vehicle description, all of which he had also submitted to the Sheriff's Office several months ago. Mr. Greene stated that since the information was submitted, the only response he had received from the Sheriff's Office was a call to verify all of the information given. He advised he was very discouraged by the lack of action on the incident and did not know where else to turn since it seemed the Sheriff's Office was not interested in addressing the issue. Chairman Geraghty indicated that he would contact the Sheriff's Office to try and follow up on the matter for Mr. Greene.

Mr. Kenny left the meeting at 12:10 p.m.

Dr. Fredd Senser-Lee, Founder of Botanical Blossomings on the Bikeway-USA, distributed a handout to the Board Members entitled "*The Wow of Bow-Wow*", a copy of which is on file with the items distributed at the Board Meeting, which included descriptions of several area bikeways from Westchester, NY to Fort Edward, NY, all of which were dog-friendly except for the Warren County Bikeway which prohibited them. Dr. Senser-Lee indicated that he had worked extensively along various Bikeways for the past three years and had yet to encounter any negative dog-related experiences; additionally, he stated that he had contacted every local animal control person, none of whom could recall a dog biting incident occurring on a Bikeway. Since tourism was a big draw to Warren County, Dr. Senser-Lee said he felt the Board should review and revise the local laws governing use of the Warren County Bikeway to make it dog-friendly. Chairman Geraghty advised the request would be referred to the Public Works Committee for review.

Privilege of the floor was extended to Supervisor Westcott who recalled Mr. Auffredou's prior statement that he would advise the Board when he had new information to report relative to the status of the Siemens Year Nine Performance Report and he questioned whether Mr. Auffredou could provide any indication of a time frame when this information was expected. Mr. Auffredou reminded Mr. Westcott that the County had contracted with special counsel to review and advise on this, and other issues and he said he suspected that in due course when special counsel reported on the various items being reviewed, an update on the status of the Siemens Year Nine Performance Report would be included. Mr. Westcott again inquired about the timing of the report, asking if Mr. Auffredou could estimate whether they expected to wait a month or a year and Mr. Auffredou responded that he could not make any assumptions at this time.

With regards to Resolution No. 354, *Authorizing the Chairman of the Board of Supervisors to Execute an Amended Short Environmental Assessment Form and Issuing a Determination of No Significant Environmental Impact for the Land/Easement Acquisition over Property Owned by Forest Enterprises Management, Inc.*, Mr. Westcott apprised that all he wanted prior to the vote on this resolution had been to review the map that correctly pertained to the situation. He apprised that when the original request was presented at the July 3rd County Facilities Committee Meeting, it had been done with the wrong information to present the rationale for the action, leading him to request a revised map. Mr. Westcott explained the map that was presented with the request had reflected the Runway at a 6,000 ft. length including the proposed 1,000 ft. extension, rather than at the actual current length of 5,000 ft.; he added that he had also questioned the accuracy of the Airport classifications used to develop the map. Mr. Westcott advised the significance of these factors was that they impacted all of these runway protection zones and determined what land acquisitions were necessary. He reiterated that all he had wanted was the information promised to him at the July 3rd County Facilities Committee Meeting. He said he had made multiple calls and had attempted to visit the Airport Manager to obtain the map, but had still arrived at today's Board Meeting without any input on his concerns, leading him to vote against Resolution No. 354. Mr. Westcott stated he still did not know whether or not this course of action was the right thing to do because he never had the right information to work with.

Finally, Mr. Westcott stated he wanted to comment on Mr. Whitehead. He said that since the time he had joined the Board of Supervisors, Mr. Whitehead had been as hard on him as anyone else. Mr. Westcott advised he had embraced Mr. Whitehead's input in an attempt to consider his viewpoints, and in doing so, had learned a few things about the man. One, he said, was that when he was wrong Mr. Whitehead had brought it to his attention forcefully and he had generally found that Mr. Whitehead had been right, and he'd been willing to admit that. Number two, Mr. Westcott continued, was that this was a man who was passionate about getting things right and they, as a County, should do everything they could to try and answer Mr. Whitehead's questions. And number three, he said, was that when Mr. Whitehead has been wrong a few times, which Mr. Westcott said he liked to remind Mr. Whitehead of, Mr.

Whitehead was the first person to admit it. Mr. Westcott stated that Mr. Whitehead was a good man who was trying to do the right thing for the citizens of Warren County. He concluded that what had taken place yesterday was unfortunate and he was very sorry to have walked in on it; he added that he hoped the County would work to better address these situations in the future.

Privilege of the floor was extended to Mr. Monroe who spoke briefly about Mr. Merlino's presentation regarding a proposal to revise the methods used for sales tax distributions. Mr. Monroe said he assumed there were different laws pertaining to sales tax distributions and he suggested that before the proposal was discussed any further, the matter be referred to the County Attorney for review and advisement on what options were legally viable. Secondly, Mr. Monroe said he was concerned that public hearings were being held where questions not relating to privileged information were not being answered. He stated that regardless of the fact that he fully supported the Runway extension project and did not agree with all of the opposition to it, he felt transparency in government was very important and any questions that could be answered should be. Mr. Monroe concluded that going forward, any public hearings held should be conducted in this manner.

There being no further business to come before the Board of Supervisors, on motion made by Mrs. Frasier and seconded by Mr. Simpson, Chairman Geraghty adjourned the meeting at 12:18 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, AUGUST 15, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Strough and seconded by Supervisor Wood to approve the minutes of the July 18, 2014 Board Meeting, subject to correction by the Clerk of the Board.

Commencing the agenda review, Chairman Geraghty declared the Public Hearing on the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for Construction and Maintenance of One Stand Alone Restaurant open at 10:05 a.m., and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do.

There being no immediate comments, Chairman Geraghty advised that the Public Hearing would remain open for a portion of the meeting to allow anyone wishing to speak on the proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for Construction and Maintenance of One Stand Alone Restaurant the opportunity to do so.

Privilege of the floor was extended to Bud York, Warren County Sheriff, who questioned whether anyone in attendance had distributed the envelopes containing a vial of liquid, as well as a wristband that stated "Cherish Life" to the County Administrator and the County Attorney. Mr. McDevitt stated he had distributed envelopes containing these items to the full Board because he felt they were relevant to the growing heroin epidemic throughout the Country. He said he had attended a meeting regarding heroin use on Tuesday, August 12, 2014 with the Washington County Sheriff, as well as the Warren County District Attorney. He advised the wristbands were created to assist with increasing the public's awareness of this issue. He apprised that one of the topics discussed at the meeting related to the concern that the pen in the envelope was similar in appearance to a hypodermic needle or syringe and was being sold at a local Dollar Store. He explained he had stopped at this particular store after the meeting and purchased nine packages of the pens. He commented he was outraged and concerned that these pens were being sold, as they counteracted the efforts of the individuals in the Community attempting to resolve the heroin epidemic. He pointed out he purchased all of the pens to prevent them from being distributed throughout the community. He said he felt the Dollar Store permitting the sale of these pens was an example of a store making light of a serious problem that was impacting both Warren and Washington Counties.

Sheriff York stated he concurred with Mr. McDevitt's comments and apologized for his reaction to the envelope, noting that he had responded in such a manner because he was unsure where the items had originated from. Mr. McDevitt pointed out that the receipt he had received when purchasing the pens had listed them as "syringes". Mr. Brock advised this type of pen had been around for a number of years, and commented that in his prior teaching profession he had taken one from a student about fifteen years ago and was told by the school administration that they could not do anything about it. Mr. McDevitt said he planned to revisit the store and request that they refrain from selling the pens, as he felt it was not an appropriate item to sell, considering it was trivializing a serious public health issue; he added that he felt all members of the Board of Supervisors were responsible for increasing awareness on this issue.

With regards to the Public Hearing, Martin Auffredou, County Attorney, advised earlier that week his Office had received some thoughtful and constructive comments from Jon

Mandwelle, CPA (*Certified Public Accountant*). He said Ross Dubarry, Airport Manager, had responded to these comments and he noted that both the comments and the responses provided would become part of the public record for these leases.

Mr. Strough commended Richard Schermerhorn, of Schermerhorn Aviation LLC, for recognizing the needs of the Airport, as he felt the addition of both the stand alone restaurant and the stand alone office building would be beneficial to the aviation industry and the community.

Mr. Beaty stated he was a big supporter of many of the projects Mr. Schermerhorn completed in the region; however, he said, he was concerned that the \$.30 per square foot lease rate for the restaurant was not in line with the market value that other restaurants and taverns in the area paid. He added he supported the construction of a restaurant at the Airport but since he was not provided with comparable per square foot lease rates in this area, he was apprehensive about supporting the lease because he felt the lease rate may be inadequate. Mr. McDevitt advised it had been difficult to find comparable lease rates for that area, as it was a remote location. He pointed out Mr. Schermerhorn was willing to expend a significant amount of money to develop the property and would be providing 5% of the gross revenue from the restaurant to the County to offset the \$.30 per square foot lease rate. He reiterated it was not an idealistic location for a restaurant because of its remote location and he also commended Mr. Schermerhorn for his efforts. He stated he felt it was the responsibility of the full Board to encourage economic activity.

Chairman Geraghty asked if there was anyone else wishing to comment on proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for Construction and Maintenance of One Stand Alone Restaurant; there being no response, Chairman Geraghty closed the Public Hearing at 10:16 a.m.

Chairman Geraghty declared the Public Hearing open on proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for Construction and Maintenance of One Stand Alone Office Building at 10:17 a.m., and he requested that Mrs. Sady, read the Notice of Public Hearing aloud, which she proceeded to do.

Privilege of the floor was extended to Mr. Kenny who advised the County had enjoyed a partnership with Mr. Schermerhorn for a number of years wherein he had met or exceeded their expectations and he encouraged his colleagues to vote in favor of the leases.

Mr. Girard requested that Mr. Schermerhorn be provided the opportunity to explain his reasoning for this new construction to the Board as both were substantial projects. He noted Mr. Schermerhorn had a history of successful projects such as the construction of four T-hangars and the terminal reconstruction. Mr. Schermerhorn apprised the current restaurant at the Airport had insufficient seating, justifying the proposed expansion. He pointed out he received feedback from several individuals stating they enjoyed viewing the take off and landings of planes at the Airport when they were eating breakfast or lunch at the restaurant and he said he felt this public interest had benefitted the aviation community. With regards to the office building, he advised he had received numerous inquiries about office space at the Airport. He commented he felt it was worth taking the calculated risk to construct the restaurant, as he believed individuals would enjoy watching the planes take off and land while eating as much as they enjoyed eating meals at restaurants on Lake George where they could watch boats floating by during their meals.

In reference to constructing the Office Building, Mr. Schermerhorn stated he thought this was a stride towards trying to gain more revenue for the growing Airport. He noted the individuals who inquired about office space at the Airport were related to the aviation and/or airport industry. He said this would be beneficial to both the County and FBO (*Fixed Base Operator*) he managed. He pointed out the T-hangar he had constructed at the Airport was almost at full capacity. He credited the new owners of the Sagamore Resort on Lake George with the influx of flights during the months of July and August 2014, as the Airport had been the busiest it had been in a number of years during these recent months. He explained that a number of individuals utilizing the Airport were attending seminars at the Sagamore Resort.

He continued that these individuals purchased fuel at the Airport, patronized local restaurants and stayed at local hotels. He advised another issue encountered was the difficulty pilots had in securing lodging at local hotels which were fully booked, and he noted this was actually a good problem to have. He commented he felt the Airport was poised to become a financial benefit to the FBO, the County, and the surrounding areas.

Chairman Geraghty advised he fully supported all of Mr. Schermerhorn's endeavors at the Airport, as he had proven to be a suitable partner. He then asked if there was anyone else wishing to comment on proposed Airport Real Property Lease Agreement with Schermerhorn Aviation, LLC for Construction and Maintenance of One Office Building; there being no response, Chairman Geraghty closed the Public Hearing at 10:22 a.m.

Chairman Geraghty apprised the next Agenda Item was a request from Brian LaFlure, Fire Coordinator/Director of the Office of Emergency Services, and other Emergency Medical Services (EMS) representatives to provide an update on emergency medical services in Warren County.

Mr. LaFlure advised that upon the request of a few Supervisors he, as well as other EMS representatives, had attended the March 21, 2014 Board Meeting to discuss the future of emergency services in Warren County. He said they had expressed that while some towns were more crucially affected by these issues than others, there was a central underlying concern that was not town-specific. He apprised the concern referred to training responders locally so individuals could receive the certifications required to volunteer without having to travel great distances. He continued that these volunteers would supplement the shortfall of paid responders and he pointed out there were currently shifts with no coverage because of the lack of available trained responders. He commented the key point gleaned from the discussion at the March Board Meeting was that if Warren County wanted to develop a more efficient EMS system while decreasing expenses, the lack of training needed to be addressed.

Mr. LaFlure apprised a group had been gathered to develop a plan to address the training issues which was comprised of the following members: Micki Guy, EMS Coordinator; Amy Drexel, Deputy Director of the Office of Emergency Services; Doug Wildermuth, EMS Instructor; Ann Marie Somma, Vice President for Administrative Service and Treasurer, SUNY Adirondack; and Travis Howe, Executive Director of the Mountain Lakes Regional EMS Council. Mr. LaFlure explained that these individuals had developed a plan that involved commencing EMS training at SUNY Adirondack in the Fall semester of 2014. He said he believed this provided an excellent solution to the problem, as the students would have access to suitable training equipment in an appropriate facility with a central location rather than having to train in a small room at a local fire station. He pointed out when classes were taught in the field there was no space for the equipment, some of which was very costly. He passed around brochures describing the program that would be offered at SUNY Adirondack and said he believed SUNY Adirondack was as enthused about the program as he was. *A copy of the brochure describing the program is on file with the items distributed at the Board Meeting.*

Mr. Howe apprised there were a few key items he would like to discuss, the first of which was his delight to commence one of the first EMS courses offered at SUNY Adirondack this fall. He stated this fall the basic course for an Emergency Medical Technician would be offered at SUNY Adirondack to college students, local EMS providers and members of the public who thought they may be interested in treating patients during times of an emergency, as well as being included in the EMS system. He advised the role of the Mountain Lakes EMS Council in the course was that of a sponsor. He explained they were designated by the New York State Department of Health as an entity that could provide training courses to the public and they would be working in conjunction with SUNY Adirondack to provide resources, equipment and ancillary staff for the course. He stated as of this morning, 21 students were enrolled in the fall course, which exceeded their enrollment goal. He said they would be actively recruiting more students for the course via social media, their website, a press release that would be transmitted the next week and distributing flyers, as well as including the course in the SUNY Adirondack fall brochure for continuing education courses. He stated although offering this

course would not solve all of the issues within the EMS system, as many facets of the system still needed to be scrutinized and supported, he felt this was a step in the right direction. He said there was a nationwide momentum for colleges to offer EMS courses, as it was proven that offering EMS education in the college setting produced quality providers. He advised course participants at SUNY Adirondack would have access to modern facilities and equipment and would be working closely with the nursing program staff to utilize their high fidelity simulation equipment and facility. He commented this type of cooperation would assist with the shortage of EMS volunteers by training and retaining the younger local individuals that were interested in making EMS their career. He said far too often young trainees from the region were lost to other States and Counties. Mr. Howe thanked the following Administrative Staff at SUNY Adirondack for their assistance with getting this program started: Caelynn Prylo, Director of Continuing Education; Donna Healy, Associate Professor of Nursing; and Leza Wood, Coordinator of Workforce and Professional Development. He commented that the support and coordination efforts provided by these individuals had been refreshing and appreciated. He stated it was a privilege to work with SUNY Adirondack on this initiative, as the college demonstrated on a daily basis their commitment to the community, as well as the importance of their contribution to the local economy and the future.

Ms. Somma read the following statement from Ms. Prylo who was unable to attend the meeting today:

"I apologize that I am not here to speak with you directly and tell you personally how excited I am about the partnership we have developed with Mountain Lakes Regional EMS Council to offer non credit courses in emergency medical technician training to the Warren, Washington and northern Saratoga County region. This partnership will meet a stated need for these types of courses and training. In addition, by hosting the courses at SUNY Adirondack students will have access to our state of the art facilities and instructional technology including simulation mannequins, labs and online course enhancements which will provide students with the best possible tools and experiences before they head out into the field. The EMT Basic Course scheduled for this fall has already reached the minimum enrollment in just a few short weeks of registration further proving the demand for this type of class in the region. There is always a need for well trained professional and volunteer EMT's and SUNY Adirondack is happy to assist in meeting that need in addition to introducing dozens of people to the career possibilities that education can bring. There is still space available in this course and I would encourage you to talk with any of your interested constituents about it. More information can be found at the Office of Continuing Education's fall course brochure, on the SUNY Adirondack website or by contacting my office directly. I thank you for your time".

Mr. Wildermuth advised he would be the instructor of the course in the fall and added he was excited and elated by this new development. He explained he had been involved in EMS for 20 years and believed offering the course would be beneficial to the region. He pointed out he had previously worked within a close proximity to Hudson Valley Community College, which is where he obtained his education, until he married and relocated to the Town of Bolton Landing. He said he was bothered by the fact that EMT's had to obtain their education elsewhere and then typically left this area. He noted participation was becoming more difficult for ALS (*Advanced Life Support*) volunteers, as they were responding to calls in municipalities that did not have anyone certified within their vicinity. He advised this new educational opportunity at SUNY Adirondack would be like no other, as it would provide hands on simulation, clinical and field experience, and in the future could possibly be expanded to offer ALP (*Advanced Level Provider*) courses. He apprised the ALP courses would assist with increasing the pool of volunteers, retaining current EMT's, increasing the number of local jobs and sustaining the program at SUNY Adirondack. He encouraged everyone in attendance to inform their constituents about the course which would align EMT training with higher education, much like programs already offered by learning institutions across the Country.

Mr. LaFlure stated although this would not solve all of the problems discussed during the March 21, 2014 Board Meeting, he felt offering the course was a step in the right direction. He reminded the Board the majority of the issues discussed at the previous Board meeting were related to personnel and he believed this solution would assist in gradually resolving the issues. He pointed out if 20-30 individuals at a time completed the course, they could possibly move on to offering more advanced courses. He added he felt individuals would be encouraged because the courses were offered in a college setting.

Mr. Vanselow applauded the group on their efforts, as this may prevent the EMS individuals he had spoken with from traveling out of the area for courses. Ms. Seeber questioned whether any scholarships or financial aid would be offered for the courses. Mr. Wildermuth advised the fee for the course would be the same as if it was offered at a local fire department or rescue squad, which was reimbursed by the State. He said currently the courses were non-credited; however, he stated, they were hoping to move into credited courses in the future. Mr. Howe added because the course was non-credited participants were ineligible for financial aid.

Mr. LaFlure repeated that the course fee charged by the college would be the same as what was currently charged to individuals taking courses at local fire companies or rescue squads. He pointed out the bulk of the individuals registering for the course were affiliated with local fire departments or rescue squads and may receive reimbursement from them upon successful completion of the course. He said the agencies had internal processes that dealt with individuals who dropped out of and/or failed to complete the course. He reiterated the fee would remain the same as it currently was; however, he said, the course would be offered in a more ideal location.

Mr. Merlino commended the group for their efforts, as he felt it would assist individuals from the smaller municipalities having to travel a great distance and take time off from work to complete a course. Mr. LaFlure added this would also assist agencies with paid staff, as it would increase the pool of individuals available to cover all shifts, as well as vacations, etc. Chairman Geraghty advised he felt this was the first step in working towards eventually implementing a County-wide system. He suggested the brochure be sent out in an email blast to increase awareness about the course. Mr. LaFlure pointed out a substantial portion of a grant the Office of Emergency Services applied for in 2013 was used to purchase EMS equipment. He said the goal was to have a more efficient system in place that functioned correctly.

Mr. Monroe asked whether the lack of course cost reimbursements for individuals not associated with an emergency agency presented an obstacle for the course and Mr. LaFlure replied in the negative. He stated he was aware of one individual not associated with an agency that had paid cash for the course. He commented he believed the price of the course was reasonable for individuals looking to start a career in the field. He thanked the Supervisors for their time and the group of individuals who worked together to establish and manage the course. He said he was optimistic he would be bringing forth more good news in the future.

Resuming the agenda review, Chairman Geraghty called for the report by the Chairman of the Board and he proceeded to read aloud a listing of the meetings he had attended since the last Board Meeting, a copy of which is on file with items distributed at the Board Meeting.

Chairman Geraghty then called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Sokol, Health Services; Supervisor Westcott, Social Services; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Park Operations & Maintenance and Real Property Tax Services; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development, Support Services and Personnel; Supervisor Kenny, Occupancy Tax Coordination; Supervisor Frasier, Human Services; Supervisor Dickinson, Invasive Species and Criminal Justice; Supervisor Merlino, Tourism and Public Works.

Mr. Sokol apprised that the Health Services Committee Meeting had met on Friday, July 25th to discuss a short agenda which primarily consisted of typical contractual obligations. He stated that since the last Board Meeting, he had met a couple from New Jersey who had been visiting the Town of Bolton Landing for a number of years. He said they had a child with Down's Syndrome who recently passed away and they wanted to acknowledge that the care they received from the Warren County Public Health Nurses was exceptional, as compared to the care received in New Jersey.

Mr. Beaty commended Paul Dusek, County Administrator, for arranging the meeting yesterday with himself, as well as Supervisor Westcott; Travis Whitehead, Resident of the Town of Queensbury; Jeffery Tennyson, Superintendent of Public Works; and Mr. Dubarry. He said the meeting had included a very open, transparent discussion that had lasted for about an hour and pertained to a number of issues concerning the runway extension. He advised he left the meeting having gained more knowledge in that one hour than he had during the entire year because the discussion had been respectful and cooperative. He stated that although he did not think the conversation had changed anyone's opinions about the subject, he felt it was the appropriate kind of discussion for governments to have. With regards to the proposed runway expansion project, Mr. Beaty advised he was fully supportive of economic growth; however, he said, he could not justify expending millions of dollars in anticipation of receiving additional revenue. He stated he felt the current runway was sufficient in length to handle the additional traffic that was attributed to visitors of the Sagamore Resort. He apprised he could not support the expansion unless data was presented to him displaying incremental economic growth attributable to extending the runway by 1,000 feet. He thanked Mr. Dusek again for arranging the meeting yesterday, as well as the follow-up meeting scheduled for the following week and stated he looked forward to continuing this dialogue in a respectable, cooperative manner.

Mr. Westcott stated the Social Services Committee had met on Friday, July 25th, during which the Committee approved proposed Resolution No. 379 of 2014, *Resolution Ratifying the Actions of the Chairman of the Board in Executing an Agreement with Jack Hall Plumbing & Heating, Inc. for Emergency Repairs to the Main Water Supply at Countryside Adult Home*. With regards to the search for a new Commissioner of Social Services, he apprised nine responses to the job posting had been received and Gretchen Steffan, County Human Resources Director, had compiled a screening matrix that had already identified four candidates that met the qualifications for the position; he added that one other candidate was currently being screened. Mr. Westcott said Ms. Steffan planned to meet with Mr. Dusek to discuss her recommendations prior to scheduling a meeting to conduct interviews; he commended Ms. Steffan for her professionalism in managing the process. Another issue that was discussed at the meeting, he said, related to compensation for Caseworkers working within the Department of Social Services. He stated the Reallocation Committee had done a terrific job of reviewing the current compensation for the Caseworkers and had provided a recommendation that the salaries be increased as they were lower than those of surrounding counties. He advised the Social Services Committee, and subsequently the Personnel and Finance Committees, had concurred with the Reallocation Committee's recommendations for increasing Caseworkers compensation and had referred same to the Budget Committee for consideration in the 2015 Budget. With regard to financial documents to be reviewed by the Social Services Committee, Mr. Westcott advised he had requested that, going forward, any such documents be forwarded to all members of the Board of Supervisors in advance of the meeting to provide everyone an opportunity for review and comment.

Ms. Wood apprised that the Public Safety Committee met briefly on July 28th, approving proposed Resolution Nos. 381-385, all of which are included in the resolution packet. She noted proposed Resolution No. 385, *Authorizing Warren-Washington County Training Center Committee to Accept the Donation of Seven Storage Containers for Use at the Training Center*. She said she was pleased with the opportunity to receive the donation of seven weather proofed storage containers which would be used to expand the Training Center in the future.

Mr. Conover advised that the Finance Committee had met on August 6th, approving proposed Resolution Nos. 375-377 and 390-393. He noted an interesting discussion regarding sales tax distribution had taken place during the meeting, but said he did not think it had led to any kind of resolve. He apprised they were awaiting feedback from the County Attorney regarding what types of changes to the sales tax distribution formula would be legally permissible.

Chairman Geraghty announced he had decided to establish a Sub-Committee to consider sales tax distribution options. He advised the membership of this Committee would consist of Supervisor Taylor, serving as Chairman and Supervisors Dickinson, Merlino, Strough and Wood. Chairman Geraghty said he would like this Sub-Committee to review the sales tax distribution options available and said he hoped they would have civil conversations regarding the opportunities for modifying the formula and any legal ramifications of doing so. He commented that he would like the matter to conclude on a positive note rather than with some supervisors being displeased. Chairman Geraghty advised Supervisor Taylor had agreed to mediate the discussions and noted that although the establishment of the Sub-Committee did not necessarily mean that a change in the distribution formula would be made, he wanted to ensure that discussions would continue and that each party would be provided an opportunity to state their opinion on the issue.

Mr. Monroe began his report by speaking about the Real Property Tax Services Committee's Last Chance Meeting held on August 11th. He stated the meeting had been rather efficient, as they were able to either obtain payment in full or establish payment agreements for the back taxes owed by the majority of the individuals who attended the meeting. He said it appeared that several of the individuals who were unable to make arrangements the day of the meeting would be able to do so prior to the foreclosure action commencing on their property. Chairman Geraghty pointed out no one enjoyed taking part in the meeting because of the subject matter. Mr. Monroe apprised they had entertained a number of requests for payment extensions and arrangements due to extenuating circumstances, such as disability, divorce, etc., that had caused individuals to fall behind on their property taxes. He stated that at the July 29th Real Property Tax Services Committee meeting, Ms. Seeber had discussed her valid concerns regarding the inconspicuous placement of notations regarding prior taxes owed on the annual property tax bills; he added the matter had subsequently been resolved and a plan put in place to more prominently display any prior taxes owed on future tax bills.

Supervisor Monroe apprised the Park Operations & Management Committee had met on July 29th, and discussed the continued delays with the Festival Space construction. He reported that liquidated damages of \$1,500 per day were being assessed for every day the Festival Space went unused. He stated since the July 29th meeting, the contractor had completed the soil testing and placement of the turf had commenced. He advised the sentiment was since there was an in-ground sprinkler system in place, the turf would be ready for use before the upcoming events scheduled during the month of September. Mr. Monroe stated upon the request of Robert Blais, Mayor for the Village of Lake George, the Committee had approved proposed Resolution No. 411 of 2014, *Introducing Proposed Local Law No. 4 of 2014 Amending and Superceding Local Law No. 7 of 2012 and Authorizing Public Hearing Thereon*, which would align the County fees associated with parking at the West Brook Parking Lot with those set by the Local Law adopted by the Village of Lake George.

Michael Swan, County Treasurer, mentioned that following the Last Chance meeting on August 11th, almost \$200,000 in back taxes had been collected by his Office.

With regards to the APLGRB (*Adirondack Park Local Government Review Board*), Supervisor Monroe advised that Congressional Candidate, Elise Stefanik, had attended their July 30th meeting and Congressional Candidate, Aaron Wolfe, would be attending their meeting in September. He stated a few items of significance had occurred since the July 18th Board meeting, the first of which was the Third Department of the New York Supreme Court's Appellate Division had dismissed the lawsuit against the Adirondack Park Agency (APA) over its preliminary approvals of the proposed resort project, located south of the Village of Tupper

Lake, which dismissal included some fairly harsh language. He opined that apparently this had not discouraged the plaintiffs from other cases because less than two weeks later they filed a lawsuit challenging the Constitutional Amendment approved by all voters last fall in NYS (*New York State*) authorizing NYCO Minerals, Inc. to perform exploratory drilling on State Forest Preserve Land.

Another item the APLGRB was working on, Supervisor Monroe apprised, concerned the State support for incentives relating to wood pellet/chip heating. He pointed out other northeastern States, such as Maine, New Hampshire, Vermont and Massachusetts, all offered incentive programs and if NY was supportive of offering the incentives it would encourage growth within the industry and permit heating revenues to be raised at a local level. He said the cost associated with this type of heating was about 45% less than fuel oil heating expenses. He noted significant meetings between Governor Cuomo and NYSERDA (*New York State Energy Research and Development Authority*) had taken place, leading NYSERDA to create a program entitled "Renewable Heat New York" that provided an incentive for exchanging a wood stove for a high efficiency wood pellet stove, as well as a 20% rebate for both large and small commercial operations to switch to wood pellet or wood chip boilers. He stated in response to comments that the program would not work for steam systems because they required thermal storage, the Governor's Office had decided to dispatch a consultant to review a steam system that morning.

The last item he would like to report on, Mr. Monroe stated, referred to the APA's approval of two permits for expansion of the NYCO Minerals, Inc. facility in the Town of Lewis. He said he supported the expansion because NYCO Minerals, Inc. currently employed about 160 individuals and the expansion would create additional jobs with annual salaries of about \$60,000 each.

Supervisor Girard reported they were proceeding with the RFP (*Request for Proposals*) regarding solar power for Cornell Cooperative Extension. He said the goal was to have a contractor on board and the installation completed prior to this winter. He pointed out the annual Cornell Cooperative Extension fundraiser/golf tournament was taking place on August 23rd. He pointed out this fundraiser had been introduced to offset funding reductions resulting from County Budget cuts a few years ago and each year it seemed to become larger and more successful. He commended the organization for its contributions to the region.

In reference to the County Facilities Committee, Supervisor Girard stated their regularly scheduled meeting had been held on July 29th, with an additional meeting on August 14th, to discuss court space needs. He said Mr. Dusek would provide more details regarding the plan to obtain additional court space later in the meeting. He apprised at the August 14th meeting the Committee approved proposed Resolution No. 419 of 2014, *Waiving the Rules of the Board and Establishing Capital Project No. H350.9550 280 Court Space Expansion; Authorizing Transfer of Funds and Amending Warren County Budget for 2014*. He explained the Capital Project was established in an amount not to exceed \$80,000, of which \$22,000 would be utilized for the Phase 1 work under a contract with CPL (*Clark Patterson Lee*) to perform a needs assessment. He said representatives from CPL would be attending the next Committee meeting to address the questions that had arisen regarding what services they would be providing under the proposed Phase 2 work, at a cost of \$58,000, which related to plans for the construction of new court space. Mr. Girard stated other options had been brought up with regards to possibly renting existing space and those possibilities would be researched, as well. He noted that adequate space had to be made available for the new Family Court judge and staff by January of 2016, which would likely require a temporary structure and such. He stated they felt as long as everyone was on board with the plan, they could attend to the space needs in stages, the first of which dealt with constructing a new facility for Family Court to accommodate both the existing staff and the new judge and staff to be added in January of 2016. He advised the second stage consisted of reorganizing the space remaining after the Family Court vacated the facility to accommodate both the County Court and the Supreme Court. He stated the County/Family/Supreme Court Judges were agreeable to this plan, as

were the individuals charged with overseeing the project from the District Court in Albany and in New York City.

Mr. Girard advised the suggestion of a staged progression had been presented to CPL to determine whether this would be advantageous for them to move forward in a timely manner to construct a new building and they had indicated it would. He said he was aware some supervisors still had many questions about the Court space issue and they would certainly try to address all of them; he added that as Chairman of the County Facilities Committee and having been involved with the court space needs discussions for many years, his opinion was that it would be more economically beneficial to place the judge in a new structure in 2016, rather than trying to use other existing venues that might not suffice. Finally, Mr. Girard apprised the County Facilities Committee had approved the holding of a public hearing regarding the environmental assessment of off-airport obstruction removal and miscellaneous improvements, which would be held on September 10, 2014 at 6:30 p.m. at the Queensbury Activity Center, and they had also received an update on the status of a jet fuel tank and an ongoing FAA grant process.

Mr. McDevitt pointed out proposed Resolution No. 391, *Awarding Bid and Authorizing Agreement with People: Projects to Empower and Organize the Psychiatrically Labeled, Inc. to Operate Peer-Delivered Recovery Services for Residents of Warren and Washington Counties (WC 010-14)*, noting that the contract it approved was 100% State funded and would provide services in an effort to reduce the number of emergency room admissions in the community for psychiatric issues.

Mr. Taylor advised the Economic Growth & Development Committee had met on July 23rd, approving proposed Resolution No. 380, *Authorizing Renewal Agreement with Fountains Spatial, Inc. to Provide GIS Services to Warren County*. He continued that during the July 23rd Support Services Committee meeting, proposed Resolution Nos. 409, *Authorizing the Addition of a Logon Message to all County Computers Advising of its Proper Usage and Privacy Expectations*, 410, *Amending the Warren County Computer Usage Policy*, and 416, *Accepting Proposal and Executing Agreement with Mullen Bros., Inc. for Moving of Ballot Marking Devices for the Warren County Board of Elections (BOE 08-14) for the 2014 Primary and General Elections*, had been approved. With respect to the August 6th Personnel Committee meeting, Mr. Taylor advised proposed Resolution Nos. 404-408 and 414 were approved, all of which were included in the resolution packet; he proceeded to outline each briefly.

Regarding the August 8th meeting of the Occupancy Tax Coordination Committee, Mr. Kenny apprised Mr. Swan had reported an increase of 2.23% in occupancy tax collections as compared to the prior year. He continued that Sheriff York addressed the Committee regarding police protection for the upcoming Adirondack Nationals Car Show, leading the Committee to subsequently vote in favor of providing \$3,000 from the occupancy tax reserve to help defray overtime costs incurred by the Sheriff's Office during this event. And finally, Mr. Kenny reported that privilege of the floor had been extended to John Salvador, Town of Queensbury Resident, who expressed his opinion that when the County had rescinded a resolution to establish a Convention and Sports Authority in 2006, they had also rescinded provisions allowing continued collections of occupancy tax. Mr. Kenny said he had responded to Mr. Salvador's comments that he did not believe this was correct.

Mrs. Frasier stated that the Human Services Committee had met briefly on July 28th, at which time the Committee had entertained a request for a budget amendment for the Employment & Training Administration, as well as a request for Denise DiResta, Director of Veterans' Services, to attend an upcoming conference; she noted that both of the requests were approved. Mrs. Frasier apprised the Summer Youth Picnic had been held on the prior day, which she said was a very nice event aimed at providing recognition to the young people who participated in the Summer Youth Program. Concluding her report, Mrs. Frasier commented that the County's staff might appreciate an employee picnic and she questioned whether the possibility of holding such an event had ever been considered; Mr. Dusek responded this was certainly something that could be looked into.

Mr. Dickinson advised the Invasive Species Sub-Committee had not met since the last Board Meeting, but noted they were in the midst of the mandatory boat inspection program; he added that although final numbers were not yet available, preliminary figures reflected an amazing number of boats being inspected and washed, while the number of boats entering or leaving Lake George during the night were minimal. He advised he planned to provide a full update on the program at the next Board Meeting. With regards to the July 31st meeting of the Criminal Justice Committee, Mr. Dickinson reported the Committee had approved a request to authorize Probation Assistant Samantha Mason to enroll in a job-related course; he added this request was passed on to the Personnel Committee who provided their authorization for proposed Resolution No. 407, *Authorizing Probation Assistant Samantha Mason to Enroll in a Job-Related Course*. Mr. Dickinson apprised Ms. Mason was a graduate of a four-year criminal justice program and was extending her education with the intent to retain her current employment, making this a good investment for Warren County. He then pointed out proposed Resolution No. 415, *Authorizing Commencement of Small Claims Action in Glens Falls City Court Against Certain Individuals for Unpaid DWI Supervision Fees Pursuant to Local Law No. 3 of 2003*.

Chairman Geraghty questioned the status of the "S.A.V.E. (*Stop Aquatic Invasives from Entering Our Lake*)" program for Lake George and Mr. Conover reported that it was doing very well. Mr. Conover noted that on Saturday, August 16th, the Fund for Lake George would award their prestigious James D. Corbett Award to the founding S.A.V.E. members for their outstanding leadership in pursuing sustained protection of Lake George; he noted that Supervisors Monroe and Dickinson and Village of Lake George Mayor Robert Blais were included in the founding membership group to be honored. Mr. Conover commented that none of this work would have been possible without the strong, unanimous and continued support of the Warren County Board of Supervisors which was now benefitting waters in the Towns of Chester and Horicon. He continued that actions taken by the Warren County Board of Supervisors had served as the impetus for the State's recent initiatives with regards to invasive species eradication and education. Mr. Monroe agreed that the efforts made by both Warren County and other groups had been instrumental in developing State policies and funding for the mandatory inspection and decontamination program, as well as in establishing the State's recently approved Transport Law and the creation of the Adirondack Lakes Association. He noted a meeting had been held last month in the Town of Horicon which was attended by lake associations from all over the Adirondacks to try and organize themselves and take a leadership role in preventing the spread of invasives throughout the region. Mr. Monroe advised preliminary reports indicated that a very large number of boats had been inspected through the current boat washing program, about 10% of which had required some sort of decontamination. He pointed out that Lake George currently had five invasive species, while many other waterbodies in Warren County had less, and it was as important to prevent the spread of the five invasive species in Lake George to other waterbodies as it was to stop the introduction of additional species into Lake George; he added that for this reason, he believed that at some point they would need to consider a program that would inspect and wash boats leaving Lake George and he said he believed the Lake George Park Commission had come to the same conclusion. Mr. Conover pointed out that a lot of the credit for the success of the program could be traced back to the first boat washing station purchased jointly by the Towns of Queensbury, Lake George, Bolton and Hague as it had taught them a lot about the program and he noted that at a critical juncture, the Warren County Board of Supervisors had added their support both fundamentally and financially. Chairman Geraghty agreed this was a very important program and he thanked all members of the Board of Supervisors for their continued support.

Mr. Merlino advised the Tourism Committee had met on July 31st, approving proposed Resolution Nos. 395-398 which provided authorization for various brochure printing contracts, as well as authorization to submit an application to Empire State Development for a matching funds grant. He said the Tourism Department was in full swing now, responding to thousands

of information requests. Mr. Merlino apprised through the month of July almost 4,000 people had visited the satellite Tourism location in the Adirondack Outlet Mall which was a significant amount of traffic considering this location was only manned on a part-time basis. He advised the summer television campaign was wrapping up and the winter advertisement campaign would begin on Monday August 18th. With regards to the July 23rd Public Works Committee meeting, Mr. Merlino noted proposed Resolution Nos. 400-403 had been approved, all of which were included in the resolution packet; additionally, he pointed out proposed Resolution No. 417, *Awarding Bid and Authorizing Agreement with Northeast Petroleum Technologies, Inc. for Improvements to the Lake Luzerne, NY Fueling Site (WC 047-14)*, which was sponsored by the Public Works Committee through an out-of-Committee request process. Finally, Mr. Merlino thanked Chairman Geraghty for establishing the Sub-Committee to discuss the distribution of sales tax revenues. He noted that although his past presentations on suggestions for revision of the distribution process had been called stupid, ridiculous and absurd, it had not dissuaded him from working to find a solution to this problem as he stood firm in his belief that a change in procedure was necessary. Mr. Merlino advised he had received inquiries from individuals in other towns, and from Saratoga County officials, which indicated there was interest in this issue. He concluded that this was not likely to be an easy process, but said he was confident they would find a way to work this out.

In relation to the runway extension project for the Warren County Airport, Mr. Strough advised he had done a simple Google search on the internet seeking the advantages of a 6,000 ft. runway and on just the first page of results had found a listing of many other areas considering or embarking upon similar extensions for a plethora of reasons which included expanded tourism, freight operations, economic benefits and increased safety. Mr. Strough then proceeded to read aloud a number of the examples he had found in his search.

Ms. Seeber stated that the past month had been one of the most exciting for her so far because she had the opportunity to work with the County Treasurer, the County Attorney and the Real Property Tax Services Director to effectuate change as a result of calls she had received from elderly residents who had overlooked a notation on their tax bill advising of unpaid property taxes. She said that at the last Real Property Tax Services Committee meeting she had advised of this issue and within the following week a change in procedure was made to more clearly indicate outstanding delinquent taxes for all County residents on their tax bills. Ms. Seeber stated that she appreciated all of the assistance that had been provided in this matter and said she was especially impressed by the speed with which this matter was addressed. Additionally, Ms. Seeber commented that a picnic for County staff, as suggested by Mrs. Frasier, was a wonderful idea.

Continuing the Agenda review, Chairman Geraghty called for the report by the County Administrator.

Mr. Dusek advised the search for a new Commissioner of the Department of Social Services was well underway and he noted that in the meantime, Maureen Schmidt, Deputy Commissioner of the Department of Social Services, was doing an excellent job of running the Department. Mr. Dusek stated that he wanted to publicly thank her for her efforts and note that the limited contact he had received indicated operations were under control.

With regard to the court space matter, Mr. Dusek advised this issue dated back many years, particularly as it related to the needs of the Family Court. He recalled that the space needs issue was reviewed in 2008-2009 during which time the space needs were substantiated; however, he stated, any movement to rectify the situation was ceased during the economic downturn because the funding capacity to address the court space needs was not present. Mr. Dusek noted that since the 2008-2009 study, Warren County had welcomed a new Supreme Court judge, Judge Muller, who they had narrowly found space to house in the already overcrowded court area. He advised that in addition to the current space needs, there were also problems that needed to be addressed with regards to access to Court Rooms, some of which had steps causing a problem for handicapped access. Mr. Dusek stated that these existing court space issues were exacerbated by the fact that Warren County would

receive a new Family Court judge in January of 2016, and could possibly receive another Supreme Court judge, as well. He advised that as soon as the reports of the new Family Court judge were confirmed, they had agreed that discussions on the court space issue needed to resume in an attempt to rectify the problem before January of 2016.

Mr. Dusek apprised that the County Facilities Committee had approved the commencement of a needs study to determine the amount of court space necessary to address current space needs, as well as those of the new Family Court judge and staff in accordance with State regulations pertaining to room size. He added that part of this study would also consider the options available for meeting the court space needs, i.e. renting existing space versus building new; he added that although this process would be moved along as quickly as possible, all of the options would be considered before any decisions were made. Mr. Dusek reported that he had discussed court space issues with the Office of Court Administration who agreed a space needs study was required. He said he had also learned that any subsequent development as a result of the study, either onsite or offsite, needed to be coordinated with the Office of Court Administration located in New York City; Judge Caruso, Administrative Judge for the Fourth Judicial District; and the local judges to be sure the plans were in accordance with their needs. Mr. Dusek stated that his past experience in working with court staff had been very positive and he noted that when Judge Muller came to Warren County the Office of Court Administration recognized that there were space concerns but also acknowledged that Warren County was not financially able to fund rental space and had worked with the County to make housing Judge Muller in the current space possible. He added that the cooperation from the court system, and from the local judges, had been fantastic so far and in the vein of understanding limited financing issues and a willingness to work together to reach a solution.

Mr. Dusek indicated another point mentioned to him during discussions with the Office of Court Administration was that obtaining the prior approval of the Court Facilities Capital Review Board before commencing any new project was important because it would provide for State-aid in bonding costs incurred if the decision to undertake a new construction project was made. He said the aid had been estimated at 22%-33% of the bonding interest costs and although this was not a lot of money, he was sure the Budget Officer would agree that any funding assistance would be helpful. Mr. Dusek said he had learned the Office of Court Administration would use the space study to determine how much square footage would be required for the judge's use and preferred that their own counsel and architect be involved in the planning process; Mr. Dusek confirmed that this involvement of State officials was occurring via telephone conversations. He advised that any capital plan selected would require a narrative to be developed and presented to the court system for review and approval.

Finally, Mr. Dusek advised, the Office of Court Administration had stated to him their opinion that the County was on the right track with their plan of taking action to authorize funds and begin some of the up front work in terms of the needs study; he added that they said they foresaw no problems with this process so long as the County continued to coordinate and work with the court system. Mr. Dusek stated that so far, the process had been going very well and he was optimistic they would reach an appropriate solution. He commented that throughout this process, they would keep the County Facilities Committee, and the Board of Supervisors, updated on the plan and provide ample opportunity to review and consider options before making decisions on how to proceed; he added that this same review process would be undertaken with court system representatives, as well. Mr. Dusek stated that they faced quite a task in addressing this matter prior to the arrival of the new Family Court judge in January of 2016. He said they did not want to rush to a resolve without proper analysis or study, and although they might have to hold a number of special meetings, they would make sure everyone was kept informed throughout the process.

Chairman Geraghty called for the report by the County Attorney. Mr. Auffredou commented on proposed Resolution Nos. 412 and 413 (*pertaining to Airport land leases with Schermerhorn Aviation, LLC for a stand alone restaurant and a stand alone office building*),

advising that, if adopted, these resolutions would address the approval of the land leases and authorize the Chairman of the Board to execute the leases, and would also address SEQRA (*State Environmental Quality Review Act*) regulations. He explained that these were unlisted SEQRA actions and he noted that in consultation with Mr. Dubarry and Mr. Tennyson he had prepared SEQRA Environmental Assessment Forms with determinations of non-significance. Mr. Auffredou advised that copies of these SEQRA documents had been forwarded to each member of the Board of Supervisors prior to the Board Meeting for their review. He continued that if proposed Resolution Nos. 412 and 413 were adopted, the leases would be in a form ready to be signed, and although they were still awaiting some approvals from the FAA (*Federal Aviation Administration*), all of the necessary paperwork had been submitted and approvals were expected in the near future. With respect to the land lease for the stand alone restaurant, Mr. Auffredou stated he was aware Schermerhorn Aviation, LLC may be contemplating a modification to the floor layout of the restaurant within the 3,600 sq. ft. footprint; he added that he was not surprised by this and did not foresee any reason to avoid approving the proposed resolution. Mr. Auffredou advised that any subsequent changes to the floor plan would be presented to the County Facilities Committee for informational purposes.

With regards to the legality of altering the sales tax distribution formula, Mr. Auffredou apprised he had prepared a written opinion following a considerable amount of research which had included consultation with Attorney Bruce Castor of the New York State Department of Taxation and Finance, who he considered to be a true expert in State tax law and he said he hoped the Board would find this opinion useful. He commented that in his view, the proposal presented by Supervisor Merlino was not impermissible, but would require special legislation at the State level and he noted that Attorney Castor concurred with this opinion. Mr. Auffredou apprised many different sales tax distribution scenarios were used by other counties across New York State and he pointed out that since about 1971 Warren County had based its sales tax distributions upon the Tax Law 1262D provision which was based on assessed valuation ratios. He stated that the Tax Law offered other provisions for sales tax distributions; however, he said, his memo did not address these opportunities and he felt this should be the subject of a second memo, if desired. Mr. Auffredou advised that other distribution procedures not listed in the Tax Law would require careful consultation and cooperation from the City of Glens Falls. He stated that his review had been very thorough and he looked forward to providing advisement as this process continued.

Finally, Mr. Auffredou spoke about the Real Property Tax Services Last Chance meeting, acknowledging that because of the subject matter this was a very difficult meeting that no one enjoyed attending. He said he wanted to express his appreciation to the staff of both the Treasurer's Office and the Real Property Tax Services Department for their assistance, as well as to his own staff member Shelly VanNostrand, Legal Assistant, as this meeting required an enormous amount of preparation and cooperation between the three offices who did the majority of the work required throughout the foreclosure process. Mr. Auffredou stated that the 2014 meeting reflected a considerable improvement in procedure as compared to prior years and he credited this achievement to the aforementioned staff members. He commented that although this was a difficult meeting, it was important to recognize its intent was to reach fair and equitable arrangements aimed at helping people who were having trouble paying their taxes to keep their property.

Mr. Westcott noted that an update on the potential sale of Westmount Nursing Home had not been provided in some time, nor on the Siemens Annual reports, and he asked when such updates would be provided. Mr. Auffredou advised the County had hired special counsel to address both matters and he expected updates to be provided within the next month or so.

Mr. Conover requested a brief update on the status of possible revisions to the snow and ice contracts for maintenance of County roads. Mr. Dusek advised his Office had undertaken a study to review current reimbursement rates and determine whether a change needed to be made. He thanked Mrs. Frasier for providing the information he had requested regarding the State's contract rates which would be used for comparison. Mr. Dusek said he had spoken with

Mr. Tennyson about this matter and so far, they were unable to determine what formula was used to determine the current rate being paid. He noted that at one point, during the economic downturn, the contract rates had been reduced and although that funding had been restored, it did not answer the question of what the true rate repaid to the towns should be. Mr. Dusek advised the study had taken longer than he would have liked it to because a number of other issues demanding his attention had arisen, but said he would complete the study and provide his final analysis during the course of the budget season.

Resuming the Agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties Industrial Development Agency and Executive/Park Committees;

Monthly Report from:

Probation;

Annual Report from:

Warren County Health Services;

Capital District Regional Off-Track Betting Corp., June 2014 Surcharge in the amount of \$6,990; 2nd Quarter Benefit Distribution in the amount of \$1,355;

Dennis Murphy, correspondence regarding sales tax and occupancy tax in Warren County, a copy of which was provided to all Supervisors.

Next, Chairman Geraghty called for the reading of resolutions. Mrs. Sady announced proposed Resolution Nos. 377-415 were mailed; she advised a motion was necessary to bring proposed Resolution Nos. 375, 376 and 416-419 to the floor.

Motion was made by Mr. Conover, seconded by Mr. Vanselow and carried unanimously to bring proposed Resolution Nos. 375, 376 and 416-419 to the floor.

Chairman Geraghty called for discussion on resolutions and requests for roll call votes.

Ms. Seeber requested a roll call vote for proposed Resolution No. 406, *Extending the Period of Employment for the Temporary Full Time HR/Civil Service Assistant*.

With regards to proposed Resolution No. 418, *Waiving the Rules of the Board and Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Transfers - Capital Projects; Amending 2014 Warren County Budget*, Mr. Dusek advised that although the resolution would authorize a transfer of \$80,000 to the Capital Project, only \$22,000 would be expended for the Phase 1 work which included the court space needs study, with any additional expenditures to be monitored and approved by the County Facilities Committee. He noted that they had requested the full amount be transferred to the Capital Project so that sufficient funding would be available to continue work when the study was completed, if the County Facilities Committee was in favor of proceeding.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 375-419 were adopted, as presented. A Proclamation naming Warren County as a Purple Heart County was submitted.

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, it is incumbent upon this body to remember those individuals whose sacrifice in the service of their Country enable Americans to enjoy the freedom they so celebrate and cherish, and

WHEREAS, on August 7, 1782, at his headquarters in Newburgh, New York Commander in Chief General George Washington established the "Badge for Military Merit", the precursor to the modern day Purple Heart, for singular meritorious action and it is the oldest military decoration in use today, and

WHEREAS, the Purple Heart is awarded to any member of the United States Armed Forces who was wounded or killed in combat with a declared enemy of the United States of America, and

WHEREAS, the people of Warren County have great admiration and the utmost gratitude for all the men and women who have selflessly served their country and this community in the Armed Forces, and

WHEREAS, the contributions and sacrifices of the men and women from Warren County who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens, and

WHEREAS, many citizens of our community have earned the Purple Heart Medal as a result of being wounded or killed while engaged in combat with an enemy force, construed as a singularly meritorious act of essential service, and

WHEREAS, Tuesday, August 12, 2014 has been officially designated as the day for Warren County to remember and recognize veterans who are recipients of the Purple Heart Medal, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby proclaims Warren County as a Purple Heart County, honoring the service and sacrifice of our Nation's men and women in uniform wounded or killed by the enemy while serving to protect the freedoms enjoyed by all Americans.

Dated: August 12, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 334 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

APPOINTING SUPERINTENDENT OF PUBLIC WORKS

RESOLVED, that Jeffrey E. Tennyson, a resident of Warren County, be, and hereby is, appointed as Superintendent of Public Works for Warren County for a term commencing August 15, 2014 and expiring August 14, 2018.

Adopted by unanimous vote.

**Note: This Resolution was previously tabled at the July 18, 2014 Board Meeting and subsequently un-tabled and adopted at the August 15, 2014 Board Meeting.*

RESOLUTION NO. 375 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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 Administrator</u>		
A.1011 860 County Administrator, Hospitalization	A.1011 444 County Administrator, Travel/Education/Conference	\$516.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: DPW</u>				
D.5110 120	County Road, Maintenance of Roads, Salaries-Overtime	D.5020 120	County Road, Engineering, Salaries-Overtime	\$500.00
D.5148 110	Services to Other Govts., Salaries-Regular	D.5148 120	Services to Other Govts., Salaries-Overtime	7,500.00
		D.5148 130	Salaries-Part Time	1,000.00
D.5112.8176 280	County Roads, CR#9 Hudson Street, Projects	D.5112.8204 280	County Roads, 2014 CR#10 Horicon Avenue, Projects	8,000.00
D.5112.8185 280	CR#29 Peaceful Valley Rd, Projects			8,000.00
<u>Department: Mental Health</u>				
A.4310 470	Mental Health Admin., Contract	A.4320.0065 470	Mental Health Programs, PEOPLE, Inc.	138,407.00
<u>Department: Office of Emergency Services</u>				
A.3645.4007 240	Homeland Security, FY13 State Homeland Security Prog., Highway & Street Equipment	A.3645.4007 422	Homeland Security, FY13 State Homeland Security Prog., Repair/Maint Equipment	500.00
		A.3645.4007 441	Auto Supplies & Repair	2,000.00
A.3645.4009 260	Homeland Security, FY13 Hazmat Grant Program, Other Equipment	A.3645.4009 410	Homeland Security, FY13 Hazmat Grant Program, Supplies	5,700.00
A.3645.4009 260	Homeland Security, FY13 Hazmat Grant Program, Other Equipment	A.3645.4009 423	Homeland Security, FY13 Hazmat Grant Program, Telephone	8,100.00
		A.3645.4009 441	Auto Supplies & Repair	3,000.00
		A.3645.4009 444	Travel/Education/Conference	3,000.00
<u>Department: Social Services</u>				
A.6010 110	Social Services, Salaries-Regular	A.6010 130	Social Services, Salaries-Part Time	25,000.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1910 418	Unallocated Insurance, Ins.-General Liability	10,000.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 376 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
Department: Special Items:		
A.1990 469 Contingent Account, Other Payments/Contributions	A.1430 130 Human Resources/Civil Service, Salaries-Part Time	\$7,750.00
	A.1430 810 Retirement	837.00
	A.1430 830 Social Security	480.50
	A.1430 831 Medicare Contribution	112.38

Roll Call Vote:

Ayes: 981

Noes: 19 Supervisor Wood

Absent: 0

Adopted.

RESOLUTION NO. 377 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
 VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it
 RESOLVED, that the following budget amendments are approved and authorized:

EMPLOYMENT & TRAINING ADMINISTRATION		<u>AMOUNT</u>
<u>CODE</u>	<u>TITLE</u>	
<u>ESTIMATED REVENUES</u>		
40.6293.0305 4791	Workforce Invest. Act, WIA, Workforce Invest-Dislocate Work, Workforce Invest.-JTPA	\$10,000.00
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Invest. Act, WIA, Workforce Invest-Dislocate Work, Training-Client	10,000.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUES</u>		
A.3645.4010 4380	Homeland Security, FY14 State HomeInd Security Prog., State Homeland Security Program	60,000.00
<u>APPROPRIATIONS</u>		
A.3645.4010 250	Homeland Security, FY14 State HomeInd Security Prog., Technical Equipment	13,400.00
A.3645.4010 260	Other Equipment	26,200.00

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OFFICE OF EMERGENCY SERVICES

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>APPROPRIATIONS</u>		
A.3645.4010 423	Telephone	\$8,160.00
A.3645.4010 470	Homeland Security, FY14 State HomeInd Security Prog., Contract	12,240.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 378 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AMENDING RESOLUTION NO. 236 OF 2014; APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2014 TERMS AND CONDITIONS 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 and conditions 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 Nos. 379 of 2011, 514 of 2012, 485 of 2013 and 236 of 2014, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting to amend the Purchase Offer Memorandum to revise the buyer premium amount from four and seven tenths percent (4.70%) to seven percent (7%), now, therefore, be it

RESOLVED, that the Purchase Offer Memorandum is hereby amended to revise the buyer premium as aforesaid.

Adopted by unanimous vote.

RESOLUTION NO. 379 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH JACK HALL PLUMBING & HEATING, INC. FOR EMERGENCY REPAIRS TO THE MAIN WATER SUPPLY AT COUNTRYSIDE ADULT HOME

WHEREAS, the main water supply at Countryside Adult Home was in need of emergency repair, and

WHEREAS, it was recommended that an outside provider be contacted due to the complexity of the work required, three companies came to Countryside Adult Home to appraise the situation and Countryside Adult Home received two written quotes, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors are hereby ratified in executing an agreement with the lowest proposer, Jack Hall Plumbing & Heating, Inc., 165 Bay Street, Glens Falls, New York 12801, to conduct the emergency repairs to the main water supply at Countryside Adult Home in a total amount not to exceed One Thousand Six Hundred Seventy-Six Dollars and Seventy-One Cents (\$1,676.71), in a form approved by the County Attorney, and funds for the repairs to be taken from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint.-Bldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 380 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING RENEWAL AGREEMENT WITH FOUNTAINS SPATIAL, INC.
TO PROVIDE GIS SERVICES TO WARREN COUNTY**

WHEREAS, the County Planner is requesting a renewal agreement with Fountains Spatial, Inc. to provide GIS technical support and application development services to the County at the rate of One Hundred Twenty-Five Dollars (\$125) per hour for a term commencing August 15, 2014 and terminating December 31, 2015, for a lump sum of Three Thousand Six Hundred Dollars (\$3,600), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal agreement with Fountains Spatial, Inc. to provide GIS technical support and application development services to the County at the rate of One Hundred Twenty-Five Dollars (\$125) per hour for a term commencing August 15, 2014 and terminating December 31, 2015, for a lump sum of Three Thousand Six Hundred Dollars (\$3,600), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8022 470 Planning GIS Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 381 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING CONTRACT WITH SIMPLEXGRINNELL LP FOR TESTING &
PREVENTATIVE MAINTENANCE SERVICE FOR SPRINKLER TEST AND INSPECTION
OF THE FIRE SPRINKLER SYSTEM AT THE PUBLIC SAFETY BUILDING**

RESOLVED, that Warren County enter into an agreement with SimplexGrinnell LP, 1399 Vischer Ferry Road, Clifton Park, New York 12065, for testing & preventative maintenance service for sprinkler test and inspection of the fire sprinkler system for the Public Safety Building, for a total amount not to exceed One Thousand One Hundred Nine Dollars (\$1,109), for a term commencing August 1, 2014 and terminating July 31, 2015, to be in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above Agreement shall be expended from Budget Code A.3020 470 - Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 382 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZMAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to submit a grant application to the New York State Division of Homeland Security and Emergency Services under the HazMat Grant Program for a total amount not to exceed One Hundred Eighty-Two Thousand Dollars (\$182,000), with a deadline to submit such application of July 25, 2014, on behalf of the Seven County Consortium with Warren County acting as the lead agency for a term commencing September 1, 2014 and terminating August 31, 2016, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the grant agreement and/or grant agreements and any and all other necessary documents relating to said agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 383 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING THE EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR FY21 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT 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 (FY21) Hazardous Material Emergency Preparedness Planning grant funding for a term commencing October 1, 2013 and terminating September 30, 2014 for an amount not to exceed Ten Thousand Dollars (\$10,000), now, therefore, be it

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(s) 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 will be necessary.

Adopted by unanimous vote.

RESOLUTION NO. 384 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING THE APPROVAL OF THE REVISED WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, Resolution No. 658 of 2013 approved the Warren County Hazardous Materials Response Plan which established the policies and procedures under which Warren County will operate in the event of a hazardous materials incident, and

WHEREAS, the Office of Emergency Services has revised and updated the plan to include among other items, a Map of Tier II facilities and an updated list of reporting facilities and hazardous materials, and is requesting approval of said revisions and updates, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the approval of the revised Warren County Hazardous Response Plan, as prepared by the Office of Emergency Services, with a copy of the Warren County Hazardous Materials Response Plan to be on file with the Clerk of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 385 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

**AUTHORIZING WARREN-WASHINGTON COUNTY TRAINING CENTER
COMMITTEE TO ACCEPT THE DONATION OF SEVEN STORAGE
CONTAINERS FOR USE AT THE TRAINING CENTER**

RESOLVED, that the Warren County Board of Supervisors authorize the Warren-Washington County Training Center Committee to accept a donation from ARC Holdings Group, Ltd. of Rochester, New York, of seven storage containers (six 8' x 40' and one 8' x 20' units) for use at the Training Center, with the units to be transported from Saratoga to the County-owned Perkins site on Lower Warren Street in South Queensbury to be stored there until the proper site work and design can be done to accommodate the containers.

Adopted by unanimous vote.

RESOLUTION NO. 386 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION
OF SERVICES AND ANNUAL REPORT FOR 2013 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 2013 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 2013, as presented to the Warren County Board of Supervisors be, and hereby is, accepted and approved and a copy of same is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 387 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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 a 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 and a copy of same is on file with the Clerk of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 388 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING RENEWAL OF CLIENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)

WHEREAS, the Director of Public Health/Patient Services is requesting a renewal of the Client Agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Seventy-Nine Dollars and Twenty-Three Cents (\$8,079.23) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey, for a term commencing July 1, 2014 and terminating June 30, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a renewal of the Client Agreement with Strategic Healthcare Programs, LLC to provide benchmarking and consumer assessment of health care providers and systems for an annual lump sum of Eight Thousand Seventy-Nine Dollars and Twenty-Three Cents (\$8,079.23) and a fee of One Dollar and Ninety-Five Cents (\$1.95) per CAHPS survey, for a term commencing July 1, 2014 and terminating June 30, 2015 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 389 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH TARYN K. PUTNEY TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Taryn K. Putney, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40
Outcomes and Assessment Information Set	\$15	\$15

and for the Early Intervention Program, as follows:

Services	Rates - REGION ONE	Rates - REGION TWO
Visit	\$50	\$57
Revisit	\$50	\$57
Meeting Attended	\$40	\$40
Outcomes and Assessment Information Set	\$15	\$15

for a term commencing August 18, 2014 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 390 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H333.9550 280 VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement as follows:

1. Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement is hereby increased in the amount of Seventy-Five Thousand Dollars (\$75,000).
2. The estimated total cost of Capital Project No. H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement is now Three Hundred Twenty Thousand Dollars (\$320,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Federal grant funding in the amount of Sixty Thousand Dollars (\$60,000);
 - b. State Marchiselli grant funding in the amount of Eleven Thousand Two Hundred Fifty Dollars (\$11,250); and
 - c. Funding in the amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750), representing Warren County's local share, shall be provided by the transfer of funds from A.9950 910 Transfers - Capital Projects.

4. The sum of Two Hundred Forty-Five Thousand Dollars (\$245,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement	\$75,000

Roll Call Vote:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 391 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AWARDING BID AND AUTHORIZING AGREEMENT WITH PEOPLE: PROJECTS TO EMPOWER AND ORGANIZE THE PSYCHIATRICALY LABELED, INC. TO OPERATE PEER-DELIVERED RECOVERY SERVICES FOR RESIDENTS OF WARREN AND WASHINGTON COUNTIES (WC 010-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids to Operate Peer-Delivered Recovery Services for Residents of Warren and Washington Counties (WC 010-14), and

WHEREAS, the Chairperson of the Warren County Community Services Board has issued correspondence recommending that Warren County award the contract to People: Projects to Empower and Organize the Psychiatrically Labeled, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify People: Projects to Empower and Organize the Psychiatrically Labeled, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with People: Projects to Empower and Organize the Psychiatrically Labeled, Inc. to operate Peer-Delivered Recovery Services for Residents of Warren and Washington Counties, pursuant to the terms and provisions of the specifications (WC 010-14) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one (1) year from the date of execution, with the potential for four (4) one (1) year extensions from the termination date, without the need for further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4320.0065 470 Mental Health Programs, PEOPLE, Inc., Contract.

Adopted by unanimous vote.

RESOLUTION NO. 392 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND
TO PROVIDE LOCAL MATCH FOR ADDITIONAL INTERGOVERNMENTAL
TRANSFERS TO BE RECEIVED BY WESTMOUNT HEALTH FACILITY;
AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Sixty-Nine Thousand Six Hundred Thirty-Three Dollars (\$169,633) from the General Fund (A.909.00) to Budget Code A.6100 470 Medicaid, Contract, to provide the local match for additional Intergovernmental Transfers ("IGT") to be received by Westmount Health Facility, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 393 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE -
GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY - REPAIR
& MAINT.-BLDG/PROPERTY; AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Thousand Six Hundred Fourteen Dollars and Thirty-Six Cents (\$1,614.36) from Budget Code A.691.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg/Property to reimburse the Village of Lake George for mowing on the south parcel of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 394 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE
GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the expenses incurred by the Village of Lake George in connection with the former Gaslight Village Property, now known as the Charles R. Wood Park, in the total amount of One Thousand Six Hundred Fourteen Dollars

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and Thirty-Six Cents (\$1,614.36), as shown on the invoice submitted by the Village of Lake George, for mowing services and supplies, and be it further

RESOLVED, that the reimbursement to the Village of Lake George for the above expenses shall be paid from Budget Code A.1625 413 Gaslight Village Property, Repair & Maint. - Bldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 395 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AWARDING BID AND AUTHORIZING AGREEMENT WITH VANGUARD PRINTING, LLC FOR PRINTING OF THE 2015 WARREN COUNTY TRAVEL GUIDE (WC 46-14) FOR THE TOURISM DEPARTMENT

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2015 Warren County Travel Guide (WC 46-14), 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, Vanguard Printing LLC, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with Vanguard Printing LLC, 17 Hall Woods Road, Ithaca, New York 14850, for printing of 210,000 copies of the 2015 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Forty-Seven Thousand Twenty-One Dollars (\$47,021), for a term commencing October 3, 2014, and terminating November 14, 2014, 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 to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 396 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF THE 2015 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Fort Orange Press, 11 Sand Creek Road, Albany, NY 12205, to print three thousand (3,000) copies of the 2015 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 Two Thousand Six Hundred Thirty Dollars (\$2,630), the agreement to commence on September 26, 2014 and terminate on October 31, 2014, with the Tour Planner to be completed and delivered on or before October 27, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement in a form approved by the County Attorney to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 397 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING AGREEMENT WITH VANGUARD PRINTING, LLC FOR THE PRINTING OF THE 2014-2015 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT

RESOLVED, that Warren County authorizes the Chairman of the Board of Supervisors to execute an agreement with Vanguard Printing, LLC, 17 Hall Woods Road, Ithaca, New York, 14850, for the printing of 60,000 copies of the 2014-2015 Winter Events Brochure for an amount not to exceed Three Thousand Six Hundred Sixty-Seven Dollars and Forty-Five Cents (\$3,667.45) for a term commencing August 26, 2014 and terminating September 30, 2014, with delivery to Warren County by September 28, 2014, in a form approved by the County Attorney to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 398 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM

WHEREAS, Empire State 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 Empire State Development for matching funds up to the amount appropriated therefore 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 Empire State Development, Tourism Matching Funds Program, N.Y.S. Division of Tourism, 625 Broadway, Albany, New York 12245, Attn: Matching Funds Program Director, for matching funds up to the amount appropriated therefore within the New York State budget, to be used for the promotion of tourism in Warren County, and be it further

RESOLVED, that 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 Empire State 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 Catherine Johnson, Tourism Director, be, and hereby is, authorized to submit the application to Empire State Development for Matching Funds for promotion of tourism, on an annual basis without further need of a resolution, and be it further

RESOLVED, that upon notification by Empire State 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. 399 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PROVIDE FISH FROM THE WARREN COUNTY FISH HATCHERY FOR USE BY MUNICIPALITIES LOCATED WITHIN WARREN COUNTY, NOT-FOR-PROFIT ORGANIZATIONS AND ECOLOGY-RELATED EVENTS FOR EDUCATIONAL PURPOSES OR FISHING DERBIES

WHEREAS, the Superintendent of the Department of Public Works is requesting authorization to provide fish from the Warren County Fish Hatchery for use by municipalities located within Warren County, not-for-profit organizations and ecology-related events for educational purposes or fishing derbies on the following conditions:

- a) Sufficient inventory of fish exists for annual stocking needs;
- b) The request is for five hundred (500) fish or less;
- c) There is no cost to the County for the transport of fish;
- d) All New York State Department of Environmental Conservation permits are obtained, when required; and
- e) The requesting agency is verified as a municipality within Warren County or educational not-for-profit organization, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to provide fish from the Warren County Fish Hatchery for use by municipalities located within Warren County, not-for-profit organizations and ecology-related events for educational purposes or fishing derbies on the aforescribed conditions, and be it further

RESOLVED, that the Superintendent of the Department of Public Works 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. 400 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

APPROVING SETTLEMENT IN THE MATTER OF LINDA MORGAN, WINFIELD SCOTT MORGAN, COURTNEY LEE FRANKLIN, MARGARET JULIA MORGAN AND ZOE OLIVIA MORGAN VS. COUNTY OF WARREN

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Linda Morgan, Winfield Scott Morgan, Courtney Lee Franklin, Margaret Julia Morgan and Zoe Olivia Morgan vs. the County of Warren and authorizes payment of the County's Ten Thousand Dollar (\$10,000) insurance deductible, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the Ten Thousand Dollar (\$10,000) deductible shall be paid by a transfer from the Contingent Fund to Budget Code A.1910 418 Unallocated Insurance, Ins. - General Liability.

Adopted by unanimous vote.

RESOLUTION NO. 401 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**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 VALLEY ROAD
(CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT**

WHEREAS, a Project for the Repair of BIN 3305690, Valley Road (CR 36) over Patterson Creek, Bridge Replacement, Town of Thurman, Warren County, P.I.N. 1759.12 ("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 additional design services, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject project, and be it 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 the additional design services for the Project or portions thereof, and be it further

RESOLVED, that the sum of Two Hundred Forty-Five Thousand Dollars (\$245,000) has been already appropriated from Capital Project H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of Seventy-Five Thousand Dollars (\$75,000) is hereby appropriated from Capital Project H333.9550 280 Valley Road (CR36) over Patterson Creek Bridge Replacement and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that with regard to the additional sum of Seventy-Five Thousand Dollars (\$75,000) the local match is Three Thousand Seven Hundred Fifty Dollars (\$3,750), and be it 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 be it further

RESOLVED, that the Chairman of the Board of Supervisors of the County of Warren 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 in a form approved by the County Attorney, and be it 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 be it further

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 402 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL DESIGN SERVICES RELATING TO THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT

WHEREAS, the Superintendent of the Department of Public Works is requesting to enter into a Supplemental Agreement No. 1 with Creighton Manning Engineering, LLP for additional design services in an amount not to exceed Fifty-Four Thousand Dollars (\$54,000) 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. 1 in a form approved by the County Attorney, and be it further

RESOLVED, that Warren County enter into an agreement with Creighton Manning Engineering, LLP to provide consultant services for the completion of preliminary and final design (Phases I-VI) for the Valley Road (CR36) over Patterson Creek Bridge Replacement Project for an amount not to exceed Two Hundred Sixty-Six Thousand Dollars (\$266,000), and

RESOLVED, that the funds shall be expended from Capital Project No. H333.9550 280 Valley Road (CR36) Over Patterson Creek Bridge Replacement.

Adopted by unanimous vote.

RESOLUTION NO. 403 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN FOR THE REPLACEMENT OF THE COMBS ROAD OVER PATTERSON CREEK BRIDGE AS PART OF THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT

WHEREAS, during the Valley Road (CR36) over Patterson Creek Bridge Replacement Project ("Project") it was determined that the Town of Thurman ("Town") owned Combs Road over Patterson Creek Bridge ("Bridge") should be replaced as part of the Project and the Superintendent of the Department of Public Works is requesting that the County enter into an Intermunicipal Agreement with the Town for the replacement of the Bridge as part of the Project, and

WHEREAS, the cost of the Bridge replacement is included as part of the Project and is eligible for federal-aid reimbursement with the Town responsible for payment of the anticipated five percent (5%) local match for the work associated with the replacement of the Bridge and, in the event that the fifteen percent (15%) New York State Marchiselli funding is not approved for the work associated with the Bridge replacement the Town will be responsible for payment of any shortfall, and

WHEREAS, upon completion of the work the Town shall assume ownership and maintenance responsibility of the Bridge and any and all appurtenances, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Intermunicipal Agreement with the Town of Thurman for the Combs Road over Patterson Creek Bridge replacement as part of the Valley Road (CR36) over Patterson Creek Bridge Replacement Project upon finalization of the terms and conditions of the Intermunicipal Agreement by the County Attorney and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 404 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2014**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

CLERK- LEGISLATIVE BOARDDeleting Position:

A.1040 110 Dept. No. 3.00

TITLE:

Legislative Office Specialist #3

EFFECTIVE DATE

August 11, 2014

BASESALARY

\$34,680

Creating Position:

A.1040 110 Dept. No. 3.00

TITLE:Assistant Secretary to the Clerk
of the BoardEFFECTIVE DATE

August 11, 2014

ANNUALSALARY

\$34,680

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 405 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING TEMPORARY FULL-TIME JUNIOR ACCOUNTANT
POSITION FOR THE WARREN COUNTY TREASURER'S OFFICE**

RESOLVED, that the Warren County Treasurer's Office be authorized to employ a temporary full-time Junior Accountant for a period not to exceed ninety (90) days commencing August 18, 2014, to be paid at a rate of Twenty Four Dollars and Four Cents (\$24.04) per hour with the source of funding to be Budget Code A.1325 130 County Treasurer, Salaries - Part-Time.

Adopted by unanimous vote.

RESOLUTION NO. 406 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**EXTENDING THE PERIOD OF EMPLOYMENT FOR THE
TEMPORARY FULL TIME HR/CIVIL SERVICE ASSISTANT**

WHEREAS, at the May 7, 2014 Personnel Committee meeting, the County Human Resources Director requested, and was provided with, funding through a transfer from the Contingent Fund to implement the temporary full-time position of HR/Civil Service Assistant for a three (3) month term commencing May 19, 2014, and

WHEREAS, the aforementioned three (3) month term has expired and the County Human Resources Director has requested that the period of employment for the HR/Civil Service Assistant be extended for an additional three (3) month term commencing August 20, 2014, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes extension of the period of employment for the temporary full-time HR/Civil Service Assistant for an additional three (3) month term commencing August 20, 2014 through November 19, 2014.

Roll Call Vote:

Ayes: 828

Noes: 172 Supervisors Wood, Frasier, Simpson, Vanselow and Seeber

Absent: 0

Adopted.

RESOLUTION NO. 407 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING PROBATION ASSISTANT SAMANTHA MASON TO ENROLL IN A JOB-RELATED COURSE

WHEREAS, Samantha Mason, Probation Assistant in the Probation Department, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for a course offered through the University at Albany, School of Criminal Justice for the following term and amount, now, therefore, be it

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

COURSE & COLLEGE	TERM	REIMBURSABLE AMOUNT (NOT TO EXCEED)
Data Utilization in Criminal Justice at University at Albany - School of Criminal Justice	August, 2014 - December, 2014	\$1,500.00
TOTAL NOT TO EXCEED		\$1,500.00

and be it further

RESOLVED, that Samantha Mason, Probation Assistant, 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 for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.3140 444 Probation - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 408 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

RESOLUTION TO AUTHORIZE THE WAIVING OF SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY FOR ATTENDANCE AT THE 2014 FALL NYSAC SEMINAR

WHEREAS, Resolution No. 366 of 2014 authorized the amended Warren County Travel Policy, and

WHEREAS, the Warren County Board of Supervisors is requesting to waive Section I.B.3 of the Travel Policy as it relates to compliance with the GSA policy for attendance at the 2014 Fall NYSAC Seminar, as the conference and hotel fee is beyond the GSA rate, now, therefore, be it

RESOLVED, that the Warren County Travel Policy, Section I.B.3 be, and hereby is, waived only as it relates to compliance with the GSA policy for attendance at the 2014 Fall NYSAC Seminar, and that the Travel Policy remains in full force and effect as amended by Resolution 366 of 2014.

Adopted by unanimous vote.

RESOLUTION NO. 409 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING THE ADDITION OF A LOGON MESSAGE TO ALL COUNTY COMPUTERS ADVISING OF ITS PROPER USAGE AND PRIVACY EXPECTATIONS

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Warren County Information Technology Department to add a logon message to all County Computers advising of its proper usage and privacy expectations to include the following:

WARNING! The County's network system and voice mail systems are intended for the business use of Warren County personnel and agents. Any use of this computer or these systems by any other persons, unless specifically and expressly permitted by Warren County is unauthorized. All records (including email and voice mail and other messages) generated or stored on these computers or systems are considered County records. Accordingly, the County reserves the right to access and disclose, at any time and for any purpose, all records sent over or stored in its computers and/or systems. Your use of the County's computer and/or systems constitutes your consent to this access and disclosure. By clicking OK you are agreeing to the above statement.

Adopted by unanimous vote.

RESOLUTION NO. 410 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AMENDING THE WARREN COUNTY COMPUTER USAGE POLICY

WHEREAS, Resolution No. 267 of 2001 (and amended by Resolution No. 699 of 2006), authorized the Warren County Internet Usage Policy regarding Computer and Internet Usage, and said policy to be signed by every Warren County Employee having the use of an internet connection on the work computer supplied by Warren County, and

WHEREAS, the Director of Warren County's Information Technology Department has requested that the Warren County Computer Usage Policy be amended, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and approves of the Warren County Computer Usage Policy be amended and some additional information to be added to the policy as attached hereto.

WARREN COUNTY COMPUTER USAGE POLICY

INTRODUCTION

Username: last name first initial

Password: pass (To change password hit ctrl+alt+delete)

E-mail address: last name first initial @co.warren.ny.us @warrencountyny.gov

The computer, software, Internet connection and e-mail system supplied by Warren County for use by Warren County officials and/or employees is owned and/or licensed for use by Warren County.

While our direct connection to the internet offers a cornucopia of potential benefits, it can also open the door to some significant risks to our data and systems if we do not follow appropriate security discipline. As presented in greater detail, that may mean preventing machines with sensitive data or applications from connecting to the internet entirely, or it may mean that certain users must be prevented from using certain Internet features like file transfers. The overriding principle is that security is to be everyone's first concern. An Internet user can be held accountable for any breaches of security or confidentiality.

Certain terms in this policy should be understood expansively to include related concepts. Document covers just about any kind of file that can be read on a computer screen as if it were a printed page, including HTML files read on an Internet browser, any file meant to be accessed by a word processing or desk-top publishing program or its viewer, or the files prepared for the Adobe Acrobat reader and other electronic publishing tools. Graphics includes photographs, pictures, animations, movies, or drawings. Display includes monitors, flat-panel active or passive matrix displays, monochrome LCDs, projectors, televisions and virtual-reality tools.

All employees granted Internet access with County facilities will be provided with a copy of this policy. All internet users must sign the statement at the end of this policy.

INTERNET POLICY PROVISIONS

A) MANAGEMENT AND ADMINISTRATION

1. The County has software and systems in place that can monitor and record all Internet usage. We want you to be aware that our security systems have the potential to record (for each and every user) each World Wide Web site visit, each chat, newsgroup or email message, and each file transfer into and out of our internal networks, and we reserve the right to do so at any time. No employee should have any expectation of privacy as to his or her Internet usage. Periodic review of Internet activity will analyze usage patterns to assure that County Internet resources are devoted to maintaining the highest levels of productivity.

2. We reserve the right to inspect any and all files downloaded from the Internet and stored in private areas of our network in order to assure compliance with policy.

3. The display of any kind of sexually explicit image or document on any County system is a violation of our policy on sexual harassment. In addition, sexually explicit material may not be archived, stored, distributed, edited or recorded using our network or computing resources.

4. The County has available independently supplied software to identify inappropriate or sexually explicit Internet sites. We may block access from within our networks to all such

sites. If you find yourself connected accidentally to a site that contains sexually explicit or offensive material, you must disconnect from that site immediately, regardless of whether that site had been previously deemed acceptable by any screening or rating program.

5. This County's Internet facilities and computing resources must not be used knowingly to violate the laws and regulations of the United States or any other nation, or the laws and regulations of any state, city, province or other local jurisdiction in any material way. Use of any County resources for illegal activity is grounds for disciplinary action, and we will cooperate with any legitimate law enforcement activity.

6. Any software or files downloaded via the Internet into the County network become the property of the County. Any such files or software may be used only in ways that are consistent with their licenses or copyrights.

7. No employee may use County facilities knowingly to download or distribute pirated software or data.

8. No employee may use the County's Internet facilities to deliberately propagate any virus, worm, Trojan horse, or trap-door program code.

9. No employee may use the County's Internet facilities knowingly to disable or overload any computer system or network, or to circumvent any system intended to protect the privacy or security of another user.

10. Each employee using the Internet facilities of the County shall identify himself or herself honestly, accurately and completely (including one's County affiliation and function where requested) when participating in chats or newsgroups, or when setting up accounts on outside computer systems.

11. The County retains the copyright to any material posted to any forum, newsgroup, chat or World Wide Web page by any employee in the course of his or her duties.

12. Employees are reminded that chats and newsgroups are public forums where it is inappropriate to reveal confidential County information. Employees releasing protected information via a newsgroup or chat - whether or not the release was inadvertent - will be subject to disciplinary action as outlined in existing policies and procedures.

13. Use of County Internet access facilities to commit infractions such as misuse of County resources, sexual harassment and misappropriation or theft of related properties are also prohibited by general County policy.

14. E-mail is a strategic business tool to facilitate communication between employees and other business organizations. Warren County's e-mail systems are County owned or licensed property and are intended to be used for official County business. All messages sent or received via e-mail are County property. It is against County policy to use e-mail for any unlawful endeavor.

ADDITIONAL PROVISIONS:

1. The County will ~~not~~ **provide** Internet access to those employees who demonstrate a legitimate business need.

2. Since a wide variety of materials may be deemed offensive by colleagues, suppliers or the general public, it is a violation of County policy to store, view, print or redistribute any document or graphic file that is not directly related to the user's job or the County's business activities.

3. The County will comply with reasonable requests from law enforcement and regulatory agencies for logs, diaries and archives on individuals' Internet activities.

4. Employees with Internet access must take particular care to understand the copyright, trademark, libel, slander and public speech control laws of all agencies in which this County maintains a business presence, so that our use of the Internet does not inadvertently violate any laws which might be enforceable against us.

5. Employees with Internet access may download software with direct business use, after **Department Head approval and** review by the Director of Information Technology, and must arrange to have such software properly licensed and registered. Downloaded software must be used only under the terms of its license.

6. Employees with Internet access may not use County Internet facilities to download entertainment software or games.

7. Employees with Internet access may not use County Internet facilities to download images or videos unless there is an explicit business related use for the material.

8. Employees with Internet access may not upload any software licensed to the County or data owned or licensed by the County without explicit authorization from the Department Head responsible for the software or data.

9. Any form of computerized gambling is prohibited.

10. Employees requiring access to otherwise prohibited websites may gain access after Department Head approval and review by the Director of Information Technology.

11. Any on-line presence and its content must first be approved by the Department Head, Director of Information Technology, County Administrator and Committee with oversight of the Department. Subsequent changes/updates to content will require the same approval.

B) TECHNICAL

1. User ID's and passwords help maintain individual accountability for Internet resource usage. Any employee who obtains a password or ID for an Internet resource must keep that password confidential. County policy prohibits the sharing of user ID's or passwords obtained for access to Internet sites.

2. Employees should schedule communications-intensive operations such as large file transfers, video downloads, mass e-mailings and the like for off-peak times and only after approval from Director of Information Technology.

C) SECURITY

1. The County has installed a variety of firewalls, proxies, Internet address screening programs and other security systems to assure the safety and security of the County's networks. Any employee who attempts to disable, defeat or circumvent any County security facility will be subject to immediate disciplinary action.

2. Files containing sensitive County data cannot be transferred without Department Head approval and, if approved, information must be encrypted prior to distribution via the Internet.

3. Computers that use their own modems to create independent data connections sidestep our network security mechanisms. An individual computer's private connection to any outside computer can be used by an attacker to compromise any County network to which that computer is attached. That is why any computer used for independent dial-up or leased-line connections to any outside computer or network must be physically isolated from the County's internal networks. (Major on-line services such as CompuServe and America Online, and content providers such as Lexis-Nexis, can be accessed via firewall-protected Internet connections, making insecure direct dial-up connections generally unnecessary).

4. Only those Internet services and functions with documented business purposes for this County will be enabled at the Internet firewall.

PASSWORD POLICY

All passwords used by employees to accessing County network, data or information systems must meet or exceed the standards defined by the NYS Office of Cyber Security and Critical Infrastructure Coordination (CSCIC) in the publication PO3-002 V2.1 Information Security Policy;

As such the following specific criteria must be met:

1. Passwords are not to be written down or stored in an unencrypted form
2. Temporary passwords must be changed upon first use
3. Passwords must be a minimum of 8 characters in length
4. Passwords must be changed at least every 90 days
5. A password cannot be reused for a minimum of one year
6. Passwords must also meet the following requirements

- They do not contain all or part of the user's account name or common word
- Passwords must contain characters from each of the following 3 categories:
 - English uppercase characters (A through Z)
 - English lowercase characters (a through z)
 - Base 10 digits (0 through 9)

Please read and sign the following statement and return to IT.

"I have received a written copy of **Warren County's Computer Usage Policy**. I fully understand the terms of this policy and agree to abide by them. I realize that the County's security software may record for management use the Internet address of any site that I visit and keep a record of any network activity in which I transmit or receive any kind of file. I acknowledge that any message I send or receive has the potential to be recorded and stored in an archive file for management use. I know that any violation of this policy could lead to disciplinary action or even criminal prosecution. I understand that any use of County owned, leased or licensed computer equipment and/or software for Internet access constitutes consent to monitoring, recording and inspection of downloaded files and e-mail, as set forth in this policy."

Signed

Date

Print Name

Department

Adopted by unanimous vote.

RESOLUTION NO. 411 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2014 AMENDING
AND SUPERCEDING LOCAL LAW NO. 7 OF 2012 AND
AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2014 entitled "A Local Law Amending and Superceding Local Law No. 7 of 2012 Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George", 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 19th day of September, 2014, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 4 of 2014, 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 2014**

**A LOCAL LAW AMENDING AND SUPERCEDING LOCAL LAW NO. 7 OF 2012
ESTABLISHING MOTOR VEHICLE PARKING REGULATIONS FOR THE WEST
BROOK PARKING LOT LOCATED IN THE VILLAGE AND TOWN OF LAKE GEORGE**

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

SECTION 1. Title. This Local Law shall be titled "A Local Law Amending and Superceding Local Law No. 7 of 2012 Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George".

SECTION 2. Purpose. To regulate motor vehicle parking in the West Brook Parking Lot located in the Village of Lake George for motor vehicle parking during the months of May through October of each year. To that end, this local law sets forth that Warren County or its designated assignee may collect parking fees for use of the West Brook Parking Lots as well as impose and thereafter collect fines for violations of this local law as set forth herein.

SECTION 3. Authority. This local law is enacted pursuant to Section 215(11) of the County Law of the State of New York in conjunction with New York State Vehicle and Traffic Law, Article 5 of the General Municipal Law of the State of New York, and Section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. Definition. Motor Vehicle - the term "motor vehicle" as used in this local law shall have the same meaning and application as that term defined in Section 125 of the New York State Vehicle & Traffic Law and as otherwise used and applied in the New York State Vehicle and Traffic Law.

SECTION 5. Hours of Operation/Fees. The hours of operation of the West Brook Parking Lot and the fee schedule per motor vehicle (not fee per parking space) unless otherwise specified are as established by separate resolution of the Warren County Board of Supervisors for the parking of any motor vehicle in the West Brook Parking Lot, which resolution shall be amended accordingly on an as needed basis. Restrictions on the hours of operation or other use restrictions of the West Brook Parking Lot shall be set forth in signage located at the West Brook Parking Lot.

SECTION 6. Violations. The following is expressly prohibited and, if engaged in, constitutes a violation of this Local Law.

- a.) Parking a motor vehicle at the West Brook Parking Lot without payment of the prescribed fee or in excess of the time previously paid.
- b.) Parking a motor vehicle in an area of the West Brook Parking Lot that is not designated for motor vehicle parking.
- c.) Parking a motor vehicle in a designated handicapped space at the West Brook Parking Lot without a handicapped person designation on the motor vehicle.
- d.) Parking more than one motor vehicle in a parking space at the West Brook Parking Lot designated for a single motor vehicle.
- e.) Parking a motor vehicle outside the established and posted hours of operation at the West Brook Parking Lot.

SECTION 7. Penalties. A violation of any provision of this local law including non-payment of any motor vehicle parking fees established by resolution of the Warren County Board of Supervisors, shall, pursuant to Section 215(11) of the County Law of the State of New York, constitute an offense punishable by a fine not exceeding One Hundred Dollars (\$100). The following suggested fines mirror those set by the Village of Lake George for similar violations:

- Overtime parking - \$20.00
- Restricted/unauthorized parking - \$20.00
- Handicapped parking - \$75.00

Double parking (parking more than one motor vehicle in a designated parking space) - \$20.00

Parking outside of hours of operation - \$20.00

All such fines unpaid within fifteen days of issue shall double in penalty.

SECTION 8. Removal and Impoundment. In addition to any fines for non-compliance of this local law, in the event a motor vehicle is parked in the West Brook Parking Lot for more than one (1) hour without the payment of the prescribed parking fees, or if a motor vehicle is parked in the West Brook Parking Lot in violation of this local law, or in the event a motor vehicle constitutes an obstruction to traffic flow in the West Brook Parking Lot, Warren County, or its designated assignee may cause the motor vehicle to be removed from the West Brook Parking Lot and thereafter impounded. Any and all towing, storage, impoundment or related costs or expenses shall be borne solely by the owner of the motor vehicle. Proof of payment of these costs must be provided prior to release of the motor vehicle.

SECTION 9. Enforcement. The enforcement of this local law including the collection of the fees and fines set forth herein and any other parking regulations adopted by the Warren County Board of Supervisors concerning the West Brook Parking Lot, may be assigned and delegated to the Village of Lake George, New York or other assignee. The designated assignee and its personnel are hereby authorized to issue parking tickets or other necessary documents and to otherwise enforce this local law as established through an Intermunicipal Agreement between the County of Warren and the designated assignee.

SECTION 10. 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 11. Effective Date. This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

RESOLUTION NO. 412 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR STAND ALONE RESTAURANT AT THE FLOYD BENNETT MEMORIAL AIRPORT

WHEREAS, a proposed ground lease agreement for a stand alone restaurant at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC is proposed to provide, among other things, for:

1. Gross ground lease space of 3,600 square feet. The payment of annual rent at Thirty Cents (\$.30) per square foot of real property leased approximately One Thousand Eighty Dollars (\$1,080) per year with subsequent annual rental to be based on the previous year's rental as increased or decreased by the percentage change in Consumer Price Index ("C.P.I.") for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period together with payment of an amount equal to five percent (5%) of the annual gross revenue generated by the restaurant; and
2. the term of the lease agreement is to commence upon the execution by both parties of the lease agreement and continue for Forty (40) years pursuant to General Municipal Law §352; and

3. the County to have the first option to purchase tenant's interest in the lease agreement should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
4. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for one dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease with Schermerhorn Aviation, 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. 355 of 2014 on July 18, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of August, 2014, 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, Part I of an Environmental Assessment Form (EAF) concerning the ground lease for the stand alone restaurant has been prepared and 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 stand alone restaurant, and therefore approves a negative declaration as far as environmental impacts are concerned for the stand alone restaurant, and authorizes the Chairman of the Board of Supervisors to execute 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 Schermerhorn Aviation, LLC, and authorizes the Chairman of the Board of Supervisors to execute the lease agreement upon the terms and conditions as described in the preambles of this resolution, a copy of said lease 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 to make such minor non-substantive modifications as may be necessary to the lease agreement and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Roll Call Vote:

Ayes: 800
Noes: 170 Supervisors Beaty and Westcott
Abstain: 30 Supervisor Brock
Absent: 0
Adopted.

RESOLUTION NO. 413 OF 2014
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH
SCHERMERHORN AVIATION, LLC FOR STAND ALONE OFFICE
BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, a proposed ground lease agreement for a stand alone office building at the Floyd Bennett Memorial Airport with Schermerhorn Aviation, LLC is proposed to provide, among other things, for:

1. Gross ground lease space of 2,400 square feet. The payment of annual rent at Fifty Cents (\$.50) per square foot of real property leased approximately One Thousand Two Hundred Dollars (\$1,200) per year with subsequent annual rental to be based on the previous year's rental as increased or decreased by the percentage change in Consumer Price Index ("C.P.I.") for the year ending June 30th of the preceding year and with the percentage of increase or decrease of such annual rent not to exceed five percent (5%) in any one (1) year and the percentage of increase or decrease not to exceed twenty-five percent (25%) in any five (5) year period; and
2. the term of the lease agreement is to commence upon the execution by both parties of the lease agreement and continue for Forty (40) years pursuant to General Municipal Law §352; and
3. the County to have the first option to purchase tenant's interest in the lease agreement should the tenant desire to sell the lease interests and improvement thereon during the lease term; and
4. at the end of the lease agreement the County to have the right, at its option, to purchase the buildings for one dollar (\$1) or have the tenant remove the same if not purchased by the County at the end of the lease term, and

WHEREAS, the proposed lease agreement with Schermerhorn Aviation, 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. 356 of 2014 on July 18, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 15th day of August, 2014, 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, Part I of an Environmental Assessment Form (EAF) concerning the ground lease for the stand alone office building has been prepared and 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 stand alone office building, and therefore approves a negative declaration as far as environmental impacts are concerned for the stand alone office building,

and authorizes the Chairman of the Board of Supervisors to execute 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 Schermerhorn Aviation, LLC, and authorizes the Chairman of the Board of Supervisors to execute the lease agreement upon the terms and conditions as described in the preambles of this resolution, a copy of said lease 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 to make such minor non-substantive modifications as may be necessary to the lease agreement and are directed to execute and deliver such other documents and to take such other action that may be necessary or appropriate in order to effectuate the execution of the documents described above and consummation of the transactions described in the foregoing recitals, including, without limitation, the furnishing of such certificates, agreements and other documents that may be required by the Federal Aviation Administration.

Roll Call Vote:

Ayes: 970

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 0

Adopted.

RESOLUTION NO. 414 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**EXTENDING CONTRACT WITH NATIONAL EMPLOYERS COUNCIL, INC. (NEC)
D/B/A PEOPLE SYSTEMS FOR ASSISTANCE WITH ADMINISTRATION OF
THE UNEMPLOYMENT INSURANCE PROGRAM AND TO REPRESENT
WARREN COUNTY FOR ALL CLAIM HEARINGS**

WHEREAS, Resolution No. 762 of 2012, authorized a contract with National Employers Council, Inc. (NEC), for assistance with administration of the unemployment insurance program and to represent Warren County for all claim hearings for the 2013 year, and

WHEREAS, the Warren County Human Resources Director has requested that the contract be extended for the 2014 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize the extension of the contract with National Employers Council, Inc., d/b/a People Systems; PO Box 4816, Syracuse, New York 13221-4816 for assistance with administration of the unemployment insurance program and to represent Warren County for all claim hearings for the 2014 year, for an amount of Two Thousand Six Hundred Fourteen Dollars and Forty Cents (\$2,614.40), for a term commencing January 1, 2014 and terminating December 31, 2014, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to extend the aforementioned contract in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1430 470 Human Resources/Civil Service - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 415 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

AUTHORIZING COMMENCEMENT OF SMALL CLAIMS ACTION IN GLENS FALLS CITY COURT AGAINST CERTAIN INDIVIDUALS FOR UNPAID DWI SUPERVISION FEES PURSUANT TO LOCAL LAW NO. 3 OF 2003

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Warren County Attorney and the Director of the Warren County Probation Department to commence Small Claims actions in the Glens Falls City Court against the following persons for unpaid DWI Supervision Fees pursuant to Local Law No. 3 of 2003:

Kevin R. Chudyk, Jr.

William Canale

Todd Cook, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors and/or the Director of the Warren County Probation Department be, and hereby are, authorized to execute any and all documents necessary to carry out the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 416 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (BOE 08-14) FOR THE 2014 PRIMARY AND GENERAL ELECTIONS

WHEREAS, the Board of Elections advertised for proposals for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2014 Primary and General Elections (BOE 08-14), and

WHEREAS, the Support Services Committee has recommended that Warren County award the contract to Mullen Bros., Inc., with the agreement commencing September 1, 2014 and terminating September 1, 2015, for a total fee not to exceed Thirteen Thousand Six Hundred Eight Dollars (\$13,608) for the contract term, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an agreement with Mullen Bros. Inc., Corporate Technology Park, 4 McCrae Hill Rd., Ballston Spa, New York 12020, for Moving of Ballot Marking Devices for the Warren County Board of Elections for the 2014 Primary and General Elections, pursuant to the terms and provisions of the specifications (BOE 08-14) and proposal, for a term commencing September 1, 2014 and terminating September 1, 2015 for a total fee not to exceed Thirteen Thousand Six Hundred Eight Dollars (\$13,608) for the contract term, 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. 417 OF 2014
Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier,
Dickinson, Simpson, Sokol and Vanselow

AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHEAST
PETROLEUM TECHNOLOGIES, INC. FOR IMPROVEMENTS TO
THE LAKE LUZERNE, NY FUELING SITE (WC 047-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Improvements to the Lake Luzerne, NY Fueling Site (WC 047-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Northeast Petroleum Technologies, Inc. as the best value bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Northeast Petroleum Technologies, Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Northeast Petroleum Technologies, Inc. for Improvements to the Lake Luzerne, NY Fueling Site, pursuant to the terms and provisions of the specifications (WC 047-14) and proposal, for a sum not to exceed Ninety-Four Thousand Nine Hundred Sixty-Six Dollars and Ten Cents (\$94,966.10), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Capital Project No. H300.9550 280 Fuel System Upgrades.

Adopted by unanimous vote.

RESOLUTION NO. 418 OF 2014
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

WAIVING THE RULES OF THE BOARD AND AUTHORIZING THE APPROPRIATION OF
FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-
CAPITAL PROJECTS; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Finance Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eighty Thousand Dollars (\$80,000) from the General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers, Capital Projects to fund the establishment of Capital Project No. H350.9550 280 Court Space Expansion, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 419 OF 2014
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**WAIVING THE RULES OF THE BOARD AND ESTABLISHING CAPITAL PROJECT
 NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER
 OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Finance Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H350.9550 280 Court Space Expansion, as follows:

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby established.
2. The estimated cost for initializing necessary engineering and design work related to such Capital Project is the amount of Eighty Thousand Dollars (\$80,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Eighty Thousand Dollars (\$80,000) shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers, Capital Projects, and be it further

RESOLVED, that the Warren County Budget for 2014 is hereby 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>
H350.9550 280 Court Space Expansion	\$80,000

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

Moving on to announcements, Chairman Geraghty advised that on August 30th and 31st Adirondack Race Management's Lake George Triathlon would be held. He said this was a large bike race which would pass through many Warren County communities.

Mr. Conover recalled the roundtable discussions held earlier in the year regarding training for rescue squads, during which the point was made that members had to travel considerable distances to obtain training and the request was made to try and establish a program in connection with SUNY Adirondack. He noted the presentation at the beginning of the Board Meeting indicated that such training had been established for the upcoming fall season and he extended his appreciation to SUNY Adirondack for their efforts. Mr. McDevitt commented this was another example of a way in which SUNY Adirondack was stepping up to the responsibility of helping the County and its residents.

Concluding the Agenda review, Chairman extended privilege of the floor to any members of the public wishing to address the Board.

John Salvador, Town of Queensbury Resident, made the following statement:

"Regardless of the outcome of the City's proposed auction sale of the Glens Falls Civic Center on Monday morning next week, Warren County, and particularly this Board of Supervisors has a responsibility to undertake a review of its legislative activities which brought forth the County's occupancy tax program, first in 2003 and then in 2006 to extend the occupancy tax indefinitely. Repeating, to some extent, my comments delivered during this Board's Occupancy Tax Coordination Committee

meeting held on August 8th last, some of you present on the 8th will recall, and the others of this Board please take note, that in the year 2003 the Warren County Board of Supervisors, at a special meeting called on May 7th, adopted Resolution No. 263 (of 2003) in the form of a Municipal Home Rule Request petitioning the State Legislature to amend the State Tax Law, specifically Section 1202-U in relation to authorizing the County of Warren to impose hotel and motel taxes.

"The second "Whereas" clause of the County Resolution No. 263 of 2003 in referring to both Senate Bill No. 3365 and Assembly Bill No. 7249, would allow the County to enact a local law for the purpose of "*imposing an occupancy tax of up to 4% on overnight lodging facilities defined as hotel, motel, bed and breakfast, inn, housekeeping cottages with more than four units and tourist facilities*". If I could digress a minute, tourist facilities are very easy to define, there is an inventory prepared every year in this County brochure (*referring to the annual Lake George Area Travel Guide printed by the Warren County Tourism Department*). The first "Resolved" clause of Resolution No. 263 of 2003, requesting the Legislature to enact the Senate and Assembly bills referred to earlier, is stated in the County records to be pursuant to Article 11 of the New York State Constitution. Article 11 of the New York State Constitution deals with State Education Law, it is Article 9 of the New York State Constitution which deals with the Home Rule procedures. Even so, the Legislative bills were not before the individual members of the Board of Supervisors, rather they were said to be "*on file with the Board of Supervisors*", a most unusual procedure.

"After the Legislature's approval of the Resolution No. 263, and the publication of the Legislative Sessions Laws, Chapter 422 of the Laws of 2003, we find that a Section 10 incorporated a proviso that the hotel/motel tax was imposed for a period not to exceed three years. It is yet to be determined from whence this sunset clause had its origin. There are four errors in this Warren County Resolution: (1) It wasn't Section 11, it was Section 9 (*of the New York State Constitution that pertained to Home Rule procedures*); (2) the Assembly and Senate Bills were not before the Supervisors; (3) the three year sunset clause was not in part of the Supervisors' resolution; (4) referred to in the Resolution is Senate Bill 3365, whereas the Sessions Law refers Senate Bill 3365A; there must have been a revision at some point. I emphasize there is no mention in that resolution of amending the Public Authorities Law, only the State Tax Law Section 1202-U.

"Accordingly, three years later, in 2006, the Board of Supervisors adopted Resolution No. 359 which was a Home Rule request for the enactment of "*an act to amend the Public Authorities Law in relation to establishing the Warren County Convention and Sports Authority*". Prior to the vote, a discussion ensued in favor of the adoption of Resolution No. 359, meant to establish the aforementioned Convention and Sports Authority. Appearing before the Board of Supervisors on May the 12th, 2006, was the former Mayor of the City of Glens Falls, Mr. Roy Akins, regarding the proposed Home Rule request to amend the Public Authorities Law to allow for the operation of the Warren County Convention and Sports Authority. After the roll call vote approving Resolution No. 359, the Legislature enacted Chapter 520 of the 2006 Sessions Laws. First, in order to deal with the three year sunset proviso, Chapter 520 "*repealed the three year sunset period for local enactment of the occupancy tax in Warren County so as to provide a dedicated funding stream for the Warren County Convention and Sports Authority*". Chapter 520 of the 2006 Sessions Laws contains a paragraph titled "*Justification - This legislation has been introduced at the request of the Warren County Board of Supervisors. The Board would like the local law authorizing the occupancy tax to remain in effect indefinitely. This would provide the County with more flexibility as it provides new expenditures for tourism and convention development, more specifically, the proposed Warren County*

Convention and Sports Authority." The sole reason for the Legislature to have approved the indefinite extension of the occupancy tax in May of 2006, was to provide the new expenditures for tourism and convention development, more specifically, the proposed Warren County Convention and Sports Authority.

"Shortly thereafter, the plans for citing a Convention Center at the former Gaslight Village property must have fallen apart because in October of the same year, a mere six months after the extension of the occupancy tax, the Warren County Board of Supervisors adopted Resolution No. 663 entitled "*Rescinding Resolution No. 359 of 2006...*", Resolution No. 359 was the resolution extending the occupancy tax on the premise of creating the Sports Authority. (*Reading from the body of Resolution No. 663 of 2006*) "*Resolved, that Resolution No. 359 of 2006 relating to a Home Rule Request for the enactment of Senate Bill No. 7748 and Assembly Bill No. 10904 entitled "An Act to amend the Public Authorities Law, in relation to establishing the Warren County Convention and Sports Authority, and providing for its powers and duties" be, and hereby is, rescinded*". So, the only reason we extended the occupancy tax was to finance a Convention and Sports Authority and a mere six months later the Board rescinds that resolution, and I believe in the process rescinded as well the occupancy tax because the resolution does not say "in part", it says rescinding Resolution No. 359 of 2006, which resolution in part extended the occupancy tax from 2003 to 2006 predicated on forming a Convention and Sports Authority. And seeing as how the Public Authorities Law was amended in relation to establishing the Warren County Convention and Sports Authority and said Authority has not been established and no evidence in Resolution No. 663 that it was ever sent to the Legislature, it was Home Rule message, one wonders if after the enactment of Resolution No. 663 of 2006, rescinding the extension of the occupancy tax, there remains any authority for the Warren County Treasurer to collect and distribute occupancy tax revenues after October 2006.

"I am still awaiting FOIL answers with respect to all of the Senate and Assembly Bills referred to in these resolutions.

"With the exception of Resolution No. 663 of 2006, repealing Resolution No. 359 of 2006, there would have been no prohibition on moving forward with the establishment of the Warren County Convention and Sports Authority, which, as Mr. Dusek explained in 2006, could be contractually funded with up to 75% of the revenue collected as County occupancy tax. Remember, there was no justification to extend the occupancy tax beyond three years other than to provide new expenditures for specifically the proposed Warren County Convention and Sports Authority. Also, there is no prohibition on imposing occupancy tax on so called tourist facilities. The way this Legislation is written this County could define tourist facilities and levy a 4% tax on them; you don't need any Legislative approval. With a Warren County Convention and Sports Authority in place and its revenue stream defined, the Authority could issue \$1.5 million in bonds and purchase the Civic Center on a pre-auction sale basis. By the way, I have learned that the Saratoga City Center is operated by an Authority. Thank you."

George Winters, Town of Queensbury, mentioned that in the past he had made a request that the "privilege of the floor" section be moved to the top of the agenda to allow members of the public to speak at the beginning of the meeting, rather than having to sit through a lengthy meeting to make brief comments. He said he would appreciate it if the Board would consider this request. With regards to the Glens Falls Civic Center, Mr. Winters indicated that if he visited the Civic Center he paid for a ticket while the businesses surrounding the venue benefitted from events held there. He stated that as a resident, he was not in favor of the County spending any more money on the Civic Center and he did not feel that other taxpayers did either. With regards to ongoing Airport issues, Mr. Winters said he had attended several

meetings and heard Supervisor Strough ask if the public wanted to hear both sides of the argument; Mr. Winters said his response would be that was why he attended those meetings. He advised there were three supervisors from the Town of Queensbury who attended every one of these meetings, and he appreciated this attendance, but questioned why the remaining supervisors were not present to express their opinions in support of the runway extension. Mr. Winters apprised that at all the meetings he had attended, the overwhelming majority were not in favor of the runway extension and he noted that the areas where tree cutting had taken place surrounding the runway was not very attractive. In closing, Mr. Winters thanked the Board for allowing him the opportunity to speak.

Chairman Geraghty noted the need for an executive session and Mr. Auffredou clarified it would be for the purposes of discussing the employment history of a particular unnamed employee.

Motion was made by Mrs. Frasier, seconded by Mr. Dickinson and carried unanimously to enter into an executive session pursuant to Section 105(f) of the Public Officer's Law.

An executive session was held from 12:17 p.m. until 12:53 p.m.

Upon reconvening, Chairman Geraghty advised that no action had been taken during the executive session.

Motion was made by Mr. Monroe, seconded by Mr. Girard and carried unanimously to bring tabled Resolution No. 334 of 2014, *Appointing Superintendent of Public Works*, back to the floor (*Resolution No. 334 of 2014 was tabled at the July 18th Board Meeting*).

Motion was made by Mr. Merlino, seconded by Ms. Wood and carried unanimously to adopt Resolution No. 334 of 2014, appointing Jeffery Tennyson as Superintendent of Public Works for an amended term commencing August 15, 2014 and terminating August 14, 2018.

There being no further business to come before the Board of Supervisors, on motion made by Mr. Dickinson and seconded by Mr. Vanselow, Chairman Geraghty adjourned the meeting at 12:54 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, SEPTEMBER 19, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Beaty.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 19; Supervisor Frasier, Absent -1.

Motion was made by Supervisor Dickinson, seconded by Supervisor Wood and carried unanimously to approve the minutes of the August 15th Board Meeting, subject to correction by the Clerk of the Board.

Chairman Geraghty announced that after some consideration, he had decided to make a change in the standard meeting Agenda to allow for public comment on resolutions to be heard prior to voting. He advised this additional privilege of the floor period would be limited to comments concerning proposed resolutions and he noted that each person would be provided three minutes to speak.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing on proposed Local Law No. 4 of 2014, entitled "A Local Law Amending and Superseding Local Law. No. 7 of 2012 Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot Located in the Village and Town of Lake George" open at 10:03 a.m. He then asked Joan Sady, Clerk of the Board, to read the Notice of Public Hearing aloud, which she proceeded to do.

Chairman Geraghty called for comments on proposed Local Law No. 4 of 2014 and Mr. Dickinson advised the purpose of the Local Law was to amend prior Local Law No. 7 of 2012 in such a manner that it would mirror the law adopted by the Village of Lake George relative to parking regulations for the West Brook Parking Lot. Chairman Geraghty advised the Public Hearing period would remain open for a bit to allow anyone wishing to comment on the proposed Local Law to do so. In the meantime, Chairman Geraghty extended privilege of the floor to Nicholas Caimano, Town of Queensbury Resident and former member of the Board of Supervisors (*Town of Queensbury At-Large Supervisor*), who was in attendance to speak about an upcoming event.

Mr. Caimano apprised of the upcoming Second Annual Lake George Community Band Salute to Veterans Concert which would be held on Sunday, November 9th at 3:00 p.m. at the Glens Falls High School. He said he would return to the October Board Meeting to remind everyone of the event, once again, because he felt it was important to make every effort to apprise the County's Veterans of how much they were appreciated. Mr. Caimano advised ticket prices for the event were \$12 for adults and \$8 for children with free admittance for all Veterans; he added that free transportation would be provided to any Veteran and he noted several people had volunteered to provide transportation assistance. Mr. Caimano said it was his understanding that last year there had been a shortage of transportation which had prevented some northern County Veterans from attending, but he opined this would not be a problem for the 2014 event, due to increased volunteerism.

Continuing, Mr. Caimano apprised of the upcoming Hiring for Heroes event to be held at the Empire State College in Saratoga Springs on Tuesday, October 7th. He explained this was a job fair strictly for Veterans where at least 45 companies would be present and offering employment opportunities. Mr. Caimano stated this was an important event that he hoped each Supervisor would promote and encourage their Veterans to attend.

Supervisor Thomas advised that he and his family had attended last year's Salute to Veterans Concert and he attested the event was very well done; he encouraged anyone able to attend to do so.

Chairman Geraghty called for any further comments pertaining to proposed Local Law No. 4 of 2014; there being none, he closed the Public Hearing at 10:08 a.m.

Continuing the Agenda review with the Report from the Chairman of the Board, Chairman Geraghty read aloud a listing of the meetings he had attended since the August Board Meeting, a copy of which is on file with the items distributed at the Board Meeting.

Chairman Geraghty then called for reports by Committee Chairmen on the past months meetings or activities and the following were given: Supervisor Westcott, Social Services; Supervisor Thomas, Budget; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Park Operations & Maintenance; Supervisor Girard, County Facilities and Extension Services; Supervisor McDevitt, Mental Health; Supervisor Taylor, Economic Growth & Development and Personnel; Supervisor Sokol, Health Services; and Supervisor Merlino, Public Works and Tourism.

With regard to the August 22nd Social Services Committee Meeting, Supervisor Westcott advised one resolution had been approved, proposed Resolution No. 424, *Authorizing Agreement with Warrensburg Laundry and Dry Cleaning, Inc. for Patient Laundry Services at Countryside Adult Home*. He advised interviews for the vacant Commissioner of Social Services position continued and he thanked everyone who had attended and participated, noting it was very important to conduct this process correctly.

Supervisor Thomas summarized the events of the September 10th Budget Committee Meeting which had consisted mainly of the review of the multi-year plan developed by Paul Dusek, County Administrator; JoAnn McKinstry, Assistant to the County Administrator; and Rob Lynch, Deputy Treasurer/Fiscal Assistant to the County Administrator. He thanked Mr. Dusek, Mrs. McKinstry and Mr. Lynch for their hard work in developing the multi-year plan which served as a very good tool to project how financial decisions made would affect future budget years. Supervisor Thomas announced the next meeting of the Budget Committee would be held on October 7th; he invited everyone to attend, but asked that they review the information distributed at the last meeting in preparation. He noted that he intended to introduce six budgetary items for review and discussion at the upcoming meeting.

Supervisor Wood reported that the Public Safety Committee had met on August 22nd, approving proposed Resolution Nos. 423, *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*, and 452, *Approving Settlement in the Matter of Kathleen Plummer vs. County of Warren; Authorizing General Fund Appropriation*, both of which were included in the resolution packet.

Supervisor Conover advised that during their meeting held on September 10th, the Finance Committee had approved proposed Resolution Nos. 420, 421 and 438-443, all of which were included in the resolution packet and pertained to typical County business.

Supervisor Monroe reported the Park Operations & Management Committee held their last meeting on August 27th, during which they discussed the Festival Space construction, primarily as it related to the installation of sod. He advised there was some concern that the three-week delay in installing the sod would cause it to be damaged by events held on the site during the month of September. Supervisor Monroe stated that because of the delay, they were entitled to \$1,500 per day in liquidated damages which could be used to repair any damages to the sod. He apprised he had met with Mayor Blais, *Village of Lake George*, after the Shrine Circus and was informed there was really no damage caused other than to a small section where goats had been penned and a bit of the sod was eaten.

Supervisor Girard pointed out the resolutions approved by the County Facilities Committee at their August 28th meeting which consisted of proposed Resolution Nos. 428, *Resolution Adopting the Determinations and Findings for the Eminent Domain Procedure Law Acquisition of Land and Easement from Forest Enterprises Management, Inc.*, and 429, *Authorizing the Chairman of the Board of Supervisors to Execute a New Utility Easement with National Grid for the Purpose of Installing a Guy Wire on the Existing Utility Pole*. He then pointed out the written estimate received from Clark Patterson Lee (CPL) for "Task 2A -

Exploration of Four Off-Site Options"; a copy of which was provided to each member of the Board of Supervisors; a copy of the estimate is also on file with the items distributed at the Board Meeting. Supervisor Girard advised that at their last meeting the County Facilities Committee had requested an estimate for the review of existing space in four specified locations to determine if any were viable for the placement of the courts instead of building new space. He stated that the cost for this review was estimated at \$62,000 and he commented that this review did not take into account the additional space needed for the possible consolidation of the Town of Queensbury Courts. Supervisor Girard advised an informal meeting with CPL staff would be held on Thursday of the following week to discuss the estimate further and he said the matter would also be reviewed at the next County Facilities Committee meeting. He concluded that authorization was being sought to appropriate \$62,000 to Capital Project No. H350.9550 280, *Court Space Expansion*, so that the work would not be delayed until the October Board Meeting, if the County Facilities Committee voted in favor of proceeding with it; he clarified that although this action would appropriate funding, the authorization to proceed with the work would be provided by the County Facilities Committee.

Mr. Dusek said he was supportive of appropriating the funding so there would be no delay in authorizing the Task 2A work if the County Facilities Committee voted in favor of proceeding. He confirmed that even if they decided against this review, there would undoubtedly be another future expense which the funds could be used for.

Supervisor Seeber questioned whether any further discussion had been held with the New York State Office of Court Administration (NYSOCA) to determine whether they would approve the use of an offsite location before spending the money to review them. Supervisor Girard responded that these discussions had been initiated, but a definitive answer had not been received; however, he added, he felt they should be prepared to commence with the review contingent upon NYSOCA approval.

Mr. Dusek apprised he and Jon Norris, of CPL, had been involved in discussions with Bill Clark, of NYSOCA, and the NYSOCA architect, regarding the matter of possibly relocating the courts, or a portion of them, to an offsite location. He said the NYSOCA representatives had identified several difficulties in splitting the courts and moving a section offsite, most of which involved cost; he added they had also advised NYSOCA would not make the final decision on whether the courts could be split as these types of decisions were made by a board that convened to consider matters like this. However, Mr. Dusek stated, the NYSOCA representatives had indicated they would likely be opposed to the change, based upon the increased costs associated with the relocation of a portion of the courts. Mr. Dusek continued they had also explored the possibility of moving the entire court system offsite and the NYSOCA representatives had seemed receptive to that concept. He commented that the most logical way to proceed would be to explore the offsite locations available with space sufficient to house the entire court system and then perform a cost analysis and oversight review to address any points of concern.

In response to a request from Supervisor Seeber for further clarification, Supervisor Girard confirmed that the parameters of the CPL estimate did not account for the additional space that would be needed to consolidate the Town of Queensbury and County court systems into one location. Additionally, Supervisor Girard advised the four locations to be explored included the Monument Square Building, 101 Ridge Street, 1 Apollo Drive and the Schermerhorn property located on Glenwood Avenue (*formerly the Queensbury Racquet Club*). Mr. Dusek clarified that in his prior comments when referring to "all courts" he had been referring to the Supreme, County and Family Courts, not the Town of Queensbury Court.

Supervisor Dickinson questioned whether the indication was that it would be less expensive to relocate the entire court system to an offsite location than it would be to extend the current Municipal Center Building structure. Mr. Dusek replied the Task 2A work would actually review available space at the four locations identified by Supervisor Girard to determine whether any of them offered sufficient space to house all of the courts. Supervisor Dickinson then questioned the cost of the estimate and Supervisor Girard responded that this

review would incur an additional fee of \$62,000; once again, he pointed out that this fee did not include any review for the consolidation of the Town of Queensbury and County Courts. Supervisor Dickinson stated that although he had not been involved in this project, it seemed that \$62,000 was a rather high fee to answer a vague question and he opined those funds would be better spent on an expansion project. He added that they were fortunate to have a lot of vacant property available on the Municipal Center Campus that could be used to keep all of the courts together in one location near other County facilities. Supervisor Dickinson concluded that he was not in favor of this action and would request that roll call votes be taken for any resolutions suggested.

Supervisor Westcott noted the presence of Bruce Levinsky, owner of the Monument Square Building, and advised Mr. Levinsky had another building he would like to be considered in the court space review process. He opined that regardless of whether they decided to construct new space or rent existing space, the expense would be completely borne by Warren County; therefore, he continued, he believed they needed to do their due diligence and explore all options available, including the off-campus sites, to determine the most economical option while continuing the safety and services the court system currently provided to the public. Supervisor Westcott concluded that he felt it was worth incurring the expense to ensure all options had been reviewed before making a decision.

Supervisor Seeber stated that she agreed with Supervisor Dickinson's statements and she added that until a final answer was received from NYSOCA, as well as from officials in the County's Supreme/County/Family Courts, it did not make sense to authorize the \$62,000 expenditure. She said it was her understanding that an offsite location was not favorable to those currently working in the court system and she opined this was a lot of money to spend on a plan that would not make everyone happy.

Chairman Geraghty said he was surprised by this request because all prior meetings and discussions with court staff seemed to indicate splitting the court system between various locations was not a viable option. Supervisor Girard responded this was an attempt to consider the options raised by other Supervisors. Chairman Geraghty asked if moving the entire court system to another location would include moving the District Attorney/Probation/Public Defenders Offices as well since they worked closely together; Supervisor Girard agreed that this was a system that functioned together and that was why CPL had been approached to perform a study to determine which areas should remain together. Jeffery Tennyson, Superintendent of Public Works, stated these were all good questions, but they would not know the answers until CPL completed their study; he added that CPL may return a recommendation to move other agencies along with the courts. Mr. Tennyson said he had thoroughly reviewed the Phase 2A proposal, but advised he would be involved in the meeting with CPL on Thursday to discuss it further. He commented that essentially, the scope of the work included in the estimate would be to review the locations suggested and determine which were viable for placement of the courts. Mr. Tennyson stated this matter was likely to be discussed thoroughly at the next County Facilities Committee meeting. He noted the current concern was that if appropriation of funding was not approved at this meeting, the Phase 2A review would have to be delayed until after the October Board Meeting, if the County Facilities Committee approved the work.

Supervisor Dickinson apprised he had discussed this issue with a member of the court staff who indicated that they worked with many other Departments located on the Municipal Center Campus, leading them to be very concerned as to how they would operate if the courts were moved to an alternate location. Supervisor Dickinson opined that moving the courts off of the Municipal Center Campus would cause many unforeseen problems.

Supervisor Sokol said it seemed there were many unanswered questions on this issue and he questioned whether there was an opportunity to delay a decision on appropriating the funding until the uncertainty was cleared up. Chairman Geraghty answered that a 30-day delay may be appropriate to avoid a rushed decision and he noted if a pressing need arose, they could always convene a Special Board Meeting to vote on the appropriation.

Supervisor Westcott stated there was a precedent for splitting the court system which was handled very well in other counties and he said he was working on gathering information about these alternate settings. He said he did not feel this review should be an arduous task, but that it should include a cost benefit analysis pertaining to the inconveniences and concerns raised. Supervisor Westcott concluded that in order to make the best decisions for the benefit of Warren County taxpayers, they needed to explore all options before choosing a direction and if moving the courts offsite did not turn out to be the best option, they could at least attest that they had considered this option.

Supervisor Thomas agreed there should be a cursory review of all available sites, but opined that when this was complete they would find themselves settled upon constructing new space on the Municipal Center Campus. He commented that time was of the essence for this project, and since they were certainly going to need this funding for some facet of the court space-related effort, they should proceed to appropriate the funds as requested. Supervisor Thomas clarified that moving the funding into the Capital Project today did not necessarily mean that it would be spent for the review, it would just make the funding available for this, or another portion of the project.

Supervisor Taylor commented that \$62,000 did seem like a lot of money for the study requested; however, he stated, in light of the results of prior projects he felt it was important to study and review every option before making a decision. As an example, Supervisor Taylor cited he was routinely asked why the Board of Supervisors had chosen to expend \$16 million to construct the Human Services Building when they could have purchased the Monument Square Building for \$4 million.

Supervisor Strough said that he, too, agreed with the concept of investigating all potential possibilities and said a cursory review was what he had expected to meet the Board's due diligence responsibilities; however, he added, he was a bit surprised by the cost of the study, as \$62,000 seemed like a very high price for the work requested.

Supervisor Dickinson stated the point to be made on this subject was that \$62,000 was a lot of money for an unnecessary study because they should not be removing the court system from the Municipal Center Campus. He said the primary focus should be on those working in the court system who were very anxious about leaving their current location.

Supervisor Monroe recalled that when dealing with Burn Plant issues they had been required to release an RFP (*Request for Proposals*) for consultant services and he questioned whether the same was required in this instance. Martin Auffredou, County Attorney, answered that he had been consulted on this matter and determined that CPL could be used since they were already selected as the lowest responsible bidder for engineering consultant services through the Department of Public Works and because this was not an exclusive contract.

In response to an inquiry made by Supervisor Conover, Mr. Dusek apprised if the Board chose to appropriate the \$62,000, the money would be transferred to Capital Project No. H350.9550 280, *Court Space Expansion*, where it would remain until the County Facilities Committee made a determination as to whether the proposed cost of the evaluation was appropriate and if the work should commence. He advised that before the work was authorized, further discussion would be held to determine if it was appropriate and he reiterated the action requested was simply to appropriate funding to the Capital Project, not to authorize the study.

Supervisor Beaty said he concurred with the previous statements made by Supervisors Taylor, Thomas and Westcott in that it was imperative to review all options before making decisions. He commented that while he was certainly in favor of conserving resources, he felt it was worth the \$62,000 expenditure if they were able to save millions in the future.

Supervisor Brock said he felt they were getting ahead of themselves in this process and that they needed to determine what the end goal was before determining how to achieve it. He added that he also believed \$62,000 was a lot of money for a cursory review of alternate locations.

Motion was made by Supervisor Conover, seconded by Supervisor Monroe and carried by majority vote to waive the Rules of the Board requiring a resolution to be in writing and authorize the appropriation of \$62,000 from the General Fund Unappropriated Surplus to Budget Code A.9950 910, *Transfers, Capital Projects*. Supervisors Brock, Simpson, Vanselow, Dickinson, Strough and Seeber voted in opposition. Mrs. Sady announced this would be Resolution No. 454.

Motion was made by Supervisor Beaty, seconded by Supervisor Westcott and carried by majority vote to waive the Rules of the Board requiring a resolution to be presented in writing and to increase Capital Project No. H350.9550 280, *Court Space Expansion*, by \$62,000 with the source of funding to be a transfer from Budget Code A.9950 910, *Transfers, Capital Projects*. Supervisors Brock, Simpson, Vanselow, Dickinson, Strough and Seeber voted in opposition. Mrs. Sady announced this would be Resolution No. 455.

During the roll call vote for Resolution No. 455, Supervisor Seeber commented on her reasons for voting against the resolutions. She said she understood that as Supervisors they had the ability to approve the transfer of funds but they were not experts in the criminal justice field; Supervisor Seeber added that when they relied on their experts, the message was clear this was not a good solution and that was why she was voting against the action.

Concluding his report, Supervisor Girard spoke about the Annual Golf Tournament held by Cornell Cooperative Extension (CCE). He advised the 2014 event had been a success and he reminded everyone that the Tournament was started in an effort to raise funds to offset the reduction in funding provided by Warren County.

Supervisor McDevitt noted an important procedural change that would be happening in the coming months pertaining to the Community Services Board. He advised the Community Services Board had traditionally met in the City of Glens Falls and recently an opinion had been raised that periodic meetings of the Mental Health Committee should be held at the Municipal Center in an effort to share in a more effective manner the important issues the communities were dealing with. Supervisor McDevitt acknowledged that Supervisor Seeber had made this suggestion and he agreed it was a valid recommendation and thanked her for the input. Continuing, Supervisor McDevitt commented that the current Office of Community Services location, at 230 Maple Street in Glens Falls, was a very good facility which offered many effective programs, one of which featured a community garden where emotionally challenged people were invited to grow flowers and vegetables while learning about gardening and nutrition. He said the Office of Community Services hoped to expand this program to include the growing of fall vegetables, but they would require an easement from the County to use about eight feet of property located near the Bikeway in order to erect a temporary structure to facilitate plant growth during the fall season. Supervisor McDevitt advised Mr. Tennyson had been informed of this issue and a formal request for the easement would be introduced at a future Committee meeting. He also noted his recent attendance at a dinner sponsored by the community garden program where he was pleased to have been introduced as an honored guest. Concluding his report, Supervisor McDevitt mentioned that previously, Supervisor Seeber had made comments that the crime rate in the City of Glens Falls was in the 40% range, which had led him to research this statistic because he had thought that figure was a bit high. Supervisor McDevitt stated that subsequent to his research, he had found the crime rate had increased from a low of 19.5% in 2010 to 28.3% in 2013; he added that while no one was proud to state that the crime rate had risen, it was far lower than the 40% articulated by Supervisor Seeber and he felt it was important to be accurate when revealing such numbers.

Supervisor Taylor advised the Economic Growth & Development Committee had met on August 27th, approving proposed Resolution Nos. 433-437, which were included in the resolution packet. He reported that the September 10th Personnel Committee meeting had been somewhat lengthy and had included an extensive presentation regarding staffing in the Human Resources/Civil Service Office. Supervisor Taylor advised the Personnel Committee had approved proposed Resolution Nos. 446-449, all of which pertained to typical

housekeeping matters. Finally, he noted that at the close of the Personnel Committee meeting, Mr. Auffredou had distributed copies of the revised Warren County Ethics Law and he reminded the Personnel Committee members that this document should be reviewed for discussion at the next meeting.

Supervisor Brock stated he had nothing to report, but wanted to comment on Supervisor McDevitt's statements regarding crime statistics in the City of Glens Falls. He apprised that a few years ago he had done some research regarding serious drug crimes in the City and found that about five to six years ago the statistics had doubled, although he was unsure of the reasons why. However, Supervisor Brock added, he recalled that the drug crime rates had seriously decreased in 2012 after two murders had occurred in the City of Glens Falls. He stated that one reason for crime rate increases and decreases related to enforcement and he said it seemed this type of activity was happening everywhere. In closing, Supervisor Brock requested a roll call vote be taken for proposed Resolution No. 428, *Resolution Adopting the Determinations and Findings for the Eminent Domain Procedure Law Acquisition of Land and Easement from Forest Enterprises Management, Inc.*

Supervisor Seeber thanked Mike Colvin, Information Technology Director, and Mr. Dusek for the work they had done to set up recording equipment in the Committee Room so that meetings could be posted to the YouTube internet website. In response to Supervisor McDevitt's comments regarding statistics, she noted that Warren County Sheriff Bud York was present and could certainly speak to crime rates, particularly in relation to the discussions being held regarding the possibility of police consolidation; she added that statistics were tricky and could be interpreted or presented in a way that could bolster any argument. Supervisor Seeber apprised the 40% statistic she had referred to came from information she had received directly from City of Glens Falls Police Chief William Valenza and Sheriff York and she said she believed the figure incorporated the 28% statistic presented by Supervisory McDevitt, as well as the additional percentages attributed to responses to incidents in the City of Glens Falls by the Warren County Sheriff's Office and the New York State Police. Additionally, Supervisor Seeber pointed out they had also looked at index crimes versus misdemeanor crimes and violations; she noted that if she had known this issue was going to be raised today she would have brought more definitive information for display. Supervisor McDevitt responded it was his understanding that Chief Valenza had made a mistake when he relayed the 40% crime rate number to Supervisor Seeber. Chairman Geraghty indicated that further discussion on this matter could be held at the Committee level.

Supervisor Sokol reported on the August 25th Health Services Committee meeting. With regards to the Public Health portion of the meeting, he advised the focus had been primarily on budgetary issues and he commented that he was continually impressed with the Department's efforts. Supervisor Sokol apprised the budgetary information presented reflected a \$19,000 decrease in salaries, as well as a slight increase in revenues and decrease in expenses when compared to the same time period in 2013. He also noted that, as per authorization provided by a resolution approved at the July 18th Board Meeting, the new vinyl decals with the Health Services Homecare logo had been placed on all of the Public Health vehicles and they looked very good. Referring to the Westmount Health Facility portion of the meeting, Supervisor Sokol advised the majority had related to a review of the 2013 Financial Statements and Independent Auditor's Report for Westmount Health Facility by Michael McCarthy, of McCarthy & Conlon, LLP. He gave kudos to the Westmount staff who continued to do a tremendous job for the County regardless of the uncertainty surrounding the sale of the Facility. Supervisor Sokol expounded upon some of the details of Mr. McCarthy's report which had indicated an increase in Accounts Receivable from \$662,000 to about \$990,000 and an increase in post-employment health benefits from \$4.5 million to almost \$5.2 million. Additionally, he reported on indications that IGT (*Intergovernmental Transfer*) payments would be phased out during the next month and although there was a belief the funding would continue in some fashion, they were not quite sure what that would be. Supervisor Sokol commented that while there were some stresses at the Facility, Mr. McCarthy's report had no

findings or recommendations to note for 2013, which Mr. McCarthy stated was a testament to the quality of work performed by the staff at the Westmount Health Facility. He advised that during the meeting, Supervisor McDevitt had posed a very thoughtful question asking the largest positive and negative attributes of the Facility and Mr. McCarthy had responded the largest negative factors were the size of the 80-bed Facility, which was smaller than the typical 120-bed facility, and the fringe benefit costs to the County, while the largest positive attribute was the location and availability of vacant land which allowed the potential for expansion. Finally, Supervisor Sokol reported he had received an email from Mr. Auffredou regarding the potential sale of Westmount Health Facility indicating that legal counsel was working on the necessary contracts. He said the discourse between legal counsel for the County and the potential buyer was very positive and had included conversations about the co-generation facility; Supervisor Sokol added that discussions with accounting staff were to occur next week.

Privilege of the floor was extended to Supervisor Merlino, who had left the meeting briefly, to provide his report. Supervisor Merlino advised the Public Works Committee had met on August 20th, during which Justin Gonyo, General Superintendent of the Saratoga & North Creek Railway (SNCR), provided an update on train operations. He said Mr. Gonyo had reported a 22% increase in ridership as compared to the same time frame for 2013 and an overall ridership increase of 25% for 2014, so far. Supervisor Merlino continued that Mr. Gonyo had also reported 33 of the 55 cars SNCR had leased for freight operations had been delivered to the northern end of the tracks. He then pointed out the two resolutions approved by the Public Works Committee which were proposed Resolution Nos. 444, *Authorizing the Chairman of the Board of Supervisors to Execute Supplemental Agreement No. 2 with the New York State Department of Transportation for the Lanfear Road (CR 76) Over Stony Creek Bridge Repair Project*, and 445, *Authorizing West Brook Parking Lot Passes for Use by Registered Participants of the Lake George Car Show*. Supervisor Merlino advised the Tourism Committee had met on August 28th, but no resolutions had been approved. He said they had talked about the tour bus operator 3-day FAM (*familiarization*) Tour event, which he had attended two days of. Supervisor Merlino commented that he was very impressed with the work done by Kate Johnson, Director of the Tourism Department, and Tanya Brand, Group Tour Promoter, to organize the event. He explained the FAM Tour had incorporated locations in both Saratoga and Warren Counties and he believed most of the towns in Warren County had been visited. Supervisor Merlino stated Ms. Johnson had recently advised him that she had received a number of emails indicating positive responses to the event and he noted that many of the attendees had patronized hotels in Warren County during their stay. He commented that one of the most interesting parts of the event for him had been the opportunity to speak with the two representative from China that had attended the tour. Finally, Supervisor Merlino advised a survey had been distributed to the members of the Board of Supervisors regarding the possible purchase of grinder equipment to dispose of stumps and trees too large for a wood chipper and he asked everyone to complete and return it as soon as possible. Additionally, he noted that although the informal Committee established to review the possibility of changing the sales tax distribution procedures had not met yet, he was aware that Supervisor Taylor, who would serve as Chairman of the Committee, had been working on these issues; he added that he did not intend to give up on his efforts to effect change in this arena and he hoped the discussions would continue. Supervisor Merlino noted he had received an email from the Upstate Taxpayers Association on the sales tax issue, in response to which he would state that this was not a movement to raise taxes, but rather to change the distribution methods to be more fair to some towns which were currently receiving smaller distributions. He commented that the current procedures determined distributions based upon real property assessments which he felt was inappropriate given the fact that everyone paid sales tax.

Continuing with the Agenda review, privilege of the floor was extended to Mr. Dusek to provide the report by the County Administrator. Mr. Dusek began by acknowledging that the efforts to begin video recording Committee meetings in order to post them to YouTube was underway; he added that a couple of trial recordings had been taken and he was working with

Mr. Colvin to develop a final procedure for how the videos would be handled at the close of each meeting. He said he had hoped to be able to reveal those details at this meeting, but it appeared the information would not be available until the following week. Mr. Dusek confirmed that once a procedure had been finalized, he would provide all of the details to the Board, issue a press release and post the same information on the County website, as well. Moving on, Mr. Dusek apprised his next topic for discussion pertained to the Municipal Electric & Gas Alliance (MEGA) gas contract which was set to expire on December 31, 2014 and he distributed a handout outlining current and proposed MEGA contract information, which he proceeded to review; *a copy of the handout is on file with the items distributed at the Board Meeting*. He noted that he would have preferred to have brought this issue before the Finance Committee first, but the timing of the matter had not allowed for such. In summary, Mr. Dusek advised that of the three contract options available he would suggest taking a small risk and selecting the "Basis plus lesser of \$5.00 or settlement price" option as they could potentially enjoy a lower rate for gas purchases. He added that although this decision could be delayed, their best opportunity to lock in the lowest possible rate would be obtained by securing their contract as soon as possible before the colder weather arrived and gas prices increased. Mr. Dusek pointed out that the resolution packet included proposed Resolution No. 453, *Authorizing Renewal of the Agreement with Direct Energy Business as Preferred Supplier of Natural Gas through the Municipal Electric & Gas Alliance (MEGA) and Ratifying Execution and Fixed Price Agreement*, which would renew the agreement for natural gas purchases incorporating the contract option he had previously recommended; however, he added, this resolution could be amended to include whichever option the Board preferred. No alternate recommendations were brought forth by the Board members and Supervisor Conover commented that given the timing issues identified by Mr. Dusek, he was not opposed to having bypassed Finance Committee review to bring this matter before the Board.

Chairman Geraghty called for the report by the County Attorney and Mr. Auffredou advised he had nothing to report.

Continuing the Agenda review, Chairman Geraghty called for the reading of communications and Mrs. Sady read the following aloud:

Minutes from:

Warren/Washington Counties I.D.A and Executive/Park Committee;
Community Services Boards Chemical Dependency & Mental Health Subcommittee;

Monthly Report from:

Probation;

Annual Reports from:

NYMIR;

Westmount Health Facility for Fiscal Year Ending 12/31/13;

Capital District Off-Track Betting, May, June and July 2014 Financial Reports, as well as July and August surcharge in the amounts of \$7,646 and \$11,188;

National Grid, Semi-annual PCB report for period from 1/1/14-6/30/14;

Correspondence from Joshua Antiles, advising of his opposition to the airport expansion;
Letters from residents of Town of Thurman, concerning matters particular to the Town of Thurman;

Office of the NYS Comptroller, audit of Warren County Sheriff's Office enforcement of State's Sex Offender Registration Act for the period from January 1, 2008 through January 22, 2014;

Letter from Jeffery Tennyson, Superintendent of Public Works: *Pursuant to Local Law No. 2 of 1971, I make the following appointments for the year 2014: Acting Supt. of Public Works and Deputy Supt. of Public Works - Kevin J. Hajos, P.E., Dept. of Public Works Records Officer and Deputy Supt. of Public Works Administration - Joan Wolfe; Airport Manager, Ross Dubarry. Kevin Hajos and Joan Wolfe are hereby given authority to sign all documents (vouchers, purchase orders, contracts, etc.) for the Dept. of Public Works in my absence.*

Chairman Geraghty offered privilege of the floor to any member of the public wanting to comment on the resolutions to be voted on; however, no public comments were made.

Proceeding, Chairman Geraghty called for the reading of resolutions. Mrs. Sady announced proposed Resolution Nos. 421-451 were mailed and she advised a motion was necessary to bring proposed Resolution Nos. 420, 452 and 453 to the floor. The necessary motion was made by Supervisor Conover, seconded by Supervisor Simpson and carried unanimously.

Chairman Geraghty called for roll call requests and discussion on resolutions, noting that he would like to request a roll call vote be taken for proposed Resolution No. 437, *Resolution Ratifying Execution by the Vice Chairman of the Board of Supervisors of an Amended Agreement with the Town of Warrensburg and Hudson Headwaters Health Network as Authorized by Resolution No. 487 of 2013*.

Supervisor Kenny requested a roll call vote be taken for proposed Resolution No. 451, *Introducing Proposed Local Law No. 5 of 2014 Amending Local Law No. 10 of 2011 and Authorizing Public Hearing Thereon (Note: Local Law No. 5 of 2014 relates to the extension of the Additional Mortgage Recording Tax in Warren County for an additional two years)*.

In relation to proposed Resolution No. 428, *Resolution Adopting the Determinations and Findings for the Eminent Domain Procedure Law Acquisition of Land and Easement from Forest Enterprises Management, Inc.*, Supervisor Westcott announced that about a week ago he had met with Victor Macri, President of Forest Enterprises Management, to discuss the impacts this eminent domain procedure would have on Mr. Macri's proposed development project; Supervisor Westcott noted that Mr. Macri was a Town of Queensbury resident and constituent. He said that in these discussions he had learned approximately \$750,000 had already been spent on Mr. Macri's development project, including \$160,000 in State grant funding received to help write the development plan. Supervisor Westcott apprised the development would have provided for 500,000 ft. of potential commercial real estate space with room for about 800 parking spaces. He said Mr. Macri had reached the end of his rope with this project and was now in favor of the acquisition so that he could recoup some reimbursement for his past investments. Additionally, Supervisor Westcott stated Mr. Macri viewed the proposed runway expansion as something that was never going to come to fruition. He added that the great irony in this situation was that the expansion was intended to promote economic development, but was curtailing a considerable development project on which \$750,000 had already been spent to prepare for. Supervisor Westcott stated that he had four questions to ask relative to proposed Resolution No. 428, which he announced, as follows:

1. Is this the last step required to forward the eminent domain proceedings to Court?

Mr. Auffredou answered in the negative, advising the resolution made certain findings and a determination required by Eminent Domain Proceedings Law Section 204. He said that in his opinion, approval of proposed Resolution No. 428 would conclude the Article 2 process and the next step to commence would be the Article 4 process which would require other resolutions to be approved. Mr. Auffredou clarified that the conclusion of the Article 2 process authorized commencement of the Article 4 process, but did not authorize the taking of property. He commented that once the Article 2 process was concluded, a three-year period was provided within which the County was in a position to move forward with the Article 4 process.

2. My understanding is that the property had an appraised value of \$327,000; is it accurate to state that based on FAA (*Federal Aviation Administration*) approval, 90% of that total would be covered by FAA grant funding with a 5% State and 5% Local share cost?

Mr. Auffredou responded that was the general understanding, but was not necessarily the final determination. He said a different property value amount might be settled upon through the eminent domain proceedings; however, he stated, it was his understanding that the acquisition cost would be funded through a 90% FAA/5% State/5% Local cost sharing scenario.

3. Should a judge rule that a settlement over \$327,000 was appropriate, based on the appraised value plus any damages, how would the excess above the appraised value be funded?

Mr. Auffredou said he would defer to R.K Hite as the experts on this matter, but said it was his understanding that any amount over the appraised value still *may* be eligible for FAA grant reimbursement. He noted that he had asked this question in the past and had been assured the FAA was not stating the \$327,000 was the total amount they would pay and the question was more whether an additional grant process would be required to attain additional funds.

4. When the court rules on this matter payment will need to be made, and if so, the County would have to apply for those monies. In essence, payment would need to be made to Mr. Macri in advance of receiving reimbursement, which could be a significant amount of money; how would this payment be made?

Mr. Dusek confirmed payment would have to be made and to the extent that the County did not have the grant funds in hand, they would have to front the money in the first instance and, depending upon the delay in receiving reimbursing grant funds, the money may have to come from the General Fund Unappropriated Surplus. He added that in some instances, the Treasurer's Office was able to make interfund transfers to cover costs temporarily; however, he noted, if a lengthy delay occurred the General Fund Unappropriated Surplus would be the only likely source of funding.

Supervisor Westcott stated his concern for the risk the County was taking in proceeding with this action and he indicated that he planned to abstain from the vote for proposed Resolution No. 428 based on his serious reservations against it. He added that he was sympathetic to Mr. Marci's plight because of the incredible sum of money he had invested into a project that would never be realized.

Supervisor Strough apprised he had recently spoken to a person who was opposed to proposed Resolution No. 428 based on information they had received from emails. He said this had led him to meet with the person and ask several questions about the information provided in the emails which included the following:

- ◆ Did the emails inform there are no wetlands on the 85 acres impacted by this proposal?
- ◆ Did the emails inform that only 4 acres of land will be taken off the tax rolls?
- ◆ Did the emails inform that the landowner will still have the opportunity to develop and build on this parcel, generating additional tax revenue?
- ◆ Did the emails inform that this is a safety-related project and the primary purpose is to control airspace and to remove known obstructions to the existing Runway end?
- ◆ Did the emails inform that the reason we are proposing to purchase the 4 acres is because the easement restrictions would be 0-20', so restrictive it was only fair to purchase the 4 acres from the property owner and pay fair market value?
- ◆ Did the emails inform that Warren County will be compensated by the FAA and NYSDOT (*New York State Department of Transportation*) even for additional court ordered compensation beyond the appraised amount as a result of the eminent domain process?
- ◆ Did the emails inform that the 2002 FAR (*Federal Aviation Regulation*) Part 77 Obstruction Evaluation based on Title 14 Code of Regulations Part 77 Safe Efficient Use and Preservation of Navigable Air Space was still valid?
- ◆ Did the emails inform that according to the Obstruction Evaluation of Runway End Sighting Requirements to Runway 1-19 and 12-30, a study based on a 30:1 ration approach, identified surface obstacles on the Forest Enterprises parcel which were classified as urgent safety issues because the FAA mandates clear runway end sighting surfaces (*RESS*)?

- ◆ Did the emails inform that the obstacles penetrating the RESS cannot be lighted and would result in a displaced threshold if not mitigated and that a displaced threshold would reduce the landing distance with aircraft and in addition would likely result in an inoperative instrument landing system since its location is dependent upon the runway threshold location?
- ◆ Did the emails inform that this acquisition will allow the County to prevent existing or proposed manmade objects, terrain or natural regrowth from extending upward into navigable airspace, thereby providing safety to aircraft if they were reduced, or that it would allow the County to enforce and protect the necessary airspace based on Part 77 surfaces, and the inability to enforce height restrictions on future development on this parcel may result unless the County purchased the easements on the parcel?
- ◆ Did the emails project the need for this action was viable to avoid effects on Airport operations and revenues?

Supervisor Strough stated the answers to all of the aforementioned questions had been "no". He said he had then asked whether the person liked to make informed decisions, and when that person answered affirmatively, he suggested that they go beyond the emails received to garner the information on which their opinions were based.

Supervisor Beaty also commented on proposed Resolution No. 428, stating that common sense had to be used when making decisions, and this seemed to be a new concept for some people. He stated that so far, no data had been produced to indicate there would be any increased economic benefit from spending \$8 million in taxpayer dollars on the proposed runway expansion project. Supervisor Beaty contested that the FAA funding which would represent the bulk of the project costs was comprised of taxpayer money, contributed to by taxes for things such as flying planes, air travel and air shipping; he added that the remaining 5% State and 5% Local Share were most definitely comprised of taxpayer dollars. He commented that the public feedback he had received on this project had been overwhelmingly negative and he noted that while he was in favor of economic development, no one had proven any incremental growth would be achieved from the runway extension. Supervisor Beaty stated he would like to believe there was still some common sense amongst the Supervisors in the room and that they would use it when making decisions on issues such as this. He said he would not attempt to address any of the questions listed by Supervisor Strough because some of them were valid, while others could be debated. The fact of the matter, he stated, was that they were seeking to obtain 4 acres of property through eminent domain proceedings from a developer who through this process had become so discouraged he had chosen to abandon his development project and now wanted to be compensated very thoroughly for the property the County was attempting to gain. Supervisor Beaty projected that the amount the County would have to pay for the property would likely increase from the \$327,000 appraised value to close to \$1 million, as per expert opinions he had received. He continued that although he was all for safety improvements, he could not recall the last time there had been an accident at the Warren County Airport related to runway length and he said he had believed the last accident had been 35-40 years ago and had been attributed to pilot error; therefore, he stated, representing that the runway extension was necessary to improve safety was a stretch. Supervisor Beaty commented that they had received written confirmation from the FAA indicating that if the County decided to discontinue the runway extension project the FAA would not seek to recoup any of the approximately \$300,000 in FAA grant funding that had been expended on the project so far. He noted that when they considered all of these points, it became apparent that this project was being continued at the will of the Board of Supervisors, not based upon direction from the FAA, nor the Warren County taxpayers who seemed to be opposed to the extension. Supervisor Beaty added that although many Supervisors did not have a long history serving the Board and had not been involved in approving prior projects with bad results, the Board did not have a good track record with a number of major projects. He asked that they pause and make a full and thorough review of proposed Resolution No. 428

before voting on it and he noted the Board had the power to stop or put the project on hold at any time they desired to do so. Supervisor Beaty concluded that he had a very clear conscience in regards to his responsibility to the Warren County taxpayers on this issue.

Supervisor Merlino stated his objection to Supervisor Beaty's comments regarding a lack of common sense as he had proudly served the Board of Supervisors for close to ten years. He then asked Supervisor Beaty to provide him with the names of any residents of the Town of Lake Luzerne who had stated their opposition to the runway extension project. Supervisor Beaty responded that as a Supervisor for the Town of Queensbury, he had not been approached by any Town of Lake Luzerne residents, but said he would be glad to provide the extensive list of Queensbury residents who had reported their opposition. Supervisor Merlino countered that since he had only received responses from residents in the Town of Queensbury, it was disingenuous of Supervisor Beaty to indicate that Warren County taxpayers were opposed to the project as the Town of Queensbury only represented a portion of the County's population.

Supervisor McDevitt stated that in terms of infrastructure, he felt it was clear that experts, when it came to economics, employment, etc., felt one of the greatest problems facing not only New York State, but the entire Country, was a lack of investment in infrastructure whether it be for roads, highways, rail or air facilities. Supervisor McDevitt indicated they would be paying for the proposed extension at a point when there were record low interest rates and he noted that in the future, the cost of the extension could well be viewed as a very minimal investment. With regards to the Board's past track record, he opined the Board's record was a good one in terms of performance and cost effectiveness and he commented that during his six-year tenure, he did not believe any certain project could be identified where the Board could be viewed as being less than thrifty when expending taxpayer dollars.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, during which Supervisor Beaty requested an explanation for proposed Resolution No. 452, *Approving Settlement in the Matter of Kathleen Plummer vs. County of Warren; Authorizing General Fund Appropriation*. Mr. Auffredou advised an executive session would be required to provide the details of the resolution; Supervisor Beaty responded he would abstain from the vote. Before voting in favor of proposed Resolution No. 452, Supervisor McDevitt noted that this matter had been discussed extensively during an executive session at the previous Finance Committee Meeting.

Resolution Nos. 420-453 were approved, as presented; a Proclamation naming the week of October 19-25, 2014 as "Freedom from Workplace Bullies Week" was submitted. *Note: Floor Resolution Nos. 454 and 455 were also approved earlier in the meeting.*

WARREN COUNTY BOARD OF SUPERVISORS PROCLAMATION

WHEREAS, Warren County has an interest in promoting the social and economic well-being of its employees and citizens, and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free environments, and

WHEREAS, surveys and studies have documented the stress-related health consequences for individuals caused by exposure to abusive work environments, and

WHEREAS, abusive work environments can create costly consequences for employers, including reduced productivity, absenteeism, turnover, employee health-related expenses and if left unchecked, costly litigation, and

WHEREAS, protection from abusive work environments should apply to every worker, and not limited to legally protected class status based only on race, color, gender, national origin, age, or disability, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby proclaim the week of October 19 - 25, 2014 as

“FREEDOM FROM WORKPLACE BULLIES WEEK”

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to support the effort to raise awareness about workplace bullying.

Dated: September 19, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

RESOLUTION NO. 420 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Countryside Adult Home</u>				
A.6030 410	Countryside Adult Home, Supplies	A.6030 810	Countryside Adult Home, Retirement	\$21,000.00
A.6030 439	Misc Fees & Expenses	A.6030 850	Unemployment Insurance	3,000.00
<u>Department: Department of Public Works</u>				
D.5112.8197 280	County Road, County Roads, 2014 CR#22 Harrisburg Road, Projects	D.5112.8218 280	County Road, County Roads, 2014 CR#35 Diamond Point Road, Projects	15,000.00
D.5112.8197 280		D.5112.8208 280	2014 CR#19 Olmsteadville Road, Projects	15,000.00
D.5112.8193 280	CR #19 Olmsteadville Road, Projects	D.5112.8208 280		8,999.92
D.5112.8199 280	2014 CR#21 New Hague Road, Projects	D.5112.8196 280	2014 CR#7 Bay Road, Projects	40,433.69
D.5112.8217 280	2014 CR#21 West Hague Road, Projects	D.5112.8196 280		20,000.00
<u>Department: Health Services</u>				
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries Part Time	10,000.00
<u>Department: Planning and Community Development</u>				
A.8021 110	Planning (and Comm. Dev.), Salaries - Regular	A.8021 120	Planning (and Comm. Dev.), Salaries - Overtime	2,708.00
A.8022 120	Planning GIS Program, Salaries-Overtime	A.8022 130	Planning GIS Program, Salaries-Part Time	3,000.00
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	4,688.18

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Tourism				
A.6417 481	Tourism Occupancy, Tourism Promotion	A.6417 220	Tourism Occupancy, Office Equipment	\$925.00
Department: Westmount Health Facility				
EF.60200.400 130	Westmount, Nursing- Nurses' Stations, LPN & Activities Director Wages, Salaries-Part Time	EF.60200.400 120	Westmount, Nursing- Nurses' Stations, LPN & Activities Director Wages, Salaries-Overtime	25,000.00
EF.60200.500 130	Aides, Orderlies, Assistants, Salaries-Part Time	EF.60200.500 120	Orderlies, Assistants, Salaries-Overtime	75,000.00
EF.82100.700 120	Westmount Dietary Services FSH HK LL Maintenance Salaries- Overtime	EF.82100.100 120	Dietary Service, Management and Supervision, Salaries- Overtime	300.00
EF.83110.600 110	Fiscal Services Office, Clerical & Other Admin Wages, Salaries-Regular	EF.83110.600 130	Fiscal Services Office, Clerical & Other Admin Wages, Salaries-Part Time	500.00
Department: Special Items:				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1610 441	Fleet Management, Auto- Supplies & Repair	1,500.00
		A.1610 442	Automotive-Gas & Oil	5,600.00
Roll Call Vote:				
Ayes: 989				
Noes: 0				
Absent: 11 Supervisor Frasier				
Adopted.				

RESOLUTION NO. 421 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

HEALTH SERVICES - W.I.C. PROGRAM

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
ESTIMATED REVENUES		
A.4013 4403	W.I.C., W.I.C.	\$45,630.00
APPROPRIATIONS		
A.4013 469	W.I.C., Other Payments/Contributions	45,630.00

WESTMOUNT HEALTH FACILITY

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<u>ESTIMATED REVENUES</u>		
EF.901001 2680	Westmount, Insurance Recovery, Insurance Recoveries	\$929.00
EF.503201 1650	Public Nursing Income, Public Nursing Home Income	400,000.00
<u>APPROPRIATIONS</u>		
EF.60200.4900 435	Westmount, Nursing, Nurses' Stations, Medical Fee, Other Medical Supply, Medical Fees	929.00
EF.60200.6801 470	Contracted Services, Contract	124,000.00
EF.73400.6802 470	Occupational Therapy, Contracted Services, Contract	35,000.00
EF.82200.6101 413	Plant Operation and Maintenance, Repair & Maint PS DA Bldg/Prop, Repair & Maint - Bldg/Property	60,000.00
EF.83500.3000 440	Administrative Services, Legal Services Purchased Fees, Legal/ Transcript Fees	61,000.00
EF.83500.9105 469	Other Direct Cost Ind Cost Alloc, Other Payments/ Contributions	120,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 422 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR WORKFORCE INVESTMENT ACT (WIA) YOUTH EMPLOYMENT PROGRAM

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide youth educational program services for the WIA Youth Employment Program to prepare youth for the Test Assessing Secondary Completion (TASC) high school equivalency assessment, in an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for a term commencing September 22, 2014 and terminating June 30, 2015, in a form approved by the County Attorney, and be it further

RESOLVED, that the source of funding for the agreement shall be Budget Code 40.6293.0310 470 Workforce Invest. Act, WIA, Workforce Investment - Youth, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 423 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

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 the Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 584 of 2013) 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 or upgrades, for a total lump sum of Twenty Thousand Nine Hundred Twenty-Six Dollars and Seventy-Five Cents (\$20,926.75), for a term commencing January 1, 2015 and terminating December 31, 2015, 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 Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 424 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

AUTHORIZING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME

RESOLVED, that Warren County enter into an agreement with Warrensburg Laundry and Dry Cleaning, Inc., 11 Richards Avenue, Warrensburg, New York 12885, to provide patient laundry services at Countryside Adult Home, for an amount not to exceed Twenty-Three Thousand Dollars (\$23,000) for the term commencing August 20, 2014 and terminating August 19, 2015 and Twenty-Four Thousand Dollars (\$24,000) for the term commencing August 20, 2015 and terminating August 19, 2016, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.6030 470 Countryside Adult Home, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 425 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**ACCEPTING THE 2013 FINANCIAL STATEMENTS AND INDEPENDENT
AUDITOR'S REPORT FOR THE WESTMOUNT HEALTH FACILITY
AS SUBMITTED BY MCCARTHY & CONLON, LLP**

RESOLVED, that the Warren County Board of Supervisors accept the 2013 Financial Statements and Independent Auditor's Report for the Westmount Health Facility as submitted by McCarthy & Conlon, LLP, which is on file with the Office of the Clerk of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 426 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING THE ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY TO
ARRANGE FOR REIMBURSEMENT TO A RESIDENT'S FAMILY MEMBER FOR THE
REPLACEMENT OF DENTURES AT THE WESTMOUNT HEALTH FACILITY**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Westmount Health Facility to arrange for reimbursement to a resident's family member for the replacement of upper dentures at Westmount Health Facility lost on April 17, 2014, in an amount not to exceed One Thousand Two Hundred Dollars (\$1,200), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.60200.4900 435 Westmount, Nursing-Nurses' Station, Medical Fees Other Med. Supplies, Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 427 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AMENDING EXISTING AGREEMENT WITH EDMUND MCCANN, MSW FOR
SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH
FACILITY AND EXTENDING AGREEMENT FOR ADDITIONAL YEAR**

WHEREAS, by Resolution No. 606 of 2013, Warren County entered into an agreement with Edmund McCann, MSW for social worker consultant services at the Westmount Health Facility at an hourly rate of Sixty Dollars (\$60) for no more than seven (7) hours per quarter, for an amount not to exceed One Thousand Six Hundred Eighty Dollars (\$1,680) for a term commencing December 1, 2013 and terminating November 30, 2014, with an option to renew the agreement for one (1) additional year ("current agreement"), and

WHEREAS, the Administrator of Westmount Health Facility is requesting that the allowable fee paid under the current agreement be increased by Four Hundred Twenty Dollars (\$420) to allow up to five (5) visits per year, to fulfill the current contract, and is further requesting to extend the current agreement as so amended for an additional year in a total amount not to exceed Two Thousand One Hundred Dollars (\$2,100), which agreement may be terminated upon thirty (30) days written notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment to the current agreement to increase the allowance fee to be paid to Two Thousand One Hundred Dollars (\$2,100), and an extension of the agreement so amended for an additional term of December 1, 2014 to November 30, 2015, in a total amount not to exceed Two Thousand One Hundred Dollars (\$2,100) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.73800.2900 437 Westmount, Social Services, Consulting Services, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 428 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**RESOLUTION ADOPTING THE DETERMINATIONS AND FINDINGS FOR THE
EMINENT DOMAIN PROCEDURE LAW ACQUISITION OF LAND AND
EASEMENT FROM FOREST ENTERPRISES MANAGEMENT, INC.**

EMINENT DOMAIN PROCEDURE LAW
DETERMINATION AND FINDINGS

Off Airport Avigation Easement/Land Acquisition Project
Forest Enterprises Management, Inc. (Tax Parcel No. 303.11-1-4)
Floyd Bennett Memorial Airport

WHEREAS, the County of Warren owns, operates, and maintains the Floyd Bennett Memorial Airport located in the Town of Queensbury, Warren County, New York, and

WHEREAS, the Floyd Bennett Memorial Airport is a Public Use Airport that is classified as "General Aviation – Other" under the State Aviation System Plan (SASP), and

WHEREAS, the Floyd Bennett Memorial Airport is subject to Title 14, Code of Federal Regulations Part 77 "Safe, Efficient Use, and Preservation of Navigable Airspace", and

WHEREAS, the County of Warren receives financial assistance through grants for airport improvement projects from the Federal Aviation Administration (FAA), and

WHEREAS, as a stipulation to accepting these FAA administered grants, the County of Warren has agreed to certain obligations or assurances to maintain and operate the airport facilities safely and efficiently, and in accordance with specified conditions, and

WHEREAS, one of the grant assurances states the County of Warren will take appropriate action to assure that such navigational airspace as is required to protect instrument and visual operations to the airport, including established minimum flight altitudes, will be adequately cleared and protected by removing, lowering, relocating, marking, lighting, or otherwise mitigating existing hazards, and by preventing the establishment or creation of future airport hazards, and

WHEREAS, the County of Warren completed a Federal Aviation Regulations (FAR) Part 77 Obstruction Evaluation for the Floyd Bennett Memorial Airport, dated January, 2002, and

WHEREAS, the FAR Part 77 Obstruction Evaluation identified various obstructions to air navigation in the vicinity of the south end of Runway 1-19 at the Floyd Bennett Memorial Airport, and

WHEREAS, the County of Warren completed an "Obstruction Evaluation of Runway End Siting Requirements to Runways 1-19 and 12-30" of the aforementioned airport, dated April 2009, and

WHEREAS, the Runway 1-19 Approach Plan contained in the aforesaid obstruction evaluation report shows numerous obstructions located on Tax Parcel No. 303.11-4, and

WHEREAS, based on the data provided in the FAR Part 77 Obstruction Evaluation, the County of Warren must control the airspace above Tax Parcel No. 303.11-1-4 in order to comply with the requirements of the FAR Part 77 surface protection requirements, and

WHEREAS, in or about 2002, in the course of updating the Airport Master Plan for the Floyd Bennett Memorial Airport, C & S Engineers assessed the then current and projected future needs of the Floyd Bennett Memorial Airport and recommended an extension to the approach of Runway 1-19 in order to accommodate the family of critical design airplanes/aircraft then currently operating and anticipated to operate at the Airport without

imposing weight restriction or requiring an intermediate fuel stop when flying to medium or long haul destinations, and

WHEREAS, the C & S Engineers recommendation to extend Runway 1-19 was incorporated into the Airport Master Plan, which was conditionally approved by the FAA in 2009, pending further environmental assessment, and

WHEREAS, in the course of progressing its plan to extend Runway 1-19, the County has obtained and expended County funds and FAA grant money for the purpose of having C & S Engineers perform environmental assessments and preliminary engineering services required in connection with the Runway 1-19 Extension Project, and

WHEREAS, the proposed runway extension project impacts the aforementioned Tax Parcel No. 303.11-1-4, and

WHEREAS, the County of Warren conducted a search of public land records which indicate Tax Parcel No. 303.11-1-4 is currently owned by Forest Enterprises Management, Inc., and

WHEREAS, Tax Parcel No. 303.11-1-4 contains 83.86 ± acres of land, and

WHEREAS, the County of Warren proposes to acquire certain real property rights in the form of the fee simple interest to 3.86 acres of land and an avigation easement over the remaining 80 ± acres of land, and

WHEREAS, the proposed public project is classified as a Categorical Exclusion (310b, 310l, 310z) under United States Department of Transportation (USDOT) National Environmental Policy Act (NEPA) Regulations, 23 CFR 771.117(d), and

WHEREAS, the County of Warren and its consultant completed the NEPA Assessment Checklist and determined the proposed project complies with the requirements of a Categorical Exclusion, and

WHEREAS, the County of Warren, acting as Lead Agency under the New York State Environmental Quality Review Act (SEQRA) has determined the project is an Unlisted Action in accordance with 6NYCRR Part 617, SEQRA, and

WHEREAS, The County of Warren completed the Short Form Environmental Assessment and determined the proposed public project will not have a significant effect on the environment, and

WHEREAS, the County of Warren has considered the general effect of the proposed public project on the residents of the locality in which the proposed project is to be undertaken, and

WHEREAS, representatives of the County of Warren, and its consultant, have met with the landowner concerning the proposed public project and have made every effort to minimize the impact the proposed public project will have on the property, and

WHEREAS, in accordance with Article 2 of the Eminent Domain Procedure Law the oral presentation and comment phase of a public hearing was held on July 1, 2014, at 6:30 p.m. at the Town of Queensbury Activity Center, 742 Bay Road, Queensbury, New York, for the purpose of informing the public, reviewing the public use to be served and public benefit to be obtained by the aforementioned proposed public project, and to consider all other matters appropriate to the proposed public project, and

WHEREAS, during the course of the aforementioned oral presentation phase of the public hearing, all matters required by the Eminent Domain Procedure Law and appropriate to such public hearing were identified and explained to persons then in attendance, and such persons in attendance were given an opportunity to, and did, speak and comment on the proposed public project and to examine documents presented, and

WHEREAS, at the conclusion of the oral presentation phase of the aforementioned public hearing, the hearing was adjourned and continued to the close of business on July 8, 2014, for the purpose of receiving written comments on the proposed public project, and

WHEREAS, during the continuation of the hearing, the County of Warren did receive written comments on the proposed public project, and

WHEREAS, the County of Warren and its consultant did review all public comments received prior to the close of the public hearing and prepare written responses, as deemed necessary, and

WHEREAS, at the close of business on July 8, 2014, the aforementioned public hearing concluded, and the record thereof was closed, and

WHEREAS, the minutes of such public hearing were transcribed and made available, together with the exhibits and other documents, if any, which were identified or made available during the oral presentation phase thereof, for inspection and examination by the public at the offices of the Warren County Clerk of the Board and at the office of the Queensbury Town Clerk.

NOW, THEREFORE, it is hereby

RESOLVED, that the following constitutes the Determination and Findings of this Body with respect to the proposed Off-Airport Avigation Easement/Land Acquisition Project, Town of Queensbury, Warren County, New York:

- (1) The public use, benefit, or purpose to be served by the proposed public project:
 - a. Control airspace in compliance with federal regulations.
 - b. Remove known obstructions to the existing runway end based on FAR Part 77 surfaces.
 - c. Prevent existing or proposed manmade objects, terrain, or natural growth from extending upward into navigable airspace.
 - d. Extend the approach of Runway 1-19 in order to accommodate the family of critical design airplanes/aircraft then currently operating and anticipated to operate at the Airport without imposing weight restriction or requiring an intermediate fuel stop when flying to medium or long haul destinations.
 - e. Minimize the disruption of plans for the future development of Tax Parcel No. 303.00-1-4.
- (2) The approximate location for the proposed public project and the reasons for the selection of the location:

The proposed public project is located adjacent to the south end of Runway 1-19 at the Floyd Bennett Memorial Airport, Queensbury, New York. The project location was selected due to the existence of physical obstructions to the existing runway end at the south end of Runway 1-19.

The acquisition of real property rights from Tax Parcel No. 303.11-1-4 will allow the removal of known obstructions to the airspace at the existing runway end at the south end of Runway 1-19, provide protection to the airspace from future obstructions, and provide the necessary property rights for the extension to the approach of Runway 1-19 in order to accommodate the family of critical design airplanes/aircraft then currently operating and anticipated to operate at the Airport without imposing weight restriction or requiring an intermediate fuel stop when flying to medium or long haul destinations.
- (3) The general effect of the proposed project on the environment and residents of the locality:
 - a. The proposed public project underwent a thorough and proper review in accordance with the National Environmental Policy Act (NEPA) and the State Environmental Quality Review Act (SEQRA). The county of Warren and its consultant completed the NEPA Assessment Checklist and determined the proposed project complies with the requirements for a Categorical Exclusion. The proposed project is classified as an Unlisted Action under the SEQRA, Part 617, Title 6 of the Official Compilation of New York Codes, Rules, and Regulations (6 NYCRR Part 617). The County of Warren, as Lead Agency under SEQRA, completed a Short Form Environmental Assessment Form and determined the proposed project will not have a significant effect on the environment.

- b. The proposed public project will have minor effects upon the residents of the locality. Limited impacts will occur as a result of future tree removal and other construction activities. The primary purpose of the project is to control the airspace and remove known obstructions to the existing runway end at the Floyd Bennett Memorial Airport. The result will be improved safety for the residents and general public in the vicinity of the airport.

Roll Call Vote:

Ayes: 789

Noes: 85 Supervisor Beaty

Abstain: 115 Supervisors Westcott and Brock

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 429 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE
A NEW UTILITY EASEMENT WITH NATIONAL GRID FOR THE PURPOSE
OF INSTALLING A GUY WIRE ON THE EXISTING UTILITY POLE**

RESOLVED, that the Chairman of the Board of Supervisors be authorized to execute a new utility easement on County-owned Town of Queensbury Tax Map Parcel No. 303.8-1-1 with National Grid for the purpose of installing a guy wire on the existing utility pole to provide electrical power to a new development site across from Airport property along Queensbury Avenue with no cost to the County and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 430 OF 2014

Resolution introduced by Supervisors McDevitt, Wood, Vanselow, Beaty and Brock

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN
COUNTY AND THE ADIRONDACK REGIONAL CHAMBER OF COMMERCE
REGARDING THE "RETURN THE FAVOR" PROGRAM**

WHEREAS, the County Clerk is requesting a Memorandum of Understanding with The Adirondack Regional Chamber of Commerce ("ARCC") for the promotion of the "Return the Favor" Veterans program which recognizes Veterans by providing them with a card that entitles them to some additional discounts at local businesses for a term commencing upon execution of the Memorandum of Understanding by both parties, with the Memorandum of Understanding automatically renewing on an annual basis unless terminated by either party upon sixty (60) days written notice, at no cost to the County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a memorandum of understanding with ARCC for the promotion of the "Return the Favor" Veterans program for a term commencing upon execution of the Memorandum of Understanding by both parties, with the Memorandum of Understanding automatically renewing on an annual basis unless terminated by either party upon sixty (60) days written notice in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 431 OF 2014**Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson****APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE CHARLES R. WOOD PARK**

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes reimbursement to the Village of Lake George for the expenses incurred by the Village of Lake George in connection with the Charles R. Wood Park, in the total amount of One Thousand One Hundred Thirty-Seven Dollars and Seventy-Two Cents (\$1,137.72), as shown on the invoice submitted by the Village of Lake George, for mowing services and supplies, and be it further

RESOLVED, that the reimbursement to the Village of Lake George for the above expenses shall be paid from Budget Code A.1625 413 Gaslight Village Property, Repair & Maint. - Bldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 432 OF 2014**Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson****AUTHORIZING THE USE OF THE FESTIVAL SPACE OF THE CHARLES R. WOOD PARK FOR VARIOUS EVENTS**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes agreements for use of the Festival Space of the Charles R. Wood Park for the following events:

1. Shrine Circus on September 13-14, 2014 for a fee of Three Thousand Dollars (\$3,000);
2. David Ehmann (as part of the American Music Festival for the Lake) on September 19, 2014 for a fee of One Thousand Five Hundred Dollars (\$1,500);
3. American Music Festival for the Lake on September 20-21, 2014 for a fee of Three Thousand Dollars (\$3,000); and
4. Oktoberfest on October 11-12, 2014 for a fee of One Thousand Five Hundred Dollars (\$1,500),

provided the property use permits are executed and necessary liability insurance and indemnifications are in place for each event, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes, and/or ratifies as necessary, the Chairman of the Board of Supervisors' or the Superintendent of the Department of Public Works' execution of the necessary use permits for the afore-described events.

Adopted by unanimous vote.

RESOLUTION NO. 433 OF 2014**Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough****RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN EXTENSION AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR THE FIRST WILDERNESS HAMLET REVITALIZATION GRANT PROGRAM**

WHEREAS, the County Planner received an extension agreement from the New York State Department of State extending the termination date of the First Wilderness Hamlet Revitalization grant (Contract #C007088) to October 1, 2015, which extension agreement needed to be submitted prior to the September 19, 2014 and the Chairman of the Board of Supervisors has executed the extension agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute the aforescribed extension agreement, 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 during the grant period, without the need for further resolution(s), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 434 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN EXTENSION AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR THE FIRST WILDERNESS - BUILDING THE FUTURE GRANT PROGRAM

WHEREAS, the County Planner received an extension agreement from the New York State Department of State extending the termination date of the First Wilderness - Building the Future grant (Contract #C006982) to October 1, 2015, which extension agreement needed to be submitted prior to the September 19, 2014 and the Chairman of the Board of Supervisors has executed the extension agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board of Supervisors to execute the aforescribed extension agreement, 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 during the grant period, without the need for further resolution(s), in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 435 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMES AND COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT WITH REGARD TO THE NEW HUDSON HEADWATERS HEALTH CENTER IN WARRENSBURG

WHEREAS, Warren County, on behalf of the Town of Warrensburg, applied for and received Community Development Small Cities funds relative to the Hudson Headwaters Health Network project in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, the County Planner is requesting an extension agreement with the New York State Office of Homes and Community Renewal for a Community Development Block Grant (NYS CDBG Project #1197PF42-12) for a term commencing December 31, 2014 and terminating December 31, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant extension agreement with the New York State Office of Homes and Community Renewal for a Community Development Block Grant for a term commencing December 31, 2014 and terminating December 31, 2015 (NYS CDBG Project #1197PF42-12) 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 necessary documents during the term of the extension agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 436 OF 2014
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING DEPARTMENT OF PLANNING AND COMMUNITY
DEVELOPMENT TO HOLD PUBLIC HEARINGS**

WHEREAS, Warren County, applied for and received Community Development Small Cities funds to assist the Hudson Headwaters Health Network with the construction of a new health center in the Town of Warrensburg ("project") in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, the County Planner is requesting to hold required public hearing(s) with regard to the aforescribed grant in order to consider any comments or views expressed by citizens concerning the project, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors hereby authorizes the Warren County Department of Planning & Community Development to hold public hearing(s) at a date, time and location to be determined on the matter of the aforescribed project in order to give interested members of the public the opportunity to be heard thereon, and be it further

RESOLVED, that the County Planner, be, and hereby is, authorized and directed to give notice of such public hearing(s) in the manner provided by law.

Adopted by unanimous vote.

RESOLUTION NO. 437 OF 2014
Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**RESOLUTION RATIFYING EXECUTION BY THE VICE CHAIRMAN OF THE
BOARD OF SUPERVISORS OF AN AMENDED AGREEMENT WITH THE
TOWN OF WARRENSBURG AND HUDSON HEADWATERS HEALTH
NETWORK AS AUTHORIZED BY RESOLUTION NO. 487 OF 2013**

WHEREAS, Warren County, applied for and received Community Development Small Cities funds to assist the Hudson Headwaters Health Network with the construction of a new health center in the Town of Warrensburg ("project") in the amount of Four Hundred Thousand Dollars (\$400,000), and

WHEREAS, Resolution No. 487 of 2013 authorized a sub-recipient agreement on behalf of the County of Warren with the Town of Warrensburg and Hudson Headwaters Health Network, Inc. for the administration and bidding of a Community Development Small Cities Block Grant in the amount of Four Hundred Thousand Dollars (\$400,000), and the agreement was executed on March 21, 2014, and

WHEREAS, the Town of Warrensburg and Hudson Headwaters Health Network cooperated with the County to complete building construction activities as specified in an agreement dated March 21, 2014 utilizing Federal Community Development Block Grant funding awarded to the County, and

WHEREAS, the construction activities have been satisfactorily completed as identified in the County's 2012 CFA application for funding, and

WHEREAS, the NYS Office of Homes and Community Renewal has identified the need to achieve at least fifty-one percent (51%) or greater in benefit to low and moderate income persons as identified in the HUD Section 8 Income levels for the County, and

WHEREAS, the NYS Office of Homes and Community Renewal has determined that data will be collected by Hudson Headwaters Health Network at the new Warrensburg Health Center upon its official opening in 2015 in a form acceptable to the NYS Office of Homes and Community Renewal to achieve fifty-one percent (51%) or greater benefit of patients that are low and moderate income and therefore the March 21, 2014 agreement must be amended to reflect this requirement, now, therefore, be it

RESOLVED, that the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement between Warren County, Town of Warrensburg and Hudson Headwaters Health Network to reflect the fifty-one percent (51%) threshold benefit to low and moderate income persons in a form approved by the County Attorney, and be it further

RESOLVED, that the Vice Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents with regard to this project in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 927

Noes: 0

Abstain: 62 Chairman Geraghty

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 438 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING RESOLUTION NO. 484 OF 2013; AUTHORIZING AN INCREASE IN THE AMOUNT OF THE CONTRACT WITH MULLEN BROTHERS, INC.

WHEREAS, Resolution No. 484 of 2013, among other things, authorized the Chairman of the Board of Supervisors to execute an agreement with Mullen Brothers, Inc., for the transportation of voting machines to various locations within Warren County, and

WHEREAS, due to an unexpected Federal primary held June 24, 2014, the Commissioners of the Board of Elections are requesting to increase the contract with Mullen Brothers, Inc. in the amount of Five Thousand Seven Hundred Eighty-Two Dollars (\$5,782) for the transportation of voting machines within Warren County for that June primary, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorize an increase in the amount of the contract with Mullen Brothers, Inc., in a total amount not to exceed Five Thousand Seven Hundred Eighty-Two Dollars (\$5,782), for the cost of transportation of voting machines within Warren County for the Federal primary held June 24, 2014, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorize the Chairman of the Board to execute any and all documents necessary to carry out the preambles of this resolution in a form approved by the County Attorney with funding to be expended from Budget Code A.1450 470 Board of Elections, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 439 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H321.9550 280 Lanfear Road Bridge as follows:

1. Capital Project No. H321.9550 280 Lanfear Road Bridge is hereby increased in the amount of Forty-Two Thousand Nine Hundred Dollars (\$42,900).

2. The estimated total cost of Capital Project No. H321.9550 280 Lanfear Road Bridge is now Three Hundred Sixty-Three Thousand Nine Hundred Dollars (\$363,900).

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

a. New York State Marchiselli grant funding in the amount of Forty-Two Thousand Nine Hundred Dollars (\$42,900).

4. The sum of Three Hundred Twenty-One Thousand Dollars (\$321,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H321.9550 280 Lanfear Road Bridge	\$42,900

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 440 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H331.9550 280 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H331.9550 280 County Bridge Projects as follows:

1. Capital Project No. H331.9550 280 County Bridge Projects is hereby increased in the amount of One Hundred Seventy Thousand Dollars (\$170,000).

2. The estimated total cost of Capital Project No. H331.9550 280 County Bridge Projects is now Four Hundred Ninety Thousand Dollars (\$490,000).

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

a. The sum of One Hundred Seventy Thousand Dollars (\$170,000) to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.

4. The sum of Three Hundred Twenty Thousand Dollars (\$320,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H331.9550 280 County Bridge Projects	\$170,000

Roll Call Vote:
 Ayes: 989
 Noes: 0
 Absent: 11 Supervisor Frasier
 Adopted.

RESOLUTION NO. 441 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H349.9550 280 FIRST WILDERNESS 2013; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H349.9550 280 First Wilderness 2013 as follows:

1. Capital Project No. H349.9550 280 First Wilderness 2013 is hereby increased in the amount of Four Thousand Six Hundred Eighty-Eight Dollars and Eighteen Cents (\$4,688.18).
2. The estimated total cost of Capital Project No. H349.9550 280 First Wilderness 2013 is now One Million One Hundred Eleven Thousand Six Hundred Eighty-Eight Dollars and Eighteen Cents (\$1,111,688.18).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. The sum of Four Thousand Six Hundred Eighty-Eight Dollars and Eighteen Cents (\$4,688.18) to be appropriated from Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers.
4. The sum of One Million One Hundred Seven Thousand Dollars (\$1,107,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H349.9550 280 First Wilderness 2013	\$4,688.18

Roll Call Vote:
 Ayes: 989
 Noes: 0
 Absent: 11 Supervisor Frasier
 Adopted.

RESOLUTION NO. 442 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE SHERIFF'S LAW ENFORCEMENT, SALARIES-OVERTIME BUDGET TO OFFSET OVERTIME COSTS INCURRED DURING THE ADIRONDACK NATIONALS CAR SHOW; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby sets aside the rules previously established by the Board concerning the use of occupancy tax funds, and appropriates funds in an amount not to exceed Three Thousand Dollars (\$3,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.3110 120, Sheriff's Law Enforcement, Salaries-Overtime to offset overtime costs incurred during the Adirondack Nationals Car Show, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 443 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 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 Five Hundred Fourteen Dollars (\$514) from the Reserve, Computers (A.895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Department budget:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.6010 220.1	Social Services Office Equipment - Reserve	\$514.00
	TOTAL	\$514.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 444 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REPAIR PROJECT

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Supplemental Agreement No. 2 with the New York State Department of Transportation for the Lanfeare Road (CR 76) over Stony Creek Bridge Repair Project for the construction, construction support and construction inspection phases which adds additional Marchiselli funds for the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 2 with the New York State Department of Transportation for the Lanfeare Road (CR 76) over Stony Creek Bridge Repair Project for the construction, construction support and construction inspection phases which adds additional Marchiselli funds for the project, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 445 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING WEST BROOK PARKING LOT PASSES FOR USE BY REGISTERED PARTICIPANTS OF THE LAKE GEORGE CAR SHOW

WHEREAS, the Village of Lake George has made a request to the County to authorize acceptance of a Car Show Parking Pass in the County owned West Brook Parking Lot during the Lake George Car Show to be held September 3-7, 2014 which will be issued to registered participants at a cost of Thirty Dollars (\$30), collected by the Village of Lake George and paid to Warren County, and use of the lot is not exclusive and space is on a first-come-first served basis, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes acceptance of a Car Show Parking Pass in the County owned West Brook Parking Lot during the Lake George Car Show to be held September 3-7, 2014 which will be issued to registered participants at a cost of Thirty Dollars (\$30) collected by the Village of Lake George and paid to Warren County, and use of the lot is not exclusive and space is on a first-come-first served basis.

Adopted by unanimous vote.

RESOLUTION NO. 446 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

WESTMOUNT HEALTH FACILITY**Creating Position:****A.6010 Dept. No. 40.07****TITLE:**Senior Account Clerk
(per diem)**EFFECTIVE DATE**

August 25, 2014

BASE**SALARY**

\$29,612

Grade 7

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 447 OF 2014**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****RATIFYING THE ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY IN FILLING THE SENIOR ACCOUNT CLERK PER DIEM POSITION PRIOR TO RECEIVING PERSONNEL/FINANCE COMMITTEE AND BOARD APPROVAL**

RESOLVED, that the actions of the Administrator of Westmount Health Facility, be and hereby are ratified by the Warren County Board of Supervisors in filling the Senior Account Clerk per diem position prior to receiving Personnel/Finance Committee and Board approval.

Adopted by unanimous vote.

RESOLUTION NO. 448 OF 2014**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO HIRE TEMPORARY HELP TO FULFILL SCOPE OF WORK FOR SPECIAL PROJECT BEING UNDERTAKEN BY THE WIC DIVISION**

WHEREAS, the Department of Public Health has a special project for the WIC program as a result of the release of an "unallocated" grant for the 2015 year, and

WHEREAS, currently, there is a per diem Health Educator working approximately fifteen (15) hours per week who can, and will assume the tasks of completing the special project increasing their hours to 24 hours per week until the project is completed, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Department of Public Health Director to increase the hours of the per diem Health Educator from fifteen (15) hours per week to twenty-four (24) hours per week to complete a special project for the WIC program as a result of an "unallocated" grant for the 2015 year.

Adopted by unanimous vote.

RESOLUTION NO. 449 OF 2014
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING SENIOR ACCOUNT CLERK,
 MAJA TLOKINSKA-SCROGGINS TO
 ENROLL IN JOB-RELATED COURSES**

WHEREAS, Maja Tlokinska-Scroggins, Senior Account Clerk in DPW, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Adirondack, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Maja Tlokinska-Scroggins' enrollment in the following courses for the term and amount listed, which approval for the employee shall be contingent upon continued employment with Warren County for at least 18 consecutive months after completing these courses, for the course period set forth below and upon completion of said courses with a grade of "C" or better for each course:

<u>COURSES & COLLEGE</u>	<u>TERM</u>	<u>REIMBURSABLE AMOUNT (NOT TO EXCEED)</u>
Intro to College Writing; Intro to Algebra; and Intro to Business, Financial Accounting - SUNY Adirondack	September, 2014 - December, 2014	\$1,112.85
	TOTAL NOT TO EXCEED	\$1,112.85

and be it further

RESOLVED, that Maja Tlokinska-Scroggins, 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 for same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code D.5010 444 DPW - Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 450 OF 2014
Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

TO ENACT LOCAL LAW NO. 4 OF 2014

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Amending and Superceding Local Law No. 7 of 2012 Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George", and

WHEREAS, the Board of Supervisors adopted Resolution No. 411 of 2014 on August 15, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of September, 2014, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 19th day of September, 2014, does hereby enact and adopt Local Law No. 4 of 2014 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. 4 OF 2014**

**A LOCAL LAW AMENDING AND SUPERCEDING LOCAL LAW NO. 7 OF 2012
ESTABLISHING MOTOR VEHICLE PARKING REGULATIONS FOR THE WEST
BROOK PARKING LOT LOCATED IN THE VILLAGE AND TOWN OF LAKE GEORGE**

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

SECTION 1. Title. This Local Law shall be titled "A Local Law Amending and Superceding Local Law No. 7 of 2012 Establishing Motor Vehicle Parking Regulations for the West Brook Parking Lot located in the Village and Town of Lake George".

SECTION 2. Purpose. To regulate motor vehicle parking in the West Brook Parking Lot located in the Village of Lake George for motor vehicle parking during the months of May through October of each year. To that end, this local law sets forth that Warren County or its designated assignee may collect parking fees for use of the West Brook Parking Lots as well as impose and thereafter collect fines for violations of this local law as set forth herein.

SECTION 3. Authority. This local law is enacted pursuant to Section 215(11) of the County Law of the State of New York in conjunction with New York State Vehicle and Traffic Law, Article 5 of the General Municipal Law of the State of New York, and Section 10 of the Municipal Home Rule Law of the State of New York.

SECTION 4. Definition. Motor Vehicle - the term "motor vehicle" as used in this local law shall have the same meaning and application as that term defined in Section 125 of the New York State Vehicle & Traffic Law and as otherwise used and applied in the New York State Vehicle and Traffic Law.

SECTION 5. Hours of Operation/Fees. The hours of operation of the West Brook Parking Lot and the fee schedule per motor vehicle (not fee per parking space) unless otherwise specified are as established by separate resolution of the Warren County Board of Supervisors for the parking of any motor vehicle in the West Brook Parking Lot, which resolution shall be amended accordingly on an as needed basis. Restrictions on the hours of operation or other use restrictions of the West Brook Parking Lot shall be set forth in signage located at the West Brook Parking Lot.

SECTION 6. Violations. The following is expressly prohibited and, if engaged in, constitutes a violation of this Local Law.

- a.) Parking a motor vehicle at the West Brook Parking Lot without payment of the prescribed fee or in excess of the time previously paid.
- b.) Parking a motor vehicle in an area of the West Brook Parking Lot that is not designated for motor vehicle parking.
- c.) Parking a motor vehicle in a designated handicapped space at the West Brook Parking Lot without a handicapped person designation on the motor vehicle.
- d.) Parking more than one motor vehicle in a parking space at the West Brook Parking Lot designated for a single motor vehicle.
- e.) Parking a motor vehicle outside the established and posted hours of operation at the West Brook Parking Lot.

SECTION 7. Penalties. A violation of any provision of this local law including non-payment of any motor vehicle parking fees established by resolution of the Warren County

Board of Supervisors, shall, pursuant to Section 215(11) of the County Law of the State of New York, constitute an offense punishable by a fine not exceeding One Hundred Dollars (\$100). The following suggested fines mirror those set by the Village of Lake George for similar violations:

Overtime parking - \$20.00

Restricted/unauthorized parking - \$20.00

Handicapped parking - \$75.00

Double parking (parking more than one motor vehicle in a designated parking space) - \$20.00

Parking outside of hours of operation - \$20.00

All such fines unpaid within fifteen days of issue shall double in penalty.

SECTION 8. Removal and Impoundment. In addition to any fines for non-compliance of this local law, in the event a motor vehicle is parked in the West Brook Parking Lot for more than one (1) hour without the payment of the prescribed parking fees, or if a motor vehicle is parked in the West Brook Parking Lot in violation of this local law, or in the event a motor vehicle constitutes an obstruction to traffic flow in the West Brook Parking Lot, Warren County, or its designated assignee may cause the motor vehicle to be removed from the West Brook Parking Lot and thereafter impounded. Any and all towing, storage, impoundment or related costs or expenses shall be borne solely by the owner of the motor vehicle. Proof of payment of these costs must be provided prior to release of the motor vehicle.

SECTION 9. Enforcement. The enforcement of this local law including the collection of the fees and fines set forth herein and any other parking regulations adopted by the Warren County Board of Supervisors concerning the West Brook Parking Lot, may be assigned and delegated to the Village of Lake George, New York or other assignee. The designated assignee and its personnel are hereby authorized to issue parking tickets or other necessary documents and to otherwise enforce this local law as established through an Intermunicipal Agreement between the County of Warren and the designated assignee.

SECTION 10. 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 11. Effective Date. This local law shall take effect immediately upon filing in the Office of the New York State Secretary of State.

Roll Call Vote:

Ayes: 989

Noes: 0

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 451 OF 2014

Resolution introduced by Supervisors McDevitt, Wood, Vanselow, Beaty and Brock

INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2014 AMENDING LOCAL LAW NO. 10 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON

RESOLVED, that proposed Local Law No. 5 of 2014 entitled "A Local Law Amending Local Law No. 10 of 2011 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, 2016", 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 October, 2014, at 10:00 a.m. in the matter of the adoption of said proposed Local Law No. 5 of 2014, 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: 777

Noes: 212 Supervisors Beaty, Westcott and Kenny

Absent: 11 Supervisor Frasier

Adopted.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 5 OF 2014**

**A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2011 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, 2016**

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 Law Amending Local Law No. 10 of 2011 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, 2016". The intent is to allow such Local Law to remain in full force and effect for three additional years until December 1, 2016. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter 224 of the Laws of 2014, enacted to amend Chapter 397 of the Laws of 2011 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 2011 is amended to delete an ending date of December 1, 2014 and extending the effectiveness of the Local Law until December 1, 2016 and shall read as follows:

"Imposition of tax for the period commencing December 1, 2014 and ending December 1, 2016, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within the County of Warren and recorded on or after December 1, 2014, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

SECTION 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2016.

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. 452 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

APPROVING SETTLEMENT IN THE MATTER OF KATHLEEN PLUMMER VS. COUNTY OF WARREN; AUTHORIZING GENERAL FUND APPROPRIATION

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement in the matter of Kathleen Plummer vs. the County of Warren and authorizes payment of the County's Fifty Thousand Dollar (\$50,000) insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to the final review of the settlement documents by the County Attorney, and be it further

RESOLVED, that payment to the New York Municipal Insurance Reciprocal of the Fifty Thousand Dollar (\$50,000) deductible shall be paid by an appropriation from the General Fund Unappropriated Surplus to Budget Code A.1910 418 Unallocated Insurance, Ins. - General Liability.

Roll Call Vote:

Ayes: 819

Noes: 0

Abstain: 170 Supervisors Beaty and Westcott

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 453 OF 2014

Resolution introduced by Chairman Geraghty

AUTHORIZING RENEWAL OF THE AGREEMENT WITH DIRECT ENERGY BUSINESS AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING EXECUTION AND FIXED PRICE AGREEMENT

WHEREAS, the Warren County Administrator recommends immediately executing a renewal contract with Direct Energy Business (the previous agreement being authorized by Resolution No. 736 of 2012 and amended by Resolution No. 294 of 2014 and expiring December 31, 2014) for natural gas through the Municipal Electric & Gas Alliance (MEGA) to lock in at 0.539 per Dth for basis plus lesser of \$5.00 or NYMEX natural gas settlement price on expiration date for that month's NYMEX Henry Hub natural gas futures, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the renewal of the agreement with Direct Energy Business, One Hess Plaza, Woodbridge, New Jersey 07095, for a term commencing January 1, 2015 and terminating December 31, 2016, at 0.539 per Dth for basis plus lesser of \$5.00 or NYMEX natural gas settlement price on expiration date for that month's NYMEX Henry Hub natural gas futures set on September 17, 2014, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute the agreement with Direct Energy Business according to the terms described in the preambles of this resolution.

Adopted by unanimous vote.

RESOLUTION NO. 454 OF 2014
Resolution introduced by Supervisors Conover and Monroe

**WAIVING THE RULES OF THE BOARD AND AUTHORIZING THE APPROPRIATION
OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO
TRANSFERS - CAPITAL PROJECTS; AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Finance Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Sixty Two Thousand Dollars (\$62,000) from the General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers, Capital Projects to increase Capital Project No. H350.9550 280 Court Space Expansion, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 679

Noes: 310 Supervisors Brock, Simpson, Vanselow, Dickinson, Strough and Seeber

Absent: 11 Supervisor Frasier

Adopted.

RESOLUTION NO. 455 OF 2014
Resolution introduced by Supervisors Beaty and Westcott

**WAIVING THE RULES OF THE BOARD AND INCREASING CAPITAL PROJECT
NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER
OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014**

RESOLVED, that the Warren County Board of Supervisors hereby waives the Rules of the Board requiring that this request be approved by the Finance Committee, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H350.9550 280 Court Space Expansion as follows:

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby increased in the amount of Sixty Two Thousand Dollars (\$62,000).

2. The estimated total cost of Capital Project No. H350.9550 280 is Court Space Expansion is now One Hundred Forty Two Thousand Dollars (\$142,000).

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

a. The sum of Sixty Two Thousand Dollars (\$62,000) to be appropriated from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.

4. The sum of Eighty Thousand Dollars (\$80,000) has been provided by prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2014 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>
H350.9550 280 Court Space Expansion	\$62,000

Roll Call Vote:

Ayes: 679

Noes: 310 Supervisors Brock, Simpson, Vanselow, Dickinson, Strough and Seeber

Absent: 11 Supervisor Frasier

Adopted.

Resuming the Agenda review, Chairman Geraghty called for announcements.

Supervisor Girard said this was the first he had heard about Mr. Macri's decision not to move forward with his planned development. He recalled one of the requirements to proceed with the development was to install an access road from Queensbury Avenue across County-owned property which would have to be constructed to a standard sufficient for the road to be adopted by the Town of Queensbury. He added they had worked with Mr. Macri for three years on this and it was his understanding the arrangement was still open ended if Mr. Marci decided to proceed. Mr. Auffredou responded it would be fair to state that Mr. Macri had voluntarily discontinued discussions on this matter and he said he recalled that this road requirement had been problematic for Mr. Macri, due to the specified construction standard requirements. Mr. Auffredou added that he believed the majority of Mr. Marci's issues had been discussed specifically with the Town of Queensbury Planning Board who had levied the road construction requirements. Supervisor Girard asked if these discussions had been discontinued by the County and Mr. Auffredou replied in the negative.

Supervisor Strough said he had in his possession a copy of the Adirondack-Glens Falls Transportation Council's (AGFTC) study on the Quaker Road to Queensbury Avenue connector road required for Mr. Macri's proposed development project. He noted he had served as a member of the committee that had been trying to determine whether Federal funding could be obtained to assist with the connector road plans as the Town of Queensbury Planning Board had been in support of the development, provided that multiple access points were included. Supervisor Strough then read aloud the conclusion of the AGFTC study, as follows: "*While public transportation benefits do not necessitate the construction of new connective roadway, Warren County and the Town of Queensbury may decide that the economic benefits of the runway expansion and access to the Queensbury Business Park, Quaker-Ridge Technology Park, the Emergency Services Training Center and the Airport Industrial Park warrant some level of public funding for the connector road.*" He concluded that Mr. Macri had been part of this review process and he informed the offer to assist with obtaining funding for the connector road remained effective. Additionally, Supervisor Strough pointed out that the eminent domain proceedings would not affect Mr. Macri's ability to proceed with the connector road, or any development, provided the buildings constructed were less than 35 feet tall.

Supervisor Dickinson apprised the Town of Lake George was revising its comprehensive plan for zoning. He said they had set up four days of public meetings to address this issue and he extended his appreciation to Mr. Tennyson and the other County employees who had assisted with this work. Secondly, Supervisor Dickinson advised that in addition to the Adirondack Balloon Festival, the Festival for the Lake would be held at the Festival Space at the Wood Park over the upcoming weekend and he invited everyone to attend. He noted the Festival for the Lake would feature a lot of live music and he advised a schedule for the event could be found online.

Supervisor Beaty thanked Ken Smith, owner of the local Midas franchise, for his strong support for open government and transparency and he noted Mr. Smith was also a supporter of Look TV who would now be televising the monthly Board Meetings. He added that the televising of the Board Meetings would only increase the Warren County resident's knowledge of the happenings during these meetings and he thanked everyone for their participation.

Supervisor Westcott clarified that during their discussions, Mr. Marci had not made any reference to issues regarding the required connector road and he confirmed the reasons for Mr. Macri's decision were purely financial.

Supervisor Conover asked Mr. Dusek to comment on the status of revisions to the snow and ice contracts. Mr. Dusek advised he had been working with Mrs. McKinstry, Mr. Lynch and Mr. Tennyson on this issue and they had determined an increase in the per mile reimbursement rates was warranted. He noted that before revealing the increase amounts, he would like to first discuss them with the Budget Officer and he said he believed this was something the Budget Officer would speak about at the upcoming Budget Committee meeting. Supervisor Conover responded that time was of the essence as the towns were planning their 2015 budgets and this information would be crucial to the preparation; he added that the tentative budgets had to be submitted by the end of September. Mr. Dusek noted that the Budget Committee meeting was scheduled for October 7th and Supervisor Thomas advised it was only the tentative budget that needed to be submitted, leaving time for adjustment before the final version was required. Mr. Dusek advised he felt it was imperative to discuss the figures with the Budget Officer before revealing them and he noted he would reach out to the towns after the October 7th Budget Committee meeting, assuming the Budget Committee was comfortable with the information provided.

Supervisor Monroe spoke about the recent meeting of the Adirondack Park Agency (APA) he had attended in representation of the Adirondack Park Local Government Review Board (APLGRB), which included recognition of the 50th anniversary of the signing of the National Wilderness Act of 1964. He said this historical document had ties to the Town of Johnsbury through the friendship between Paul Schaefer, a resident of Bakers Mills (*Johnsbury*), and Howard Zahniser, who were both outdoorsmen and conservationists. Supervisor Monroe explained it was this friendship that had led Mr. Zahniser to purchase a family camp near the Schaefer home in Bakers Mills where he began drafting the legislation that had eventually become the National Wilderness Act of 1964. He added that Mr. Zahniser's draft of the Act had been sent to Congress where it was debated and revised to address concerns regarding preserving many public use rights. Supervisor Monroe continued that in 1972, when the APA was charged with drafting the State Land Master Plan, including providing the definition of "Wilderness", they had used many of the ideas incorporated in the National Wilderness Act, making the two documents extremely similar in the sections pertaining to restrictions on the use of wilderness; however, he noted, the Master Plan had completely eliminated all of the usage protections included in the National Wilderness that were beneficial to the public and the economy. The lesson to be learned, Supervisor Monroe concluded, was that when an administrative agency such as the APA was charged with drafting a document that was then forwarded to the Governor's Office for signing into law, many times the benefits and protections gained by having a Congressional debate and review were lost.

Supervisor Vanselow commented a very nice ceremony had been held in recognition of the anniversary mentioned by Supervisor Monroe which was attended by many people, including Senator Little and Assemblyman Stec. He pointed out that 66 drafts of the National Wilderness Act had been written before it was signed into law in 1964.

Supervisor Taylor advised the Taste of the North Country event would be taking place in the City of Glens Falls on September 28th. He said this event presented an opportunity to sample the cuisine offered by many local restaurants and he invited everyone to attend.

Chairman Geraghty announced the "World's Largest Garage Sale" event would be held in Warrensburg on October 4-5 and he noted that SNCR had sold out of their train runs from the Saratoga Station to the Thurman Station for that weekend.

As there were no more announcements, Chairman Geraghty offered privilege of the floor to anyone in attendance wishing to address the Board.

Don Daniels, Warren County resident, addressed the Board, relaying his opinions on the need for the larger, more wealthy towns in Warren County to make concessions to provide financial assistance to the smaller towns. He pointed out that Warren County's economy was

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primarily based in tourism and because tourists traveled all over Warren County when they visited, the roads in the smaller towns needed to be just as good as they were in the larger ones. Mr. Daniels stated that Warren County was a great place to live and visit and they needed to work together to find a solution to solve the financial issues faced by some of the smaller communities.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Dickinson, Chairman Geraghty adjourned the meeting at 12:02 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
WEDNESDAY, OCTOBER 8, 2014**

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

You are hereby notified that, I, KEVIN B. GERAGHTY, 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 October 8, 2014, at 1:00 p.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 discuss and consider taking action with regard to the Court Space Expansion Project including but not limited to space needs, relocation of the Court System and/or other Departments, impacts on other Departments related to relocation of the Courts, conceptual estimates for new construction, cost comparison of renting/purchasing/building commercial space off site and related matters; 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 Supervisor of such meeting.

Dated: October 1, 2014

(Signed) KEVIN B. GERAGHTY, 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 1:00 p.m.

Mr. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Conover.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Brock, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Chairman Geraghty stated the purpose of the meeting was to discuss and consider the Court space expansion options. Privilege of the floor was extended to Jeffery Tennyson, Superintendent of Public Works, who was in attendance to provide a powerpoint presentation on this matter. Mr. Tennyson began by introducing Shawn Raymond, DPW Engineer, and Matthew Smullen and Jon Norris, both of Clark Patterson Lee (*CPL*) and he thanked these gentlemen for their assistance in gathering information for the presentation. He advised the intent of his presentation was to advise everyone of the steps taken so far and to gain a sense of direction as to how the project should proceed. Mr. Tennyson then proceeded with the powerpoint presentation, which was made jointly by Mr. Smullen. Copies of the powerpoint presentation were distributed to the Board Members, along with the Court System Survey which reflected the effects moving the courts off campus would have on other Departments; *copies of both the powerpoint and the Court System Survey are on file with the items distributed at the Board Meeting.*

Mr. Tennyson stated the Needs Summary that was presented at the September 30, 2014 meeting of the County Facilities Committee was considered a draft, as they were awaiting

feedback from the stakeholders on this. He briefly outlined the Court System Survey completed by the County Administrator's Office which included both the questionnaire distributed and a summary of the key points compiled from responses provided by the various Department Heads. He apprised the survey was a result of the feedback received at the County Facilities meeting where concerns were expressed regarding the impact to County Departments if the Courts were moved to an off campus facility. He said at the last County Facilities Committee meeting a determination was made that no matter whether the location was on or off campus, the court system was to remain together in one facility.

Chairman Geraghty questioned whether there were any Supervisors that disagreed with the idea of keeping the courts together in one location. Supervisor Beaty commented that he believed the courts needed to be kept on the same campus, but not necessarily in the same building. Mr. Tennyson advised he believed the intent of the decision made by the County Facilities Committee was to indicate that the courts should remain on the same campus; he added that he was not sure they had specified they should be in the same building.

Speaking as Chairman of the County Facilities Committee, Supervisor Girard clarified that they wanted to keep all of the square footage for the courts together on one campus, whether that be on the Municipal Center campus or another offsite location.

Mr. Taylor said it was important to know if there was a desire to keep the courts in one building, and if so, they would need to know how much square footage was necessary in order to determine whether the courts could be accommodated in the existing space and how much additional space would be necessary. Mr. Tennyson responded that this was the baseline for their discussions.

During the powerpoint presentation, Messrs. Tennyson and Smullen outlined three alternatives to address the court space issues, as follows:

Alternative 1 - Build an on-site addition to expand the court space

Estimated construction cost of \$8.6 million

Alternative 2 - Relocate other Departments and renovate space to house the courts

Estimated 20-year cost of \$13.7-\$14.3 million (not including rate escalation)

Alternative 3 - Relocate all court facilities to alternate, off-site location

Estimated 20-year cost of \$19.4 million (not including special renovation cost to meet court needs or rate escalation)

Referring to Alternative 1, Supervisor Taylor noted the estimated \$8.6 million cost of an on-site addition and he questioned whether this would be for 24,000 sq. ft.; Mr. Smullen replied affirmatively. Supervisor Taylor commented that this total reflected a construction cost of about \$400 per sq. ft., and he asked if this was accurate. Mr. Smullen clarified that the \$8.6 million represented the total construction project costs, including construction, construction management and design, as well as a 20% contingency. Supervisor Taylor then questioned whether this amount included any renovations to the existing court space and Mr. Smullen replied in the negative. Mr. Smullen advised they had compared this project to the Human Services Building construction project, which had included a 60,000 sq. ft. building erected at a cost of about \$19 million in 2010. Mr. Tennyson interjected that the renovations to existing court space would be considered as phase 2 work for Alternative 1 that could be completed over time by in-house forces. He continued that there was an assumption that they would eventually want to renovate the existing space to maximize its use and although there were no plans to immediately renovate that space, the work could be done by contracting it out, but at a significant cost.

Supervisor Sokol left the meeting at 1:28 p.m.

With regards to Alternative 3, Supervisor Beaty asked how many Departments would have to be moved if they decided to move all court facilities off-site; Mr. Tennyson responded that they had not identified a list of the departments that would be moved, but he estimated that pretty much the entire north end of the building would be vacated. Supervisor Beaty then asked if any consideration had been given to possibly moving the Board Room, Administrator and

Clerk of the Board's Offices to the Human Services Building and giving the second floor of the Municipal Center to the Courts; he added that he had discussed this suggestion with Paul Dusek, County Administrator, who had not taken a position on the idea. Supervisor Beaty said that by making this minimal change, they could provide room to expand the Courts using existing space, thereby eliminating the need for new construction which would incur a considerable cost to the County. Additionally, Supervisor Beaty opined that the Tourism Department would be better served by moving it to another location. He reiterated that a very cost effective means of solving the court problem would be to relocate some departments within existing space and he said he felt this would drastically reduce the costs projected. Mr. Tennyson responded that while he understood Supervisor Beaty's point, he did not feel the cost projections would be so significantly reduced because they were seeking about 22,000 sq. ft. of space, which he did not believe was currently available. He stated that they might be able to reduce the size of the proposed addition to about 15,000 sq. ft. by shifting Departments, but said he did not believe the entire 22,000 sq. ft. could be found in existing space. Supervisor Beaty countered that this option needed to be researched more thoroughly before it could be confirmed this was not a viable option. He stated that this was a very expensive project that needed to be considered very thoroughly before making a decision and he further stated his position that they should consider moving departments and leasing smaller sections of off site space, if necessary, before committing to building an expensive addition, and he said he believed there were other Supervisors that concurred with this idea.

Supervisor Kenny pointed out that the Tourism Department was fairly small and he questioned whether any consideration had been given to possibly relocating a couple of Departments off-site temporarily and then building a smaller addition on the Human Services Building. He noted that if the Department of Motor Vehicles and Public Health Department were moved off-site an entire wing of the Municipal Center would be vacated. Mr. Tennyson responded that this seemed to be a hybrid option that had not been explored. Mr. Kenny commented that it seemed this would be a much less costly option.

Supervisor Westcott noted the proposed expansion listed under Alternative 1 called for an additional 21,950 sq. ft. of space, as determined by the Needs Assessment study to provide for hallways, common areas, etc. However, he continued, if they were going to be using the existing court space which already incorporated hallways and common areas, it would seem they would actually need less additional space because these areas were already present. Mr. Smullen responded this was not necessarily the case because the existing hallways and common areas were deficient in that they were shared by the public, prisoners, judges and staff; he added that this shared use made it even more challenging to fit the needs into an existing space because the current configuration might not be appropriate, requiring structural renovations.

Supervisor Strough questioned how the \$17 per sq. ft. lease rate identified for Alternatives 2 and 3 had been established, and Mr. Tennyson responded this was based on some exploration of figures received from the Real Property Tax Services Office. Mr. Tennyson advised that during his research he had seen lease rates as low as \$10 per sq. ft. for general office space and others that were higher than \$17 per sq. ft. He said they had been trying to determine a reasonable rate and had decided to use the \$17 per sq. ft. cost presented by an actual site under consideration that was large enough to accommodate their space needs. Mr. Tennyson stated that they might be able to find a motivated property owner willing to offer a lower initial lease rate, but said he believed that in the long term, the \$17 per sq. ft. cost was a reasonable and feasible figure to use. Supervisor Strough questioned whether they would be open to offers from a developer willing to provide a build to suit scenario at a lesser cost; Mr. Tennyson responded that was a decision to be made by the Board of Supervisors but acknowledged it could present a less costly scenario than leasing space that might need to be renovated.

Supervisor Conover noted that the analysis was based upon a 20-year term; he pointed out if they assumed the court system would be needed for the next 50 years, they would have

to take into account that the costs of leased space would extend beyond the 20-year time frame, escalating over time. Conversely, Supervisor Conover pointed out that if they built new space, they would have only capital upkeep costs after the 20-year payoff term. He commented that if they were to chart the costs for both options over time, he suspected that for years 21-50 there would be a significant difference in the cost to the County.

Supervisor Seeber stated that the initial need for expansion of the court space was attributed mainly to the addition of a Family Court Judge, and the results of an OCA (*New York State Office of Court Administration*) report from several years ago indicating that the courts were deficient in safety. She continued that in looking at these proposals the plans seemed to go beyond the safety needs, to include refurbishing areas and making other improvements; she added that it appeared that in addition to their basic needs, they were also trying to look at all inclusive needs that could be addressed later on. Mr. Tennyson advised the proposals sought to address the new needs of the Family Court, as well as all of the deficiencies discussed by the Board of Supervisors since the early 2000's that had prompted the previous studies, the results of which were deferred due to monetary constraints. He continued that the current CPL Needs Assessment addressed the needs of the court system which had previously existed, as well as the additional needs related to the new Family Court Judge. Mr. Norris pointed out the Needs Assessment study had revealed several issues, some of which were longstanding, to be addressed such as scheduling conflicts due to a lack of court rooms; a lack of definition which allowed judges, the public and incarcerates to all travel the same hallways; and a lack of handicapped accessibility.

Supervisor Westcott said he seemed to recall at the last County Facilities Committee meeting documentation had been distributed indicating the additional space needed would be about 10,000 sq. ft. Mr. Tennyson responded that the documentation had not changed since the last meeting and he noted the estimates were based upon the same Needs Assessment summary that had been used throughout. Mr. Smullen commented that previous documentation had provided a breakdown of space indicating a sum in the range of 18,000 sq. ft. which might have caused some confusion. Supervisor Westcott stated he did not have the documentation with him but would contact Mr. Smullen directly to discuss this after the meeting.

Supervisor Taylor said it seemed the sentiment amongst the Board was to keep the courts on the Municipal Center Campus and he suggested that they take a vote to eliminate Alternative 3 which would relocate them off-site. Supervisor Monroe agreed, stating that they would also have to consider that leasing space meant a continuous cost to the County which would never end. Supervisor Kenny said he believed the best option was to build additional space on the Municipal Center campus, but reiterated his opinion that they should explore the idea of temporarily relocating Departments offsite and constructing a smaller addition at either the Municipal Center or Human Services Building.

Motion was made by Supervisor Beaty, seconded by Mr. Taylor and carried unanimously to eliminate Alternative 3 (*relocate all court facilities to alternate, off-site location*).

Supervisor Taylor stated he was still concerned with the \$8.6 million cost associated with the on-site addition, as it seemed like a lot of money for a 22,000 sq. ft. addition in comparison to the Human Services Building construction. Mr. Smullen reminded Supervisor Taylor that the total cost for the Human Services Building had been about \$19 million, including construction management costs, and he noted that total was based on 2010 construction and materials costs, which were higher now. Supervisor Thomas confirmed that the cost was in the \$19 million range.

Referencing the increase in space for the Family Court (*from 4,992 sq. ft. to 21,672 sq. ft.*), Supervisor McDevitt stated this seemed to be a very large increase. He noted that Judge Breen had not been provided enough space in the past so it was reasonable to expect an increase, but he questioned why so much additional space was necessary. Mr. Norris responded that with every new judge comes a court room and staff, as well as an additional Court Clerk and security. He said that with a new court room, there were also needs for waiting

rooms and attorney/client rooms which were insufficient now for the other court rooms. Continuing, Mr. Norris cited the need for additional counsel tables and space to implement appropriate handicapped accessibility ramps and landings, which took up a considerable amount of space. He also noted the lack of waiting rooms for upcoming cases, the lack of secure attorney conference rooms for confidentiality, and the lack of a secured entrance for bringing incarcerates into the courts. Mr. Norris concluded that these were just some of the deficiencies faced in the current court system and he noted these would be exacerbated by adding another Family Court Judge.

Supervisor Conover commented that while he agreed they should review all available space to relocate departments where they were able to, they should keep in mind that the vacated space would not be immediately habitable, as renovations would likely be required to address heating, electrical and even structural changes and he noted these renovation costs would be in addition to the new construction costs. Supervisor Conover noted that the current space worked reasonably well for the departments and functions currently in them so it might turn out to be less costly to simply build a 22,000 sq. ft. addition and forego the costs of additional renovations. Additionally, he pointed out that the court system was a very specific type of user that might not fit into renovated general office space. Supervisor Conover cautioned his fellow Board Members to be careful when considering the idea of a hybrid construction program which would lead to an increased total price when the renovation costs were added in.

Mr. Smullen deduced there seemed to be a building consensus for CPL to perform a review of existing space to determine how much efficiency could be gained by relocating departments to make room for the courts. Mr. Girard questioned the cost of this review and how soon it could be completed. Mr. Smullen responded that this review was included in the scope of work already authorized and funded.

Mr. Tennyson questioned whether the direction was to review all existing available space to determine which departments could be moved to reduce the size of the addition proposed for construction and Supervisor Girard replied affirmatively. Mr. Tennyson pointed out that the Human Services Building, in its three stories, was comprised of just a little less than 65,000 sq. ft.; therefore, he stated, they would need to have more than an entire floor become vacant in order to offer the 22,000 sq. ft. needed. He said right now there was around 2,500 sq. ft. available on the first floor, but he was not aware of any other contiguous space available. Mr. Tennyson advised a review of the Human Services Building would be undertaken to develop a listing of available space. He commented that if they were to shift the courts southward into the rest of the Municipal Center Building, the first departments to be affected would be the Probation, District Attorney and County Attorney's Offices. Mr. Smullen pointed out that if the court offices were not located contiguously, they would have to double up on security.

Supervisor Monroe noted that when this issue was reviewed several years ago, they had identified the availability of reimbursing funds from OCA for renovating existing space and he questioned whether this was still available. Mr. Dusek replied it was his understanding that while there might be some funding for renovations to existing court space, there was no funding available for renovation of other space to make it court space. Mr. Tennyson said the last information he had received indicated there was no State funding available for renovations but there were some funds available to assist with bonding costs.

Supervisor Wood stated that at the last Human Services Committee meeting the Director of the Employment & Training Administration had noted that although he had wanted to permanently move his Office to the Human Services Building, there was insufficient space to meet their needs. Therefore, she continued, she was unsure how they would be able to accommodate other departments in the Human Services Building and she believed they would likely need to undertake some form of new construction.

Supervisor Seeber commented that they needed to take the route with the least amount of impact to other departments at the lowest cost and she said she felt they were complicating what was already a complicated issue. She stated that she was glad to see the report

indicating the prospective impacts to departments if the courts moved. She also pointed out that the courts faced serious safety and privacy concerns now and the more options they added for review, the longer a solution would be delayed and the court staff would remain in unsafe conditions while people in the court system were not being treated with respect and dignity. Ms. Seeber questioned the cost of the scope of work already in place and Mr. Smullen replied the Task 2 work for the exploration of options was \$58,000. Mr. Tennyson apprised that a scope 2A had been suggested at a cost of \$62,000 to review offsite options; he stated that although the Board had authorized the transfer of this funding into the capital project, the funds had not been expended. Mr. Tennyson explained that the new option of exploring the availability of existing space to move departments in an effort to reduce the footprint of the new addition was simply a continuation of the Task 2 work that was already authorized.

Supervisor Dickinson asked if there were any options available relating to use of the old jail space and Mr. Tennyson replied that it had been explored in depth in the past and it had been determined that space was not a viable option for any use. He said there was very little modification that could be done without incurring major structural expenses. Mr. Tennyson pointed out that this was an old jail that did not meet jail standards and he felt it would eventually need to be demolished. Supervisor Dickinson concluded that it would appear they were back on task and that CPL had received direction on the next step of their review.

Supervisor Strough noted that if the old jail was removed, they might be able to construct the new addition in its place and Mr. Tennyson responded that it would make more sense to place the new construction at the north side of the building, as proposed by CPL, to work with the existing security entrance, but said they could certainly explore that option. Mr. Norris added that he would be concerned about the continuity of the courts if the addition was constructed in an alternate area.

Supervisor Girard provided a brief history of the court space issue, basically indicating that the delay in addressing the issue had led to an exacerbation of the situation and a very limited time to rectify the problem before the introduction of a new Family Court Judge in 2016. He stated that the information provided by CPL represented the most expedient and prudent manner in which to move forward and address the problems by constructing new space. Supervisor Girard commented that while he felt it was an extravagant effort to move existing departments out of their space to accommodate the courts, he was willing to review all of the options presented. Unfortunately, he stated, they did not have a lot of time to review this issue and he added that the idea of new construction was probably the best option available. Supervisor Girard stated that the project was intended to extend the courts for another 50-60 years; therefore he said, it was not prudent to renovate portions of a building that were already 50 years old with the intent for them to last another 50 years. Additionally, Supervisor Girard opined it was not fair to move other departments out of their space, because it was not good for morale. He concluded that they had reached one accomplishment in that the decision was made to keep the courts together on the Municipal Center Campus and they would move on and do the best they were able to in this situation.

Chairman Geraghty stated the question seemed to be how big to make the addition and Supervisor Girard replied that a Needs Assessment had been completed to indicate that an additional 22,000 sq. ft. was necessary and they might be able to reduce that a bit by moving things around. Chairman Geraghty commented that most everyone had visited the Family Court and could attest to the poor conditions there. He stated that now was the time to address the space issues and if it cost a little more to bond it and build a proper addition with appropriate security they should do it. Chairman Geraghty commented that the world had changed a lot in the last ten years and he felt they should decide on the necessary square footage as soon as possible and commence the construction in a manner that would last for the next 50 years.

Supervisor Monroe agreed that they should move forward with the new construction. He added that looking at moving offices does not provide room for future growth as the new construction would. Supervisor Monroe stated that they could make the construction as

efficient as possible, but they needed to move forward. With reference to the aerial view of the Municipal Center Building with the proposed addition drawn in, Supervisor Monroe pointed out that the addition would interfere with the existing ring road around the Municipal Center and he questioned whether this was accurate. Mr. Norris replied this was a simple conceptual drawing, however, the ring road could be reconstructed in that area, if necessary. Mr. Tennyson agreed that moving the section of the ring road could be quickly done using in-house services; he added that the parking lot would likely be affected, as well, but noted that there was plenty of space available to introduce parking in other areas.

Supervisor Kenny stated that while the new construction might turn out to be the best option available, they owed it to the taxpayers of Warren County to explore all options and ensure this was the case.

Supervisor Seeber asked if there was a reason why a decision could not be made on this matter today, given the amount of work done on this issue, the comments expressed by Supervisor Girard and the history of the situation. Chairman Geraghty replied that if the Board felt comfortable in moving forward, they could.

Motion was made by Supervisor Seeber and seconded by Supervisor Dickinson to proceed.

Supervisor Westcott stated he would be very surprised if the Board of Supervisors moved to approve the \$8.6 million construction proposal, especially given the information they had learned at the recent Budget Committee Meeting that identified a number of unplanned expenses, as well as indications that the sales tax revenues received were less than estimated. He commented that he was very surprised by the amount of square footage requested as they would be basically doubling the size of the existing court space in order to accommodate one judge and a number of various issues that were not addressed in prior years. Supervisor Westcott said he did not know how anyone could vote on something they had heard for the first time which represented \$8.6 million in taxpayer money and whether you agreed with Supervisor Beaty's proposal or not, he agreed with Supervisor Kenny's suggestion that they should explore all options for the benefit of the taxpayer. He commented that there was no harm in taking a bit more time to review this issue and he felt they should continue to review all options before making a decision in favor of such a large expenditure.

Supervisor McDevitt stated that while he was very open minded and would likely be in favor of Alternative 1, he would prefer time to reflect before making a decision.

Supervisor Brock said he agreed with Supervisors Westcott and Kenny that they owed it to their constituents to thoroughly review the issue before making a decision. He added that due to the size of the expenditure, he felt it was better to move slowly, rather than quickly on this matter.

Supervisor Strough stated he too was hesitant to voice his approval today; he said he may be leaning towards being in favor of Alternative 1, if a developer were to come forth with a better offer he would like to consider that before having made a decision and therefore he was requesting more time to review the issue.

Chairman Geraghty stated there was a motion and a second on the floor to proceed, but said given the amount of discomfort expressed, they could choose to table the vote until the regular Board Meeting on October 17th.

Supervisor Dickinson said he did not agree with delaying the issue, he said they needed CPL to proceed and provide more information, not less, and he said this was a very frustrating situation. Supervisor Kenny countered what he found frustrating was that it was inconsiderate to the taxpayer to refrain from exhausting all options before making a decision; Supervisor Dickinson responded he had never been inconsiderate to the taxpayers.

Supervisor Vanselow said he agreed with Supervisor Westcott; he added that Warren County had an interesting history of making rushed or ill advised decisions when it came to large projects which did not sit well with the taxpayers of Warren County and he cited the trash

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plant as an example. He commented that this was likely to end up being a \$12 million - \$13 million project when complete and he felt they should take their time in making an expenditure decision of this magnitude.

Motion was made by Supervisor Monroe, seconded by Supervisor Conover and carried unanimously to table the issue for further discussion at a future meeting.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Westcott and seconded by Supervisor Conover, Chairman Geraghty adjourned the meeting at 2:24 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, OCTOBER 17, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Westcott.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 19; Supervisor Brock, Absent -1.

Motion was made by Mr. Simpson, seconded by Mr. Dickinson and carried unanimously to approve the minutes of the September 19, 2014 Regular Board Meeting and October 8, 2014 Special Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing open for proposed Local Law No. 5 of 2014 entitled "A Local Law Amending and Superceding Local Law No. 10 of 2011 in relation to Imposition of Additional Mortgage Recording Tax to Amend Section 3 to be in effect until December 1, 2016" at 10:05 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do.

Privilege of the floor was extended to any members of the public wishing to speak on proposed Local Law No. 5 of 2014; however, no comments were made. Chairman Geraghty then called for any comments from the members of the Board of Supervisors.

Supervisor McDevitt apprised that the Additional Mortgage Recording Tax had raised approximately \$842,907 for Warren County. He continued that the County seemed to be in a situation where they were grappling to find revenue sources and he pointed out that this was not a new tax, but rather the extension of a tax that was first introduced in 2011 for a two-year period. Mr. McDevitt said that basically half of the total Mortgage Recording Tax revenues received were returned to the towns involved while the rest remained with the County. In conclusion, he reiterated this was not a new tax to Warren County and he said he felt it made sense for it to be continued.

Supervisor Merlino questioned whether the Additional Mortgage Recording Tax pertained to the extra .25% tax added that would remain with the County and Chairman Geraghty advised this was correct. Supervisor Merlino stated that he had voted against the Additional Mortgage Recording Tax when it was first introduced and would vote against its extension today.

Supervisor Beaty indicated that he also intended to vote against the extension of the Additional Mortgage Recording Tax. He said he was aware this additional tax had been introduced during a period when the County had faced considerable financial constraints, but he felt they were in a better fiscal position now and the additional tax could be eliminated.

Chairman Geraghty announced the Public Hearing would be kept open as they continued with the Agenda review to allow others the opportunity to speak on the tax extension.

Privilege of the floor was extended to Barbara Sweet, of the Tri-County United Way, who advised she was in attendance to apprise of the upcoming "Stuff the Bus" food drive that would be held cooperatively with CWI (*Community, Work & Independence, Inc.*). She explained that the event would be held on November 6-8, 2014 at the Price Chopper located at 677 Upper Glen Street in Queensbury and she encouraged all members of the Board of Supervisors to support and promote the event in their towns. Ms. Sweet apprised a CWI bus would be stuffed with donations of non-perishable foods that would be used to prepare food baskets for the upcoming Thanksgiving and Christmas holidays. She concluded there were a number of not-for-profit organizations and groups participating in the food drive and she thanked everyone in advance for their assistance in raising awareness of the event. Ron McClarence, of CWI, also thanked everyone for their support of the food drive program on behalf of CWI. Chairman

Geraghty responded by thanking Ms. Sweet and Mr. McClarence for notifying the Board of this event and he said he hoped they would be able to help make it a success. A round of applause was given.

Privilege of the floor was extended to Brandi Bishop and Chelsea Morse, of the Health Promotion Center of Glens Falls Hospital, who were in attendance to speak about the Tobacco-Free Community Initiative. Ms. Morse began by noting that the meeting Agenda indicated that Heather Begin would be making this presentation; however, she said, Ms. Begin was unable to attend that morning. Ms. Morse advised the Health Promotion Center of Glens Falls Hospital consisted of twelve individuals who worked under various grants to provide programs in Warren, Washington and Saratoga Counties and she said that herself, Ms. Bishop and Ms. Begin were currently working under the Living Tobacco Free grant. She explained the grant encompassed two components, one being a community engagement component and the other being the Reality Check component. Ms. Morse apprised that the Reality Check component included a youth led program that helped to make communities aware of marketing techniques used by tobacco companies by holding events and speaking at different schools; she added that Ms. Begin had been unable to attend the meeting because she was making one of these presentations at a local school.

Ms. Bishop spoke about the community engagement component of the Living Tobacco Free initiative, noting that they worked with local businesses and landlords to help develop tobacco policies aimed at protecting employees and residents, as well as to reduce the costs of cleaning up tobacco litter. Additionally, she noted, this helped to normalize tobacco use to lower overall smoking rates by working with youth. Ms. Bishop apprised the smoking rates in Warren County were a little bit higher than in other communities, including neighboring Saratoga County. She stated they desired to work with Warren County to reduce smoking rates on either a County-wide or municipal basis to help create or expand upon existing tobacco policies and to increase the number of tobacco free parks and playgrounds which would protect people from second hand smoke and reduce expenditures associated with cleaning up tobacco litter.

Ms. Morse encouraged anyone interested in receiving assistance to contact her supervisor, Tracy Mills, through the Glens Falls Hospital Health Promotion Center website. Additionally, Ms. Morse passed along a message from Ms. Begin that the Board of Supervisors had the power to change how youth were affected by tobacco by implementing distancing regulations requiring tobacco retailers to be located a certain distance from schools, as well as to change the ways tobacco retailers could place marketing and advertisement material. Ms. Bishop apprised they were currently working on a mapping project to indicate the location of tobacco retailers in Warren and Washington Counties to point out their proximity to school buildings in order to determine how best to address this problem; she noted this information would be presented in the future.

Chairman Geraghty thanked Ms. Morse and Ms. Bishop for their presentation. He called for any further comment on proposed Local Law No. 5 of 2014; there being none, he closed the Public Hearing at 10:15 a.m.

Privilege of the floor was extended to Bud York, Warren County Sheriff, who introduced Rick Burke, of Televate, LLC, who he said was in attendance to make a powerpoint presentation regarding the results of the study his firm had performed on Warren County's radio communications system. Mr. Burke proceeded with the powerpoint presentation, *a copy of which is on file with the items distributed at the Board Meeting*, following which he welcomed questions from the Board Members and meeting attendees.

Travis Whitehead, Town of Queensbury resident, commented that the previous narrowbanding of the FM communications system had caused some of the issues currently faced and he pointed out there was currently a movement promoting a change to a digital communications system. He stated that some of the work suggested was very important and needed to be done as soon as possible; however, he said, the projected cost of \$6 million to address the system deficiencies seemed to be a lot of money. Mr. Whitehead commented

there may be benefits for other areas, such as in the Towns of Stony Creek and Thurman, if the communications towers could be used to increase cellular coverage as a long term solution.

Mr. Burke responded the current Project 25 included a second phase of narrowbanding but they did not necessarily need to do that because a date for mandatory change had not been implemented. He apprised that the geography of the area presented one of the biggest barriers to the communications system and he recommended that they proceed to fix the current system to accommodate any future changes or reduction in bandwidth. Mr. Burke said the idea of partnering with cellular carriers was fundamental to the Televate proposal and he said they also believed there were solutions available for fire departments to use dispatching equipment that would allow pages to be delivered through the cellular networks. He stated that he believed some responders were already partially using cellular based delivery systems, but they had learned there were some areas where this system worked better than others, just as they had learned there were areas where the radio coverage worked better than others. Mr. Burke stated that they should absolutely leverage the investments of the cellular telephone companies to improve their radio communications system. With respect to the cost of the upgrades, he advised their recommendations had included a phased approach which would include immediate expenditures for necessary work with other costs being spread out over time; he added that these were not expenses that would simply go away.

Supervisor Westcott questioned the phasing and timing of addressing the costs associated with the communications needs, as well as whether there were grant funds available to assist with the expense. Mr. Burke replied their recommendation was designed to incorporate multiple phases to upgrade the communications system and he said they believed they needed to work on the simulcast timing and evaluate moving antennas to areas where they were better suited to provide more reliable radio coverage. Additionally, he said they believed the County would be better served by replacing vehicle repeaters sooner, rather than later, due to the difficulty in operations which allowed one radio to interfere with another when multiple vehicles with repeaters responded to an incident. For the near term, Mr. Burke suggested changes to move antennas and make simulcast improvements by installing repeaters in vehicles and placing some paging channel repeaters at various stations, all at an estimated cost in the range of \$500,000-\$750,000. He commented that they could delay the purchase of new radios; however, he stated, it was difficult for him to state that moving the antennas was something that could be delayed because they would be increasing risk until they did so. With regards to grant funds, Mr. Burke indicated that it was difficult to obtain grants for this work and he said he would not rely on grants as the only source of funding to sustain the project. He said although they had been successful in writing grants and receiving funding for other counties in the past, he opined they would likely have to use a combination of local and grant funding, along with a phased implementation program, to achieve the desired communications improvements.

Supervisor Taylor questioned whether there was an opportunity to either receive increased revenue from the cellular phone companies or to reduce expenses by working with them in a partnership. Mr. Burke replied that everyone paid a 911 fee in their cellular phone bill which went to the State and was returned to the municipalities through grant applications. He stated that in many other states, this tax was provided directly to the county who distributed the funds through a 911 Authority. Mr. Burke said he was unsure if they could petition to increase the tax or whether it was a politically prudent option; however, he stated, he felt they should petition the State for a change in the manner of distribution for 911 fees, but said he did not believe this change would be made any time soon. As for partnering with cellular phone companies, Mr. Burke said he felt this was a sensible idea because the carriers were always looking for ways to improve their service base and the County had tower locations they would ideally like to use while the County would benefit from the use of their tower locations to improve its communications system.

Supervisor Girard recalled information provided at the last Public Safety Committee meeting indicating that it would be more costly to upgrade the County's communications system from its current analog state to the newer digital format and he questioned whether it would be a wise expenditure to upgrade an analog system which might become outdated in a certain number of years. Additionally, Supervisor Girard questioned whether the repeater units commented on earlier in the meeting were available in both digital and analog versions. Mr. Burke responded that purchasing digital radios would be one way to manage the narrowbanding issues because this equipment would allow communication with a weaker signal. He continued that although switching to a digital system was a potential solution, the terrain would continue to be a barrier to the system. Mr. Burke said that if antennas and towers were placed in the correct places they could still maintain communications coverage whether in digital or analog format. He suspected that someday it would be more costly to use an analog system than a digital system, but that was not the case currently. Mr. Burke noted that they could purchase digital capable radios, and in fact, they were required to purchase Project 25 capable radios when using grant funds. He commented that if they maintained the analog system and continued to purchase radios with digital capability they would offer the ability to be used on a digital system in the future. Mr. Burke advised that if the funding was available, it would be prudent to consider switching to a digital communications system; however, he added, they would have to be careful in planning the phasing for the change because it would require radio replacements to be made sooner rather than later as there were likely a number of radios that could not be upgraded to work on a digital system. He noted that this change would incur an additional 25%-30% cost over the amounts estimated. Supervisor Girard then questioned what changes Saratoga County had made to their communications system and Mr. Burke advised he believed they had made a major change to a 800MHz digital system which offered more channels. He said he would not recommend this change for Warren County because they did not have a channel issue; he added the problem in Warren County was the lack of coverage due to the mountainous terrain, which strategically placed antennas would improve.

Supervisor Strough said he was also concerned with the possibility of upgrading technology that could be made obsolete with changing technology and he questioned whether the use of satellite communications might be available in the future. Mr. Burke replied that satellite communications would not be an option for reliable public safety communications because they had to be able to see the satellite to communicate with it which made it impossible to use inside vehicles and buildings. He said that this type of communication was typically unreliable and required use of expensive satellite equipment which was only appropriate for mission critical disaster cases. Mr. Burke replied that satellite communications were appropriate for command vehicles used for instances where major incidents occurred in areas where access to a radio tower was not available. In terms of future technologies, Mr. Burke mentioned the FirstNet program which was a nationwide initiative to deploy a public safety broadband data network based on 4GLTE technology. He said this would be an excellent program for public safety, but it was still in development and would not be available in this area for at least ten years. Mr. Burke stated that the staged approach presented by Televate suggested a means by which to address and fund solutions to the communications problems currently faced by Warren County. He concluded that the biggest need was for more tower sites and the partnership with the cellular phone companies was a very good means to address this coverage need.

There being no further discussion on the powerpoint presentation, Chairman Geraghty called for reports by Committee Chairman on the past months meetings or activities, which he noted would begin with Supervisor Girard. The following reports were made: Supervisor Girard, County Facilities and Extension Services; Supervisor Westcott, Social Services; Supervisor Thomas, Budget; Supervisor Wood, Public Safety; Supervisor Conover, Finance; Supervisor Monroe, Real Property Tax Services and Park Operations & Management; Supervisor McDevitt, Community College; Supervisor Taylor, Support Services, Personnel and Economic

Growth & Development; Supervisor Frasier, Human Services; Supervisor Dickinson, Invasive Species; Supervisor Merlino, Tourism, Traffic Safety and Public Works; Supervisor Sokol, Health Services.

Supervisor Girard began his report by providing an update on the court space issue. He recalled that during the October 8th Special Board Meeting many issues had been brought to light, following which the Board had made a motion to keep the courts together on the Municipal Center Campus and a recommendation was made to possibly move some other County departments to leased space off-site. Supervisor Girard advised that after the meeting he received a call from Bob Sears, a Realtor representing property located at 1 Apollo Drive in Glens Falls, who was very interested in showing him the facility; he added that he had explained to Mr. Sears that the Board had decided upon keeping the courts together on the Municipal Center Campus and possibly leasing space for other departments and Mr. Sears had questioned whether the Apollo Drive facility could be considered to house the departments moved off-site. Supervisor Girard advised Mr. Sears had also contacted Supervisors Strough and Taylor, and they had all visited the Apollo Drive facility, which had 55,000-60,000 sq. ft. of space available that was sufficient to house the entire court system. He noted that the property offered a \$17 per sq. ft. lease rate; however, he added, Mr. Sears had indicated the owners of the facility were very aggressive in trying to rent out the available space and might offer a lower lease rate, especially if it would be a long-term lease agreement where all of the available space would be rented out. Supervisor Girard advised Mr. Sears had forwarded a proposal offering a lease rate of \$9 per sq. ft., which would include outfitting the space at a cap of \$400,000. He stated he felt an ethical responsibility to advise the Board of this offer, as well as to question whether an RFP (*Request for Proposals*) process should be undertaken to afford anyone interested a fair and equal opportunity to present their rental offers for review based on past practices. Supervisor Girard noted past experience had been that these types of scenarios would be open to an RFP process to ensure everyone had a fair and equal opportunity to present their offerings. He concluded that while Mr. Sears was one of the finest commercial Realtors around, and they certainly appreciated his time and assistance, he believed they would need to offer the same opportunity to any other person with space available for lease so that all offers could be explored in the event that the Board decided to move the courts, or other departments, to off-site locations.

Martin Auffredou, County Attorney, confirmed that if the Board decided to proceed in this direction, an RFP with design specifications would need to be released, as required by County Law, to determine all of the options available.

Supervisor Girard commented that they could continue this discussion at the next County Facilities Committee meeting; however, he stated, due to the magnitude of the issue and the fact that there were only five members on the County Facilities Committee, it would be helpful if they could consider the matter further at the Board level so that the Committee would have a better idea of the direction in which to proceed. He noted that a solution to the court's space issues had been delayed for many years and he felt the County owed it to the judges and their staff to try and be as efficient and expedient as they were able to be in making this decision.

In response to an inquiry made by Chairman Geraghty as to the status of the court space issue, Paul Dusek, County Administrator, said that as he recalled, at the October 8th Special Board Meeting, the Board of Supervisors had voted in favor of keeping the courts together on the Municipal Center Campus. Mr. Dusek added that given the fact that a motion was made and carried, the County Facilities Committee could not take action contrary to this decision unless the Board of Supervisors took action allowing the Committee to do so.

Supervisor Taylor stated that while he understood there were time constraints with the prospect of the new Family Court Judge being added in January of 2016, he supported the idea of slowing this process down to review all of the options available before making a decision. He pointed out that without having taken any action to solicit offers, the County had already received proposals for lease space that were about half the anticipated amount. Supervisor Westcott acknowledged the decision made by the Board at the October 8th Special

Board Meeting, but noted the Board should do their due diligence and review all options to save as much County funding as possible while addressing the courts space issues.

Supervisor Conover stated that although he was in favor of saving money for the County, he would point out that moving the courts to an off-site location would mean vacating about 40,000 sq. ft. of space in the Municipal Center Building that had already been constructed at a cost to the taxpayers. He commented that they would need to come to some conclusion relative to how this vacated space would be used before they could conceive of soliciting a proposal to move the entire court system to another location.

Supervisor Dickinson stated that the judges and court staff had made clear statements that they preferred to remain on the Municipal Center Campus; therefore, he added, he did not understand why the idea of moving the courts to an off-site location was still being discussed at all.

Supervisor Strough apprised that during a recent conversation with Rich Schermerhorn, of Schermerhorn Real Estate Holdings, LLC, about another matter, the court space issue had arisen and he had advised Mr. Schermerhorn of the Board's decision to maintain the courts at the Municipal Center Campus with the possibility of moving other departments to off-site locations to enable expansion. He said Mr. Schermerhorn had indicated that he would build space to suit the County's needs and, although he had not seen it, it was his understanding that Mr. Schermerhorn had forwarded a proposal to the County Administrator's Office offering the same lease cost of \$9 per sq. ft. Additionally, Mr. Strough said Mr. Schermerhorn had offered to work out a cost agreement to furnish the space in accordance with the County's needs to make the transition to the new space as seamless as possible. Mr. Strough reiterated that he had not seen the letter making these offerings, but was just providing highlights from the conversation he had with Mr. Schermerhorn.

Supervisor Monroe commented that when the Municipal Center Building was constructed in the 1960's, the Board of Supervisors at that time had the vision to choose a large campus and select a building layout large enough to meet their needs for the past 50 years. He said to look at this situation in the short term time frame of 20 years was a mistake and he noted that even if the new construction versus leasing costs were comparable for the first 20 years, they still had to consider costs beyond that time frame. Supervisor Monroe noted the estimated costs for leasing 50,000 sq. ft. of space was approximately \$9 million for the first 20 years, but they needed to consider those costs for the next 50 years, and he estimated that cost would be closer to \$25 million, assuming the lease rates did not escalate. He said he felt they should consider the term beyond the next 20 years because if the expansion was handled properly, the additional space would suit their needs for many more years. Additionally, Supervisor Monroe commented that they should not be considering moving any of the courts off-site; however, he added, it might be possible to relocate some of the other departments that did not rely upon being located within a certain proximity of the courts.

Supervisor Taylor pointed out that the Municipal Center Building was 50 years old and there were a number of improvements that needed to be made, such as to address the windows that leaked a considerable amount of heat, and he felt these improvements should be made. He opined that they should allocate the space necessary to expand the courts and if there were departments that needed to be moved offsite, it would make sense to lease space at a lower cost; he added that there might be some departments that would better serve the community if they were located elsewhere. Supervisor Taylor concluded that he still felt they should keep the courts in the Municipal Center Building, but he also believed they should review every option to see what was available.

Supervisor Seeber stated that since the October 8th Special Board Meeting everyone had an opportunity to research the issue and while she was committed to being a team player on this issue, she felt at the end of the process they would end up approving new construction to expand the court space at the Municipal Center Building. Her question, she said, was if they took time to delay the process and review all of the options available, how would they address the negative findings reported by the New York State Office of Court Administration in the near

term and where would they temporarily house the new Family Court Judge when he or she arrived in January of 2016.

Supervisor Girard responded that Supervisor Seeber's points were well taken and he said that possibly an apology was in order because the court space issue had been delayed for so long. He recalled that in the address made by Chairman Geraghty at the Organization Meeting in the beginning of 2014, he had remarked upon the need to resolve the court space issue and, as the County Facilities Committee Chairman, Supervisor Girard said he had felt it incumbent upon himself to begin dialogue and make decisions to provide direction to the engineers so that the schematic and bid work could be completed. Supervisor Girard noted that there were 20 members of the Board of Supervisors, 9 of whom had joined the Board during the last two elections and may not be aware of all the past court space issues; he added that he felt they needed to review every option before making a decision. He continued that Jeffery Tennyson, Superintendent of the Department of Public Works, was the staff member receiving direction on how to advance this process and he said he believed Mr. Tennyson was prepared to determine a temporary solution in the event that a decision could not be made and implemented prior to the January 1, 2016 arrival of the Family Court Judge, which would allow the Board to take their time and make a decision everyone could be comfortable with.

Supervisor Kenny commented that they should look at the entire plan again, because the current Family Court space was 4,992 sq. ft. and they were seeking to expand it to 21,000 sq. ft., which was five times as large. He said he was aware that the Family Court had been existing in cramped quarters and he appreciated that, but he believed this plan was more extravagant than what was actually necessary.

Supervisor Kenny concluded that Jon Norris, of Clark Patterson Lee, had interviewed all of the court staff during the needs assessment review, and while Mr. Norris' efficiency was beyond question, he believed that the additional space identified might be larger than necessary based on an attempt to satisfy everyone who had been interviewed, rather than to provide what was actually needed.

Chairman Geraghty advised that if the Board was in favor of authorizing the County Facilities Committee to review all available options, including moving the courts off-site, a motion would be necessary to nullify the prior direction provided by the Board, which indicated a desire to retain all of the courts on the Municipal Center Campus. Mr. Dusek confirmed this was the case, noting that at this time the County Facilities Committee and County staff had no alternative but to work under the direction the Board had given, which was for the courts to remain on the Municipal Center Campus. Supervisor Monroe noted the Board's decision had been to keep the courts on the Municipal Center Campus, but to explore the option of moving other departments off-site to provide additional space.

Supervisor Thomas said he did not understand why they would disrupt the entire building to expand the courts and he agreed with Supervisor Kenny's comments that the initial space needs projected could likely be reduced. He added that the issues in the Family Court could be compared to a ticking time bomb and he noted that if the situation exploded, the consequential costs to the County could be much more than the amount projected for the new construction that would alleviate the issue. Beyond that, Supervisor Thomas said he believed they were attempting to circumvent the laws that the members of the Board of Supervisors had taken an Oath to uphold, specifically the Prevailing Wage Law, the Taylor Act and proper bidding practices; he added that by seeking the lowest possible lease rate, they were circumventing these laws and practices. He concluded that while he was not a proponent of the Prevailing Wage Rate Law, it was a Law they worked under nonetheless and if they wanted to avoid this Law they should be writing to the State Legislature to ask that it be changed, rather than trying to circumvent it.

Supervisor Wood indicated that her views on the matter had not changed and she confirmed her opinion that the courts should remain on the Municipal Center Campus. She noted that the budget for the Sheriff's Office was already increasing for 2015 due to the addition of Corrections staffing and she advised that moving the courts off-site would

dramatically increase the cost of operations, yet again, because they would need to transport inmates for court appearances.

Judge Krogmann, Warren County Supreme Court, commented that the court staff had not been apprised of any potential temporary solutions; however, he noted, if the temporary housing was located separate from the current court system, the scenario would invite more input from the New York State Office of Court Administration. Therefore, he concluded this temporary solution was of critical concern.

Judge Breen, Family Court Judge, thanked the Board for their time and consideration of this matter and he advised a tour of the courts had been scheduled for Tuesday, October 21st beginning at 8:45 a.m., which he invited everyone to attend so that they could learn about the problems faced, as well as to answer any questions that might be raised.

Supervisor Conover asked everyone to consider the effects on efficiencies if departments were removed from the Municipal Center Building, specifically relating to whether additional staffing would be necessary. He added his opinion that before an RFP seeking lease space could be released, they would need to identify which departments would be moved and what additional costs this movement would incur. Supervisor Conover concluded that until this review and reporting work was done, it was premature to even consider the release of RFP documents.

Chairman Geraghty concluded it appeared to be the consensus of the Board to uphold its original decision to maintain the courts on the Municipal Center Campus and explore the possibility of moving other departments off-site to make room for expansion of the court space; he added that the County Facilities Committee would continue this work.

Concluding his report, Supervisor Girard expressed his apologies for missing the last meeting at Cornell Cooperative Extension (CCE), but advised the RFP for solar power at CCE had been released and some information returned. He advised issues had been identified with the possibility of placing a solar farm on the property surrounding CCE due to the flood plain that needed to be discussed, but he confirmed that they would be moving forward with the solar project in one form or another.

Supervisor Westcott reported that the Social Services Committee had met earlier that morning, approving proposed Resolution No. 503, *Appointing Maureen Schmidt as Commissioner of the Warren County Department of Social Services*, which would appoint the current Deputy Commissioner of the Department of Social Services, Maureen Schmidt, to the Commissioner position for a five-year term commencing October 20, 2014. He explained this decision had been made following a very thorough and professional search lead by Mr. Dusek and Gretchen Steffan, County Human Resources Director, in which a number of resumes had been reviewed and candidates interviewed. Supervisor Westcott stated that following this process, the Social Services Committee had made the decision to promote Ms. Schmidt based on her extensive and outstanding employment history with Warren County which included her having served in many supervisory positions, most recently as the Deputy Commissioner, filling in for the previous Commissioner who had retired. He commented this appointment would maintain continuity within the Department of Social Services and he said he was very pleased and honored to present her as the Commissioner of the Department of Social Services; Supervisor Westcott concluded that he hoped his fellow Board Members would vote in favor of proposed Resolution No. 503 and support Ms. Schmidt in her new position.

Supervisor Thomas advised the Budget Committee had met on October 7th, at which time they had reviewed the multi-year plan, sales tax projections and various expense projections including those related to road paving, communications system improvements, and increased payments to the towns for snow and ice contracts, as well as the decrease in projected health insurance coverage costs. He advised that since that meeting, the Budget Team had met a couple of times to make decisions on changes to the budget and they were awaiting reports reflecting how those changes would affect the overall budget; he noted these effects would be discussed at the next Budget Committee meeting scheduled for October 21st. Supervisor Thomas apprised they had decided to include funding in the 2015 Budget proposal for

operational expenses at Westmount Health Facility through May, but advised that the Budget would have to be altered if it became necessary to fund Westmount expenses for the remainder of the year.

Chairman Geraghty commended Supervisor Thomas for the good work he was doing in developing the 2015 Budget. He acknowledged it was challenging work to develop a timely budget with a minimum increase and he thanked Supervisor Thomas for his efforts.

Supervisor Wood advised the Public Safety Committee had met on September 29th to address some typical County business, but noted that the majority of the meeting had been dedicated to the review of a presentation made by Televate, a portion of which was repeated for the Board's benefit earlier that morning. With regards to proposed Resolution No. 492, *Extending the Period of Employment for the Temporary Full Time HR/Civil Service Assistant*, Supervisor Wood noted that she had voted against the extension of this position the last time it was requested and she said she still had some significant concerns, particularly regarding the organizational structure of the Human Resources Department. She continued that she also realized the County had the privilege of employing many good people and as the Board of Supervisors debated and took action, they sometimes forgot or did not realize that what they did had far reaching and sometimes unintended consequences both in day to day operations and the message sent to employees; she added that the County's employees were people who worked hard with less resources and staffing than they had in the past. Keeping this in mind, Supervisor Wood stated that the growth of the Human Resources Department, while important, had caused her a great deal of concern, not just because the departmental budget had increased so drastically, but also because they continued to add staff, reclassify and adjust salaries in that area while many other departments had struggled for longer with much less. She stated that many Board Members wanted to send a strong message that they were not comfortable with this based on many concerns, and while she agreed this should be done, they needed to be careful not to cause some of those unintended consequences that might set back the important functions of the department in order to send their message. Supervisor Wood added that if they hurt the departments, they would also hurt their day to day operations, and they would ultimately hurt themselves because the Board would be left with the task of trying to figure out how to fix the problems caused.

Ms. Wood commented that although everyone seemed to be talking about this issue, no one seemed to be willing to come forth and point out the problem, so she said she would be that person. She stated that while she felt it was alright to point out the problem, she also felt it was important to propose a practical solution. Supervisor Wood suggested that, with the permission of the Chairman of the Personnel Committee, an executive session be held to discuss the employment of two particular unnamed employees. Additionally, she said she felt it was time to review the local law that created the Human Resources Department and make adjustments. Supervisor Wood stated that to keep things moving forward, she would propose an amendment to proposed Resolution No. 492 to include language stating that the Temporary Full Time HR/Civil Service Assistant shall dedicate 20 hours per week to Human Resources work and 20 hours per week to Civil Service work, and directing the County Administrator to ensure the terms of the resolution were carried out. Supervisor Wood said this was a compromise that would increase the level of comfort with the request and would also clarify exactly what the position would do. She acknowledged there were some concerns that even if the resolution were amended it would not be enforced; however, she said, this would be a directive of the Board and if they found it was not being enforced they could discipline accordingly. Supervisor Wood concluded that if these concerns were present she felt they should do something about them instead of talking amongst themselves and that was why she had decided to suggest the aforementioned amendment to proposed Resolution No. 492.

Motion was made by Supervisor Wood and seconded by Supervisor Kenny to amend proposed Resolution No. 492 to clarify that the Temporary Full Time HR/Civil Service Assistant shall dedicate 20 hours to Human Resources work and 20 hours to Civil Service work and to direct the County Administrator to ensure that this takes place.

Supervisor Westcott stated he did not feel qualified to make a decision like this on the spot.

Supervisor Seeber said this was a topic of discussion amongst the Supervisors which she and Supervisor Wood had talked about at length; she added that she supported any type of executive session regarding the resources they had in the Human Resources and Civil Service areas and taking a look at the local law for possible amendment. Supervisor Seeber commented that currently, they were talking about an additional \$3,000 expenditure to fill out the remainder of the year and she said that as Supervisors, they were elected to do what was fair and right; she added that she did not think it was fair to every department to continue to build into one area and not allow others the opportunity to express their needs. Supervisor Seeber stated it was likely that every department head would indicate they were understaffed and had too much work to do; therefore, she suggested that they should instead poll each department to see which required temporary assistance. She cited the Veterans' Services Department as one that faced staffing issues, specifically relating to the part-time secretary position which served as the department's only staff member other than the director of the department. Supervisor Seeber noted that the Director of Veterans' Services had come forth repeatedly requesting that the part-time position be expanded to full-time in order to provide adequate service to the County's Veterans, and yet they continued to provide only a part-time assistant there; she added this position was now vacant because the person who had been filling the part-time position was able to find a full-time position with benefits. Supervisor Seeber opined that if they were going to approve new positions, they should be looking to the Veterans' Services Department in order to provide better service to the Veterans' and produce revenue by allocating and directing those individuals to obtain Veterans' benefits, rather than Social Services benefits. She said that while they could take a hard look at all departments, she felt they needed to be fair and she asked everyone to consider this point. Supervisor Seeber noted that the Human Resources Department budget was increased by \$136,000 from last year, and to be fair, she noted that this had included the addition of a Confidential Assistant who was paid a salary in the range of \$42,000; however, she added, there were other people who had worked for the County for decades that did not make that kind of money. She said it was time to look at longevity and the hard work that every employee did for the County and she commented that what they were considering was not fair. Supervisor Seeber suggested what they could do was to take a position and talk about the issues that were important to their departments; she added that they were elected to represent all of these staff members who lived in Warren County communities. With regards to Supervisor Wood's motion to amend proposed Resolution No. 492, Supervisor Seeber said she was not sure it would be effective. Finally, she commented that \$27,000 from the Contingent Fund had been contributed to the Human Resources and Civil Service Administration so far in 2014 and that funding had been tentatively included in the 2015 Budget to make the Temporary HR/Civil Service Assistant permanent.

Supervisor Taylor said he did not know how the Board could possibly determine an appropriate split of time for the HR/Civil Service Assistant because they did not know how the workload might fluctuate; he said he believed the department head needed the flexibility to make this determination. He added that while he could understand the strong feelings about this issue and the desire to take a stand on the issue, they were talking about a relatively minimum expenditure in order to address the backlog of work the temporary position was assigned to, some of which was for certification of payrolls.

Mr. Dusek said he had been very involved in the operations of the Human Resources & Civil Service Administration and he acknowledged there had been some growing pains in terms of the coordination of both the Human Resources and Civil Service aspects of the department which he believed were being referred to. He stated that the position was needed to address a tremendous amount of work that had not been done for years in both the Human Resources and Civil Service areas and he opined that the 20/20 hour split recommended was appropriate for the position, at least for the rest of 2014. He added that there was so much

work in both divisions there would be no problem with filling these work hours and he said he supported Ms. Wood's motion. Mr. Dusek stated that the position would be discussed once again as part of the 2015 Budget process where it had been tentatively included as a permanent position. He advised he would be meeting once again with the County Human Resources Director and the Personnel Officer to see how things were proceeding and if the Personnel Committee desired to discuss this further, he felt it would be absolutely appropriate. Mr. Dusek reiterated that he was comfortable that an even split of the hours worked by the Temporary HR/Civil Service Assistant was appropriate and he assured the Board Members that even without their direction, he would carry out the wishes of the Board through regular communications with the County Human Resources Director and the Personnel Officer.

Supervisor Merlino questioned whether the intent of the resolution was to extend the Temporary HR/Civil Service Assistant through the end of 2014 with further review to be undertaken as to whether it would be made permanent for 2015, and Chairman Geraghty replied affirmatively.

There being no further discussion, Chairman Geraghty called for a vote on the aforementioned motion to amend proposed Resolution No. 492, which failed by a vote of 310 for (*Supervisors Conover, Taylor, Kenny, Frasier, Simpson, Merlino, Thomas, Wood and Geraghty*), 660 against (*Supervisors Monroe, Girard, McDevitt, Vanselow, Dickinson, Strough, Seeber, Sokol, Beaty and Westcott*) and 30 absent (*Supervisor Brock*).

Supervisor Conover advised the Finance Committee had met on October 8th, approving proposed Resolution Nos. 456-458 and 478-481, all of which were fairly standard. He pointed out proposed Resolution No. 478, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing an Agreement with Rozell North for the Emergency Replacement of Water Main Pipe at the Westmount Health Facility*, which he said he assumed Supervisor Sokol would provide an update on during his report.

Supervisor Monroe reported that the Real Property Tax Services Committee had met on September 30th, where they had discussed a number of issues, including the revisions made to the tax bills to more clearly identify outstanding taxes owed for prior years; he added that this change had been made following a request by Supervisor Seeber to provide better notification and he said it seemed everyone was satisfied with the change. Supervisor Monroe advised the Committee had also discussed the subdivision map filing fees charged by the Real Property Tax Services Department for 2+ lot subdivisions, but it was noted that no fee was charged for filing single lot subdivision maps. He said this discussion had led the Committee to approve a resolution that would institute a \$25 fee for filing of single lot subdivision maps, as represented by proposed Resolution No. 477, *Amending Resolution No. 256 of 1992 - Authorizing Establishment of Subdivision Map Filing Fees for Tax Map Maintenance*. Supervisor Monroe apprised the Real Property Tax Services Committee had discussed the custom reports produced by the Real Property Tax Services Department and had considered whether a fee should be instituted for them; he stated the Committee had decided to defer a decision on this matter pending receipt of additional information from the Director of the Real Property Tax Services Department as to the amount of time spent on these reports, how often they were requested, etc. Supervisor Monroe apprised that at the close of this meeting, he had brought up the fact that changes in tax laws prevented taxpayers with properties in danger of foreclosure action from paying their oldest taxes first to redeem the property, as well as provisions within the same tax law which instituted an "all or nothing" scenario which prevented taxpayers from redeeming one property when the taxes for multiple properties were delinquent. He opined that these laws were unfair to the taxpayer and although Warren County had expressed opposition when the laws were introduced, the State Legislature had enacted them regardless. Supervisor Monroe advised the Committee had tabled further discussion on this matter pending an opinion from the County Treasurer; however, Supervisor Monroe stated, he felt they should pass a resolution requesting that the State Legislature make changes to this

procedure. Supervisor Monroe pointed out there was a taxpayer present today who would like to address the Board later in the meeting with a plea to save his property from the foreclosure auction and he noted that up to this point, his requests had been rejected.

Continuing his review, Supervisor Monroe provided a summary of the September 30th Park Operations and Management Committee meeting, indicating that they had talked about the Shrine Circus event which had lost money due to the rainy weather and because their event was reduced from two days to one. He said Mayor Blais, Village of Lake George, had requested that they waive a portion of the fee charged to the Shrine Circus for use of the Festival Space, leading the Committee to approve proposed Resolution No. 460, *Amending Resolution No. 432 of 2014; Decreasing the Fee Charged to the Shrine Circus for use of the Festival Space of the Charles R. Wood Park for Various Events*. Supervisor Monroe reported that Mayor Blais had been dealing with a number of other events for 2015 and every one had requested fencing and a stage; therefore, he stated, Mayor Blais had suggested that they seek grant funding for the expense to install both fencing and a stage and he said he believed the Committee was in favor of this exercise. Finally, he stated that Mayor Blais had presented a proposal for maintenance of the Wood Park on a flat fee basis, which he said they would discuss further at a future meeting.

At Chairman Geraghty's prompting, Supervisor Monroe introduced Kate Fish, Executive Director of ANCA (*Adirondack North Country Association*), who had just left the Washington County Board of Supervisors Meeting where she had made a presentation. Ms. Fish said she was present to speak briefly about ANCA and answer any questions the Board might have about the organization. She stated ANCA was very appreciative of the funding support provided by Warren County which made a big difference in terms of the efforts they were able to undertake; she added that Pat Tatich, of the Planning & Community Development Department, had been a very active and helpful ANCA Board Member for the past five years. Ms. Fish distributed a handout entitled "ANCA Means Business" listing the numerous benefits ANCA provided to Warren County, which she proceeded to outline briefly; *a copy of the handout is on file with the items distributed at the Board Meeting*. In conclusion, Ms. Fish advised ANCA was requesting that Warren County consider doubling their funding from \$750 to \$1,500 for 2015. She apprised ANCA would be 60 years old in 2015, making them one of the longest-operating rural development organizations in northern New York; she also reiterated ANCA's appreciation for the support Warren County had provided in prior years.

Supervisor Girard noted that during his report he had neglected to mention that a public hearing for the Floyd Bennett Memorial Airport Runway 1 Extension and Obstruction Removal Environmental Assessment project would be held at the Town of Queensbury Activity Center (*642 Bay Road*) on Thursday, October 23rd at 6:30 p.m. Additionally, Supervisor Girard advised they anticipated the receipt of FAA (*Federal Aviation Administration*) approvals on the office complex and restaurant to be constructed by Schermerhorn Aviation, LLC; he added that they hoped to receive a response on the FAA grant application submitted for funding to install a new fuel farm at the Airport, as well.

Supervisor McDevitt pointed out proposed Resolution Nos. 488, *Supporting the Adirondack Community College Capital Improvement Plan for 2015-16*; 489, *Supporting the Adirondack Community College Twenty-One Million Dollar Capital Improvement Plan for 2015-2016*; and 490, *Accepting the Donation of Property Tax Map No. 296.8-1-8.12 (1.5± Acres) from the Michael's Group, LLC to Adirondack Community College*, all of which were approved by the Community College Committee at their meeting on October 7th. He pointed out that proposed Resolution No. 489 referred to the largest of the capital improvements plans at \$21 million and he said he felt it was important to point out the source of funding for this project would be 50% State dollars, with the remaining 50% to be provided by private funding sources. Supervisor McDevitt also pointed out proposed Resolution No. 485, *Authorizing Agreement with Warren-Washington Association for Mental Health to Erect a Temporary Cold Frame Structure on County Owned Right-of-Way*, approved by the Public Works Committee, which would allow the Association for Mental Health's gardening program to be extended into the

winter months. With regards to proposed Resolution No. 497, *To Enact Local Law No. 5 of 2014 ("A Local Law Amending Local Law No. 10 of 2011 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, 2016")*, Supervisor McDevitt stated it was important to note that the lender would be paying .25% of the 1.25% Recording Tax. He added that he only felt it important to ask how the County would offset the loss of revenues by eliminating the Additional Mortgage Recording Tax which had accounted for about \$843,000 this year.

Supervisor McDevitt stated that he also had some comments to make relative to recent reports regarding Correctional Medical Care (CMC), a company that held over \$32 million in contracts with New York State counties. He said it had been alleged that CMC had understaffed their facilities and shifted work hours from physicians and dentists to less qualified and lower-waged staff, including in one case a nurse with a felony conviction. Supervisor McDevitt advised the Attorney General's investigation of CMC began as a result of a referral from the New York State Department of Corrections, based on the Commissioner of Corrections' identification of significant lapses in medical care provided to six prisoners who died in custody between 2009 and 2012 at five county jails. He added that they had also found medical records at these facilities had lacked evidence of physician or psychiatric oversight and did not include required information; he also noted that these records indicated CMC staff had dispensed medications without medical orders. Supervisor McDevitt said that at some point, he would like Mr. Auffredou to comment on a couple of issues, the first being the legality of this organization to continue to operate in jails based on New York State regulations relating to non-medical providers being in control, and secondly the monitoring effect of the Attorney General or a representative monitoring the jails under investigation at this point. Supervisor McDevitt stated he had wanted to have this information entered into the public record because at some point they would be asked to vote on an extension of the CMC contract with Warren County. He noted the presence of Mike Gates, Corrections Captain, and he thanked him for his participation in recent correspondence from the Sheriff's Office which provided an opportunity to understand the fiscal pressures faced at the Warren County Jail.

Mr. Auffredou advised he'd had a number of conversations with Supervisor McDevitt about this matter and he said it was important to emphasize that the issues with services provided by CMC were not occurring in Warren County, but rather in Monroe and Tioga Counties. He continued that it was also important to point out there were demonstrated savings through the CMC contract and the Warren County Jail was not experiencing any problems with the delivery of care to inmates, and in fact, it was his understanding that the care received had been excellent and the inmates were being well cared for in a seamless operation; Mr. Auffredou stated that he would defer to Captain Gates if he had mis-stated any of this information. With respect to the Attorney General's review and settlement agreement with CMC, Mr. Auffredou commented that Warren County was a beneficiary of the agreement as one of 13 counties that contracted with CMC. He explained that within the confines of the settlement agreement the Attorney General's Office and CMC had reached, there were a couple of things to note, the first being that CMC was required to retain an independent monitor, at a substantial cost, who would begin an audit process to review defined areas including staffing needs, medical care and other items found at issue in Monroe and Tioga Counties. Mr. Auffredou stated that audits would be performed for Warren County operations for the past three months to see if any adverse issues had occurred, the auditor could expand the audit to review the past two years; however, he stated, the review for Warren County would not be expanded this far because they were still in their first year of contract with CMC. The second benefit, Mr. Auffredou said, was that if they decided they no longer wanted to contract with CMC, the Attorney General's settlement agreement provided the County with the ability to discontinue their agreement at no penalty to either party. With emphasis, Mr. Auffredou reiterated that the CMC issues were not related to Warren County. He stated that CMC would have to restructure their organization to make a fundamental change in the way they did

business; he added that, right now, they were providing administrative functions and would continue to do so, but would have to contract with a professional corporation who would serve as the deliverer of the medical care. Mr. Auffredou concluded that CMC was not in any violation of law with Warren County which meant the County could continue their contract and allow CMC to deliver services at the Warren County Jail while they were making changes to their organization, some of which might cause a need for modifications to the Warren County/CMC agreement in the future.

Supervisor McDevitt thanked Mr. Auffredou for his comments and noted his intent in entering this information into the public record had been to bring light to this matter so the Board of Supervisors, as elected officials, would be informed of these serious issues as they moved forward.

Supervisor Taylor noted that the Support Services Committee had met on October 1st, approving proposed Resolution Nos. 482-484 and the Personnel Committee had met on October 8th, approving proposed Resolution Nos. 491-495, 498 and 499; he provided a brief outline of each resolution, all of which were included in the resolution packet. With regards to the October 1st Economic Growth & Development Committee Meeting, Supervisor Taylor reported the EDC had conducted a 2nd Annual Zoning & Planning Forum which was attended by 70 individuals representing 18 organizations and municipalities. Additionally, he noted that the EDC had closed on the Hacker Boat property in the Town of Queensbury and he anticipated construction would begin in the fall of 2014 or spring of 2015; he also advised of a recent announcement that a new company called "Just Beverages" would be headquartering in the City of Glens Falls. Supervisor Taylor stated that one measurement for the success of the EDC program was employment rates and he noted that as per New York State Department of Labor statistics, as of August of 2014 there had been a decrease in the unemployment rate to 4.9%, as compared to the August of 2013 rate of 6%. Finally, Supervisor Taylor reported the Committee had watched a presentation about available industrial park properties featuring aerial videos outlining the features of each. He commented that this video was an interesting marketing tool which showed a bird's-eye view of the parcels while outlining the associated benefits of each; he added that the aerial videography was recorded using drones.

Supervisor Frasier advised the Human Services Committee had met on September 29th, approving proposed Resolution Nos. 464-470, all of which were included in the resolution packet. Additionally, she advised the Committee had approved a budget amendment for the Employment & Training Administration to accept Federal Trade Adjustment Act funding, as well as a request from the Veterans' Services Department to fill a vacant part-time Typist position.

Supervisor Dickinson said the Invasive Species Sub-Committee had met on October 8th to receive a final reporting on the Boat Inspection Program for 2014; he said they had learned almost 20,000 boats had been inspected and that the program was very well received with few incidents. Supervisor Dickinson commented that it seemed the boating public recognized the asset and value of the Boat Inspection Program and had expressed interest in seeing it expanded. He said there were some things they hoped to do better next year to save money and increase data collection. Secondly, Supervisor Dickinson advised the Committee had received an update on the Asian Clam eradication efforts, indicating that the small area of matting placed in the northern basin of Lake George had been very successful. He noted that a more extensive matting program had not been undertaken because the severe 2013-14 winter had killed a considerable portion of the Clam population; Supervisor Dickinson stated that although many were hoping for an easy winter this year, he was hoping for another hard winter weather season in order to duplicate the prior season's Clam kill rates. He commented that they were in a holding pattern waiting for information from the science community on what their next steps would be and he noted this was a somewhat scary position because the Asian Clams were able to reproduce so rapidly.

Supervisor Merlino reported that the Tourism Committee had not met since the last Board Meeting; however, he advised, a meeting had been scheduled for October 30th. He noted that the Tourism Department had performed some research regarding visitors to the satellite

Tourism Office located in the Adirondack Outlet Mall, subsequent to which they had determined visitors from 19 different states and 9 countries had visited the satellite office, all indicating they had been satisfied with the customer service and products offered by Warren County businesses. Supervisor Merlino advised the Tourism Department was preparing their winter advertising placements and he apprised the 2015 Travel Guide brochures should be available shortly. He advised the October 30th Tourism Committee meeting would feature a presentation by Tom Connors, of Advertisers Workshop, Inc., relative to the advertising placements being made. Additionally, Supervisor Merlino pointed out that the resolution packet included proposed Resolution No. 461, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing the STOP-DWI Comprehensive Plan of Warren County for 2015*, sponsored by the Traffic Safety Board, as well as proposed Resolution Nos. 485, *Authorizing Agreement with Warren-Washington Association for Mental Health to Erect a Temporary Cold Frame Structure on County Owned Right-of-Way*, 486, *Accepting Donation to Up Yonda Farm and Authorizing the Chairman of the Board of Supervisors to Send a Letter of Appreciation*, and 487, *Amending Resolution No. 599 of 2012 - Resolution Establishing a Capital Reserve Fund to Finance a "Type" Capital Improvement; Authorizing Transfer of Funds and Amending Warren County Budget for 2012*, all sponsored by the Public Works Committee. Finally, Supervisor Merlino mentioned that he had been working on the proposal to make changes to the procedures used for distribution of sales tax revenues. He noted that a recent newspaper article had indicated the Town of Queensbury had proposed an \$18.5 million budget, but received \$9 million in sales tax revenues so it appeared the Town of Queensbury residents were only responsible for 50% of their budget. Supervisor Merlino further noted that the Town of Lake Luzerne's budget was \$3.7 million and they received \$900,000 in sales tax revenues, meaning his constituents were responsible for 75% of their budget.

Supervisor Strough stated he had nothing to report, but wanted to clarify that the Town of Queensbury had proposed a \$30 million budget.

Supervisor Seeber apprised that she, and many other Supervisors, had attended the recent Adirondack Balloon Festival event to volunteer with parking and traffic direction; she said she had worked with Supervisor Girard and she thanked him for putting up with her so early in the morning. She also thanked Mr. Tennyson and Ross Dubarry, Airport Manager, for providing her with a detailed tour of the Airport which had helped her to better understand all of the ongoing issues the Board continued to discuss relative to the Airport facility. Supervisor Seeber once again drew the Board's attention to proposed Resolution No. 492, *Extending the Period of Employment for the Temporary Full Time HR/Civil Service Assistant*, and she requested that a roll call vote be taken for it. Additionally, she pointed out proposed Resolution No. 457, *Making Supplemental Appropriations*, which sought to transfer \$4,173 from the Contingent Account to the Human Resources/Civil Service Budget to fund the extension of the Temporary Full Time HR/Civil Service Assistant position for the remainder of 2014. Supervisor Seeber said that some comments had been made that the request was for "only" \$4,000 to extend the position through the end of the year; however, she said, she would contend this was not just about \$4,000, nor was it a personal attack, but rather about the facts, which she listed as: 1) the Board had not afforded each department head the opportunity to request additional temporary help for what, she believed, were all equally busy and understaffed departments; 2) the Human Resources Department was \$27,669.76 over budget, with those funds having been already transferred from the Contingent Account; 3) dialogue and revision to the local law that created the Human Resources and Civil Service Administration was needed; 4) the Board had not directed the undertaking of an exhaustive search of all available options to address the existing backlog, and she cited two such examples of alternate options as being the use of a college intern or directing a reallocation of resources within the Human Resources and Civil Service Administration, such as they asked every other Department Head to do; and 5) the temporary position was initially approved for three months beginning in March of 2014, then

was extended in August for an additional three months. Supervisor Seeber concluded that she hoped her fellow Supervisors would keep these facts in mind when voting on proposed Resolution Nos. 457 and 492 and she said she hoped they would recognize this issue was not just about \$4,000.

Supervisor Sokol advised the Health Services Committee had met on September 26th to review a very brisk agenda. He noted that as referenced by Supervisor Conover earlier in the meeting, there had been a water main break at Westmount Health Facility that had required emergency attention to fix it. Supervisor Sokol advised Rozell North had provided the lowest quote for the repair work which was about half the amount initially estimated; he pointed out proposed Resolution No. 478, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing an Agreement with Rozell North for the Emergency Replacement of Water Main Pipe at the Westmount Health Facility*, and he said he hoped everyone would support it. Finally, he stated that as he had mentioned last month, the attorneys involved in developing the contract for the proposed sale of Westmount Health Facility had been working diligently and they were nearing completion of the document; he added that the proposed 2015 Budget would include funding for Westmount through the month of May and he said he hoped they would be able to expedite the sale so that they would not have to find funding for the remainder of the year.

Supervisor Beaty announced that he had attended a number of meetings this month and was drawing some conclusions that the County would face some unbelievable fiscal challenges in the coming year. He noted a written review of the draft environmental assessment for the proposed runway extension project as prepared by Town of Queensbury Resident Travis Whitehead, was included in the mailed resolution packet and he said he hoped everyone had time to review it; Supervisor Beaty pointed out that the proposed runway extension project would require the County to expend at least \$400,000, plus legacy costs. Commenting on the County's current financial status, Supervisor Beaty stated that the 2014 sales tax revenues received were about \$350,000 less than anticipated and there were significant costs forecasted relative to the Warren County Jail which would likely be \$1 million or more; he added that they were now anticipating a cost of \$8-\$12 million to construct an addition to address the court's space needs. He continued they could all agree the County's highway infrastructure was in sore need of additional funding and they were looking for ways to find an additional \$1-\$2 million in funding to address those needs. Supervisor Beaty noted that earlier that morning the Board had received a presentation on the need for upgrades to the County's emergency communications system, which was estimated to cost up to \$600,000, although it had been indicated those upgrades could be made over time. Finally, Supervisor Beaty stated that they had a very sound and adequate Airport which operated at a cost of over \$1 million per year, including project bond interest payments, and they were now talking about spending an additional \$400,000 plus legacy costs to extend a runway with no proof that the extension would result in any additional incremental business. He concluded that he hoped everyone would consider the substantial financial challenges before them and review every area to determine a way to shift funds and procedures to cover these costs.

Returning to the Report by the Chairman of the Board, Chairman Geraghty read his report aloud, *a copy of which is on file with the items distributed at the Board Meeting.*

Mr. Dusek provided the report by the County Administrator, advising he had met with Mr. Tennyson and the engineers who were preparing for the upcoming public hearing for the Floyd Bennett Memorial Airport Runway 1 Extension and Obstruction Removal Environmental Assessment project. He noted that the focus of the hearing would be on the environmental assessment form that had been released and made available for public comment. Mr. Dusek stated that to start the meeting, a presentation would be made that he believed would provide some useful background information on the runway extension itself which the members of the Board of Supervisors might find worthwhile. Secondly, Mr. Dusek advised that subsequent to advisements received from Supervisor Seeber about public comments she had received indicating a difficulty in finding the Board and Committee Meeting videos, he had met with Mike

Colvin, Director of Information Technology, to address this issue and changes had been made to include links to the videos on the home screen of the Warren County web page. Mr. Dusek stated the plan was to totally revamp the County's web page, but said he hoped this would provide more ease of use in the meantime. He added that if anyone received any comments about areas requiring improvement he would request that they be passed along to him to be addressed in the meantime.

Moving on to the report by the County Attorney, Mr. Auffredou advised the 2014 Tax Foreclosure Auction would be held on the following morning at the Warren County Municipal Center; he noted that registration would begin at 9:00 a.m. with the actual Auction to begin at 10:00 a.m. Mr. Auffredou apprised that late last week his Office had obtained the judgement and order from the Warren County Supreme Court which authorized a deed to be signed by the County Treasurer conveying full and complete title to the parcels remaining in the tax foreclosure proceedings to Warren County. He said he believed there were 35 parcels to be included in the Auction, 6 of which were parcels that had not sold in the 2013 Auction. Mr. Auffredou commented he found it noteworthy to mention that the number of parcels to be auctioned was lower than prior years and reflected the effort put forth by his own Office, as well as the Real Property Tax Services and Treasurer's Offices to reduce the number of foreclosed properties obtained by the County. He stated that this was not an easy or pleasant process, but it was something that had to be done. With regards to proposed Resolution No. 482, *Approving the Warren County Policy on Preservation of Institutional Information*, Mr. Auffredou advised he had drafted the Policy and was asking for support of it; he added that if the resolution was approved, he intended to speak with the County Administrator about including a presentation on the agenda for the next Department Head meeting in order to review the Policy in detail, similar to the manner in which he had reviewed it with the Support Services Committee.

Chairman Geraghty called for the reading of communications and Mrs. Sady read the following aloud:

Monthly Report from:

Probation;

Annual Report from:

County of Warren for fiscal year ending December 31, 2013;

City of Glens Falls Industrial Development Agency, Notice of Public Hearing regarding the Just Beverages, LLC Project and 14 Hudson, LLC-Park Street Project.

Chairman Geraghty then called for the reading of resolutions. Mrs. Sady announced proposed Resolution Nos. 458-498 were mailed and she noted proposed Resolution No. 497 was amended after mailing; she advised a motion was needed to approve proposed Resolution No. 497, as amended. The necessary motion was made by Supervisor Girard, seconded by Supervisor Conover and carried unanimously.

Next, Chairman Geraghty called for requests for roll call votes or discussion on resolutions.

Supervisor Beaty requested a roll call vote for proposed Resolution No. 477, *Amending Resolution No. 256 of 1992 - Authorizing Establishment of Subdivision Map Filing Fees for Tax Map Maintenance*.

Privilege of the floor was extended to Mr. Whitehead who wished to comment on proposed Resolution No. 499 of 2014, *Introducing Proposed Local Law No. 6 of 2014 and Authorizing Public Hearing Thereon ("Warren County Ethics and Disclosure Law")*. He directed the Board's attention to Section 9 of the proposed Local Law, *included on Page 5*, which he said basically pertained to the loopholes for the Law. He recited Section 9(a)(2) of the proposed Local Law, as follows:

- (2) *any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:*
- (i) *all municipal officers or employees;*
 - (ii) *all residents or taxpayers of the municipality or an area of the municipality; or*
 - (iii) *the general public*

Mr. Whitehead asked Mr. Auffredou to explain why this section had been included in the proposed Ethics Law because it seemed to be very broad. Additionally, he questioned the inclusion of Section 9(a)(b):

- (b) *Recusal and abstention shall not be required with respect to any matter:*
- (1) *which comes before the Warren County Board of Supervisors or standing Committee or Special Committee thereof when a majority of the board's or committee's total membership would otherwise be prohibited from acting by section 8 of this code;*
 - (2) *which comes before a municipal officer when the officer would be prohibited from acting by section 8 of this code and the matter cannot be lawfully delegated to another person*

Mr. Whitehead noted this seemed to be another exclusion indicating that if the majority had a conflict, the conflict itself would be disregarded; he asked Mr. Auffredou to comment on why these inclusions were appropriate.

Mr. Auffredou responded that, as he had explained to the Personnel Committee, the proposed Warren County Ethics and Disclosure Law had been formulated in large part based on a State model which the provisions Mr. Whitehead referred to were specified in. He said that when drafting the proposed Law, he had concluded it was in the County's best interest to adopt the State's model which had already been subject to extensive and thorough review by the New York State Comptroller's Office and was made available on their website for municipal use. Mr. Auffredou concluded with his opinion that by adopting this State's version of the Ethics Law the County could be assured they would be implementing a policy in compliance with Article 18 of the General Municipal Law.

Dan Freebern, Town of Horicon Resident, commented on proposed Resolution No. 497, *To Enact Local Law No. 5 of 2014 ("A Local Law Amending Local Law No. 10 of 2011 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, 2016")*. He said he had heard this was not a "new" tax and he opined that if it was originally adopted in 2011 and was being renewed, he would contest that it was a new tax. He also noted that this was supposed to have been a temporary tax and he reminded everyone that the tolls on the New York State Thruway were supposed to have been temporary, as well. Mr. Freebern commented that only a minuscule portion of the tax was being returned to the towns, which he felt was wrong. He added that every Supervisor of a town located in the Adirondack Park understood that the problems they faced with a diminishing and aging population was primarily attributed to a lack of meaningful jobs and affordable housing. He pointed out that this tax was one more small thing that effected those that could afford it the least, those being young couples that would like to stay and work within the Adirondacks. Mr. Freebern concluded that he did not believe the Additional Mortgage Recording Tax should be continued.

Mr. Whitehead addressed the Board once again with regards to proposed Resolution No. 499, *Introducing Proposed Local Law No. 6 of 2014 and Authorizing Public Hearing Thereon ("Warren County Ethics and Disclosure Law")*, this time pertaining to the financial disclosure forms completed by officials. He read aloud an opinion from Bob Freeman, of the New York State Committee on Open Government, as follows: "...consequently when Financial Disclosure Statements are prepared pursuant to Municipal Ethics Law, they are subject to FOIL". He apprised that in the past he had attempted to obtain copies of Mr. Auffredou's Financial Disclosure Statements through the FOIL (*Freedom of Information Law*) process and was advised that the documents would be provided, but in a redacted form. Mr. Whitehead commented that he hoped the revised forms included in the new Ethics Law would not be

subject to such redactions in the future. Mr. Auffredou clarified that the Financial Disclosure form specified in the Ethics Law would be the same version that had been used by the County since 1990. He clarified that the Private Interest Disclosure Form was a new form which was well documented in the draft Ethics Law provided in proposed Resolution No. 499. With regards to Mr. Whitehead's comments pertaining to the redaction of information from his own Financial Disclosure Form, Mr. Auffredou advised that there were very well sounded reasons to redact information; he added that while the Financial Disclosure Forms were subject to disclosure, they were also subject to redaction in certain provisions. When making this decision, Mr. Auffredou said he had considered not only his own situation, but that of every other County official who might be subject to such disclosure, and he said that if he were to redact something from his own disclosure, he would make the same redactions from anyone else's.

Resuming the Agenda review, Mrs. Sady advised a motion was necessary to bring proposed Resolution Nos. 456, 457 and 499-503 to the floor; the motion was made by Supervisor Monroe, seconded by Supervisor Conover and carried unanimously.

Chairman Geraghty then called for a vote on resolutions, following which Resolution Nos. 456 - 503 were approved, as presented, with the exceptions of Resolution Nos. 457 and 492, which failed. The Report of Committee on Assessment Rolls was submitted.

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a correct copy of such footings.

Dated: October 17, 2014

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Frederick H. Monroe, Chairman
Dennis L. Dickinson
Peter V. McDevitt
Eugene J. Merlino
Douglas N. Beaty

2014 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	1,540,270,455	1,538,893,126	0	1,538,893,126	12,897,322	1,551,790,448
CHESTER	734,841,803	734,841,803	2,050	734,843,853	25,450,636	760,294,489
GLENS FALLS	766,334,965	763,452,819	2,130	763,454,949	26,745,551	790,200,500
HAGUE	447,373,016	445,737,295	7,500	445,744,795	16,035,901	461,780,696
HORICON	636,839,248	636,839,248	17,200	636,856,448	16,420,815	653,277,263
JOHNSBURG	8,873,616	8,847,075	1,080	8,848,155	1,452,822	10,300,977
LAKE GEORGE INSIDE	217,967,003	216,648,617	0	216,648,617	3,504,853	220,153,470
OUTSIDE	874,437,482	872,613,270	0	872,613,270	14,427,849	887,041,119
TOTAL	1,092,404,485	1,089,261,887	0	1,089,261,887	17,932,702	1,107,194,589
LAKE LUZERNE	352,315,537	348,744,910	10,500	348,755,410	12,774,604	361,530,014
QUEENSBURY	2,878,669,066	2,884,207,522	33,710	2,884,241,232	89,463,751	2,973,704,983
STONY CREEK	1,411,336	1,406,438	5,410	1,411,848	764,883	2,176,731
THURMAN	160,127,466	158,801,090	3,000	158,804,090	42,527,646	201,331,736
WARRENSBURG	334,762,682	331,804,061	1,500	331,805,561	15,927,435	347,732,996
TOTAL	8,954,223,675	8,942,837,274	84,080	8,942,921,354	278,394,068	9,221,315,422

2014 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		486,007,626		1,550,980,498		450,007,445		450,007,445				
Chester			Chester#2	523,995,382	Chester#1	37,580,295	North Creek	45,574,357	Loom Park	239,739,933		
			Pottersville#3	182,987,780	Pottersville#2	11,697,037	Riverside	22,688,702	Schroon Park	63,041,389		
Hague		41,316,030						453,275,386	Schroon Park - Exempt	5,965,350		
Horicon									Schroon Park	169,112,874		
Johnsburg				2,205,511				646,559,163	Schroon Park - Exempt	756,800		
Lake George					D. Point Water	2,136,460		6,815,656				
							Lk George #1	839,694,888	Caldwell Sch - Units	2		
							Lk George #2	47,029,942	Caldwell Other-Units	6,054		
Lake Luzerne	Lk Luzerne	88,015,865		361,963,114	Lk Luzerne	159,594,000			Caldwell Capital Imp	-162,817,388		
	Hudson Grove	15,144,237			Hudson Grove	15,151,717					EMS	361,963,114
	Lk Vanare	9,575,387										
	Whitcomb Beach	12,330,614										
Queensbury	Fort Ann/Herst	16,494,569						2,985,750,226				
	Clevedale	97,837,868			Shore Colony	12,560,000			P-A-C - Units	0.00	Library	2,860,594,436
	Pinewood	2,912,000			Osby Exempt	208,001,698			Reservoir - Units	25.00	EMS	2,980,594,436
	South Osby	67,574,750			Osby Non-Exe	1,764,625,046			Osby Cons SSD	12,188.48	GL Protect	330.35
	West Osby	131,854,548							S Old Ave - Units	1,108.49	Lk SSS Pro	178.54
	Queensbury	665,613,657							Route 9 - Units	5,770.10	DumBay1	61.00
									WC Industrial PK	10,801.600	DumBay2	10.00
									West Qby Sewer Disl	616.28		
Stony Creek								1,520,351				
Thurman								165,260,785				
Warrensburg		228,654,973		349,112,696		188,897,657						
Glens Falls												
Warren County									Benefit Sewer-Acres	62.10		
											Library	800,453,860
											SF BID	52,651,015

RESOLUTION NO. 456 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Health Services</u>		
A.4013 469 W.I.C., Other Payments/ Contributions	A.4013 210 W.I.C.,Furniture/ Furnishings	\$3,000.00
A.4016 469 Long Term Home Health Care, Other Payments/ Contributions	A.4010 469 Health Services, Other Payments/Contributions	4,000.00
A.4018.0020 Preventive Program, 469 Family Health, Other Payments/Contributions	A.4018.0020 Preventive Program, 865 Family Health, Dental Insurance	175.00
A.4018.0030 Disease Control, Other 469 Payments/Contributions	A.4018.0030 Disease Control, 860 Hospitalization	600.00
A.4054.0060 Ed/Physically Hand. 444 Children, Ed. Phys. Hndcppd/Early Intervnt, Travel/ Education/ Conference	A.4054.0060 Ed/Physically Hand. 810 Children, Ed. Phys. Hndcppd/Early Intervnt, Retirement	2,000.00
A.4054.0060 444	A.4054.0060 Hospitalization 860	6,000.00
<u>Department: Information Technology</u>		
A.1680 428 Data Processing & Internet Fees	A.1680 220 Office Equipment	1,000.00
A.1680 444 Travel/Education/ Conference	A.1680 220 Office Equipment	1,000.00
A.1680 470 Information Technology, Contract	A.1680 220 Information Technology, Office Equipment	800.00
<u>Department: Office for the Aging</u>		
A.6771 130 Nutri. For Elderly-Ham. Co., Salaries-Part Time	A.6771 445 Nutri. For Elderly-Ham. Co., Foods	5,594.00
A.6771 130	A.6771 110 Salaries-Regular	5,000.00
A.6773 110 Nutri. For Elderly-War. Co., Salaries-Regular	A.6773 445 Nutri. For Elderly-War. Co., Foods	10,000.00
A.6773 130 Salaries-Part Time	A.6773 437 Consulting Fees	2,310.00
A.6773 130	A.6774 445 S.N.A.P., Foods	4,000.00
A.6774 130 S.N.A.P., Salaries-Part Time	A.6774 110 Salaries- Regular	4,000.00
A.6795 470 Title IIIE-OFA, Contract	A.6780 470 Comm. Ser. Elderly/ Hamilton, Contract	9,500.000

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works</u>				
A.9950 910	Transfers-Capital Projects, Interfund Transfers	A.9901 910	Transfers, Interfund Transfers	\$4,072.00
D.5112.8174 280	County Road, County Roads, Harrington Hill Rd-CR #60, Projects	D.5112.8208 280	County Road, County Roads, 2014 CR#19 Olmsteadville Road, Projects	20,000.00
<u>Department: Treasurer</u>				
A.1325 110	County Treasurer, Salaries-Regular	A.1325 130	County Treasurer, Salaries-Part Time	4,900.00
<u>Department: Westmount Health Facility</u>				
EF.60200.400 130	Westmount, Nursing- Nurses' Stations, LPN & Activities Director Wages, Salaries-Part Time	EF.60200.100 130	Westmount, Nursing- Nurses' Stations, Management and Supervision, Salaries- Part Time	12,000.00
EF.73800.200 110	Westmount, Social Services, Cook & Social Worker Wages, Salaries- Regular	EF.73800.200 120	Westmount, Social Services, Cook & Social Worker Wages, Salaries- Overtime	62.00
<u>Department: Special Items</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.4010 230.1	Health Services, Automotive Equipment- Reserve	3,000.00
		A.1325 436	County Treasurer, Advertising Fees	1,134.75

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 457 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Special Items</u>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1430 130	Human Resources/Civil Service Salaries- Part Time	\$3,523.00
		A.1430 810	Retirement	381.00

October 17, 2014

553

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<u>Department: Special Items</u>		
A.1990 469 Contingent Account, Other Payments/Contributions	A.1430 830 Social Security	\$219.00
	A.1430 831 Medicare Contribution	51.00

Roll Call Vote:

Ayes: 302

Noes: 668 Supervisors Westcott, Wood, Girard, McDevitt, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Seeber, Sokol and Beaty

Absent: 30 Supervisor Brock

Failed.

RESOLUTION NO. 458 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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>		
40.6293.0305 4791	Workforce Investment Act., WIA., Workforce Invest-Dislocate Work, Workforce Invest-JTPA	\$48,016.00

APPROPRIATIONS

40.6293.0305 433	Workforce Investment Act., WIA., Workforce Invest-Dislocate Work, Training-Client	48,016.00
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HEALTH SERVICES

ESTIMATED REVENUES

A.4018.0020 4452	Preventive Program, Family Health, Chldrn w/Spec Health Care Needs	742.00
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control-Pub Hlth	2,635.00
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control-Pub Hlth	1,352.00
A.4018.0030 4457	Preventive Program, Disease Control, Paint Poison Prevention	1,757.00
A.4013 4403	W.I.C., W.I.C.	36,596.00

APPROPRIATIONS

A.4018.0020 469	Preventative Program, Family Health, Other Payments/Contributions	742.00
A.4018.0030 469	Preventative Program, Disease Control, Other Payments/Contributions	1,531.00
A.4018.0030 436	Preventative Program, Disease Control, Advertising Fees	1,104.00
A.4018.0030 469	Preventative Program, Disease Control, Other Payments/Contributions	1,352.00
A.4018.0030 469	Preventative Program, Disease Control, Other Payments/Contributions	1,757.00
A.4013 469	W.I.C., Other Payments/Contributions	36,596.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 459 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

AUTHORIZING AN AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR 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, 2015 and terminating December 31, 2015, for an amount not to exceed Thirteen Thousand Two Hundred Sixty Dollars and Forty-Two Cents (\$13,260.42), and for the term January 1, 2016 and terminating December 31, 2016 for an amount not to exceed Thirteen Thousand Seven Hundred Twenty-Four Dollars and Fifty-Two Cents (\$13,724.52), and be it further

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

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

Adopted by unanimous vote.

RESOLUTION NO. 460 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny and Dickinson

AMENDING RESOLUTION NO. 432 OF 2014; DECREASING THE FEE CHARGED TO THE SHRINE CIRCUS FOR USE OF THE FESTIVAL SPACE OF THE CHARLES R. WOOD PARK FOR VARIOUS EVENTS

WHEREAS, Resolution No. 432 of 2014, among other things, authorized the use of the Festival Space of the Charles R. Wood Park for various events, and

WHEREAS, it has been brought to the Committee's attention that due to a request to move their tents during setup and inclement weather, the Shrine Circus missed their first performance and experienced low attendance, thereby causing the event to be a loss, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 432 of 2014 authorizing a decrease in the fee charged to the Shrine Circus from Three Thousand Dollars (\$3,000) to One Thousand Five Hundred Dollars (\$1,500), and be it further

RESOLVED, that except as otherwise amended herein, Resolution No. 432 of 2014 shall continue in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 461 OF 2014
Resolution introduced by Supervisors Merlino, Wood and Thomas

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2015

WHEREAS, Warren County has participated in the Special Traffic Options 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 "2015 STOP-DWI PLAN", and authorizes continued participation in said Program, and be it further

RESOLVED, that the actions of the Chairman of the Board of Supervisors in executing the STOP-DWI Comprehensive Plan of Warren County for 2015 and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval be, and hereby are, ratified.

Adopted by unanimous vote.

RESOLUTION NO. 462 OF 2014
Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND WASHINGTON COUNTY FOR SHERIFF'S OFFICE TACTICAL TEAM COOPERATION

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

WHEREAS, the Warren County Sheriff's Office is requesting an intermunicipal agreement with the Washington County Sheriff's Office for Tactical Team cooperation to make the Tactical Team resources of the Warren County Sheriff's Office available to the Washington County Sheriff's Office and the Tactical Team resources of the Washington County Sheriff's Office available to the Warren County Sheriff's Office in the event of an emergency and as circumstances may warrant, and

WHEREAS, under the Intermunicipal Agreement, each County is responsible for their own salaries, compensation and/or benefits to their personnel when engaged in cooperative Tactical Team functions and activities, and

WHEREAS, the Washington County Sheriff's Office has made a similar request for an Intermunicipal Agreement for Sheriff's Office Tactical Team cooperation to the Washington County Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors is hereby authorized to enter into an Intermunicipal Agreement for Sheriff's Office Tactical Team cooperation with Washington County for a term of five (5) years which will terminate on December 31, 2018, in a form approved by the County Attorney, with each County being responsible for their own salaries, compensation and/or benefits to the personnel of the responding party.

Adopted by unanimous vote.

RESOLUTION NO. 463 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING ALL COMPUTER TERMINALS IN THE OFFICE OF EMERGENCY SERVICES TO HAVE ACCESS TO FACEBOOK AND TWITTER

RESOLVED, that the Warren County Board of Supervisors hereby authorize all computer terminals in the Office of Emergency Services to have access to Facebook and Twitter to enable the Office of Emergency Services the capability to post first alerts and other emergency information quickly through social media.

Adopted by unanimous vote.

RESOLUTION NO. 464 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2014- 2015

WHEREAS, Resolution No. 279 of 2013, among other things, authorized the Chairman of the Board of Supervisors to execute and submit a Workforce Investment Act Plan to the New York State Department of Labor (NYS DOL) for the Saratoga, Warren and Washington Counties workforce area, for the term commencing July 1, 2013 and terminating June 30, 2014, and

WHEREAS, a further Workforce Investment Act Plan is required to allow the Counties to continue to operate programs for the period of July 1, 2014 and terminating June 30, 2015, and to provide information relating to strategies and efficiencies for increases in funding and alignment with updated federal, state and local priorities, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Workforce Investment Act Plan for the period commencing July 1, 2014 and terminating June 30, 2015, 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 related agreements and grant documents and revisions thereto, to access aid funds which may be allocated between the Counties in a manner prescribed under a separate Inter-County Agreement and in accordance with the Workforce Investment Board and County Employment & Training Offices, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 465 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT THE ANNUAL IMPLEMENTATION PLAN FOR THE 2015 - 2016 YEAR TO THE NEW YORK STATE OFFICE FOR THE AGING

WHEREAS, the New York State Office for the Aging requires submission of an Implementation Plan and Funding Application for Warren-Hamilton Counties' Office for the Aging, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said Implementation Plan and Funding Application for State Fiscal Year 4/1/2015 - 3/31/2016, on behalf of the Warren-Hamilton Counties' Office for the Aging.
Adopted by unanimous vote.

RESOLUTION NO. 466 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING EXTENSION OF SERVICE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. TO MAINTAIN A MANDATORY OMBUDSMAN SITE FOR THE OFFICE FOR THE AGING

WHEREAS, Resolution No. 581 of 2013 authorized an extension agreement with Synergy Software Technologies, Inc., for State mandated computerized software reporting system with annual renewal and maintenance, and

WHEREAS, the Warren-Hamilton Counties Office for the Aging is desirous of continuing the annual agreement with Synergy Software Technologies, Inc., now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the continuance of the agreement with Synergy Software Technologies, 25 New England Drive, Essex Junction, Vermont 05452, in an amount not to exceed One Thousand Four Hundred Ninety-Six Dollars (\$1,496) for a term commencing November 1, 2014 through October 31, 2015, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for these services are to be expended from Budget Code A.6987 470, Title VII Elder Abuse Prev., Contract.

Adopted by unanimous vote.

RESOLUTION NO. 467 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO RETAIN THE SERVICES OF DEBORAH COALTS ON A CONSULTING BASIS FOR THE NUTRITION PROGRAM TO ASSIST EXCLUSIVELY IN THE COMPLETION OF HOME DELIVERED MEAL VISITS ON AN AS NEEDED BASIS

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to retain the services of Deborah Coalts on a Consulting basis for the Nutrition Program to assist exclusively in the completion of home delivered meal visits on an as needed basis, at a cost of Twenty-One Dollars (\$21) per hour, not to exceed forty (40) hours per month, with funds for this service to be expended from Budget Code A.6773 437 Nutrit. for Elderly - War. Co., Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 468 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

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), which requires no County matching funds and is one hundred percent (100%) reimbursable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and directs the Chairman of the Board to execute a grant application 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, 2014 and terminating September 30, 2015, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the award and/or 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. 469 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**RESCINDING CONTRACT WITH HAMILTON COUNTY PUBLIC HEALTH
NURSING SERVICES FOR HOME CARE SERVICES IN HAMILTON
COUNTY UNDER THE TITLE III-E PROGRAM**

WHEREAS, Resolution No. 692 of 2012 authorized agreements with various agencies under the Title III-E program, and

WHEREAS, Hamilton County Public Health Nursing Services cannot continue providing Hamilton County with home care services, and the Human Services Committee has agreed to rescind the contract commencing January 1, 2014 through December 31, 2014, and utilizing the balance of the funds from the contract to increase the contract with Home Health Care of Hamilton County d/b/a Helping Hands Caregivers under the Community Services program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the rescinding of the contract with Hamilton County Public Health Nursing Services for Home Care Services in Hamilton County under the Title III-E program, with a letter of written notice within thirty (30) days as provided in the contract.

Adopted by unanimous vote.

RESOLUTION NO. 470 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

**AMENDING CONTRACT WITH HOME HEALTH CARE OF HAMILTON COUNTY D/B/A
HELPING HANDS CAREGIVERS INCREASING CONTRACT AMOUNT TO PROVIDE
HOME CARE SERVICES IN HAMILTON COUNTY UNDER THE TITLE CSE PROGRAM**

WHEREAS, Resolution No. 193 of 2014 authorized agreements with various agencies for Community Services programs for the elderly within Warren and Hamilton Counties, and

WHEREAS, Hamilton County Public Health Nursing Service can no longer provide the necessary services under the program, and the Warren-Hamilton Counties Office for the Aging desires to terminate the contract with Hamilton County Public Health Nursing Services and transfer the remaining funds in the amount of Nine Thousand Five Hundred Dollars (\$9,500), to increase the contract with Home Health Care of Hamilton County d/b/a Helping Hands Caregivers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase of Nine Thousand Five Hundred Dollars (\$9,500) to the Home Health Care of Hamilton County d/b/a Helping Hands Caregivers contract, bringing the total amount to Twenty Thousand Five Hundred Dollars (\$20,500) for a term commencing April 1, 2014 and terminating March 31, 2015, and authorizes the Chairman of the Board to execute an amended contract for such purpose, in a form approved by the County Attorney, with funding from Budget Code A.6795 470 - Title III-E-OFA, Contract being transferred to Budget Code A.6780 470 - Comm. Ser. Elderly/Hamilton, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 471 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH JEAN SZACHACZ, MA CCC-SLP, TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

RESOLVED, that Warren County enter into an agreement with Jean Szachacz, MA CCC-SLP, to provide speech therapy services, pursuant to any or all of the following programs: Long-Term Home Health Care Program; Certified Home Health Care Program and/or Preschool Education Services Program within the Warren County Health Services Department, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Evaluation Visit	\$55	\$60
Revisit	\$53	\$60
Meeting Attended	\$40	\$40

and for the Early Intervention Program, as follows:

<u>Services</u>	<u>Rates - REGION ONE</u>	<u>Rates - REGION TWO</u>
Visit	\$50	\$57
Revisit	\$50	\$57
Meeting Attended	\$40	\$40

for a term commencing October 20, 2014 and terminating upon thirty (30) days written notice, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract and A.4016 470 Long Term Home Health Care, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 472 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**CHARGING OFF UNCOLLECTED PRIVATE PAY COINSURANCE FUNDS
FOR RESIDENTS AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is requesting to charge-off uncollected private pay coinsurance funds for two residents at the Westmount Health Facility; 1) in the sum of Nine Hundred Thirty-Nine Dollars and Eighty-Two Cents (\$939.82) for Resident #101077; and 2) in the sum of One Thousand Five Hundred Eighty-Nine Dollars and Fifty Cents (\$1,589.50) for Resident #101110 for a total sum of Two Thousand Five Hundred Twenty-Nine Dollars and Thirty-Two Cents (\$2,529.32), now, therefore, be it

RESOLVED, that the uncollected private pay coinsurance funds for two residents at the Westmount Health Facility in the total sum of Two Thousand Five Hundred Twenty-Nine Dollars and Thirty-Two Cents (\$2,529.32), as set forth in the records of the Westmount Health Facility is hereby declared to be uncollectible and that such amounts be declared as bad debt and charged off the accounts of the Westmount Health Facility.

Adopted by unanimous vote.

RESOLUTION NO. 473 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING A NEW AGREEMENT WITH BLUESHIELD OF NORTHEASTERN
NEW YORK FOR HEALTH CARE PROVIDER SERVICES TO COVER
PERSONS AT WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility has requested a new agreement with BlueShield of Northeastern New York that will increase the compensation rate for Skilled Nursing and Sub-Acute Therapy for the term commencing October 15, 2014 through October 14, 2017, as set forth on Schedule "A" annexed hereto and with all other terms and conditions of the current agreement incorporated into the new agreement, and

WHEREAS, since the increased compensation rates are effective October 15, 2014, the Chairman of the Board of Supervisors has executed the agreement prior to the October 17, 2014 Board meeting, 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 executing an agreement with BlueShield of Northeastern New York that increases the compensation rate for Skilled Nursing and Sub-Acute Therapy for the term commencing October 15, 2014 through October 14, 2017, as set forth on Schedule "A" annexed hereto in a form approved by the County Attorney.

SCHEDULE "A"

LEVEL OF CARE	10/15-2014 - 10/14/2015	10/15/2015 - 10/14/2016	10/15/2016 - 10/14/2017
Skilled Nursing (Rev Code 0120)	\$310.00	\$316.20	\$322.52
Sub-Acute Therapy (Rev Code 0190)	\$363.00	\$370.26	\$377.67

Adopted by unanimous vote.

RESOLUTION NO. 474 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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
City of Glens Falls	2014	GF Housing Authority (Stitchman - Glens Falls) 310.5-2-1		County \$1,531.87		PILOT
City of Glens Falls	2014	GF Housing Authority (LaRose - Glens Falls) 309.7-12-19		County \$2,318.81		PILOT

Adopted by unanimous vote.

RESOLUTION NO. 475 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

DELETING TAXES ON TOWN OF HORICON TAX MAP PARCEL NO. 20.10-1-4 AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.18-1-33

WHEREAS, the Director of the Real Property Tax Services Department advises that the Town of Horicon acquired Tax Map Parcel No. 20.10-1-4 on December 29, 2009 and due to a clerical error by the Assessor, the parcel was put in the wrong roll section for one year (2010) and therefore Town & County taxes were assessed for 2010 in the base amount of One Thousand Twenty-Three Dollars and Thirty-One Cents (\$1,023.31) and the Director is requesting that the 2010 Town & County taxes be deleted, and

WHEREAS, the Director of the Real Property Tax Services Department advises that Town of Queensbury Tax Map Parcel No. 309.18-1-33 is a roadway and should not have been assessed Town & County taxes and the Director is requesting that the Town & County taxes for the years 2011, 2012, 2013 and 2014 be deleted in the amount of Four Hundred Forty-Three Dollars and Four Cents (\$443.04), now, therefore, be it

RESOLVED, that the Town & County taxes for 2010 for Tax Map Parcel No. 20.10-1-4 located in the Town of Horicon in the amount of One Thousand Twenty-Three Dollars and Thirty-One Cents (\$1,023.31) are hereby deleted and/or canceled, and be it further

RESOLVED, that the Town & County taxes for the years 2011, 2012, 2013 and 2014 for Tax Map Parcel No. 309.18-1-33 located in the Town of Queensbury in the amount of Four Hundred Forty-Three Dollars and Four Cents (\$443.04) are hereby deleted and/or canceled.

Adopted by unanimous vote.

RESOLUTION NO. 476 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO KATHERINE M. HARTLEY FOR TOWN OF JOHNSBURG OLD TAX MAP PARCEL NO. 49.-1-45, NEW TAX MAP PARCEL NO. 132.-1-47.1

WHEREAS, the Warren County Treasurer executed a tax deed dated December 7, 1979 and which was filed in the Warren County Clerk's Office on August 1, 1980 that transferred title of the parcel located in the Town of Johnsburg bearing Old Tax Map Parcel No. 49.-1-45 and new Tax Map Parcel No. 132.-1-47.1 ("subject property") to Warren County for delinquent taxes for the year 1978, and

WHEREAS, the prior owner, Raymond G. Morehouse, paid the delinquent taxes for the year 1978 in the amount of One Hundred Seventy-Seven Dollars and Forty-One Cents (\$177.41) on October 14, 1981, and

WHEREAS, the current owner, Katherine M. Hartley has requested that Warren County issue a Quit Claim Deed for the subject property conveying any interest in the subject property Warren County may have to Katherine M. Hartley, 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 Katherine M. Hartley as to any interest Warren County may have in the parcel in the Town of Johnsburg bearing Old Tax Map Parcel No. 49.-1-45 and new Tax Map Parcel No. 132.-1-47.1 relating to the tax deed described in the preambles of this resolution, in a form to be approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 477 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AMENDING RESOLUTION NO. 256 OF 1992 - AUTHORIZING ESTABLISHMENT OF SUBDIVISION MAP FILING FEES FOR TAX MAP MAINTENANCE

WHEREAS, Resolution No. 256 of 1992 authorized that no filing fee be imposed or collected for a one (1) through three (3) lot subdivision map, that a filing fee of Fifty Dollars (\$50) be imposed or collected for a four (4) through nine (9) lot subdivision map and a filing fee of One Hundred Dollars (\$100) be imposed and collected for a ten (10) or more lot subdivision map, whether intended as an original subdivision or an alteration, including correction of a prior subdivision, or an instrument abandoning such subdivision map or a condominium map, if such map necessitates any change upon a tax map to maintain the map in current condition, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting an amendment to Resolution No. 256 of 1992 for authority to impose and collect a filing fee of Twenty-Five Dollars (\$25.00) for a one (1) through three (3) lot subdivision map, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Real Property Tax Services Department to impose and collect a filing fee of Twenty-Five Dollars (\$25.00) for a one (1) through three (3) lot subdivision map, and be it further

RESOLVED, that other than the above amendment, Resolution No. 256 of 1992 shall remain in full force and effect.

Roll Call Vote:

Ayes: 634

Noes: 336 Supervisors Westcott, Dickinson, Merlino, Beaty and Geraghty

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 478 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS
IN EXECUTING AN AGREEMENT WITH ROZELL NORTH FOR THE EMERGENCY
REPLACEMENT OF WATER MAIN PIPE AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility has advised that a water main pipe at the Facility needed emergency replacement, and

WHEREAS, the Westmount Superintendent of Buildings & Grounds obtained three (3) quotes for the water main pipe replacement and it was determined that Rozell North's quote to replace approximately forty (40) feet of four (4) inch galvanized water main pipe with new four (4) inch copper line for a lump sum amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875) was the lowest quote, and

WHEREAS, an agreement between the County and Rozell North was prepared and executed by the Chairman of the Board of Supervisors in a form approved by the County Attorney prior to the October 17, 2014 Board meeting so that the replacement of the water main pipe could be completed, 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 executing an agreement with Rozell North to replace approximately forty (40) feet of four (4) inch galvanized water main pipe with new four (4) inch copper line for a lump sum amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6101 413 Westmount, Plant Operation & Maintenance, Repair & Maint PS DA Bldg/Prop, Repair & Maint.- Buldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 479 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**INCREASING CAPITAL PROJECT NO. H342.9550 280 BLAIR ROAD
OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2014**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H342.9550 280 Blair Road Over Mill Brook as follows:

1. Capital Project No. H342.9550 280 Blair Road Over Mill Brook is hereby increased in the amount of One Hundred Ninety-Five Thousand Dollars (\$195,000).

2. The estimated total cost of Capital Project No. H342.9550 280 Blair Road Over Mill Brook is now Four Hundred Forty Thousand Seventy-Eight Dollars and Fifteen Cents (\$440,078.15).

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

a. Funding in the amount of One Hundred Ninety-Five Thousand Dollars (\$195,000), representing Warren County's local share, shall be provided by the transfer of funds from D.9950 910 Transfers - Capital Projects.

4. The sum of Two Hundred Forty-Five Thousand Seventy-Eight Dollars and Fifteen Cents (\$245,078.15) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H342.9550 280 Blair Road Over Mill Brook	\$195,000

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 480 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 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 One Hundred Seventeen Thousand Five Hundred Eighty-Two Dollars (\$117,582) from the Reserve, Computers (A.895.00), to purchase computers, and all computer related network and support equipment and material including, but not limited to hardware, software and servers to the following Department budget:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.1680 220.1	Information Technology Office Equipment - Reserve	\$117,582.00
	TOTAL	\$117,582.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 481 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Thirteen Thousand Dollars (\$13,000) from the Reserve, Vehicles (A.896.00), to the following Departmental budgets to purchase vehicles:

<u>CODE</u>	<u>DEPARTMENT</u>	<u>AMOUNT</u>
A.4010 230.1	Health Services Auto Equipment Reserve	\$ 13,000.00
	TOTAL	\$ 13,000.00

and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 482 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

APPROVING THE WARREN COUNTY POLICY ON PRESERVATION OF INSTITUTIONAL INFORMATION

WHEREAS, the Warren County Attorney is proposing a uniform policy and procedure applicable to all Warren County Officials, Warren County Departments and employees with respect to preservation of institutional information maintained by the County, and

WHEREAS, the policy would be operative whenever the County reasonably anticipates litigation or has direct notice of litigation or the likelihood of litigation and requires the preservation and maintenance of all documents and records that could be considered relevant and material to the potential or actual litigation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve the Warren County Policy on Preservation of Institutional Information, a copy of which shall be kept on file with the Clerk of the Board of Supervisors, and be it further

RESOLVED, that the policy shall be effective immediately.

Adopted by unanimous vote.

RESOLUTION NO. 483 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 55-14)

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to enter into an agreement with Needham Risk Management Resource Group, LLC, 45 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 55-14), for a three (3) year term (January 1, 2015 through December 31, 2017), in a form approved by the County Attorney for the following per year amounts:

<u>YEAR</u>	<u>AMOUNT</u>
Year One (2015)	\$55,000
Year Two (2016)	\$57,750
Year Three (2017)	\$60,650,

and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Code S.1710 437 Workers' Compensation, Self-Insurance Administration, Consulting Fees.

Adopted by unanimous vote.

RESOLUTION NO. 484 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

APPROVING REVISIONS AND AMENDMENTS TO THE WARREN COUNTY EMERGENCY ACTION AND RESPONSE PLAN, HUMAN SERVICES EMERGENCY ACTION PLAN, PLAN AND PROGRAM ON WORKPLACE HARASSMENT, SAFETY AND HEALTH PROGRAM POLICY, AND INCIDENT MANAGEMENT GUIDELINES

WHEREAS, the Self-Insurance Administrator periodically reviews and updates the various Warren County safety and risk management policies, and

WHEREAS, the Warren County Support Services Committee recommends the revisions and amendments proposed by the Self-Insurance Administrator to the various safety and risk policies as outlined below, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approve the revisions and amendments made by the Warren County Self-Insurance Administrator to the various safety policies as summarized below:

WARREN COUNTY EMERGENCY ACTION AND RESPONSE PLAN:

Changes are housekeeping in nature (i.e. changed individual names to titles) and appropriate language has been added in reference to the National Incident Management System. Various forms are kept in appendices so that they can be revised without revising the entire policy.

HUMAN SERVICES EMERGENCY ACTION PLAN:

Changes are housekeeping in nature (i.e. changed individual names to titles) and appropriate language has been added in reference to the National Incident Management System.

PLAN AND PROGRAM ON WORKPLACE HARASSMENT:

Changes the reference from "Personnel" to "Human Resources".

SAFETY AND HEALTH PROGRAM POLICY:

Policy now combines prior Resolution Nos. 557 of 2009 and 279 of 2009 that set the format of the safety committees and more accurately reflects the functions of the safety committees. The proposed policy also includes a Hazard Identification checklist that will be used to inspect facilities for hazards.

INCIDENT MANAGEMENT GUIDELINES:

Changes have been made to more clearly identify the forms that must be prepared when an incident occurs. The forms are mandatory appendices for easy reference and revision as needed, and be it further

RESOLVED, that the changes are hereby approved as made to each of the above stated policies, and copies of each shall be maintained on file with the Clerk of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 485 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING AGREEMENT WITH WARREN-WASHINGTON
ASSOCIATION FOR MENTAL HEALTH TO ERECT A TEMPORARY
COLD FRAME STRUCTURE ON COUNTY OWNED RIGHT-OF-WAY**

WHEREAS, the Warren-Washington Association for Mental Health has requested an agreement with Warren County to erect a temporary 16'x24' cold frame structure on County owned right-of-way for the Bikeway east of Orchard Street on the south side of the Bikeway for a garden project to extend the growing season, said structure will not have heat, electricity or hot water, at no cost to the County, at an annual fee of Fifty Dollars (\$50) which will be prorated for partial years and providing all necessary liability insurance, for a term commencing upon execution of the agreement and shall automatically renew on an annual basis unless terminated by either party upon thirty (30) days notice, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Warren-Washington Association for Mental Health to erect a temporary 16'x24' cold frame structure as set forth in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 486 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN
OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of Up Yonda Farm, accepts the donation of thirteen (13) microscopes from Rensselaer Polytechnic Institute, 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 Rensselaer Polytechnic Institute on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 487 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AMENDING RESOLUTION NO. 599 OF 2012 - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

WHEREAS, Resolution No. 599 of 2012 established a Capital Reserve Fund to be known as the Motor Fuel Systems Reserve Fund ("Reserve Fund"), with the source of funding to be a transfer of Ten Thousand Dollars (\$10,000) from Capital Reserve Project No. H159.9550 280 Fuel Management Expansion and Upgrade, and authorized the Warren County Treasurer to transfer and deposit into the Reserve Fund any remaining balance at end of budget year in DM.5140 Motor Fuel Farms, and

WHEREAS, the Superintendent of the Department of Public Works is requesting to amend Resolution No. 599 of 2012 to revise the language concerning the transfer and deposit into the Capital Reserve to "any surplus of revenue over expenditures at the end of fiscal year in DM.5140 Motor Fuel Farms", since the language contained in Resolution No. 599 of 2012 does not meet the intent of the Committee and establishment of the Capital Reserve for Motor Fuel Systems, now, therefore, be it

RESOLVED, that Resolution No. 599 of 2012 is hereby amended to revise the language concerning the transfer and deposit into the Capital Reserve to "any surplus of revenue over expenditures at the end of fiscal year in DM.5140 Motor Fuel Farms", and be it further

RESOLVED, that other than this amendment, Resolution No. 599 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 488 OF 2014

Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2015-16

WHEREAS, the Trustees of Adirondack Community College have recommended that Warren and Washington Counties (hereinafter the "Counties") support the Adirondack Community College Capital Improvement Plan for 2015-16 in the total amount of One Million Six Hundred Twenty-Nine Thousand Three Hundred Fifty-One Dollars (\$1,629,351), with the source of funding to be fifty percent (50%) State funding and the remaining fifty percent (50%) from accumulated chargebacks, and

WHEREAS, the Capital Improvement Plan for 2015-16 consists of the following:

CAPITAL EXPENDITURE	BUILDING/AREA	CATEGORY	ESTIMATED COST
Critical/Deferred Maintenance	Campus Wide	Campus Enhancement	\$1,160,544
Upgrade	Campus Wide	Program Enhancement	\$ 468,807
		TOTAL	\$1,629,351

now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2015-16 and does hereby express its intent to support and finance its local share of the projects from funds within the Adirondack Community College accumulated 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 Adirondack Community College to enter into any contracts for the commencement of construction of the projects until the necessary funds shall have been appropriated by the Board of Supervisors of Warren and Washington Counties and the State of New York.

Adopted by unanimous vote.

RESOLUTION NO. 489 OF 2014

Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock

SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE TWENTY-ONE MILLION DOLLAR CAPITAL IMPROVEMENT PLAN FOR 2015-2016

WHEREAS, Adirondack Community College is requesting support of its 2015 - 2016 Twenty-One Million Dollar (\$21,000,000) Capital Improvement Plan, with the source of funding to be fifty percent (50%) state funding and the remaining fifty percent (50%) from private sources, including but not limited to a capital campaign by the Adirondack Community College Foundation and outside grants, and

WHEREAS, the estimated cost for new construction and renovation plan in the building areas of the Center for Health Care, Research & STEM Careers: Humanities and Science Building is Twenty Million Dollars (\$20,000,000); and the estimated cost for the rehabilitation plan for Washington Hall is in the amount of One Million Dollars (\$1,000,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors expresses support for the Adirondack Community College Capital Improvement Plan for 2015-2016 as outlined above for the renovation and expansion of the college campus.

Adopted by unanimous vote.

RESOLUTION NO. 490 OF 2014

Resolution introduced by Supervisors McDevitt, Seeber, Dickinson, Westcott and Brock

ACCEPTING THE DONATION OF PROPERTY TAX MAP NO. 296.8-1-8.12 (1.5± ACRES) FROM THE MICHAEL'S GROUP, LLC TO ADIRONDACK COMMUNITY COLLEGE

WHEREAS, The Michael's Group, LLC has generously offered to donate a 1.58± acre parcel of land (Tax Map Parcel # 296.8-1-8.12) to Adirondack Community College, said parcel is located on Meadowbrook Road in the Town of Queensbury adjacent to the Adirondack Community College campus, and

WHEREAS, the College Board of Trustees has approved acceptance of the parcel subject to approval by Warren and Washington Counties, and

WHEREAS, the acceptance by the College is also subject to the College Board of Trustees conducting and completing their due diligence of the parcel, and

WHEREAS, the Community College Committee has recommended acceptance of the parcel, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves acceptance of the donation by The Michael's Group, LLC of a 1.58± acre parcel of land (Tax Map Parcel # 296.8-1-8.12) upon completion by the College Board of Trustees of their due diligence on the property, and it is further

RESOLVED, that the Warren County Board of Supervisors approves acceptance of the parcel in trust with Washington County.

Adopted by unanimous vote.

RESOLUTION NO. 491 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AUTHORIZING TERMINATION OF EXISTING AGREEMENT WITH
E4 HEALTH, INC. DUE TO LACK OF STAFF UTILIZATION**

WHEREAS, Warren County entered into an agreement with E4 Health, Inc. on June 27, 2012 for an independent employee assistance program for all employees of Warren County, which is an employer-sponsored benefit providing short term counseling services to individuals and their families when personal concerns interfere with work and performance, personal happiness, or good family relations, and

WHEREAS, since the program began, there has been little interest or participation from the employees in Warren County, and the program utilization during the 1st quarter of 2014 was one (1) transaction from an employee count of 779 employees, now, therefore, be it

RESOLVED, that the Warren County Board Supervisors hereby authorize and direct that the Human Resources Director terminate the agreement with E4 Health, Inc. giving ninety (90) days written notice as provided in the agreement due to lack of participation and/or utilization of the program.

Adopted by unanimous vote.

RESOLUTION NO. 492 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**EXTENDING THE PERIOD OF EMPLOYMENT FOR THE
TEMPORARY FULL TIME HR/CIVIL SERVICE ASSISTANT**

WHEREAS, Resolution No. 406 of 2014 extended the period of employment for the HR/Civil Service Assistant through November 20, 2014, and

WHEREAS, at the Personnel Committee meeting, the County Human Resources Director requested, and was provided with, funding through a transfer from the Contingent Fund the amount of \$4,174.00 to implement the temporary full-time position of HR/Civil Service Assistant for an additional thirty-three (33) day term to commence November 20, 2014 and expire on December 31, 2014, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes extension of the period of employment for the temporary full-time HR/Civil Service Assistant for an additional thirty-three (33) days for a term commencing November 20, 2014 through December 31, 2014.

Roll Call Vote:

Ayes: 302

Noes: 668 Supervisors Westcott, Wood, Girard, McDevitt, Kenny, Frasier, Simpson, Vanselow, Dickinson, Merlino, Seeber, Sokol and Beaty

Absent: 30 Supervisor Brock

Failed.

RESOLUTION NO. 493 OF 2014
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
 SALARY AND COMPENSATION PLAN FOR 2014**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

DISTRICT ATTORNEY

Reducing Hours From:

A.4220.130 Dept. No. 5.03

TITLE:

Part-Time Investigator #2
 32 hours per week

EFFECTIVE DATE

October 20, 2014

BASE

SALARY

\$30,962

Reducing Hours To:

A.4220.130 Dept. No. 5.03

TITLE:

Part-Time Investigator #2
 not to exceed 8 hours/week

EFFECTIVE DATE

October 20, 2014

BASE

SALARY

\$10,321

Creating Position:

A.4220.130 Dept. No. 5.03

TITLE:

Part-Time Investigator #4
 not to exceed 20 hours/week

EFFECTIVE DATE

October 20, 2014

ANNUAL

SALARY

\$20,642

SOCIAL SERVICES

Transfer Position From:

A.6010.110 Dept. No. 40.11

TITLE:

Social Welfare Examiner #24

EFFECTIVE DATE

October 20, 2014

ANNUAL

SALARY

\$30,230

Grade 8

Transfer Position To:

A.6010 Dept. No. 40.06

TITLE:

Social Welfare Examiner #24

EFFECTIVE DATE

October 20, 2014

BASE

SALARY

\$30,230

Grade 8

Transfer Position From:

A.6010.110 Dept. No. 40.00

TITLE:

Social Welfare Examiner #6

EFFECTIVE DATE

October 20, 2014

BASE

SALARY

\$30,230

Grade 8

Transfer Position To:

A.6010 Dept. No. 40.06

TITLE:

Social Welfare Examiner #6

EFFECTIVE DATE

October 20, 2014

BASE

SALARY

\$30,230

Grade 8

SOCIAL SERVICESTransfer Position From:A.6010.110 Dept. No. 40.06TITLE:

Social Welfare Examiner #21

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$30,230

Grade 8

Transfer Position To:A.6010 Dept. No. 40.11TITLE:

Social Welfare Examiner #21

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$30,230

Grade 8

Transfer Position From:A.6010 Dept. No. 40.06TITLE:

Social Welfare Examiner #41

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$30,230

Grade 8

Transfer Position To:A.6010 Dept. No. 40.03TITLE:

Social Welfare Examiner #41

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$30,230

Grade 8

Transfer Position From:A.6010 Dept. No. 40.03TITLE:

Intake Clerk #1

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$25,344

Grade 4

Transfer Position To:A.6010 Dept. No. 40.00TITLE:

Intake Clerk #1

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$25,344

Grade 4

Transfer Position From:A.6010 Dept. No. 40.00TITLE:

Intake Clerk #6

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$25,344

Grade 4

Transfer Position To:A.6010 Dept. No. 40.03TITLE:

Intake Clerk #6

EFFECTIVE DATE

October 20, 2014

BASESALARY

\$25,344

Grade 4

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 494 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART-TIME INVESTIGATOR # 4 DUE TO CREATION

RESOLVED, that by a 2/3 majority vote, the Warren County Board of Supervisors hereby authorizes the Warren County District Attorney to fill the vacant position of Part-Time Investigator #4, at an annual base salary of \$20,642 not to exceed twenty (20) hours per week, due to creation. This position is not mandated or reimbursed.

Adopted by unanimous vote.

RESOLUTION NO. 495 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL

WHEREAS, Warren County has offered dental insurance to Warren County officers and employees and it has proposed to continue such dental insurance at no additional cost to Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Delta Dental to continue dental insurance coverage for Warren County employees, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements that may be necessary to continue such coverage, in a form approved by the County Attorney, for a term commencing December 1, 2014 and terminating November 30, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 496 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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 2015 has been presented, and

WHEREAS, the Warren County Board of Supervisors must conduct a public hearing prior to adoption of the roll, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors shall hold a public hearing on November 21, 2014 at 10:00 a.m. at the Supervisor Room in the Warren County Municipal Center, 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 2015, 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.

2015 Benefit Tax Roll						
Warren County Sewer District (Industrial Park)						
<u>TAX MAP #</u>	<u>OWNER</u>	<u>PROPERTY LOCATION</u>	<u>ACRES</u>	<u>RATE/ACRE</u>	<u>TAX</u>	
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	88.5913	\$1,149.03	
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	88.5913	490.80	
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	88.5913	719.36	
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	1.67	88.5913	147.95	
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	88.5913	103.65	
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	88.5913	88.59	
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	88.5913	127.57	
297.8-1-18	Adk Industrial Pk	Marcy Drive	1.88	88.5913	166.55	
297.8-1-19	TJ Upstate Prop	Marcy Drive	2.36	88.5913	209.08	
297.8-1-20	TJ Upstate Prop	Queensbury Ave	1.84	88.5913	163.01	
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.71	88.5913	151.49	
297.8-1-22.1	C & R Properties, LLC	Queensbury Ave	1.80	88.5913	159.46	
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	88.5913	177.18	
297.8-1-24	543 Queensbury Ave., LLC	Marcy Drive	2.64	88.5913	233.88	
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	88.5913	143.52	
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	88.5913	249.83	
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	88.5913	129.34	
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	88.5913	74.42	
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	88.5913	406.63	
297.12-1-2	509 Queensbury Ave LLC	Queensbury Ave	2.79	88.5913	247.17	
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	88.5913	163.01	
			<u>62.10</u>		<u>5,501.52</u>	

LEVY:

Qsby Invoice 5,501.52

TAX RATE: 88.5913

Adopted by unanimous vote.

RESOLUTION NO. 497 OF 2014
Resolution introduced by Supervisors McDevitt, Wood, Vanselow, Beaty and Brock
TO ENACT LOCAL LAW NO. 5 OF 2014

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Amending Local Law No. 10 of 2011 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, 2016", and

WHEREAS, the Board of Supervisors adopted Resolution No. 451 of 2014 on September 19, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 17th day of October, 2014, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 17th day of October, 2014, does hereby enact and adopt Local Law No. 5 of 2014 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. 5 OF 2014

A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2011 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, 2016

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 Law Amending Local Law No. 10 of 2011 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, 2016". The intent is to allow such Local Law to remain in full force and effect for two additional years until December 1, 2016. The authority to amend SECTION 3 of this Local Law exists by virtue of Chapter 224 of the Laws of 2014, enacted to amend Chapter 397 of the Laws of 2011 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 2011 is amended to delete an ending date of December 1, 2014 and extending the effectiveness of the Local Law until December 1, 2016 and shall read as follows:

"Imposition of tax for the period commencing December 1, 2014 and ending December 1, 2016, unless further extended by Local Law of the Board of Supervisors, there is hereby imposed, in the County of Warren, a tax of twenty-five cents (\$0.25) for each one hundred dollars (\$100) and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated

within the County of Warren and recorded on or after December 1, 2014, and a tax of twenty-five cents (\$0.25) on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars (\$100).

SECTION 3. Effective Local Law: This Local Law shall remain in full force and effect until December 1, 2016.

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 upon filing in the Office of the Secretary of State, but more specifically on December 1, 2014 as prescribed by New York State Tax Law §253-w(6).

Roll Call Vote:

Ayes: 548

Noes: 422 Supervisors Westcott, Kenny, Simpson, Dickinson, Merlino, Seeber and Beaty

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 498 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING AND RATIFYING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES

WHEREAS, Warren County has heretofore offered health insurance through Blue Shield for County officers, employees and retirees and has offered Medicare Advantage plans through Blue Shield and CDPHP for retirees over the age of 65 and receiving Medicare benefits, and

WHEREAS, the County's health insurance agent, Capital Financial, has recently studied the health insurance program, solicited proposals from other companies and compared available benefits, and

WHEREAS, as a result of the review performed by Capital Financial, it has been proposed that Warren County continue its insurance plan with Blue Shield for officers, employees and retirees (less than 65 years of age), and continue the self-insured prescription or drug card as administered by Blue Shield with a reserve set by the County, and

WHEREAS, it has been proposed to eliminate the presently provided Blue Shield Medicare Advantage plans and substitute instead the Empire BlueCross Medicare Advantage insurance plan and continue to provide the CDPHP Medicare Advantage plan for County retirees 65 years and older receiving Medicare benefits, now, therefore, be it

RESOLVED, that Warren County renew its health insurance coverage with Blue Shield for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, at the rates listed below:

Individual	\$ 677.84
Co-Individual	\$ 677.84
Two Person	\$1,389.56
Family	\$1,948.55

and be it further

RESOLVED, that Warren County renew its Medicare Advantage insurance product with CDPHP, but discontinue the Medicare Advantage products through Blue Shield, and provide a Medicare Advantage product through Empire BlueCross instead, at the rates listed below:

Empire BlueCross	\$ 291.08
CDPHP	\$ 257.20

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to renew the health insurance with Blue Shield and make any changes to the prescription and/or drug card, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing December 1, 2014 and terminating November 30, 2015 at which time all policies will once again be reviewed, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the execution, by the Chairman of the Board of Supervisors, of any and all documents and/or agreements of any kind or nature that may be necessary to 1) discontinue the Medicare Advantage products through Blue Shield; 2) renew the Medicare Advantage product with CDPHP; and 3) add the Medicare Advantage product with Empire BlueCross, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing January 1, 2015 and terminating December 31, 2015 at which time all policies will once again be reviewed.

Adopted by unanimous vote.

RESOLUTION NO. 499 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2014
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 6 of 2014 entitled "Warren County Ethics and Disclosure Law", 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 November, 2014, at 10:00 a.m. in the matter of the adoption of said proposed Local Law No. 6 of 2014, 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 2014**

WARREN COUNTY ETHICS AND DISCLOSURE LAW

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 "Warren County Ethics and Disclosure Law."

SECTION 2. Purpose. Officers and employees of Warren County hold their positions to serve and benefit the public, and not for obtaining unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Board of Supervisors recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. This code of ethics establishes those standards.

SECTION 3. Definitions.

- (a) "Board" means Warren County Board of Supervisors.
- (b) "Code" means this Code of Ethics.
- (c) "Interest" means a direct or indirect financial or material benefit, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the municipality or an area of the municipality, or a lawful class of such residents or taxpayers. A municipal officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, or a member of his or her household, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than five percent (5%) of the organization's outstanding stock.
- (d) "Municipality" means Warren County. The word "municipal" refers to the municipality.
- (e) "Municipal officer or employee" means a paid or unpaid officer or employee of Warren County, including, but not limited to, the members of any municipal board and includes elected officials and officers or employees who hold policy making positions.
- (f) "Relative" means a spouse, parent, step-parent, sibling, step-sibling, sibling's spouse, child, step-child, uncle, aunt, nephew, niece, first cousin, or household member of a municipal officer or employee, and individuals having any of these relationships to the spouse of the officer or employee.

SECTION 4. Applicability. This code of ethics applies to the officers and employees of Warren County, and shall replace and supersede the Warren County Code of Ethics dated December 14, 1990. The provisions of this code of ethics shall apply in addition to all applicable State and local laws relating to conflicts of interest and ethics including, but not limited to, Article 18 of the General Municipal Law and all rules, regulations, policies and procedures of Warren County.

SECTION 5. Prohibition on use of municipal position for personal or private gain. No municipal officer or employee shall use his or her municipal position or official powers and duties to secure a financial or material benefit for himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

SECTION 6. Disclosure of interest in legislation and other matters.

- (a) Whenever a matter requiring the exercise of discretion comes before a municipal officer or employee, either individually or as a member of a board, and disposition of the matter could result in a direct or indirect financial or material benefit to himself or herself, a relative, or any private organization in which he or she is deemed to have an interest, the municipal officer or employee shall disclose in writing the nature of the interest.
- (b) The disclosure shall be made when the matter requiring disclosure first comes before the municipal officer or employee, or when the municipal officer or employee first acquires knowledge of the interest requiring disclosure, whichever is earlier.
- (c) In the case of a person serving in an elective office, the disclosure shall be filed with the governing board of the municipality. In all other cases, the disclosure shall be filed with the person's supervisor or, if the person does not have a supervisor, the disclosure shall be filed with the municipal officer, employee or board having the power to appoint to the person's position. In addition, in the case of a person serving on a municipal board, a copy of the disclosure shall be filed with the board. Any disclosure made to a board shall be made publicly at a meeting of the board and must be included in the minutes of the meeting.

SECTION 7. Annual Disclosure.

1. Officers and employees required to file. The officers and employees of Warren County as set forth below and more particularly but not necessarily exhaustively set forth on a representative list of such officers and employees annexed and incorporated herein as Appendix "A", shall be required to sign and file an annual disclosure statement. The form annual disclosure statement is annexed hereto and incorporated herein as Appendix "B". The Board of Ethics as established under Section 18 hereof shall enforce such filing requirements. All officers and employees shall comply with General Municipal Law Article 18 and any amendments or revisions relative to the filing of financial statements.

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of Warren County and their deputies and other persons authorized to act on their behalf who make policy decisions; and
- (c) Officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of Warren County; A person shall be considered to hold a policymaking position if he or she meets the following criteria, based either on the powers and duties of the position held by the person as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person:
 - (1) he or she has been determined to be managerial pursuant to Civil Service Law §201(7) because he or she formulates policy; or
 - (2) he or she is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - (3) he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position, and
- (d) Officers and employees having discretionary authority with respect to:
 - (1) Contracts, leases, franchises, concessions, permits, or licenses; or
 - (2) The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law, and

2. Time and place for filing. The annual disclosure statements shall be filed with the office of the County Attorney no later than the 31st of March each year.

SECTION 8. Recusal and abstention.

- (a) No municipal officer or employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion, including discussing the matter and voting on it, when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.
- (b) In the event that this section prohibits a municipal officer or employee from exercising or performing a power or duty:

- (1) if the power or duty is vested in a municipal officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or
- (2) if the power or duty that is vested in a municipal officer individually, then the power or duty shall be exercised or performed by his or her deputy or, if the officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function.
- (3) if the power or duty is vested in a municipal employee, he or she must refer the matter to his or her immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power or duty.

SECTION 9. Prohibition inapplicable; disclosure, recusal and abstention not required.

- (a) This code's prohibition on use of a municipal position (section 5), disclosure requirements (sections 6 and 7), and requirements relating to recusal and abstention (section 8), shall not apply with respect to the following matters:
 - (1) adoption of Warren County's annual budget;
 - (2) any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:
 - (i) all municipal officers or employees;
 - (ii) all residents or taxpayers of the municipality or an area of the municipality; or
 - (iii) the general public; or
 - (3) any matter that does not require the exercise of discretion.
- (b) Recusal and abstention shall not be required with respect to any matter:
 - (1) which comes before the Warren County Board of Supervisors or standing Committee or Special Committee thereof when a majority of the board's or committee's total membership would otherwise be prohibited from acting by section 8 of this code;
 - (2) which comes before a municipal officer when the officer would be prohibited from acting by section 8 of this code and the matter cannot be lawfully delegated to another person.

SECTION 10. Investments in conflict with official duties.

- (a) No Warren County officer or employee may acquire the following investments:
 - (1) investments that can be reasonably expected to require more than sporadic recusal and abstention under section 8 of this code; or
 - (2) investments that would otherwise impair the person's independence of judgment in the exercise or performance of his or her official powers and duties.
- (b) This section does not prohibit a Warren County officer or employee from acquiring any other investments or the following assets:
 - (1) real property located within Warren County and used as his or her personal residence;
 - (2) less than five percent (5%) of the stock of a publicly traded corporation; or
 - (3) bonds or notes issued by a municipality and acquired more than one year after the date on which the bonds or notes were originally issued.

SECTION 11. Private employment in conflict with official duties.

- (a) No Warren County officer or employee, during his or her tenure as a municipal officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, and including serving as a Board member, consultant, contractor or passive investor of an entity that engages in any business or maintains any relationship with Warren County, provides to or oversees from the County any client referrals or competes with the County when the employment or activity:

- (1) can be reasonably expected to require more than sporadic recusal and abstention pursuant to section 8 of this code;
 - (2) can be reasonably expected to require disclosure or use of confidential information gained by reason of serving as a municipal officer or employee;
 - (3) violates section 805-a(1)(c) or (d) of the General Municipal Law; or
 - (4) requires representation of a person or organization other than Warren County in connection with litigation, negotiations or any other matter to which Warren County is a party.
- (b) Outside Interest Form. If any Warren County officer or employee or immediate family member is currently or plans to be in the future an employee, Board member, consultant, owner, contractor or even a passive investor of an entity that engages in any business or maintains any relationship with Warren County; provides to or receives from Warren County any client referrals or competes with Warren County, they must fill out an Outside Interest Form in the office of the Warren County Attorney. Annexed hereto and made a part hereof as Appendix "C" is a sample copy of the Outside Interest Form.

SECTION 12. Future employment.

- (a) No Warren County officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Warren County officer or employee, either individually or as a member of a board, while the matter is pending or within the thirty (30) days following final disposition of the matter.
- (b) No Warren County officer or employee, for the two-year period after serving as a Warren County officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the Warren County office, board, department or comparable organizational unit for which he or she serves.
- (c) No Warren County officer or employee, at any time after serving as a Warren County officer or employee, may represent or render services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a Warren County officer or employee.

SECTION 13. Personal representations and claims permitted. This Code shall not be construed as prohibiting a Warren County officer or employee from:

- (a) representing himself or herself, or his or her spouse or minor children before Warren County; or
- (b) asserting a claim against Warren County on his or her own behalf, or on behalf of his or her spouse or minor children.

SECTION 14. Use of Warren County resources.

- (a) Warren County resources shall be used for lawful Warren County purposes. Warren County resources include, but are not limited to, municipal personnel, and Warren County's money, vehicles, equipment, materials, supplies or other property.
- (b) No Warren County officer or employee may use or permit the use of Warren County resources for personal or private purposes, but this provision shall not be construed as prohibiting:
 - (1) any use of Warren County resources authorized by law or municipal policy;
 - (2) the use of Warren County resources for personal or private purposes when provided to a Warren County officer or employee as part of his or her compensation; or

- (3) the occasional and incidental use during the business day of Warren County telephones and computers for necessary personal matters such as family care and changes in work schedule.
- (c) No Warren County officer or employee shall cause Warren County to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

SECTION 15. Interests in Contracts.

- (a) No Warren County officer or employee may have an interest in a contract that is prohibited by section 801 of the General Municipal Law.
- (b) Every Warren County officer and employee shall disclose interests in contracts with Warren County at the time and in the manner required by section 803 of the General Municipal Law.

SECTION 16. Nepotism. Except as otherwise required by law:

- (a) No Warren County officer or employee, either individually or as a member of a board, may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative for any position at, for or within Warren County or a Warren County board.
- (b) No Warren County officer or employee may supervise a relative in the performance of the relative's official powers or duties.

SECTION 17. Political Solicitations.

- (a) No Warren County officer or employee shall directly or indirectly to compel or induce a subordinate Warren County officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.
- (b) No Warren County officer or employee may act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any Warren County officer or employee, or an applicant for a position as a Warren County officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

SECTION 18. Confidential Information. No Warren County officer or employee who requires confidential information in the course of exercising or performing his or her official powers or duties may disclose or use such information unless the disclosure or use is required by law or in the course of exercising or performing his or her official powers and duties.

SECTION 19. Gifts.

- (a) No Warren County officer or employee shall solicit, accept or receive a gift in violation of section 805-a(1)(a) of the General Municipal Law as interpreted in this section.
- (b) No Warren County officer or employee may directly or indirectly solicit any gift.
- (c) No Warren County officer or employee may accept or receive any gift, or multiple gifts from the same donor, having an annual aggregate value of seventy-five dollars (\$75) or more when:
 - (1) the gift reasonably appears to be intended to influence the officer or employee in the exercise or performance of his or her official powers or duties;
 - (2) the gift could reasonably be expected to influence the officer or employee in the exercise or performance of his or her official powers or duties; or
 - (3) the gift is intended as a reward for any official action on the part of the officer or employee.
- (d) For purposes of this section, a "gift" includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift is the gift's fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or

any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. Determination of whether multiple gifts from a single donor exceed seventy-five dollars (\$75) must be made by adding together the value of all gifts received from the donor by an officer or employee during the twelve-month period preceding the receipt of the most recent gift.

- (e) (1) A gift to a Warren County officer or employee is presumed to be intended to influence the exercise or performance of his or her official powers or duties when the gift is from a private person or organization that seeks Warren County action involving the exercise of discretion by or with the participation of the officer or employee.
- (2) A gift to a Warren County officer or employee is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained Warren County action involving the exercise of discretion by or with the participation of the officer or employee during the preceding twelve months.
- (f) This section does not prohibit any other gift, including:
 - (1) gifts made to Warren County;
 - (2) gifts from a person with a family or personal relationship with the officer or employee when the circumstances make it clear that the personal relationship, rather than the recipient's status as a Warren County officer or employee, is the primary motivating factor for the gift;
 - (3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;
 - (4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;
 - (5) awards and plaques having a value of seventy-five dollars (\$75) or less which are publicly presented in recognition of service as a Warren County officer or employee, or other service to the community; or
 - (6) meals and refreshments provided when a Warren County officer or employee is a speaker or participant at a job-related professional or educational conference or program and the meals and refreshments are made available to all participants.

SECTION 20. Board of Ethics.

- (a) There is hereby established a board of ethics for Warren County. The board of ethics shall consist of three (3) members, a majority of whom shall not be officers or employees of Warren County, but at least one of whom shall be an elected or appointed officer or employee of Warren County or a Municipality located within Warren County. The members of such board of ethics shall be appointed by Warren County Board of Supervisors, serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the board of ethics.
- (b) A member of the board of ethics shall not be an official, officer or committee person of a political party or hold any similar office or title in a political party.
- (c) The board of ethics shall render advisory opinions to the officers and employees of Warren County with respect to article 18 of the General Municipal Law and this code. Such advisory opinions must be rendered pursuant to the written request of any such officer or employee under such rules and regulations as the board of ethics may prescribe. In addition, the board of ethics may make recommendations with respect to the drafting and adoption of a code of ethics, or amendments to the Code of Ethics, upon the request of the Board of Supervisors.
- (d) The board of ethics may establish such rules and policies that may be necessary for the proper discharge of its duties and may utilize the services of the office of the Warren County Attorney.

SECTION 21. Posting and distribution.

- (a) The Warren County Administrator or his or her designee must promptly cause a copy of this Local Law, and a copy of any amendment to this Local Law, to be posted publicly and conspicuously in each building under Warren County's control. The code must be posted within ten (10) days following the date on which the Local Law takes effect. An amendment to the Local Law must be posted within ten (10) days following the date on which the amendment takes effect.
- (b) The Warren County Administrator or his or her designee must promptly cause a copy of this Local Law, including any amendments to the Local Law, to be distributed to every person who is or becomes an officer and employee of Warren County.
- (c) Every Warren County officer or employee who receives a copy of this Local Law or an amendment to the Local Law must acknowledge such receipt in writing. Such acknowledgments must be filed with the Clerk of the Warren County Board of Supervisors who must maintain such acknowledgments as a public record.
- (d) The failure to post this Local Law or an amendment to the Local Law does not affect either the applicability or enforceability of the Local Law or the amendment. The failure of a Warren County officer or employee to receive a copy of this Local Law or an amendment to the Local Law, or to acknowledge receipt thereof in writing, does not affect either the applicability or enforceability of the Local Law or amendment to the Local Law.

SECTION 22. Enforcement. Any Warren County officer or employee who violates this Local Law may be censured, fined, suspended or removed from office or employment in the manner provided by law.

SECTION 23. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 24. Effective date. This Local Law shall take effect immediately upon filing with the Secretary of State.

APPENDIX "A"

The following Warren County officers and employees shall file a financial disclosure statement as provided by the Warren County Code of Ethics:

Supervisor, Warren County Board of Supervisors
Clerk of the Warren County Board of Supervisors
Deputy Clerk of the Warren County Board of Supervisors
District Attorney
Assistant District Attorney
Administrator, Defense of Indigents
County Auditor
County Treasurer
Deputy County Treasurer
Budget Officer
Purchasing Agent
Deputy Purchasing Agent
Director of Real Property Tax Services
Deputy Director of Real Property Tax Services
County Clerk
Deputy County Clerk
County Attorney
Assistant County Attorney
Director, County Human Resources
Personnel Officer
Commissioners of Elections
Deputy Commissioners of Elections
Superintendent of Public Works
Deputy Superintendent of Public Works
Director of Probation
Sheriff
Undersheriff
Lieutenant, Sheriff's Office
Director of Public Health/Patient Services, Health Services
Director, Community Mental Health Services
Assistant Director of Mental Health
Commissioner of Social Services
Social Services Attorney
Assistant Social Services Attorney
Director of Nursing
Assistant Director of Nursing
Administrator, Westmount Health Facility
Superintendent, County Public Home
Director of Employment and Training
Assistant Director of Employment and Training
Director of Tourism
Director of Weights & Measures
Director, Office for the Aging
Director, Youth Bureau
County Historian
Warren County Planner
Associate Warren County Planner
Administrator, Fire Prevention and Building Code Enforcement
Administrator, Self-Insurance
Director, Veterans' Services Agency
Director of Recycling and Waste Management

APPENDIX "B"

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
COUNTY OF WARREN FORM F-100
FOR 20_____**

1. Name and Address

Last Name	Middle Initial	First Name
Title		
Department or Agency		
County Address		
County Telephone		

2. Spouse and Children

Provide the name of your spouse (if married) and the names of any dependent children:

Spouse	Child/Age
Child/Age	Child/Age

3. Financial Interests.

"Reporting Category" for the purpose of completing the financial disclosure reports. Do not report exact dollar amounts in the completion of the statements of financial disclosure; instead, report categories of amounts, using the following categories:

- "A" \$0 - \$5,000
- "B" \$5,001 - \$10,000
- "C" \$10,001 - \$25,000
- "D" \$25,001 - \$50,000
- "E" \$50,001 - \$100,000
- "F" Over \$100,001

a. Business Positions. List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, or not-for-profit organization held by you, your spouse, and your dependent children, if any. Indicate whether these businesses are involved with the County or any municipality within Warren County.

Family Member	Position	Organization	County Department or Agency and Nature of Involvement

b. Outside Employment. Describe any outside occupation, employment, trade, business, or profession providing more than \$1,00 per year for you, your spouse, and your dependent children, if any, and indicate whether such activities are regulated by any State or local agency.

Family Member	Position	Organization (Name/Address)	State or Local Agency & Nature of Involvement	Category of Amount

- c. Future Employment. Describe any contract, promise or other agreement between you and anyone else with respect to your employment after leaving your County office or position.

- d. Past Employment. Identify the source and nature of any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to pension or retirement fund, profit sharing plan, severance pay, or payments under buy-out agreement.

Name and Address of Income Source	Description of Income (i.e., pension, deferred, etc.)	Category of Amount
_____	_____	_____
_____	_____	_____

- e. Investments. Itemize and describe all investments in excess of \$5,000 or five percent (5%) of the value in any business, corporation, partnership, or other assets, including stocks, bonds, loans, pledged collateral, and other investments, for you, your spouse, and dependent children, if any. List the location of all real estate within the county, or within five (5) miles thereof, in which you, your spouse, or dependent children, if any, have an interest, regardless of its value.

Family Member	Name / Address of Business or Real Estate	Description of Investment	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- f. Trusts. Identify each interest in a trust or estate or similar beneficial interest in any assets in excess of \$2,000, except for IRS eligible retirement plans or interests in an estate or trust of a relative, for you and your spouse and dependent children.

Name Family Member	Trust / Executor	Description of Trust / Estate	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- g. Other Income. Identify the source and nature of any other income in excess of \$1,000/year from any source not described above, including teaching income, lecture fees, consultant fees, contractual income, or other income of any nature, for you and your spouse and your dependent children, if any.

Family Member	Name / Address of Income Source	Nature of Income	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4. Interest in Contracts

Describe any interest of you, your spouse, or your dependent children, in any contract involving the County or municipality within Warren County.

Family Member	Contract Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. Political Parties.

List any position you held within the last five (5) years as an officer of any political party, political committee, or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party.

6. Debts.

Describe all debts you, your spouse or dependent children in excess of \$5,000 as of the date of filing of this statement, other than liabilities to a relative. Do not list liabilities incurred by or guarantees made by a reporting individual, or such individual's spouse, or by any reporting proprietorship, partnership, or corporation in which the reporting individual or such individual's spouse has an interest, when incurred or made in the ordinary course of the trade, business or professional practice of the reporting individual or such individual's spouse. Do not list any obligation to pay maintenance in connection with a matrimonial action, alimony or child support payments. Revolving charge account information shall only be set forth if such liability is in excess of \$5,000 at the time of filing. Do not list any loan by a financial institution to finance education costs, the cost of home purchase or improvements for a primary or secondary residence or purchase of a personally owned motor vehicle, household furniture or appliances.

Name of Debtor	Name of Creditor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Third-Party Reimbursements.

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$250 of any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the County for speaking engagements, conferences, or fact-finding events that relate to your official duties.

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

8. Gifts and Honorariums.

List the source of all gifts aggregating in excess of \$250 received during the last year by you, your spouse or dependent child, excluding gifts from a relative. The term "gifts" includes gifts of cash, property, personal items, payments to third parties on your behalf, forgiveness of debt, honorariums, and any other payments that are not reportable as income.

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

The requirements of law relating to the reporting of financial interests are in the public interest and no adverse inference or unethical or illegal conduct or behavior will be drawn merely from compliance with these requirements.

Signature of Reporting Individual

Date

APPENDIX "C"

**WARREN COUNTY
Outside Interest Form**

This form is to be filled out if you or any immediate family member is currently or plans to be in the future, an employee, board member, consultant, owner, contractor or even a passive investor of an entity that: (i) engages in any business or maintains any relationship with The County (The County); (ii) provides to, or receives from The County any client referrals, or (iii) competes with The County. The completed form must be submitted to the County Attorney.

Name: _____
Job Title: _____

If not an employee, describe the nature of your relationship with The County:

Describe the nature of your outside activities in any entity that engages in any business or maintains any relationship with The County.

Describe the nature of your outside activities in any entity that provides to, or receives from, The County any client referrals.

Describe the nature of your outside activities in any entity that competes with The County.

Date completed and signature
Signature _____ Date _____

Date reviewed by Compliance Officer and signature
Signature _____ Date _____

RESOLUTION NO. 500 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DEPARTMENT OF PUBLIC WORKS		
<u>ESTIMATED REVENUES</u>		
DM.5130 4597	Road Machinery, Machinery, Transportation (90% Federal Share)	\$73,297.00
DM.5130 3597	Transportation (5% State Share)	4,072.00
DM.5130 5031	Interfund Transfer (5% Local Share)	4,072.00
<u>APPROPRIATIONS</u>		
DM.5130 230	Road Machinery, Machinery, Automotive Equipment	81,441.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 970

Noes: 0

Absent: 30 Supervisor Brock

Adopted.

RESOLUTION NO. 501 OF 2014
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES
IN WARREN COUNTY FOR 2015**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2014 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2015 county tax levy for each town and city in the County and a copy of said Certificate dated August 20, 2014, 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 2015 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	100.00
Chester	100.00
City of Glens Falls	80.00
Hague	78.50
Horicon	100.00
Johnsburg	2.00
Lake George	100.00
Lake Luzerne	92.50
Queensbury	82.00
Stony Creek	1.01
Thurman	100.00
Warrensburg	100.00

Adopted by unanimous vote.

RESOLUTION NO. 502 OF 2014
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

RELATING TO UNPAID SCHOOL TAXES

WHEREAS, Section 1330 of the Real Property Tax Law provides that any school district other than a city school district shall transmit a statement and certificate of unpaid school taxes to the County Treasurer so that the same is received not later than the 15th day of November following the levy of the tax, and further that the Warren County Treasurer shall transmit such statement and certificate of unpaid taxes to the Board of Supervisors, now, therefore, be it

RESOLVED, that the Board of Supervisors shall, upon receipt of the statement and certificate of unpaid school taxes from the County Treasurer, relevy the amount of such unpaid taxes with seven per centum (7%) of the amount of principal and interest in addition thereto at the county and town tax levy for the fiscal year 2015.

Adopted by unanimous vote.

RESOLUTION NO. 503 OF 2014
Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

APPOINTING MAUREEN SCHMIDT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that pursuant to Social Services Law §116, Maureen Schmidt be, and hereby is, appointed to the position of Commissioner of the Warren County Department of Social Services at an annual salary of Eighty-Five Thousand Dollars (\$85,000), for a five (5) year term commencing October 20, 2014 and terminating October 20, 2019, subject to confirmation by the New York State Office of Temporary and Disability Assistance.

Adopted by unanimous vote.

Chairman Geraghty introduced the newly appointed Commissioner of the Department of Social Services, Maureen Schmidt. A round of applause was given. Ms. Schmidt thanked the Board of Supervisors for their support and she commented that she worked with a great staff at the Department of Social Services; she noted that her staff was dedicated to helping those community members in need and had done an excellent job of working together to assist her during this recent period when there had not been a Commissioner in place. In conclusion, Ms. Schmidt thanked the Board, once again, and said she was very proud to accept the appointment. Another round of applause was given.

Continuing the Agenda review, Chairman Geraghty called for announcements and offered privilege of the floor to anyone in attendance wishing to address the Board.

Michael Consuelo, Executive Director of the LGCC (*Lake George Chamber of Commerce*) & CVB (*Convention & Visitors Bureau*), advised that LGCC's annual dinner event would be held at 6:30 p.m. on Thursday October 23rd at The Queensbury Hotel. He said they were honored and privileged to have secured Gavin Landry as the key note speaker for the event; Mr. Consuelo explained that Mr. Landry was the head of the New York State Division of Tourism and would speak on advertising and marketing relative to the State, but more importantly, to Lake George, Warren County and the Adirondack Park. He commented that while he was aware everyone had busy schedules, he hoped the members of the Board of Supervisors would be able to attend and he encouraged everyone to contact the LGCC to make reservations.

Richard Mosher, Town of Chester Resident, stated that he was in attendance to represent himself and his mother, Edna Mosher, regarding their properties which were in foreclosure status. He explained he and his mother had several properties that had been in foreclosure status but they had been able to secure payment arrangements for all but two of the parcels, and he advised those two remaining parcels were set to be included in the 2014 Auction. Mr. Mosher asserted that he held a full time job and said he had some stock he could liquidate to pay the approximately \$6,000 needed to enter into an installment agreement and remove the two parcels from the Foreclosure Auction. He advised that he had been scrambling to sell belongings and find ways to pay the overdue taxes and had forgotten about the stock; he added that he was requesting the opportunity to liquidate the stock and pay the taxes in order to prevent them from being sold at Auction.

Chairman Geraghty advised that if the Board was in favor of appeasing Mr. Mosher's request, a motion would be necessary to waive the Rules of the Board requiring that a resolution be presented in writing. Motion was made by Supervisor Merlino, seconded by Supervisor Dickinson and carried unanimously to waive the Rules of the Board. Mrs. Sady announced this would be Resolution No. 504.

RESOLUTION NO. 504 OF 2014
Resolution introduced by Supervisors Merlino and Dickinson

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

RESOLVED, that the rules of the Board requiring that a resolution be presented in writing are hereby waived regarding removing two parcels from the 2014 Tax Foreclosure Auction.
Adopted by unanimous vote.

Supervisor Vanselow made a motion to withdraw the two parcels owned by the Mosher's from the 2014 Tax Foreclosure Action proceedings and Supervisor Dickinson seconded the motion.

Supervisor Monroe said he'd had a lot of contact with Mr. Mosher on this issue and he said he believed everyone was aware his position had always been to do everything possible to try and help property owners to avoid foreclosure. He said he understood there was some administrative inconvenience involved for both the County Attorney's and Treasurer's Offices, but balanced against the potential loss of property that may have been in a taxpayer's family for many years, he was always in favor of trying to save the property. Supervisor Monroe apprised Mr. Mosher had contacted him numerous times over the last two months and had attended the Last Chance Meeting. He said Mr. Mosher had five properties that had been in foreclosure status and if not for the fact that he had been able to obtain separate installment agreements for some of the properties, State Law would have prevented the County from accepting redeeming funds for any of the parcels if all of them could not be paid in full, which he felt was wrong. Supervisor Monroe continued that Mr. Mosher had advised him of several potential means to redeem the two properties in question, including an oral agreement to sell

a truck for \$20,000 and the potential sale of timber which was worth a substantial amount, as well as the stocks he had mentioned previously. Supervisor Monroe advised he had contacted the County Treasurer on the prior day to discuss what Mr. Mosher would need to do to redeem the properties and remove them from the Tax Foreclosure Auction, and the Treasurer had indicated the total funds owed for the parcels, approximately \$15,000, would need to be collected on that day by 4:30 p.m. He said he had conveyed this information to Mr. Mosher, indicating he had reached the limits of what he was able to accomplish, and Mr. Mosher had expressed a desire to address the Board directly. Supervisor Monroe stated that he would be supportive of the motion made by Supervisors Vanselow and Dickinson, with the condition that Mr. Mosher sell whatever assets necessary to bring all of the taxes owed current by March 31, 2015, otherwise the properties would be included in the 2015 Tax Foreclosure Auction. He concluded that this was not a pleasant situation and he understood the concerns expressed by the administrative staff.

Mr. Auffredou stated that Warren County now owned the Mosher's parcels, as per the deed filed in the Warren County Clerk's Office. He said he understood the need to try and do everything to help save a person's property from foreclosure and he stated that in his opinion, they had. Mr. Auffredou acknowledged this was an uncomfortable situation, but stated that in order to remove the parcels from the Foreclosure Auction proceedings his Office, which was already overtaxed and over stressed, would be required to prepare deeds at the County's expense to re-convey the parcels; he added that they may even need to seek a Court order to do this and he asked that the Board consider this tremendous effort when making their decision. Mr. Auffredou said he understood the problem, but maintained there had been ample opportunity for Mr. Mosher to rectify the situation, and he was not convinced adequate assurances had been made that the funds would be paid. He commented that his Office put an enormous amount of time and effort into these processes and were proud of the work accomplished, double checking all of their work along the way, and noted that if something went wrong in the process, he would be held accountable for it. Mr. Auffredou concluded that while he understood the position the Board was taking, he was not happy about it and he asked Mike Swan, Treasurer, to comment on the matter.

Mr. Swan stated that if Mr. Mosher's request was approved, there would be additional fees that the County would be responsible for to transfer the property from the County's name back to Mr. Mosher, estimated at \$425 per parcel. Therefore, Mr. Swan continued, if this was allowed, he felt the approximately \$850 in title transfer fees should be charged to Mr. Mosher because it was not fair for the taxpayers of Warren County to sustain the fees. Secondly, he noted that the last day to redeem properties had been July 18th and almost 600 people had made that deadline; he added that if they were to poll those 600 people, they might find most would take exception to the fact that they were considering allowing one person to circumvent this deadline, as well as two subsequent deadlines, and yet still maintain their property after the County had already taken title of it. Lastly, Mr. Swan said he would follow the wishes of the Board, but said he needed specifics as to what would be paid, specifically whether they were talking about redeeming the existing installment agreement, the total for which was a moving target that changed every three months but was about \$6,000, or the total amount of taxes owed, which was close to \$15,000 as it included the 2013 and 2014 tax bills.

Mr. Auffredou apprised that as with any real estate closing, the natural inclination was to have all taxes paid to date. He noted that if the Board approved this request and agreed to convey the property back to Mr. Mosher, he would ask that they consider requiring that all taxes be paid up to date, including the 2013 and 2014 taxes, because if they were not paid, the taxes would be re-levied by the County and they would be back in a possible foreclosure scenario for 2015. Mr. Auffredou stated that the responsible thing to do for all Warren County taxpayers would be to require payment of all taxes owed for the parcels.

Supervisor Monroe clarified he was not suggesting that the title to the properties be immediately conveyed back to Mr. Mosher, but rather that the parcels be removed from the Foreclosure Auction with the County retaining title until such time that Mr. Mosher made payment for the parcels; he added that if Mr. Mosher did not make the payment, the parcels would be included in the 2015 Auction. Mr. Swan advised that if Mr. Mosher made payment

on the taxes owed, the parcels had to be conveyed back to Mr. Mosher and he suggested that the fees associated with re-conveying the titles should be charged to Mr. Mosher.

Lexie Delurey, Director of Real Property Tax Services, pointed out that the property was now in the County's name and ownership and allowing Mr. Mosher to continue to use the property in such state would present a potential liability exposure to the County. She said her Office, the Treasurer's Office and the County Attorney's Office all went above and beyond their normal scope of duties to make contact with property owners to assist them in retaining their properties when faced with a foreclosure scenario and to remind them of redemption deadlines. Ms. Delurey advised she had repeatedly tried to contact the Mosher's to speak with them and remind them of deadlines to avoid foreclosure; she said she had spoken with Mrs. Mosher, but had been unable to reach Mr. Mosher via his cell phone number because it did not allow voicemail messages to be left. She also noted that the Mosher's had entered into several installment agreements on their parcels since 1998, typically falling behind on the payments, then paying them off and subsequently starting the whole installment process over again after the required three-year waiting period. Ms. Delurey commented that if the Mosher's were not required to pay off the 2013 and 2014 taxes, three of the parcels that were in the foreclosure process this year could be included in the 2015 Tax Foreclosure Auction.

Chairman Geraghty said he had spoken briefly with Mr. Mosher and said it seemed Mr. Mosher understood and agreed that he would need to pay all outstanding taxes owed to the County for all properties by March 30th of 2015 to remove all parcels from installment agreements and it seemed he had a plan to do this; he added his concurrence that there needed to be a written agreement to this effect specifying the County's expectations. Chairman Geraghty said they were trying to show some compassion for Mr. Mosher's request and while he understood the feelings of the others in foreclosure status, Mr. Mosher had demonstrated an ability to make payment. He said he was also understanding of the feelings of County staff, but felt that if Mr. Mosher was able to make payment, as he had verbally agreed to do, they should allow him to redeem the properties. In response to a question posed by Mr. Swan, Chairman Geraghty stated the understanding was that Mr. Mosher would provide payment for all outstanding taxes owed on all parcels. Mr. Auffredou commented that he was unsure whether such an agreement was permissible under the Article 11 proceedings.

Supervisor Dickinson stated that he had spent a considerable portion of his life dealing with land transactions and felt property ownership was a very precious issue. He noted the Mosher parcels were family property which Mr. Mosher's mother lived on, as well as himself, and he stated that he did not care how much paperwork was involved, he was in favor of assisting Mr. Mosher to retain his property. Supervisor Dickinson commented that he did not foresee any issues that could not be resolved and he said they should press on with this issue and allow Mr. Mosher more time to pay the taxes owed.

Supervisor Westcott said he agreed they needed to secure an agreement with Mr. Mosher, but they also needed to make clear the amount that needed to be paid, as well as to resolve the potential liability issues, and all of these factors needed to be addressed that day because the Tax Foreclosure Auction would take place on the next day. He commented that it would be very difficult to vote on this issue because there were so many unknown factors. Supervisor Westcott questioned whether it was possible to delay a decision on the issue until later that day, possibly until 5:00 p.m., to allow more time to consider the matter. Chairman Geraghty responded that if they were to pull the parcels from the Auction, the parcels could be included in the 2015 Tax Auction if the taxes went unpaid. Supervisor Westcott reiterated that he was uncomfortable with immediately voting on this matter because it was still unclear how much would be paid and what the potential liability factors were.

With regards to the potential for liability, Mr. Auffredou stated that as he understood the County Law, as long as the County was not actively engaged in ownership activities, such as running a business or regularly visiting the property like a property owner typically would, the County should not be held liable or accountable for any activity on the property, in a normal situation. The twist in this case, he stated, was that the County had already taken title of the property and would presumably be allowing occupancy and business operations to continue, which could be potentially problematic. Mr. Auffredou stated that most of the parcels in the

Foreclosure Auction were abandoned, but in this case Mr. Mosher and/or his mother would continue to occupy the property during this time period and they needed to recognize that. He said he understood the wishes of the Board and was willing to determine whether a lease arrangement could be secured to incorporate a scenario with indemnifications and insurances meant to protect the County; he added that while he appreciated Supervisor Westcott's desire to delay a decision until 5:00 p.m., in consideration of his schedule for the remainder of the day, he did not foresee an ability to devote the amount of time required to seriously contemplate this matter. Mr. Auffredou stated that if it was the Board's desire to pull the two Mosher properties from the Foreclosure Auction, he would review the issue and work with Ms. Delurey and Mr. Swan to protect the County's interests as best he was able to.

Supervisor Taylor requested an explanation of what the five parcels were comprised of, for example whether they were five parcels of one working farm, and he questioned why some of the parcels could not have been sold in the past to pay off the taxes. Mr. Swan responded the parcels consisted of: a parcel with a sawmill that had not been used in some time, a parcel with a storage yard and an unoccupied mobile home, a parcel with a barn that housed horses, the parcel with Mrs. Mosher's house, and a parcel behind Mrs. Mosher's house where Mr. Mosher's house was located. Mr. Swan questioned whether Mr. Mosher was residing in his home now and Mr. Mosher replied it was currently vacant and he was living with his mother. Mr. Swan clarified the two parcels remaining in foreclosure were the parcel with the barn and the parcel with the storage yard and vacant mobile home.

Supervisor Conover questioned whether the occupancy issue was handled by the seller or the purchaser and Mr. Auffredou replied that the parcels were typically sold on an "as is" basis. He commented that there were instances where properties included in the Auction went unsold and continued to be occupied; however, he continued, if the properties were occupied, a buyer would obtain property subject to occupancy, possibly requiring successful bidders to seek to evict occupants.

Supervisor Monroe said it would seem that for the 14 properties which had not sold in the 2013 Auction, as well as any that did not sell in the 2014 Auction, the same potential liability issues existed for the County. Mr. Auffredou replied he would defer to Mr. Swan and Ms. Delurey, but said he was not aware of occupancy continuing on a majority of the parcels acquired by the County. He advised he was aware of one parcel on which the County had commenced an Article 15 proceeding which they expected to prevail in and then seek removal of the property's occupant. Mr. Auffredou stated that the County had not exercised any ownership interest in the aforementioned property, other than taking the deed in the foreclosure proceedings.

Supervisor Sokol questioned the total owed by Mr. Mosher to date and Mr. Auffredou advised the total he had was \$12,452. Supervisor Sokol asked Mr. Mosher if he had sufficient stocks available to liquidate and pay the total amount owed. Mr. Mosher responded that liquidation of his stocks would provide sufficient funds to pay off the outstanding taxes owed on the two parcels currently in foreclosure status and he said he planned to sell timber and assets to pay off the taxes owed for the remaining parcels currently on installment plans.

Supervisor Seeber questioned how many parcels would be included in the 2014 Tax Foreclosure Auction and Mr. Auffredou advised there were 35. Supervisor Seeber then asked if all 35 property owners were notified of the opportunity to come to today's meeting and appeal to the entire Board; Mr. Auffredou responded in the negative, noting that all had received numerous notifications of their rights in these procedures in the past, and were also provided with the opportunity to attend the Last Chance Meeting in August to reach an installment agreement to redeem their properties, which many property owners had done. He continued that since the August meeting, Supervisor Monroe had communicated with many other people who had reached subsequent payment agreements. Mr. Auffredou commented that the difference was that all of these prior agreements had been reached previous to the County taking title to the parcels; he added that at this time, the County had received full and complete legal title to the two Mosher parcels included in the Foreclosure Auction. Supervisor Seeber said she was very sympathetic to Mr. Mosher's request, but having heard comments from the County Attorney, Treasurer and Real Property Tax Services staff with regards to the numerous

opportunities offered to redeem, coupled with her desire to be fair to all, she was having a hard time making a decision on this matter.

Supervisor Monroe acknowledged that notification was not provided to all property owners about the ability to address the Board today in an attempt to save their property; however, he noted, Mr. Mosher had not been directed to attend, but rather had made a request to himself, Supervisor Vanselow and Chairman Geraghty to address the Board. Supervisor Monroe concluded that upon consideration of the Board's policy to receive public comment, he had advised Mr. Mosher it was allowable.

Mr. Dusek commented that as former County Attorney, he had dealt with his fair share of Foreclosure actions. From an Administrator's standpoint, he said they needed to consider the well-being of the County and he noted that Warren County had always done everything possible to try and save properties. He added that the Last Chance meeting was not required by law, but had been developed during his tenure as County Attorney to provide an additional opportunity to redeem and he said he was glad it had remained in practice. Mr. Dusek commented that regardless of the numerous notifications and desire to assist the property owners to retain their parcels, there comes a time when all efforts have been exhausted and the rules have to be followed, which in this case, they had. He said he was concerned that if they started making special rules once the County obtained property through a foreclosure process they might be setting a bad precedent; he also noted that the liability the County would incur during the window before payment was made needed to be considered. Mr. Dusek stated that while he knew it seemed unsympathetic, he felt he had to recommend against the decision to pull the properties from the Foreclosure Auction, based on the rules associated with the procedures which many other property owners had followed. He stated that as County Administrator, he felt he would be remiss in his obligations if he did not comment on this situation and tell the Board that he felt the answer to this question had to be no. He added that this was a sad and unfortunate situation, but he felt they would be leading themselves down a path filled with problems if they approved the request. Mr. Dusek pointed out they were following State Law in this case and he noted these parcels had a long history of payment delinquencies and he felt it was best to let the Law take its course of action.

Supervisor Dickinson stated that he was elected to represent the people of Warren County and he did not see any reason why the Board could not approve this request, regardless of whether it was the first time it had been done. He commented that this was the proper thing to do and he reminded the Board Members that the resolution was to withdraw the parcels from the Foreclosure Auction, providing time to think about the situation and figure out the best way to proceed.

Supervisor Girard stated he was not opposed to removing the parcels from the Auction, but he would ask that Mr. Auffredou review and report on the legal aspects of the issue to determine the best course of action for the County. He said that no one wanted to see anyone lose the property, but he agreed this action might set a bad precedent that may not be legal. Supervisor Girard stated that the parcels should be pulled from the Auction and Mr. Auffredou directed to report back on the legal ramifications of the action.

There being no further discussion, Chairman Geraghty called the question and the aforementioned motion to remove the two Mosher parcels from the 2014 Tax Foreclosure Auction was approved by a majority vote of 649 for (*Supervisors Conover, Monroe, Girard, McDevitt, Frasier, Vanselow, Dickinson, Merlino, Strough, Sokol, Beaty and Geraghty*), 321 against (*Supervisors Taylor, Kenny, Simpson, Seeber, Westcott, Thomas and Wood*) and 30 absent (*Supervisor Brock*) Mrs. Sady advised this would be Resolution No. 505.

RESOLUTION NO. 505 OF 2014
Resolution introduced by Supervisors Vanselow and Dickinson

**REMOVING TWO PARCELS OF LAND FROM THE 2014 TAX FORECLOSURE
AUCTION AND AUTHORIZING AN EXTENSION OF PAYMENT
DUE DATE FOR OUTSTANDING TAXES**

RESOLVED, that two parcels of land; Town of Johnsbury (TMP# 133.8-1-33) Johnsbury Rd. So., owned by Edna Mosher; and Town of Thurman (TMP#180.-2-14) 296 Valley Rd., owned by Edna Mosher, be removed from the 2014 Tax Foreclosure Auction, and an extension of the payment due date for outstanding taxes on the two parcels is hereby authorized until March 30, 2015.

Roll Call Vote:

Ayes: 649

Noes: 321 Supervisors Westcott, Thomas, Wood, Taylor, Kenny, Simpson and Seeber

Absent: 30 Supervisor Brock

Adopted.

Mr. Whitehead addressed the Board once again, stating his appreciation to the Board for passing Resolution No. 505 and noting that he was proud of them for doing so.

Supervisor Sokol invited everyone to attend the Communities Against Cancer benefit to assist Glens Falls Hospital's C.R. Wood Cancer Center which would be held at The Tavern located on Aviation Road in Queensbury that evening; he advised that 50% of the proceeds received during the event would be donated to the Cancer Center.

Chairman Geraghty thanked TV8 for televising the monthly Board Meetings.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Conover and seconded by Supervisor Wood, Chairman Geraghty adjourned the meeting at 1:12 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING
FRIDAY, NOVEMBER 7, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Conover, McDevitt, Taylor, Kenny, Brock, Frasier, Simpson, Vanselow, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 17; Supervisors Monroe, Girard and Dickinson, Absent -3.

Chairman Geraghty noted the purpose of the Special Board Meeting was to present the 2015 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, Budget Officer, who proceeded to make the 2015 Budget Message, as follows:

"This is my second year as Warren County's Budget Officer, therefore my second tentative budget presentation. Occupying this position is indeed a privilege and responsibility I don't take lightly. I work at it, try to be informed and make reasonable decisions. Thank you to the Chairman of the Board for the opportunity. Despite what some seem to think, I do listen to what people have to say, I want your opinions, suggestions and ideas to improve the budget process but in the end improve the County's income for everyone. There are many moving parts and cost targets in developing a budget this size and I offer a sincere thank you to our County Administrator, Paul Dusek; Assistant Administrator, JoAnn McKinstry; and Deputy Treasurer, Rob Lynch for the knowledge, work and guidance in developing this proposed budget.

"Our County department heads work diligently to prepare their budgets, they are aware of the expectations with added expenses, but they also come with ideas and work to improve the services their departments provide, whether directly to our residents or enhancing efficiencies of the county's operations. We have very experienced and talented individuals often doing very difficult jobs. I appreciate and thank each one for the knowledge they bring to the budget process, but more importantly the work they perform each day.

"Ultimately, as I am reminded quite often, the decisions of what is included or not included in this tentative budget is the Budget Officer's call and with that the praise and criticism that comes with making these decisions. No one, including myself, is going to like everything that is a part of a budget this large and diverse.

"Last year at this time, I said we had turned a corner in the County's financial condition and we have, a goal of zero percent increase in the tax levy was set. Unfortunately, around that corner were more obstacles and challenges in the path of reaching that goal. Every budget has its challenges, this one is no exception. The additional Corrections Officers immediately come forward as a very large expense to absorb all at once along with other additional expenses. Fortunately, Warren County's fiscal position allows us to overcome this obstacle, but not without a cost. The tentative 2015 Budget has a 1.53% tax levy increase or an additional \$620,731.00

"Funded are 13 full-time Corrections Officers and 10 FTE (*full time equivalent*) positions as directed by the NYS Department of Corrections. Seven full-time Corrections Officers were hired this year using our fund balance, three more full-time Corrections Officers are to be hired January 1, 2015 and the last three full-time Corrections Officers on July 1, 2015. By delaying three positions until July, the County will save \$182,000. The total cost is \$1,134,000; however, some of this expense has been mitigated by additional revenue from the boarding of Federal

prisoners. Budgeted for 2014 was \$300,000 in revenue, which has been exceeded and budgeted for 2015 is \$600,000 in revenue. This is obtainable with Sheriff York's administration of the County's jail. The Sheriff, along with Captain Gates and the Corrections Officers, run a no nonsense and disciplined jail and the Federal authorities recognize this and board their prisoners here. Excellent work; please continue!

"This budget relies very much on the pending sale of the Westmount Nursing Facility to Speciality Care. The facility is funded through the end of May 2015, when it is anticipated the sale and approval by the NYS Department of Health will be completed. It is of the utmost importance that this transaction be complete within its time frame.

"Additional funds are included for snow and ice contracts with the towns. 151.5 miles of County roads are cleared by the town highway departments. The rate per mile is increased by \$1,576, from \$5,208 to \$6,784 per mile at a cost of \$238,770.

"The IT (*Information Technology*) Department is allocated additional money to complete the virtualization project and fund a reserve account to pay for future replacement of computers and servers. Virtualization will reduce the number of servers from approximately 35 to 3 each for the Sheriff's Office and the remainder of the County. This will make the County's systems more reliable, consistent and efficient.

"Included is a 2% wage and salary increase for all Union and non-Union employees. 30 non-bargaining positions have been adjusted in addition to the 2% increase. In the future, along with a salary study or comparison with other counties, more information needs to be available in determining these adjustments. I would suggest a performance review system and a detailed compensation sheet for each employee, listing the salary, health insurance, retirement, Social Security, Workers' Compensation, etc., for a total cost of employment. More information will help to make better decisions. Focusing just on salary is the norm, but seeing the total compensation package, on paper, would be beneficial for both the employer and the employee.

"The County is managing health care cost increases with success. While there is a 4% increase for 2015 this is considerably less than the 8-10% plus we have been accustomed to. Warren County is self-insured for prescription drugs, has a minimum premium policy for medical care and has Medicare Advantage policies for eligible retirees. With the changes in health care due to "Obama Care", no one is exactly sure what lies ahead, but the goal is to remain steady, with predictable 4-5% increases in future years.

"Narrowbanding of communication frequencies by the Federal Communications Commission has adversely impacted the ability of our emergency service agencies to communicate with each other. An analysis of the County's system has been completed and recommendations presented to improve our system. This budget has no appropriation for this; however, the County's Office of Emergency Services is actively pursuing grant opportunities through New York State and prospects are positive that the County can obtain some funding to address some of the recommendations.

"Yesterday, the County Facilities Committee voted to move ahead with construction of new Family Court space and renovations to existing space advanced by the addition of a second Family Court Judge for Warren County. This is a project that is long overdue not only for the security of everyone working in the court system, but the safety and security of the public accessing the court system in whatever capacity. Bonding costs will present another challenge, another large

expense to absorb into the next budget. Knowing sooner rather than later, this expense is ahead, is of benefit, much like the additional corrections officers, it should encourage us to contain spending in other areas of the County in order to meet this expense with as little impact on the taxpayers as possible.

"This proposed 2015 budget overcomes some of the obstacles found when we turned that corner, with as little additional impact to the taxpayer as possible."

Supervisor Thomas then proceeded to make a powerpoint presentation on the 2015 Tentative Budget, *a copy of which is on file with the items distributed at the Board Meeting*. At the conclusion of the powerpoint presentation, Supervisor Thomas opened the floor to any comments or questions on the Budget proposal.

Chairman Geraghty congratulated Supervisor Thomas and the Budget Team for their hard work in developing the Budget proposal. He noted that an initial goal of a 0% increase had been set and he opined that they would likely have achieved that goal if it had not been for the need to include additional Corrections Officer staffing. Chairman Geraghty praised the County's department head staff for their part in the budget process, noting it was reflective of the trend adopted by Warren County staff to request only the amount of funding that was needed to maintain operations in an effort to reduce spending. Chairman Geraghty concluded that he believed by continuing to follow this budgeting trend, Warren County would eventually achieve a budget with a 0% increase.

With regards to the overtime funding included in the 2015 Tentative Budget for the Correctional Facility, Supervisor McDevitt noted that as part of the study performed by the State of New York that had identified the need for additional Corrections staffing, they had also noted the increased staffing levels would decrease the amount of overtime hours incurred. With this point in mind, Supervisor McDevitt questioned why an increase in overtime funding for 2015 was being budgeted when they were also budgeting for additional Corrections staff. Supervisor Thomas responded that he agreed it would seem the overtime funding budgeted should be reduced with the addition of staff; however, he said, it had been explained to him that the additional overtime was needed to cover sick and vacation leave time for staff, as well as to accurately budget for the overtime used in past years as this budget line had been sorely underestimated. He advised that they had increased the amount budgeted for overtime expenses in an effort to account for the actual expense they expected to incur. Supervisor Kenny commented that Supervisor McDevitt made a good point and he noted that the Correctional Facility had not expanded its size or the hours served so it would only make sense that additional staff would reduce the amount of overtime hours used. Supervisor Thomas agreed that these were good points and he could not argue against them. Supervisor Wood, speaking as Chairman of the Public Safety Committee, indicated that new staff would be incorporated in January of 2015 who would require a certain amount of training. She noted that while the new staff were being trained, overtime would probably be necessary to cover shifts and perhaps once this training was complete, the overtime would decrease and possibly all of the funding budgeted would not be expended. Supervisor Wood extended her appreciation to Supervisor Thomas and the Budget Team for their work in developing the 2015 Budget proposal. She said she had seen many good things included in the Budget which reflected big accomplishments. Supervisor Wood concluded that she was sure there would be much more discussion on the document, but said she felt this was a good tentative Budget which she would support.

Supervisor Brock stated that while he felt Supervisor Thomas and the Budget Team had done a good job producing the Tentative Budget, he had some concerns about the way it was developed. He reflected upon the budgeting processes he had been involved in during his previous tenure as a member of the City of Glens Falls Common Council which had included open meetings where everyone was present to review and consider the budget requests of each Department. Supervisor Brock said he had not been apprised of the meetings of the Budget Team and therefore had not been able to take part in them and obtain a good understanding of what each department had requested and whether what had been included

in the Tentative Budget was appropriate. He added that because he had not been able to take part in these meetings, he would have to vote against the Tentative Budget proposal. Supervisor Brock concluded that while he did not intend to criticize the process used, and he was sure Supervisor Thomas and the Budget Team had done a good job, he felt there were some holes in the budgeting system, particularly for the new Supervisors that were not made aware of how the process worked or when these meetings were held. Supervisor Thomas responded that while he understood Supervisor Brock's position, he felt some of the blame for the lack of information must be placed on Supervisor Brock because he had not asked about when the meetings were being held. He explained that in the past, the budget meetings had all been held in open session, but during the economic downturn these meetings had become very contentious and argumentative with all the details being printed in the local newspapers. Supervisor Thomas stated that while open meetings were a good idea in most cases, they had decided to implement alternate procedures for the informal budget development meetings. Supervisor Brock stated that in August he had asked Supervisor Thomas when these meetings would be held, but had not been informed about them; Supervisor Thomas responded that he recalled providing this information, but Supervisor Brock advised this was not the case and he indicated he had first learned about the meetings from Supervisor Simpson. Supervisor Brock stated that the process used by the Glens Falls Common Council had been open to comment by all Council members and the public; he added that while the meetings were many times very boring and tedious, they were open and transparent. He opined that the County should run their budget preparation meetings in the same manner and he advised they could not make easy decisions by keeping the meetings closed and private and still call it a democratic process. Supervisor Brock concluded that he was not a fan of arguments or contention either, but believed the right way to prepare a budget was to use a transparent process open to everyone.

Supervisor Westcott stated this was the third Budget to be considered for approval during his tenure as a Town of Queensbury Supervisor, and therefore, he understood the process used and recognized how hard Supervisor Thomas and the Budget Team had worked to produce the 2015 Tentative Budget. He also recognized that not everything in the Tentative Budget would be acceptable to everyone. Supervisor Westcott complimented Supervisor Thomas on achieving a 1.53% tax increase and he said he believed that if it had not been for the additional Corrections positions, they would have reached a 0% tax increase in the 2015 Budget proposal. He stated that there were a lot of good things included in the Tentative Budget, but there were some things he would like to point out. Firstly, Supervisor Westcott stated, he was uncomfortable calling the use of \$2.9 million from the General Fund balance a "surplus"; he pointed out that these were taxpayer dollars that had not been expended. Supervisor Westcott noted that they had been able to reach a minimal 1.53% tax increase because of the availability of remaining taxpayer dollars that had not been expended and it was very important for everyone to realize this point. He said that they might even reach a point in the future when they could refund these unused dollars to the taxpayers, rather than using them for future expenditures. Secondly, Supervisor Westcott indicated he was still uncomfortable with the sales tax projections which might lead to a need to find an additional \$400,000 to offset unrealized sales tax projections which made him very nervous. He said he would prefer that the actual figures be budgeted for future years, rather than using projections. Supervisor Westcott continued that he was also concerned about including monies projected to be received from casinos. He apprised he had received unsolicited advice from a friend with a long history in economic development who had counseled that the County should be cautious about including \$500,000 in projected revenues in the Tentative Budget because, in that person's opinion, anything could happen, including not receiving the projected revenues. Supervisor Westcott stated that if they did not receive these funds, they would have to use another \$500,000 from the General Fund balance to offset the loss, bringing the total used in 2015 to \$3.4 million.

Supervisor Westcott pointed out that the Tentative Budget included about \$900,000 to \$1 million more in expenses than what was originally presented to the Budget Committee and he said he had lost track of how the expenditures had been increased. He said he hoped that the Budget Committee would meet again before the next Board Meeting when the final Budget would be considered for adoption and he advised that because he was not sure what was actually included, he intended to vote against the Tentative Budget. Supervisor Westcott recalled that in the past he had been asked to advise of any areas of the Budget he felt could be reduced, and he noted that during all three of the budget processes he had been involved in, he had been a proponent for reducing expenditures at the Warren County Airport by \$300,000 to \$400,000. He said he knew these reductions were possible and he had requested that the Budget Committee consider them; however, he added, this review had not taken place and he said he hoped such consideration would be undertaken before the final Budget was presented. Supervisor Westcott noted that he had discussed this matter with the Chairman of the Board and although Chairman Geraghty had not disagreed that the reductions could be made, he had stated he felt there would be a lack of Board support for them. He reiterated he was convinced these reductions could be made and he noted there were others who shared his feelings. Supervisor Westcott suggested that an open meeting to discuss these projected savings would be appropriate and that representatives from the FBO (*Fixed Base Operator*) should be present, as well.

Finally, Supervisor Westcott stated he was not in favor of extending the Additional Mortgage Recording Tax approved at the November Board meeting. He opined that if Budget reductions were made at the Airport and they stopped making payments to Siemens Building Technologies (*relating to Westmount Health Facility*) they could offset the revenues that would be lost by discontinuing the Tax. Supervisor Westcott concluded that he had many other points he would like to discuss before the final Budget document was considered for adoption at the November 21st Board Meeting.

Supervisor Beaty stated that he would also like to commend Supervisor Thomas and the Budget Team for the hard work they had done in developing the 2015 Tentative Budget. He added that while he believed they had definitely done their due diligence and spent a considerable amount of time and effort on the Budget, he agreed with Supervisor Brock that it was very difficult to get all of the information and know when groups were meeting to discuss budgets, especially as a new Supervisor. Supervisor Beaty stated he was uncomfortable with a few parts of the Budget, the first being that they would be voting on their own salary increases; he said he believed that when members of Congress voted on their own raises they did not take effect until after the next election cycle and he suggested that possibly the same should be done in this case. Supervisor Beaty advised he was also uncomfortable with some of the individual salary increases included in the Budget and he specifically pointed out that a 6.5% salary increase was proposed for the County Administrator, which he felt sent a terrible message to the majority of the other County employees who would only receive a 2% salary increase. He pointed out that in addition to the County Administrator, there were about 35 other County employees who would receive increases over and above the standard 2% and he said he was uncomfortable with the process used to determine which positions would receive higher increases and how much those increases would be. Supervisor Beaty stated this was a very "gray" process which he did not feel secure in supporting. He continued that he also concurred that the Airport was over-funded and with all the talk about needing more money to support the County's highway infrastructure, he said he felt those dollars would be better spent to repair the roads which every County resident used, rather than to support the Airport which was used by far fewer residents. Supervisor Beaty said he believed they had found \$300,000 to \$400,000 that could be removed from the Airport Budget, they just needed the political will to do so, and he said he would support these funds being contributed to the DPW Budget to support additional road work. He stated that Warren County had a great airport, but it was over-funded. Supervisor Beaty cited that the Warren County Airport received close to \$1 million in County funding annually while Saratoga County Airport, which served more air traffic, received

only about \$216,000 in annual funding from Saratoga County; he commented that this scenario did not make sense. Supervisor Beaty indicated that he also opposed continuation of the Additional Mortgage Recording Tax and he pointed out that this had been introduced as a temporary tax which was now becoming permanent. He concluded that Supervisor Thomas and the Budget Team had done a great job in developing the 2015 Tentative Budget, but he felt there were still more issues to be addressed and for that reason he intended to vote against it.

Supervisor Seeber stated she understood that what was presented was only the Tentative Budget, but she questioned whether additional meetings would be held to address the concerns expressed before the final Budget was presented for adoption. Supervisor Thomas responded that he was unsure what the process for making changes was and he noted that at the Town level, they were unable to make changes to the Tentative Budget document, once presented, until after the public hearing was held. Paul Dusek, County Administrator, clarified that at the County level there were many options for making changes to the budget documents; he noted they could make changes to the Tentative Budget now, at subsequent meetings held before the public hearing, or even after the public hearing was held. Mr. Dusek advised that they did have the option of holding additional Budget committee meetings to address the concerns expressed before the November 21st Board Meeting. He said the Board Members should not feel restricted by an immediate time frame to adopt the Budget; however, he noted, delaying the adoption beyond the November 21st Board Meeting may make it more difficult to prepare the tax roll documents distributed to the towns in a timely manner. Supervisor Seeber said she agreed to some extent with Supervisor Brock's comments that it had been difficult to attend budget meetings held during the summer months because there were so many, but she said she had been able to attend two which allowed her to learn about the process used. She said they had pointed out some excellent ways to resolve these issues in the future using performance work plans and providing more information to Supervisors, but she said the listing of Budget Team meetings should be circulated so that anyone able to attend could do so.

Supervisor Merlino said he also believed that Supervisor Thomas had done an excellent job in developing the 2015 Tentative Budget and he agreed there were a lot of things that not everyone would be happy with in the document. He added that although they could work on the budget further, it was unlikely they would please everyone; however, he added, he felt the attempt should be made. Supervisor Merlino commented on the salary increases, stating that while it was noble for an employee to turn down raises, they should incorporate a rule that everyone got the same percentage salary increase when they were able to give them. He said he felt this would be a good rule to incorporate to avoid situations where an employee might turn down a raise for a few years and then come back looking to catch up with a larger salary increase for having foregone increases over multiple years.

This concluded the comments on the 2015 Tentative Budget.

Chairman Geraghty advised that they had been talking about developing a performance evaluation process to identify goals for non-Union employees and department heads. He said these discussions had led to his decision to appoint a working group to develop a performance evaluation form that could be used to set expectations for County staff in order to receive salary increases. Chairman Geraghty apprised that the members of the working group, to which he appointed Supervisor Seeber, Vanselow, Girard and Monroe, would work with the Chairman of the Personnel Committee, Supervisor Taylor, to develop this valuable tool which would remove some of the subjective nature of the salary increases included in future budgets. Chairman Geraghty said Supervisor Taylor would schedule the meetings of the group to commence this work.

Resuming the Agenda review, Chairman Geraghty called for the reading of resolutions and discussion. Joan Sady, Clerk of the Board, noted that a motion was needed to bring proposed Resolution Nos. 506 and 507 to the floor; the necessary motion was made by Supervisor Merlino, seconded by Supervisor Wood and carried unanimously.

With regards to proposed Resolution No. 507, *Authorizing Chairman of the Board of Supervisors to Send Correspondence to the New York State Department of Health Indicating Warren County Health Services Department will not be Submitting a Request for Information to Continue to Sponsor the Special Supplemental Food Program for the Women, Infants and Children (WIC) Program*, Supervisor Strough questioned why the County would not seek to continue sponsorship of the WIC Program. Mr. Dusek responded that at a special meeting of the Health Services Committee, the Director of the Public Health Division had advised Cornell Cooperative Extension was interested in assuming sponsorship of the WIC Program because it was compatible with some of the other programs they offered. He explained that there could only be one sponsor for the program and since Cornell was interested, the Public Health Division had been in favor of relinquishing the sponsorship. Mr. Dusek advised the Cornell Board was in favor of this move and the Committee had been advised that the Schenectady County WIC Program had been sponsored by Cornell for many years and that other counties were considering making this move, as well. He concluded that for Warren County, this change would mean that the Public Health Division would be able to provide more focus on the other programs offered.

There being no further discussion, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 506 and 507 were approved, as presented; the revised Report of Committee on Assessment Rolls was submitted.

REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Real Property Tax Services reports that they have verified the footings of the assessment rolls, referred to it as finalized by the Department of Equalization and Assessment, and certify that the following is a corrected copy of such footings.

Dated: November 7, 2014

REAL PROPERTY TAX SERVICES COMMITTEE

(Signed) Frederick H. Monroe, Chairman
Dennis L. Dickinson
Peter V. McDevitt
Eugene J. Merlino
Douglas N. Beaty

2014 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	1,540,270,455	1,538,893,126	0	1,538,893,126	12,897,322	1,551,790,448
CHESTER	734,841,803	734,841,803	2,050	734,843,853	25,450,636	760,294,489
GLENS FALLS	766,334,965	763,452,819	2,130	763,454,949	26,745,551	790,200,500
HAGUE	447,373,016	445,737,295	7,500	445,744,795	16,035,901	461,780,696
HORICON	636,839,248	636,839,248	17,200	636,856,448	16,420,815	653,277,263
JOHNSBURG	8,873,616	8,847,075	1,060	8,848,155	1,452,822	10,300,977
LAKE GEORGE	217,967,003	216,648,617	0	216,648,617	3,504,853	220,153,470
INSIDE	874,437,482	872,613,270	0	872,613,270	14,427,849	887,041,119
OUTSIDE	1,092,404,485	1,089,261,887	0	1,089,261,887	17,932,702	1,107,194,589
TOTAL	352,315,537	348,744,910	10,500	348,755,410	12,774,504	361,530,014
LAKE LUZERNE	2,878,669,066	2,884,207,522	33,710	2,884,241,232	89,463,751	2,973,704,983
QUEENSBURY	1,411,336	1,406,438	5,410	1,411,848	764,883	2,176,731
STONY CREEK	160,127,466	158,801,090	3,000	158,804,090	42,527,646	201,331,736
THURMAN	334,762,662	331,804,061	1,500	331,805,561	15,927,435	347,732,996
WARRENSBURG	8,954,223,675	8,942,837,274	84,060	8,942,921,354	278,394,068	9,221,315,422
TOTAL						

2014 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Boton		495,007,826		1,550,890,498		450,007,445						
Chester			Chester#2 Pottersville#3	523,695,382 182,997,760	Chester#1 Pottersville#2	37,690,295 11,697,037	North Creek Riverside	45,574,357 22,889,702	Loon Park Schroon Park Schroon Park - Exempt	239,739,933 63,041,369 5,995,350		
Hague		41,316,030						453,276,366	Schroon Park	169,112,874		
Horton								648,559,163	Schroon Park - Exempt	795,900		
Johnsburg				2,206,511		2,136,460		6,815,656			EMS	9,074,437
Lake George					D. Point Water	23,807,900	Lk. George #1 Lk. George #2	839,634,968 47,029,942	Cadwallar Sch. - Units Cadwallar Other Units Cadwallar Capital Imp.	6,054 162,817,398		361,983,114
Lake Luzerne	Lk. Luzerne Hudson Grove Lk. Vanars Whitcomb Beach	86,015,885 15,144,237 9,575,387 12,330,614		361,983,114	Lk. Luzerne Hudson Grove	156,594,000 15,151,717						
Queensbury	Fort Annierst Cleverdale Pinewood South Osby West Osby Queensbury	16,494,569 97,837,868 2,912,000 67,574,750 131,854,548 665,613,657			Shore Colony Osby Exempt Osby Non-Exe	12,560,000 208,001,588 1,764,625,046		2,985,750,326	P-A-C - Units Reservoir - Units Osby Cons SSD S. OJ Ave - Units Route 9 - Units WC Industrial PK West Osby Sewer Disl	0.00 25.00 12,188.48 1,108.49 5,770.10 10,801,600 616.29	Library EMS GL Protect Lk SSS Pro DunBay1 DunBay2	2,860,584,436 2,960,584,436 330.35 178.54 61.00 10.00
Stony Creek								1,520,351				
Thurman								165,290,766				
Warrensburg				345,112,696		188,897,657						
Glens Falls												
Warren County									Benefit Sewer-Across	62.10		
											Library GF BID	800,453,860 \$2,661,015

RESOLUTION NO. 506 OF 2014
Resolution introduced by Supervisors Thomas, Taylor, Kenny, Merlino, Conover,
Monroe, Westcott, Girard and Strough

ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE
CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2015
AND AUTHORIZING PUBLIC HEARING ON THE BUDGET

WHEREAS, the Budget Officer of Warren County on October 31, 2014, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2015, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, now, therefore, be it

RESOLVED, that the tentative budget, which provides for gross appropriations of \$151,900,985, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$110,669,036, leaving a balance of \$41,231,949 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, 2015, and be it further

RESOLVED, that the Board of Supervisors will hold a public hearing in the Supervisors Room at the Warren County Municipal Center on the 21st day of November, 2014, at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2015, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to cause to be printed at least 25 copies of said tentative budget for distribution to the public and that she give public notice of such hearing as required by law.

Roll Call Vote:

Ayes: 658

Noes: 200 Supervisors Brock, Beaty and Westcott

Absent: 142 Supervisors Monroe, Girard and Dickinson

Adopted.

RESOLUTION NO. 507 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND
CORRESPONDENCE TO THE NEW YORK STATE DEPARTMENT OF HEALTH
INDICATING WARREN COUNTY HEALTH SERVICES DEPARTMENT WILL
NOT BE SUBMITTING A REQUEST FOR INFORMATION TO CONTINUE
TO SPONSOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR
THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM

WHEREAS, the Director of Public Health/Patient Services has advised that the Health Services Department of Warren County has been the sponsoring agency for the Special Supplemental Food Program for the Women, Infants and Children ("WIC") program in Warren County, but this is not the case in many Counties, where other agencies administer the program without compromise to participants, and

WHEREAS, the Director further advises that a new Request for Information ("RFI") has been issued and agencies interested in sponsoring the WIC program must submit their interest in being awarded a contract by December 2, 2014, for a five (5) year period and it is anticipated that the WIC program will remain one hundred percent (100%) reimbursable but there are no guarantees, and

WHEREAS, the Director has advised that in considering other agencies where the WIC program mission would be compatible and because WIC is a nutritional program and WIC has worked with Cornell Cooperative Extension for past initiatives, the Director is requesting that

Warren County forward correspondence to the New York State Department of Health indicating that Warren County will not be submitting a RFI and that WIC staff will assist Cornell Cooperative Extension in preparing an RFI for Cornell Cooperative Extension to sponsor the WIC program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute correspondence to the New York State Department of Health indicating that Warren County will not be submitting an RFI to continue to sponsor the WIC program.

Adopted by unanimous vote.

Chairman Geraghty called for announcements, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor McDevitt and seconded by Supervisor Taylor, Chairman Geraghty adjourned the meeting at 11:09 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, NOVEMBER 21, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Brock, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Brock, seconded by Supervisor Taylor and carried unanimously to approve the minutes of the October 17th and November 7th Board Meetings, subject to correction by the Clerk of the Board.

Chairman Geraghty noted the presence of Judge Krogmann, *Warren County Supreme Court*, Judge Hall, *Warren County Court*, Judge Caruso, *New York State Supreme Court*, and Judge Coccoma, *Deputy Chief Administrative Judge - New York State Office of Court Administration*, and he thanked all of them for attending the meeting. Chairman Geraghty noted later in the meeting it was likely that they would be discussing the Court expansion issue and the input of these Judges would be helpful.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing open on the Warren County Sewer District (Industrial Park) Assessment Roll for 2015 at 10:09 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do. Chairman Geraghty then called for any public comment, but none was made; he advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow anyone wishing to speak on the Assessment Roll to do so.

Continuing, Chairman Geraghty declared the Public Hearing open on the 2015 Tentative Warren County Budget at 10:10 a.m. and Mrs. Sady read the Notice of Public Hearing aloud. Privilege of the floor was extended to any members of the public wishing to speak on the 2015 Tentative Warren County Budget.

Travis Whitehead, Town of Queensbury, stated his only issue with the budget pertained to the salaries for the members of the Board of Supervisors and the County Administrator which he felt should be subject to permissive referendum, similar to those listed in proposed Resolution No. 551, *Introducing Proposed Local Law No. 1 of 2015 and Authorizing Public Hearing Thereon - Entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County"*. He apprised the Law stated that when an elected official voted for their own salary increase, the action should be subject to a permissive referendum which allowed the taxpayers an opportunity to petition further review before a vote on the action. Mr. Whitehead stated that in this case, they would need to vote against the entire budget in order to vote against the Supervisors/County Administrator's salary increase, which he would not recommend because it would interrupt all of the other budgetary items included. He said the appropriate thing to do would have been to include these positions in a public referendum resolution like proposed Resolution No. 551 and he suggested that they consider doing this for future years.

There being no further public comment, Chairman Geraghty extended privilege of the floor to any members of the Board of Supervisors wishing to comment on the 2015 Tentative Warren County Budget.

Supervisor Westcott stated he was aware of the amount of work that had gone into developing the 2015 Tentative Budget and that it was a difficult process to undertake; however, he advised he intended to vote against it for multiple reasons. He noted that when the Budget was established, the prior year's budget was used as an indicator because final numbers for the current year were unknown; therefore, he said, when a statement was made that they were

cutting the Budget by \$3 million, they could not ensure this was being done. Supervisor Westcott clarified that while they could confirm reductions to individual line items, they could not ensure what the total budget reduction would be. Additionally, he noted that they would be using \$3.6 million in funding from the County's savings to balance the budget and remain under the State imposed property tax cap, which was a significant amount of money. Supervisor Westcott recalled that at the November 7th Special Board Meeting he had relayed his concerns regarding sales tax projections and he advised those concerns had only increased since that meeting. He expressed his feeling that basing the sales tax increase on a 2.5% increase was not accurate and would not likely be met; additionally, he pointed out that fuel prices had dropped by 25% and these sales accounted for a considerable portion of the sales tax revenue collected in Warren County. Supervisor Westcott said he was concerned about the \$500,000 included in the 2015 Tentative Budget for projected casino revenues which he felt was a highly questionable line item. He stated that he would really like to vote in favor of the 2015 Tentative Budget because the increase was less than the property tax cap, but felt he could not do so because they had not looked as hard as they should have at means for cutting spending. Supervisor Westcott said he had been challenged by some of his colleagues to advise of his ideas for areas where savings could be obtained; he added that he had done so for each of the last three budget seasons, pointing out that savings could be garnered through the budget for the Warren County Airport. He stated that they would be spending a combined \$1 million between the net operating deficit and hangar costs at the Airport this year and he noted that his suggestions had never been seriously discussed and the funding was simply carried over for 2015. Supervisor Westcott said he had cited the Airport as a primary example of an area where the budget could be reduced and he advised that because he was unsure whether similar reductions could be made in other departments, he felt the need to vote against the 2015 Budget proposal. He concluded that he wished he could vote for the budget because there were a lot of good employees that were deserving of the raises included in it, but he felt they had not done their due diligence in looking for areas that could be reduced and they needed to make a better effort at reducing spending.

Supervisor Seeber stated she was thrilled to see so many people in attendance and she was very surprised that only one person had spoken on the Tentative Budget; she added that she was unsure whether this lack of comment was a good or a bad thing. Supervisor Seeber recalled the question raised by Mr. Whitehead in relation to salary increases for the Board of Supervisors and the County Administrator and she noted it was similar in nature to concerns identified by Supervisor Beaty at the November 7th Special Board Meeting. She stated that she was not opposed to employing an alternate procedure, if necessary, to address this matter appropriately, nor was she opposed to removing the Supervisors salary increases altogether, but she questioned what the appropriate legal action should be.

Martin Auffredou, County Attorney, responded that it was completely legal for the Board to vote on and enact their own salary increases through the budgetary process as provided in County Law 200 which indicated that the Supervisors set their salaries and were permitted to amend them from time to time, provided that the amendments were included in the tentative budget document, as they were in this case. With respect to the County Administrator's salary increase, Mr. Auffredou advised this was not a position with a set or defined term, and as a result, the salary and any modifications thereto were handled through the Salary Schedule portion of the Tentative Budget document, which was before the Board for review and approval.

Supervisor Brock stated that he had voted against the 2015 Tentative Budget at the November 7th Special Board Meeting because he did not have a thorough understanding of what had been included in it. He advised that since that meeting, he had taken the time to meet with the staff of the four largest County departments (*Sheriff's Office, Department of Public Works, Department of Social Services and Public Health*) to review their budgets and resolve his concerns. Supervisor Brock indicated that Supervisors Seeber, Beaty and Simpson had also participated in these meetings which had been very informative and had helped him to

become much more comfortable with the budget proposal. He said it was his understanding that the process would be improved for next year to allow more members of the Board of Supervisors to attend meetings with department head staff when the departmental budget requests were submitted and considered. Finally, Supervisor Brock thanked the department head staff that had met with himself and Supervisors Seeber, Beaty and Simpson to answer their questions.

Supervisor Wood stated that while regretful, to appease her own conscience she felt it necessary to make a motion to amend the 2015 Tentative County Budget to reduce the salary increase proposed for the County Administrator from 6.5% to 2%; she added that if her motion received a second, she would request that a roll call vote be taken. Chairman Geraghty stated that they would consider this later in the meeting during the reading of resolutions, and he noted that a motion would also be necessary to waive the Rules of the Board requiring that a resolution be provided in writing.

Supervisor Taylor commented while there were some things in the Budget proposal that might not be favorable to everyone, he was supportive of it. With regards to the proposed salary increase for the members of Board of Supervisors, he apprised that during his seven years serving the Board the only adjustment made to the Supervisors salaries was to reduce them by five percent. Supervisor Taylor concluded that he did not have a strong preference as to whether the salary increase was included or removed, but felt this point was worth noting.

Supervisor Dickinson thanked Supervisor Thomas, *Budget Officer*, for the amount of work he had put forth in developing the Tentative Budget, as well as the department head staff for their cooperation throughout the budget process. He opined that the 2015 Tentative Budget was the culmination of a lot of hard work and the lack of public comment was a reflection of the good work they had done. Supervisor Dickinson concluded that he felt the 2015 Tentative Budget was good for the County and he looked forward to voting in favor of it.

Supervisor Merlino also thanked Supervisor Thomas and all of the other staff who had worked to produce the 2015 Tentative Budget and he noted that while there were likely things included that not everyone was happy with, as a whole it was a good budget that he would vote in favor of. On another budget-related note, Supervisor Merlino apprised the Board of prior Resolution No. 670 of 2002, *Authorizing Sales Tax Agreement Between Warren County and City of Glens Falls*, which essentially authorized 2% of the County's sales tax collections to be issued to the City of Glens Falls to help subsidize sewage removal from the Town of Queensbury to the City of Glens Falls Sewer Treatment Plant. Supervisor Merlino noted that over the past year he had been attempting to achieve revisions to the sales tax distribution process used by Warren County to assist the smaller towns with lesser distributions and he noted that these efforts had led to his ideas being called "stupid, ridiculous and absurd". He said he had investigated Resolution No. 670 of 2002 and he pointed out that there were no specifications as to what the City of Glens Falls had to use these funds for; he also noted that during the various meetings held leading up to the approval of this resolution, there had been a lot of discussion and dissent, including opposition from the former Supervisor of the Town of Lake Luzerne who had stated that this resolution would hurt the smaller towns in the future, and he said he believed this was happening now. Supervisor Merlino apprised of his objection to the current method of sales tax distributions which was based on the wealth of a town and allowed those with higher wealth to receive more, while the smaller towns with less wealth received lower amounts. He pointed out that Resolution No. 670 of 2002 approved a 30-year contract with the City of Glens Falls and he noted that over the 11 years the contract had been in effect so far, Warren County had already paid the City of Glens Falls \$6 million of the County's sales tax revenues to fix the Town of Queensbury's sewage problem. Supervisor Merlino stated that in 2002 when the resolution was approved, it was probably done to help the Town of Queensbury which was likely struggling at the time and the County had a sizable surplus fund to operate from. He commented that this was a 30 year contract with 19 years remaining which he felt needed to be revisited and rescinded; he added that the residents of the Town of Queensbury that used the sewer system should be funding the expense, not

taxpayers in other areas of the County. Supervisor Merlino pointed out that they were currently paying the City of Glens Falls approximately \$500,000 per year on this contract and these were funds that could be contributed to the County Treasury to help reduce the operating budget or to fund other capital expenses. He apprised this was a very important issue that he had found to be quite disturbing when it was brought to his attention by a Warren County citizen. Supervisor Merlino concluded that he felt every member of the Board of Supervisors should review this issue and that they should move to rescind Resolution No. 670 of 2002 at the December Board Meeting.

Supervisor Beaty applauded Supervisor Brock for his efforts in meeting with the County's larger departments to perform his independent budget review and for including himself and Supervisors Seeber and Simpson in those very informative meetings. He stated that he would like to see a zero based budgeting process used for future budgets to include actual costs for each line item, as well as a four year history, in order to make more intelligent decisions; he said he hoped they could incorporate these measures for next year. Supervisor Beaty advised he did not intend to vote in favor of the 2015 Tentative Budget for a couple of reasons, the first being that they would be spending nearly \$1 million for operation of the Warren County Airport, but only \$350,000 for County highway improvements. He indicated he had been very surprised to find this was the case, primarily because of the 64,000 residents of Warren County, the majority used the County's highway infrastructure while few used the Warren County Airport. Supervisor Beaty stated that although he was a supporter of the Warren County Airport, he could not support the 2015 Tentative Budget because of this disproportionate funding scenario. Additionally, Supervisor Beaty stated he was not in favor of supporting a 6.5% salary increase for the County Administrator; he added that he felt the County Administrator did a very good job, but this was one of the highest paid County employees and he opined that allowing such a large raise for one position sent a bad message to all other County staff.

Supervisor Simpson pointed out that the County would provide only \$350,000 for improvements to the County's highway infrastructure because the majority of the funding for this work would be provided by the State through CHIPs (*Consolidated Highway Improvement Program*) funding. Supervisor Beaty responded that he was aware this was the case.

With regards to Supervisor Merlino's comments relative to Resolution No. 670 of 2002, Supervisor Kenny stated it would be futile to rescind the resolution because there was a contract in place with the City of Glens Falls that would require continued payments by the County. Supervisor Merlino responded that he understood there was a contract in place and he maintained that the Town of Queensbury should be making payments, not Warren County. He acknowledged that the Town of Queensbury had many stores and businesses within its realm and received \$9 million in sales tax revenues each year; he added that the local newspaper had recently printed an article indicating that the Town of Queensbury had a zero stress budget with a \$.61 Town Tax, as compared to the Town of Lake Luzerne where residents paid a \$3.80 Town Tax. Supervisor Merlino commented that if the County was not making payments to the City of Glens Falls for the Town of Queensbury's sewer treatment needs those funds could be used to help the smaller towns which were struggling and he felt this contract needed to be revisited and revised.

Supervisor Strough stated that the Town of Queensbury already paid for this expense, through the sales tax revenues generated which represented about 70% of the total collected by Warren County. He added that the Town of Queensbury incurred a number of expenses associated with developing the sales tax revenue the entire County enjoyed and he did not see the Town of Lake Luzerne contributing much to that. Supervisor Strough pointed out another source of mis-information relating to the Warren County Airport, explaining that the Airport did not cost \$1 million to operate as the amount budgeted and the actual cost were two different figures. He clarified that the actual cost of operation was closer to \$700,000 and he said that while some might make comparisons of Warren County's Airport to other airports, it was not fair to do so since different facilities employed different accounting practices.

Chairman Geraghty noted the presence of many people who had attended the Occupancy Tax Coordination Committee meeting held earlier that morning to discuss prospective funding for the Glens Falls Civic Center. He noted that the occupancy tax funding was part of the 2015 Budget, as well, and he said the Board would welcome any public comments to be made on this source of funding.

Frank Dittrich, Town of Lake George Resident, stated that, as he had announced at the previous meeting, he had been asked by a number of hoteliers to represent their prospective specific to the occupancy tax, some of whom were in attendance. He apprised this hotelier group had started meeting a couple of weeks ago with the emphasis of the meetings being on their keen interest in the common goal of making Warren County stronger on a broad basis which would include the Glens Falls Civic Center, although they were not singularly focusing their interests on this one facility. Mr. Dittrich stated the group was trying to find ways to bring more tourists to Warren County so that every community would benefit. He recalled that during a meeting held earlier in November, David Kenny, *Warren County Business Owner*, had spoken about a number of items that needed to be considered going forward, including the needs of the millennium; he explained Mr. Kenny's opinion that most activities supported in Warren County were focused upon the older population and they needed to introduce more activities aimed at attracting tourists in their 20's and 30's who would make lifetime decisions to return to Warren County. He continued that tourism professionals involved in these meetings had been passionate about playing an active role in helping to shape these decisions and identifying areas of focus for change. Mr. Dittrich said the opportunity for the tourism community and the members of the Board of Supervisors to work together was something they should continue to pursue.

Mr. Dittrich stated that at a prior meeting, Laura Kohls, *Warren County Business Owner*, had brought up the issue of transparency and there had been some very positive and active conversations about the occupancy tax and how those funds were used; he added that these same discussions were touched upon at a meeting held earlier that morning and he said he felt they should continue these types of discussions. He said that as a group, the hoteliers felt they could summarize their recommendations into four main points, which he listed as follows:

1. There was a need to obtain external expertise in the form of a consulting firm to help evaluate and report on tourism trends as well as to consult on tourism development and execution in an effort to attract more visitors to the area. Mr. Dittrich said these reports could be used to further shape efforts moving forward and might also be used to effect positive change.
2. The TPCAC (*Tourism Promotion Citizens Advisory Committee*) should be reintroduced. Mr. Dittrich advised the TPCAC had been in place for a period of time and was then disbanded due to a lack of interest; however, he stated, in light of the current meetings of the hotelier community he could attest to the renewed and revitalized interest of many community members in taking active participation to encourage increased tourism in Warren County;
3. Continued improvement in the transparency of the process used for occupancy tax collections and distributions was needed. Mr. Dittrich stated that the accounting procedures for identifying, collecting and distributing occupancy tax should be standardized.
4. Continued discussion. Mr. Dittrich said the hotelier group would request additional meetings to continue discussions on this topic.

Mr. Dittrich stated that it was exciting to see this level of passionate interest amongst the hotelier group to work together in trying to drive Warren County forward in a meaningful way. He concluded his statement by thanking the Board for offering the opportunity to address them on behalf of the hotelier group.

Supervisor Merlino advised he served as Chairman of the Tourism Committee and he said he and Kate Johnson, *Director of the Warren County Tourism Department*, would be happy to meet with Mr. Dittrich and his group any time. He also extended an invitation for Mr.

Dittrich and the hotelier group to attend any Tourism Committee meetings so that they could see the marketing efforts being undertaken by the talented staff in the Warren County Tourism Department.

Supervisor Dickinson extended his appreciation to the members of the hotelier group that had attended the meeting, as well as for their involvement and participation. He said he also appreciated their actions to select one representative on behalf of the entire group to make clear and concise points. Mr. Dickinson stated that, as Supervisor for the Town of Lake George, his office was always open to their questions or comments.

With regards to Supervisor Merlino's comments relative to Resolution No. 670 of 2002, John Salvador, *Warren County Resident*, stated he was somewhat familiar with the contract between Warren County and the City of Glens Falls which authorized 2% of the County's sales tax collections to be issued to the City of Glens Falls to help subsidize sewage removal from the Town of Queensbury to the City of Glens Falls Sewer Treatment Plant. He further stated that the contract lacked specificity on the part of one of the involved parties, and in his understanding of contract law, this made the contract an illegal document. Mr. Salvador said that it was improper for a municipal entity to use taxpayer money to compensate another municipality with no provision for oversight of those funds and he opined this was also a violation of local and state finance laws. Mr. Salvador reiterated that in his estimation, this contract was not a legal document.

Chairman Geraghty called for any further comments on the Sewer District Assessment; there being none, he closed the Public Hearing session at 10:39 a.m. Chairman Geraghty then called for any further discussions on the 2015 Tentative Budget, and there being none, closed the Public Hearing at 10:40 a.m.

Chairman declared the Public Hearing open on proposed Local Law No. 6 for the year 2014, entitled "Warren County Ethics and Disclosure Law", at 10:41 a.m. and he requested that Mrs. Sady read aloud the Notice of Public Hearing, which she proceeded to do.

Mr. Auffredou advised that since the introduction of proposed Local Law No. 6 of 2014 at the October 17th Board Meeting, he had made three minor technical and non-substantive changes to the body of the proposed Local Law, which he outlined, as follows:

1. Section 7(c)(2) - Mr. Auffredou explained this section made reference to §20 of the Civil Service Law and the use of a County Civil Service Commission; he advised that because the County did not have a Civil Service Commission in place, he had revised the verbiage in this paragraph to list the County Personnel Officer as an alternative.
2. Section 20(a) - Mr. Auffredou advised this section of the Law pertained to the appointing authority for the Board of Ethics; he added that he had found it necessary to make a very minor change to add the word "the" to one of the sentences in this section.
3. Appendix A - Mr. Auffredou noted that the Appendix A document consisted of the listing of people who would be required to complete annual Financial Disclosure documents; he added that although the proposed Local Law included verbiage indicating this list was not exhaustive and could be added to, he had noted that the Airport Manager was missing from the list and should be added.

Mr. Auffredou also pointed out Section 20(b) which indicated that "*A member of the board of ethics shall not be an official, officer or committee person of a political party or hold any similar office or title in a political party*". He advised this verbiage had been included in the initial version of the Local Law introduced at the October 17th Board Meeting, as per a previous request made by Supervisor Strough; he added that although this section was not new, he wanted to make sure everyone was aware that it had been included. Mr. Auffredou noted that copies of the revised resolution that would enact proposed Local Law No. 6, which also included the entirety of the Local Law, had been placed on each Supervisor's desk at the beginning of the meeting. He said that if the Board was in agreement with the aforementioned changes, he felt it was entirely appropriate to consider and move forward in adopting the Local Law.

Chairman Geraghty called for any public comment on proposed Local Law No. 6 of 2014, and there being none, closed the Public Hearing at 10:46 a.m.

Continuing the Agenda review with the Report by the Chairman of the Board, Chairman Geraghty read aloud the listing of meetings he had attended since the last Board Meeting; *a copy of the list is on file in the Clerk of the Board's Office with the Items Distributed at the Board Meeting.* He then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Thomas began his report by pointing out proposed Resolution Nos. 522, *Authorizing Amendment to the MS4 Stormwater Management Program Plan*, and 523, *Amending Resolution No. 743 of 2010 - Designating the District Manager of the Warren County Soil & Water Conservation District as the Warren County Stormwater Management Officer and Authorizing Agreement with the District Addressing Facility Needs*, both of which were sponsored by the Public Works Committee. He explained that these resolutions authorized minor technical amendments to the MS4 Stormwater Management Program Plan and would extend insurance coverage and indemnification to the person carrying out the functions of the Warren County Stormwater Management Officer when acting in that capacity; he added that these were the same insurance coverages and indemnifications extended to other County employees when working in an official capacity.

Supervisor Thomas said he appreciated the attendance of those members of the public present for the Public Hearing on the 2015 Budget. With regards to the previous comments made, he stated that the Budget was very large and it was not likely that everyone would be in favor of everything that was included in it. Supervisor Thomas stated that he appreciated Supervisor Brock's efforts to better educate himself on the budget by meeting with various department heads and he said he would try to provide better advance notice about meetings to be held when developing the 2016 Budget next year.

In response to comments made about funding for the County's highway infrastructure, Supervisor Thomas advised the County had expended \$3 million on road construction and repair in 2014, initially budgeting \$350,000 in County dollars and \$1.65 million in CHIPS money to fund a \$2 million construction schedule for 2014; however, he added, they had subsequently decided to expend another \$1 million from the County's savings to expand upon the road project schedule. Supervisor Thomas noted that it was not likely that they would be able to provide additional funding over what was already included in the 2015 Budget because the County had incurred the costs of mandated staffing increases at the Warren County Jail.

With respect to the Warren County Airport, Supervisor Thomas stated he was continually hearing that the operational costs at the facility were in excess of \$1 million, but noted that in researching the historic operational costs for the Airport for the years 2006-2015, he had found this was not the case. He reported that the figures ranged from a low of \$778,000 to a high of \$983,000 with most years falling in the area of \$800,000 to \$825,000. Supervisor Thomas pointed out that in the case of the highest annual cost of \$983,000, the expenditures had included the costs of a project that should have been funded as a capital expenditure. He stated that while everyone was entitled to their own opinions about the Airport facility, they were not entitled to their own facts relative to the costs incurred there.

Supervisor Thomas then spoke about the suggested salary increase for the County Administrator position; he recalled that Paul Dusek, County Administrator, had accepted the County Administrator position during a difficult budgetary time for Warren County and had agreed to do the job at a certain salary rate for three years, which he had done and was now seeking a salary increase. Supervisor Thomas stated that Mr. Dusek had served Warren County well in his capacity as County Administrator, leading him to make the decision, as Budget Officer, to include the salary increase in the 2015 Budget. He commented that Mr. Dusek was not the highest paid County employee and he stated that while he did not feel that other County employees were not deserving of salary adjustments, he believed that if Mr. Dusek's salary adjustment was being criticized, all of the other salary adjustments included in the 2015 Budget should be, as well.

Finally, Supervisor Thomas agreed the use of \$3.6 million from the County's fund balance was too much, but said he believed they should feel fortunate that these funds were available to balance the budget because if they had not been, the Budget increase faced could have been as high as 15%. He recalled prior comments made about possibly reaching a point where the surplus funds could be returned to the taxpayers and he said that while this would be an admirable action to take, they must remember that if they did not have surplus funds available to use in situations like this the taxpayers would have to sustain the entire increase annually. With respect to the 2% salary increases for the members of the Board of Supervisors, Supervisor Thomas stated that he had included the increase based on his opinion that if all other County employees were receiving a 2% salary increase, the members of the Board should receive the increase, as well.

Supervisor Wood announced that the Public Safety Committee had met on October 27th, approving proposed Resolution No. 529, *Accepting Grant Funds from NYS Division of Homeland Security for a Hazard Mitigation Grant Submitted by the Warren County Soil & Water Conservation District with Local Match to be Met with In-Kind Services Provided by Soil & Water and Office of Emergency Services and, to the Extent Needed, Funds to be Budgeted*. She also recognized Cornell Cooperative Extension for their recent 4-H event which had been very nice and the Employee Activities Committee for holding a recent bowling event attended by a considerable number of County employees which was held to raise funds to purchase Christmas gifts for underprivileged families in the community. Finally, Supervisor Wood extended her thoughts to Dave Wick, Executive Director of the Lake George Park Commission, who was currently on paid administrative leave for an unspecified incident. She said she was very dismayed to learn about this situation; she acknowledged all of the good things Mr. Wick had done for Lake George and said she hoped this matter would resolve itself in his favor.

Supervisor Conover reported that the Finance Committee had met on November 12th, approving proposed Resolution Nos. 538-548, 551, 553 and 555-558, all of which were included in the resolution packet. He then pointed out the 2015 Equalization Apportionment Table which was also included in the resolution packet; he stated that there may not be another table that provided more valuable information on the finances of the County and its municipalities and he asked everyone to review it carefully.

Supervisor Monroe advised the Park Operations & Management Committee met on October 29th to receive an update on construction at the Wood Park. He said they learned the concrete footings for the restroom building had been poured and the current construction contract was proceeding under the projected budget cost. Supervisor Monroe continued that during this meeting they had also received a report from Mayor Blais, *Village of Lake George*, concerning the need for fencing around the Festival Space at the Wood Park for upcoming events. He apprised that 14 events had been scheduled for 2015 so far and all had indicated a need for fencing; Supervisor Monroe added that the cost to rent fencing was about \$5,000 per event. Supervisor Monroe said that the fencing for the Festival Space was originally included in the construction plans, but had been removed to reduce the project cost. He advised discussion had been held by both the Park Operations & Management and Finance Committees about the means to fund the fence installation and it had been noted a possible source of funding might be either occupancy tax funds or parking revenues from the West Brook Parking Lot since much of the parking there was related to events held at the Wood Park. Supervisor Monroe advised the matter had subsequently been referred to the Occupancy Tax Coordination Committee for review.

With regards to the October 28th Real Property Tax Services Committee Meeting, Supervisor Monroe reported that the Committee had discussed the results of the 2014 Tax Foreclosure Auction. He said they also had a rather lengthy discussion relative to the tax foreclosure process and changes made by the State of New York in 1995 which required the newest taxes owed to be paid first in order to redeem delinquent properties which put a lot of stress on property owners. Additionally, Supervisor Monroe noted a change that required taxes for multiple delinquent properties to be paid in an "all or nothing" fashion that did not allow

property owners to redeem their parcels individually. He said that following these discussions, the Committee had voted in favor of proposed Resolution No. 528, *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*. Supervisor Monroe also pointed out proposed Resolution No. 547, *Supporting Request of the New York State Association of Counties for Contributions in Order to Assist New York State Association of Counties and Wayne County with Legal Expenses in a Pending Lawsuit*, which was sponsored by the Finance Committee as a result of a referral from the Real Property Tax Services Committee. He explained that Wayne County was embroiled in a lawsuit relating to the sale of a property they had foreclosed upon through a tax delinquency process; he added that the sale was now being contested by the prior owner on the grounds that the conveyance was fraudulent as per Section 548 of the Bankruptcy Code. Supervisor Monroe further explained that this resolution would authorize \$2,000 to be provided to Wayne County to assist with their legal costs and he advised it was wise for Warren County to support them because both Counties operated under the same legal provisions when holding their tax foreclosure auctions. Mr. Auffredou clarified that Resolution No. 547 would offer \$2,000 to NYSAC to help them with their legal fees in Wayne County for their legal battle which was currently pending in the Western District of New York Bankruptcy Court. He added that the Real Property Tax Services Committee had felt it was a good idea to assist with these legal costs because a negative outcome for Wayne County could have dire consequences for Warren County, as well.

Supervisor Girard advised the County Facilities Committee had met several times since the last Board Meeting, independently on October 28th and November 6th and jointly with the Economic Growth & Development Committee on October 29th. He reported that the joint meeting of the County Facilities and Economic Growth & Development Committees had been held to receive an update from the Floyd Bennett Memorial Airport Advisory Committee which had been very informative; he added that this group was doing great work that was very much appreciated and would assist to make significant progress at the Airport. Supervisor Girard noted that the designated term of the Floyd Bennet Memorial Airport Advisory Committee would expire in about six months, unless the Board decided to extend it and assign them with more research work. He advised that during their meetings, the County Facilities Committee had approved proposed Resolution No. 521, *Authorizing the Department of Public Works to Develop a Proposed Action Plan to Allow Fob Access to the Warren County Municipal Center and Designating 7:45 a.m. as the Time the Warren County Municipal Center is Open to the Public*, and he noted that a considerable amount of discussion had been held with regards to court expansion options. Supervisor Girard recalled that at a prior meeting, the Board of Supervisors had voted to keep the courts together on the Municipal Center Campus, representing two major decisions that had helped with the needs assessment review performed by Clark Patterson Lee.

Supervisor Girard said that at the County Facilities Committee meeting held on October 28th input had been received from Supervisors desiring to see the present court facilities renovated to possibly reduce the amount of additional square footage required and consequently lowering the cost of construction for new space. Supervisor Girard said that following the completion of the needs assessment review, Clark Patterson Lee had established three options for the Court Space Expansion Project which were presented at the November 6th County Facilities Committee meeting. He apprised that between the County Facilities Committee meetings, he had met with Judges Caruso and Coccoma who had explained the issues they faced with the appointment of 25 new Judges across the State of New York. Supervisor Girard said the Judges had indicated their concerns about the accommodations being provided for the new Judges in a timely fashion, as well as their concerns specific to the manner in which Warren County was proceeding to address the court space issue. Supervisor Girard commented he had found these conversations to be both deliberate and enlightening,

and at their conclusion the Judges had seemed to be pleased with the way in which Warren County was proceeding and they had indicated they would continue to monitor the situation and be helpful in any manner they were able to. He apprised that following the presentation of options by Clark Patterson Lee at the November 6th County Facilities Committee meeting, the Committee had selected Option 1, which would include construction of additional court space and renovation of existing court space and associated facilities, and they had referred same to the Finance Committee. Supervisor Girard advised the Finance Committee had subsequently approved proposed Resolution Nos. 544-546 which essentially appropriated funding for Capital Project No. H350.9550 280, *Court Space Expansion*; adopted the project needs assessment prepared by Clark Patterson Lee; authorized necessary action to move forward with Concept 1 for the Court Space Expansion project; expressed intent to borrow funds to complete the project; and established lead agency status under the State Environmental Quality Review Act (*SEQRA*).

With regard to Extension Services, Supervisor Girard advised that Cornell Cooperative Extension would be assuming sponsorship of the WIC (*Women, Infants & Children*) program from the Public Health Division, which he felt would be a productive arrangement given the other programs Cornell offered. He stated that they were still working on the solar power options for the Cornell Cooperative Extension building and he believed a better update on the status of that project would be presented at Cornell's next meeting which was scheduled for Monday, November 24th.

Chairman Geraghty once again noted the presence of Judges Caruso, Cocomma, Hall and Krogmann and he called for any questions or concerns the Board wanted to relate to them on the court expansion issue. There being none, privilege of the floor was extended to Judge Krogmann who reintroduced his fellow Judges, once more, and stated that their presence underscored the court system's interest in the court expansion matter.

Privilege of the floor was extended to Bob Sears, Commercial Real Estate Agent, who said he had been working as a commercial real estate agent in the Warren County region for the past 37 years. He said he appreciated the direction the Board was proceeding in and the due diligence the Judges had performed in advising the Board. Mr. Sears commented that as per reportings in the local newspaper, the court expansion project was estimated to cost about \$16 million and he noted that relocating the courts to space in an alternate location would incur a cost of about \$9.36 million over a period of 20 years, based on a lease rate of \$9 per sq. ft. which could be obtained from the Apollo Drive building. Mr. Sears stated this was just one example of what might happen if they chose to proceed in relocating the courts to an offsite location. He estimated a cost of about \$1.1 million to finance the \$16 million construction project and noted that the cost for leasing 53,000 sq. ft. of space would be about \$468,000 per year. Mr. Sears said he was aware that the leasing option would incur added costs, but he stated that the construction of new space would incur added costs, as well. He noted that when leasing space, the County would not have to worry about costs associated with groundskeeping or building upkeep and they would only be funding janitorial services inside the leased space and their utilities. Mr. Sears acknowledged that the Supervisors had worked hard to review this issue, but he said he believed the best way to proceed would be to release an RFP (*Request for Proposals*) to the private sector to lease office space because he felt they could attract a more competitive lease rate. Additionally, he noted it was likely that they would actually need less than the 53,000 sq. ft. estimated which would further reduce the lease cost.

Mr. Whitehead stated his opinion that the Supervisors were correct in deciding that the courts should remain together and on the Municipal Center Campus, but he felt they had erred in not considering moving other departments off Campus to make room for the courts instead of building new space. As an example, Mr. Whitehead cited the Department of Motor Vehicles as one division that could be removed from the Municipal Center Building and relocated elsewhere. He said it seemed that this issue was considered briefly based on an analysis showing this option would be a financial "wash"; however, he added, this comparison was based on an estimated lease rate of \$17 per sq. ft. and the assumption that \$4 million in

renovations to the Municipal Center Building would be necessary. Mr. Whitehead continued that subsequently, the Board had learned a lower lease rate, at \$9 per sq. ft., had been offered but it seemed this idea had not been reconsidered sufficiently and instead they had decided to construct new space in an area that already had a glut of commercial real estate. Mr. Whitehead indicated what had outraged him most was the minutes of a County Facilities Committee meeting held in May of 2014 which reflected discussion pertaining to encouraging the lease of office space in the Human Services Building to the New York State Department of Labor to gain revenue for the County by essentially poaching business from taxpayers offering commercial rental space, which he did not feel was appropriate. He concluded that he did not believe all of the options had been looked at as closely as they should have been before the decision to construct new space was made.

Supervisor McDevitt reported that he had recently attended a luncheon at SUNY Adirondack which was intended to stress the value of the facility's foundation and aid to education. With regards to the recent newspaper reports regarding the administrative review being undertaken against Mr. Wick, Mr. McDevitt highlighted two specific examples of his interactions with Mr. Wick during destructive water-related events in Coles Woods which Mr. Wick had responded quickly and efficiently to resolve. Mr. McDevitt said he had relayed these experiences in order to affirm that the City of Glens Falls had also received assistance from Mr. Wick in the past and he said he could not have hoped to deal with a person who was more professional, knowledgeable and attentive to their needs in both instances.

Supervisor Taylor advised the Support Services Committee had met on November 7th, approving proposed Resolution No. 517, *Ratifying the Actions of the Chairman of the Board of Supervisors in Executing an Agreement with Technical Building Services, Inc. (TBS) to Replace the HVAC Controller in the Sheriff's Office*, the cost of which was about \$10,500 that would be funded by the Computer Reserve. He further advised the Personnel Committee had met on November 12th, approving proposed Resolution Nos. 530-534, relating to filling vacant positions, and 535-537 which extended provisions in the CSEA contract for use of compensatory time, as well as contracts with Tri-City Foods and Juniper Hill Farms for employee food purchase programs; he added that the Personnel Committee had approved proposed Resolution No. 550 which would enact Local Law No. 6 of 2014 entitled "*Warren County Ethics and Disclosure Law*", as well. Supervisor Taylor also pointed out proposed Resolution No. 548, *Resolution Approving the Issuance of Certain Obligations by the Counties of Warren and Washington Civic Development Corporation to Finance a Certain Medical Facility Project for Hudson Headwaters Health Network*, which was sponsored by the Finance Committee. He explained this resolution represented a \$7.1 million medical facility project to be constructed by Hudson Headwaters Health Network with tax exempt bonding assistance from the Civic Development Corporation (CDC). Supervisor Taylor apprised that he had attended a groundbreaking ceremony for the new building and he opined that this would be a good project. With respect to prior comments made about spending at the Warren County Airport and the argument that not everyone used the facility, Supervisor Taylor stated he had made a list of facilities that not everyone used which, in the City of Glens Falls alone, included Crandall Park, Havilands Cove, East Field and the Glens Falls Civic Center, just to name a few, and he noted there were many other similar facilities in other towns. He commented that most of these facilities were sponsored by government funding, but they were not used by everyone, nor were they absolutely necessary; however, he questioned, what kind of community would Warren County be if they were eliminated. Supervisor Taylor stated that these facilities improved the quality of life for Warren County residents and were worth every penny spent on them.

Supervisor Brock expounded upon his prior comments regarding the 2015 Budget, thanking Supervisor Thomas for the good work he had done in establishing it. He also clarified that the comments he had made at the Special Board Meeting held on November 7th were not meant as any kind of criticism towards Supervisor Thomas, but rather to highlight the need to provide better notification of meetings to new Supervisors.

Supervisor Kenny advised the Occupancy Tax Coordination Committee had met on November 12th, holding a meeting that had lasted almost two hours. He thanked Supervisor Conover for his tremendous dedication and effort to review the occupancy tax law with the County Administrator to develop a new formula which Supervisor Kenny said was extremely complex, but Supervisor Conover managed to make it seem simple, which he appreciated. Supervisor Kenny relayed information provided by the County Treasurer indicating that occupancy tax revenues were up 2.82% as compared to the same time period in 2013. He said they had also learned that the top five events identified as the result of an Occupancy Tax Survey were Americade, the Adirondack Nationals Car Show, the Hudson Valley Firemen's Convention, the Adirondack Balloon Festival and the Town of Warrensburg's World's Largest Garage Sale. Supervisor Kenny advised that at this meeting the Occupancy Tax Coordination Committee had also discussed the need for fencing around the Festival Space at the Wood Park and he said he believed their inclination had been to use revenues from the West Brook Parking Lot to fund the fencing costs; Supervisor Monroe said he recalled this was the case, as well, but noted the matter would have to be discussed by both the Public Works and Finance Committees before a final decision could be made. Supervisor Kenny continued that considerable discussion had been held regarding changes in the accounting procedures for the occupancy tax spending plan, following which the Committee had approved them. Finally, he noted that the Occupancy Tax Coordination Committee had met again earlier that morning to discuss tentative funding for the Glens Falls Civic Center in the amount of \$250,000 per year for three years, as well as to review a contract that would be offered to the Glens Falls Civic Center Coalition, subject to review and revision by the County Attorney. Supervisor Kenny thanked all of the members of the public who had attended the Occupancy Tax Coordination Committee meeting that morning and he noted their input was well received and appreciated.

Supervisor Frasier advised the Human Services Committee had met briefly on October 27th, approving proposed Resolution Nos. 518 and 519, both of which authorized agreements for pest control services at the Office for the Aging's mealsite locations.

Supervisor Dickinson stated that the Invasive Species Sub-Committee had not met since the last Board Meeting, and would meet next on December 10th to receive an update from Dave Decker, *Executive Director of the Lake George Watershed Coalition*, who was the primary contact for a \$100,000 grant they had received for Lake George. He advised that the Criminal Justice Committee had met on November 7th, in his absence, and he thanked Supervisor Kenny for chairing the meeting on his behalf. Supervisor Dickinson then reviewed the action taken during the Criminal Justice Committee meeting which had included filling vacancies created by the resignation of an Assistant District Attorney.

Supervisor Merlino reported that the Traffic Safety Board had met on November 17th, approving proposed Resolution No. 520, *Authorizing Agreements and Memorandums of Understanding with Various Agencies/Departments Concerning STOP-DWI Program for 2015*. He advised the Tourism Committee had met on October 30th, approving proposed Resolution No. 515, *Accepting Proposal and Authorizing Agreement with Kenyon Press, Inc., to Print the 2015 Whitewater Rafting Brochure*, and he noted several updates had been provided regarding marketing efforts and brochure distributions. Finally, Supervisor Merlino advised the Public Works Committee had met on October 22nd, approving proposed Resolution Nos. 522-526, all of which were included in the resolution packet.

Supervisor Strough stated that he had nothing to report, but would like to thank Supervisor Thomas for the work he had done developing the 2015 Budget; he added that he would also echo the positive comments made by other Supervisors with respect to Mr. Wick.

Chairman Geraghty apprised he had just been alerted to a recent update on Mr. Wick's situation which indicated he had not been terminated from his position and that his paid administrative leave had been extended, which was good news for Warren County. He added that possibly there might be something that the Board could do to support Mr. Wick in his current situation.

Supervisor Seeber said she had the opportunity to attend a Veterans' Day event at SUNY Adirondack with Supervisor Strough which incorporated a wonderful ceremony recognizing the Veterans' of Warren County. She also highlighted the recent Intercounty Legislative Committee of the Adirondacks meeting which had included transportation by the Town of Lake George's Trolley; she thanked Supervisor Dickinson for the use of the trolley and noted that it had represented a bonding exercise for the representatives of the 10 counties that had attended the meeting. Jokingly, Supervisor Seeber noted that, regretfully, she had not been allowed to drive the trolley.

Supervisor Sokol spoke about the joint meeting of the Health Services and Extension Services Committees held on October 31st during which the matter of the Public Health Division relinquishing sponsorship of the WIC program to Cornell Cooperative Extension was discussed. He noted that the sponsorship would be for a five-year term and that the WIC program received 100% grant funding; he added that he felt there would be a seamless transition of services between the two organizations. Supervisor Sokol indicated that the November 19th Health Services Committee meeting had been held primarily in executive session to discuss the proposed sale of the Westmount Health Facility. He said it was his understanding that the contract documents for the property sale should be ready for review prior to the next Health Services Committee meeting; he added that they hoped to move forward with the sale of the Facility because the 2015 Budget only provided operational funding for Westmount through May.

Supervisor Beaty announced that he had been invited to attend a Veterans' Day event at The Glen to give a short speech which he had agreed to do thinking he would only be speaking to a small group. He continued that when he arrived at the event, he had been very surprised and pleased to see a crowd with more than 50 Veterans in attendance. Supervisor Beaty stated it had been a very moving experience to see so many Veterans from so many different branches of the military and to hear their stories; he encouraged anyone invited to next year's event to attend. With respect to proposed Resolution No. 547, *Supporting Request of the New York State Association of Counties for Contributions in Order to Assist New York State Association of Counties and Wayne County with Legal Expenses in a Pending Lawsuit*, Supervisor Beaty said it was his understanding that this lawsuit had already been decided upon in Wayne County's favor by appeal to the Supreme Court over the summer; therefore, he said, he did not understand why it would be necessary to provide funding now. Mr. Auffredou responded he was not aware of any such action and he noted he had recently conversed with the Wayne County Attorney and with NYSAC representatives who indicated several counties had committed to provide financial assistance based on their concerns that the same type of adverse activity could occur in their county. Mike Swan, County Treasurer, interjected it was his understanding that the case was currently under appeal. Supervisor Beaty reported that as per the information he had received, the Fourth Appellate Division had already ruled in favor of Wayne County, but there may be an appeal; Mr. Auffredou replied that this information must be with reference to another lawsuit as this matter was being reviewed by the Bankruptcy Court, which was at the Federal level. Finally, Supervisor Beaty commented on the 6.5% salary increase proposed for the County Administrator, stating that while he had no issue with Mr. Dusek's performance, he wondered how many Warren County residents had received the same level of salary increase this year.

Supervisor Westcott advised that the Social Services Committee had met while he was away and he thanked Supervisor Wood for chairing the meeting in his absence. He noted that the Social Services Committee had approved proposed Resolution Nos. 513, *Authorizing an Agreement with Orkin for Pest Control Services at Countryside Adult Home*, and 514, *Amending Agreement with Mahoney Notify Plus to Include Quarterly Fire Alarm Monitoring Fee for Countryside Adult Home*. Supervisor Westcott further noted that Maureen Schmidt, recently appointed Commissioner of the Department of Social Services, was settling into her new position and was doing a great job. He concluded that they would be organizing a tour of the Department of Social Services so that all members of the Board of Supervisors could meet the staff that worked there.

Continuing the Agenda review, Chairman Geraghty called for the report by the County Administrator and Mr. Dusek indicated he had nothing to report. Privilege of the floor was extended to Mr. Auffredou to provide the report by the County Attorney. With reference to proposed Resolution No. 548, *Resolution Approving the Issuance of Certain Obligations by the Counties of Warren and Washington Civic Development Corporation to Finance a Certain Medical Facility Project for Hudson Headwaters Health Network*, Mr. Auffredou advised he had been asked to opine whether Warren County would be obligated in any debt incurred as a result of this resolution. He said he had performed some research and conferred with the Washington County Attorney and counsel for the CDC subsequent to which he offered the opinion that Warren County would not be incurring any debts or obligations and any default on the obligation could not be enforced against Warren County. He added that the sole purpose of Warren County's approval, as stated in the resolution, was to ensure that interest on the obligations was excluded from Federal income taxation. Mr. Auffredou stated that he had also been provided with language that would appear in the bond and the indenture which reflected non-recourse verbiage as it pertained to Warren County; he said he had been assured this language would appear in the closing documents, as well. In conclusion, Mr. Auffredou stated he had no issue with the approval of proposed Resolution No. 548, as presented.

Mr. Auffredou also spoke about proposed Resolution No. 546, *Adopting Court Expansion Project Needs Assessment as Prepared by the Engineering Firm of Clark Patterson Lee; Authorizing Necessary Action for the County to Move Forward with Concept 1 of the Court Expansion Project; Expressing Intent to Borrow Funding Necessary to Complete the Court Expansion Project and Establishing Lead Agency for the Court Expansion Project Under the State Environmental Quality Review Act ("SEQRA")*. He explained that in addition to moving the Court Expansion Project forward, this resolution would commence the SEQRA review process and establish lead agency status for the County. Mr. Auffredou further explained that the SEQRA regulations indicated that any time an agency, such as the County, was faced with an action where a discretionary decision must be made to determine whether to fund, approve or undertake an action, they must consider the SEQRA requirements as early in the action as possible. He counseled that through this resolution, the Board would not be making any final project or substantive SEQRA decisions, but they would be establishing the County's status as lead agency for this action and declaring the project as an unlisted action, as well as authorizing the Chairman of the Board to sign Part 1 of the Environmental Assessment Form which was prepared by Clark Patterson Lee, the Court Expansion Project engineers. Mr. Auffredou advised that the Part 1 Environmental Assessment Form document was distributed to the Board members that morning and he said it provided a very comprehensive and thorough snapshot of the physical environmental setting where the project would take place, as well as the regulatory setting and what approvals, if any, would be required as the project moved forward. He reiterated that the resolution would authorize the Chairman of the Board to sign the Part 1 Environmental Assessment Form and to distribute it to any involved or interested agencies. Mr. Auffredou also reiterated that this resolution would not make any final SEQRA determinations, but would serve as the commencement of the SEQRA process.

Finally, Mr. Auffredou referenced proposed Resolution No. 526, *Approving Plans Submitted by the King's School to Construct a Pedestrian Railroad Crossing Area for Students to Access their Athletic Fields on the Opposite Side of the Railroad Tracks*, explaining that it would approve plans to construct a pedestrian railroad crossing area for students to access their athletic fields and he advised the County would be providing The King's School with a license agreement to construct the crossing. Mr. Auffredou acknowledged the attendance of David Avigdor, *legal counsel for The King's School*, and he stated that he looked forward to working with Mr. Avigdor through this process.

Resuming the agenda review, Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Minutes from:

Warren/Washington Counties IDA Audit & Finance, Executive/Park and Civic Development Corporation;

Monthly Report from:

Probation;

Capital District Off-Track Betting, Third Quarter Benefit Distribution in the amount of \$11,169 and September and October 2014 surcharges in the amounts of \$5,300 and \$5,225, respectively and August 31 and September 30 Financial Reports;

Warren/Washington Counties IDA and Civic Development Corporation, Proposed 2015 Budgets;

NYS Office of Parks, Recreation & Historic Preservation, advising of the nomination of the Queensbury Quaker Burying Grounds on the National and State Register of Historic Places.

Chairman Geraghty offered privilege of the floor to any members of the public wishing to comment on the resolutions to be considered.

Mr. Whitehead spoke on proposed Resolution No. 551, *Introducing Proposed Local Law No. 1 of 2015 and Authorizing Public Hearing Thereon*, which would fix the salaries of certain County officers and employees. He advised this was one of the very few actions that was subject to permissive referendum which allowed the public to weigh in on the decision made; he pointed out that the proposed Local Law referenced Section 24(2)(h) of the Municipal Home Rule Law which made the action subject to referendum on petition, and this was an allowance that was not generally offered. Mr. Whitehead explained that referendum on petition was not an easy process for the public because a person would need to obtain at least 1,000 signatures before a petition could be submitted to the Clerk in order for a public review to take place. He stated that proposed Local Law No. 1 of 2015 was subject to public referendum based on verbiage included in Municipal Home Rule Law Section 24(2)(h) requiring such *"in the case of a County, increases to the salary of an elected officer or an officer appointed to a fixed term during his term of office"*. Mr. Whitehead noted that proposed Local Law No. 1 of 2015 listed 16 positions for which the salary increases would be subject to public referendum, some of which were elected, such as the County Treasurer and Sheriff, and the rest were appointed officials with fixed terms, such as the Superintendent of Public Works, Public Defender and the County Attorney. He opined that two classes of positions missing from this list were the elected members of the Board of Supervisors and the County Administrator. Mr. Whitehead stated he believed it would be appropriate for someone to request that this local law be amended to include both the Supervisors and the County Administrator to make it clearer to the public. He said he had briefly discussed this matter with Mr. Auffredou who had mentioned intervening County Law 200 which provided that the salary increases for the members of the Board of Supervisors did not need to be included in the proposed local law; however, as per Section 24(2)(h) of the Municipal Home Rule Law, it would seem that the Supervisors positions should be included and he said he would defer to the Mr. Auffredou on this matter. Mr. Whitehead commented that the proposed salary increase for the Supervisors was only \$300 per individual, and while he did not feel this increase was unreasonable or objectionable, he felt it was unreasonable to exclude the elected Supervisors positions from the local law that would allow for public referendum. Additionally, Mr. Whitehead said he was unsure what made the County Administrator's position different from any other appointed position listed in proposed Local Law No. 1 of 2015 that would qualify its exclusion.

Supervisor Monroe advised he had failed to point out proposed Resolution No. 559, *Resolution Supporting the Recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to Amend the Adirondack State Land Master Plan*, during his previous report. He explained the Adirondack State Land Master Plan was required by term to undergo major reviews every five years; however, he stated, no such review had been made in 27 years, regardless of repeated requests and numerous recommendations for changes submitted by local government groups during that time. Supervisor Monroe apprised that the Intercounty Legislative Committee of the Adirondacks had approved a resolution supporting the changes listed in proposed Resolution No. 559 at their meeting held on the prior day. He noted one of the main points made was that

when the Adirondack Park Agency Act was passed in the early 1970's, Governor Rockefeller had signed a memorandum specifically referencing the need for balance between the environmental needs and those of the residents which was echoed in his subsequent press releases and in the Statement of Legislative Findings & Purposes for the Act. Mr. Monroe concluded that as it was written now, the Adirondack State Land Master Plan specifically rejected this idea of balance and that was one of the major requests for revision, as identified in proposed Resolution No. 559.

Chairman Geraghty called for the reading of resolutions; Mrs. Sady announced proposed Resolution Nos. 509-558 were mailed and proposed Resolution No. 552 was corrected after mailing. She advised a motion was necessary to approve proposed Resolution No. 552, as amended. The motion was made by Supervisor Sokol, seconded by Supervisor Thomas and carried unanimously. Mrs. Sady then advised that a motion was needed to bring proposed Resolution Nos. 508, 559 and 560 to the floor; the motion was made by Supervisor Vanselow, seconded by Supervisor Dickinson and carried unanimously.

Chairman Geraghty called for discussion on resolutions and roll call vote requests.

Responding to the comments made by Mr. Whitehead, Supervisor Seeber stated that while the \$300 salary increase for the members of the Board of Supervisors was not unreasonable and was legally permissible, she was ethically uncomfortable with taking this action. She advised that as a member of the Board they were constantly asking department head staff to reduce their budgets and save every extra penny they were able to in the interest of budget preservation. Supervisor Seeber added that while they had all known in advance what the salary for their elected position would be, she had not run for office expecting or hoping for a salary increase. She questioned whether she had an ability to refuse the salary increase for her position, and if this was not possible, she would ask for some type of resolution that would allow Supervisors to forgo their salary increases. Supervisor Seeber stated that while the County was not currently in dire financial constraints, there were many big financial decisions to be made in the near future; with regards to the amount of the increase, she commented that although many might find the amount to be inconsequential, she felt it was still taxpayer money which they needed to be accountable for. Supervisor Seeber then reiterated that ethically, she was uncomfortable with accepting the salary increase proposed.

Supervisor Sokol commended Supervisor Thomas for his work on the 2015 Budget, noting that it was probably one of the tougher budgets to negotiate. However, he continued, as he contemplated the salary increases for members of the Board of Supervisors, he was beginning to feel that those funds could be better used to sustain a part-time position or some other budgetary cost. Supervisor Sokol stated that for this reason, he agreed with Supervisor Seeber's comments and said that he too would like to see if there was enough support amongst the Board to retract the salary increases for the members of the Board of Supervisors from the 2015 Budget.

Motion was made by Supervisor Seeber, seconded by Supervisor Sokol and carried unanimously to waive the Rules of the Board requiring that a resolution be presented in writing. Mrs. Sady advised this would be Resolution No. 561.

Motion was made by Supervisor Seeber and seconded by Supervisor Sokol to further amend the 2015 Tentative Budget to remove the salary increases suggested for the members of the Board of Supervisors. Mrs. Sady advised this would be Resolution No. 562.

Supervisor Monroe pointed out that over the past seven years, the only action the Board had taken to alter their salaries had been to reduce them. He stated that while he did not have a strong opinion as to whether the salary increase should be accepted or rejected, the amount did not seem unreasonable. Supervisor Monroe suggested an alternative to rejecting the increase might be to include the Supervisor positions in proposed Local Law No. 1 of 2015, making them subject to permissive referendum.

Supervisor Westcott commented that possibly this issue should be referred to the Legislative & Rules Committee to determine whether different procedures should be used to subject both the Supervisors and the County Administrator positions to permissive referendum

in future years, given the two laws previously noted by Mr. Whitehead that seemed to contradict one another on this issue. Supervisor Monroe responded his position was that he would not object to subjecting the positions to public referendum, but he felt the Budget Officer's recommendations were not unreasonable.

Supervisor Brock apprised that when serving as a member of the City of Glens Falls Common Council they had not been able to vote for their own salary increases because it was considered self serving, and had instead voted for salary increases for the next term; he added that possibly a procedure such as this should be incorporated. Supervisor Wood commented that this was a good idea, but it was her understanding that the current Board could not bind a future Board to do such a thing and she asked Mr. Auffredou to comment on the matter. Mr. Auffredou advised the issue of binding future Boards was a long standing debate; he stated it was his understanding that a matter for permissive referendum can only be subject to such if it is specified by a particular statute. He counseled that in this case it was his opinion that the Board was governed by County Law 200 when handling salary increases.

Supervisor Beaty recalled that during the November 7th Special Board Meeting he had made the point that he was very uncomfortable voting for his own salary increase and he had proposed that the increase be delayed until the next election cycle, which he felt was a fair way of addressing the matter. He stated that the voting public needed to have a say in this matter which could be accomplished by either making the salary increases subject to permissive referendum or delaying them until the next election cycle.

There being no further discussion, Chairman Geraghty called for a vote on Resolution No. 562 which passed by a vote of 643 for (*Supervisors Girard, McDevitt, Brock, Simpson, Dickinson, Strough, Seeber, Sokol, Beaty, Westcott and Wood*) and 357 against (*Supervisors Conover, Monroe, Taylor, Kenny, Frasier, Vanselow, Merlino, Thomas and Geraghty*).

With regards to her previous statements regarding a motion to reduce the salary increase proposed for the County Administrator, Supervisor Wood made a motion to waive the Rules of the Board requiring that a resolution be presented in writing; the motion was seconded by Supervisor Westcott and carried unanimously. Mrs. Sady advised this would be Resolution No. 563.

Motion was made by Supervisor Wood and seconded by Supervisor Westcott to further amend the 2015 Tentative Budget to reduce the salary increase suggested for the County Administrator from 6.5% to 2%; however, the motion failed by a vote of 457 for (*Supervisors Girard, McDevitt, Brock, Frasier, Simpson, Vanselow, Seeber, Beaty, Westcott and Wood*) and 533 against (*Supervisors Conover, Monroe, McDevitt, Kenny, Dickinson, Merlino, Strough, Sokol, Thomas and Geraghty*). Mrs. Sady advised this would be Resolution No. 564.

Supervisor Westcott requested a roll call vote be taken for proposed Resolution No. 546, *Adopting Court Expansion Project Needs Assessment as Prepared by the Engineering Firm of Clark Patterson Lee; Authorizing Necessary Action for the County to Move Forward with Concept 1 of the Court Expansion Project; Expressing Intent to Borrow Funding Necessary to Complete the Court Expansion Project and Establishing Lead Agency for the Court Expansion Project Under the State Environmental Quality Review Act ("SEQRA")*

There being no further discussion, Chairman Geraghty called for a vote on resolutions and Resolution Nos. 508 through 560 were adopted, as presented; the Estimate of Sales Tax, Mortgage Tax Report and Report of Equalization and Apportionment were submitted. *Note: Resolution Nos. 561, 562 and 563 were adopted earlier in the meeting; Resolution No. 564 failed.*

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX
TO BE RECEIVED CALENDAR YEAR - 2015**

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 2015. 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 2015:

Estimate of amount to be credited in county budget to reduce county tax:	\$26,306,831.00
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:	\$540,884.81
Estimate of amount of sales tax to be received by towns which opted to take in cash rather than as a credit on county taxes:	\$22,704,795.00
Estimate of amount of sales tax to be allocated in Warren County:	\$50,648,500.00

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:	\$2,719,450.60
Amount estimated to be credited to village:	<u>\$540,884.81</u>
Net amount to town:	\$2,178,565.79

Dated: November 21, 2014

Respectfully submitted,
(Signed) KEVIN B. GERAGHTY, 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, 2014, 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, 2014, from current taxes was \$925,911.32 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 \$928,306.22.

The amounts to be distributed to the several districts are as follows:

Bolton	\$71,355.27
Chester	52,450.49
Glens Falls	165,403.69
Hague	26,880.90
Horicon	19,149.36
Johnsburg	16,851.81
Lake George	88,854.95
Lake Luzerne	67,166.22
Queensbury	376,892.31
Stony Creek	4,290.86
Thurman	5,900.43
Warrensburg	20,572.89
Village of Lake George	12,537.04

Your committee recommends the adoption of this report and recommends that the Chairman and the Clerk of the Board be authorized and directed to issue the proper warrant to the Treasurer of Warren County for the distribution of said tax.

Dated: November 21, 2014

Respectfully submitted,
FINANCE COMMITTEE

(Signed) Ronald Conover, Chairman	William H. Kenny
Harold Taylor	Eugene J. Merlino
Matthew Sokol	Edna Frasier
Fred Monroe	Dennis Dickinson
Evelyn Wood	

RESOLUTION NO. 508 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: County Administrator				
A.1011 110	County Administrator, Salaries-Regular	A.1011 436	County Administrator, Advertising Fees	\$620.00
Department: DPW (Airport)				
A.5610 410	Airport (D.P.W.), Supplies	A.5610 260	Airport (D.P.W.), Other Equipment	450.00
Department: Office for the Aging				
A.6771 110	Nutri. For Elderly-Ham Co., Salaries-Regular	A.6771 445	Nutri. For Elderly- Ham Co., Foods	5,000.00
A.6774 110	S.N.A.P., Salaries- Regular	A.6774 260	S.N.A.P., Other Equipment	125.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging - (cont'd)</u>				
A.6785 470	OFA-Point of Entry- Warren, Contract	A.6785 260	OFA-Point of Entry- Warren, Other Equipment	\$180.00
A.6986 110	OFA MIPPA/ADRC, Salaries-Regular	A.6986 470	OFA MIPPA/ADRC, Contract	1,500.00
<u>Department: Office of Emergency Services</u>				
A.3645.4008 110	Homeland Security, FY13 LEMPG, Salaries- Regular	A.3645.4008 860	Homeland Security, FY13 LEMPG, Hospitalization	983.30
A.3645.4008 810	Retirement	A.3645.4008 865	Dental Insurance	28.82
A.3645.4008 810		A.3645.4008 860	Hospitalization	465.42
A.3645.4008 831	Medicare Contribution	A.3645.4008 865	Dental Insurance	26.18
<u>Department: Public Health</u>				
A.4054.0060 444	Ed/Physically Hand. Children, Ed. Phys. Hndcpped/Early Intervnt., Travel/Education/ Conference	A.4010 230	Health Services, Automotive Equipment	17,000.00
A.4054 444	Ed./Physically Hand. Children, Travel/ Education/Conference	A.4010 220	Health Services, Office Equipment	21,000.00
<u>Department: Social Services</u>				
A.6010 110	Social Services, Salaries-Regular	A.6010 120	Social Services, Salaries-Overtime	25,000.00
A.6010 110		A.6010 130	Salaries-Part Time	25,000.00
A.6010 470	Contract	A.6142 470	Emergency Aid for Adults, Contract	10,000.00
<u>Department: Westmount Health Facility</u>				
EF.60200.300 110	Westmount, Nursing- Nurses' Stations, Registered Nurses Wages, Salaries- Regular	EF.60200.300 120	Westmount, Nursing- Nurses' Stations, Registered Nurses Wages, Salaries- Overtime	10,000.00
EF.82200.7500 414	Plant Operations Management, Gasoline, Gas Natural	EF.60200.5803 260	Other Equipment, Other Equipment	1,300.00
<u>Department: Special Items:</u>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1010 439	Legislative Board, Misc. Fees & Expenses	2,000.00
		A.1420 440	Law (County Attorney), Legal/Transcript Fees	500.00

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 509 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
HEALTH SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4189 4401	Public Health - Bio Terrorism, Public Hlth-Bio Terrorism	\$1,200.00
<u>APPROPRIATIONS</u>		
A.4189 423	Public Health - Bio Terrorism, Telephone	600.00
A.4189 424	Public Health - Bio Terrorism, Postage	300.00
A.4189 442	Public Health - Bio Terrorism, Automotive, Gas & Oil	300.00
OFFICE OF COMMUNITY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.4320.0150 3490	Mental Health Programs, 820 River Street-Mental Health, Mental Health	6,880.00
<u>APPROPRIATIONS</u>		
A.4320.0150 470	Mental Health Programs, 820 River Street-Mental Health, Contract	6,880.00
OFFICE OF EMERGENCY SERVICES		
<u>ESTIMATED REVENUE</u>		
A.3641 4306	Local Emergency Planning, Local Emergency Plan - Fed.	4,211.00
<u>APPROPRIATIONS</u>		
A.3641 210	Local Emergency Planning, Furniture/Furnishings	2,500
A.3641 220	Local Emergency Planning, Office Equipment	1,711
PUBLIC WORKS		
<u>ESTIMATED REVENUE</u>		
A.1628 2130	Waste Management Containment, Refuse and Garbage Charges	6,000.00
<u>APPROPRIATIONS</u>		
A.1628 439	Waste Management Containment, Misc. Fees & Expenses	6,000.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 510 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**SETTING CERTIFIED HOME HEALTH AGENCY AND LONG
 TERM HOME HEALTH CARE PROGRAM CHARGES**

RESOLVED, that Certified Home Health Agency and Long Term Home Health Care Program Charges effective January 1, 2015 are set as follows:

<u>SERVICE</u>	<u>CHARGE</u>
Skilled Nursing	\$200 per visit
Physical Therapy	\$110 per visit
Speech Therapy	\$120 per visit
Occupational Therapy	\$110 per visit
Medical Social Worker	\$110 per visit
Nutritionist	\$110 per visit
Respiratory Therapy	\$110 per visit
Home Health Aide	\$ 50 per hour
Daily Telemed Monitoring	\$ 10 per day

Adopted by unanimous vote.

RESOLUTION NO. 511 OF 2014
Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AMENDING RESOLUTION NO. 478 OF 2014 - RATIFYING THE ACTIONS OF THE
 CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT
 WITH ROZELL NORTH FOR THE EMERGENCY REPLACEMENT OF
 WATER MAIN PIPE AT THE WESTMOUNT HEALTH FACILITY**

WHEREAS, Resolution No. 478 of 2014 ratified the actions of the Chairman of the Board of Supervisors in executing an agreement with Rozell North to replace approximately forty (40) feet of four (4) inch galvanized water main pipe with new four (4) inch copper line for a lump sum amount not to exceed Six Thousand Eight Hundred Seventy-Five Dollars (\$6,875), and

WHEREAS, it has been determined that a backflow preventer is necessary and the Westmount Health Facility Superintendent of Buildings & Grounds obtained three (3) quotes for the backflow preventer and it was determined that Rozell North's quote to replace/install a new four (4) inch 375 ADA backflow preventer at a sum not to exceed Two Thousand Five Hundred Fifty-Four Dollars (\$2,554) was the lowest quote, and

WHEREAS, an amendment agreement between the County and Rozell North was prepared and executed by the Chairman of the Board of Supervisors in a form approved by the County Attorney prior to the November 21, 2014 Board meeting so that the backflow preventer could be replaced/installed, 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 executing an amendment agreement with Rozell North to replace/install a new four (4) inch 375 ADA backflow preventer at a sum not to exceed Two Thousand Five Hundred Fifty-Four Dollars (\$2,554), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6101 413 Westmount, Plant Operation & Maintenance, Repair & Maint PS DA Bldg/Prop, Repair & Maint.- Bldg./Property.

Adopted by unanimous vote.

RESOLUTION NO. 512 OF 2014
Resolution introduced by Supervisors McDevitt, Girard and Seeber

**APPOINTING MEMBER TO THE WARREN
COUNTY COMMUNITY SERVICES BOARD**

RESOLVED, that Maureen Schmidt, Commissioner of the Department of Social Services (DSS), be, and hereby is, appointed to the Warren County Community Services Board for a term commencing November 21, 2014 and terminating December 31, 2017, in order to fill the unexpired term of the former DSS Commissioner due to retirement.

Adopted by unanimous vote.

RESOLUTION NO. 513 OF 2014
**Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough,
Vanselow and Simpson**

**AUTHORIZING AN AGREEMENT WITH ORKIN FOR PEST
CONTROL SERVICES AT COUNTRYSIDE ADULT HOME**

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute an agreement with Orkin, 537 Queensbury Ave., Queensbury, NY 12804, for pest control services at Countryside Adult Home for a term commencing October 24, 2014 and terminating upon thirty (30) days written notice, in an amount not to exceed Eighty-Six Dollars and Sixty-Five Cents (\$86.65) monthly, with an option for Countryside Adult Home to elect to suspend service from November through April of each year (annual adjustment), in a form approved by the County Attorney, with funding to be taken from Budget Code A.6030 413 Countryside Adult Home, Maintenance/Repairs to Building.

Adopted by unanimous vote.

RESOLUTION NO. 514 OF 2014
**Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough,
Vanselow and Simpson**

**AMENDING AGREEMENT WITH MAHONEY NOTIFY PLUS TO INCLUDE QUARTERLY
FIRE ALARM MONITORING FEE FOR COUNTRYSIDE ADULT HOME**

WHEREAS, Resolution No. 297 of 2014 authorized an agreement with Mahoney Notify Plus to provide semi-annual testing and inspection of fire alarm and security alarm at Countryside Adult Home, and

WHEREAS, Countryside Adult Home has indicated that additional fire alarm monitoring services are needed on a quarterly basis, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an amended agreement with Mahoney Notify Plus, in a form approved by the County Attorney, and to include quarterly fire alarm monitoring services at an additional cost of Eighty-Five Dollars and Fifty Cents (\$85.50) per quarter, bringing the total amount of the agreement that commenced on August 1, 2014 and terminates on July 31, 2015, to an amount not to exceed One Thousand Three Hundred Forty-Six Dollars (\$1,346.00), and be it further

RESOLVED, that the agreement with Mahoney Notify Plus is hereby amended accordingly, and the additional funding is to be expended from Budget Code A.6030 413 Countryside Adult Home, Maintenance/Repairs to Building.

Adopted by unanimous vote.

RESOLUTION NO. 515 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., TO PRINT THE 2015 WHITEWATER RAFTING BROCHURE

WHEREAS, the Director of the Warren County Tourism Department requested proposals for printing services to produce the 2015 Whitewater Rafting Brochure for the Warren County Tourism Department, and

WHEREAS, after reviewing the proposals submitted, the Tourism Director and the 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., PO Box 710, Sherburne, NY 13460 for the printing of 45,000 copies of the 2015 Whitewater Rafting Brochure for the Warren County Tourism Department, for an amount not to exceed Four Thousand One Hundred Thirteen Dollars (\$4,113.00) upon completion of the project, for a term commencing November 21, 2014 and terminating on December 31, 2014, 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, and the funds shall be expended from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 516 OF 2014

Resolution introduced by Supervisors Dickinson, Kenny, Monroe, Vanselow, Brock, Seeber and Simpson

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, 2015 and terminating December 31, 2015, 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. 517 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC. (TBS) TO REPLACE THE HVAC CONTROLLER IN THE SHERIFF'S OFFICE

RESOLVED, that the actions of the Chairman of the Board are hereby ratified by the Warren County Board of Supervisors in executing an agreement with Technical Building Services, Inc. (TBS) (a sole source provider), 12 E Commerce Drive, Ballston Spa, NY 12020 for the replacement of the HVAC Jace Controller in the Sheriff's Office in an amount not to

exceed Ten Thousand Five Hundred Forty-Four Dollars (\$10,544) in a form approved by the County Attorney, for a term commencing upon execution of the agreement and continuing thereafter until completion, with funding from Budget Code A.1680 220.1 Information Technology - Technical Equipment Reserve.

Adopted by unanimous vote.

RESOLUTION NO. 518 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AN AGREEMENT WITH HUNT'S QUALITY PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS MEALSITES FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute an agreement with Hunt's Quality Pest Control, 53 Boulevard, Queensbury, NY 12804, for pest control services at various mealsites in Warren and Hamilton Counties for the Office of the Aging for a term commencing November 1, 2014 and terminating October 31, 2015, in a total amount not to exceed Five Thousand Dollars (\$5,000), with an option for automatic renewal if there are no material changes, in a form approved by the County Attorney, with funding to be expended from Budget Codes A.6771 413 Nutrit For Elderly-Ham. Co., Repair & Maint.-Bldg/Property; A.6773 413 Nutrit For Elderly-Warren Co., Repair & Maint.-Bldg/Property; and A.6774 413 SNAP, Repair & Maint.-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 519 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING AN AGREEMENT WITH ROLLINS INC. D/B/A ORKIN FOR PEST CONTROL SERVICES AT HAMILTON COUNTY MEALSITES FOR THE OFFICE FOR THE AGING

RESOLVED, that the Warren County Board of Supervisors authorize the Chairman of the Board to execute an agreement with Rollins Inc., d/b/a Orkin, 537 Queensbury Ave., Queensbury, NY 12804, for pest control services every other month at the Long Lake mealsite for the Office of the Aging for a term commencing December 1, 2014 and terminating November 30, 2016, in a total amount for the aforementioned mealsite not to exceed One Thousand Four Hundred Dollars (\$1,400), [\$700 per year] in the aggregate, with an option for automatic renewal if there are no material changes, in a form approved by the County Attorney, with funding to be expended from Budget Code A.6771 413 Nutrit For Elderly-Ham. Co., Repair & Maint.-Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 520 OF 2014

Resolution introduced by Supervisors Merlino, Wood and Thomas

AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2015

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 671 of 2013), with the following agencies/departments for various STOP-DWI programs and activities

for the amounts indicated, for a term commencing January 1, 2015, and terminating December 31, 2015, 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>
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	\$54,660.00
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$54,660.00

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3315 470, STOP-DWI Program, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 521 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO DEVELOP A PROPOSED
ACTION PLAN TO ALLOW FOB ACCESS TO THE WARREN COUNTY MUNICIPAL
CENTER AND DESIGNATING 7:45 A.M. AS THE TIME THE WARREN
COUNTY MUNICIPAL CENTER IS OPEN TO THE PUBLIC**

WHEREAS, the County Facilities Committee has reviewed the present security at the Warren County Municipal Center and is recommending a study of measures that can be taken to enhance security, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Department of Public Works to develop a proposed action plan to enhance security at the Warren County Municipal Center as follows:

1. Designate certain entrances at the Warren County Municipal Center to be secured from public access;
2. Allow FOB access to the Warren County Municipal Center for authorized officials and employees;
3. Request Needham Risk Management Resource Group, LLC to present recommendations for additional measures that might be taken to enhance security at the Warren County Municipal Center;

4. Address any signage change that may be needed; and
5. Provide a cost estimate regarding any additional materials and/or services that may be needed, and be it further

RESOLVED, that the proposed action plan shall be submitted for review and approval by the County Facilities Committee and then forwarded to the Board of Supervisors for their final approval, and be it further

RESOLVED, that one security measure to be implemented immediately is that the time the Warren County Municipal Center is unlocked and open to the public in the morning shall be 7:45 a.m. unless modified by further resolution of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 522 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING AMENDMENT TO THE MS4
STORMWATER MANAGEMENT PROGRAM PLAN**

WHEREAS, Resolution No. 89 of 2008 adopted the Stormwater and Erosion Control Policy for Warren County, and

WHEREAS, the Warren County Stormwater Management Officer has presented an updated MS4 Stormwater Management Program Plan, with a copy of said updated Plan on file with the Clerk of the Board, which modifies the objectives within the minimum control measures and other technical amendments as determined appropriate by the Stormwater Management Officer and as reviewed by the County Attorney, and the Board of Directors of the Warren County Soil and Water Conservation District recommend adoption of the updated MS4 Stormwater Management Program Plan, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the updated MS4 Stormwater Management Program Plan.

Adopted by unanimous vote.

RESOLUTION NO. 523 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AMENDING RESOLUTION NO. 743 OF 2010 - DESIGNATING THE DISTRICT
MANAGER OF THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
AS THE WARREN COUNTY STORMWATER MANAGEMENT OFFICER AND
AUTHORIZING AGREEMENT WITH THE DISTRICT ADDRESSING FACILITY NEEDS**

WHEREAS, Resolution No. 743 of 2010, among other things, designated the District Manager of the Warren County Soil & Water Conservation District as the Stormwater Management Officer for Warren County, and

WHEREAS, New York State Public Officers Law Section 18 provides defense and indemnification to officers and employees of public entities, including appointed officials while acting in their official capacity and the County Attorney is recommending that Resolution No. 743 of 2010 be amended to specify that the provisions of Section 18 of the New York State Public Officers Law apply to the Warren County Stormwater Management Officer while conducting duties as Warren County Stormwater Management Officer for Warren County, and

WHEREAS, the Board of Directors of the Warren County Soil and Water Conservation District has recommended the amendment as aforesaid, now, therefore, be it

RESOLVED, that Resolution No. 743 of 2010 is hereby amended to include that the provisions of Section 18 of the New York State Public Officers Law apply to the District Manager of the Warren County Soil & Water Conservation District while conducting duties as Warren County Stormwater Management Officer, and be it further

RESOLVED, that other than the above amendment, Resolution No. 743 of 2010 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 524 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

DECLARING FORD F-150 FOUR-WHEEL DRIVE PICKUP TRUCK WITH HIGH RAIL EQUIPMENT SURPLUS AND AUTHORIZING THE SALE OF THE FORD F-150 FOUR-WHEEL DRIVE PICKUP TRUCK WITH HIGH RAIL EQUIPMENT TO THE RIPARIUS VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Superintendent of the Department of Public Works is requesting to sell one (1) Ford F-150 Four-Wheel drive pickup truck with high rail equipment, VIN #2FTEF14Y2RCA71877 to the Riparius Volunteer Fire Department for the sum of Eight Hundred Dollars (\$800) since the Department of Public Works no longer uses the Ford F-150 Four-Wheel drive pickup truck with high rail equipment, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the Ford F-150 Four-Wheel drive pickup truck with high rail equipment, VIN #2FTEF14Y2RCA71877 surplus, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of one (1) Ford F-150 Four-Wheel drive pickup truck with high rail equipment, VIN #2FTEF14Y2RCA71877 to the Riparius Volunteer Fire Department for the sum of Eight Hundred Dollars (\$800), and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the 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 in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 525 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

AUTHORIZING PAYMENT TO MOUNTAIN MEDICAL, LLC (F/K/A STANDARD MEDICAL TESTING SERVICES) FOR URINALYSIS AND DRUG TESTING SERVICES PROVIDED IN 2013

WHEREAS, the Superintendent of the Department of Public Works is requesting authorization to pay Mountain Medical, LLC (f/k/a Standard Medical Testing Services) for urinalysis and drug testing services provided in 2013 in an amount not to exceed One Thousand Five Hundred Fourteen Dollars (\$1,514) due to the fact there was no agreement in 2013, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works pay Mountain Medical, LLC (f/k/a Standard Medical Testing Services) for urinalysis and drug testing services provided in 2013 in an amount not to exceed One Thousand Five Hundred Fourteen Dollars (\$1,514), and be it further

RESOLVED, that the funds shall be expended from Budget Code D.5110 435 - County Road, Maintenance of Roads, Medical Fees.

Adopted by unanimous vote.

RESOLUTION NO. 526 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

APPROVING PLANS SUBMITTED BY THE KING'S SCHOOL TO CONSTRUCT A PEDESTRIAN RAILROAD CROSSING AREA FOR STUDENTS TO ACCESS THEIR ATHLETIC FIELDS ON THE OPPOSITE SIDE OF THE RAILROAD TRACKS

WHEREAS, the Warren County Board of Supervisors adopted Resolution No. 296 of 2013 which authorized the conceptual approval for The King's School to install at its sole expense a pedestrian crossing of the railroad owned by the County so that students can access the School's athletic fields, with final approval to be contingent upon review of submission of a full set of engineered plans to the Warren County Board of Supervisors and proof of liability insurance with limits of not less than Two Million Dollars (\$2,000,000) per occurrence and Six Million Dollars (\$6,000,000) aggregate, and

WHEREAS, representatives of The King's School have presented plans for the pedestrian railroad crossing to the Public Works Committee and the Public Works Committee is recommending that the Board of Supervisors approve the plans, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the plans for The King's School to construct a pedestrian railroad crossing area for students to access the School's athletic fields on the opposite side of the railroad tracks contingent upon proof of liability insurance with limits of not less than Two Million Dollars (\$2,000,000) per occurrence and Six Million Dollars (\$6,000,000) aggregate, naming Warren County as additional insured on a primary, non-contributory basis and The King's School indemnifying and holding harmless the County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of the Department of Public Works be, and hereby are, authorized to execute any and all necessary documents with regard to the construction of a pedestrian railroad crossing area for students to access their athletic fields on the opposite side of the railroad tracks, including a license agreement or other legal instrument, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 527 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 18, 2014, 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 2014 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 18, 2014 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2014 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. 236 of 2014, 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 and any other necessary documents to the bidders set forth in attached Schedule "A", or their assignees, upon receipt of the balance of the bid purchase price within fifteen (15) 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 and any other necessary documents.

SCHEDULE "A"
2014 COUNTY LAND AUCTION BID RESULTS

Town	Parcel ID	Location	Class	Bidder	Taxes due	Sale Price
Bolton	123.00-2-53	401 New Vermont Rd	240	William F. O'Rourke & Dennis Noonan	\$9,203.17	\$100,000.00
Bolton	171.15-1-45	37 Horicon Ave	210	George & Lucinda Pieper	12,457.10	73,000.00
Bolton	198.02-1-5	E. Schroon River Rd	314	Rocky Daniels	2,632.91	1,100.00
Hague	24.-1-30	Off Graphite Mt. Road	311	Joshua Patchett	762.20	900.00
Hague	25.4-1-22	Graphite Mt. Road	330	NO SALE	401.93	NO SALE
Hague	42.-1-37	Off Hollow Rd	311	Joshua Patchett	1,807.98	100.00
Horicon	39.-1-19.1	State Route 8	322	Roger Houck	1,874.08	19,500.00
Horicon	39.-1-19.2	State Route 8	311	Roger Houck	203.47	300.00
Johnsburg	148.-1-41	Coulter Road	314	Rocky Daniels	806.51	5,600.00
Lake George	225.-1-10	Diamond Point Rd	322	Steve Murray	4,177.02	62,000.00
Lake George	225.08-1-20	Diamond Point Rd	311	Matthew Keicher	478.10	1,050.00
Lake George	238.11-1-6	Flat Rock Rd	311	George & Lucinda Pieper	504.13	100.00
Lake Luzerne	274.-1-4.14	Gailey Hill Road	322	Joseph P. Gross	4,517.11	30,000.00
Lake Luzerne	289.15-2-30	11 Church Street	210	Robin Gaechter	9,289.00	52,000.00
Lake Luzerne	318.3-1-7	Hudson River	311	Rita J. Randall	633.49	4,000.00
Queensbury	239.12-2-91	State Route 9L	323	Susan Clermont	347.41	300.00
Queensbury	253.-1-17	Ridge Road	311	Joseph P. Gross	2,252.40	10,000.00
Queensbury	289.12-1-13	Berry Patch Drive	322	Stanislaw Kostek Jr.	4,163.67	21,000.00
Queensbury	301.12-2-27	368 Dixon Road	210	Joseph P. Gross	9,364.80	50,000.00
Queensbury	301.20-1-31	60 Howard Street	210	Daniel Mellon	12,245.10	40,000.00
Queensbury	302.5-1-44	13 Carlton Drive	210	Christina Burnusigis & William Combios	10,177.82	85,000.00
Queensbury	304.17-1-50	Belle Ave	312	Ball Rentals Limited Liability Company & Sammantha Ball	2,046.56	19,500.00
Queensbury	308.10-1-65	Herald Drive	322	Robin Gaechter	38,320.33	12,000.00
Queensbury	308.16-1-31	Corinth Road, Off	311	Tamara Barlow	353.08	1.00
Queensbury	308.19-1-27	Ogden Road	311	Ball Rentals Limited Liability Company	2,652.98	5,000.00
Queensbury	309.9-2-24	South Ave	311	Marilyn Gregory	518.68	100.00

Town	Parcel ID	Location	Class	Bidder	Taxes due	Sale Price
Queensbury	309.13-1-13	28 Indiana Ave	210	Starr Mowery & CKT Ventures, LLC	\$9,980.25	\$35,000.00
Warrensburg	138.-1-18	Off Pucker Street	322	Robert J. & Bernard F. Hill	2,560.01	10,400.00
Warrensburg	211.13-3-34	2 Greene Terrace	330	Richard Galusha	1,317.10	4,000.00
Warrensburg	211.13-3-37	4 Greene Terrace	330	Richard Galusha	960.76	Sold as one
Warrensburg	211.17-2-43.2	Smith Street	311	NO SALE	307.40	NO SALE
Warrensburg	211.17-4-19	South Ave	311	Matthew Keicher Jr.	509.12	1.00
Warrensburg	249.-1-27	Viele Pond Road	314	Lee Coon	1,263.94	400.00

\$149,089.61 \$659,352.00

Adopted by unanimous vote.

RESOLUTION NO. 528 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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 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, current law requires 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 Real Property Tax Services Committee of the Warren County Board of Supervisors maintains that the State law as aforesaid, creates 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 Real Property Tax Services Committee has also recommended modifications to State law be to eliminate the requirement that all tax liens on different parcels owned by the same taxpayer be included in one Tax Installment Agreement and allow such property owners who otherwise qualify to enter into multiple Tax Installment Agreements to provide taxpayers with more flexibility, to save their property from foreclosure and make payments towards delinquent taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby supports 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 amendments 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, Assemblyman Daniel G. Stec, Susan E. Savage, Assistant Deputy Commissioner of the Taxation and Finance Office of the Real Property Tax Services Department, the County Attorney's Association of the State of New York and the New York State Association of Counties.

Adopted by unanimous vote.

RESOLUTION NO. 529 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

ACCEPTING GRANT FUNDS FROM NYS DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT WITH LOCAL MATCH TO BE MET WITH IN-KIND SERVICES PROVIDED BY SOIL & WATER AND OFFICE OF EMERGENCY SERVICES AND, TO THE EXTENT NEEDED, FUNDS TO BE BUDGETED

WHEREAS, the Warren County Soil & Water Conservation District submitted a grant application to the NYS Division of Homeland Security for the Warren County Multi-Jurisdictional Hazard Mitigation Grant Program to establish Warren County's commitment to reduce risks from natural hazards and serve as a tool for decision makers to commit resources that will reduce the effects of natural hazards, and

WHEREAS, the Department of Homeland Security's Federal Emergency Management Agency reviewed the Warren County Soil and Water Conservation District's Hazard Mitigation Grant Application and has authorized One Hundred Fifty Thousand Dollars (\$150,000) in total costs for the project with a Federal share of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500) and a local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), such local match to be met with in-kind services provided by Warren County Soil & Water Conservation District and the Warren County Office of Emergency Services, and said project to commence on July 29, 2014 and terminate on July 26, 2016, now, therefore, be it

RESOLVED, that Warren County, as sub-recipient of the Hazard Mitigation Grant Program be authorized to accept the grant funding in the amount of One Hundred Fifty Thousand Dollars (\$150,000) in total costs for the project with a Federal share of One Hundred Twelve Thousand Five Hundred Dollars (\$112,500), with the local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), to be met with in-kind services provided by Warren County Soil & Water Conservation District and the Warren County Office of Emergency Services, and be it further

RESOLVED, that in the event of a shortfall in local match funding, Warren County will provide a budgetary amount in the 2015 and 2016 Warren County Budget to meet any shortfall in achieving the local match of Thirty-Seven Thousand Five Hundred Dollars (\$37,500), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 530 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING RESOLUTION NO. 493 OF 2014; AMENDING TABLE
OF ORGANIZATION AND WARREN COUNTY SALARY AND
COMPENSATION PLAN FOR 2014 TO INCLUDE HOURLY RATE**

WHEREAS, it has been determined that Resolution No. 493 of 2014 should be amended to include an hourly rate for the Part-Time Investigator #2 and #4 positions in the District Attorney's Office, now, therefore, be it

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

DISTRICT ATTORNEY**Reducing Hours From:**A.4220 130 Dept. No. 5.03

TITLE:
Part-Time Investigator #2
32 hours per week

EFFECTIVE DATE
October 20, 2014

**BASE
SALARY**
\$30,962
\$24.81/per hour

Reducing Hours To:A.4220 130 Dept. No. 5.03

TITLE:
Part-Time Investigator #2
not to exceed 8 hours/week

EFFECTIVE DATE
October 20, 2014

**BASE
SALARY**
\$10,321
\$24.81/per hour

Creating Position:A.4220 130 Dept. No. 5.03

TITLE:
Part-Time Investigator #4

EFFECTIVE DATE
October 20, 2014

**ANNUAL
SALARY**
\$20,642
\$24.81/per hour

and be it further

RESOLVED, that other than the above amendment, Resolution No. 493 of 2014 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 531 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

**AMENDING RESOLUTION NO. 494 OF 2014; AUTHORIZING THE WARREN
COUNTY DISTRICT ATTORNEY TO FILL THE VACANT POSITION
OF PART-TIME INVESTIGATOR # 4 DUE TO CREATION**

WHEREAS, it has been determined that Resolution No. 494 of 2014 should be amended to include the hourly rate for the Part-Time Investigator #4, now, therefore, be it

RESOLVED, that Resolution No. 494 of 2014 is hereby amended to indicate that the Part-Time Investigator #4 will be paid an annual salary of \$20,642 (**\$24.81 per hour**) and be it further

RESOLVED, that other than the above amendment, Resolution No. 494 of 2014 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 532 OF 2014
Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson,
Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY
SALARY AND COMPENSATION PLAN FOR 2014

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2014 are hereby amended as follows:

PUBLIC HEALTH

Creating Position:

A.4013 Dept. No. 36.01

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Public Health Educator Part-Time not to exceed 24 hours per week	October 1, 2014	\$21,653 pro-rated Grade 14

WESTMOUNT HEALTH FACILITY

Deleting Position:

EF.72600 400 Dept. No. 41.05

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Leisure Time Activity Aide #2 Part-Time	November 24, 2014	\$12,526

Creating Position:

EF.72600 400 Dept. No. 41.05

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Leisure Time Activity Aide #3 Full-Time	November 24, 2014	\$24,699 Grade 3

OFFICE OF EMERGENCY

SERVICES

Reclassify Position From:

A.3640 Dept. No. 35.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
Account Clerk	January 1, 2015	\$28,168 Grade 4

Reclassifying Position To:

A.3640 Dept. No. 35.00

<u>TITLE:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
Office Specialist	January 1, 2015	\$32,338 Grade 7

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 533 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH EDUCATOR PART-TIME 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 position of Public Health Educator Part-Time, not to exceed 24 hours per week, at a pro-rated salary of \$21,653, due to creation. The position is not mandated but is 100% State funded under the WIC Program Grant.

Adopted by unanimous vote.

RESOLUTION NO. 534 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LEISURE TIME ACTIVITY AIDE #3 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 Leisure Time Activity Aide #3 at an annual salary of \$24,699, due to creation. This is a non-mandated position which receives 53% State reimbursement.

Adopted by unanimous vote.

RESOLUTION NO. 535 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AUTHORIZING EXTENSION OF THE PROVISION IN THE CSEA AGREEMENT ALLOWING EMPLOYEES TO USE COMPENSATORY TIME OFF IN LIEU OF PAYMENT OF OVERTIME FOR HOURS WORKED IN EXCESS OF EIGHT HOURS PER DAY THROUGH DECEMBER 31, 2016

WHEREAS, the collective bargaining agreement between Warren County and CSEA ("CBA") provides for compensatory time off in lieu of payment of overtime pursuant to agreement by the Department Head and employee as more specifically stated in Article VI, Section 3(c), and

WHEREAS, the CBA provides that the compensatory time off in lieu of payment of overtime shall end on December 31, 2014 unless extended by separate written agreement by CSEA and the Warren County Board of Supervisors, and

WHEREAS, the County Administrator has recommended extending the same to the Personnel Committee and the Committee and CSEA have likewise recommended extending the clause, now, therefore, be it

RESOLVED, that Warren County Board of Supervisors hereby agrees to extend the compensatory time off in lieu of payment of overtime clause of the CBA through the termination date of the agreement, December 31, 2016, and the Chairman of the Board be, and hereby is, authorized to execute an agreement with CSEA accordingly providing for the extension thereof, in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 536 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

EXTENDING SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT TO PROVIDE FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES AND EXTENDING ANY NECESSARY AGREEMENT WITH TRI-CITY FOODS CO-OP

WHEREAS, pursuant to Resolution No. 568 of 2013, the County of Warren ("County") entered into a supplemental agreement with CSEA, Local 1000, AFSCME, AFL-CIO ("CSEA") authorizing Health Services Department employees to participate in the Tri-City Foods Co-op program at no cost to Warren County on a trial basis for a period terminating on December 31, 2014, and

WHEREAS, the County Administrator has recommended continuing the program for the Health Services Department employees, beginning January 1, 2015 and terminating December 31, 2015, now, therefore, be it

RESOLVED, that the County enter into an extension agreement with CSEA to continue the food co-op program through Tri-City Foods Co-op for Health Services Department employees (both union and non-union) and at no cost to Warren County, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement providing for the same in a form to be approved by the County Attorney and with a termination date of December 31, 2015, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any necessary extension agreement with the Tri-City Foods Co-op program, provided such agreement is at no cost to Warren County, in order to fulfill the purposes of this resolution and in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 537 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

EXTENDING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND JUNIPER HILL FARM TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM

WHEREAS, pursuant to Resolution No. 143 of 2014, Warren County entered into an agreement with Juniper Hill Farms to provide produce to Warren County Employees through a "Farm to Desk" program at no cost to Warren County for a period terminating on December 31, 2014, and

WHEREAS, the County Administrator has recommended continuing the "Farm to Desk" program, beginning January 1, 2015 and terminating December 31, 2015, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an extension of the agreement with Juniper Hill Farm, Loukes Lane, Wadhams, New York to provide produce to Warren County Employees through a "Farm to Desk" program, commencing January 1, 2015 and terminating December 31, 2015, which will be voluntary and at no cost to the County, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an extension agreement with Juniper Hill Farm on behalf of the Warren County Wellness Committee in a form approved by the County Attorney, with each employee participating to sign a waiver and release form.

Adopted by unanimous vote.

RESOLUTION NO. 538 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2014 WARREN COUNTY BUDGET

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Thousand Five Hundred Forty-Nine Dollars and Fifty Cents (\$3,549.50) from the Budget Code A.697.07 Deferred Revenue - Gaslight Village Parking Fees to Budget Code A.1625 413 Gaslight Village Property, Repair & Maint. - Bldg./Property to reimburse the Village of Lake George for the expenses incurred in connection with the Charles R. Wood Park, as shown on the invoices submitted by the Village of Lake George, for port-a-johns, generator operation and man hours during the American Music Festival for the Lake and Rocktoberfest, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 539 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H351.9550 280 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H351.9550 280 CR44 Over Hudson River Bridge Painting Project as follows:

1. Capital Project No. H351.9550 280 CR44 Over Hudson River Bridge Painting Project is hereby established.

2. The estimated cost of such Capital Project is the amount of Twelve Thousand Six Hundred Dollars (\$12,600).

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

- a. Funding in the amount of Twelve Thousand Six Hundred Dollars (\$12,600), representing Warren County's local share, shall be provided by the transfer of funds from D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2014 is hereby 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>
H351.9550 280 CR44 Over Hudson River Bridge Painting Project	\$12,600

Roll Call Vote:

Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 540 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**ESTABLISHING CAPITAL PROJECT NO. H352.9550 280 CR31 & CR13
BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS
AND AMENDING WARREN COUNTY BUDGET FOR 2014**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H352.9550 280 CR31 & CR13 Bridge Painting Project as follows:

1. Capital Project No. H352.9550 280 CR31 & CR13 Bridge Painting Project is hereby established.
2. The estimated cost of such Capital Project is the amount of Thirteen Thousand Six Hundred Dollars (\$13,600).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Thirteen Thousand Six Hundred Dollars (\$13,600), representing Warren County's local share, shall be provided by the transfer of funds from D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2014 is hereby 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>
H352.9550 280 CR#31 & CR13 Bridge Painting Project	\$13,600

Roll Call Vote:

Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 541 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H353.9550 280 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H353.9550 280 County Bridge Abatement & Painting Project as follows:

1. Capital Project No. H353.9550 280 County Bridge Abatement & Painting Project is hereby established.
2. The estimated cost of such Capital Project is the amount of Eleven Thousand Four Hundred Dollars (\$11,400).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Eleven Thousand Four Hundred Dollars (\$11,400), representing Warren County's local share, shall be provided by the transfer of funds from D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers; and be it further

RESOLVED, that the Warren County Budget for 2014 is hereby 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>
H353.9550 280 County Bridge Abatement & Painting Project	\$11,400

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 542 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING SETTLEMENT REGARDING REAL PROPERTY TAX LAW ARTICLE 7 PROCEEDING ENTITLED ALEXY, BROTHERS, YOUNG, ET AL V. TOWN OF QUEENSBURY, LAKE GEORGE CENTRAL SCHOOL DISTRICT, QUEENSBURY UNION FREE SCHOOL DISTRICT AND WARREN COUNTY AND PAYMENT OF REAL PROPERTY TAX REFUNDS

RESOLVED, that the Warren County Board of Supervisors authorizes the Warren County Attorney to execute a settlement agreement in the pending Alexy, Brothers, Young, et al. Real Property Tax Law Article 7 proceedings against the Town of Queensbury, the Lake George Central School District, the Queensbury Union Free School District and Warren County which proceeding involves a challenge to real property tax assessments on parcels identified as Tax Map Parcel Nos. 227.13-2-14, 239.12-2-14 and 239.16-1-26 located in the Town of Queensbury for the years 2006 through 2014, and be it further

RESOLVED, that upon execution and entry of an Order of the Warren County Supreme Court approving the settlement, the Warren County Treasurer is authorized to issue payment of an aggregate refund by the County in the amount of Eleven Thousand Seven Hundred Seventy-Seven Dollars and Twelve Cents (\$11,777.12), apportioned among the three (3) properties identified above and paid to the property owners of the three (3) properties above as deemed appropriate by the Warren County Treasurer.

Adopted by unanimous vote.

RESOLUTION NO. 543 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING RESOLUTION NO. 452 OF 2014 - APPROVING SETTLEMENT
IN THE MATTER OF KATHLEEN PLUMMER VS COUNTY OF
WARREN; AUTHORIZING TRANSFERS OF FUNDS**

WHEREAS, Resolution No. 452 of 2104 approved the settlement in the matter of Kathleen Plummer vs. the County of Warren and authorized payment of the County's Fifty Thousand Dollar (\$50,000) insurance deductible, with all final terms of the settlement documents to be presented to the satisfaction of counsel representing the County in the litigation and subject to the final review of the settlement documents by the County Attorney, and

WHEREAS, the County Attorney is requesting that Resolution No. 452 of 2014 be amended to include the authority for the County Attorney to execute the settlement documents, now, therefore, be it

RESOLVED, that Resolution No. 452 of 2014 is hereby amended to include the authorization for the County Attorney to execute the settlement documents in the matter of Kathleen Plummer vs. the County of Warren, and be it further

RESOLVED, that other than the above amendment, Resolution No. 452 of 2014 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 544 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL
FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS,
INTERFUND TRANSFERS; AMENDING 2014 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Forty-Six Thousand Dollars (\$46,000) from the General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers for the Court expansion project, and be it further

RESOLVED, that the Warren County Budget for 2014 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 545 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H350.9550 280 Court Space Expansion as follows:

1. Capital Project No. H350.9550 280 Court Space Expansion is hereby increased in the amount of Forty-Six Thousand Dollars (\$46,000).
2. The estimated total cost of Capital Project No. H350.9550 280 Court Space Expansion is now One Hundred Eighty-Eight Thousand Dollars (\$188,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. Funding in the amount of Forty-Six Thousand Dollars (\$46,000) shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.
4. The sum of One Hundred Forty-Two Thousand Dollars (\$142,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H350.9550 280 Court Space Expansion	\$46,000

Roll Call Vote:

Ayes: 830

Noes: 170 Supervisors Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 546 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ADOPTING COURT EXPANSION PROJECT NEEDS ASSESSMENT AS PREPARED BY THE ENGINEERING FIRM OF CLARK PATTERSON LEE; AUTHORIZING NECESSARY ACTION FOR THE COUNTY TO MOVE FORWARD WITH CONCEPT 1 OF THE COURT EXPANSION PROJECT; EXPRESSING INTENT TO BORROW FUNDING NECESSARY TO COMPLETE THE COURT EXPANSION PROJECT AND ESTABLISHING LEAD AGENCY FOR THE COURT EXPANSION PROJECT UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")

WHEREAS, the engineering firm of Clark Patterson Lee prepared a Court expansion project needs assessment and drafted three potential concepts to address the need for additional and updated Court space for Warren County, and

WHEREAS, the County Facilities Committee has reviewed and considered the Court expansion project needs assessment and the concept plans and desires to move forward with

Concept 1 as presented by Clark Patterson Lee which includes new construction for additional court space and renovation of existing court space and associated facilities, and

WHEREAS, the Board of Supervisors desires to proceed to the schematic design phase which will require additional professional engineering services and initial environmental review with funding for the schematic design phase services proposed to be paid from funds authorized by separate resolutions previously adopted by of the Board of Supervisors and an appropriation from the General Fund Unappropriated balances (Surplus) in the amount of Forty-Six Thousand Dollars (\$46,000), and

WHEREAS, at the present time, the cost to complete the Court expansion project is estimated at \$16.3 million dollars and Warren County intends to obtain the necessary funds through issuance of municipal bonds but will explore all possible funding options including borrowing funds through the New York State Dormitory Authority which may qualify Warren County for reimbursement of interest costs through the New York State Office of Court Administration, funding through other qualified agencies and/or the issuance of Serial Bonds through financing funding methods, and

WHEREAS, with the exception of the schematic design phase costs, Warren County intends that all other costs associated with the Court expansion project design, engineering, architectural, environmental review, legal and construction services and any other necessary costs associated with the Court expansion project shall be included in the borrowing, and to the extent possible, explore having certain aspects of the Court expansion project completed by Warren County Department of Public Works staff to reduce the total costs of the Court expansion project, and

WHEREAS, Part 1 of a Full Environmental Assessment Form ("EAF") for the Court expansion project as prepared by Clark Patterson Lee has been presented and reviewed by the Warren County Board of Supervisors, and

WHEREAS, the Warren County Board of Supervisors hereby determines that the Court expansion project is an unlisted action under SEQRA and the Warren County Board of Supervisors hereby desires to serve as lead agency under SEQRA for the Court expansion project, now, therefore, be it

RESOLVED, the Warren County Board of Supervisors adopts the Court expansion project needs assessment as prepared by Clark Patterson Lee, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts Concept 1 for the Court expansion project and directs that the same be forwarded to the New York State Office of Court Administration for review, and be it further

RESOLVED, that the Court expansion project is hereby advanced to the schematic design phase and Clark Patterson Lee is hereby authorized to perform these services, and be it further

RESOLVED, that Warren County Board of Supervisors hereby declares SEQRA lead agency status for the Court expansion project and the Chairman of the Board of Supervisors is hereby authorized to execute Part I of the full environmental assessment form, and notice shall be provided to all involved interested agencies in accordance with the provisions of SEQRA, and be it further

RESOLVED, the Warren County Board of Supervisors hereby expresses its intent, subject to the adoption of a formal bond resolution by the Board of Supervisors and excluding the schematic design phase costs, that the Court expansion project including all necessary design, engineering, architectural, environmental review, legal and construction costs and all other necessary and associated costs shall be paid through issuance of municipal bonds, and Warren County shall explore financing the costs of the Court expansion project through the New York State Dormitory Authority and all other possible financial resources, including, and to the extent possible, having the Warren County Department of Public Works complete portions of the Court expansion project in order to reduce the costs of the Court expansion project, and be it further

RESOLVED, the Chairman of the Board of Supervisors, the Warren County Administrator and the Superintendent of the Department of Public Works are hereby authorized to execute any and all necessary documents required to carry out the terms of this resolution, and be it further

RESOLVED, that final approval and authorization of the Court expansion project following completion of schematic design shall be subject to further resolution of the Warren County Board of Supervisors.

Roll Call Vote:

Ayes: 794

Noes: 206 Supervisors Vanselow, Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 547 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

SUPPORTING REQUEST OF THE NEW YORK STATE ASSOCIATION OF COUNTIES FOR CONTRIBUTIONS IN ORDER TO ASSIST NEW YORK STATE ASSOCIATION OF COUNTIES AND WAYNE COUNTY WITH LEGAL EXPENSES IN A PENDING LAWSUIT

WHEREAS, the New York State Association of Counties ("NYSAC") is requesting a contribution of Two Thousand Dollars (\$2,000) from Counties throughout New York State to assist NYSAC and Wayne County with legal expenses in a pending lawsuit in the United States Bankruptcy Court for the Western District of New York wherein the legal challenge is whether a transfer of real property pursuant to an auction conducted by Wayne County under Article 11 of the Real Property Tax Law is voidable as a fraudulent conveyance if it is conducted within two (2) years prior to the property owner filing for bankruptcy and the transfer receives "less than reasonably equivalent value for the property", and

WHEREAS, a Court decision rendered adverse to Wayne County, will have serious consequences to Warren County and all other Counties in New York State that employ Article 11 of the Real Property Tax Law for their tax foreclosure proceedings, and

WHEREAS, Federal Legislators should be urged to make necessary modifications to the Federal Bankruptcy laws to ensure that sales and conveyances of real property through the Article 11 Real Property Tax Law process are not considered fraudulent conveyances, and likewise New York State Legislators should be urged to make necessary modifications to New York State law to ensure that sales and conveyances of real property through the Article 11 Real Property Tax Law process are not considered fraudulent conveyances, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approves the request from NYSAC for financial assistance to assist NYSAC and Wayne County in covering legal expenses in the pending lawsuit in the United States Bankruptcy Court for the Western District of New York, and authorizes payment to NYSAC in the sum of Two Thousand Dollars (\$2,000) for such purpose with funding to be transferred from the Contingent Fund to Budget Code A.1010 439 Legislative Board, Misc. Fees & Expenses, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby urges Federal Legislators and New York State Legislators to make necessary modifications to the Federal Bankruptcy laws and New York State laws to ensure that sales and conveyances of real property through Article 11 Real Property Tax Law proceedings are not considered fraudulent conveyances, 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 William Owens; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

RESOLUTION NO. 548 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood,
Kenny, Merlino, Frasier and Dickinson

RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY
THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT
CORPORATION TO FINANCE A CERTAIN MEDICAL FACILITY
PROJECT FOR HUDSON HEADWATERS HEALTH NETWORK

WHEREAS, The Counties of Warren and Washington Civic Development Corporation (the "Issuer") was created pursuant to Section 1411 of the Not-For-Profit Corporation Law of the State of New York, as amended (the "Enabling Act"). Pursuant to the provisions of the Enabling Act and Revenue Ruling 57-187 and Private Letter Ruling 200936012, the Boards of Supervisors of Warren County and Washington County (the "Counties") each adopted a resolution (A) authorizing the incorporation of the Issuer under the Enabling Act and (B) appointing the initial members of the board of directors of the Issuer. Subsequently, a certificate of incorporation was filed with the New York Secretary of State's Office (the "Certificate") creating the Issuer as a public instrumentality of the Counties, and

WHEREAS, the Issuer is authorized and empowered by the provisions of the Enabling Act to relieve and reduce unemployment, promote and provide for additional and maximum employment, better and maintain job opportunities, and lessen the burdens of government and act in the public interest, and in carrying out the aforesaid purposes and in exercising the powers conferred in the Enabling Act, the Enabling Act declares that the Issuer will be performing essential governmental functions, and

WHEREAS, to accomplish its stated purposes, the Issuer is authorized and empowered under the Enabling Act to acquire real and personal property; to borrow money and issue negotiable bonds, notes and other obligations therefore; to lease, sell, mortgage or otherwise dispose of or encumber any of its real or personal property upon such terms as it may determine; and otherwise to carry out its corporate purposes in the territory in which the operations of the Issuer are principally to be conducted, and

WHEREAS, Hudson Headwaters Health Network, a New York Not-for-Profit Corporation (the "Institution") submitted an application (the "Application") to the Issuer and requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Institution, said Project consisting of the following: (A) (1) the construction of a building to contain approximately 28,636 square feet (the "Facility") on an approximate 6.56 acre parcel of land located at 161 Carey Road, (currently tax map parcel no. 309.13-2-31.2) in the Town of Queensbury, Warren County, New York (the "Land"), and (2) the acquisition and installation thereon and therein of certain machinery and equipment (the "Equipment") (the Land, the Facility, and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Institution as a medical facility and other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing by the issuance of tax-exempt revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay the cost of undertaking the Project, together with necessary incidental costs in connection therewith, in an amount then estimated to be approximately Seven Million One Hundred Thousand Dollars (\$7,100,000) and in any event not to exceed Seven Million Seven Hundred Fifty Thousand Dollars (\$7,750,000) (the "Obligations"); (C) paying a portion of the costs incidental to the issuance of the Obligations, including issuance costs of the Obligations and any reserve funds as may be necessary to secure the Obligations; and (D) the making of a loan (the "Loan") of the proceeds of the Obligations to the Institution or such other person as may be designated by the Institution and agreed upon by the Issuer, and

WHEREAS, the Institution has requested that interest on the Obligations be treated by the federal government as excludable from gross income for federal income tax purposes

pursuant to Section 103 and Section 145(a) of the Internal Revenue Code of 1986, as amended (the "Code"), and

WHEREAS, the Warren County Board of Supervisors (the "Board of Supervisors") has been advised by the Issuer that the Issuer proposes to issue, subsequent to the adoption of this resolution, the Obligations from time to time in a principal amount sufficient to fund all or a portion of the costs of the Project, and

WHEREAS, interest on the Obligations will not be excludable from gross income for federal income tax purposes unless, among other things, pursuant to Section 147(f) of the Code, the issuance of the Obligations is approved by the "applicable elected representative" of Warren County, New York after the Issuer has held a public hearing on the nature and location of the Project Facility and the issuance of the Obligations, and

WHEREAS, pursuant to the authorization contained in a resolution adopted by the members of the Issuer on October 20, 2014 (the "Public Hearing Resolution"), the Chief Executive Officer of the Issuer (A) caused notice of public hearing of the Issuer (the "Public Hearing") in compliance with the requirements of Section 859-a of the General Municipal Law and Section 147(f) of the Code, to hear all persons interested in the Project and the Financial Assistance being contemplated by the Issuer with respect to the Project, to be mailed on October 29, 2014 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located, (B) caused notice of the Public Hearing to be posted on October 29, 2014 on a bulletin board located at Queensbury Town Hall, 742 Bay Road, Queensbury, New York, (C) caused notice of the Public Hearing to be published on October 30, 2014 in The Post Star, a newspaper of general circulation available to the residents of the Town of Queensbury, Warren County, New York, (D) conducted the Public Hearing on November 17, 2014 at 10:00 o'clock a.m., local time at the Town Supervisor's Conference Room at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, and (E) prepared a report of the Public Hearing (the "Hearing Report") which fairly summarized the views presented at said Public Hearing and distributed same to the members of the Issuer and to the Board of Supervisors of Warren County, New York and the Board of Supervisors of Washington County, New York, and

WHEREAS, pursuant to Section 147(f) of the Code, the Board of Supervisors desires to allow the interest on the Obligations to be treated as excludable from gross income for federal income tax purposes, and

WHEREAS, pursuant to the Issuer's Certificate, neither the Obligations nor any other obligation of the Issuer shall be a debt of Warren County, New York, nor shall Warren County, New York be liable thereon, now, therefore, be it

RESOLVED, that for the sole purpose of qualifying the interest payable on the Obligations for exclusion from gross income for federal income tax purposes pursuant to the provisions of Section 145(a) of the Code, the Board of Supervisors, as the elected legislative body of Warren County, New York, hereby approves the issuance by the Issuer of the Obligations, provided that the Obligations, and the premium (if any) and interest thereon, shall be special obligations of the Issuer and shall never be a debt of the State of New York, Warren County, New York or any political subdivision thereof (other than the Issuer), and neither the State of New York, Warren County, New York nor any political subdivision thereof (other than the Issuer) shall be liable thereon, and it is further

RESOLVED, the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and/or such other documents that may be necessary to carry out the terms of this resolution, in the form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 549 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2015

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 2015 as originally proposed at the time when the public hearing was authorized, copy of said benefit tax roll presented at this meeting, and be it further

RESOLVED, that the Warren County Board of Supervisors shall levy the sum apportioned to and assessed upon each such lot or parcel of land in the aforementioned benefit tax roll at the time and in the manner provided by law for the levy of State, County and Town taxes with sums so levied to be collected by the local tax collectors or receivers of taxes and assessments and paid over to the Warren County Treasurer in the same manner at the same time as taxes levied for general County purposes.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 550 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

TO ENACT LOCAL LAW NO. 6 OF 2014

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "Warren County Ethics and Disclosure Law", and

WHEREAS, the Board of Supervisors adopted Resolution No. 499 of 2014 on October 17, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 21st day of November, 2014, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 21st day of November, 2014, does hereby enact and adopt Local Law No. 6 of 2014 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. 6 OF 2014****WARREN COUNTY ETHICS AND DISCLOSURE LAW**

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 "Warren County Ethics and Disclosure Law."

SECTION 2. Purpose. Officers and employees of Warren County hold their positions to serve and benefit the public, and not for obtaining unwarranted personal or private gain in the exercise and performance of their official powers and duties. The Board of Supervisors recognizes that, in furtherance of this fundamental principle, there is a need for clear and reasonable standards of ethical conduct. This code of ethics establishes those standards.

SECTION 3. Definitions.

- (a) "Board" means Warren County Board of Supervisors.
- (b) "Code" means this Code of Ethics.
- (c) "Interest" means a direct or indirect financial or material benefit, but does not include any benefit arising from the provision or receipt of any services generally available to the residents or taxpayers of the municipality or an area of the municipality, or a lawful class of such residents or taxpayers. A municipal officer or employee is deemed to have an interest in any private organization when he or she, his or her spouse, or a member of his or her household, is an owner, partner, member, director, officer, employee, or directly or indirectly owns or controls more than five percent (5%) of the organization's outstanding stock.
- (d) "Municipality" means Warren County. The word "municipal" refers to the municipality.
- (e) "Municipal officer or employee" means a paid or unpaid officer or employee of Warren County, including, but not limited to, the members of any municipal board and includes elected officials and officers or employees who hold policy making positions.
- (f) "Relative" means a spouse, parent, step-parent, sibling, step-sibling, sibling's spouse, child, step-child, uncle, aunt, nephew, niece, first cousin, or household member of a municipal officer or employee, and individuals having any of these relationships to the spouse of the officer or employee.

SECTION 4. Applicability. This code of ethics applies to the officers and employees of Warren County, and shall replace and supersede the Warren County Code of Ethics dated December 14, 1990. The provisions of this code of ethics shall apply in addition to all applicable State and local laws relating to conflicts of interest and ethics including, but not limited to, Article 18 of the General Municipal Law and all rules, regulations, policies and procedures of Warren County.

SECTION 5. Prohibition on use of municipal position for personal or private gain. No municipal officer or employee shall use his or her municipal position or official powers and duties to secure a financial or material benefit for himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.

SECTION 6. Disclosure of interest in legislation and other matters.

- (a) Whenever a matter requiring the exercise of discretion comes before a municipal officer or employee, either individually or as a member of a board, and disposition of the matter could result in a direct or indirect financial or material benefit to himself or herself, a relative, or any private organization in which he or she is deemed to have an interest, the municipal officer or employee shall disclose in writing the nature of the interest.

- (b) The disclosure shall be made when the matter requiring disclosure first comes before the municipal officer or employee, or when the municipal officer or employee first acquires knowledge of the interest requiring disclosure, whichever is earlier.
- (c) In the case of a person serving in an elective office, the disclosure shall be filed with the governing board of the municipality. In all other cases, the disclosure shall be filed with the person's supervisor or, if the person does not have a supervisor, the disclosure shall be filed with the municipal officer, employee or board having the power to appoint to the person's position. In addition, in the case of a person serving on a municipal board, a copy of the disclosure shall be filed with the board. Any disclosure made to a board shall be made publicly at a meeting of the board and must be included in the minutes of the meeting.

SECTION 7. Annual Disclosure.

1. Officers and employees required to file. The officers and employees of Warren County as set forth below and more particularly but not necessarily exhaustively set forth on a representative list of such officers and employees annexed and incorporated herein as Appendix "A", shall be required to sign and file an annual disclosure statement. The form annual disclosure statement is annexed hereto and incorporated herein as Appendix "B". The Board of Ethics as established under Section 18 hereof shall enforce such filing requirements. All officers and employees shall comply with General Municipal Law Article 18 and any amendments or revisions relative to the filing of financial statements.

- (a) Elected officials; and
- (b) The heads of any agency, department, division, council, board, commission, authority or bureau of Warren County and their deputies and other persons authorized to act on their behalf who make policy decisions; and
- (c) Officers and employees who hold policymaking positions, including members of boards, commissions and public authorities of Warren County; A person shall be considered to hold a policymaking position if he or she meets the following criteria, based either on the powers and duties of the position held by the person as set forth in the job description or any applicable law or regulation, or based on the actual duties performed by the person:
 - (1) he or she has been determined to be managerial pursuant to Civil Service Law §201(7) because he or she formulates policy; or
 - (2) he or she is in the non-competitive class under §2.2 of the rules and regulations of the New York State Department of Civil Service, provided that the person holds a position that is designated in any applicable rules and regulations promulgated by the county civil service commission or County Personnel Officer pursuant to Civil Service Law §20, on the basis that the position requires the performance of functions influencing policy; or
 - (3) he or she exercises responsibilities of a broad scope in the formulation of plans for the implementation of goals or policy for a county agency or acts as an advisor to an individual in such a position, and
- (d) Officers and employees having discretionary authority with respect to:
 - (1) Contracts, leases, franchises, concessions, permits, or licenses; or
 - (2) The purchase, sale, rental, or lease of real property, personal property, or services, or a contract therefore; or
 - (3) The obtaining of grants of money or loans; or
 - (4) Inspections; or
 - (5) The adoption or repeal of any rule or regulation having the force and effect of law, and

2. Time and place for filing. The annual disclosure statements shall be filed with the office of the County Attorney no later than the 31st of March each year.

SECTION 8. Recusal and abstention.

- (a) No municipal officer or employee may participate in any decision or take any official action with respect to any matter requiring the exercise of discretion, including discussing the matter and voting on it, when he or she knows or has reason to know that the action could confer a direct or indirect financial or material benefit on himself or herself, a relative, or any private organization in which he or she is deemed to have an interest.
- (b) In the event that this section prohibits a municipal officer or employee from exercising or performing a power or duty:
 - (1) if the power or duty is vested in a municipal officer as a member of a board, then the power or duty shall be exercised or performed by the other members of the board; or
 - (2) if the power or duty that is vested in a municipal officer individually, then the power or duty shall be exercised or performed by his or her deputy or, if the officer does not have a deputy, the power or duty shall be performed by another person to whom the officer may lawfully delegate the function.
 - (3) if the power or duty is vested in a municipal employee, he or she must refer the matter to his or her immediate supervisor, and the immediate supervisor shall designate another person to exercise or perform the power or duty.

SECTION 9. Prohibition inapplicable; disclosure, recusal and abstention not required.

- (a) This code's prohibition on use of a municipal position (section 5), disclosure requirements (sections 6 and 7), and requirements relating to recusal and abstention (section 8), shall not apply with respect to the following matters:
 - (1) adoption of Warren County's annual budget;
 - (2) any matter requiring the exercise of discretion that directly affects any of the following groups of people or a lawful class of such groups:
 - (i) all municipal officers or employees;
 - (ii) all residents or taxpayers of the municipality or an area of the municipality; or
 - (iii) the general public; or
 - (3) any matter that does not require the exercise of discretion.
- (b) Recusal and abstention shall not be required with respect to any matter:
 - (1) which comes before the Warren County Board of Supervisors or standing Committee or Special Committee thereof when a majority of the board's or committee's total membership would otherwise be prohibited from acting by section 8 of this code;
 - (2) which comes before a municipal officer when the officer would be prohibited from acting by section 8 of this code and the matter cannot be lawfully delegated to another person.

SECTION 10. Investments in conflict with official duties.

- (a) No Warren County officer or employee may acquire the following investments:
 - (1) investments that can be reasonably expected to require more than sporadic recusal and abstention under section 8 of this code; or
 - (2) investments that would otherwise impair the person's independence of judgment in the exercise or performance of his or her official powers and duties.
- (b) This section does not prohibit a Warren County officer or employee from acquiring any other investments or the following assets:
 - (1) real property located within Warren County and used as his or her personal residence;
 - (2) less than five percent (5%) of the stock of a publicly traded corporation; or

- (3) bonds or notes issued by a municipality and acquired more than one year after the date on which the bonds or notes were originally issued.

SECTION 11. Private employment in conflict with official duties.

- (a) No Warren County officer or employee, during his or her tenure as a municipal officer or employee, may engage in any private employment, including the rendition of any business, commercial, professional or other types of services, and including serving as a Board member, consultant, contractor or passive investor of an entity that engages in any business or maintains any relationship with Warren County, provides to or oversees from the County any client referrals or competes with the County when the employment or activity:
- (1) can be reasonably expected to require more than sporadic recusal and abstention pursuant to section 8 of this code;
 - (2) can be reasonably expected to require disclosure or use of confidential information gained by reason of serving as a municipal officer or employee;
 - (3) violates section 805-a(1)(c) or (d) of the General Municipal Law; or
 - (4) requires representation of a person or organization other than Warren County in connection with litigation, negotiations or any other matter to which Warren County is a party.
- (b) Outside Interest Form. If any Warren County officer or employee or immediate family member is currently or plans to be in the future an employee, Board member, consultant, owner, contractor or even a passive investor of an entity that engages in any business or maintains any relationship with Warren County; provides to or receives from Warren County any client referrals or competes with Warren County, they must fill out an Outside Interest Form in the office of the Warren County Attorney. Annexed hereto and made a part hereof as Appendix "C" is a sample copy of the Outside Interest Form.

SECTION 12. Future employment.

- (a) No Warren County officer or employee may ask for, pursue or accept a private post-government employment opportunity with any person or organization that has a matter requiring the exercise of discretion pending before the Warren County officer or employee, either individually or as a member of a board, while the matter is pending or within the thirty (30) days following final disposition of the matter.
- (b) No Warren County officer or employee, for the two-year period after serving as a Warren County officer or employee, may represent or render services to a private person or organization in connection with any matter involving the exercise of discretion before the Warren County office, board, department or comparable organizational unit for which he or she serves.
- (c) No Warren County officer or employee, at any time after serving as a Warren County officer or employee, may represent or render services to a private person or organization in connection with any particular transaction in which he or she personally and substantially participated while serving as a Warren County officer or employee.

SECTION 13. Personal representations and claims permitted. This Code shall not be construed as prohibiting a Warren County officer or employee from:

- (a) representing himself or herself, or his or her spouse or minor children before Warren County; or
- (b) asserting a claim against Warren County on his or her own behalf, or on behalf of his or her spouse or minor children.

SECTION 14. Use of Warren County resources.

- (a) Warren County resources shall be used for lawful Warren County purposes. Warren County resources include, but are not limited to, municipal personnel,

and Warren County's money, vehicles, equipment, materials, supplies or other property.

- (b) No Warren County officer or employee may use or permit the use of Warren County resources for personal or private purposes, but this provision shall not be construed as prohibiting:
 - (1) any use of Warren County resources authorized by law or municipal policy;
 - (2) the use of Warren County resources for personal or private purposes when provided to a Warren County officer or employee as part of his or her compensation; or
 - (3) the occasional and incidental use during the business day of Warren County telephones and computers for necessary personal matters such as family care and changes in work schedule.
- (c) No Warren County officer or employee shall cause Warren County to spend more than is reasonably necessary for transportation, meals or lodging in connection with official travel.

SECTION 15. Interests in Contracts.

- (a) No Warren County officer or employee may have an interest in a contract that is prohibited by section 801 of the General Municipal Law.
- (b) Every Warren County officer and employee shall disclose interests in contracts with Warren County at the time and in the manner required by section 803 of the General Municipal Law.

SECTION 16. Nepotism. Except as otherwise required by law:

- (a) No Warren County officer or employee, either individually or as a member of a board, may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative for any position at, for or within Warren County or a Warren County board.
- (b) No Warren County officer or employee may supervise a relative in the performance of the relative's official powers or duties.

SECTION 17. Political Solicitations.

- (a) No Warren County officer or employee shall directly or indirectly to compel or induce a subordinate Warren County officer or employee to make, or promise to make, any political contribution, whether by gift of money, service or other thing of value.
- (b) No Warren County officer or employee may act or decline to act in relation to appointing, hiring or promoting, discharging, disciplining, or in any manner changing the official rank, status or compensation of any Warren County officer or employee, or an applicant for a position as a Warren County officer or employee, on the basis of the giving or withholding or neglecting to make any contribution of money or service or any other valuable thing for any political purpose.

SECTION 18. Confidential Information. No Warren County officer or employee who requires confidential information in the course of exercising or performing his or her official powers or duties may disclose or use such information unless the disclosure or use is required by law or in the course of exercising or performing his or her official powers and duties.

SECTION 19. Gifts.

- (a) No Warren County officer or employee shall solicit, accept or receive a gift in violation of section 805-a(1)(a) of the General Municipal Law as interpreted in this section.
- (b) No Warren County officer or employee may directly or indirectly solicit any gift.
- (c) No Warren County officer or employee may accept or receive any gift, or multiple gifts from the same donor, having an annual aggregate value of seventy-five dollars (\$75) or more when:

- (1) the gift reasonably appears to be intended to influence the officer or employee in the exercise or performance of his or her official powers or duties;
 - (2) the gift could reasonably be expected to influence the officer or employee in the exercise or performance of his or her official powers or duties; or
 - (3) the gift is intended as a reward for any official action on the part of the officer or employee.
- (d) For purposes of this section, a "gift" includes anything of value, whether in the form of money, service, loan, travel, entertainment, hospitality, thing or promise, or in any other form. The value of a gift is the gift's fair market value, determined by the retail cost of the item or a comparable item. The fair market value of a ticket entitling the holder to food, refreshments, entertainment, or any other benefit is the face value of the ticket, or the actual cost to the donor, whichever is greater. Determination of whether multiple gifts from a single donor exceed seventy-five dollars (\$75) must be made by adding together the value of all gifts received from the donor by an officer or employee during the twelve-month period preceding the receipt of the most recent gift.
- (e) (1) A gift to a Warren County officer or employee is presumed to be intended to influence the exercise or performance of his or her official powers or duties when the gift is from a private person or organization that seeks Warren County action involving the exercise of discretion by or with the participation of the officer or employee.
- (2) A gift to a Warren County officer or employee is presumed to be intended as a reward for official action when the gift is from a private person or organization that has obtained Warren County action involving the exercise of discretion by or with the participation of the officer or employee during the preceding twelve months.
- (f) This section does not prohibit any other gift, including:
- (1) gifts made to Warren County;
 - (2) gifts from a person with a family or personal relationship with the officer or employee when the circumstances make it clear that the personal relationship, rather than the recipient's status as a Warren County officer or employee, is the primary motivating factor for the gift;
 - (3) gifts given on special occasions, such as marriage, illness, or retirement, which are modest, reasonable and customary;
 - (4) unsolicited advertising or promotional material of little intrinsic value, such as pens, pencils, note pads, and calendars;
 - (5) awards and plaques having a value of seventy-five dollars (\$75) or less which are publicly presented in recognition of service as a Warren County officer or employee, or other service to the community; or
 - (6) meals and refreshments provided when a Warren County officer or employee is a speaker or participant at a job-related professional or educational conference or program and the meals and refreshments are made available to all participants.

SECTION 20. Board of Ethics.

- (a) There is hereby established a board of ethics for Warren County. The board of ethics shall consist of three (3) members, a majority of whom shall not be officers or employees of Warren County, but at least one of whom shall be an elected or appointed officer or employee of Warren County or a Municipality located within Warren County. The members of such board of ethics shall be appointed by the Board of Supervisors, serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the board of ethics. The Board of Supervisors may appoint alternate members for each category who shall serve in the event a member is unable to serve due to illness, unavailability or when a conflict is presented. Alternate

- members shall serve at the pleasure of the appointing authority, and receive no salary or compensation for their services as members of the board of ethics.
- (b) A member of the board of ethics shall not be an official, officer or committee person of a political party or hold any similar office or title in a political party.
 - (c) The board of ethics shall render advisory opinions to the officers and employees of Warren County with respect to article 18 of the General Municipal Law and this code. Such advisory opinions must be rendered pursuant to the written request of any such officer or employee under such rules and regulations as the board of ethics may prescribe. In addition, the board of ethics may make recommendations with respect to the drafting and adoption of a code of ethics, or amendments to the Code of Ethics, upon the request of the Board of Supervisors.
 - (d) The board of ethics may establish such rules and policies that may be necessary for the proper discharge of its duties and may utilize the services of the office of the Warren County Attorney.

SECTION 21. Posting and distribution.

- (a) The Warren County Administrator or his or her designee must promptly cause a copy of this Local Law, and a copy of any amendment to this Local Law, to be posted publicly and conspicuously in each building under Warren County's control. The code must be posted within ten (10) days following the date on which the Local Law takes effect. An amendment to the Local Law must be posted within ten (10) days following the date on which the amendment takes effect.
- (b) The Warren County Administrator or his or her designee must promptly cause a copy of this Local Law, including any amendments to the Local Law, to be distributed to every person who is or becomes an officer and employee of Warren County.
- (c) Every Warren County officer or employee who receives a copy of this Local Law or an amendment to the Local Law must acknowledge such receipt in writing. Such acknowledgments must be filed with the Clerk of the Warren County Board of Supervisors who must maintain such acknowledgments as a public record.
- (d) The failure to post this Local Law or an amendment to the Local Law does not affect either the applicability or enforceability of the Local Law or the amendment. The failure of a Warren County officer or employee to receive a copy of this Local Law of ethics or an amendment to the Local Law, or to acknowledge receipt thereof in writing, does not affect either the applicability or enforceability of the Local Law or amendment to the Local Law.

SECTION 22. Enforcement. Any Warren County officer or employee who violates this Local Law may be censured, fined, suspended or removed from office or employment in the manner provided by law.

SECTION 23. Severability. In the event that any provision of this Local Law shall be determined by a Court of Law to be illegal and/or unenforceable, the Local Law, to the extent the Courts have determined practical shall continue in full force and effect as if the said illegal or unenforceable provision were not contained a part thereof.

SECTION 24. Effective date. This Local Law shall take effect immediately upon filing with the Secretary of State.

APPENDIX "A"

The following Warren County officers and employees shall file a financial disclosure statement as provided by the Warren County Code of Ethics:

Supervisor, Warren County Board of Supervisors
Clerk of the Warren County Board of Supervisors
Deputy Clerk of the Warren County Board of Supervisors
District Attorney
Assistant District Attorney
Public Defender
Assistant Public Defender
Warren County Administrator
Assistant Warren County Administrator
County Auditor
County Treasurer
Deputy County Treasurer
Budget Officer
Purchasing Agent
Deputy Purchasing Agent
Director of Real Property Tax Services
Deputy Director of Real Property Tax Services
County Clerk
Deputy County Clerk
County Attorney
Assistant County Attorney
Director, County Human Resources
Personnel Officer
Commissioners of Elections
Deputy Commissioners of Elections
Superintendent of Public Works
Deputy Superintendent Public Works
Deputy Superintendent Public Works/Operations
Airport Manager
Director of Probation
Sheriff
Undersheriff
Lieutenant, Sheriff's Office
Director of Public Health/Patient Services, Health Services
Assistant Director Public Health
Assistant Director Patient Services
Director, Community Mental Health Services
Assistant Director of Mental Health
Commissioner of Social Services
Deputy Commissioner of Social Services
Social Services Attorney
Assistant Social Services Attorney
Director of Nursing
Administrator, Westmount Health Facility
Director Countryside Adult Home
Director of Employment and Training
Director of Tourism
Director of Weights & Measures
Director, Office for the Aging
County Historian
Warren County Planner
Associate Warren County Planner
Administrator, Fire Prevention and Building Code Enforcement

Administrator, Self-Insurance
Deputy Insurance Administrator
Director, Veterans' Services Agency
Director of Information Technology
Fire Coordinator/Director of Emergency Services
Executive Director Lake Champlain/Lake George Regional Planning Board

APPENDIX "B"

**ANNUAL STATEMENT OF FINANCIAL DISCLOSURE
COUNTY OF WARREN FORM F-100
FOR 20_____**

1. Name and Address

Last Name	Middle Initial	First Name
Title		
Department or Agency		
County Address		
County Telephone		

2. Spouse and Children

Provide the name of your spouse (if married) and the names of any dependent children:

Spouse	Child/Age
Child/Age	Child/Age

3. Financial Interests.

"Reporting Category" for the purpose of completing the financial disclosure reports. Do not report exact dollar amounts in the completion of the statements of financial disclosure; instead, report categories of amounts, using the following categories:

- "A" \$0 - \$5,000
- "B" \$5,001 - \$10,000
- "C" \$10,001 - \$25,000
- "D" \$25,001 - \$50,000
- "E" \$50,001 - \$100,000
- "F" Over \$100,001

a. Business Positions. List any office, trusteeship, directorship, partnership, or other position in any business, association, proprietary, or not-for-profit organization held by you, your spouse, and your dependent children, if any. Indicate whether these businesses are involved with the County or any municipality within Warren County.

Family Member	Position	Organization	County Department or Agency and Nature of Involvement

- b. Outside Employment. Describe any outside occupation, employment, trade, business, or profession providing more than \$1,000 per year for you, your spouse, and your dependent children, if any, and indicate whether such activities are regulated by any State or local agency.

Family Member	Position	Organization (Name/Address)	State or Local Agency & Nature of Involvement	Category of Amount
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____
_____	_____	_____	_____	_____

- c. Future Employment. Describe any contract, promise or other agreement between you and anyone else with respect to your employment after leaving your County office or position.

- d. Past Employment. Identify the source and nature of any income in excess of \$1,000 per year from any prior employer, including deferred income, contributions to pension or retirement fund, profit sharing plan, severance pay, or payments under buy-out agreement.

Name and Address of Income Source	Description of Income (i.e., pension, deferred, etc.)	Category of Amount
_____	_____	_____
_____	_____	_____

- e. Investments. Itemize and describe all investments in excess of \$5,000 or five percent (5%) of the value in any business, corporation, partnership, or other assets, including stocks, bonds, loans, pledged collateral, and other investments, for you, your spouse, and dependent children, if any. List the location of all real estate within the county, or within five (5) miles thereof, in which you, your spouse, or dependent children, if any, have an interest, regardless of its value.

Family Member	Name / Address of Business or Real Estate	Description of Investment	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- f. Trusts. Identify each interest in a trust or estate or similar beneficial interest in any assets in excess of \$2,000, except for IRS eligible retirement plans or interests in an estate or trust of a relative, for you and your spouse and dependent children.

Name Family Member	Trust / Executor	Description of Trust / Estate	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- g. Other Income. Identify the source and nature of any other income in excess of \$1,000/year from any source not described above, including teaching income, lecture fees, consultant fees, contractual income, or other income of any nature, for you and your spouse and your dependent children, if any.

Family Member	Name / Address of Income Source	Nature of Income	Category of Amount
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

4. Interest in Contracts

Describe any interest of you, your spouse, or your dependent children, in any contract involving the County or municipality within Warren County.

Family Member	Contract Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

5. Political Parties.

List any position you held within the last five (5) years as an officer of any political party, political committee, or political organization. The term "political organization" includes any independent body or any organization that is affiliated with or a subsidiary of a political party.

_____	_____	_____
_____	_____	_____

6. Debts.

Describe all debts you, your spouse or dependent children in excess of \$5,000 as of the date of filing of this statement, other than liabilities to a relative. Do not list liabilities incurred by or guarantees made by a reporting individual, or such individual's spouse, or by any reporting proprietorship, partnership, or corporation in which the reporting individual or such individual's spouse has an interest, when incurred or made in the ordinary course of the trade, business or professional practice of the reporting individual or such individual's spouse. Do not list any obligation to pay maintenance in connection with a matrimonial action, alimony or child support payments. Revolving charge account information shall only be set forth if such liability is in excess of \$5,000 at the time of filing. Do not list any loan by a financial institution to finance education costs, the cost of home purchase or improvements for a primary or secondary residence or purchase of a personally owned motor vehicle, household furniture or appliances.

Name of Debtor	Name of Creditor	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

7. Third-Party Reimbursements.

Identify and describe the source of any third-party reimbursement for travel-related expenditures in excess of \$250 of any matter that relates to your official duties. The term "reimbursement" includes any travel-related expenses provided by anyone other than the County for speaking engagements, conferences, or fact-finding events that relate to your official duties.

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

8. Gifts and Honorariums.

List the source of all gifts aggregating in excess of \$250 received during the last year by you, your spouse or dependent child, excluding gifts from a relative. The term "gifts" includes gifts of cash, property, personal items, payments to third parties on your behalf, forgiveness of debt, honorariums, and any other payments that are not reportable as income.

Source	Description	Category of Amount
_____	_____	_____
_____	_____	_____
_____	_____	_____

The requirements of law relating to the reporting of financial interests are in the public interest and no adverse inference or unethical or illegal conduct or behavior will be drawn merely from compliance with these requirements.

Signature of Reporting Individual

Date

APPENDIX "C"

**WARREN COUNTY
Outside Interest Form**

This form is to be filled out if you or any immediate family member is currently or plans to be in the future, an employee, board member, consultant, owner, contractor or even a passive investor of an entity that: (i) engages in any business or maintains any relationship with The County (The County); (ii) provides to, or receives from The County any client referrals, or (iii) competes with The County. The completed form must be submitted to the County Attorney.

Name: _____

Job Title: _____

If not an employee, describe the nature of your relationship with The County:

Describe the nature of your outside activities in any entity that engages in any business or maintains any relationship with The County.

Describe the nature of your outside activities in any entity that provides to, or receives from, The County any client referrals.

Describe the nature of your outside activities in any entity that competes with The County.

Date completed and signature

Signature

Date

Date reviewed by Compliance Officer and signature

Signature

Date

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 551 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2015
AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2015 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", attached hereto and made a part hereof, be, and the same hereby is, introduced before the Warren County Board of Supervisors, and in order to give interested members of the public the opportunity to be heard thereon, the Board of Supervisors shall hold a public hearing at the Supervisors' Rooms in the Warren County Municipal Center on the 19th day of December, 2014, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2015, and be it further

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

Adopted by unanimous vote.

**COUNTY OF WARREN
PROPOSED LOCAL LAW NO. 1 OF 2015**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY
OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2015, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$67,314.00
Commissioner of Elections (Montfort)	64,172.00
Commissioner of Elections (Casey)	64,172.00
Commissioner of Social Services	85,000.00
County Coroner (4)	8,633.00
Coroners Physician	13,557.00
County Attorney	119,850.00
County Auditor	51,000.00
County Clerk	72,946.00
County Treasurer	90,185.00
Director, Real Property Tax Services Agency	59,000.00
Personnel Officer	68,279.00
Purchasing Agent	65,780.00
Sheriff	97,049.00
Public Defender	104,143.00
Superintendent of Public Works/Sewer Administrator	102,271.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

RESOLUTION NO. 552 OF 2014
Resolution introduced by Supervisor Thomas

**AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR
THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2015**

RESOLVED, that the tentative budget submitted by the Budget Officer for the fiscal year 2015, be, and the same hereby is, amended as follows:

APPROPRIATIONS			
<u>CODE NO.</u>	<u>DEPARTMENT ITEM</u>	<u>AMENDED FIGURE</u>	<u>INCREASE/ DECREASE</u>
LEGISLATIVE BOARD			
A.1010 130	Legislative Board, Salaries-Part Time	\$365,109	(\$6,720)
A.1010 810	Legislative Board, Retirement	49,880	(917)
A.1010 830	Legislative Board, Social Security	22,642	(420)
A.1010 831	Legislative Board, Medicare Contribution	5,286	(100)

APPROPRIATIONS			
CODE NO.	DEPARTMENT ITEM	AMENDED FIGURE	INCREASE/ DECREASE
TOURISM DEPARTMENT			
A.6417 469	Tourism - Other Payments/Contributions	\$1,255,000	\$370,000
A.6417 480	Tourism - Special Events	250,000	(100,000)
A.6417 480.02	Tourism - Convention Event Devel Fund	250,000	250,000
A.6417 480.03	Tourism - Special Event Discretionary Fund	50,000	50,000
DEPARTMENT OF PUBLIC WORKS			
D.5112 8219	County Roads, CR#12 Hadley Road	115,000	115,000
D.5112 8220	County Roads, CR#16 East River Drive	138,000	138,000
D.5112 8221	County Roads, CR#7 Bay Road	135,000	135,000
D.5112 8222	County Roads, CR#4 Mountain Road	86,250	86,250
D.5112 8223	County Roads, CR#22 Harrisburg Road	115,000	115,000
D.5112 8224	County Roads, CR#72 Garnet Lake Road	69,000	69,000
D.5112 8225	County Roads, CR#71 Stone Schoolhouse Road	46,000	46,000
D.5112 8226	County Roads, CR#55 Valentine Pond Road	195,000	195,000
D.5112 8227	County Roads, CR#13 Glen Athol Road	195,000	195,000
D.5112 8228	County Roads, CR#19 Olmsteadville Road	199,126	199,126
D.5112 8229	County Roads, CR#48 Trout Lake Road	198,000	198,000
D.5112 8230	County Roads, CR#10 Schroon River Road	159,000	159,000
D.5112 8231	County Roads, CR#29 Peaceful Valley Road	349,800	349,800
D.5112 8218	County Roads, 2014 CR#35 Diamond Point Road Project	0	(2,000,176)

REVENUE			
CODE NO.	DEPARTMENT ITEM	AMENDED FIGURE	INCREASE/ DECREASE
TOURISM DEPARTMENT			
A.6417 1113	Tourism, Tax-Hotel Room Occupancy	\$3,929,726	\$2,429,726

and be it further

RESOLVED, that the Appropriated Surplus Occupancy Tax made part of the tentative budget submitted by the Budget Officer for the fiscal year 2015 be, and the same is hereby, amended to \$179,889, and be it further

RESOLVED, that, as per Resolution No. 562 of 2014, the Salary Schedule annexed to and made a part of the tentative budget submitted by the Budget Officer for the fiscal year 2015, be, and the same hereby is, amended as follows:

SALARY SCHEDULE				
BUDGET CODE	EMPLOYEE TITLE	TENTATIVE BASE SALARY	AMENDED ANNUAL SALARY	INCREASE/ (DECREASE)
AMEND:				
LEGISLATIVE BOARD				
A.1010 130	Supervisor #1	\$17,122	\$16,786	(\$336)
A.1010 130	Supervisor #2	17,122	16,786	(336)
A.1010 130	Supervisor #3	17,122	16,786	(336)

<u>BUDGET CODE</u>	<u>EMPLOYEE TITLE</u>	<u>TENTATIVE BASE SALARY</u>	<u>AMENDED ANNUAL SALARY</u>	<u>INCREASE/ (DECREASE)</u>
AMEND:				
LEGISLATIVE BOARD				
A.1010 130	Supervisor #4	17,122	\$16,786	(\$336)
A.1010 130	Supervisor #5	17,122	16,786	(336)
A.1010 130	Supervisor #6	17,122	16,786	(336)
A.1010 130	Supervisor #7	17,122	16,786	(336)
A.1010 130	Supervisor #8	17,122	16,786	(336)
A.1010 130	Supervisor #9	17,122	16,786	(336)
A.1010 130	Supervisor #10	17,122	16,786	(336)
A.1010 130	Supervisor #11	17,122	16,786	(336)
A.1010 130	Supervisor #12	17,122	16,786	(336)
A.1010 130	Supervisor #13	17,122	16,786	(336)
A.1010 130	Supervisor #14	17,122	16,786	(336)
A.1010 130	Supervisor #15	17,122	16,786	(336)
A.1010 130	Supervisor #16	17,122	16,786	(336)
A.1010 130	Supervisor #17	17,122	16,786	(336)
A.1010 130	Supervisor #18	17,122	16,786	(336)
A.1010 130	Supervisor #19	17,122	16,786	(336)
A.1010 130	Supervisor #20	17,122	16,786	(336)

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 553 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Bentley, Wood, Kenny, Merlino and Frasier

ADOPTING BUDGET FOR FISCAL YEAR 2015

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, 2015, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2015 by the Board of Supervisors on November 7, 2014, 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 21st day of November, 2014, 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 \$152,462,828, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$111,239,036, leaving a balance of \$41,223,792 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, 2015.

Roll Call Vote:
Ayes: 830
Noes: 170 Supervisors Beaty and Westcott
Absent: 0
Adopted.

RESOLUTION NO. 554 OF 2014
Resolution introduced by Chairman Geraghty

**MAKING APPROPRIATIONS FOR THE CONDUCT OF
COUNTY GOVERNMENT FOR THE FISCAL YEAR 2015**

WHEREAS, the Board of Supervisors by Resolution No. 553 adopted on the 21st day of November, 2014, a budget for the County of Warren for the fiscal year 2015, 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, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 555 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ADOPTING SALARY AND COMPENSATION PLAN FOR 2015

RESOLVED, that effective January 1, 2015, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2015 Salary Schedule attached to the Warren County Budget for 2015 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: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 556 OF 2014
Resolution introduced by Supervisor Thomas

LEVYING TAX - CITY OF GLENS FALLS - 2015

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 - \$ 3,751,324.78

and be it further

RESOLVED, that the Clerk of the Board of Supervisors, be, and she hereby is, authorized and directed to immediately file certified copies of this resolution with the City Clerk of the City of Glens Falls and the Office of the City Assessor.

Adopted by unanimous vote.

RESOLUTION NO. 557 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AMENDING RESOLUTION NO. 177 OF 2011 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 Resolutions Nos. 80 and 629 of 2008 and 177 of 2011, regarding funds from the Warren County Occupancy Tax revenues in connection with conventions, trade shows and/or events:

1. **Occupancy Tax revenues for events for 2015:** Warren County shall allocate a flat rate of Two Hundred Fifty Thousand Dollars (\$250,000) 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) for the year 2015; and
2. **Occupancy Tax revenues for events for 2016:** Warren County shall allocate a flat rate of One Hundred Seventy-Five Thousand Dollars (\$175,000) 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) for the year 2016; 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.

Adopted by unanimous vote.

RESOLUTION NO. 558 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AMENDING RESOLUTION NO. 178 OF 2011 REGARDING DIRECTING THAT COUNTY OFFICIALS TAKE SUCH ACTION AND RENDER SUCH ADVICE AS TO ASSIST THE COUNTY BOARD IN MAINTAINING A MINIMUM AMOUNT FOR AN UNAPPROPRIATED FUND BALANCE DESIGNATED FOR OCCUPANCY TAX

WHEREAS, Resolution No. 178 of 2011 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, and

WHEREAS, the Warren County Board of Supervisors has amended the 2015 County budget to provide for a change in budgeting/accounting for revenues and also amended appropriations, and

WHEREAS, the Treasurer's Office has recommended that the minimum unappropriated fund balance should now be set at \$1,000,000 in consideration of the changes made to the Occupancy Tax budgeting/accounting methodology for revenues, now, therefore, be it

RESOLVED, that it is hereby determined that the County should at all times, maintain a minimum unappropriated fund balance of \$1,000,000 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, and be it further

RESOLVED, that all prior resolutions adopted by the Board that are inconsistent with this resolution are hereby amended or, if only concerning this subject (i.e. Resolution No. 178 of 2011) repealed accordingly.

Adopted by unanimous vote.

RESOLUTION NO. 559 OF 2014

Resolution introduced by Supervisors Monroe, Geraghty and Simpson

RESOLUTION SUPPORTING THE RECOMMENDATIONS OF THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES AND THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD TO AMEND THE ADIRONDACK STATE LAND MASTER PLAN

WHEREAS, the Adirondack Association of Towns and Villages ("AATV") and the Adirondack Park Local Government Review Board ("Review Board") have long advocated for a comprehensive review of the Adirondack Park State Land Master Plan ("SLMP") - the document that governs the use of all 2,614,000 acres of state-owned land in the Adirondacks, and

WHEREAS, the Adirondack Park Agency ("APA") is currently initiating a process to review and amend the SLMP which has not had a major review in a quarter century and is in need of significant revisions to reflect the realities of today's Adirondacks and the needs of the people who seek to make their homes and earn their livings here, and

WHEREAS, upon passage of the Adirondack Park Agency Act ("APA Act") by the New York State legislature, the Act required the APA to draft the Adirondack State Land Master Plan for approval by the Governor, and

WHEREAS, Governor Rockefeller's Memorandum in Support of the Act, and the Press Release he issued when he signed the SLMP in 1972 make it very clear that both he and the state legislature intended that the state interest in the protection and preservation of the natural resources of the Adirondacks be balanced with the needs of the residents for a strong economy and healthy communities, and

WHEREAS, the Statement of Legislative Findings and Purposes of the APA Act (Section 801) state:

"The basic purpose of this article is to insure optimum overall conservation, protection, preservation, development and use of the unique scenic, aesthetic, wildlife, recreational, open space, historic, ecological and natural resources of the Adirondack park.

A further purpose of this article is to focus the responsibility for developing long-range park policy in a forum reflecting statewide concern. This policy shall recognize the major state interest in the conservation, use and development of the park's resources and the preservation of its open space character, and at the same time, provide a continuing role for local government."

and

WHEREAS, for the past four decades, state land purchasing and management policy in the Adirondacks have been tipped decidedly against economic sustainability. During that time, many traditional uses have been severely restricted or prohibited, and 320,000 acres of

productive private forest lands have been purchased and converted to “forever wild” state forest preserve lands, and

WHEREAS, today, as documented in the 2014 *Adirondack Park Regional Assessment*, Adirondack populations continue to dwindle, schools continue to lose students, and emergency services continue to struggle financially and lose volunteers, and

WHEREAS, in recognition of the Agency’s current willingness to review and amend the SLMP, it is incumbent on local government to take this unique opportunity to support amendments to the SLMP that reflect the need for economic development sensibly balanced with the character of the Adirondacks, and

WHEREAS, the Review Board and the AATV have prepared the attached list (Schedule “A”) of their recommendations for changes in the SLMP, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby states its support for the recommended amendments to the State Land Master Plan attached hereto as Schedule “A”, and encourages the AATV and the Review Board to pursue said recommendations with all due haste, and be it further

RESOLVED, that a copy of this resolution be forwarded to Deputy Director of Planning, Kathy Regan, Adirondack Park Agency, PO Box 99, Ray Brook, New York 12977 and via email to SLPComments@apa.ny.gov, and be it further

RESOLVED, that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Kirsten Gillibrand, Senator Charles Schumer, Congresswoman-Elect Elise Stefanik, Senate Majority Leader Dean Skelos, Senator Elizabeth Little, Senator Hugh Farley, Senator James E. Seward, Senator Joseph A. Griffo, Senator Patty Ritchie, Senator Kathy Marchione, Senator David Valesky, Senator Liz Krueger, Assemblyman Dan Stec, Assemblywoman Janet L. Duprey, Assemblyman Al Graf, Assemblyman Mark Butler, Assemblyman Ken Blankenbush, Assemblyman Robert Sweeney, DEC Commissioner Joe Martens, Assembly Speaker Sheldon Silver, DEC Region 5 Director Bob Stegemann, DEC Region 6 Director, Judy Drabicki, the Twelve Counties of the Adirondacks, the Adirondack Park Agency, and the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board.

SCHEDULE “A”

Return Balance to the Plan: The introduction to the Plan contends that “the protection and preservation of the natural resources of the state lands within the Adirondacks must be paramount.” However, when the APA was created, and the SLMP was developed, the guiding documents from the state legislature and governor made it clear that the **complementary needs of the environment and the economy *should be balanced*** on state lands. For the past four decades, state land purchasing and management policy in the Adirondacks have been tipped decidedly against economic sustainability. During that time, many traditional uses have been severely restricted or prohibited, and 320,000 acres of productive private forest lands have been purchased and converted to state forest preserve lands. Today, as documented in the 2014 Adirondack Park Regional Assessment, Adirondack populations continue to dwindle, schools continue to lose students, and emergency services continue to struggle financially and lose volunteers. The time is here to amend the SLMP to reflect the need for economic development that is complementary with the character of the Adirondacks.

Maintain Scenic Vistas: The writers of the SLMP were visionary in creating roadside pull-offs where visitors and local residents alike could enjoy a multitude of scenic vistas. Currently, however, there is no provision in the Plan to allow the trimming or removal of vegetative growth that blocks these views. We propose a provision be added to restore and maintain these vistas through trimming or cutting.

Expand Mountain Bike Uses: Modern visitors bring bikes to explore the Adirondacks, but cannot see some of our most majestic areas. Currently, mountain bikes are not allowed in

areas designated as Wilderness, Primitive or Canoe. The Plan should be updated to allow bicycles to use existing roads and state truck trails in those areas -- corridors that would be designated for such uses if the road infrastructure exists to support it. Bikers, like hikers, hunters and those who fish, bring money into our communities and return regularly to use state land.

Address Invasive Species: As is all too apparent from the challenge now confronting Lake George, in the southeastern Adirondacks, we need to protect our lakes from the threat posed by invasive species - something that was not envisioned when the Plan was created. We propose adding a provision in the Plan that calls on the state DEC to create boat inspection and washing stations in Intensive Use areas on major water bodies and/or major Adirondack entry points to help block invasive species.

Improve Snowmobile Trails: The current Plan calls for snowmobile trails in the Adirondacks to be "essentially the same character as a foot trail." While that might have made sense with the snowmobiles being ridden in 1972 - due to the use of approved mechanical groomers and rider safety - it does not make sense in 2014. Snowmobile trails can certainly exist and be maintained over some existing hiking trails, as the Plan suggests, but in order to be safe today's modern snowmobiles need wider paths, deeper snow pack and wider turns than what would be expected of a foot trail.

Allow for More Grooming of Cross Country Ski Trails: The current Plan allows cross-country ski trails to be groomed only on Intensive Use areas. We propose that grooming also be allowed in Wild Forest areas to open up more state land to be used by the passive recreational skier. Grooming is currently not permitted in Wild Forest areas, though the current guidelines call on the state to "provide the types of outdoor recreation that will afford public enjoyment without impairing the Wild Forest atmosphere."

Powder Skiing: We support the call by the Adirondack Powder Skier Association to create a provision in the Plan that would allow low-impact ski touring trails to be created in certain Wilderness and Wild Forest areas. Once again, it would bring a low-impact wintertime activity to certain areas of the Adirondacks that would help local and regional economies.

Improve Float Plane Access: When Lows Lake in St. Lawrence County was closed to float planes, the DEC promised to designate areas in the Adirondacks where float planes would be allowed to land, leave visitors and take off again. That designation has not yet happened and we call on the APA to study alternative lakes for landings and to make good on that DEC promise!

Natural Materials/Bridges: New and existing bridges are currently required to be constructed of natural materials. Suspension bridges, such as the existing bridge at Whitehouse on the Northville-Placid Trail, are scheduled for removal because steel cables were used in the original construction. Likewise, a new bridge proposed over the Cedar River in the Essex Chain Lakes, would have a lower profile, if permitted to be constructed of "man-made" materials, such as steel. The plan needs to take a common sense approach to new bridge construction and maintaining existing infrastructure.

Amend the Signage Policies: Many small businesses are located off the main highways on side roads where the traveling public is not aware of their existence due to current sign restrictions. Small business is the largest segment of our economy and promoting such with appropriate signage may make the difference for their survival. Additionally, there are few signs alerting tourists to our major attractions, such as the Adirondack Museum and the Wild Center. Exit 29 on the Northway is a prime example where tourists could exit for these attractions, yet

there are no signs on the Northway or at the exits when they get off. We propose amending the SLMP to allow standardized signs on the Northway, other main highways and state rights of way directing visitors to lodging, gas, food, local businesses, and tourist destinations.

Adopted by unanimous vote.

RESOLUTION NO. 560 OF 2014

Resolution introduced by Chairman Geraghty

APPOINTING COMMISSIONERS OF ELECTIONS

WHEREAS, the term of office of the Commissioners of Elections expires on December 31, 2014, and the Chairpersons of the Republican Party and Democratic Party have duly filed certificates of party recommendations with the Clerk of the Board of Supervisors recommending Elizabeth McLaughlin as Commissioner of Elections representing the Democratic Party, and 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

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, 2015, and terminating December 31, 2018, and be it further

RESOLVED, that Elizabeth McLaughlin, is hereby appointed Commissioner of Elections representing the Democratic Party, for a term of four (4) years commencing January 1, 2015, and terminating December 31, 2018.

Adopted by unanimous vote.

RESOLUTION NO. 561 OF 2014

Resolution introduced by Supervisors Seeber and Sokol

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

RESOLVED, that the rules of the Board requiring that a resolution be presented in writing are hereby waived regarding further amending the 2015 Tentative Budget to remove the salary increases suggested for the members of the Board of Supervisors.

Adopted by unanimous vote.

RESOLUTION NO. 562 OF 2014

Resolution introduced by Supervisors Seeber and Sokol

**FURTHER AMENDING THE 2015 TENTATIVE BUDGET TO REMOVE THE SALARY
INCREASES SUGGESTED FOR THE MEMBERS OF THE BOARD OF SUPERVISORS**

WHEREAS, in the 2015 Tentative Budget the Budget Officer has included a 2% salary increase (\$335.72 per Supervisor) for all members of the Board of Supervisors, consistent with the salary increases included for the majority of County employees, and

WHEREAS, certain members of the Board of Supervisors have expressed they were uncomfortable with the idea of voting to provide themselves with a salary increase, now, therefore, be it

RESOLVED, that the 2015 Tentative Budget be further revised to remove the 2% salary increase suggested for the members of the Board of Supervisors (*\$335.72 per Supervisor*).

Roll Call Vote:

Ayes: 643

Noes: 357 Supervisors Thomas, Conover, Monroe, Taylor, Kenny, Frasier, Vanselow, Merlino and Geraghty

Absent: 0

Adopted.

RESOLUTION NO. 563 OF 2014

Resolution introduced by Supervisors Wood and Westcott

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

RESOLVED, that the rules of the Board requiring that a resolution be presented in writing are hereby waived regarding further amending the 2015 Tentative Budget to reduce the salary increase suggested for the Warren County Administrator.

Adopted by unanimous vote.

RESOLUTION NO. 564 OF 2014

Resolution introduced by Supervisors Wood and Westcott

**FURTHER AMENDING THE 2015 TENTATIVE BUDGET TO REDUCE THE SALARY
INCREASE SUGGESTED FOR THE WARREN COUNTY ADMINISTRATOR**

WHEREAS, in the 2015 Tentative Budget the Budget Officer has included a 6.5% salary increase (*\$8,000*) for the Warren County Administrator, and

WHEREAS, certain members of the Board of Supervisors have expressed they were uncomfortable with this increase and felt it should be reduced to 2% (*\$2,580*), consistent with the percentage increases suggested for the majority of other County employees, now, therefore, be it

RESOLVED, that the 2015 Tentative Budget be further revised to reduce the salary increase suggested for the Warren County Administrator to 2% (*\$2,580*).

Roll Call Vote:

Ayes: 467

Noes: 533 Supervisors Thomas, Conover, Monroe, Taylor, Kenny, Dickinson, Merlino, Strough, Sokol and Geraghty

Absent: 0

Failed.

**2015 BUDGET INDEX - REVENUES
GENERAL GOVERNMENT SUPPORT**

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

FILED WITH CLERK 10/31/2014
ADOPTED TENTATIVE BUDGET 11/07/2014
PUBLIC HEARING 11/21/2014
FINAL REVIEW BY BOARD 11/21/2014
BUDGET ADOPTED 11/21/2014

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	29,297,915.72	0.00	29,520,966.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	466,844.29	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1081	Other Pay in Lieu of Tax	94,978.91	98,300.00	98,300.00	82,200.00	82,200.00	82,200.00	82,200.00
1090	Int and Pen on RPT	1,997,164.15	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00	1,800,000.00
	TOTAL Real Property Tax Items	31,858,903.07	1,998,300.00	31,519,266.00	1,982,200.00	1,982,200.00	1,982,200.00	1,982,200.00
1110	Sales and Use Tax	48,836,236.75	49,900,000.00	49,900,000.00	49,900,000.00	50,648,500.00	50,648,500.00	50,648,500.00
1113	Tax - Hotel Room	3,707,382.54	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00	3,929,726.00	3,929,726.00
1115	Towns Share of Sales Tax	950,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,100,000.00	1,100,000.00	1,100,000.00
1136	Automobile Use Tax	463,927.20	465,000.00	465,000.00	465,000.00	465,000.00	465,000.00	465,000.00
1140	Emergency Tele.	266,935.36	280,000.00	280,000.00	255,000.00	255,000.00	255,000.00	255,000.00
1190	Interest&Penalty	12,036.41	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
	TOTAL Non-Property Tax Items	54,236,518.26	53,202,500.00	53,202,500.00	53,177,500.00	53,976,000.00	56,405,726.00	56,405,726.00
1230	County Treasurer's Fees	22,296.25	21,000.00	21,000.00	22,000.00	22,000.00	22,000.00	22,000.00
1231	Occupancy Tax	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
1235	Charges for Tax	150.00	0.00	0.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	5,768.50	5,800.00	5,800.00	5,800.00	5,800.00	5,800.00	5,800.00
1251	School Bill Process Fees	16,917.23	17,000.00	17,000.00	17,000.00	17,000.00	17,000.00	17,000.00
1254	Bulk Tax Maps Sales	0.00	500.00	500.00	0.00	0.00	0.00	0.00
1255	County Clerks Fees	1,372,833.37	1,350,000.00	1,350,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1256	Mortgage Tax	2,054,946.63	1,600,000.00	1,600,000.00	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00
1258	RPS License Fees From	6,002.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
1259	Clerk Internet Sales	0.00	0.00	0.00	20,000.00	20,000.00	20,000.00	20,000.00
1265	Attorney Fees	110,400.48	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00	105,000.00
1271	Historian Fees	189.90	150.00	150.00	135.00	135.00	135.00	135.00
1272	Printshop Fees	2,860.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
1273	Printing/Copying Fees	117,502.45	122,549.00	122,549.00	118,720.00	118,720.00	118,720.00	118,720.00
1287	Planning-GIS	4,322.00	2,100.00	2,100.00	2,500.00	2,500.00	2,500.00	2,500.00
1288	Administrative Fees	500.00	500.00	500.00	500.00	500.00	500.00	500.00
1289	Other General	132,973.67	88,950.00	163,512.00	161,700.00	164,408.00	164,408.00	164,408.00
1510	Sheriff Fees	143,353.94	130,000.00	130,000.00	140,000.00	140,000.00	140,000.00	140,000.00
1511	Sheriff Misc Dept Income	13,798.54	5,000.00	5,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1512	Background Check Fees	825.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	47,678.14	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1514	Accident Reports	1,674.00	1,100.00	1,100.00	5,000.00	5,000.00	5,000.00	5,000.00
1515	Alter Incarceration Prog.	1,218.05	900.00	900.00	1,000.00	1,000.00	1,000.00	1,000.00
1580	Resititution Surcharge	12,513.72	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1581	Probation - Custody	2,675.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
1582	DSS Reimb - Probation	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1583	Probation - DWI Admin	16,210.00	14,000.00	14,000.00	18,000.00	18,000.00	18,000.00	18,000.00
1589	Other - Public Safety	75,409.32	75,000.00	75,600.00	80,750.00	80,750.00	80,750.00	80,750.00
1602	Long Term Care Charges	668,414.48	766,272.00	766,272.00	674,883.00	674,883.00	674,883.00	674,883.00
1603	Ed PHC Preschool- 3-5	178,980.41	120,000.00	120,000.00	110,000.00	110,000.00	110,000.00	110,000.00
1604	Ed PHC - Early Intervnt	247,307.16	380,000.00	380,000.00	200,000.00	200,000.00	200,000.00	200,000.00
1610	Home Nursing Charges	4,322,570.63	4,402,449.00	4,402,449.00	4,339,705.00	4,339,705.00	4,339,705.00	4,339,705.00
1612	Prev. Nursing Charges	56,469.29	70,596.00	70,596.00	65,000.00	65,000.00	65,000.00	65,000.00
1613	Immunization Revenue	109,023.79	130,000.00	130,000.00	110,000.00	110,000.00	110,000.00	110,000.00
1615	Clinic Revenues	690.12	3,000.00	3,000.00	1,000.00	1,000.00	1,000.00	1,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1617	Health Education Classes	1,938.73	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
1619	Rabies Clinic Donations	8,386.00	8,000.00	8,000.00	8,500.00	8,500.00	8,500.00	8,500.00
1710	Public Works Charges	12,988.65	21,000.00	21,000.00	22,000.00	22,000.00	22,000.00	22,000.00
1770	Airport Rentals	94,626.23	96,900.00	96,900.00	98,900.00	98,900.00	98,900.00	98,900.00
1789	Railroad	34,485.97	41,888.00	42,888.00	39,192.00	39,192.00	39,192.00	39,192.00
1790	Railroad - County Reserve	13,794.40	0.00	0.00	0.00	0.00	0.00	0.00
1791	Railroad - Town Reserve	13,794.40	0.00	0.00	0.00	0.00	0.00	0.00
1801	Repay of Medical Assist	329,465.93	500,000.00	500,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1809	Repay of Aid to A.D.C.	272,721.47	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00	250,000.00
1810	Administration	43,145.19	40,000.00	40,000.00	55,000.00	55,000.00	55,000.00	55,000.00
1811	Medical Incentive Earning	98,453.42	80,000.00	80,000.00	60,000.00	60,000.00	60,000.00	60,000.00
1819	Repay of Child Care	312,646.89	225,250.00	225,250.00	315,000.00	315,000.00	315,000.00	315,000.00
1829	Repay of State Train Sch	277.25	0.00	0.00	0.00	0.00	0.00	0.00
1830	Repay - Adult Care, Pub	814,768.80	680,000.00	680,000.00	720,000.00	720,000.00	720,000.00	720,000.00
1840	Repay of Home Relief	174,315.23	160,000.00	160,000.00	175,000.00	175,000.00	175,000.00	175,000.00
1841	Repay of Home Energy	87,116.78	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1842	Repay Emer Aid for Adults	13.68	0.00	0.00	0.00	0.00	0.00	0.00
1850	Repay Pub. Facil	0.00	1,000.00	1,000.00	0.00	0.00	0.00	0.00
1855	Repayments of Day Care	9,371.99	30,000.00	30,000.00	15,000.00	15,000.00	15,000.00	15,000.00
1962	Sealer Wis & Measures	6,375.00	11,500.00	11,500.00	9,000.00	9,000.00	9,000.00	9,000.00
2001	Park and Recs Charges	4,050.00	4,375.00	4,375.00	4,000.00	4,000.00	4,000.00	4,000.00
2002	Up Yonda Donation-Bed	14,500.00	13,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
2006	Youth - Alive at 25	15,300.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
2069	Contributions	0.00	100.00	100.00	0.00	0.00	0.00	0.00
2071	Hamilton Co. Share III C	187,038.63	185,991.00	185,991.00	189,000.00	189,000.00	189,000.00	189,000.00
2072	Hamilton County CSE	16,902.04	17,406.00	17,406.00	18,000.00	18,000.00	18,000.00	18,000.00
2073	Hamilton County - EISEP	25,716.85	35,377.00	35,377.00	32,877.00	32,877.00	32,877.00	32,877.00
2074	Community Services	785.00	400.00	400.00	600.00	600.00	600.00	600.00

Printed: 11/24/2014 09:48:10 AM

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2075	GSE II Warren/Hamilton	14,371.40	5,000.00	5,000.00	11,500.00	11,500.00	11,500.00	11,500.00
2078	OFA IIB - Contribution	575.46	2,000.00	2,000.00	500.00	500.00	500.00	500.00
2079	Contributions - Cong.	22,305.87	25,000.00	25,000.00	22,250.00	22,250.00	22,250.00	22,250.00
2083	Home Del. Contrib -	40,443.17	38,000.00	38,000.00	36,000.00	36,000.00	36,000.00	36,000.00
2085	Charges, Program for	51,774.75	54,000.00	54,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2086	Home Delivred Meals -	64,255.36	52,000.00	52,000.00	62,000.00	62,000.00	62,000.00	62,000.00
2087	Hamilton Co. - OFA Title	10,548.80	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2088	Community Services Fees	10.00	0.00	0.00	0.00	0.00	0.00	0.00
2089	Tourism	75,885.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2090	Admin & Parking- Up	33,900.00	35,000.00	35,000.00	37,000.00	37,000.00	37,000.00	37,000.00
2091	EISEP - Warren	2,474.09	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2093	LTHHC - OFA Home	3,744.00	7,000.00	7,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2094	Hamilton County III F	199.68	400.00	400.00	331.00	331.00	331.00	331.00
2096	Motorcoach Promotion	8,870.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00	8,250.00
2097	Home Delvrd Meals -	17,400.71	15,250.00	15,250.00	18,000.00	18,000.00	18,000.00	18,000.00
2099	Title IIIE - Hamilton	3,116.37	6,500.00	6,500.00	5,800.00	5,800.00	5,800.00	5,800.00
2130	Refuse and Garbage	50,944.00	0.00	0.00	0.00	0.00	0.00	0.00
2189	Subscription Fee/GIS	4,000.00	5,000.00	5,000.00	4,000.00	4,000.00	4,000.00	4,000.00
	TOTAL Departmental Income	12,893,771.26	12,435,853.00	12,513,015.00	11,562,793.00	11,565,501.00	11,565,501.00	11,565,501.00
2210	General Services,	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00	18,000.00
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	6,557.50	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2226	Sales of Suppl, Other	8,363.88	13,000.00	13,000.00	11,000.00	11,000.00	11,000.00	11,000.00
2227	Telecommunications	70,027.55	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00	76,000.00
2228	Information Tech. Fees	62,754.65	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2229	Sales Data Transmission	1,207.00	1,100.00	1,100.00	1,200.00	1,200.00	1,200.00	1,200.00
2262	Public Safety, Village LG	21,900.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00	20,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2264	Jail Services, Other Govt	390,396.64	300,000.00	300,000.00	600,000.00	600,000.00	600,000.00	600,000.00
2265	Schroon Lake	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00	6,500.00
2268	Sheriff-DSS Fraud	30,000.00	30,000.00	30,000.00	33,500.00	33,500.00	33,500.00	33,500.00
2288	Mental Health, Other Govt	238,809.00	256,477.00	256,477.00	261,440.00	261,440.00	261,440.00	261,440.00
2390	Share of Joint Activity,	4,291.20	1,310.00	5,310.00	1,500.00	1,500.00	1,500.00	1,500.00
2392	Debt Services, Other Govt	102,572.80	99,715.00	99,715.00	96,858.00	96,858.00	96,858.00	96,858.00
	TOTAL Intergovernmental Charges	1,045,380.22	1,001,102.00	1,005,102.00	1,304,998.00	1,304,998.00	1,304,998.00	1,304,998.00
2401	Interest & Earnings	63,686.31	45,000.00	45,000.00	50,000.00	50,000.00	50,000.00	50,000.00
2410	Rental of Property	3,325.00	51,325.00	51,325.00	51,325.00	51,325.00	51,325.00	51,325.00
2411	Rental of Real Property	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00
2412	Rental- Real Prop Other	100,272.67	100,273.00	100,273.00	88,534.00	88,534.00	88,534.00	88,534.00
2413	Rental from Other Govt	24,246.69	24,247.00	24,247.00	21,394.00	21,394.00	21,394.00	21,394.00
2414	Rental from Extension Srv	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
2415	Rental of Real Property	52,062.87	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	838,140.54	815,392.00	815,392.00	805,800.00	805,800.00	805,800.00	805,800.00
2701	Refund of Prior Year	154,582.95	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00	75,000.00
2705	Gifts & Donations	0.00	0.00	0.00	75,000.00	75,000.00	75,000.00	75,000.00
2706	Donation - Up Yonda	165,153.16	175,070.00	175,070.00	185,030.00	185,030.00	185,030.00	185,030.00
2707	Fish Hatchery	500.00	400.00	400.00	450.00	450.00	450.00	450.00
2711	K-9 Gifts and Donations	0.00	0.00	4,602.00	0.00	0.00	0.00	0.00
2714	Grants From Local	4,740.00	0.00	0.00	0.00	0.00	0.00	0.00
2720	OTB Dist Earnings	93,495.00	113,000.00	113,000.00	80,000.00	80,000.00	80,000.00	80,000.00
2770	Other Unclassified	4,342.56	125.00	125.00	125.00	125.00	125.00	125.00
2797	Other Local Government	149,450.44	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
	TOTAL Miscellaneous & Local Source	572,265.11	503,595.00	508,197.00	555,605.00	555,605.00	555,605.00	555,605.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3025	Indigent Legal Services	106,812.00	53,406.00	53,406.00	0.00	0.00	0.00	0.00
3030	State Rev D.A. Salary	66,089.00	66,089.00	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00
3031	D.A. Prosecution	33,398.28	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00	29,200.00
3032	Crime Victims Advocate	117,948.79	118,451.00	118,451.00	123,886.00	123,886.00	123,886.00	123,886.00
3040	Real Property Tax Admin	515.42	2,500.00	2,500.00	1,000.00	1,000.00	1,000.00	1,000.00
3042	Leandras Law	6,281.97	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3043	Crimes Against	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00	70,000.00
3044	Indigent Legal Services -	17,389.98	0.00	722.45	0.00	0.00	0.00	0.00
3045	Office of Indigent Legal	34,450.44	0.00	155,297.97	62,738.00	62,738.00	62,738.00	62,738.00
3277	Education of Handicapped	1,328,303.67	1,891,607.00	1,891,607.00	1,738,840.00	1,738,840.00	1,738,840.00	1,738,840.00
3278	PH Early Intervent - Per	164,756.25	253,947.00	253,947.00	249,000.00	249,000.00	249,000.00	249,000.00
3310	Probation	205,136.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	6,722.81	7,000.00	7,000.00	0.00	7,000.00	7,000.00	7,000.00
3313	Probation Pre Trial Prog.	14,016.15	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	26,171.91	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
3318	Probation-Mental Health	24,645.50	0.00	0.00	0.00	0.00	0.00	0.00
3384	Other Sheriff's State Aid	102,796.20	0.00	37,750.00	0.00	0.00	0.00	0.00
3385	Unified Court - Bldg.	125,411.00	132,000.00	132,000.00	125,000.00	125,000.00	125,000.00	125,000.00
3403	WIC	56,413.92	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	271,692.16	285,882.00	285,882.00	284,821.00	284,821.00	284,821.00	284,821.00
3405	Family Health	20,442.20	126,851.00	126,851.00	90,334.00	90,334.00	90,334.00	90,334.00
3407	Disease Control - Pub Hlth	198,260.21	214,565.00	219,984.00	216,676.00	216,676.00	216,676.00	216,676.00
3408	Health Education - Pub	32,094.70	29,036.00	29,036.00	32,980.00	32,980.00	32,980.00	32,980.00
3490	Mental Health	1,960,135.00	2,355,812.00	2,491,825.00	2,456,192.00	2,456,192.00	2,456,192.00	2,456,192.00
3597	Transportation	8,560.83	0.00	0.00	0.00	0.00	0.00	0.00
3601	Medical Assistance	0.00	0.00	0.00	0.00	24,898.00	24,898.00	24,898.00
3609	Aid for Family Assistance	6,795.60	4,750.00	4,750.00	10,000.00	9,500.00	9,500.00	9,500.00
3610	Social Services Admin	2,046,126.15	1,893,580.00	1,893,580.00	1,981,247.00	2,014,357.00	2,014,357.00	2,014,357.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3619	Child Care	1,369,846.10	1,633,500.00	1,633,500.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
3623	Juv. Delinquents - Facility	0.00	450.00	450.00	0.00	0.00	0.00	0.00
3630	Adult Care Priv. Inst.	468,659.00	529,059.00	529,059.00	535,490.00	535,490.00	535,490.00	535,490.00
3640	Home Relief	242,280.00	359,000.00	359,000.00	335,000.00	335,000.00	335,000.00	335,000.00
3642	Emergency Aid for Adults	2,543.00	5,000.00	5,000.00	7,500.00	7,500.00	7,500.00	7,500.00
3650	Detention Home	30,926.58	35,750.00	35,750.00	24,500.00	12,250.00	12,250.00	12,250.00
3655	Daycare - Soc. Service	1,428,404.00	1,485,000.00	1,485,000.00	1,500,000.00	1,500,000.00	1,500,000.00	1,500,000.00
3670	Services for Recipients	452,341.00	220,500.00	220,500.00	236,250.00	236,250.00	236,250.00	236,250.00
3710	Veterans Service	8,529.00	8,529.00	8,529.00	8,529.00	8,529.00	8,529.00	8,529.00
3715	Tourism Promotion	84,038.00	82,500.00	82,500.00	79,395.00	79,395.00	79,395.00	79,395.00
3772	OFA Comm. Services	112,818.44	103,258.00	103,258.00	110,819.00	110,819.00	110,819.00	110,819.00
3774	Nutrition/Elderly (SNAP)	214,859.33	205,824.00	205,824.00	205,824.00	205,824.00	205,824.00	205,824.00
3776	EISEP Warren County	121,270.28	146,549.00	146,549.00	151,839.00	151,839.00	151,839.00	151,839.00
3778	EISEP - Hamilton	84,113.75	133,651.00	133,651.00	122,201.00	122,201.00	122,201.00	122,201.00
3779	CSE - Hamilton	36,216.95	53,521.00	53,521.00	54,355.00	54,355.00	54,355.00	54,355.00
3780	Long Term Care	3,741.29	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00	3,608.00
3785	OFA-Point of	51,147.00	47,618.00	116,602.00	87,191.00	87,191.00	87,191.00	87,191.00
3786	Economic Assistance	46,162.00	38,262.00	38,262.00	67,673.00	67,673.00	67,673.00	67,673.00
3789	Youth Programs	4,381.22	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3821	Spec. Delinquency	8,958.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3822	YD/DP 50% DFY	5,689.00	5,759.00	5,759.00	5,759.00	5,759.00	5,759.00	5,759.00
3823	NYSOCFS - Youth Court	5,311.00	0.00	0.00	0.00	0.00	0.00	0.00
3825	Parks & Recreation, Other	17,282.00	15,837.00	15,837.00	17,282.00	17,282.00	17,282.00	17,282.00
3889	Local Waterfront - State	56,170.00	0.00	66,150.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	79,000.00	8,000.00	6,000.00	6,000.00	6,000.00	6,000.00
TOTAL State Aid		11,907,053.08	12,965,851.00	13,401,287.42	12,865,318.00	12,924,576.00	12,924,576.00	12,924,576.00
4099	MBBA ARRA Bond	81,295.52	88,315.00	88,315.00	81,956.00	81,956.00	81,956.00	81,956.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4305	Local Emergency	-7,206.24	28,549.00	28,549.00	29,797.00	29,758.00	29,758.00	29,758.00
4306	Local Emergency Plan -	8,726.00	3,160.00	10,155.00	4,000.00	4,000.00	4,000.00	4,000.00
4313	Byrne Grant	3,091.20	0.00	0.00	0.00	0.00	0.00	0.00
4379	Criminal Alien Assistance	6,770.70	0.00	966.40	0.00	0.00	0.00	0.00
4380	State Homeland Security	110,225.74	0.00	555,200.00	0.00	0.00	0.00	0.00
4381	State Law Enforcement	13,115.39	0.00	4,1636.00	0.00	0.00	0.00	0.00
4382	Hazmat Grant Program	28,466.72	91,000.00	153,533.00	182,000.00	182,000.00	182,000.00	182,000.00
4384	Other Sheriff Aid	25,148.24	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
4401	Public Hlth - Bio Terrorism	55,481.81	50,825.00	50,825.00	52,096.00	52,096.00	52,096.00	52,096.00
4403	W.I.C.	1,290,382.96	1,421,453.00	1,540,275.00	1,401,934.00	1,447,564.00	1,447,564.00	1,447,564.00
4451	Early Intervention	212,741.00	30,114.00	30,114.00	24,644.00	24,644.00	24,644.00	24,644.00
4452	Childrn w/ Spec Health	26,259.00	18,505.00	19,247.00	18,505.00	18,505.00	18,505.00	18,505.00
4457	Paint Poison Prevention	25,184.00	22,405.00	25,959.00	21,906.00	21,906.00	21,906.00	21,906.00
4489	Title III F	6,222.19	7,416.00	7,416.00	7,416.00	7,416.00	7,416.00	7,416.00
4490	Fed. Salary Sharing -	234,426.00	275,082.00	275,082.00	275,082.00	275,082.00	275,082.00	275,082.00
4597	Transportation	17,091.21	0.00	0.00	0.00	0.00	0.00	0.00
4609	Aid for Dependent	930,639.00	1,120,000.00	1,120,000.00	1,105,000.00	1,073,000.00	1,073,000.00	1,073,000.00
4610	Social Services Admin	3,400,532.19	4,108,131.00	4,108,131.00	3,532,107.00	3,590,568.00	3,590,568.00	3,590,568.00
4615	Flexible Fund for Family	1,889,896.00	1,383,000.00	1,383,000.00	1,875,000.00	1,875,000.00	1,875,000.00	1,875,000.00
4619	Foster Care	1,030,187.00	1,600,000.00	1,600,000.00	1,605,000.00	1,605,000.00	1,605,000.00	1,605,000.00
4623	Juvenile Independent Live	0.00	450.00	450.00	0.00	0.00	0.00	0.00
4640	Home Relief	53,580.00	30,000.00	30,000.00	40,000.00	40,000.00	40,000.00	40,000.00
4641	Home Energy Assistance	-38,040.00	0.00	0.00	0.00	0.00	0.00	0.00
4642	Heap - OFA	25,988.00	34,000.00	34,000.00	23,500.00	23,500.00	23,500.00	23,500.00
4661	Soc. Serv. - Title IV-B	37,843.00	0.00	0.00	0.00	0.00	0.00	0.00
4670	Services for Recipients	8,700.00	0.00	0.00	0.00	0.00	0.00	0.00
4768	Elder Abuse Title VII - Fed	10,592.00	10,592.00	10,592.00	10,592.00	10,592.00	10,592.00	10,592.00
4771	Nutrition IIIC Ham Co.	53,457.57	46,316.00	46,316.00	43,943.00	43,943.00	43,943.00	43,943.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4772	Office for Aging III B	100,285.40	98,691.00	98,691.00	96,274.00	96,274.00	96,274.00	96,274.00
4773	Nutrit Prog for Eld IIIC-1	137,404.54	140,000.00	140,000.00	136,406.00	136,406.00	136,406.00	136,406.00
4774	OFA - MIPPA/ADRC	0.00	0.00	17,264.00	17,264.00	17,264.00	17,264.00	17,264.00
4778	OFA USDA Comm. Foods	71,718.98	71,432.00	71,432.00	74,228.00	74,228.00	74,228.00	74,228.00
4779	USDA (SNAP)	13,877.63	17,764.00	17,764.00	20,557.00	20,557.00	20,557.00	20,557.00
4780	WRAP	13,339.51	0.00	0.00	0.00	0.00	0.00	0.00
4781	OFA - IIICAP	51,661.92	55,235.00	55,235.00	55,235.00	55,235.00	55,235.00	55,235.00
4782	USDA - Hamilton County	13,449.35	9,688.00	9,688.00	12,688.00	12,688.00	12,688.00	12,688.00
4783	Title IIIE - OFA	46,046.74	55,607.00	55,607.00	59,265.00	59,265.00	59,265.00	59,265.00
4785	Balancing Incentive	0.00	0.00	159,136.00	159,136.00	159,136.00	159,136.00	159,136.00
	TOTAL Federal Aid	9,968,580.27	10,852,730.00	11,819,578.40	11,000,531.00	11,072,583.00	11,072,583.00	11,072,583.00
5031	Interfund Transfers	136,789.81	0.00	58,530.70	0.00	84,270.00	84,270.00	84,270.00
	TOTAL Interfund Transfers	136,789.81	0.00	58,530.70	0.00	84,270.00	84,270.00	84,270.00
2530	Games of Chance	0.00	0.00	0.00	400,000.00	500,000.00	500,000.00	500,000.00
2566	Parking Fees	320,269.87	267,500.00	297,857.26	299,971.00	299,971.00	299,971.00	299,971.00
2590	Building Permits	176,443.00	160,500.00	160,500.00	160,500.00	160,500.00	160,500.00	160,500.00
	TOTAL Licenses & Permits	496,712.87	428,000.00	458,357.26	860,471.00	960,471.00	960,471.00	960,471.00
2610	Fines and Forfeited Bail	1,000.00	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	34,959.79	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	190,534.48	196,134.00	196,209.00	196,082.00	196,378.00	196,378.00	196,378.00
2620	Forfeiture of Deposits	7,860.00	1,000.00	1,000.00	2,000.00	2,000.00	2,000.00	2,000.00
2626	Forf. Crime Proc.	290,042.12	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Fines & Forfeitures	597,916.39	323,134.00	323,209.00	324,082.00	324,378.00	324,378.00	324,378.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2654	Minor Sales - Tourism	1,352.35	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
2655	Minor Sales, Other	4,453.29	600.00	600.00	500.00	500.00	500.00	500.00
2656	Vending Machines	13,452.37	15,000.00	15,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2657	Gift Shop Revenue	638.90	200.00	200.00	800.00	800.00	800.00	800.00
2658	Minor Sales - Printshop	344.25	300.00	300.00	300.00	300.00	300.00	300.00
2666	Sales of Equipment - Ebay	8,661.55	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2680	Insurance Recoveries	13,512.75	0.00	196.91	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	396,006.65	395,000.00	395,000.00	415,000.00	415,000.00	415,000.00	415,000.00
	TOTAL Sale of Property And Compensation for Loss	438,422.11	415,100.00	415,296.91	433,600.00	433,600.00	433,600.00	433,600.00
A	General FUND TOTAL	124,990,452.99	94,971,557.00	126,039,731.69	94,872,898.00	95,989,982.00	98,419,708.00	98,419,708.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	1001 Real Property Taxes	7,971,384.00	0.00	8,731,501.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	7,971,384.00	0.00	8,731,501.00	0.00	0.00	0.00	0.00
	2306 Rd & Bridge Chgs - OT.	44,223.11	102,499.00	102,499.00	120,403.00	120,403.00	120,403.00	120,403.00
	TOTAL Intergovernmental Charges	44,223.11	102,499.00	102,499.00	120,403.00	120,403.00	120,403.00	120,403.00
	2401 Interest & Earnings	14,461.71	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
	TOTAL Use of Money & Property	14,461.71	0.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
	2801 Interfund Revenues	28,583.62	0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00
	TOTAL Miscellaneous & Local Source	28,583.62	0.00	0.00	70,000.00	70,000.00	70,000.00	70,000.00
	3501 Consolidated Highway Aid	1,650,176.10	1,650,176.00	1,792,175.04	1,650,176.00	1,650,176.00	1,650,176.00	1,650,176.00
	3960 Emergency Disaster	5,344.26	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	1,655,520.36	1,650,176.00	1,792,175.04	1,650,176.00	1,650,176.00	1,650,176.00	1,650,176.00
	4099 MBBA ARRA Bond	2,144.83	2,329.00	2,329.00	2,161.00	2,161.00	2,161.00	2,161.00
	4960 Emergency Disaster	16,032.77	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	18,177.60	2,329.00	2,329.00	2,161.00	2,161.00	2,161.00	2,161.00
	5031 Interfund Transfers	44,016.00	0.00	1,018,247.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	44,016.00	0.00	1,018,247.00	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	9,776,376.40	1,755,004.00	11,646,751.04	1,852,740.00	1,852,740.00	1,852,740.00	1,852,740.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

DM	Road Machinery	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	1,226,855.00	0.00	1,308,751.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	1,226,855.00	0.00	1,308,751.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	3,295.09	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	3,295.09	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	800.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,532,468.16	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
	TOTAL Miscellaneous & Local Source	1,533,268.16	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
3597	Transportation	0.00	0.00	4,072.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	0.00	0.00	4,072.00	0.00	0.00	0.00	0.00
4099	MBBA ARRA Bond	10,686.61	11,613.00	11,613.00	10,777.00	10,777.00	10,777.00	10,777.00
4997	Transportation	0.00	0.00	73,297.00	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	10,686.61	11,613.00	84,910.00	10,777.00	10,777.00	10,777.00	10,777.00
5031	Interfund Transfers	2,437.00	0.00	4,072.00	0.00	0.00	0.00	0.00
	TOTAL Interfund Transfers	2,437.00	0.00	4,072.00	0.00	0.00	0.00	0.00
2650	Sale Scrap & Excess	4,582.40	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
2655	Minor Sales, Other	121,158.51	88,000.00	88,000.00	150,750.00	150,750.00	150,750.00	150,750.00
2665	Sale of Equipment	0.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2680	Insurance Recoveries	9,251.60	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	134,992.51	101,000.00	101,000.00	163,750.00	163,750.00	163,750.00	163,750.00
DM	Road Machinery FUND	2,911,534.37	1,618,313.00	3,008,505.00	1,680,227.00	1,680,227.00	1,680,227.00	1,680,227.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

DM	Road Machinery	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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TOTAL

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1650	Public Nursing Home	1,400,000.00	1,300,000.00	1,700,000.00	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00
TOTAL	Departmental Income	1,400,000.00	1,300,000.00	1,700,000.00	1,400,000.00	1,400,000.00	1,400,000.00	1,400,000.00
2230	Co-Generation	0.00	15,269.00	15,269.00	15,269.00	6,362.00	6,362.00	6,362.00
TOTAL	Intergovernmental Charges	0.00	15,269.00	15,269.00	15,269.00	6,362.00	6,362.00	6,362.00
2401	Interest & Earnings	1,585.46	2,000.00	2,000.00	2,000.00	833.00	833.00	833.00
TOTAL	Use of Money & Property	1,585.46	2,000.00	2,000.00	2,000.00	833.00	833.00	833.00
2701	Refund of Prior Year	697.88	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	248,275.23	302,000.00	302,000.00	302,000.00	125,833.00	125,833.00	125,833.00
2770	Other Unclassified	0.00	500.00	500.00	500.00	208.00	208.00	208.00
5095	Vending Machine Comm	5,029.47	5,000.00	5,000.00	2,400.00	1,000.00	1,000.00	1,000.00
5175	Refunds and Rebates	0.00	300.00	300.00	300.00	125.00	125.00	125.00
TOTAL	Miscellaneous & Local Source	254,002.58	307,800.00	307,800.00	305,200.00	127,166.00	127,166.00	127,166.00
3020	Private Pay Revenue	1,431,852.84	2,027,294.00	2,027,294.00	1,290,000.00	537,500.00	537,500.00	537,500.00
3021	Physician Billing	28,665.65	21,100.00	21,100.00	0.00	0.00	0.00	0.00
3022	Medicare Revenue	1,096,148.71	1,385,900.00	1,335,900.00	661,293.00	275,535.00	275,535.00	275,535.00
3023	Medicaid Revenue	3,713,291.81	2,889,110.00	2,889,110.00	3,548,841.00	1,478,684.00	1,478,684.00	1,478,684.00
3026	Daily Rate	138,663.04	61,054.00	61,054.00	138,663.00	57,785.00	57,785.00	57,785.00
TOTAL	State Aid	6,408,642.05	6,334,458.00	6,334,458.00	5,638,807.00	2,349,504.00	2,349,504.00	2,349,504.00
5010	Other Operating Income	1,010.71	300.00	300.00	300.00	125.00	125.00	125.00
TOTAL	Interfund Transfers	1,010.71	300.00	300.00	300.00	125.00	125.00	125.00

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MICHAEL SWAN COUNTY TREASURER

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

EF	Westmount	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2680	Insurance Recoveries	0.00	0.00	929.00	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	0.00	0.00	929.00	0.00	0.00	0.00	0.00
2771	Provision for Bad Debts	-149,929.23	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Other Operating Income	-149,929.23	0.00	0.00	0.00	0.00	0.00	0.00
EF	Westmount FUND TOTAL	7,915,311.57	7,959,827.00	8,360,756.00	7,361,576.00	3,883,990.00	3,883,990.00	3,883,990.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

GI	Warren Co. Indust Park Sewer	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1090	Int and Pen on RPT	197.46	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Real Property Tax Items	197.46	0.00	0.00	0.00	0.00	0.00	0.00
1030	Special Assessments	4,166.85	0.00	0.00	6,032.00	6,032.00	6,032.00	6,032.00
	TOTAL Non-Property Tax Items	4,166.85	0.00	0.00	6,032.00	6,032.00	6,032.00	6,032.00
2122	Sewer Rents	7,631.35	12,250.00	13,631.35	7,600.00	7,600.00	7,600.00	7,600.00
	TOTAL Departmental Income	7,631.35	12,250.00	13,631.35	7,600.00	7,600.00	7,600.00	7,600.00
2401	Interest & Earnings	46.47	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	46.47	0.00	0.00	0.00	0.00	0.00	0.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	12,042.13	12,250.00	13,631.35	13,632.00	13,632.00	13,632.00	13,632.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

MS	Risk Retention	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	226.07	240.00	240.00	193.00	193.00	193.00	193.00
	TOTAL Use of Money & Property	226.07	240.00	240.00	193.00	193.00	193.00	193.00
2801	Interfund Revenues	139,786.71	149,760.00	149,760.00	149,807.00	149,807.00	149,807.00	149,807.00
	TOTAL Miscellaneous & Local Source	139,786.71	149,760.00	149,760.00	149,807.00	149,807.00	149,807.00	149,807.00
MS	Risk Retention FUND TOTAL	140,012.78	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

SD	Soil & Water District	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	44,349.29	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Departmental Income	44,349.29	0.00	0.00	0.00	0.00	0.00	0.00
2401	Interest & Earnings	90.29	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	90.29	0.00	0.00	0.00	0.00	0.00	0.00
2701	Refund of Prior Year	1,651.77	0.00	0.00	0.00	0.00	0.00	0.00
	Gifts & Donations	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	268,000.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	299.67	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Miscellaneous & Local Source	271,451.44	0.00	0.00	0.00	0.00	0.00	0.00
3959	State Grants &	292,927.33	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL State Aid	292,927.33	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District FUND TOTAL	608,818.35	0.00	0.00	0.00	0.00	0.00	0.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

V	Debt Service	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	3,228.33	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Use of Money & Property	3,228.33	0.00	0.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	3,311,137.43	3,310,068.00	3,310,068.00	3,277,385.00	3,277,385.00	3,277,385.00	3,277,385.00
	TOTAL Interfund Transfers	3,311,137.43	3,310,068.00	3,310,068.00	3,277,385.00	3,277,385.00	3,277,385.00	3,277,385.00
V	Debt Service FUND TOTAL	3,314,365.76	3,310,068.00	3,310,068.00	3,277,385.00	3,277,385.00	3,277,385.00	3,277,385.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

73	Warrensburg Health Center	2013 Actual Revenues	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4910	Community Development	12,955.61	0.00	387,044.39	0.00	0.00	0.00	0.00
	TOTAL Federal Aid	12,955.61	0.00	387,044.39	0.00	0.00	0.00	0.00
73	Warrensburg Health Center FUND TOTAL	12,955.61	0.00	387,044.39	0.00	0.00	0.00	0.00

TOTAL REVENUES ALL FUNDS 149,681,869.96 109,777,019.00 152,916,487.47 109,208,456.00 106,847,956.00 109,277,682.00 109,277,682.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	358,020.09	364,533.00	364,533.00	364,533.00	371,829.00	365,109.00	365,109.00
.2	Equipment	563.08	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	532,500.59	680,943.00	530,645.00	679,044.00	679,544.00	679,544.00	679,544.00
.8	Other Benefits	220,846.38	234,727.00	229,547.00	250,339.00	244,417.00	242,980.00	242,980.00
-*-		1,111,930.14	1,280,203.00	1,124,725.00	1,293,916.00	1,295,790.00	1,287,633.00	1,287,633.00
1011	County Administrator							
.1	Personal Services	236,301.21	238,886.00	239,186.00	238,886.00	249,384.00	249,384.00	249,384.00
.2	Equipment	1,612.00	0.00	2,449.50	450.00	450.00	450.00	450.00
.4	Contractual Expense	1,448.96	3,785.00	17,403.00	5,536.00	5,536.00	5,536.00	5,536.00
.8	Other Benefits	104,641.46	109,985.00	109,775.00	101,926.00	103,239.00	103,239.00	103,239.00
-*-		344,003.63	352,856.00	368,813.50	346,788.00	358,609.00	358,609.00	358,609.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	514,935.65	529,000.00	529,000.00	529,000.00	536,874.00	536,874.00	536,874.00
-*-		514,935.65	529,000.00	529,000.00	529,000.00	536,874.00	536,874.00	536,874.00
1040	Clerk-Legislative Board							
.1	Personal Services	212,208.66	225,174.00	225,174.00	225,174.00	230,718.00	230,718.00	230,718.00
.2	Equipment	1,804.05	0.00	117.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	1,854.75	3,200.00	3,083.00	3,100.00	3,100.00	3,100.00	3,100.00
.8	Other Benefits	133,318.04	135,903.00	135,903.00	139,616.00	138,519.00	138,519.00	138,519.00
-*-		349,185.50	364,277.00	364,277.00	368,090.00	372,537.00	372,537.00	372,537.00
1164	Forfeited Crime Proceeds							
.2	Equipment	2,912.40	0.00	3,610.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	18,125.25	0.00	15,273.36	0.00	0.00	0.00	0.00
-*-		21,037.65	0.00	18,883.36	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	695,797.44	713,129.00	728,496.31	727,277.00	763,211.00	763,211.00	763,211.00
.2	Equipment	4,703.22	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	69,068.52	62,700.00	66,700.00	62,700.00	62,700.00	62,700.00	62,700.00
.8	Other Benefits	291,165.29	311,747.00	315,058.66	294,862.00	302,058.00	302,058.00	302,058.00
-*-		1,060,734.47	1,087,576.00	1,110,254.97	1,084,839.00	1,127,969.00	1,127,969.00	1,127,969.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	83,564.20	94,228.00	94,228.00	96,113.00	96,113.00	96,113.00	96,113.00
.2	Equipment	0.00	0.00	0.00	120.00	120.00	120.00	120.00
.4	Contractual Expense	8,722.61	24,223.00	24,223.00	27,653.00	27,653.00	27,653.00	27,653.00
.8	Employee Benefits	38,743.40	40,737.00	40,737.00	40,408.00	40,408.00	40,408.00	40,408.00
---		141,030.21	159,188.00	159,188.00	164,647.00	164,294.00	164,294.00	164,294.00
1170	Legal Defense - Indigents							
.1	Personal Services	45,870.02	50,000.00	50,202.00	50,000.00	52,900.00	52,900.00	52,900.00
.2	Equipment	1,520.88	0.00	2,586.09	0.00	0.00	0.00	0.00
.4	Contractual Expense	661,820.09	752,345.00	782,035.00	787,678.00	787,678.00	787,678.00	787,678.00
.8	Other Benefits	21,086.67	23,342.00	23,397.00	21,863.00	23,628.00	23,628.00	23,628.00
---		730,297.66	825,687.00	858,220.09	859,541.00	864,206.00	864,206.00	864,206.00
1171	Public Defender							
.1	Personal Services	448,649.62	444,798.00	504,317.10	491,298.00	508,307.00	508,307.00	508,307.00
.2	Equipment	37,309.36	0.00	28,714.44	100.00	100.00	100.00	100.00
.4	Contractual Expense	25,659.81	34,583.00	55,214.43	42,569.00	42,569.00	42,569.00	42,569.00
.8	Other Benefits	184,841.89	194,655.00	225,763.45	195,558.00	198,284.00	198,284.00	198,284.00
---		696,460.68	674,036.00	814,009.42	729,525.00	749,260.00	749,260.00	749,260.00
1180	Justices & Constables							
.4	Contractual Expense	3,180.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
---		3,180.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00	2,400.00
1185	Medical Examiner & Coroners							
.1	Personal Services	42,222.44	47,147.00	47,147.00	47,147.00	48,089.00	48,089.00	48,089.00
.4	Contractual Expense	68,403.99	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00
.8	Employee Benefits	9,416.74	11,461.00	11,461.00	10,803.00	11,174.00	11,174.00	11,174.00
---		120,043.17	158,718.00	158,718.00	158,060.00	159,373.00	159,373.00	159,373.00
1320	County Auditor							
.1	Personal Services	66,278.51	67,159.00	67,159.00	68,317.00	69,317.00	69,317.00	69,317.00
.2	Equipment	0.00	0.00	322.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	911.44	1,390.00	1,390.00	1,424.00	1,424.00	1,424.00	1,424.00
.8	Other Benefits	40,454.90	43,422.00	43,422.00	60,304.00	58,890.00	58,890.00	58,890.00
---		107,644.85	111,971.00	112,293.00	130,045.00	129,631.00	129,631.00	129,631.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	565,242.67	586,992.00	586,992.00	582,569.00	594,818.00	594,818.00	594,818.00
.2	Equipment	1,809.72	500.00	500.00	2,500.00	2,500.00	2,500.00	2,500.00
.4	Contractual Expense	125,502.41	120,198.00	121,332.75	116,609.00	116,609.00	116,609.00	116,609.00
.8	Other Benefits	340,602.99	363,886.00	363,886.00	345,021.00	344,091.00	344,091.00	344,091.00
-*-		1,033,157.79	1,071,576.00	1,072,692.75	1,046,699.00	1,058,018.00	1,058,018.00	1,058,018.00
1340	Budget Officer							
.1	Personal Services	9,088.07	9,270.00	9,270.00	9,270.00	9,455.00	9,455.00	9,455.00
.4	Contractual Expense	0.00	200.00	200.00	200.00	200.00	200.00	200.00
.8	Employee Benefits	7,306.24	2,591.00	7,771.00	2,433.00	2,520.00	2,520.00	2,520.00
-*-		16,394.31	12,061.00	17,241.00	11,903.00	12,175.00	12,175.00	12,175.00
1345	Purchasing							
.1	Personal Services	105,850.13	124,500.00	124,500.00	124,500.00	127,490.00	127,490.00	127,490.00
.2	Equipment	585.50	450.00	1,083.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	6,949.19	8,940.00	8,940.00	8,436.00	8,436.00	8,436.00	8,436.00
.8	Other Benefits	69,244.44	78,599.00	78,599.00	79,203.00	78,011.00	78,011.00	78,011.00
-*-		182,629.26	212,489.00	213,122.00	212,139.00	213,937.00	213,937.00	213,937.00
1355	Real Property Tax Service Agency							
.1	Personal Services	192,868.50	200,430.00	200,430.00	204,139.00	209,605.00	209,605.00	209,605.00
.2	Equipment	4,064.98	550.00	550.00	350.00	350.00	350.00	350.00
.4	Contractual Expense	28,057.03	32,595.00	34,195.00	26,455.00	26,455.00	26,455.00	26,455.00
.8	Other Benefits	140,139.69	134,399.00	134,399.00	158,989.00	158,054.00	158,054.00	158,054.00
-*-		365,130.20	367,974.00	369,574.00	369,933.00	394,464.00	394,464.00	394,464.00
1410	County Clerk							
.1	Personal Services	561,603.48	596,952.00	596,952.00	612,396.00	615,191.00	615,191.00	615,191.00
.2	Equipment	4,568.86	300.00	3,121.50	2,400.00	2,400.00	2,400.00	2,400.00
.4	Contractual Expense	92,460.54	101,880.00	103,680.00	102,748.00	102,748.00	102,748.00	102,748.00
.8	Other Benefits	402,661.13	432,871.00	432,871.00	440,604.00	421,359.00	421,359.00	421,359.00
-*-		1,061,309.01	1,132,003.00	1,136,624.50	1,158,148.00	1,141,698.00	1,141,698.00	1,141,698.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1420	Law (County Attorney)							
.1	Personal Services	225,141.46	234,021.00	234,021.00	234,021.00	273,682.00	273,682.00	273,682.00
.2	Equipment	111.99	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	166,774.76	193,008.00	193,008.00	209,658.00	209,658.00	209,658.00	209,658.00
.8	Other Benefits	92,505.57	101,867.00	101,867.00	102,172.00	108,628.00	108,628.00	108,628.00
-*-		484,533.78	529,196.00	529,196.00	546,151.00	592,268.00	592,268.00	592,268.00
1430	Human Resources/Civil Service							
.1	Personal Services	135,677.44	244,585.00	260,085.00	259,481.00	263,998.00	263,998.00	263,998.00
.2	Equipment	3,201.96	0.00	8,400.00	3,983.00	3,983.00	3,983.00	3,983.00
.4	Contractual Expense	44,092.15	39,284.00	40,194.00	51,427.00	51,427.00	51,427.00	51,427.00
.8	Other Benefits	74,235.02	110,204.00	113,063.76	129,274.00	128,915.00	128,915.00	128,915.00
-*-		257,206.57	394,073.00	421,742.76	444,165.00	448,323.00	448,323.00	448,323.00
1450	Board Of Elections							
.1	Personal Services	250,430.40	266,107.00	266,107.00	266,108.00	270,264.00	270,264.00	270,264.00
.2	Equipment	18,171.87	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	223,737.46	379,895.00	379,895.00	342,974.00	342,974.00	342,974.00	342,974.00
.8	Other Benefits	102,411.85	114,810.00	114,810.00	110,865.00	110,889.00	110,889.00	110,889.00
-*-		594,751.58	761,812.00	761,812.00	720,947.00	725,127.00	725,127.00	725,127.00
1490	Public Works Admin - DPW							
.1	Personal Services	139,944.19	141,266.00	141,266.00	141,266.00	292,229.00	292,229.00	292,229.00
.2	Equipment	1,266.00	220.00	220.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	8,020.31	8,810.00	8,810.00	8,810.00	8,810.00	8,810.00	8,810.00
.8	Other Benefits	97,176.91	101,009.00	101,009.00	126,500.00	221,347.00	221,347.00	221,347.00
-*-		246,407.41	251,305.00	251,305.00	276,776.00	522,586.00	522,586.00	522,586.00
1610	Fleet Management							
.2	Equipment	54,997.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,415.17	13,500.00	21,600.00	18,112.00	18,112.00	18,112.00	18,112.00
-*-		70,412.17	13,500.00	21,600.00	18,112.00	18,112.00	18,112.00	18,112.00
1620	Buildings							
.1	Personal Services	475,052.10	491,261.00	473,761.00	516,691.00	518,052.00	518,052.00	518,052.00
.2	Equipment	13,029.23	7,900.00	24,860.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	486,965.18	633,760.00	695,008.58	693,598.00	693,598.00	693,598.00	693,598.00
.8	Other Benefits	353,550.37	332,451.00	332,451.00	415,818.00	406,926.00	406,926.00	406,926.00
-*-		1,328,596.88	1,465,372.00	1,526,080.58	1,634,107.00	1,626,576.00	1,626,576.00	1,626,576.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1621	Building #11							
.4	Contractual Expense	284.58	0.00	0.00	0.00	0.00	0.00	0.00
-.-		284.58	0.00	0.00	0.00	0.00	0.00	0.00
1623	Municipal Center Annex							
.4	Contractual Expense	15,269.40	15,270.00	15,270.00	15,270.00	15,270.00	15,270.00	15,270.00
-.-		15,269.40	15,270.00	15,270.00	15,270.00	15,270.00	15,270.00	15,270.00
1624	Health & Human Services Building							
.1	Personal Services	252,597.35	277,311.00	277,311.00	268,049.00	268,049.00	268,049.00	268,049.00
.2	Equipment	113.04	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	173,356.15	189,000.00	189,829.90	196,600.00	196,600.00	196,600.00	196,600.00
.8	Other Benefits	170,734.99	205,617.00	205,617.00	194,969.00	190,008.00	190,008.00	190,008.00
-.-		596,801.53	672,928.00	673,757.90	660,618.00	655,657.00	655,657.00	655,657.00
1625	Gaslight Village Property							
.4	Contractual Expense	18,245.60	33,000.00	64,971.58	64,971.00	64,971.00	64,971.00	64,971.00
-.-		18,245.60	33,000.00	64,971.58	64,971.00	64,971.00	64,971.00	64,971.00
1626	West Brook Parking Lot							
.4	Contractual Expense	8,380.04	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-.-		8,380.04	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
1627	Beach Road Parking Lot							
.4	Contractual Expense	173,821.46	150,000.00	150,000.00	152,000.00	152,000.00	152,000.00	152,000.00
-.-		173,821.46	150,000.00	150,000.00	152,000.00	152,000.00	152,000.00	152,000.00
1628	Waste Management Containment							
.1	Personal Services	0.00	38,938.00	38,938.00	40,454.00	40,454.00	40,454.00	40,454.00
.4	Contractual Expense	2,856.08	51,000.00	51,000.00	63,000.00	63,000.00	63,000.00	63,000.00
.8	Other Benefits	0.00	25,465.00	25,465.00	27,741.00	27,166.00	27,166.00	27,166.00
-.-		2,856.08	115,403.00	115,403.00	131,195.00	130,620.00	130,620.00	130,620.00
1660	Central Storeroom							
.8	Other Benefits	6,374.32	6,961.00	6,961.00	7,518.00	7,240.00	7,240.00	7,240.00
-.-		6,374.32	6,961.00	6,961.00	7,518.00	7,240.00	7,240.00	7,240.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1665	Public Records							
.1	Personal Services	115,601.68	128,276.00	128,276.00	135,035.00	135,035.00	135,035.00	135,035.00
.2	Equipment	0.00	0.00	5,142.33	0.00	0.00	0.00	0.00
.4	Contractual Expense	15,698.93	24,700.00	23,700.00	19,800.00	19,800.00	19,800.00	19,800.00
.8	Other Benefits	101,663.73	105,849.00	105,849.00	111,484.00	108,320.00	108,320.00	108,320.00
-*-		232,964.34	258,825.00	262,967.33	266,319.00	263,155.00	263,155.00	263,155.00
1670	Mail Room							
.1	Personal Services	32,617.34	32,849.00	32,849.00	33,506.00	33,506.00	33,506.00	33,506.00
.4	Contractual Expense	1,332.67	1,795.00	1,795.00	1,613.00	1,613.00	1,613.00	1,613.00
.8	Other Benefits	17,425.57	18,684.00	18,684.00	18,428.00	18,193.00	18,193.00	18,193.00
-*-		51,375.58	53,328.00	53,328.00	53,547.00	53,312.00	53,312.00	53,312.00
1671	Print Shop							
.2	Equipment	300.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	136,146.93	127,200.00	135,482.37	120,800.00	120,800.00	120,800.00	120,800.00
.8	Other Benefits	4,456.90	3,420.00	3,420.00	3,694.00	3,493.00	3,493.00	3,493.00
-*-		140,903.83	130,620.00	138,902.37	124,494.00	124,293.00	124,293.00	124,293.00
1680	Information Technology							
.1	Personal Services	320,976.86	368,343.00	359,343.00	380,043.00	386,991.00	386,991.00	386,991.00
.2	Equipment	25,657.43	0.00	130,803.84	0.00	0.00	0.00	0.00
.4	Contractual Expense	43,617.60	59,350.00	65,550.00	38,676.00	38,676.00	38,676.00	38,676.00
.8	Other Benefits	170,963.39	192,942.00	192,942.00	219,571.00	217,004.00	217,004.00	217,004.00
-*-		561,215.28	620,635.00	748,638.84	638,290.00	642,671.00	642,671.00	642,671.00
1681	Telecommunications							
.1	Personal Services	52,723.49	53,737.00	53,737.00	53,737.00	54,803.00	54,803.00	54,803.00
.2	Equipment	883.53	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	73,535.90	81,200.00	81,200.00	80,700.00	80,700.00	80,700.00	80,700.00
.8	Employee Benefits	32,669.50	35,342.00	35,342.00	35,887.00	35,350.00	35,350.00	35,350.00
-*-		159,812.42	170,779.00	170,779.00	170,824.00	171,353.00	171,353.00	171,353.00
1910	Unallocated Insurance							
.4	Contractual Expense	171,076.54	175,000.00	196,687.00	182,000.00	182,000.00	182,000.00	182,000.00
-*-		171,076.54	175,000.00	196,687.00	182,000.00	182,000.00	182,000.00	182,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1920	Municipal Assoc. Dues							
.4	Contractual Expense	9,179.00	9,454.00	9,454.00	9,740.00	9,740.00	9,740.00	9,740.00
-.-		9,179.00	9,454.00	9,454.00	9,740.00	9,740.00	9,740.00	9,740.00
1970	Supplies to Towns							
.4	Contractual Expense	9,923.74	13,000.00	13,000.00	12,000.00	12,000.00	12,000.00	12,000.00
-.-		9,923.74	13,000.00	13,000.00	12,000.00	12,000.00	12,000.00	12,000.00
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	1,321.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
-.-		1,321.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	23,089,454.16	23,453,000.00	23,453,000.00	23,453,000.00	23,804,795.00	23,804,795.00	23,804,795.00
-.-		23,089,454.16	23,453,000.00	23,453,000.00	23,453,000.00	23,804,795.00	23,804,795.00	23,804,795.00
1990	Contingent Account							
.4	Contractual Expense	0.00	352,300.00	146,856.94	352,300.00	377,300.00	377,300.00	377,300.00
-.-		0.00	352,300.00	146,856.94	352,300.00	377,300.00	377,300.00	377,300.00
TOTAL General Government Support		36,090,271.47	38,023,076.00	36,197,249.89	38,455,527.00	39,216,104.00	39,207,947.00	39,207,947.00
2490	Community College - Tuition							
.4	Contractual Expense	401,888.54	455,000.00	455,000.00	455,000.00	455,000.00	455,000.00	455,000.00
-.-		401,888.54	455,000.00	455,000.00	455,000.00	455,000.00	455,000.00	455,000.00
2495	Joint Community College							
.4	Contractual Expense	1,844,538.00	1,852,623.00	1,852,623.00	1,854,699.00	1,854,699.00	1,854,699.00	1,854,699.00
-.-		1,844,538.00	1,852,623.00	1,852,623.00	1,854,699.00	1,854,699.00	1,854,699.00	1,854,699.00
TOTAL Education		2,246,426.54	2,307,623.00	2,307,623.00	2,309,699.00	2,309,699.00	2,309,699.00	2,309,699.00
3020	Sheriff's 911 Center							
.1	Personal Services	1,160,150.49	1,125,104.00	1,125,104.00	1,130,439.00	1,130,439.00	1,130,439.00	1,130,439.00
.2	Equipment	168,539.94	3,400.00	15,966.00	34,600.00	34,600.00	34,600.00	34,600.00
.4	Contractual Expense	323,988.27	361,750.00	394,675.00	361,250.00	361,250.00	361,250.00	361,250.00
.8	Other Benefits	554,973.42	609,232.00	609,232.00	608,572.00	597,024.00	597,024.00	597,024.00
-.-		2,207,652.12	2,099,486.00	2,144,977.00	2,134,861.00	2,123,313.00	2,123,313.00	2,123,313.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3020-4025	Sheriff's 911 Center-Interoperable Comm. Grant 13-14							
.2	Equipment	0.00	0.00	425,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	425,000.00	0.00	0.00	0.00	0.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	6,014,337.02	5,760,234.00	5,799,584.00	5,877,049.00	5,873,136.00	5,873,136.00	5,873,136.00
.2	Equipment	195,024.94	129,500.00	565,745.70	38,000.00	38,000.00	38,000.00	38,000.00
.4	Contractual Expense	1,196,315.65	1,290,968.00	1,387,931.20	1,362,500.00	1,362,500.00	1,362,500.00	1,362,500.00
.8	Other Benefits	3,986,492.84	4,182,406.00	4,182,406.00	4,173,275.00	4,095,944.00	4,095,944.00	4,095,944.00
-*-		11,392,170.45	11,363,108.00	11,935,666.90	11,450,824.00	11,369,580.00	11,369,580.00	11,369,580.00
3110-4022	Sheriff's Law Enforcement-FY10 SLETPP							
.2	Equipment	13,115.39	0.00	0.00	0.00	0.00	0.00	0.00
-*-		13,115.39	0.00	0.00	0.00	0.00	0.00	0.00
3110-4026	Sheriff's Law Enforcement-FY12 SLETPP							
.2	Equipment	0.00	0.00	19,750.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	19,750.00	0.00	0.00	0.00	0.00
3110-4027	Sheriff's Law Enforcement-FY13 SLETPP							
.2	Equipment	0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	20,000.00	0.00	0.00	0.00	0.00
3140	Probation							
.1	Personal Services	818,979.68	890,473.00	864,585.00	918,336.00	926,149.00	926,149.00	926,149.00
.2	Equipment	3,437.62	0.00	23,928.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	73,473.05	87,497.00	103,923.25	95,624.00	95,624.00	95,624.00	95,624.00
.8	Other Benefits	375,729.29	404,399.00	404,399.00	428,316.00	426,344.00	426,344.00	426,344.00
-*-		1,271,619.64	1,382,369.00	1,396,845.25	1,442,876.00	1,448,117.00	1,448,117.00	1,448,117.00
3143	Probation - Pretrial							
.1	Personal Services	50,438.52	50,977.00	50,977.00	51,997.00	51,997.00	51,997.00	51,997.00
.4	Contractual Expense	5,000.00	5,326.00	5,326.00	0.00	0.00	0.00	0.00
.8	Other Benefits	41,579.60	44,951.00	44,951.00	47,006.00	45,701.00	45,701.00	45,701.00
-*-		97,018.12	101,254.00	101,254.00	99,003.00	97,698.00	97,698.00	97,698.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3144	Probation-Day Reporting							
.1	Personal Services	51,155.05	51,487.00	51,487.00	48,469.00	48,469.00	48,469.00	48,469.00
.4	Contractual Expense	134.37	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00	1,250.00
.8	Other Benefits	20,514.18	21,482.00	21,482.00	20,608.00	20,442.00	20,442.00	20,442.00
-*-		71,803.60	74,219.00	74,219.00	70,327.00	70,161.00	70,161.00	70,161.00
3150	Sheriff's Correction Division							
.1	Personal Services	4,643,306.28	4,398,049.00	4,745,549.00	4,802,811.00	5,257,143.00	5,257,143.00	5,257,143.00
.2	Equipment	30,515.66	57,550.00	57,550.00	27,300.00	27,300.00	27,300.00	27,300.00
.4	Contractual Expense	1,376,440.35	1,469,000.00	1,486,998.40	1,690,000.00	1,690,000.00	1,690,000.00	1,690,000.00
.8	Other Benefits	2,256,313.70	2,218,922.00	2,326,866.00	2,537,376.00	2,625,243.00	2,625,243.00	2,625,243.00
-*-		8,306,575.99	8,143,521.00	8,616,963.40	9,057,487.00	9,599,686.00	9,599,686.00	9,599,686.00
3311	Traffic Safety Board							
.1	Personal Services	0.00	0.00	0.00	0.00	5,584.00	5,584.00	5,584.00
.2	Equipment	159.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	852.35	1,700.00	1,700.00	1,200.00	1,200.00	1,200.00	1,200.00
.8	Employee Benefits	0.00	0.00	0.00	0.00	427.00	427.00	427.00
-*-		1,012.34	1,700.00	1,700.00	1,200.00	7,211.00	7,211.00	7,211.00
3315	Stop DWI Program							
.1	Personal Services	12,317.64	13,687.00	13,687.00	13,687.00	13,961.00	13,961.00	13,961.00
.2	Equipment	430.92	250.00	250.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	163,560.04	181,150.00	181,225.00	181,280.00	181,280.00	181,280.00	181,280.00
.8	Other Benefits	942.30	1,047.00	1,047.00	1,115.00	1,137.00	1,137.00	1,137.00
-*-		177,250.90	196,134.00	196,209.00	196,082.00	196,378.00	196,378.00	196,378.00
3410	Fire Prevention & Control							
.1	Personal Services	94,891.92	99,013.00	99,013.00	99,013.00	100,994.00	100,994.00	100,994.00
.2	Equipment	7,300.51	11,000.00	16,961.77	11,000.00	11,000.00	11,000.00	11,000.00
.4	Contractual Expense	41,877.87	39,475.00	39,475.00	41,581.00	41,581.00	41,581.00	41,581.00
.8	Other Benefits	54,497.27	51,108.00	51,108.00	52,060.00	51,313.00	51,313.00	51,313.00
-*-		198,567.57	200,596.00	206,557.77	203,654.00	204,888.00	204,888.00	204,888.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3510	Control of Dogs							
.4	Contractual Expense	16,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
-*-		16,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00	8,000.00
3620	Building & Fire Code							
.1	Personal Services	288,809.41	283,618.00	283,618.00	280,175.00	283,459.00	283,459.00	263,459.00
.2	Equipment	40,660.62	200.00	200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	39,573.82	41,490.00	41,190.00	43,997.00	43,997.00	43,997.00	43,997.00
.8	Other Benefits	139,839.90	148,602.00	148,602.00	135,706.00	135,703.00	135,703.00	135,703.00
-*-		508,903.75	473,910.00	473,610.00	459,678.00	443,159.00	443,159.00	443,159.00
3640	Civil Defense							
.1	Personal Services	35,388.02	52,597.00	52,597.00	52,324.00	60,011.00	60,011.00	60,011.00
.2	Equipment	1,411.31	4,000.00	4,000.00	4,500.00	4,500.00	4,500.00	4,500.00
.4	Contractual Expense	12,292.32	10,960.00	14,224.00	11,220.00	11,220.00	11,220.00	11,220.00
.8	Other Benefits	35,641.85	34,454.00	34,454.00	35,791.00	37,172.00	37,172.00	37,172.00
-*-		84,733.50	102,011.00	105,275.00	103,835.00	112,903.00	112,903.00	112,903.00
3641	Local Emergency Planning							
.2	Equipment	1,779.29	0.00	2,829.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,177.60	3,160.00	7,326.00	4,000.00	4,000.00	4,000.00	4,000.00
-*-		6,956.89	3,160.00	10,155.00	4,000.00	4,000.00	4,000.00	4,000.00
3642	Fire Training Center							
.4	Contractual Expense	2,582.43	2,620.00	2,620.00	3,000.00	3,000.00	3,000.00	3,000.00
-*-		2,582.43	2,620.00	2,620.00	3,000.00	3,000.00	3,000.00	3,000.00
3645-4001	Homeland Security-FY09 State Homeland Security Prog							
.2	Equipment	33,076.77	0.00	0.00	0.00	0.00	0.00	0.00
-*-		33,076.77	0.00	0.00	0.00	0.00	0.00	0.00
3645-4003	Homeland Security-FY11 State Homeland Security Prog							
.2	Equipment	27,581.44	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	520.00	0.00	0.00	0.00	0.00
-*-		27,581.44	0.00	520.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3645-4004	Homeland Security-FY12 State Homeland Security Prog							
.2	Equipment	48,585.39	0.00	6,898.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	982.14	0.00	2,782.00	0.00	0.00	0.00	0.00
-*-		49,567.53	0.00	9,680.00	0.00	0.00	0.00	0.00
3645-4005	Homeland Security-FY12 Hazmat Grant Program							
.2	Equipment	27,838.88	0.00	31,296.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	627.84	0.00	31,237.00	0.00	0.00	0.00	0.00
-*-		28,466.72	0.00	62,533.00	0.00	0.00	0.00	0.00
3645-4006	Homeland Security-FY12 LEMPG							
.1	Personal Services	26,942.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,061.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		29,003.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4007	Homeland Security-FY13 State Homeland Security Prog							
.2	Equipment	0.00	0.00	56,730.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	3,270.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	60,000.00	0.00	0.00	0.00	0.00
3645-4008	Homeland Security-FY13 LEMPG							
.1	Personal Services	202.22	19,553.00	19,553.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	14.79	8,993.00	8,993.00	0.00	0.00	0.00	0.00
-*-		217.01	28,546.00	28,546.00	0.00	0.00	0.00	0.00
3645-4009	Homeland Security-FY13 Hazmat Grant Program							
.2	Equipment	0.00	74,450.00	54,650.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	16,550.00	36,350.00	0.00	0.00	0.00	0.00
-*-		0.00	91,000.00	91,000.00	0.00	0.00	0.00	0.00
3645-4010	Homeland Security-FY14 State Homeland Security Prog							
.2	Equipment	0.00	0.00	39,600.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	20,400.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	60,000.00	0.00	0.00	0.00	0.00
3645-4011	Homeland Security-FY14 Hazmat Grant Program							
.2	Equipment	0.00	0.00	0.00	129,240.00	129,240.00	129,240.00	129,240.00
.4	Contractual Expense	0.00	0.00	0.00	52,760.00	52,760.00	52,760.00	52,760.00
-*-		0.00	0.00	0.00	182,000.00	182,000.00	182,000.00	182,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3645-4012	Homeland Security-FY14 LEMPG							
.1	Personal Services	0.00	0.00	0.00	20,844.00	21,110.00	21,110.00	21,110.00
.8	Employee Benefits	0.00	0.00	0.00	8,648.00	8,648.00	8,648.00	8,648.00
-*-		0.00	0.00	0.00	29,797.00	29,758.00	29,758.00	29,758.00
	TOTAL Public Safety	24,523,875.16	24,271,634.00	26,051,061.32	25,446,824.00	25,899,852.00	25,899,852.00	25,899,852.00
4010	Health Services							
.1	Personal Services	1,930,901.80	1,909,915.00	1,909,915.00	1,955,797.00	1,929,835.00	1,929,835.00	1,929,835.00
.2	Equipment	156,391.89	2,700.00	93,774.87	2,700.00	2,700.00	2,700.00	2,700.00
.4	Contractual Expense	1,426,236.76	1,581,109.00	1,584,315.00	1,495,542.00	1,495,542.00	1,495,542.00	1,495,542.00
.8	Other Benefits	1,133,367.17	1,173,917.00	1,173,917.00	1,159,300.00	1,124,014.00	1,124,014.00	1,124,014.00
-*-		4,646,897.62	4,667,641.00	4,761,921.87	4,613,339.00	4,552,091.00	4,552,091.00	4,552,091.00
4013	W.I.C.							
.1	Personal Services	264,300.97	281,061.00	281,061.00	280,591.00	303,190.00	303,190.00	303,190.00
.2	Equipment	2,317.03	300.00	4,300.00	600.00	600.00	600.00	600.00
.4	Contractual Expense	915,258.50	1,009,594.00	1,118,036.00	1,004,005.00	1,026,397.00	1,026,397.00	1,026,397.00
.8	Other Benefits	133,919.05	130,498.00	136,878.00	116,738.00	117,377.00	117,377.00	117,377.00
-*-		1,315,795.55	1,421,453.00	1,540,275.00	1,401,934.00	1,447,564.00	1,447,564.00	1,447,564.00
4016	Long Term Home Health Care							
.1	Personal Services	164,593.42	168,710.00	168,710.00	174,160.00	175,480.00	175,480.00	175,480.00
.2	Equipment	15,337.86	100.00	100.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	426,803.84	423,530.00	419,726.91	417,456.00	417,456.00	417,456.00	417,456.00
.8	Employee Benefits	92,208.90	96,458.00	96,458.00	98,661.00	97,198.00	97,198.00	97,198.00
-*-		698,944.02	688,798.00	684,994.91	690,277.00	690,134.00	690,134.00	690,134.00
4018	Preventive Program							
.1	Personal Services	287,665.06	293,347.00	293,347.00	295,259.00	300,885.00	300,885.00	300,885.00
.2	Equipment	2,415.93	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,071.64	24,186.00	24,186.00	23,893.00	23,893.00	23,893.00	23,893.00
.8	Other Benefits	126,648.18	136,083.00	136,083.00	135,240.00	135,071.00	135,071.00	135,071.00
-*-		439,800.81	453,616.00	453,616.00	454,392.00	459,849.00	459,849.00	459,849.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0020	Preventive Program-Family Health							
.1	Personal Services	169,387.14	165,131.00	165,131.00	168,672.00	153,597.00	153,597.00	153,597.00
.2	Equipment	17,667.92	1,000.00	1,000.00	800.00	800.00	800.00	800.00
.4	Contractual Expense	21,313.88	26,169.00	28,930.00	26,419.00	26,419.00	26,419.00	26,419.00
.8	Other Benefits	99,378.98	108,028.00	108,203.00	110,920.00	99,378.00	99,378.00	99,378.00
-*-		307,747.92	300,328.00	303,264.00	306,811.00	280,194.00	280,194.00	280,194.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	164,200.29	188,850.00	188,850.00	190,839.00	194,310.00	194,310.00	194,310.00
.2	Equipment	1,367.32	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	132,398.91	159,337.00	165,913.00	156,515.00	156,515.00	156,515.00	156,515.00
.8	Employee Benefits	75,744.37	84,446.00	85,046.00	79,820.00	85,987.00	85,987.00	85,987.00
-*-		373,710.89	433,633.00	440,809.00	428,174.00	437,812.00	437,812.00	437,812.00
4018-0040	Preventive Program-Health Education							
.1	Personal Services	24,481.60	24,971.00	24,971.00	25,471.00	25,471.00	25,471.00	25,471.00
.2	Equipment	370.85	500.00	500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	12,341.71	13,781.00	13,781.00	10,940.00	10,940.00	10,940.00	10,940.00
.8	Employee Benefits	8,784.32	6,979.00	6,979.00	6,685.00	6,787.00	6,787.00	6,787.00
-*-		45,978.48	46,231.00	46,231.00	43,596.00	43,698.00	43,698.00	43,698.00
4018-0055	Preventive Program-Tobacco Emittlement							
.2	Equipment	0.00	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	4,028.02	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00	7,200.00
-*-			7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
4022	Emergency Medical Service							
.1	Personal Services	14,681.78	18,903.00	18,903.00	18,903.00	19,282.00	19,282.00	19,282.00
.2	Equipment	5,124.07	2,000.00	2,000.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	7,738.89	7,770.00	7,770.00	7,454.00	7,454.00	7,454.00	7,454.00
.8	Other Benefits	3,492.23	1,446.00	1,446.00	1,993.00	2,093.00	2,093.00	2,093.00
-*-		31,036.77	30,119.00	30,119.00	33,350.00	33,829.00	33,829.00	33,829.00
4054	Ecl/Physically Hand. Children							
.1	Personal Services	55,451.20	62,444.00	62,444.00	65,232.00	65,232.00	65,232.00	65,232.00
.2	Equipment	653.84	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	2,586,009.32	3,255,780.00	3,255,780.00	2,986,922.00	2,936,922.00	2,936,922.00	2,936,922.00
.8	Employee Benefits	23,654.40	33,660.00	33,660.00	34,818.00	34,400.00	34,400.00	34,400.00
-*-		2,665,768.76	3,351,984.00	3,351,984.00	3,087,072.00	3,036,654.00	3,036,654.00	3,036,654.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcpdd/Early Intervnt							
.1	Personal Services	102,140.62	112,998.00	112,998.00	115,659.00	115,659.00	115,659.00	115,659.00
.2	Equipment	18,160.86	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	594,156.87	909,661.00	902,058.00	709,646.00	709,646.00	709,646.00	709,646.00
.8	Employee Benefits	47,505.93	46,067.00	54,067.00	53,107.00	52,035.00	52,035.00	52,035.00
-*-		761,964.28	1,068,826.00	1,069,223.00	878,512.00	877,440.00	877,440.00	877,440.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	50,603.13	47,798.00	47,798.00	48,789.00	48,789.00	48,789.00	48,789.00
.4	Contractual Expense	1,275.45	1,621.00	1,621.00	3,170.00	3,170.00	3,170.00	3,170.00
.8	Employee Benefits	9,078.73	13,359.00	13,359.00	12,807.00	13,003.00	13,003.00	13,003.00
-*-		60,957.31	62,778.00	62,778.00	64,766.00	64,962.00	64,962.00	64,962.00
4189-4000	Public Health-Bio Terrorism-FY10 State Homeland Security Prog							
.8	Employee Benefits	508.28	0.00	0.00	0.00	0.00	0.00	0.00
-*-		508.28	0.00	0.00	0.00	0.00	0.00	0.00
4220	Narcotics Control-DA							
.1	Personal Services	51,952.14	51,605.00	51,605.00	51,605.00	53,040.00	53,040.00	53,040.00
.4	Contractual Expense	6,117.32	6,400.00	6,400.00	6,800.00	8,989.00	8,989.00	8,989.00
.8	Employee Benefits	3,874.33	3,948.00	3,948.00	3,948.00	4,058.00	4,058.00	4,058.00
-*-		62,043.79	62,353.00	61,953.00	62,353.00	66,087.00	66,087.00	66,087.00
4310	Mental Health Admin.							
.1	Personal Services	254,275.47	266,109.00	266,109.00	266,109.00	271,411.00	271,411.00	271,411.00
.2	Equipment	2,224.76	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	89,734.15	241,858.00	100,119.00	101,879.00	101,879.00	101,879.00	101,879.00
.8	Other Benefits	134,113.98	146,983.00	146,983.00	150,522.00	147,677.00	147,677.00	147,677.00
-*-		480,348.36	656,950.00	515,211.00	520,510.00	522,967.00	522,967.00	522,967.00
4320-0065	Mental Health Programs-PEOPLE, Inc.							
.4	Contractual Expense	0.00	0.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00
-*-		0.00	0.00	138,407.00	138,407.00	138,407.00	138,407.00	138,407.00
4320-0070	Mental Health Programs-Community Workshop							
.4	Contractual Expense	37,179.00	52,666.00	52,666.00	44,879.00	44,879.00	44,879.00	44,879.00
-*-		37,179.00	52,666.00	52,666.00	44,879.00	44,879.00	44,879.00	44,879.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	551,615.00	587,145.00	587,145.00	587,150.00	587,150.00	587,150.00	587,150.00
-.-		551,615.00	587,145.00	587,145.00	587,150.00	587,150.00	587,150.00	587,150.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00
-.-		251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00	251,381.00
4320-0110	Mental Health Programs-Alcohol Prevention Education Prgm							
.4	Contractual Expense	220,298.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00
-.-		220,298.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00	221,642.00
4320-0120	Mental Health Programs-Mental Health Association							
.4	Contractual Expense	717,367.00	732,904.00	732,904.00	841,062.00	841,062.00	841,062.00	841,062.00
-.-		717,367.00	732,904.00	732,904.00	841,062.00	841,062.00	841,062.00	841,062.00
4320-0130	Mental Health Programs-Voces of the Heart							
.4	Contractual Expense	53,552.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		53,552.00	0.00	0.00	0.00	0.00	0.00	0.00
4320-0150	Mental Health Programs-820 River Street-Mental Health							
.4	Contractual Expense	148,776.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00
-.-		148,776.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00	189,037.00
4320-0165	Mental Health Programs-Parsons Child & Family Center							
.4	Contractual Expense	81,406.00	325,624.00	325,624.00	325,624.00	325,624.00	325,624.00	325,624.00
-.-		81,406.00	325,624.00	325,624.00	325,624.00	325,624.00	325,624.00	325,624.00
4389	Psychtrc.Exp./Non Criminal							
.4	Contractual Expense	744.00	7,000.00	12,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-.-		744.00	7,000.00	12,000.00	7,000.00	7,000.00	7,000.00	7,000.00
4390	Psychiatric Exp./Criminal							
.4	Contractual Expense	15,404.97	25,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-.-		15,404.97	25,000.00	50,000.00	25,000.00	25,000.00	25,000.00	25,000.00
TOTAL Health		13,973,253.83	15,644,609.00	16,026,698.78	15,223,768.00	15,151,963.00	15,151,963.00	15,151,963.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5610	Airport (D.P.W.)							
.1	Personal Services	256,602.84	273,965.00	238,965.00	240,576.00	241,939.00	241,939.00	241,939.00
.2	Equipment	5,929.80	2,000.00	2,000.00	5,310.00	5,310.00	5,310.00	5,310.00
.4	Contractual Expense	376,162.59	375,511.00	409,811.00	401,725.00	401,725.00	401,725.00	401,725.00
.8	Other Benefits	205,029.88	223,320.00	223,320.00	202,411.00	197,231.00	197,231.00	197,231.00
-*-		845,725.11	874,796.00	874,196.00	850,022.00	846,205.00	846,205.00	846,205.00
	TOTAL Transportation	845,725.11	874,796.00	874,196.00	850,022.00	846,205.00	846,205.00	846,205.00
6010	Social Services							
.1	Personal Services	4,727,740.18	4,903,514.00	4,903,514.00	4,976,701.00	5,102,816.00	5,102,816.00	5,102,816.00
.2	Equipment	13,479.30	5,000.00	46,343.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	1,244,577.21	1,322,850.00	1,317,850.00	1,291,394.00	1,268,409.00	1,268,409.00	1,268,409.00
.8	Other Benefits	3,062,665.66	3,275,395.00	3,275,395.00	3,345,589.00	3,348,544.00	3,348,544.00	3,348,544.00
-*-		9,048,462.35	9,506,759.00	9,543,102.00	9,619,684.00	9,725,769.00	9,725,769.00	9,725,769.00
6030	Countryside Adult Home							
.1	Personal Services	826,232.89	842,160.00	842,160.00	847,708.00	848,718.00	848,718.00	848,718.00
.2	Equipment	8,282.20	6,000.00	35,214.00	6,000.00	6,000.00	6,000.00	6,000.00
.4	Contractual Expense	325,314.23	402,141.00	376,141.00	402,890.00	402,890.00	402,890.00	402,890.00
.8	Other Benefits	540,713.17	563,230.00	587,230.00	593,782.00	578,209.00	578,209.00	578,209.00
-*-		1,700,542.49	1,813,531.00	1,840,745.00	1,850,980.00	1,836,417.00	1,836,417.00	1,836,417.00
6050	Public Facil. For Children							
.4	Contractual Expense	45,784.33	75,000.00	75,000.00	50,000.00	25,000.00	25,000.00	25,000.00
-*-		45,784.33	75,000.00	75,000.00	50,000.00	25,000.00	25,000.00	25,000.00
6055	Daycare							
.4	Contractual Expense	1,315,759.73	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00
-*-		1,315,759.73	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00	1,515,000.00
6070	Services for Recipients							
.4	Contractual Expense	323,203.69	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00
-*-		323,203.69	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00	315,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6100	Medicaid							
.4	Contractual Expense	12,805,147.00	13,101,841.00	13,751,438.00	13,001,536.00	13,001,536.00	13,001,536.00	13,001,536.00
-*-		12,805,147.00	13,101,841.00	13,751,438.00	13,001,536.00	13,001,536.00	13,001,536.00	13,001,536.00
6101	Medical Assistance							
.4	Contractual Expense	277,689.25	500,000.00	500,000.00	100,000.00	100,000.00	100,000.00	100,000.00
-*-		277,689.25	500,000.00	500,000.00	100,000.00	100,000.00	100,000.00	100,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	2,023,700.03	2,115,000.00	2,115,000.00	2,100,000.00	2,050,000.00	2,050,000.00	2,050,000.00
-*-		2,023,700.03	2,115,000.00	2,115,000.00	2,100,000.00	2,050,000.00	2,050,000.00	2,050,000.00
6119	Child Care							
.4	Contractual Expense	3,457,825.26	3,525,000.00	3,525,000.00	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00
-*-		3,457,825.26	3,525,000.00	3,525,000.00	3,600,000.00	3,600,000.00	3,600,000.00	3,600,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	3,000.00	2,500.00	2,500.00	0.00	0.00	0.00	0.00
-*-		3,000.00	2,500.00	2,500.00	0.00	0.00	0.00	0.00
6129	State Training School							
.4	Contractual Expense	2,000.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
-*-		2,000.00	2,000.00	2,000.00	0.00	0.00	0.00	0.00
6140	Home Relief							
.4	Contractual Expense	1,095,356.20	1,098,000.00	1,098,000.00	1,100,000.00	1,100,000.00	1,100,000.00	1,100,000.00
-*-		1,095,356.20	1,098,000.00	1,098,000.00	1,100,000.00	1,100,000.00	1,100,000.00	1,100,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	24,473.08	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		24,473.08	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	5,104.23	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-*-		5,104.23	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
6417	Tourism Occupancy							
.1	Personal Services	366,404.50	370,660.00	370,660.00	374,614.00	378,422.00	378,422.00	378,422.00
.2	Equipment	5,327.61	1,000.00	1,925.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	3,082,076.06	3,103,590.00	3,156,684.95	3,103,590.00	3,103,590.00	3,673,590.00	3,673,590.00
.8	Other Benefits	206,946.02	222,739.00	222,739.00	222,064.00	220,248.00	220,248.00	220,248.00
-*-		3,660,756.19	3,697,989.00	3,752,008.95	3,701,268.00	3,703,260.00	4,273,260.00	4,273,260.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00	335,000.00
.4	Contractual Expense	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6422	Bicentennial Project	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
.4	Contractual Expense	15,190.06	0.00	0.00	0.00	0.00	0.00	0.00
6510	Veterans Services	15,190.06	0.00	0.00	0.00	0.00	0.00	0.00
.1	Personal Services	75,309.76	95,619.00	95,619.00	103,704.00	112,425.00	112,425.00	112,425.00
.2	Equipment	1,265.96	0.00	654.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,523.41	21,575.00	23,426.84	21,583.00	21,583.00	21,583.00	21,583.00
.8	Other Benefits	39,195.91	49,267.00	49,267.00	50,566.00	70,441.00	70,441.00	70,441.00
6610	Weights & Measures	130,295.04	166,461.00	166,966.84	175,853.00	204,449.00	204,449.00	204,449.00
.1	Personal Services	48,909.27	49,776.00	49,776.00	49,776.00	51,767.00	51,767.00	51,767.00
.2	Equipment	1,200.02	0.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	4,037.96	4,925.00	4,825.00	6,512.00	6,512.00	6,512.00	6,512.00
.8	Other Benefits	32,765.14	35,456.00	35,456.00	36,534.00	32,503.00	32,503.00	32,503.00
6771	Nutri. For Elderly-Ham.Co.	86,912.39	90,157.00	90,057.00	94,822.00	92,782.00	92,782.00	92,782.00
.1	Personal Services	159,241.68	157,177.00	162,924.00	161,664.00	161,664.00	161,664.00	161,664.00
.2	Equipment	0.00	0.00	460.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	77,369.08	75,979.00	75,653.00	71,295.00	71,295.00	71,295.00	71,295.00
.8	Other Benefits	38,847.08	39,401.00	47,621.00	40,234.00	40,790.00	40,790.00	40,790.00
6772	Office For The Aging	275,457.84	272,557.00	286,658.00	273,193.00	273,749.00	273,749.00	273,749.00
.1	Personal Services	85,289.64	95,698.00	95,698.00	124,517.00	125,445.00	125,445.00	125,445.00
.4	Contractual Expense	88,498.69	91,674.00	91,674.00	90,874.00	90,874.00	90,874.00	90,874.00
.8	Other Benefits	118,910.88	91,526.00	91,526.00	91,632.00	80,680.00	80,680.00	80,680.00
		292,699.21	278,898.00	278,898.00	307,023.00	296,999.00	296,999.00	296,999.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6772-0350	Office For The Aging-Long Term Care Ombudsman							
.1	Personal Services	2,922.77	2,894.00	2,894.00	2,894.00	2,950.00	2,950.00	2,950.00
.8	Employee Benefits	1,570.52	1,629.00	1,629.00	1,660.00	1,630.00	1,630.00	1,630.00
-*-		4,493.29	4,523.00	4,523.00	4,610.00	4,580.00	4,580.00	4,580.00
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	262,910.68	268,699.00	266,566.00	270,422.00	270,422.00	270,422.00	270,422.00
.4	Contractual Expense	336,117.37	346,561.00	354,681.00	343,055.00	343,055.00	343,055.00	343,055.00
.8	Other Benefits	115,345.14	91,290.00	101,753.00	94,323.00	94,226.00	94,226.00	94,226.00
-*-		714,373.19	706,550.00	723,000.00	707,800.00	707,703.00	707,703.00	707,703.00
6774	S.N.A.P.							
.1	Personal Services	78,727.11	100,878.00	109,384.00	105,005.00	105,005.00	105,005.00	105,005.00
.2	Equipment	2,075.00	0.00	110.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	147,147.09	139,910.00	135,610.00	137,070.00	137,070.00	137,070.00	137,070.00
.8	Other Benefits	41,347.87	50,456.00	56,688.00	54,738.00	48,674.00	48,674.00	48,674.00
-*-		269,297.07	291,246.00	301,790.00	296,813.00	290,749.00	290,749.00	290,749.00
6777	Commodity Foods							
.4	Contractual Expense	71,432.00	71,432.00	71,432.00	74,228.00	74,228.00	74,228.00	74,228.00
-*-		71,432.00	71,432.00	71,432.00	74,228.00	74,228.00	74,228.00	74,228.00
6778	Comm. Serv. Elderly-Warren							
.1	Personal Services	59,221.30	54,182.00	54,182.00	57,119.00	57,119.00	57,119.00	57,119.00
.2	Equipment	8,997.34	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	52,580.26	63,602.00	63,602.00	63,668.00	63,668.00	63,668.00	63,668.00
.8	Other Benefits	45,593.07	46,819.00	46,819.00	58,223.00	57,274.00	57,274.00	57,274.00
-*-		166,391.97	164,603.00	164,603.00	179,010.00	178,061.00	178,061.00	178,061.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	21,796.20	23,039.00	23,039.00	23,039.00	23,500.00	23,500.00	23,500.00
.4	Contractual Expense	16,854.25	26,600.00	36,100.00	26,950.00	26,950.00	26,950.00	26,950.00
.8	Other Benefits	21,008.08	22,122.00	22,122.00	22,966.00	21,367.00	21,367.00	21,367.00
-*-		59,608.53	71,761.00	81,261.00	72,955.00	71,817.00	71,817.00	71,817.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6783	Home Energy Assist. Prog.							
.1	Personal Services	26,566.98	20,453.00	20,453.00	27,415.00	27,964.00	27,964.00	27,964.00
.4	Contractual Expense	4.12	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	21,584.90	21,830.00	21,830.00	16,975.00	23,776.00	23,776.00	23,776.00
-*-		48,156.00	42,283.00	42,283.00	44,390.00	51,740.00	51,740.00	51,740.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	17,764.00	17,764.00	17,764.00	20,557.00	20,557.00	20,557.00	20,557.00
-*-		17,764.00	17,764.00	17,764.00	20,557.00	20,557.00	20,557.00	20,557.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	24,337.41	25,571.00	25,571.00	27,008.00	27,049.00	27,049.00	27,049.00
.4	Contractual Expense	7,647.50	10,784.00	79,768.00	18,500.00	18,500.00	18,500.00	18,500.00
.8	Employee Benefits	9,655.63	11,416.00	11,416.00	11,683.00	11,587.00	11,587.00	11,587.00
-*-		41,640.54	47,771.00	116,755.00	57,191.00	57,136.00	57,136.00	57,136.00
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	26,986.43	17,739.00	17,739.00	18,697.00	18,738.00	18,738.00	18,738.00
.4	Contractual Expense	12,978.00	12,835.00	12,835.00	41,000.00	41,000.00	41,000.00	41,000.00
.8	Employee Benefits	10,533.66	7,806.00	7,806.00	7,976.00	7,919.00	7,919.00	7,919.00
-*-		50,498.09	38,380.00	38,380.00	67,673.00	67,657.00	67,657.00	67,657.00
6787	Balancing Incentive Program							
.2	Equipment	0.00	0.00	10,000.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	0.00	0.00	149,136.00	154,136.00	154,136.00	154,136.00	154,136.00
-*-		0.00	0.00	159,136.00	159,136.00	159,136.00	159,136.00	159,136.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	13,899.09	17,598.00	17,598.00	17,598.00	17,950.00	17,950.00	17,950.00
.4	Contractual Expense	139,448.21	176,726.00	176,726.00	176,726.00	176,726.00	176,726.00	176,726.00
.8	Employee Benefits	8,214.78	10,958.00	10,958.00	11,128.00	10,984.00	10,984.00	10,984.00
-*-		161,562.08	205,282.00	205,282.00	205,452.00	205,660.00	205,660.00	205,660.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	14,083.05	12,772.00	12,772.00	12,772.00	13,027.00	13,027.00	13,027.00
.4	Contractual Expense	104,040.44	153,726.00	112,631.00	145,726.00	145,726.00	145,726.00	145,726.00
.8	Employee Benefits	6,034.36	7,952.00	7,952.00	8,080.00	7,972.00	7,972.00	7,972.00
-*-		124,157.85	174,450.00	133,355.00	166,578.00	166,725.00	166,725.00	166,725.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6793	Weather, Referral & Pack. Prog.							
.1	Personal Services	10,316.61	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,841.86	0.00	0.00	0.00	0.00	0.00	0.00
-*-		13,158.47	0.00	0.00	0.00	0.00	0.00	0.00
6794	USDA - Hamilton County							
.4	Contractual Expense	9,680.25	9,688.00	9,688.00	12,688.00	12,688.00	12,688.00	12,688.00
-*-		9,680.25	9,688.00	9,688.00	12,688.00	12,688.00	12,688.00	12,688.00
6795	Title III E - OFA							
.1	Personal Services	12,308.48	12,998.00	12,998.00	13,719.00	13,719.00	13,719.00	13,719.00
.4	Contractual Expense	42,966.53	74,800.00	65,300.00	74,800.00	74,800.00	74,800.00	74,800.00
.8	Employee Benefits	8,257.92	10,345.00	10,345.00	10,852.00	10,560.00	10,560.00	10,560.00
-*-		63,532.93	98,143.00	88,643.00	99,371.00	99,079.00	99,079.00	99,079.00
6886	OFA MIPPA/ADRC							
.1	Personal Services	0.00	0.00	8,400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	5,862.00	5,000.00	5,000.00	5,000.00	5,000.00
.8	Employee Benefits	4,435.74	0.00	3,002.00	0.00	0.00	0.00	0.00
-*-		4,435.74	0.00	17,264.00	5,000.00	5,000.00	5,000.00	5,000.00
6887	Title VII Elder Abuse Prev.							
.1	Personal Services	8,954.78	8,861.00	8,861.00	9,030.00	9,030.00	9,030.00	9,030.00
.4	Contractual Expense	1,346.40	1,496.00	1,496.00	1,500.00	1,500.00	1,500.00	1,500.00
.8	Employee Benefits	4,926.40	4,986.00	4,986.00	5,071.00	4,980.00	4,980.00	4,980.00
-*-		15,227.58	15,343.00	15,343.00	15,601.00	15,510.00	15,510.00	15,510.00
6888	OFA HICAP							
.1	Personal Services	22,636.78	32,995.00	32,995.00	39,386.00	39,758.00	39,758.00	39,758.00
.4	Contractual Expense	22,716.01	16,500.00	16,500.00	16,500.00	16,500.00	16,500.00	16,500.00
.8	Employee Benefits	12,890.90	21,263.00	21,263.00	23,131.00	22,795.00	22,795.00	22,795.00
-*-		58,243.69	70,758.00	70,758.00	79,017.00	79,053.00	79,053.00	79,053.00
6989	Health Promotion							
.4	Contractual Expense	6,913.55	8,240.00	8,240.00	8,240.00	8,240.00	8,240.00	8,240.00
-*-		6,913.55	8,240.00	8,240.00	8,240.00	8,240.00	8,240.00	8,240.00
	TOTAL Economic Assistance & Opportunity	38,874,905.19	40,538,410.00	41,558,873.79	40,510,668.00	40,545,280.00	41,115,280.00	41,115,280.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7110	Parks & Recreation							
.1	Personal Services	332,923.26	345,750.00	345,750.00	308,780.00	311,904.00	311,904.00	311,904.00
.2	Equipment	6,156.21	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	265,682.78	272,150.00	275,150.00	304,080.00	304,080.00	304,080.00	304,080.00
.8	Other Benefits	199,697.81	222,505.00	222,505.00	210,640.00	203,791.00	203,791.00	203,791.00
-*-		804,462.06	841,905.00	844,905.00	825,000.00	821,275.00	821,275.00	821,275.00
7111	Up Yonda Farm							
.1	Personal Services	120,127.68	127,108.00	127,108.00	127,108.00	129,650.00	129,650.00	129,650.00
.2	Equipment	2,781.69	2,200.00	2,200.00	1,300.00	1,300.00	1,300.00	1,300.00
.4	Contractual Expense	17,530.08	21,379.00	21,379.00	21,848.00	21,848.00	21,848.00	21,848.00
.8	Other Benefits	62,984.61	59,583.00	59,583.00	74,338.00	73,855.00	73,855.00	73,855.00
-*-		203,424.06	210,270.00	210,270.00	224,594.00	226,653.00	226,653.00	226,653.00
7111-0198	Up Yonda Farm-Beed Tax							
.2	Equipment	599.48	800.00	800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,853.84	12,200.00	13,200.00	14,000.00	14,000.00	14,000.00	14,000.00
-*-		13,453.32	13,000.00	14,000.00	14,000.00	14,000.00	14,000.00	14,000.00
7112	Snowmobile Grant							
.4	Contractual Expense	56,170.00	0.00	66,150.00	0.00	0.00	0.00	0.00
-*-		56,170.00	0.00	66,150.00	0.00	0.00	0.00	0.00
7113	Railroad							
.1	Personal Services	24,114.54	24,537.00	24,537.00	24,537.00	24,740.00	24,740.00	24,740.00
.4	Contractual Expense	8,274.75	5,829.00	6,829.00	2,300.00	2,292.00	2,292.00	2,292.00
.8	Employee Benefits	9,673.17	11,193.00	11,193.00	12,355.00	12,160.00	12,160.00	12,160.00
-*-		42,062.46	41,559.00	42,559.00	39,192.00	39,192.00	39,192.00	39,192.00
7310	Youth Program 4-H Camp							
.4	Contractual Expense	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
-*-		25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
7311	Youth Bureau							
.4	Contractual Expense	6,115.45	6,370.00	6,370.00	6,271.00	6,271.00	6,271.00	6,271.00
.8	Other Benefits	16,434.00	17,342.00	17,342.00	18,729.00	17,972.00	17,972.00	17,972.00
-*-		22,549.45	23,712.00	23,712.00	25,000.00	24,243.00	24,243.00	24,243.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
7312	Special Delinquency Prev.							
.4	Contractual Expense	11,408.54	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
-*-		11,408.54	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00	11,518.00
7313	Youth Court							
.4	Contractual Expense	50,858.19	50,875.00	50,875.00	50,875.00	50,875.00	50,875.00	50,875.00
-*-		50,858.19	50,875.00	50,875.00	50,875.00	50,875.00	50,875.00	50,875.00
7410	Southern Adir. Library							
.4	Contractual Expense	25,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
-*-		25,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
7510	Historian							
.1	Personal Services	10,672.23	11,240.00	11,240.00	11,240.00	11,465.00	11,465.00	11,465.00
.4	Contractual Expense	469.50	710.00	710.00	710.00	710.00	710.00	710.00
.8	Employee Benefits	816.45	860.00	860.00	860.00	877.00	877.00	877.00
-*-		11,958.18	12,810.00	12,810.00	12,810.00	13,052.00	13,052.00	13,052.00
	TOTAL Culture & Recreation	1,266,346.26	1,265,649.00	1,336,799.00	1,262,989.00	1,260,808.00	1,260,808.00	1,260,808.00
8021	Planning (and Comm. Dev.)							
.1	Personal Services	188,066.25	195,257.00	197,965.00	196,027.00	201,170.00	201,170.00	201,170.00
.2	Equipment	4,498.18	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,511.25	8,540.00	8,440.00	7,874.00	7,874.00	7,874.00	7,874.00
.8	Other Benefits	75,991.26	85,610.00	86,484.00	83,332.00	82,813.00	82,813.00	82,813.00
-*-		276,066.94	289,407.00	292,889.00	287,233.00	291,857.00	291,857.00	291,857.00
8022	Planning GIS Program							
.1	Personal Services	0.00	36,400.00	39,400.00	39,400.00	40,128.00	40,128.00	40,128.00
.2	Equipment	2,614.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	61,466.02	17,990.00	17,990.00	16,774.00	16,774.00	16,774.00	16,774.00
.8	Other Benefits	6,046.32	7,416.00	7,970.00	9,953.00	10,292.00	10,292.00	10,292.00
-*-		70,127.33	61,806.00	65,360.00	66,127.00	67,194.00	67,194.00	67,194.00
8025	Regional Planning Board							
.4	Contractual Expense	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00
-*-		7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8026	A. P. A. Local Gov't Rev. Bd.							
.4	Contractual Expense	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
-.-		7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00	7,500.00
8029	Planning-Local Waterfront							
.4	Contractual Expense	1,012.42	5,000.00	2,299.40	5,624.00	5,624.00	5,624.00	5,624.00
-.-		1,012.42	5,000.00	2,299.40	5,624.00	5,624.00	5,624.00	5,624.00
8730	Conservation							
.4	Contractual Expense	284,000.00	308,201.00	308,201.00	313,000.00	313,000.00	313,000.00	313,000.00
-.-		284,000.00	308,201.00	308,201.00	313,000.00	313,000.00	313,000.00	313,000.00
8750	Agri. & Livestock - Ext. Serv.							
.4	Contractual Expense	304,375.00	310,463.00	310,463.00	321,373.00	321,373.00	321,373.00	321,373.00
.8	Employee Benefits	98.79	0.00	0.00	0.00	0.00	0.00	0.00
-.-		304,473.79	310,463.00	310,463.00	321,373.00	321,373.00	321,373.00	321,373.00
	TOTAL Home & Community Service	950,180.48	989,377.00	993,692.40	1,007,857.00	1,013,548.00	1,013,548.00	1,013,548.00
9050	Unemployment Insurance							
.4	Contractual Expense	2,614.40	2,615.00	2,615.00	0.00	0.00	0.00	0.00
.8	Other Benefits	62,678.74	56,000.00	56,000.00	56,000.00	56,000.00	56,000.00	56,000.00
-.-		65,293.14	58,615.00	58,615.00	56,000.00	56,000.00	56,000.00	56,000.00
9055	Disability							
.8	Other Benefits	11,140.03	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-.-		11,140.03	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
9060	Hospitalization							
.8	Other Benefits	32,941.51	11,000.00	6,000.00	11,000.00	11,000.00	11,000.00	11,000.00
-.-		32,941.51	11,000.00	6,000.00	11,000.00	11,000.00	11,000.00	11,000.00
9065	Dental Insurance							
.8	Employee Benefits	-2,180.70	0.00	0.00	0.00	0.00	0.00	0.00
-.-		-2,180.70	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	107,193.98	84,615.00	79,615.00	82,000.00	82,000.00	82,000.00	82,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9730		Bond Anticipation Notes						
.6	Indebtedness	440,905.00	353,769.00	353,769.00	221,436.00	175,236.00	175,236.00	175,236.00
.7	Indebtedness	17,125.96	10,601.00	10,601.00	5,625.00	3,546.00	3,546.00	3,546.00
-.-		458,030.96	364,370.00	364,370.00	227,061.00	178,782.00	178,782.00	178,782.00
9785		Installment Purchase Debt						
.6	Indebtedness	152,912.48	166,696.00	166,696.00	182,675.00	182,675.00	182,675.00	182,675.00
.7	Indebtedness	80,753.48	75,270.00	75,270.00	69,292.00	69,292.00	69,292.00	69,292.00
-.-		233,665.96	241,966.00	241,966.00	251,967.00	251,967.00	251,967.00	251,967.00
	TOTAL Debt Service	691,696.92	606,336.00	606,336.00	479,028.00	430,749.00	430,749.00	430,749.00
9901		Transfers						
.9	Interfund Transfers	25,954.00	0.00	22,319.00	0.00	0.00	0.00	0.00
-.-		25,954.00	0.00	22,319.00	0.00	0.00	0.00	0.00
9901-0180		Transfers-Transfer-County Road						
.9	Interfund Transfers	12,399.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		12,399.00	0.00	0.00	0.00	0.00	0.00	0.00
9901-0181		Transfers-Transfer-Debt Service						
.9	Interfund Transfers	3,051,094.08	3,098,155.00	3,098,155.00	3,065,353.00	3,065,353.00	3,065,353.00	3,065,353.00
-.-		3,051,094.08	3,098,155.00	3,098,155.00	3,065,353.00	3,065,353.00	3,065,353.00	3,065,353.00
9901-0182		Transfers-Transfer-Road Machinery						
.9	Interfund Transfers	8,100.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		8,100.00	0.00	0.00	0.00	0.00	0.00	0.00
9950		Transfers-Capital Projects						
.9	Interfund Transfers	318,422.22	95,500.00	1,446,646.88	95,500.00	105,500.00	105,500.00	105,500.00
-.-		318,422.22	95,500.00	1,446,646.88	95,500.00	105,500.00	105,500.00	105,500.00
	TOTAL Fund Transfers	3,415,969.30	3,193,655.00	4,567,120.88	3,160,853.00	3,170,853.00	3,170,853.00	3,170,853.00
9920		Other Budgetary Purposes						
.9	Capital Outlay	0.00	285,000.00	285,000.00	285,000.00	392,105.00	392,105.00	392,105.00
-.-		0.00	285,000.00	285,000.00	285,000.00	392,105.00	392,105.00	392,105.00
	TOTAL Other Uses	0.00	285,000.00	285,000.00	285,000.00	392,105.00	392,105.00	392,105.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

A	General	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3110-4023 Sheriff's Law Enforcement-FY11 SLETPP								
.2	Equipment	0.00	0.00	1,886.00	0.00	0.00	0.00	0.00
	-.*	0.00	0.00	1,886.00	0.00	0.00	0.00	0.00
TOTAL		0.00	0.00	1,886.00	0.00	0.00	0.00	0.00
A	General FUND TOTAL	122,965,844.24	128,084,780.00	132,866,172.06	129,074,236.00	130,319,166.00	130,881,009.00	130,881,009.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	71,545.64	83,778.00	83,778.00	67,414.00	67,414.00	67,414.00	67,414.00
-*-		71,545.64	83,778.00	83,778.00	67,414.00	67,414.00	67,414.00	67,414.00
1982	Prov For Inv. Of Supplies	65,449.96	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	65,449.96	0.00	0.00	0.00	0.00	0.00	0.00
-*-		65,449.96	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL General Government Support	136,995.60	83,778.00	83,778.00	67,414.00	67,414.00	67,414.00	67,414.00
3810	Traffic Control							
.1	Personal Services	120,925.63	122,501.00	122,501.00	127,933.00	127,933.00	127,933.00	127,933.00
.2	Equipment	14,891.20	200.00	200.00	400.00	400.00	400.00	400.00
4	Contractual Expense	375,464.45	370,770.00	416,704.86	387,620.00	387,620.00	387,620.00	387,620.00
.8	Other Benefits	87,146.89	96,565.00	96,565.00	106,247.00	103,506.00	103,506.00	103,506.00
-*-		598,428.17	590,036.00	635,970.86	622,200.00	619,459.00	619,459.00	619,459.00
	TOTAL Public Safety	598,428.17	590,036.00	635,970.86	622,200.00	619,459.00	619,459.00	619,459.00
5010	Highway Administration							
.1	Personal Services	149,236.68	152,751.00	152,751.00	147,177.00	0.00	0.00	0.00
.2	Equipment	15,299.12	400.00	1,147.00	400.00	400.00	400.00	400.00
4	Contractual Expense	31,189.18	39,600.00	39,600.00	36,500.00	36,500.00	36,500.00	36,500.00
.8	Other Benefits	113,840.01	123,091.00	123,091.00	134,544.00	44,772.00	44,772.00	44,772.00
-*-		309,564.99	315,842.00	316,589.00	318,621.00	81,672.00	81,672.00	81,672.00
5020	Engineering							
.1	Personal Services	436,212.16	444,176.00	462,176.00	462,179.00	469,239.00	469,239.00	469,239.00
.2	Equipment	5,562.96	2,800.00	2,800.00	17,250.00	17,250.00	17,250.00	17,250.00
4	Contractual Expense	41,072.48	46,990.00	46,990.00	45,340.00	45,340.00	45,340.00	45,340.00
.8	Other Benefits	237,507.43	248,461.00	248,461.00	279,117.00	275,771.00	275,771.00	275,771.00
-*-		720,355.03	742,427.00	760,427.00	802,886.00	807,600.00	807,600.00	807,600.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5110	Maintenance of Roads							
.1	Personal Services	1,278,440.31	1,441,254.00	1,440,754.00	1,538,311.00	1,535,660.00	1,535,660.00	1,535,660.00
.4	Contractual Expense	1,122,920.98	1,542,264.00	1,552,324.40	1,543,900.00	1,543,900.00	1,543,900.00	1,543,900.00
.8	Other Benefits	966,266.56	1,159,560.00	1,146,360.00	1,288,527.00	1,254,454.00	1,254,454.00	1,254,454.00
-*-	County Roads-CR#55 - Valentine Pond Road	3,367,627.85	4,143,078.00	4,139,438.40	4,370,738.00	4,334,014.00	4,334,014.00	4,334,014.00
.2	Projects	0.00	0.00	2,141.35	0.00	0.00	0.00	0.00
-*-	County Roads-CR#17 Haviland Road	0.00	0.00	2,141.35	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	660.36	0.00	0.00	0.00	0.00
-*-	County Roads-CR#40 Golf Course Road	0.00	0.00	660.36	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	1,281.55	0.00	0.00	0.00	0.00
-*-	County Roads-White Schoolhouse Rd.-CR#56	0.00	0.00	1,281.55	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	2,848.55	0.00	0.00	0.00	0.00
-*-	County Roads-Valentine Pond Rd.-CR#55	0.00	0.00	2,848.55	0.00	0.00	0.00	0.00
.1	Personal Services	11,535.11	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	45,921.19	0.00	78,046.99	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,227.27	0.00	0.00	0.00	0.00	0.00	0.00
-*-	County Roads-Glen Athol Rd.-CR#13	63,683.57	0.00	78,046.99	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	39,339.90	0.00	0.00	0.00	0.00
-*-	County Roads-Harrington Hill Rd.-CR#60	0.00	0.00	39,339.90	0.00	0.00	0.00	0.00
.2	Projects	24,316.06	0.00	10,003.89	0.00	0.00	0.00	0.00
-*-	County Roads-CR#22 Harrisburg Rd	24,316.06	0.00	10,003.89	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	7,468.39	0.00	0.00	0.00	0.00
-*-		0.00	0.00	7,468.39	0.00	0.00	0.00	0.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8176	County Roads-CR#29 Peaceful Valley Rd							
.2	Projects	0.00	0.00	423.68	0.00	0.00	0.00	0.00
-*-		0.00	0.00	423.68	0.00	0.00	0.00	0.00
5112-8178	County Roads-CR#41 Federal Hill Rd							
.2	Projects	0.00	0.00	725.02	0.00	0.00	0.00	0.00
-*-		0.00	0.00	725.02	0.00	0.00	0.00	0.00
5112-8179	County Roads-CR#16 East River Dr							
.2	Projects	5,192.48	0.00	0.00	0.00	0.00	0.00	0.00
-*-		5,192.48	0.00	0.00	0.00	0.00	0.00	0.00
5112-8181	County Roads-CR#59 Bloody Pond Road							
.1	Personal Services	6,887.45	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	122,610.46	0.00	218.72	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,369.60	0.00	0.00	0.00	0.00	0.00	0.00
-*-		133,867.51	0.00	218.72	0.00	0.00	0.00	0.00
5112-8182	County Roads-CR#16 East River Drive							
.1	Personal Services	7,902.57	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	94,902.23	0.00	0.32	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,764.70	0.00	4.57	0.00	0.00	0.00	0.00
-*-		107,569.50	0.00	4.89	0.00	0.00	0.00	0.00
5112-8183	County Roads-CR#48 Trout Lake Road							
.1	Personal Services	8,096.89	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	131,455.73	0.00	21,124.37	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,478.62	0.00	0.00	0.00	0.00	0.00	0.00
-*-		144,031.24	0.00	21,124.37	0.00	0.00	0.00	0.00
5112-8184	County Roads-CR#13 Glen Athol Road							
.1	Personal Services	14,790.20	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	117,097.13	0.00	53,188.02	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,695.46	0.00	0.00	0.00	0.00	0.00	0.00
-*-		140,582.79	0.00	53,188.02	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8185	County Roads-CR#9 Hudson Street							
.1	Personal Services	10,673.14	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	146,913.59	0.00	590.05	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,331.57	0.00	0.00	0.00	0.00	0.00	0.00
-*-		163,918.30	0.00	590.05	0.00	0.00	0.00	0.00
5112-8186	County Roads-CR#71 Stone Schoolhouse Road							
.1	Personal Services	4,048.17	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	68,847.70	0.00	918.74	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,056.63	0.00	0.00	0.00	0.00	0.00	0.00
-*-		74,952.50	0.00	918.74	0.00	0.00	0.00	0.00
5112-8187	County Roads-CR#67 Cameron Road							
.1	Personal Services	7,666.86	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	106,817.25	0.00	922.33	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,086.61	0.00	0.00	0.00	0.00	0.00	0.00
-*-		118,570.72	0.00	922.33	0.00	0.00	0.00	0.00
5112-8188	County Roads-CR#30 Glendale Road							
.1	Personal Services	12,485.62	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	116,234.50	0.00	1,877.17	0.00	0.00	0.00	0.00
.8	Employee Benefits	6,735.84	0.00	0.00	0.00	0.00	0.00	0.00
-*-		135,455.96	0.00	1,877.17	0.00	0.00	0.00	0.00
5112-8189	County Roads-CR#76 Dartmouth Road							
.1	Personal Services	13,363.68	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	161,174.28	0.00	10,564.91	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,966.15	0.00	0.00	0.00	0.00	0.00	0.00
-*-		182,504.11	0.00	10,564.91	0.00	0.00	0.00	0.00
5112-8190	County Roads-CR#7 Bay Road							
.1	Personal Services	13,202.71	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	137,215.36	0.00	4,877.73	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,294.69	0.00	3.55	0.00	0.00	0.00	0.00
-*-		157,712.76	0.00	4,881.28	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8191	County Roads-CR#68 Landon Hill Road							
.1	Personal Services	15,971.35	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	214,305.79	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,229.34	0.00	0.00	0.00	0.00	0.00	0.00
-*-		238,506.48	0.00	0.00	0.00	0.00	0.00	0.00
5112-8192	County Roads-CR#11 2013 Washout Repairs							
.1	Personal Services	21,365.65	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	146,227.38	0.00	15,633.50	0.00	0.00	0.00	0.00
.8	Employee Benefits	11,829.72	0.00	0.00	0.00	0.00	0.00	0.00
-*-		179,422.75	0.00	15,633.50	0.00	0.00	0.00	0.00
5112-8193	County Roads-CR19 Olmsteadville Road							
.1	Personal Services	5,921.54	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	26,586.63	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,526.60	0.00	0.00	0.00	0.00	0.00	0.00
-*-		36,034.77	0.00	0.00	0.00	0.00	0.00	0.00
5112-8194	County Roads-CR12 Hadley Road							
.1	Personal Services	4,940.89	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	43,117.87	0.00	619.41	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,816.78	0.00	0.00	0.00	0.00	0.00	0.00
-*-		50,875.54	0.00	619.41	0.00	0.00	0.00	0.00
5112-8195	County Roads-CR60 Harrington Hill Road							
.1	Personal Services	5,924.29	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	77,181.96	2,000,176.00	6,079.13	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,194.37	0.00	0.00	0.00	0.00	0.00	0.00
-*-		86,300.62	2,000,176.00	6,079.13	0.00	0.00	0.00	0.00
5112-8196	County Roads-2014 CR#7 Bay Road							
.2	Projects	0.00	0.00	257,933.69	0.00	0.00	0.00	0.00
-*-		0.00	0.00	257,933.69	0.00	0.00	0.00	0.00
5112-8197	County Roads-2014 CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	170,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	170,000.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8198	County Roads-2014 CR#11b Valley Woods Road							
.2	Projects	0.00	0.00	200,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	200,000.00	0.00	0.00	0.00	0.00
5112-8199	County Roads-2014 CR#21 New Hague Road							
.2	Projects	0.00	0.00	129,566.31	0.00	0.00	0.00	0.00
-*-		0.00	0.00	129,566.31	0.00	0.00	0.00	0.00
5112-8201	County Roads-2014 CR#4 Mountain Avenue							
.2	Projects	0.00	0.00	150,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	150,000.00	0.00	0.00	0.00	0.00
5112-8202	County Roads-2014 CR#72 Garnet Lake Road							
.2	Projects	0.00	0.00	210,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	210,000.00	0.00	0.00	0.00	0.00
5112-8203	County Roads-2014 CR#14 River Street							
.2	Projects	0.00	0.00	137,500.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	137,500.00	0.00	0.00	0.00	0.00
5112-8204	County Roads-2014 CR#10 Horicon Avenue							
.2	Projects	0.00	0.00	166,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	166,000.00	0.00	0.00	0.00	0.00
5112-8205	County Roads-2014 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	252,500.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	252,500.00	0.00	0.00	0.00	0.00
5112-8206	County Roads-2014 CR#76 Dartmouth Road							
.2	Projects	0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	100,000.00	0.00	0.00	0.00	0.00
5112-8207	County Roads-2014 CR#49 Coolidge Hill Road							
.2	Projects	0.00	0.00	37,500.00	0.00	0.00	0.00	0.00
-*-		0.00	0.00	37,500.00	0.00	0.00	0.00	0.00
5112-8208	County Roads-2014 CR#19 Olmstedville Road							
.2	Projects	0.00	0.00	348,999.92	0.00	0.00	0.00	0.00
-*-		0.00	0.00	348,999.92	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
	5112-8209	County Roads-2014 CR#17 Haviland Road	0.00	272,000.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	272,000.00	0.00	0.00	0.00	0.00
	-*-		0.00					
	5112-8210	County Roads-2014 CR#16 East River Drive	0.00	60,000.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	60,000.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8211	County Roads-2014 CR#65 Knapp Hill Road	0.00	20,176.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	20,176.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8212	County Roads-2014 CR#52 Queensbury Avenue	0.00	34,500.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	34,500.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8213	County Roads-2014 CR#32 Call Street	0.00	27,750.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	27,750.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8214	County Roads-2014 CR#30 Schroon River Road	0.00	239,750.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	239,750.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8215	County Roads-2014 CR#40 Golf Course Road	0.00	58,500.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	58,500.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8216	County Roads-2014 CR#12 Hadley Road	0.00	120,000.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	120,000.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8217	County Roads-2014 CR#21 West Hague Road	0.00	152,500.00	0.00	0.00	0.00	0.00
	.2	Projects	0.00	152,500.00	0.00	0.00	0.00	0.00
	-*-							
	5112-8218	County Roads-2014 CR#35 Diamond Point Road	0.00	41,999.04	2,000,176.00	2,000,176.00	0.00	0.00
	.2	Projects	0.00	41,999.04	2,000,176.00	2,000,176.00	0.00	0.00
	-*-							

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8219	County Roads-2015 CR#12 Hadley Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	115,000.00	115,000.00
-*-		0.00	0.00	0.00	0.00	0.00	115,000.00	115,000.00
5112-8220	County Roads-2015 CR#16 East River Drive							
.2	Projects	0.00	0.00	0.00	0.00	0.00	138,000.00	138,000.00
-*-		0.00	0.00	0.00	0.00	0.00	138,000.00	138,000.00
5112-8221	County Roads-2015 CR#7 Bay Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	135,000.00	135,000.00
-*-		0.00	0.00	0.00	0.00	0.00	135,000.00	135,000.00
5112-8222	County Roads-2015 CR#4 Mountain Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	86,250.00	86,250.00
-*-		0.00	0.00	0.00	0.00	0.00	86,250.00	86,250.00
5112-8223	County Roads-2015 CR#22 Harrisburg Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	115,000.00	115,000.00
-*-		0.00	0.00	0.00	0.00	0.00	115,000.00	115,000.00
5112-8224	County Roads-2015 CR#72 Garnet Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	69,000.00	69,000.00
-*-		0.00	0.00	0.00	0.00	0.00	69,000.00	69,000.00
5112-8225	County Roads-2015 CR#71 Stone Schoolhouse Rd							
.2	Projects	0.00	0.00	0.00	0.00	0.00	46,000.00	46,000.00
-*-		0.00	0.00	0.00	0.00	0.00	46,000.00	46,000.00
5112-8226	County Roads-2015 CR#55 Valentine Pond Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	195,000.00	195,000.00
-*-		0.00	0.00	0.00	0.00	0.00	195,000.00	195,000.00
5112-8227	County Roads-2015 CR#13 Glen Athol Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	195,000.00	195,000.00
-*-		0.00	0.00	0.00	0.00	0.00	195,000.00	195,000.00
5112-8228	County Roads-2015 CR#19 Olinsteaville Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	199,126.00	199,126.00
-*-		0.00	0.00	0.00	0.00	0.00	199,126.00	199,126.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8229	County Roads-2015 CR#48 Trout Lake Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	198,000.00	198,000.00
5112-8230	County Roads-2015 CR#10 Schron River Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	159,000.00	159,000.00
5112-8231	County Roads-2015 CR#29 Peaceful Valley Road							
.2	Projects	0.00	0.00	0.00	0.00	0.00	349,800.00	349,800.00
5142	Snow Removal - County							
.1	Personal Services	172,809.73	253,219.00	253,219.00	254,337.00	256,337.00	256,337.00	256,337.00
.4	Contractual Expense	1,455,078.96	1,488,732.00	1,488,732.00	1,535,732.00	1,774,503.00	1,774,503.00	1,774,503.00
.8	Other Benefits	113,899.46	105,109.00	118,309.00	107,442.00	107,030.00	107,030.00	107,030.00
5148	Services to Other Govts.							
.1	Personal Services	23,490.60	61,416.00	61,416.00	61,845.00	63,845.00	63,845.00	63,845.00
.4	Contractual Expense	3,253.00	10,000.00	10,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.8	Employee Benefits	14,943.99	37,307.00	37,307.00	39,558.00	39,103.00	39,103.00	39,103.00
TOTAL Transportation		8,225,521.27	9,157,306.00	10,692,174.56	9,506,335.00	9,479,280.00	9,479,280.00	9,479,280.00
9040	Workmen's Compensation							
.8	Other Benefits	89,788.64	135,942.00	135,942.00	0.00	0.00	0.00	0.00
9050	Unemployment Insurance							
.8	Other Benefits	4,139.67	10,000.00	10,000.00	5,000.00	5,000.00	5,000.00	5,000.00
9055	Disability							
.8	Other Benefits	3,379.13	7,000.00	7,000.00	5,000.00	5,000.00	5,000.00	5,000.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

D	County Road	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9060	Hospitalization							
.8	Other Benefits	2,930.37	0.00	0.00	0.00	0.00	0.00	0.00
-*-		2,930.37	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	100,237.81	152,942.00	152,942.00	10,000.00	10,000.00	10,000.00	10,000.00
9730	Bond Anticipation Notes							
.6	Indebtedness	382,110.00	382,110.00	382,110.00	382,110.00	382,110.00	382,110.00	382,110.00
.7	Indebtedness	17,003.90	22,926.00	22,926.00	17,195.00	17,195.00	17,195.00	17,195.00
-*-		399,113.90	405,036.00	405,036.00	399,305.00	399,305.00	399,305.00	399,305.00
	TOTAL Debt Service	399,113.90	405,036.00	405,036.00	399,305.00	399,305.00	399,305.00	399,305.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	35,297.07	35,407.00	35,407.00	35,376.00	35,376.00	35,376.00	35,376.00
-*-		35,297.07	35,407.00	35,407.00	35,376.00	35,376.00	35,376.00	35,376.00
9901-0186	Transfers-Transfer-General							
.9	Interfund Transfers	1,929.77	0.00	0.00	0.00	0.00	0.00	0.00
-*-		1,929.77	0.00	0.00	0.00	0.00	0.00	0.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	751,411.17	567,000.00	567,000.00	567,000.00	397,000.00	397,000.00	397,000.00
-*-		751,411.17	567,000.00	567,000.00	567,000.00	397,000.00	397,000.00	397,000.00
	TOTAL Fund Transfers	788,638.01	602,407.00	602,407.00	602,376.00	432,376.00	432,376.00	432,376.00
D	County Road FUND TOTAL	10,248,934.76	10,991,505.00	12,512,308.42	11,207,630.00	11,007,834.00	11,007,834.00	11,007,834.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

DM	Road Machinery	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1910	Unallocated Insurance							
.4	Contractual Expense	69,278.00	88,778.00	88,778.00	66,200.00	66,200.00	66,200.00	66,200.00
--		69,278.00	88,778.00	88,778.00	66,200.00	66,200.00	66,200.00	66,200.00
	TOTAL General Government Support	69,278.00	88,778.00	88,778.00	66,200.00	66,200.00	66,200.00	66,200.00
5130	Machinery							
.1	Personal Services	528,867.94	539,826.00	539,826.00	526,346.00	527,646.00	527,646.00	527,646.00
.2	Equipment	659,008.73	736,495.00	836,751.00	891,465.00	804,257.00	804,257.00	804,257.00
.4	Contractual Expense	1,065,210.28	1,151,050.00	1,151,050.00	1,201,400.00	1,201,400.00	1,201,400.00	1,201,400.00
.8	Other Benefits	363,888.01	368,855.00	368,855.00	388,356.00	382,069.00	382,069.00	382,069.00
--		2,616,974.96	2,796,226.00	2,896,482.00	3,007,567.00	2,915,372.00	2,915,372.00	2,915,372.00
5140	Motor Fuel Farms							
.1	Personal Services	2,334.24	5,334.00	5,334.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	23,924.99	36,450.00	36,450.00	40,750.00	40,750.00	40,750.00	40,750.00
.8	Employee Benefits	1,736.19	3,929.00	3,929.00	0.00	0.00	0.00	0.00
--		27,995.42	45,713.00	45,713.00	40,750.00	40,750.00	40,750.00	40,750.00
	TOTAL Transportation	2,644,970.38	2,841,939.00	2,942,195.00	3,048,317.00	2,956,122.00	2,956,122.00	2,956,122.00
9040	Workmen's Compensation							
.8	Other Benefits	20,000.00	29,841.00	29,841.00	0.00	0.00	0.00	0.00
--		20,000.00	29,841.00	29,841.00	0.00	0.00	0.00	0.00
9060	Hospitalization							
.8	Other Benefits	287.50	0.00	0.00	0.00	0.00	0.00	0.00
--		287.50	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Employee Benefits	20,287.50	29,841.00	29,841.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	176,139.51	176,506.00	176,506.00	176,656.00	176,656.00	176,656.00	176,656.00
--		176,139.51	176,506.00	176,506.00	176,656.00	176,656.00	176,656.00	176,656.00

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MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

DM	Road Machinery	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9801-0186	Transfers-General	10,276.38	0.00	0.00	0.00	0.00	0.00	0.00
.9	Interfund Transfers	10,276.38	0.00	0.00	0.00	0.00	0.00	0.00
-.-								
	TOTAL Fund Transfers	186,415.89	176,506.00	176,506.00	176,656.00	176,656.00	176,656.00	176,656.00
DM	Road Machinery FUND	2,920,951.77	3,137,064.00	3,237,320.00	3,291,173.00	3,198,978.00	3,198,978.00	3,198,978.00
	TOTAL							

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-100	Nursing Administration-Management and Supervision							
.1	Personal Services	127,329.77	141,780.00	141,780.00	141,780.00	55,621.00	55,621.00	55,621.00
.8	Other Benefits	66,551.65	72,993.00	71,190.00	70,788.00	32,375.00	32,375.00	32,375.00
-.*		193,881.42	214,773.00	212,970.00	212,548.00	87,996.00	87,996.00	87,996.00
60100-2700	Nursing Administration-Physician Fees							
.4	Contractual Expense	90.00	90.00	90.00	95.00	40.00	40.00	40.00
-.*		90.00	90.00	90.00	95.00	40.00	40.00	40.00
60100-3700	Nursing Administration-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	349.25	350.00	73.00	350.00	146.00	146.00	146.00
-.*		349.25	350.00	73.00	350.00	146.00	146.00	146.00
60100-5906	Nursing Administration-Supplies							
.4	Contractual Expense	363.14	300.00	266.00	300.00	125.00	125.00	125.00
-.*		363.14	300.00	266.00	300.00	125.00	125.00	125.00
60100-600	Nursing Administration-Clerical & Other Admin Wages							
.1	Personal Services	40,804.20	41,910.00	41,910.00	43,472.00	16,625.00	16,625.00	16,625.00
.8	Other Benefits	17,246.52	23,766.00	20,572.00	23,806.00	10,478.00	10,478.00	10,478.00
-.*		58,050.72	65,676.00	62,482.00	67,278.00	27,103.00	27,103.00	27,103.00
60100-6801	Nursing Administration-Contracted Services							
.4	Contractual Expense	69,062.37	0.00	0.00	0.00	0.00	0.00	0.00
-.*		69,062.37	0.00	0.00	0.00	0.00	0.00	0.00
60100-8500	Nursing Administration-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	100.00	100.00	100.00	42.00	42.00	42.00
-.*		0.00	100.00	100.00	100.00	42.00	42.00	42.00
60100-8800	Nursing Administration-Travel, Conferences, Workshops							
.4	Contractual Expense	806.00	1,000.00	1,431.00	1,000.00	417.00	417.00	417.00
-.*		806.00	1,000.00	1,431.00	1,000.00	417.00	417.00	417.00
60100-8900	Nursing Administration-Books, Periodicals, Subscription							
.4	Contractual Expense	247.95	400.00	434.00	400.00	167.00	167.00	167.00
-.*		247.95	400.00	434.00	400.00	167.00	167.00	167.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60100-9101	Nursing Administration-Other Direct Costs Advertising							
.4	Contractual Expense	618.92	2,000.00	1,569.00	2,000.00	833.00	833.00	833.00
-.-		618.92	2,000.00	1,569.00	2,000.00	833.00	833.00	833.00
60200-100	Nursing - Nurses' Stations-Management and Supervision							
.1	Personal Services	357,384.44	359,906.00	400,906.00	315,135.00	123,753.00	123,753.00	123,753.00
.8	Other Benefits	144,648.48	137,819.00	150,920.00	141,848.00	64,110.00	64,110.00	64,110.00
-.-		502,032.92	496,725.00	551,826.00	456,983.00	187,863.00	187,863.00	187,863.00
60200-2700	Nursing - Nurses' Stations-Physician Fees							
.4	Contractual Expense	34,687.49	53,561.00	10,319.00	950.00	396.00	396.00	396.00
-.-		34,687.49	53,561.00	10,319.00	950.00	396.00	396.00	396.00
60200-300	Nursing - Nurses' Stations-Registered Nurses Wages							
.1	Personal Services	117,356.00	221,845.00	191,845.00	278,383.00	110,031.00	110,031.00	110,031.00
.8	Other Benefits	72,402.00	84,063.00	85,872.00	128,519.00	57,170.00	57,170.00	57,170.00
-.-		189,758.00	305,908.00	277,717.00	406,902.00	167,201.00	167,201.00	167,201.00
60200-3700	Nursing - Nurses' Stations-Other Fees Receipts/CrIm Bkgrnd Ck							
.4	Contractual Expense	2,274.36	2,040.00	2,935.00	2,040.00	851.00	851.00	851.00
-.-		2,274.36	2,040.00	2,935.00	2,040.00	851.00	851.00	851.00
60200-3810	Nursing - Nurses' Stations-Other Payments Disposal Linens							
.4	Contractual Expense	58,433.32	60,000.00	59,262.00	60,000.00	25,000.00	25,000.00	25,000.00
-.-		58,433.32	60,000.00	59,262.00	60,000.00	25,000.00	25,000.00	25,000.00
60200-400	Nursing - Nurses' Stations-LPN & Activities Director Wages							
.1	Personal Services	550,517.39	504,948.00	642,948.00	679,137.00	263,714.00	263,714.00	263,714.00
.8	Other Benefits	260,276.31	270,337.00	272,113.00	390,417.00	170,844.00	170,844.00	170,844.00
-.-		810,793.70	775,285.00	915,061.00	1,069,554.00	434,558.00	434,558.00	434,558.00
60200-4900	Nursing - Nurses' Stations-Medical Fee Other Medical Supply							
.4	Contractual Expense	43,366.43	43,248.00	44,139.00	44,400.00	18,500.00	18,500.00	18,500.00
-.-		43,366.43	43,248.00	44,139.00	44,400.00	18,500.00	18,500.00	18,500.00
60200-500	Nursing - Nurses' Stations-Aides, Orderlies, Assistants							
.1	Personal Services	1,295,054.72	1,435,399.00	1,420,605.00	1,419,590.00	552,636.00	552,636.00	552,636.00
.8	Other Benefits	766,285.44	775,575.00	713,627.00	729,278.00	320,555.00	320,555.00	320,555.00
-.-		2,061,340.16	2,210,974.00	2,134,232.00	2,148,868.00	873,191.00	873,191.00	873,191.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-5600	Nursing - Nurses' Stations-Employee Wearing Apparel							
.4	Contractual Expense	7,896.46	10,000.00	9,800.00	10,000.00	4,167.00	4,167.00	4,167.00
-.-		7,896.46	10,000.00	9,800.00	10,000.00	4,167.00	4,167.00	4,167.00
60200-5802	Nursing - Nurses' Stations-Furniture Equipment							
.2	Equipment	216.48	11,000.00	14,447.00	11,000.00	4,583.00	4,583.00	4,583.00
-.-		216.48	11,000.00	14,447.00	11,000.00	4,583.00	4,583.00	4,583.00
60200-5803	Nursing - Nurses' Stations-Other Equipment							
.2	Equipment	11,625.51	11,591.00	9,107.00	11,591.00	4,830.00	4,830.00	4,830.00
-.-		11,625.51	11,591.00	9,107.00	11,591.00	4,830.00	4,830.00	4,830.00
60200-5906	Nursing - Nurses' Stations-Supplies							
.4	Contractual Expense	32,725.87	35,000.00	33,953.00	35,000.00	14,583.00	14,583.00	14,583.00
-.-		32,725.87	35,000.00	33,953.00	35,000.00	14,583.00	14,583.00	14,583.00
60200-6101	Nursing - Nurses' Stations-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	0.00	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
-.-		0.00	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
60200-6300	Nursing - Nurses' Stations-Repair & Maint PS DA Equipment							
.4	Contractual Expense	3,599.19	3,000.00	4,000.00	3,000.00	1,250.00	1,250.00	1,250.00
-.-		3,599.19	3,000.00	4,000.00	3,000.00	1,250.00	1,250.00	1,250.00
60200-6801	Nursing - Nurses' Stations-Contracted Services							
.4	Contractual Expense	323,842.24	60,000.00	214,555.00	150,000.00	62,500.00	62,500.00	62,500.00
-.-		323,842.24	60,000.00	214,555.00	150,000.00	62,500.00	62,500.00	62,500.00
60200-6802	Nursing - Nurses' Stations-Contracted Services							
.4	Contractual Expense	192,915.94	214,000.00	213,305.00	214,000.00	89,167.00	89,167.00	89,167.00
-.-		192,915.94	214,000.00	213,305.00	214,000.00	89,167.00	89,167.00	89,167.00
60200-7300	Nursing - Nurses' Stations-Equipment Rental							
.4	Contractual Expense	30,338.74	36,000.00	35,000.00	36,000.00	15,000.00	15,000.00	15,000.00
-.-		30,338.74	36,000.00	35,000.00	36,000.00	15,000.00	15,000.00	15,000.00
60200-8500	Nursing - Nurses' Stations-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	122.00	322.00	122.00	51.00	51.00	51.00
-.-		0.00	122.00	322.00	122.00	51.00	51.00	51.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
60200-8800	Nursing - Nurses' Stations-Travel, Conferences, Workshops							
.4	Contractual Expense	2,696.72	4,500.00	3,263.00	4,500.00	1,875.00	1,875.00	1,875.00
		2,696.72	4,500.00	3,263.00	4,500.00	1,875.00	1,875.00	1,875.00
60200-8900	Nursing - Nurses' Stations-Books, Periodicals, Subscription							
.4	Contractual Expense	1,041.97	1,000.00	655.00	1,000.00	417.00	417.00	417.00
		1,041.97	1,000.00	655.00	1,000.00	417.00	417.00	417.00
60200-9101	Nursing - Nurses' Stations-Other Direct Costs Advertising							
.4	Contractual Expense	3,132.13	4,000.00	6,560.00	4,000.00	1,667.00	1,667.00	1,667.00
		3,132.13	4,000.00	6,560.00	4,000.00	1,667.00	1,667.00	1,667.00
60200-9102	Nursing - Nurses' Stations-Other Direct Costs Postage							
.4	Contractual Expense	212.57	200.00	200.00	200.00	83.00	83.00	83.00
		212.57	200.00	200.00	200.00	83.00	83.00	83.00
72100-2700	Nursing - Laboratory Services-Physician Fees							
.4	Contractual Expense	3,322.94	3,000.00	3,000.00	3,000.00	1,250.00	1,250.00	1,250.00
		3,322.94	3,000.00	3,000.00	3,000.00	1,250.00	1,250.00	1,250.00
72100-6201	Nursing - Laboratory Services-Medical PS Lab							
.4	Contractual Expense	5,025.80	6,000.00	5,650.00	6,000.00	2,500.00	2,500.00	2,500.00
		5,025.80	6,000.00	5,650.00	6,000.00	2,500.00	2,500.00	2,500.00
72400-6202	Nursing - Radiology-Medical PS Radiology							
.4	Contractual Expense	6,669.60	7,800.00	7,800.00	7,800.00	3,250.00	3,250.00	3,250.00
		6,669.60	7,800.00	7,800.00	7,800.00	3,250.00	3,250.00	3,250.00
72600-100	Activities Program-Management and Supervision							
.1	Personal Services	33,827.32	32,405.00	34,405.00	40,454.00	15,559.00	15,559.00	15,559.00
.8	Other Benefits	27,974.76	29,574.00	32,312.00	32,312.00	13,553.00	13,553.00	13,553.00
		61,802.08	61,979.00	65,453.00	72,766.00	29,112.00	29,112.00	29,112.00
72600-2700	Activities Program-Physician Fees							
.4	Contractual Expense	90.00	180.00	180.00	190.00	79.00	79.00	79.00
		90.00	180.00	180.00	190.00	79.00	79.00	79.00
72600-3700	Activities Program-Other Fees Recens/Crim Bkgrnd Ck							
.4	Contractual Expense	306.75	210.00	210.00	210.00	88.00	88.00	88.00
		306.75	210.00	210.00	210.00	88.00	88.00	88.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72600-400	Activities Program-LPN & Activities Director Wages							
.1	Personal Services	24,458.79	25,727.00	25,727.00	31,759.00	12,198.00	12,198.00	12,198.00
.8	Other Benefits	4,752.84	5,323.00	5,141.00	4,445.00	2,366.00	2,366.00	2,366.00
..4	Contractual Expense	29,211.63	31,050.00	30,868.00	36,204.00	14,564.00	14,564.00	14,564.00
72600-5000	Activities Program-Food							
..4	Contractual Expense	136.07	1,000.00	875.00	1,000.00	417.00	417.00	417.00
..4	Contractual Expense	136.07	1,000.00	875.00	1,000.00	417.00	417.00	417.00
72600-5906	Activities Program-Supplies							
.4	Contractual Expense	873.89	1,000.00	1,699.00	1,500.00	625.00	625.00	625.00
..4	Contractual Expense	873.89	1,000.00	1,699.00	1,500.00	625.00	625.00	625.00
72600-6300	Activities Program-Repair & Maint PS DA Equipment							
.4	Contractual Expense	16.99	0.00	0.00	0.00	0.00	0.00	0.00
..4	Contractual Expense	16.99	0.00	0.00	0.00	0.00	0.00	0.00
72600-8500	Activities Program-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	70.00	70.00	0.00	0.00	0.00	0.00
..4	Contractual Expense	0.00	70.00	70.00	0.00	0.00	0.00	0.00
72600-8800	Activities Program-Travel, Conferences, Workshops							
.4	Contractual Expense	302.94	380.00	380.00	0.00	0.00	0.00	0.00
..4	Contractual Expense	302.94	380.00	380.00	0.00	0.00	0.00	0.00
72600-8900	Activities Program-Books, Periodicals, Subscription							
.4	Contractual Expense	242.97	300.00	300.00	300.00	125.00	125.00	125.00
..4	Contractual Expense	242.97	300.00	300.00	300.00	125.00	125.00	125.00
72600-9101	Activities Program-Other Direct Costs Advertising							
.4	Contractual Expense	1,696.52	530.00	530.00	600.00	250.00	250.00	250.00
..4	Contractual Expense	1,696.52	530.00	530.00	600.00	250.00	250.00	250.00
72700-2900	Pharmacy-Consulting Services							
.4	Contractual Expense	5,856.00	5,856.00	6,120.00	6,144.00	2,560.00	2,560.00	2,560.00
..4	Contractual Expense	5,856.00	5,856.00	6,120.00	6,144.00	2,560.00	2,560.00	2,560.00
72700-4400	Pharmacy-Prescription Drugs							
.4	Contractual Expense	84,269.08	100,000.00	89,736.00	90,000.00	37,500.00	37,500.00	37,500.00
..4	Contractual Expense	84,269.08	100,000.00	89,736.00	90,000.00	37,500.00	37,500.00	37,500.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
72700-4500	Pharmacy-Medicine Cabinet Drugs							
.4	Contractual Expense	8,813.35	10,000.00	10,000.00	10,000.00	4,167.00	4,167.00	4,167.00
-.-		8,813.35	10,000.00	10,000.00	10,000.00	4,167.00	4,167.00	4,167.00
72900-2700	Dental-Physician Fees							
.4	Contractual Expense	22,200.00	22,200.00	22,200.00	22,200.00	9,250.00	9,250.00	9,250.00
-.-		22,200.00	22,200.00	22,200.00	22,200.00	9,250.00	9,250.00	9,250.00
73300-2700	Physical Therapy-Physician Fees							
.4	Contractual Expense	0.00	90.00	90.00	95.00	40.00	40.00	40.00
-.-		0.00	90.00	90.00	95.00	40.00	40.00	40.00
73300-3700	Physical Therapy-Other Fees Recers/Crim Bkgnd Ck							
.4	Contractual Expense	0.00	105.00	105.00	105.00	44.00	44.00	44.00
-.-		0.00	105.00	105.00	105.00	44.00	44.00	44.00
73300-500	Physical Therapy-Aides, Orderlies, Assistants							
.1	Personal Services	24,097.76	31,751.00	31,751.00	27,874.00	10,700.00	10,700.00	10,700.00
.8	Other Benefits	20,311.30	25,464.00	16,770.00	15,818.00	6,832.00	6,832.00	6,832.00
-.-		44,409.06	56,815.00	48,521.00	43,692.00	17,532.00	17,532.00	17,532.00
73300-5802	Physical Therapy-Furniture Equipment							
.2	Equipment	359.97	0.00	0.00	0.00	0.00	0.00	0.00
-.-		359.97	0.00	0.00	0.00	0.00	0.00	0.00
73300-5803	Physical Therapy-Other Equipment							
.2	Equipment	0.00	1,414.00	926.00	600.00	250.00	250.00	250.00
-.-		0.00	1,414.00	926.00	600.00	250.00	250.00	250.00
73300-5906	Physical Therapy-Supplies							
.4	Contractual Expense	260.27	1,500.00	2,500.00	1,000.00	417.00	417.00	417.00
-.-		260.27	1,500.00	2,500.00	1,000.00	417.00	417.00	417.00
73300-6802	Physical Therapy-Contracted Services							
.4	Contractual Expense	87,636.39	90,000.00	96,000.00	90,000.00	37,500.00	37,500.00	37,500.00
-.-		87,636.39	90,000.00	96,000.00	90,000.00	37,500.00	37,500.00	37,500.00
73300-8800	Physical Therapy-Travel, Conferences, Workshops							
.4	Contractual Expense	0.00	200.00	200.00	200.00	83.00	83.00	83.00
-.-		0.00	200.00	200.00	200.00	83.00	83.00	83.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73400-5906	Occupational Therapy-Supplies							
.4	Contractual Expense	928.28	1,200.00	1,158.00	1,200.00	500.00	500.00	500.00
-.4	Contractual Expense	928.28	1,200.00	1,158.00	1,200.00	500.00	500.00	500.00
73400-6802	Occupational Therapy-Contracted Services							
.4	Contractual Expense	49,759.36	39,000.00	70,356.00	60,000.00	25,000.00	25,000.00	25,000.00
-.4	Contractual Expense	49,759.36	39,000.00	70,356.00	60,000.00	25,000.00	25,000.00	25,000.00
73400-8900	Occupational Therapy-Books, Periodicals, Subscription							
.4	Contractual Expense	91.80	0.00	0.00	100.00	42.00	42.00	42.00
-.4	Contractual Expense	91.80	0.00	0.00	100.00	42.00	42.00	42.00
73500-5906	Speech and Hearing Therapy-Supplies							
.4	Contractual Expense	185.27	400.00	442.00	400.00	167.00	167.00	167.00
-.4	Contractual Expense	185.27	400.00	442.00	400.00	167.00	167.00	167.00
73500-6802	Speech and Hearing Therapy-Contracted Services							
.4	Contractual Expense	20,412.15	11,700.00	15,400.00	12,000.00	5,000.00	5,000.00	5,000.00
-.4	Contractual Expense	20,412.15	11,700.00	15,400.00	12,000.00	5,000.00	5,000.00	5,000.00
73800-200	Social Services-Cook & Social Worker Wages							
.1	Personal Services	41,775.30	41,845.00	31,045.00	40,860.00	7,858.00	7,858.00	7,858.00
.8	Other Benefits	32,400.14	34,021.00	26,920.00	30,767.00	6,067.00	6,067.00	6,067.00
-.4	Contractual Expense	74,175.44	75,866.00	57,965.00	71,627.00	13,925.00	13,925.00	13,925.00
73800-2900	Social Services-Consulting Services							
.4	Contractual Expense	2,880.00	2,273.00	2,273.00	2,100.00	875.00	875.00	875.00
-.4	Contractual Expense	2,880.00	2,273.00	2,273.00	2,100.00	875.00	875.00	875.00
73800-3700	Social Services-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	0.00	103.00	103.00	103.00	43.00	43.00	43.00
-.4	Contractual Expense	0.00	103.00	103.00	103.00	43.00	43.00	43.00
73800-600	Social Services-Clerical & Other Admin Wages							
.1	Personal Services	2,305.37	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	2,885.10	0.00	578.00	0.00	0.00	0.00	0.00
-.4	Contractual Expense	5,190.47	0.00	578.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
73800-8800	Social Services-Travel, Conferences, Workshops							
.4	Contractual Expense	836.90	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
-*-		836.90	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
74100-2700	Medical Staff Service-Physician Fees							
.4	Contractual Expense	0.00	13,520.00	0.00	0.00	0.00	0.00	0.00
-*-		0.00	13,520.00	0.00	0.00	0.00	0.00	0.00
74100-800	Medical Staff Service-Physician							
.1	Personal Services	12,674.32	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	11,359.95	7,456.00	9,475.00	7,388.00	2,911.00	2,911.00	2,911.00
-*-		24,034.27	7,456.00	9,475.00	7,388.00	2,911.00	2,911.00	2,911.00
82100-100	Dietary Service-Management and Supervision							
.1	Personal Services	47,106.35	47,681.00	47,981.00	47,681.00	18,706.00	18,706.00	18,706.00
.8	Other Benefits	30,977.45	37,710.00	38,310.00	38,453.00	16,225.00	16,225.00	16,225.00
-*-		78,083.80	85,391.00	86,291.00	86,134.00	34,931.00	34,931.00	34,931.00
82100-200	Dietary Service-Cook & Social Worker Wages							
.1	Personal Services	100,507.96	107,544.00	112,544.00	109,502.00	42,380.00	42,380.00	42,380.00
.8	Other Benefits	69,268.63	76,535.00	90,927.00	93,768.00	39,265.00	39,265.00	39,265.00
-*-		169,776.59	184,079.00	203,471.00	203,260.00	81,645.00	81,645.00	81,645.00
82100-2700	Dietary Service-Physician Fees							
.4	Contractual Expense	270.00	402.00	2.00	402.00	168.00	168.00	168.00
-*-		270.00	402.00	2.00	402.00	168.00	168.00	168.00
82100-2900	Dietary Service-Consulting Services							
.4	Contractual Expense	35,824.00	38,272.00	38,272.00	38,272.00	15,947.00	15,947.00	15,947.00
-*-		35,824.00	38,272.00	38,272.00	38,272.00	15,947.00	15,947.00	15,947.00
82100-3700	Dietary Service-Other Fees Recerts/Crim Bkngd Ck							
.4	Contractual Expense	511.25	1,550.00	1,550.00	550.00	229.00	229.00	229.00
-*-		511.25	1,550.00	1,550.00	550.00	229.00	229.00	229.00
82100-5000	Dietary Service-Food							
.4	Contractual Expense	216,545.12	210,000.00	256,000.00	220,000.00	91,667.00	91,667.00	91,667.00
-*-		216,545.12	210,000.00	256,000.00	220,000.00	91,667.00	91,667.00	91,667.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-5503	Dietary Service-Equipment Rental	600.00	600.00	1,100.00	1,200.00	500.00	500.00	500.00
.4	Contractual Expense	600.00	600.00	1,100.00	1,200.00	500.00	500.00	500.00
-*-								
82100-5600	Dietary Service-Employee Wearing Apparel	193.20	1,000.00	1,000.00	500.00	208.00	208.00	208.00
.4	Contractual Expense	193.20	1,000.00	1,000.00	500.00	208.00	208.00	208.00
-*-								
82100-5802	Dietary Service-Furniture Equipment	0.00	0.00	232.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	232.00	0.00	0.00	0.00	0.00
-*-								
82100-5803	Dietary Service-Other Equipment	1,606.23	2,400.00	34.00	2,800.00	1,167.00	1,167.00	1,167.00
.2	Equipment	1,606.23	2,400.00	34.00	2,800.00	1,167.00	1,167.00	1,167.00
-*-								
82100-5906	Dietary Service-Supplies	26,440.83	30,000.00	35,700.00	30,000.00	12,500.00	12,500.00	12,500.00
.4	Contractual Expense	26,440.83	30,000.00	35,700.00	30,000.00	12,500.00	12,500.00	12,500.00
-*-								
82100-6101	Dietary Service-Repair & Maint PS DA Bldg/Prop	646.87	2,000.00	2,000.00	2,000.00	833.00	833.00	833.00
.4	Contractual Expense	646.87	2,000.00	2,000.00	2,000.00	833.00	833.00	833.00
-*-								
82100-6300	Dietary Service-Repair & Maint PS DA Equipment	1,925.38	5,000.00	6,600.00	5,000.00	2,083.00	2,083.00	2,083.00
.4	Contractual Expense	1,925.38	5,000.00	6,600.00	5,000.00	2,083.00	2,083.00	2,083.00
-*-								
82100-700	Dietary Service-FSH HK LL Maintenance	223,367.00	223,367.00	218,067.00	229,878.00	89,851.00	89,851.00	89,851.00
.1	Personal Services	245,399.08	105,139.00	105,613.00	136,552.00	59,602.00	59,602.00	59,602.00
.8	Other Benefits	102,919.88	328,506.00	323,680.00	366,430.00	149,453.00	149,453.00	149,453.00
-*-								
82100-7300	Dietary Service-Equipment Rental	0.00	0.00	0.00	1,200.00	500.00	500.00	500.00
.4	Contractual Expense	0.00	0.00	0.00	1,200.00	500.00	500.00	500.00
-*-								
82100-8800	Dietary Service-Travel, Conferences, Workshops	119.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	119.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-								

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82100-9101	Dietary Service-Other Direct Costs Advertising							
.4	Contractual Expense	510.44	530.00	530.00	530.00	221.00	221.00	221.00
-*-		510.44	530.00	530.00	530.00	221.00	221.00	221.00
82200-100	Plant Operation and Maintenance-Management and Supervision							
.1	Personal Services	53,265.09	58,195.00	58,195.00	58,195.00	22,830.00	22,830.00	22,830.00
.8	Other Benefits	34,223.18	38,308.00	38,308.00	39,044.00	16,647.00	16,647.00	16,647.00
-*-		87,488.27	96,503.00	96,503.00	97,239.00	39,477.00	39,477.00	39,477.00
82200-2700	Plant Operation and Maintenance-Physician Fees							
.4	Contractual Expense	90.00	134.00	134.00	190.00	79.00	79.00	79.00
-*-		90.00	134.00	134.00	190.00	79.00	79.00	79.00
82200-3700	Plant Operation and Maintenance-Other Fees Recerts/Crim Bkgrnd Ck							
.4	Contractual Expense	147.75	105.00	105.00	105.00	44.00	44.00	44.00
-*-		147.75	105.00	105.00	105.00	44.00	44.00	44.00
82200-5600	Plant Operation and Maintenance-Employee Wearing Apparel							
.4	Contractual Expense	499.96	400.00	400.00	400.00	167.00	167.00	167.00
-*-		499.96	400.00	400.00	400.00	167.00	167.00	167.00
82200-5803	Plant Operation and Maintenance-Other Equipment							
.2	Equipment	428.99	0.00	420.00	0.00	0.00	0.00	0.00
-*-		428.99	0.00	420.00	0.00	0.00	0.00	0.00
82200-5804	Plant Operation and Maintenance-Technical Equipment							
.2	Equipment	142.05	0.00	398.00	0.00	0.00	0.00	0.00
-*-		142.05	0.00	398.00	0.00	0.00	0.00	0.00
82200-5900	Plant Operation and Maintenance-Supplies/Auto Supplies/Repair							
.4	Contractual Expense	619.51	500.00	500.00	586.00	236.00	236.00	236.00
-*-		619.51	500.00	500.00	586.00	236.00	236.00	236.00
82200-5906	Plant Operation and Maintenance-Supplies							
.4	Contractual Expense	11,316.53	10,000.00	11,000.00	10,000.00	4,167.00	4,167.00	4,167.00
-*-		11,316.53	10,000.00	11,000.00	10,000.00	4,167.00	4,167.00	4,167.00
82200-5913	Plant Operation and Maintenance-Other Supplies - Snow & Ice							
.4	Contractual Expense	1,030.06	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
-*-		1,030.06	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-5914	Plant Operation and Maintenance-Supplies - Auto & Gas/Oil							
.4	Contractual Expense	5,101.89	5,000.00	5,000.00	5,000.00	2,083.00	2,083.00	2,083.00
-*-		5,101.89	5,000.00	5,000.00	5,000.00	2,083.00	2,083.00	2,083.00
82200-6101	Plant Operation and Maintenance-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	16,482.45	12,000.00	102,860.00	16,000.00	6,667.00	6,667.00	6,667.00
-*-		16,482.45	12,000.00	102,860.00	16,000.00	6,667.00	6,667.00	6,667.00
82200-6303	Plant Operation and Maintenance-Repairs & Maint - PS & DA Auto							
.4	Contractual Expense	967.66	2,000.00	4,017.00	2,066.00	861.00	861.00	861.00
-*-		967.66	2,000.00	4,017.00	2,066.00	861.00	861.00	861.00
82200-6310	Plant Operation and Maintenance-Repairs & Maint PS & DA Equip							
.4	Contractual Expense	120.00	1,000.00	1,000.00	500.00	208.00	208.00	208.00
-*-		120.00	1,000.00	1,000.00	500.00	208.00	208.00	208.00
82200-6822	Plant Operation and Maintenance-Contracted Services							
.4	Contractual Expense	28,949.32	32,370.00	36,370.00	35,000.00	14,583.00	14,583.00	14,583.00
-*-		28,949.32	32,370.00	36,370.00	35,000.00	14,583.00	14,583.00	14,583.00
82200-700	Plant Operation and Maintenance-FSH HK LL Maintenance							
.1	Personal Services	114,623.21	118,409.00	118,409.00	121,589.00	46,723.00	46,723.00	46,723.00
.8	Other Benefits	65,932.03	63,123.00	64,263.00	68,345.00	29,124.00	29,124.00	29,124.00
-*-		180,555.24	181,532.00	182,672.00	189,934.00	75,847.00	75,847.00	75,847.00
82200-7100	Plant Operation and Maintenance-Contracted Svcs - Siemens Lease							
.4	Contractual Expense	72,719.07	75,923.00	75,923.00	78,959.00	32,900.00	32,900.00	32,900.00
-*-		72,719.07	75,923.00	75,923.00	78,959.00	32,900.00	32,900.00	32,900.00
82200-7300	Plant Operation and Maintenance-Equipment Rental							
.4	Contractual Expense	80.00	300.00	300.00	300.00	125.00	125.00	125.00
-*-		80.00	300.00	300.00	300.00	125.00	125.00	125.00
82200-7500	Plant Operation and Maintenance-Gasoline							
.4	Contractual Expense	94,626.17	100,000.00	98,400.00	100,000.00	41,667.00	41,667.00	41,667.00
-*-		94,626.17	100,000.00	98,400.00	100,000.00	41,667.00	41,667.00	41,667.00
82200-7700	Plant Operation and Maintenance-Fuel Oil							
.4	Contractual Expense	310.26	5,000.00	6,600.00	3,000.00	1,250.00	1,250.00	1,250.00
-*-		310.26	5,000.00	6,600.00	3,000.00	1,250.00	1,250.00	1,250.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82200-810	Plant Operation and Maintenance-General Insurance							
.4	Contractual Expense	2,401.67	2,500.00	2,500.00	2,500.00	1,042.00	1,042.00	1,042.00
-*-		2,401.67	2,500.00	2,500.00	2,500.00	1,042.00	1,042.00	1,042.00
82200-8300	Plant Operation and Maintenance-Licenses & Taxes							
.4	Contractual Expense	8,194.67	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00	9,000.00
-*-		8,194.67	9,000.00	9,000.00	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	200.00	200.00	200.00	83.00	83.00	83.00
-*-		0.00	200.00	200.00	200.00	83.00	83.00	83.00
82400-100	Housekeeping Service-Management and Supervision							
.1	Personal Services	35,896.98	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	14,034.22	4,802.00	6,884.00	3,288.00	1,455.00	1,455.00	1,455.00
-*-		49,931.20	4,802.00	6,884.00	3,288.00	1,455.00	1,455.00	1,455.00
82400-2700	Housekeeping Service-Physician Fees							
.4	Contractual Expense	90.00	134.00	134.00	95.00	40.00	40.00	40.00
-*-		90.00	134.00	134.00	95.00	40.00	40.00	40.00
82400-3700	Housekeeping Service-Other Fees Recerts/Crim Bkgrd Ck							
.4	Contractual Expense	306.75	205.00	205.00	203.00	85.00	85.00	85.00
-*-		306.75	205.00	205.00	203.00	85.00	85.00	85.00
82400-5803	Housekeeping Service-Other Equipment							
.2	Equipment	160.55	0.00	237.00	0.00	0.00	0.00	0.00
-*-		160.55	0.00	237.00	0.00	0.00	0.00	0.00
82400-5906	Housekeeping Service-Supplies							
.4	Contractual Expense	11,597.45	15,000.00	17,032.00	15,000.00	6,250.00	6,250.00	6,250.00
-*-		11,597.45	15,000.00	17,032.00	15,000.00	6,250.00	6,250.00	6,250.00
82400-6101	Housekeeping Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	920.00	1,200.00	1,200.00	1,200.00	500.00	500.00	500.00
-*-		920.00	1,200.00	1,200.00	1,200.00	500.00	500.00	500.00
82400-6300	Housekeeping Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	8.48	300.00	-700.00	300.00	125.00	125.00	125.00
-*-		8.48	300.00	-700.00	300.00	125.00	125.00	125.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
82400-700	Housekeeping Service-FSH HK LL Maintenance							
.1	Personal Services	168,189.48	150,460.00	165,854.00	154,473.00	63,924.00	63,924.00	63,924.00
.8	Other Benefits	112,243.91	130,193.00	125,923.00	134,328.00	57,683.00	57,683.00	57,683.00
-*-		280,433.39	280,653.00	291,777.00	288,801.00	121,607.00	121,607.00	121,607.00
82500-100	Laundry and Linen Service-Management and Supervision							
.1	Personal Services	8,404.01	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	4,581.84	228.00	749.00	0.00	0.00	0.00	0.00
-*-		12,985.85	228.00	749.00	0.00	0.00	0.00	0.00
82500-2700	Laundry and Linen Service-Physician Fees							
.4	Contractual Expense	0.00	134.00	134.00	134.00	56.00	56.00	56.00
-*-		0.00	134.00	134.00	134.00	56.00	56.00	56.00
82500-5803	Laundry and Linen Service-Other Equipment							
.2	Equipment	0.00	2,200.00	1,975.00	0.00	0.00	0.00	0.00
-*-		0.00	2,200.00	1,975.00	0.00	0.00	0.00	0.00
82500-5906	Laundry and Linen Service-Supplies							
.4	Contractual Expense	1,084.02	10,000.00	12,000.00	10,000.00	4,167.00	4,167.00	4,167.00
-*-		1,084.02	10,000.00	12,000.00	10,000.00	4,167.00	4,167.00	4,167.00
82500-6101	Laundry and Linen Service-Repair & Maint PS DA Bldg/Prop							
.4	Contractual Expense	321.65	0.00	0.00	0.00	0.00	0.00	0.00
-*-		321.65	0.00	0.00	0.00	0.00	0.00	0.00
82500-6300	Laundry and Linen Service-Repair & Maint PS DA Equipment							
.4	Contractual Expense	15.00	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
-*-		15.00	1,000.00	1,000.00	1,000.00	417.00	417.00	417.00
82500-700	Laundry and Linen Service-FSH HK LL Maintenance							
.1	Personal Services	71,780.42	81,700.00	83,200.00	84,265.00	32,277.00	32,277.00	32,277.00
.8	Other Benefits	42,491.58	43,637.00	52,425.00	51,675.00	22,211.00	22,211.00	22,211.00
-*-		114,272.00	125,337.00	135,625.00	135,940.00	54,488.00	54,488.00	54,488.00
83110-100	Fiscal Services Office-Management and Supervision							
.1	Personal Services	56,022.50	55,849.00	55,849.00	57,485.00	22,592.00	22,592.00	22,592.00
.8	Other Benefits	43,137.14	45,660.00	46,508.00	47,234.00	19,472.00	19,472.00	19,472.00
-*-		99,159.64	101,509.00	102,357.00	104,719.00	42,064.00	42,064.00	42,064.00

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ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-2700	Fiscal Services Office-Physician Fees							
.4	Contractual Expense	180.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		180.00	0.00	0.00	0.00	0.00	0.00	0.00
83110-3100	Fiscal Services Office-Contracted Services - Auditing							
.4	Contractual Expense	13,500.00	16,500.00	14,265.00	16,500.00	16,500.00	16,500.00	16,500.00
-*-		13,500.00	16,500.00	14,265.00	16,500.00	16,500.00	16,500.00	16,500.00
83110-3700	Fiscal Services Office-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	204.50	103.00	103.00	103.00	43.00	43.00	43.00
-*-		204.50	103.00	103.00	103.00	43.00	43.00	43.00
83110-5500	Fiscal Services Office-Office Supplies							
.4	Contractual Expense	1,257.24	950.00	757.00	1,000.00	417.00	417.00	417.00
-*-		1,257.24	950.00	757.00	1,000.00	417.00	417.00	417.00
83110-5830	Fiscal Services Office-Office Equipment							
.2	Equipment	-570.12	0.00	0.00	0.00	0.00	0.00	0.00
-*-		-570.12	0.00	0.00	0.00	0.00	0.00	0.00
83110-600	Fiscal Services Office-Clerical & Other Admin Wages							
.1	Personal Services	137,585.11	138,299.00	145,599.00	150,956.00	57,835.00	57,835.00	57,835.00
.8	Other Benefits	89,761.93	100,255.00	105,690.00	111,342.00	47,014.00	47,014.00	47,014.00
-*-		227,347.04	239,554.00	251,289.00	262,298.00	104,849.00	104,849.00	104,849.00
83110-6300	Fiscal Services Office-Repair & Maint PS DA Equipment							
.4	Contractual Expense	5,880.00	7,000.00	5,908.00	6,500.00	2,708.00	2,708.00	2,708.00
-*-		5,880.00	7,000.00	5,908.00	6,500.00	2,708.00	2,708.00	2,708.00
83110-6800	Fiscal Services Office-Contracted Services							
.4	Contractual Expense	1,228.78	1,250.00	2,535.00	1,800.00	750.00	750.00	750.00
-*-		1,228.78	1,250.00	2,535.00	1,800.00	750.00	750.00	750.00
83110-6302	Fiscal Services Office-Pymnts/Contrib - NYS Assessment							
.4	Contractual Expense	266,065.00	350,000.00	349,049.00	350,000.00	180,895.00	180,895.00	180,895.00
-*-		266,065.00	350,000.00	349,049.00	350,000.00	180,895.00	180,895.00	180,895.00
83110-8303	Fiscal Services Office-Misc Fees & Expense - Licenses							
.4	Contractual Expense	120.00	2,523.00	2,523.00	500.00	208.00	208.00	208.00
-*-		120.00	2,523.00	2,523.00	500.00	208.00	208.00	208.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83110-8500	Fiscal Services Offices-Dues - Nursing Home Association							
.4	Contractual Expense	0.00	30.00	30.00	30.00	13.00	13.00	13.00
-.-		0.00	30.00	30.00	30.00	13.00	13.00	13.00
83110-8800	Fiscal Services Office-Travel, Conferences, Workshops							
.4	Contractual Expense	358.00	800.00	986.00	800.00	333.00	333.00	333.00
-.-		358.00	800.00	986.00	800.00	333.00	333.00	333.00
83110-8900	Fiscal Services Office-Books, Periodicals, Subscription							
.4	Contractual Expense	293.00	600.00	600.00	600.00	250.00	250.00	250.00
-.-		293.00	600.00	600.00	600.00	250.00	250.00	250.00
83110-9102	Fiscal Services Office-Other Direct Costs Postage							
.4	Contractual Expense	45.23	100.00	100.00	0.00	0.00	0.00	0.00
-.-		45.23	100.00	100.00	0.00	0.00	0.00	0.00
83500-100	Administrative Services-Management and Supervision							
.1	Personal Services	84,499.57	91,800.00	91,800.00	91,800.00	36,014.00	36,014.00	36,014.00
.8	Other Benefits	38,175.91	36,795.00	38,950.00	36,342.00	16,617.00	16,617.00	16,617.00
-.-		122,675.48	128,595.00	130,750.00	128,142.00	52,631.00	52,631.00	52,631.00
83500-1810	Administrative Services-Other Post Employment Benefits							
.8	Employee Benefits	622,096.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		622,096.00	0.00	0.00	0.00	0.00	0.00	0.00
83500-3000	Administrative Services-Legal Services Purchased Fees							
.4	Contractual Expense	973.96	3,000.00	113,512.00	30,000.00	12,500.00	12,500.00	12,500.00
-.-		973.96	3,000.00	113,512.00	30,000.00	12,500.00	12,500.00	12,500.00
83500-3700	Administrative Services-Other Fees Recents/Crim Bkgrnd Ck							
.4	Contractual Expense	219.75	220.00	220.00	220.00	92.00	92.00	92.00
-.-		219.75	220.00	220.00	220.00	92.00	92.00	92.00
83500-5500	Administrative Services-Office Supplies							
.4	Contractual Expense	11,742.10	12,000.00	20,751.00	12,000.00	5,000.00	5,000.00	5,000.00
-.-		11,742.10	12,000.00	20,751.00	12,000.00	5,000.00	5,000.00	5,000.00
83500-5802	Administrative Services-Furniture Equipment							
.2	Equipment	1,833.76	0.00	682.00	0.00	0.00	0.00	0.00
-.-		1,833.76	0.00	682.00	0.00	0.00	0.00	0.00

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ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-5803	Administrative Services-Other Equipment							
.2	Equipment	154.47	0.00	0.00	0.00	0.00	0.00	0.00
-*-		154.47	0.00	0.00	0.00	0.00	0.00	0.00
83500-5830	Administrative Services-Office Equipment							
.2	Equipment	69.00	0.00	150.00	0.00	0.00	0.00	0.00
-*-		69.00	0.00	150.00	0.00	0.00	0.00	0.00
83500-5906	Administrative Services-Supplies							
.4	Contractual Expense	4,399.77	4,800.00	4,800.00	4,800.00	2,000.00	2,000.00	2,000.00
-*-		4,399.77	4,800.00	4,800.00	4,800.00	2,000.00	2,000.00	2,000.00
83500-5908	Administrative Services-Miscellaneous Fees							
.4	Contractual Expense	340.00	300.00	300.00	300.00	125.00	125.00	125.00
-*-		340.00	300.00	300.00	300.00	125.00	125.00	125.00
83500-6300	Administrative Services-Repair & Maint PS DA Equipment							
.4	Contractual Expense	0.00	200.00	200.00	200.00	83.00	83.00	83.00
-*-		0.00	200.00	200.00	200.00	83.00	83.00	83.00
83500-6700	Administrative Services-Other Purch Serv - Data Process							
.4	Contractual Expense	1,300.41	900.00	1,300.00	1,680.00	700.00	700.00	700.00
-*-		1,300.41	900.00	1,300.00	1,680.00	700.00	700.00	700.00
83500-6822	Administrative Services-Contracted Services							
.4	Contractual Expense	0.00	5,000.00	3,600.00	5,000.00	2,083.00	2,083.00	2,083.00
-*-		0.00	5,000.00	3,600.00	5,000.00	2,083.00	2,083.00	2,083.00
83500-7300	Administrative Services-Equipment Rental							
.4	Contractual Expense	9,024.64	10,500.00	11,500.00	10,500.00	4,375.00	4,375.00	4,375.00
-*-		9,024.64	10,500.00	11,500.00	10,500.00	4,375.00	4,375.00	4,375.00
83500-810	Administrative Services-General Insurance							
.4	Contractual Expense	25,826.83	23,600.00	23,600.00	24,500.00	24,500.00	24,500.00	24,500.00
-*-		25,826.83	23,600.00	23,600.00	24,500.00	24,500.00	24,500.00	24,500.00
83500-8200	Administrative Services-Interest Expense							
.6	Indebtedness	0.00	335,653.00	335,653.00	350,549.00	146,062.00	146,062.00	146,062.00
.7	Indebtedness	59,370.84	48,751.00	48,751.00	47,000.00	19,583.00	19,583.00	19,583.00
-*-		59,370.84	384,404.00	384,404.00	397,549.00	165,645.00	165,645.00	165,645.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
83500-8400	Administrative Services-Telephone & Pagers							
.4	Contractual Expense	5,012.88	5,800.00	5,800.00	5,800.00	2,417.00	2,417.00	2,417.00
-.-		5,012.88	5,800.00	5,800.00	5,800.00	2,417.00	2,417.00	2,417.00
83500-8500	Administrative Services-Dues - Nursing Home Association							
.4	Contractual Expense	8,607.68	10,000.00	8,542.00	10,000.00	4,167.00	4,167.00	4,167.00
-.-		8,607.68	10,000.00	8,542.00	10,000.00	4,167.00	4,167.00	4,167.00
83500-8800	Administrative Services-Travel, Conferences, Workshops							
.4	Contractual Expense	1,555.81	1,800.00	2,452.00	1,800.00	750.00	750.00	750.00
-.-		1,555.81	1,800.00	2,452.00	1,800.00	750.00	750.00	750.00
83500-8900	Administrative Services-Books, Periodicals, Subscription							
.4	Contractual Expense	443.60	800.00	780.00	800.00	333.00	333.00	333.00
-.-		443.60	800.00	780.00	800.00	333.00	333.00	333.00
83500-9101	Administrative Services-Other Direct Costs Advertising							
.4	Contractual Expense	35.58	40.00	40.00	40.00	17.00	17.00	17.00
-.-		35.58	40.00	40.00	40.00	17.00	17.00	17.00
83500-9102	Administrative Services-Other Direct Costs Postage							
.4	Contractual Expense	1,281.65	1,500.00	1,500.00	1,500.00	625.00	625.00	625.00
-.-		1,281.65	1,500.00	1,500.00	1,500.00	625.00	625.00	625.00
83500-9105	Administrative Services-Other Direct Cost Ind Cost Alloc							
.4	Contractual Expense	246,557.00	300,000.00	181,303.00	300,000.00	125,000.00	125,000.00	125,000.00
-.-		246,557.00	300,000.00	181,303.00	300,000.00	125,000.00	125,000.00	125,000.00
84100-6900	Depreciation - Major Moveable-Depreciation							
.3	Depreciation	31,733.49	0.00	0.00	0.00	0.00	0.00	0.00
-.-		31,733.49	0.00	0.00	0.00	0.00	0.00	0.00
84110-6900	Depreciation - Buildings-Depreciation							
.3	Depreciation	104,544.93	0.00	0.00	0.00	0.00	0.00	0.00
-.-		104,544.93	0.00	0.00	0.00	0.00	0.00	0.00
84110-6901	Depreciation - Buildings-Depreciation - Annex							
.3	Depreciation	11,200.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-		11,200.00	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

EF	Westmount	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
84120-6900	Depreciation - Fixed Equipment-Depreciation		0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	204,984.05	0.00	0.00	0.00	0.00	0.00	0.00
-*-		204,984.05						
84140-6900	Depreciation - Land Improvement-Depreciation		0.00	0.00	0.00	0.00	0.00	0.00
.3	Depreciation	8,554.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		8,554.00						
9901-0166	Transfers-Transfer-General		0.00	0.00	0.00	0.00	0.00	0.00
.9	Intertund Transfers	0.00	0.00	0.00	0.00	84,270.00	84,270.00	84,270.00
-*-		0.00	0.00	0.00	0.00	84,270.00	84,270.00	84,270.00
TOTAL Economic Assistance & Opportunity		9,143,773.73	8,658,808.00	9,059,740.00	9,150,584.00	3,883,990.00	3,883,990.00	3,883,990.00
EF	Westmount FUND	9,143,773.73	8,658,808.00	9,059,740.00	9,150,584.00	3,883,990.00	3,883,990.00	3,883,990.00
	TOTAL							

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MICHAEL SWAN COUNTY TREASURER

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

GI	Warren Co. Indust Park Sewer	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer							
	.4	11,920.85	12,250.00	13,631.35	13,632.00	13,632.00	13,632.00	13,632.00
	Contractual Expense	11,920.85	12,250.00	13,631.35	13,632.00	13,632.00	13,632.00	13,632.00
	-.4							
	TOTAL Home & Community Service	11,920.85	12,250.00	13,631.35	13,632.00	13,632.00	13,632.00	13,632.00
GI	Warren Co. Indust Park Sewer FUND TOTAL	11,920.85	12,250.00	13,631.35	13,632.00	13,632.00	13,632.00	13,632.00

**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

MS	Risk Retention	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9050	Unemployment Insurance							
.8	Other Benefits	139,786.71	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
		-.-	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
	TOTAL Employee Benefits	139,786.71	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
MS	Risk Retention FUND TOTAL	139,786.71	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00

MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

SD	Soil & Water District	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8730	Conservation							
.1	Personal Services	241,755.36	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	233,333.71	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	129,589.07	0.00	0.00	0.00	0.00	0.00	0.00
-*-		604,678.14	0.00	0.00	0.00	0.00	0.00	0.00
	TOTAL Home & Community Service	604,678.14	0.00	0.00	0.00	0.00	0.00	0.00
SD	Soil & Water District	604,678.14	0.00	0.00	0.00	0.00	0.00	0.00
	FUND TOTAL							

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

V	Debt Service	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
9710	Serial Bonds							
.6	Indebtedness	1,979,000.00	2,004,000.00	2,004,000.00	2,014,000.00	2,014,000.00	2,014,000.00	2,014,000.00
.7	Indebtedness	1,453,530.66	1,381,068.00	1,381,068.00	1,313,385.00	1,313,385.00	1,313,385.00	1,313,385.00
-*-		3,432,530.66	3,385,068.00	3,385,068.00	3,327,385.00	3,327,385.00	3,327,385.00	3,327,385.00
	TOTAL Debt Service	3,432,530.66	3,385,068.00	3,385,068.00	3,327,385.00	3,327,385.00	3,327,385.00	3,327,385.00
V	Debt Service FUND	3,432,530.66	3,385,068.00	3,385,068.00	3,327,385.00	3,327,385.00	3,327,385.00	3,327,385.00
	TOTAL							

MICHAEL SWAN COUNTY TREASURER

ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015

73	Warrensburg Health Center	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8662	Public Works Facil. Site Imprv.	0.00	0.00	350,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	350,000.00	0.00	0.00	0.00	0.00
8676	Provision of Public Services	3,065.72	0.00	26,934.28	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,065.72	0.00	26,934.28	0.00	0.00	0.00	0.00
8686	Administration	9,889.89	0.00	10,110.11	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,889.89	0.00	10,110.11	0.00	0.00	0.00	0.00
-.4								
	TOTAL Home & Community Service	12,955.61	0.00	387,044.39	0.00	0.00	0.00	0.00
73	Warrensburg Health Center	12,955.61	0.00	387,044.39	0.00	0.00	0.00	0.00
	FUND TOTAL							
	TOTAL APPROPRIATIONS ALL FUNDS	149,501,376.47	154,419,475.00	161,631,284.22	156,214,640.00	151,900,985.00	152,462,828.00	152,462,828.00

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**MICHAEL SWAN COUNTY TREASURER
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2015**

	2013 Actual Expenditures	2014 Adopted Budget	2014 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	149,681,869.96	109,777,019.00	152,916,487.47	109,208,458.00	106,847,956.00	109,277,682.00	109,277,682.00
TOTAL APPROPRIATIONS ALL FUNDS	149,501,376.47	154,419,475.00	161,631,284.22	156,214,640.00	151,900,985.00	152,462,828.00	152,462,828.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2015 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT. (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
General Government Support	39,341,561.00	39,207,947.00	0.00	67,414.00	66,200.00	0.00
Education	2,309,699.00	2,309,699.00	0.00	0.00	0.00	0.00
Public Safety	26,519,311.00	25,899,852.00	0.00	619,459.00	0.00	0.00
Health	15,151,963.00	15,151,963.00	0.00	0.00	0.00	0.00
Transportation	13,281,607.00	846,205.00	0.00	9,479,280.00	2,956,122.00	0.00
Economic Assistance & Opportunity	44,999,270.00	41,115,280.00	0.00	0.00	0.00	3,883,990.00
Culture & Recreation	1,260,808.00	1,260,808.00	0.00	0.00	0.00	0.00
Home & Community Service	1,027,180.00	1,013,548.00	0.00	0.00	0.00	0.00
Employee Benefits	242,000.00	82,000.00	150,000.00	10,000.00	0.00	0.00
Debt Service	4,157,439.00	430,749.00	0.00	399,305.00	3,327,385.00	0.00
Fund Transfers	3,779,885.00	3,170,853.00	0.00	432,376.00	176,656.00	0.00
Other Uses	392,105.00	392,105.00	0.00	0.00	0.00	0.00
TOTAL APPROPRIATIONS	152,462,828.00	130,881,009.00	150,000.00	11,007,834.00	3,198,978.00	3,883,990.00
		13,632.00		0.00	3,327,385.00	

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2015 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS ESTIMATED REVENUES						
Real Property Tax Items	1,982,200.00	1,982,200.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	56,411,756.00	56,405,726.00	0.00	0.00	0.00	0.00
Departmental Income	12,973,101.00	11,565,501.00	0.00	0.00	0.00	1,400,000.00
Intergovernmental Charges	1,431,763.00	1,304,998.00	0.00	120,403.00	0.00	6,362.00
Use of Money & Property	816,826.00	805,800.00	0.00	10,000.00	0.00	833.00
Miscellaneous & Local Source	2,408,278.00	555,605.00	193.00	70,000.00	1,505,700.00	127,166.00
State Aid	16,924,256.00	12,924,576.00	0.00	1,650,176.00	0.00	2,349,504.00
Federal Aid	11,085,521.00	11,072,583.00	0.00	2,161.00	10,777.00	0.00
Interfund Transfers	3,361,780.00	84,270.00	0.00	0.00	3,277,385.00	125.00
Licenses & Permits	960,471.00	960,471.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	324,378.00	324,378.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	597,350.00	433,600.00	0.00	0.00	163,750.00	0.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2015 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
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
TOTAL ESTIMATED REVENUES	109,277,682.00	98,419,708.00 13,632.00	0.00 150,000.00	1,852,740.00 0.00	1,680,227.00 3,277,385.00	3,883,990.00
TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS	43,185,146.00	32,461,301.00 0.00	0.00 0.00	9,155,094.00 0.00	1,518,751.00 50,000.00	0.00
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS WASTE MANAGEMENT FUND	0.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	424,800.00	0.00	0.00	424,800.00	0.00	0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	164,924.00	0.00	0.00	0.00	164,924.00	0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	179,889.00	179,889.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER
SUMMARY OF THE 2015 ADOPTED BUDGET BY FUND**

TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	50,000.00	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,241,741.00	2,241,741.00	0.00	0.00	0.00	0.00
TO BE RAISED BY TAXES	40,123,792.00	30,039,671.00	0.00	8,730,294.00	1,353,827.00	0.00

**MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2015**

	APPROPRIATIONS 2014	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	161,244,239.83	156,214,640.00	151,900,985.00	152,462,828.00	152,462,828.00
LESS INTER-FUND APPROPRIATIONS	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
NET TOTAL ESTIMATED APPROPRIATIONS	159,738,539.83	154,708,940.00	150,395,285.00	150,957,128.00	150,957,128.00
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	152,529,443.08	109,208,458.00	106,847,956.00	109,277,682.00	109,277,682.00
LESS INTER-FUND REVENUES	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00	1,505,700.00
REVENUES ESTIMATED OTHER THAN REAL ESTATE	151,023,743.08	107,702,758.00	105,342,256.00	107,771,982.00	107,771,982.00
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	1,050,000.00	1,050,000.00	1,100,000.00	1,100,000.00	1,100,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	149,973,743.08	106,652,758.00	104,242,256.00	106,671,982.00	106,671,982.00
NET TOTAL ESTIMATED APPROPRIATIONS	159,738,539.83	154,708,940.00	150,395,285.00	150,957,128.00	150,957,128.00
NET TOTAL ESTIMATED REVENUES	149,973,743.08	106,652,758.00	104,242,256.00	106,671,982.00	106,671,982.00
SUB TOTAL	9,764,796.75	48,056,182.00	46,153,029.00	44,285,146.00	44,285,146.00
LESS APPROPRIATED SURPLUS WESTMOUNT	698,981.00	960,593.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	505,000.00	424,800.00	424,800.00	424,800.00	424,800.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	210,000.00	164,924.00	164,924.00	164,924.00	164,924.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	2,031,239.00	2,037,623.00	2,039,615.00	179,889.00	179,889.00

**MICHAEL SWAN COUNTY TREASURER
BUDGET SUMMARY - FISCAL YEAR 2015**

	APPROPRIATIONS 2014	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	75,000.00	50,000.00	50,000.00	50,000.00	50,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	1,561,018.00	2,241,741.00	2,241,741.00	2,241,741.00	2,241,741.00
AMOUNT TO BE RAISED COUNTY	4,683,558.75	42,176,501.00	41,231,949.00	41,223,792.00	41,223,792.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

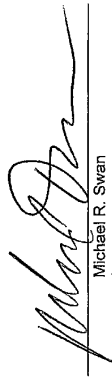
	Outstanding as of January 1, 2015	Principal Payable 2015	Interest Payable 2015
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 10,025,000.00	\$ 1,165,000.00	\$ 343,882.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 14,323,065.00	\$ 453,630.00	\$ 732,392.00
Point of Care Bond (Series 12-29-09)	\$ 464,100.00	\$ 14,700.00	\$ 23,731.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 386,320.00	\$ 12,300.00	\$ 19,751.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 366,400.00	\$ 11,600.00	\$ 18,736.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 684,000.00	\$ 21,700.00	\$ 34,974.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 427,775.00	\$ 13,500.00	\$ 21,876.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 2,133,340.00	\$ 67,570.00	\$ 109,085.00
Airport Maintenance Hangar Bond (Series 4-12-10)	\$ 160,000.00	\$ 160,000.00	\$ 6,000.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2015	Principal Payable 2015	Interest Payable 2015
ACC Integrated Financial Mgmt and Accounting System Bond (Series 7-16-10)	\$ 94,000.00	\$ 94,000.00	\$ 2,858.00
Abatement and Demolition Annex Bldg BAN (Issued 4-28-10)	\$ 115,429.00	\$ 115,429.00	\$ 1,731.00
Abatement and Demolition Annex Bldg BAN (Issued 10-8-10)	\$ 29,207.00	\$ 29,207.00	\$ 438.00
Westmount Cogeneration Capital Lease (Issued 5-11-05)	\$ 937,672.00	\$ 350,549.00	\$ 33,854.00
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 189,104.00	\$ 23,441.00	\$ 5,305.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 1,730,060.00	\$ 159,234.00	\$ 63,987.00
Alder Brook Bridge BAN (Issued 10-3-12)	\$ 90,504.00	\$ 30,168.00	\$ 1,358.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2015	Principal Payable 2015	Interest Payable 2015
Beach Road Reconstruction BAN (Issued 10-3-12)	\$ 359,958.00	\$ 119,986.00	\$ 5,399.00
Harrington Road Over Mill Creek BAN (Issued 10-3-12)	\$ 35,869.00	\$ 11,956.00	\$ 538.00
West Brook Parking Lot (Issued 10-3-12)	\$ 91,800.00	\$ 30,600.00	\$ 1,377.00
2011 Storm Damage (Issued 10-3-12)	\$ 660,000.00	\$ 220,000.00	\$ 9,900.00
	<u>\$ 33,303,603.00</u>	<u>\$ 3,104,570.00</u>	<u>\$ 1,437,272.00</u>


 Michael R. Swan
 County Treasurer

**2015 SALARY BUDGET INDEX
GENERAL GOVERNMENT SUPPORT**

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Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Act. WIA Investment		
40.6293.0300 - Workforce Invest.			Workforce Investment-Adult		
E & T Counselor	28869.00	28869.00	28869.00	28869.00	28869.00
E & T Counselor	7866.00	7866.00	7866.00	7866.00	7866.00
E & T Counselor #2	17610.00	17610.00	17610.00	17610.00	17610.00
E & T Director II	14229.00	14514.00	14514.00	14514.00	14514.00
Empl/Tmg Account Manager	7558.00	7558.00	7558.00	7558.00	7558.00
SubTotal	76132	76417	76417	76417	76417

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0305 - Workforce Invest. Act.WJA, Workforce Invest-Dislocate Work				
E & T Counselor	13585.00	13585.00	13585.00	13585.00
E & T Counselor	7866.00	7866.00	7866.00	7866.00
E & T Counselor #2	23344.00	23344.00	23344.00	23344.00
E & T Director II	10245.00	10450.00	10450.00	10450.00
Empl/Tmg Account Manager	10497.00	10497.00	10497.00	10497.00
SubTotal	65537	65742	65742	65742

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Office's Recommendation	Tentative Budget	
40.6293.0310 - Workforce Invest. Act. WIA. Workforce Investment-Youth				
E & T Counselor #1	1044.00	1044.00	1044.00	1044.00
E & T Director II	9889.00	9889.00	9889.00	9889.00
Employing Account Manager	8397.00	8397.00	8397.00	8397.00
Senior E & T Counselor	11948.00	11948.00	11948.00	11948.00
SubTotal	31065	31258	31258	31258

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0313 - Workforce Invest. Act.W/A, Workforce Inv. Act				
E & T Director II	13091.00	13353.00	13353.00	13353.00
Emp/Trng Account Manager	10497.00	10497.00	10497.00	10497.00
SubTotal	23588	23850	23850	23850

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6293.0353 - Workforce Invest. Act.WIA. Workforce Innovation Fund				
E & T Counselor	18469.00	18469.00	18469.00	18469.00
E & T Director II	8708.00	8708.00	8708.00	8708.00
SubTotal	27007	27177	27177	27177

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
40.6326 - Workforce Invest. Act. Summer TANF				
E & T Counselor #1	337689.00	337689.00	337689.00	337689.00
E & T Director II	1188.00	1161.00	1161.00	1161.00
Emp/Trng Account Manager	5039.00	5039.00	5039.00	5039.00
Senior E & T Counselor	35844.00	35844.00	35844.00	35844.00
SubTotal	75790	75813	75813	75813

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
A. 1010 - General Legislative Board					
Chairman of Board		21017.00	21437.00	21437.00	21437.00
Supervisor #1		16786.00	17122.00	16786.00	16786.00
Supervisor #10		16786.00	17122.00	16786.00	16786.00
Supervisor #11		16786.00	17122.00	16786.00	16786.00
Supervisor #12		16786.00	17122.00	16786.00	16786.00
Supervisor #13		16786.00	17122.00	16786.00	16786.00
Supervisor #14		16786.00	17122.00	16786.00	16786.00
Supervisor #15		16786.00	17122.00	16786.00	16786.00
Supervisor #16		16786.00	17122.00	16786.00	16786.00
Supervisor #17		16786.00	17122.00	16786.00	16786.00
Supervisor #18		16786.00	17122.00	16786.00	16786.00
Supervisor #19		16786.00	17122.00	16786.00	16786.00
Supervisor #2		16786.00	17122.00	16786.00	16786.00
Supervisor #20		16786.00	17122.00	16786.00	16786.00
Supervisor #3		16786.00	17122.00	16786.00	16786.00
Supervisor #4		16786.00	17122.00	16786.00	16786.00
Supervisor #5		16786.00	17122.00	16786.00	16786.00
Supervisor #6		16786.00	17122.00	16786.00	16786.00
Supervisor #7		16786.00	17122.00	16786.00	16786.00
Supervisor #8		16786.00	17122.00	16786.00	16786.00
Supervisor #9		16786.00	17122.00	16786.00	16786.00
Vice Chairman BOS		7952.00	7952.00	7952.00	7952.00

Warren County Salary Schedule
Budget Year 2015

Sub Total	364533	371829	365109	365109
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Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officers's Recommendation	Identical		
A.1011 - General County Administrator					
Assist to County Administrator	82231.00	63476.00	63476.00	63476.00	63476.00
Conf Secr to Cty Administrator	42000.00	42840.00	42840.00	42840.00	42840.00
County Administrator	129000.00	137000.00	137000.00	137000.00	137000.00
Fiscal Asst to Co Administrator	5655.00	5768.00	5768.00	5768.00	5768.00
Overtime - County Administrator	0.00	300.00	300.00	300.00	300.00
SubTotal	238886	249384	249384	249384	249384

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1040 - General Clerk-Legislative Board				
Asst Secretary to Clk of the Bd	0.00	35374.00	35374.00	35374.00
Clerk of the Board	65994.00	67314.00	67314.00	67314.00
Deputy Clerk of the Board	48000.00	50000.00	50000.00	50000.00
Legislative Office Specialist #3	34680.00	0.00	0.00	0.00
Secretary to the Clerk of Board	38000.00	38760.00	38760.00	38760.00
Sr Legislative Ofc Specialist #1	38500.00	39270.00	39270.00	39270.00
SubTotal	225174	230718	230718	230718

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Position Title				
A.1165 - General District Attorney				
1st Assistant DA	85827.00	91401.00	91401.00	91401.00
2nd Assistant DA	76344.00	81634.00	81634.00	81634.00
3rd Assistant DA	65000.00	70300.00	70300.00	70300.00
4th Assistant DA	64000.00	69280.00	69280.00	69280.00
5th Assistant DA	49726.00	55721.00	55721.00	55721.00
6th Assistant DA	46588.00	52520.00	52520.00	52520.00
District Attorney	152500.00	152500.00	152500.00	152500.00
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
Legal Assistant	34518.00	35208.00	35208.00	35208.00
Secretary to DA	43666.00	45529.00	45529.00	45529.00
Senior Typist	33434.00	33434.00	33434.00	33434.00
Typist #1	32100.00	32100.00	32100.00	32100.00
Word Processing Operator	33434.00	33434.00	33434.00	33434.00
SubTotal	727277	763211	763211	763211

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
A.1168 - General.Crime Victims-Assist.DA			
Crime Victim Specialist	42969.00	42969.00	42969.00
Victim Assist Program Director	53144.00	53144.00	53144.00
SubTotal	96113	96113	96113

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1170 - General Legal Defense - Incidents				
Assigned Counsel Administrator	45000.00	47900.00	47900.00	47900.00
Temporary Help	5000.00	5000.00	5000.00	5000.00
SubTotal	50000	52900	52900	52900

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
A.1171 - General Public Defender			
1st Assistant Public Defender	82000.00	83640.00	83640.00
2nd Assistant Public Defender	55724.00	56838.00	56838.00
3rd Assistant Public Defender	53133.00	54196.00	54196.00
4th Assistant Public Defender	51415.00	52443.00	52443.00
5th Assistant Public Defender	50625.00	51638.00	51638.00
Appeals Stipends - Public Defend	0.00	7873.00	7873.00
Conf. Sec. to 1st Asst. Pub. Def	34500.00	34500.00	34500.00
Confidential Secretary	41000.00	41820.00	41820.00
Investigator	20800.00	21216.00	21216.00
Public Defender	102101.00	104143.00	104143.00
SubTotal	491298	508307	508307

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1185 - General, Medical Examiner & Coroners				
Coroner #1	8464.00	8633.00	8633.00	8633.00
Coroner #2	8464.00	8633.00	8633.00	8633.00
Coroner #3	8464.00	8633.00	8633.00	8633.00
Coroner #4	8464.00	8633.00	8633.00	8633.00
Coroners Physician	13291.00	13557.00	13557.00	13557.00
SubTotal	47147	48059	48059	48059

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation For	Tentative Budget	
A. 1320 - General County Auditor				
Audit Clerk	18317.00	18317.00	18317.00	18317.00
County Auditor	50000.00	51000.00	51000.00	51000.00
Sub Total	68317	69317	69317	68317

Warren County Salary Schedule Budget Year 2015

Budget Year	2015				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
A.1325 - General County Treasurer					
Account Clerk #1 (19 hrs)	12525.00	12525.00	12525.00	12525.00	
Accountant	61600.00	69000.00	65000.00	65000.00	
Accounting Technician	43079.00	43079.00	43079.00	43079.00	
County Treasurer	90185.00	90185.00	90185.00	90185.00	
Deputy Treasurer	89345.00	94345.00	94345.00	94345.00	
Junior Accountant	50000.00	51500.00	51500.00	51500.00	
Payroll Supervisor	45494.00	47843.00	47843.00	47843.00	
Payroll Technician	33829.00	33829.00	33829.00	33829.00	
Principal Account Clerk #2	43403.00	43403.00	43403.00	43403.00	
Principal Account Clerk/Typist	44506.00	44506.00	44506.00	44506.00	
Senior Account Clerk #4	32254.00	32254.00	32254.00	32254.00	
Senior Account Clerk #6	35349.00	35349.00	35349.00	35349.00	
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00	
SubTotal	582569	594818	594818	594818	

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
A.1340 - General Budget Officer				
Budget Officer	9270.00	9455.00	9455.00	9455.00
SubTotal	9270	9455	9455	9455

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1345 - General.Purchasing				
Deputy Purchasing Agent	46800.00	46820.00	46820.00	46820.00
Purchasing Assistant PT	14500.00	14790.00	14790.00	14790.00
Purchasing Agent	64000.00	65780.00	65780.00	65780.00
SubTotal	124500	127490	127490	127490

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Office Recommendation	Tentative Budget	
A.1355 - General Real Property Tax Service Agency				
Deputy Director Real Property	41616.00	42448.00	42448.00	42448.00
Director Real Property	54366.00	59000.00	59000.00	59000.00
Real Property Clerk	27083.00	27083.00	27083.00	27083.00
Senior Real Property Clerk	32953.00	32953.00	32953.00	32953.00
Senior Tax Map Technician	48121.00	48121.00	48121.00	48121.00
SubTotal	204139	209605	209605	209605

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.1410 - General County Clerk				
1st Deputy County Clerk	48300.00	48665.00	48665.00	48665.00
County Clerk	71516.00	72946.00	72946.00	72946.00
County Clerk Over Time	1000.00	1000.00	1000.00	1000.00
County Clerk Part Time Help	4500.00	4500.00	4500.00	4500.00
Legal Record Clerk	35349.00	35349.00	35349.00	35349.00
Legal Recording Clerk	32022.00	32022.00	32022.00	32022.00
MV LIC/REG CLERK #8	33506.00	33506.00	33506.00	33506.00
MV License/Reg Clerk #1	28607.00	28607.00	28607.00	28607.00
MV License/Reg Clerk #10	29824.00	29824.00	29824.00	29824.00
MV License/Reg Clerk #11	30117.00	30117.00	30117.00	30117.00
MV License/Reg Clerk #2	29262.00	29262.00	29262.00	29262.00
MV License/Reg Clerk #7	33397.00	33397.00	33397.00	33397.00
MV Supervisor	44130.00	44130.00	44130.00	44130.00
Recording Clerk #1	38287.00	38287.00	38287.00	38287.00
Recording Clerk #2	35349.00	35349.00	35349.00	35349.00
Senior Account Clerk	36334.00	36334.00	36334.00	36334.00
Senior Legal Recording Clerk	44111.00	44111.00	44111.00	44111.00
Senior MV Examiner	36785.00	36785.00	36785.00	36785.00
SubTotal	612396	615191	615191	615191

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation Total	Tentative Budget	Adopted County Budget
A.1420 - General Law (County Attorney)				
1st Assistant County Attorney	33521.00	34192.00	34192.00	34192.00
Asst. County Attorney - PT	0.00	35000.00	35000.00	35000.00
County Attorney	117500.00	118850.00	118850.00	118850.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
Legal Assistant #1	41000.00	41820.00	41820.00	41820.00
Legal Assistant #2	41000.00	41820.00	41820.00	41820.00
Sub Total	234021	273682	273682	273682

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A. 1430 - General Human Resources/Civil Service				
County Human Resources Director	85000.00	86700.00	86700.00	86700.00
Human Resources Executive Asst.	42000.00	42840.00	42840.00	42840.00
Personnel Aide PT	12776.00	12776.00	12776.00	12776.00
Personnel Extra Help/Over Time	5545.00	5545.00	5545.00	5545.00
Personnel Officer	68940.00	68279.00	68279.00	68279.00
Personnel Technician #1	48920.00	47855.00	47855.00	47855.00
Temporary Help	300.00	0.00	0.00	0.00
SubTotal	259481	263998	263998	263998

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A. 1450 - General Board Of Elections				
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	62914.00	64172.00	64172.00	64172.00
Commissioner Elections #2	62914.00	64172.00	64172.00	64172.00
Deputy Commissioner Elections #1	41000.00	41820.00	41820.00	41820.00
Deputy Commissioner Elections #2	41000.00	41820.00	41820.00	41820.00
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	286108	270264	270264	270264

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 1490 - General Public Works Admin - DPW				
Account Clerk #3	0.00	39270.00	39270.00	39270.00
Conf. Asst.-Super. of Pub. Works	38500.00	39270.00	39270.00	39270.00
Deputy Supri/Admin DPW	2500.00	2500.00	2500.00	2500.00
DPW Highway Admin Over Time	0.00	1000.00	1000.00	1000.00
Fiscal Manager	0.00	51537.00	51537.00	51537.00
Senior Account Clerk	0.00	35349.00	35349.00	35349.00
Superintendent of Public Works	100266.00	102271.00	102271.00	102271.00
Word Process Operator	0.00	26368.00	26368.00	26368.00
Sub Total	141266	292229	292229	292229

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	County Budget
A.1620 - General Buildings				
Administrative Assistant #2	40107.00	40107.00	40107.00	40107.00
Bldg Maintenance Worker #2	35972.00	35972.00	35972.00	35972.00
Building Maint Mechanic #4	44862.00	44862.00	44862.00	44862.00
Building Maint Mechanic #5	45324.00	45324.00	45324.00	45324.00
Cleaner	28581.00	28581.00	28581.00	28581.00
Cleaner #10	30618.00	30618.00	30618.00	30618.00
Cleaner #11	25366.00	25366.00	25366.00	25366.00
DPW Blding & Grounds Over Time	20000.00	20000.00	20000.00	20000.00
DPW Blding & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Laborer #17	32285.00	32285.00	32285.00	32285.00
Senior Building Maint Mech #2	47775.00	47775.00	47775.00	47775.00
Senior Building Maint Mech #3	48160.00	48160.00	48160.00	48160.00
Senior Custodian	40903.00	40903.00	40903.00	40903.00
Superintendent Bldgs & Grounds	69425.00	69425.00	69425.00	69425.00
SubTotal	516891	516892	516892	516892

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
A.1624 - General Health & Human Services Building				
	Bldg Maintenance Worker II #1	43403.00	43403.00	43403.00
	Building Maintenance Worker #6	36972.00	36972.00	36972.00
	Carpenter/Maintenance Worker	33829.00	33829.00	33829.00
	Cleaner #6	28959.00	28959.00	28959.00
	Cleaner #6	28959.00	28959.00	28959.00
	HHS Overtime	10000.00	10000.00	10000.00
	HHS Temp Help	17474.00	17474.00	17474.00
	Janitor #3	30924.00	30924.00	30924.00
	Maintenance Mechanic #1	37529.00	37529.00	37529.00
	Sub Total	268049	268049	268049

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1628 - General.Waste Management Containment				
Auto Mechanic #3	40454.00	40454.00	40454.00	40454.00
SubTotal	40454	40454	40454	40454

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1665 - General.Public Records				
Assistant Records Manager	36062.00	36062.00	36062.00	36062.00
Public Records Over Time	200.00	200.00	200.00	200.00
Public Records Part Time	5000.00	5000.00	5000.00	5000.00
Recording Clerk #3	31522.00	31522.00	31522.00	31522.00
Recording Clerk (1000 hrs)	15362.00	15362.00	15362.00	15362.00
Records Manager	46889.00	46889.00	46889.00	46889.00
SubTotal	135035	135035	135035	135035

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.1670 - General.Mail Room				
Messenger	33506.00	33506.00	33506.00	33506.00
SubTotal	33506	33506	33506	33506

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.1680 - General Information Technology				
Analyst/Programmer #1	61000.00	62220.00	62220.00	62220.00
Analyst/Programmer #2	61000.00	62220.00	62220.00	62220.00
Computer Help Desk Aide	26628.00	26628.00	26628.00	26628.00
Computer Help Desk Technician	45900.00	45900.00	45900.00	45900.00
Director Information Technology	81600.00	81600.00	81600.00	81600.00
Information Tech Overtime	6000.00	6000.00	6000.00	6000.00
Network Coordinator	61000.00	62220.00	62220.00	62220.00
Web/Intranet Developer	38415.00	40203.00	40203.00	40203.00
SubTotal	380043	386991	386991	386991

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.1681 - General Telecommunications				
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	53287.00	54353.00	54353.00	54353.00
SubTotal	53737	54803	54803	54803

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3020 - General.Sheriffs 911 Center				
911 Center Holiday Pay	14390.00	14390.00	14390.00	14390.00
911 Center Over Time	40500.00	40500.00	40500.00	40500.00
911 Center Part Time	14800.00	14800.00	14800.00	14800.00
911 Center Shift Change Pay	20000.00	20000.00	20000.00	20000.00
911 Center Shift Differential	25775.00	25775.00	25775.00	25775.00
Communication Officer #16	46178.00	46178.00	46178.00	46178.00
Communication Officer #17	46178.00	46178.00	46178.00	46178.00
Communication Officer #18	48602.00	48602.00	48602.00	48602.00
Communication Officer #19	46178.00	46178.00	46178.00	46178.00
Communications Officer #1	43753.00	43753.00	43753.00	43753.00
Communications Officer #10	46178.00	46178.00	46178.00	46178.00
Communications Officer #11	50273.00	50273.00	50273.00	50273.00
Communications Officer #12	46178.00	46178.00	46178.00	46178.00
Communications Officer #13	49716.00	49716.00	49716.00	49716.00
Communications Officer #14	49158.00	49158.00	49158.00	49158.00
Communications Officer #15	36481.00	36481.00	36481.00	36481.00
Communications Officer #3	49158.00	49158.00	49158.00	49158.00
Communications Officer #4	50829.00	50829.00	50829.00	50829.00
Communications Officer #5	49716.00	49716.00	49716.00	49716.00
Communications Officer #6	50273.00	50273.00	50273.00	50273.00
Communications Officer #8	49716.00	49716.00	49716.00	49716.00
Communications Officer #9	46178.00	46178.00	46178.00	46178.00

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
Communications Supervisor	55678.00	55678.00	55678.00	55678.00
Senior Communications Officer #1	53254.00	53254.00	53254.00	53254.00
Senior Communications Officer #2	48602.00	48602.00	48602.00	48602.00
Senior Communications Officer #3	52697.00	52697.00	52697.00	52697.00
SubTotal	1130439	1130439	1130439	1130439

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
A.3110 - General, Sheriff's Law Enforcement				
Bldg Maint Mechanic/Auto Mech #1	49561.00	49561.00	49561.00	49561.00
Building Maintenance Mech #2	44965.00	44965.00	44965.00	44965.00
Civil Law Enforcement Officer #1	60526.00	60526.00	60526.00	60526.00
Civil Law Enforcement Officer #2	60526.00	60526.00	60526.00	60526.00
Cleaner	29737.00	29737.00	29737.00	29737.00
Computer Programmer	42541.00	42541.00	42541.00	42541.00
Computer Support Technician	40117.00	40117.00	40117.00	40117.00
Custodian	37693.00	37693.00	37693.00	37693.00
Investigator #1	66364.00	66364.00	66364.00	66364.00
Investigator #3	66364.00	66364.00	66364.00	66364.00
Investigator #4	66364.00	66364.00	66364.00	66364.00
Investigator #5	66364.00	66364.00	66364.00	66364.00
Investigator #6	66364.00	66364.00	66364.00	66364.00
Investigator #7	66364.00	66364.00	66364.00	66364.00
Investigator #8	66364.00	66364.00	66364.00	66364.00
Investigator #9	66364.00	66364.00	66364.00	66364.00
Investigator - Medical P/T	30000.00	30000.00	30000.00	30000.00
Major	91700.00	91700.00	91700.00	91700.00
Patrol Lieutenant #1	86700.00	86700.00	86700.00	86700.00
Patrol Lieutenant #2	86700.00	86700.00	86700.00	86700.00
Patrol Officer #1	61288.00	61288.00	61288.00	61288.00

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officers' Recommendation	Tentative Budget	
Patrol Officer #11	61288.00	61288.00	61288.00	61288.00
Patrol Officer #12	61288.00	61288.00	61288.00	61288.00
Patrol Officer #13	61288.00	61288.00	61288.00	61288.00
Patrol Officer #14	57029.00	57029.00	57029.00	57029.00
Patrol Officer #16	47710.00	47710.00	47710.00	47710.00
Patrol Officer #17	57029.00	57029.00	57029.00	57029.00
Patrol Officer #19	61288.00	61288.00	61288.00	61288.00
Patrol Officer #20	61288.00	61288.00	61288.00	61288.00
Patrol Officer #22	61288.00	61288.00	61288.00	61288.00
Patrol Officer #23	57029.00	57029.00	57029.00	57029.00
Patrol Officer #24	61288.00	61288.00	61288.00	61288.00
Patrol Officer #25	61288.00	61288.00	61288.00	61288.00
Patrol Officer #26	47710.00	47710.00	47710.00	47710.00
Patrol Officer #28	47710.00	47710.00	47710.00	47710.00
Patrol Officer #29	47710.00	47710.00	47710.00	47710.00
Patrol Officer #30	47710.00	47710.00	47710.00	47710.00
Patrol Officer #32	57029.00	57029.00	57029.00	57029.00
Patrol Officer #34	47710.00	47710.00	47710.00	47710.00
Patrol Officer #35	61288.00	61288.00	61288.00	61288.00
Patrol Officer #36	61288.00	61288.00	61288.00	61288.00
Patrol Officer #37	57029.00	57029.00	57029.00	57029.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Current Budget
Patrol Officer #38	61288.00	61288.00	61288.00	61288.00
Patrol Officer #39	61288.00	61288.00	61288.00	61288.00
Patrol Officer #4	61288.00	61288.00	61288.00	61288.00
Patrol Officer #40	57029.00	57029.00	57029.00	57029.00
Patrol Officer #41	61288.00	61288.00	61288.00	61288.00
Patrol Officer #42	57029.00	57029.00	57029.00	57029.00
Patrol Officer #43	61288.00	61288.00	61288.00	61288.00
Patrol Officer #44	61288.00	61288.00	61288.00	61288.00
Patrol Officer #45	47710.00	47710.00	47710.00	47710.00
Patrol Officer #47	36414.00	36414.00	36414.00	36414.00
Patrol Officer #48	61288.00	61288.00	61288.00	61288.00
Patrol Officer #49	61288.00	61288.00	61288.00	61288.00
Patrol Officer #5	57029.00	57029.00	57029.00	57029.00
Patrol Officer #55	61288.00	61288.00	61288.00	61288.00
Patrol Officer #57	61288.00	61288.00	61288.00	61288.00
Patrol Officer #58	61288.00	61288.00	61288.00	61288.00
Patrol Officer #59	61288.00	61288.00	61288.00	61288.00
Patrol Officer #60	57029.00	57029.00	57029.00	57029.00
Patrol Officer #61	61288.00	61288.00	61288.00	61288.00
Patrol Officer #7	61288.00	61288.00	61288.00	61288.00
Patrol Officer #9	57029.00	57029.00	57029.00	57029.00
Patrol Sergeant #1	68452.00	68452.00	68452.00	68452.00
Patrol Sergeant #10	68452.00	68452.00	68452.00	68452.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	Adopted County Budget
Position Title	Departmental Request	Tentative Budget
	Budget Officer's Recommendation	
Patrol Sergeant #11	68452.00	68452.00
Patrol Sergeant #2	68452.00	68452.00
Patrol Sergeant #3	68452.00	68452.00
Patrol Sergeant #4	68452.00	68452.00
Patrol Sergeant #7	68452.00	68452.00
Patrol Sergeant #8	68452.00	68452.00
Patrol Sergeant #9	68452.00	68452.00
Senior Account Clerk #2	43050.00	43050.00
Senior Account Clerk #3	41935.00	41935.00
Senior Account Clerk #4	43607.00	43607.00
Senior Account Clerk #5	43607.00	43607.00
Senior Building Maintenance Mech	49813.00	49813.00
Senior Clerk	40117.00	40117.00
Sergeant Civil Law Enforcement	65374.00	65374.00
Sher Law Enforce 84 Hours PP	148000.00	148000.00
Sher Law Enforce Holiday Pay	131269.00	131269.00
Sher Law Enforce Over Time	240000.00	240000.00
Sher Law Enforce Shift Different	193419.00	193419.00
Sher Law Enforce Sick Incentive	14000.00	0.00
Sheriff	95146.00	97049.00
Sheriff Law Enforce Part Time	180000.00	180000.00
System Maint. Consultant	5000.00	5000.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Systems Maintenance Coordinator	46776.00	51000.00	51000.00	51000.00
Undersheriff	94500.00	96700.00	96700.00	96700.00
SubTotal	5877049	5873136	5873136	5873136

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	2015	2015	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3140 - General Probation				
Director of Probation	73084.00	76046.00	76046.00	76046.00
Princ Steno Confidential	41000.00	42820.00	42820.00	42820.00
Probation Assistant #1	37787.00	37787.00	37787.00	37787.00
Probation Assistant #2	30584.00	30584.00	30584.00	30584.00
Probation Officer #11	53997.00	53997.00	53997.00	53997.00
Probation Officer #14	49779.00	49779.00	49779.00	49779.00
Probation Officer #2	53497.00	53497.00	53497.00	53497.00
Probation Officer #3	52497.00	52497.00	52497.00	52497.00
Probation Officer #4	51997.00	51997.00	51997.00	51997.00
Probation Officer #5	53497.00	53497.00	53497.00	53497.00
Probation Officer #6	53497.00	53497.00	53497.00	53497.00
Probation Officer #7	52497.00	52497.00	52497.00	52497.00
Probation Officer #8	42719.00	42719.00	42719.00	42719.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Supervisor #1	62016.00	62256.00	62256.00	62256.00
Probation Supervisor #2	59534.00	60725.00	60725.00	60725.00
Senior Account Clerk	38287.00	38287.00	38287.00	38287.00
Senior Probation Officer #1	55572.00	55572.00	55572.00	55572.00
Senior Probation Officer #3	55745.00	55745.00	55745.00	55745.00
SubTotal	918936	926149	926149	926149

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015		Tentative Budget	Adopted County Budget
	Departmental Request	Budget Officer's Recommendation		
A.3143 - General.Probation - Pretrial				
Probation Officer #13	51997.00	51997.00	51997.00	51997.00
SubTotal	51997	51997	51997	51997

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3144 - General.Probation-Day Reporting				
Probation Officer	48469.00	48469.00	48469.00	48469.00
Sub Total	48469	48469	48469	48469

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3150 - General.Sheriff's Correction Division				
Cook #1	37693.00	37693.00	37693.00	37693.00
Cook #2	41182.00	41182.00	41182.00	41182.00
Cook #3	37693.00	37693.00	37693.00	37693.00
Cook Manager	43753.00	43753.00	43753.00	43753.00
Corrections Captain	72216.00	73660.00	73660.00	73660.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	53400.00	54468.00	54468.00	54468.00
Corrections Lieutenant #1	68443.00	68443.00	68443.00	68443.00
Corrections Lieutenant #2	68443.00	68443.00	68443.00	68443.00
Corrections Officer #1	41329.00	41329.00	41329.00	41329.00
Corrections Officer #11	43753.00	43753.00	43753.00	43753.00
Corrections Officer #13	48602.00	48602.00	48602.00	48602.00
Corrections Officer #14	43753.00	43753.00	43753.00	43753.00
Corrections Officer #15	46178.00	46178.00	46178.00	46178.00
Corrections Officer #16	46178.00	46178.00	46178.00	46178.00
Corrections Officer #17	48602.00	48602.00	48602.00	48602.00
Corrections Officer #18	50273.00	50273.00	50273.00	50273.00
Corrections Officer #19	46178.00	46178.00	46178.00	46178.00
Corrections Officer #2	46178.00	46178.00	46178.00	46178.00
Corrections Officer #20	49156.00	49156.00	49156.00	49156.00
Corrections Officer #21	43753.00	43753.00	43753.00	43753.00
Corrections Officer #22	46178.00	46178.00	46178.00	46178.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #23	43753.00	43753.00	43753.00	43753.00
Corrections Officer #24	43753.00	43753.00	43753.00	43753.00
Corrections Officer #25	43753.00	43753.00	43753.00	43753.00
Corrections Officer #27	48602.00	48602.00	48602.00	48602.00
Corrections Officer #28	46178.00	46178.00	46178.00	46178.00
Corrections Officer #29	43753.00	43753.00	43753.00	43753.00
Corrections Officer #8	43753.00	43753.00	43753.00	43753.00
Corrections Officer #30	43753.00	43753.00	43753.00	43753.00
Corrections Officer #31	46178.00	46178.00	46178.00	46178.00
Corrections Officer #32	48602.00	48602.00	48602.00	48602.00
Corrections Officer #33	48602.00	48602.00	48602.00	48602.00
Corrections Officer #34	46178.00	46178.00	46178.00	46178.00
Corrections Officer #35	48602.00	48602.00	48602.00	48602.00
Corrections Officer #36	48602.00	48602.00	48602.00	48602.00
Corrections Officer #37	46178.00	46178.00	46178.00	46178.00
Corrections Officer #38	43753.00	43753.00	43753.00	43753.00
Corrections Officer #39	46178.00	46178.00	46178.00	46178.00
Corrections Officer #4	48602.00	48602.00	48602.00	48602.00
Corrections Officer #40	41329.00	41329.00	41329.00	41329.00
Corrections Officer #41	46178.00	46178.00	46178.00	46178.00
Corrections Officer #42	48602.00	48602.00	48602.00	48602.00
Corrections Officer #44	48602.00	48602.00	48602.00	48602.00
Corrections Officer #45	48602.00	48602.00	48602.00	48602.00

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
Corrections Officer #46	48602.00	48602.00	48602.00	48602.00
Corrections Officer #47	48602.00	48602.00	48602.00	48602.00
Corrections Officer #48	48602.00	48602.00	48602.00	48602.00
Corrections Officer #49	48602.00	48602.00	48602.00	48602.00
Corrections Officer #5	48602.00	48602.00	48602.00	48602.00
Corrections Officer #50	43753.00	43753.00	43753.00	43753.00
Corrections Officer #51	41329.00	41329.00	41329.00	41329.00
Corrections Officer #52	48602.00	48602.00	48602.00	48602.00
Corrections Officer #53	48602.00	48602.00	48602.00	48602.00
Corrections Officer #54	48602.00	48602.00	48602.00	48602.00
Corrections Officer #55	43753.00	43753.00	43753.00	43753.00
Corrections Officer #56	43753.00	43753.00	43753.00	43753.00
Corrections Officer #57	43753.00	43753.00	43753.00	43753.00
Corrections Officer #58	41329.00	41329.00	41329.00	41329.00
Corrections Officer #59	46178.00	46178.00	46178.00	46178.00
Corrections Officer #6	48602.00	48602.00	48602.00	48602.00
Corrections Officer #60	46178.00	46178.00	46178.00	46178.00
Corrections Officer #61	43753.00	43753.00	43753.00	43753.00
Corrections Officer #62	48602.00	48602.00	48602.00	48602.00
Corrections Officer #63	48602.00	48602.00	48602.00	48602.00
Corrections Officer #64	46178.00	46178.00	46178.00	46178.00
Corrections Officer #65	41329.00	41329.00	41329.00	41329.00
Corrections Officer #66	43753.00	43753.00	43753.00	43753.00

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Sergeant #7	53450.00	53450.00	53450.00	53450.00
Corrections Sergeant #8	51026.00	51026.00	51026.00	51026.00
Corrections Sergeant #9	54007.00	54007.00	54007.00	54007.00
Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00
Corrections Shift Differential	53228.00	53228.00	53228.00	53228.00
Senior Account Clerk #1	35269.00	35269.00	35269.00	35269.00
Senior Account Clerk #6	41935.00	41935.00	41935.00	41935.00
Sheriff Corrections PT Help	85000.00	255382.00	255382.00	255382.00
SubTotal	4802811	5257143	5257143	5257143

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.3311 - General Traffic Safety Board				
Traffic Safety Board Exec Sec	0.00	5584.00	5584.00	5584.00
SubTotal		5584	5584	5584

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.3315 - General Stop DWI Program				
Traff Ser Bd Exec Sec	13687.00	13961.00	13961.00	13961.00
SubTotal	13687	13961	13961	13961

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.3410 - General Fire Prevention & Control				
1st Deputy Fire Coordinator	5077.00	5179.00	5179.00	5179.00
2nd Deputy Fire Coordinator	5077.00	5179.00	5179.00	5179.00
3rd Deputy Fire Coordinator	5077.00	5179.00	5179.00	5179.00
4th Deputy Fire/WMD/Haz	13710.00	13984.00	13984.00	13984.00
Fire Coordinator/Director OES	70072.00	71473.00	71473.00	71473.00
SubTotal	99013	100994	100994	100994

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.3620 - General Building & Fire Code				
Administrator Fire & Bldg Code	60990.00	64404.00	64404.00	64404.00
Fire Prev & Bldg Code Enf Off #1	41239.00	41239.00	41239.00	41239.00
Fire Prev & Bldg Code Enf Off #2	43249.00	43249.00	43249.00	43249.00
Fire Prev & Bldg Code Enf Off #3	47637.00	47637.00	47637.00	47637.00
Fire Prev & Bldg Code Enf Off #6	21639.00	21639.00	21639.00	21639.00
Fire Prev & Bldg Code Enf Off #7	20430.00	0.00	0.00	0.00
Secretary Fire Prev & BCEO	45291.00	45291.00	45291.00	45291.00
SubTotal	280175	263459	263459	263459

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation (est.)	Tentative Budget	Adopted County Budget
A.3640 - General/Civil Defense				
Account Clerk	28168.00	31121.00	31121.00	31121.00
Emergency Services Coordinator	24156.00	28890.00	28890.00	28890.00
SubTotal	52324	60011	60011	60011

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.3645.4012 - General Homeland Security.FY14 LEMPG			
Emergency Services Coordinator	20844.00	21110.00	21110.00
SubTotal	20844	21110	21110
			21110.00
			21110
			21110

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	2015	2015	2015	2015
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	Adopted County Budget
A.4010 - General Health Services					
Account Clerk #2	33144.00	33144.00	33144.00	33144.00	33144.00
Assistant Director Patient Serv	76382.00	76382.00	76382.00	76382.00	76382.00
CHN #10	54072.00	54072.00	54072.00	54072.00	54072.00
CHN #11	53820.00	53820.00	53820.00	53820.00	53820.00
CHN #15	53394.00	53394.00	53394.00	53394.00	53394.00
CHN #16	51888.00	51888.00	51888.00	51888.00	51888.00
CHN #21	51888.00	51888.00	51888.00	51888.00	51888.00
CHN #22	57572.00	57572.00	57572.00	57572.00	57572.00
CHN #27	55578.00	55578.00	55578.00	55578.00	55578.00
CHN #35	56072.00	56072.00	56072.00	56072.00	56072.00
CHN #36	56072.00	56072.00	56072.00	56072.00	56072.00
CHN #37	53316.00	53316.00	53316.00	53316.00	53316.00
CHN #38	51888.00	51888.00	51888.00	51888.00	51888.00
CHN #6	54072.00	54072.00	54072.00	54072.00	54072.00
CHN #8	51888.00	51888.00	51888.00	51888.00	51888.00
CHN #9	55072.00	55072.00	55072.00	55072.00	55072.00
Health Serv. On Call Pay	29377.00	29377.00	29377.00	29377.00	29377.00
Medical Records Clerk	33934.00	33934.00	33934.00	33934.00	33934.00
Nurse Technician #1	44006.00	44006.00	44006.00	44006.00	44006.00
Nurse Technician #2	43506.00	43506.00	43506.00	43506.00	43506.00
Nurse Technician #3	44045.00	44045.00	44045.00	44045.00	44045.00
PHN #1	58802.00	58802.00	58802.00	58802.00	58802.00

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
PHN #15	53144.00	53144.00	53144.00	53144.00
PHN #25	53144.00	0.00	0.00	0.00
PHN #5	45879.00	45879.00	45879.00	45879.00
Principal Account Clerk	42903.00	42903.00	42903.00	42903.00
Pub Hlth Hlth Serv PT for hourly	10000.00	30000.00	30000.00	30000.00
Pub Hlth Hlth Services Over Time	130000.00	130000.00	130000.00	130000.00
Pub Hlth Hlth Services Temp Help	6676.00	6676.00	6676.00	6676.00
Pub Hlth Serv PHN Diff @791	4566.00	4566.00	4566.00	4566.00
Public Health Fiscal Manager	54182.00	55266.00	55266.00	55266.00
RPN #32	43700.00	43700.00	43700.00	43700.00
RPN II #12	53394.00	53394.00	53394.00	53394.00
RPN II #5	50826.00	50826.00	50826.00	50826.00
RPN II #6	50654.00	50654.00	50654.00	50654.00
Senior Account Clerk #1	38787.00	38787.00	38787.00	38787.00
Senior Clerk #1	34434.00	34434.00	34434.00	34434.00
Senior Clerk #2	33434.00	33434.00	33434.00	33434.00
Supervising PHN #4	65972.00	67292.00	67292.00	67292.00
Supervising PHN #6	65972.00	67292.00	67292.00	67292.00
SubTotal	1955797	1929835	1929835	1929835

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4013 - General W.I.C.				
Infant Feeding Advocate	12596.00	12596.00	12596.00	12596.00
Public Health Educator PT	0.00	21653.00	21653.00	21653.00
WIC - Temp Help	3527.00	3527.00	3527.00	3527.00
WIC Assistant	27875.00	27875.00	27875.00	27875.00
WIC Assistant #2	30998.00	30998.00	30998.00	30998.00
WIC Clerk - LT Part-time	13900.00	13900.00	13900.00	13900.00
WIC Coordinator/Nutritionist	47328.00	48274.00	48274.00	48274.00
WIC Dietician #1	15592.00	15592.00	15592.00	15592.00
WIC Dietician #2	45494.00	45494.00	45494.00	45494.00
WIC Nutrition Aide #2	33506.00	33506.00	33506.00	33506.00
WIC Nutrition Facilitator	48775.00	48775.00	48775.00	48775.00
SubTotal	280691	303190	303190	303190

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
A. 4016 - General Long Term Home Health Care				
Long Term Coordinator	65972.00	67292.00	67292.00	67292.00
PHN #16	55300.00	55300.00	55300.00	55300.00
Pub Hlth Long Term Overtime	1000.00	1000.00	1000.00	1000.00
RPN II #4	51888.00	51888.00	51888.00	51888.00
SubTotal	174160	175480	175480	175480

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018 - General.Preventive Program				
Administrative Assistant (pt)	24296.00	24296.00	24296.00	24296.00
Assistant Director Public Health	72736.00	75191.00	75191.00	75191.00
Clinical & Fiscal Info Coordinat	65924.00	67243.00	67243.00	67243.00
Director Pub Health/Patient Svc	92616.00	94468.00	94468.00	94468.00
Pub Hlth Prev Program Temp Help	1900.00	1900.00	1900.00	1900.00
Senior Account Clerk	37787.00	37787.00	37787.00	37787.00
SubTotal	295259	300685	300685	300685

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 4018.0020 - General Preventive Program, Family Health				
CHN #31	55072.00	55072.00	55072.00	55072.00
PHN #17	56300.00	42225.00	42225.00	42225.00
PHN #9	55300.00	55300.00	55300.00	55300.00
Pub Hlth Fam Hlth - Overtime	2000.00	1000.00	1000.00	1000.00
SubTotal	188672	153597	153597	153597

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A. 4018.0030 - General Preventive Program Disease Control			
CHN #18	12868.00	12868.00	12868.00
CHN #19	19754.00	19754.00	19754.00
CHN #20	11199.00	11199.00	11199.00
PHN #10	56569.00	56569.00	56569.00
PHN #11	28111.00	28111.00	28111.00
PHN #14	8604.00	0.00	0.00
PHN #17	0.00	14075.00	14075.00
Pub Hlth Disease - Overtime	4500.00	2500.00	2500.00
Public Hlth Disease Bio Call Pay	7800.00	7800.00	7800.00
Public Hlth Disease Per Diem	8000.00	8000.00	8000.00
Senior Clerk	33434.00	33434.00	33434.00
SubTotal	190839	194310	194310

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4018.0040 - General Preventive Program Health Education				
Senior Public Health Educator	25471.00	25471.00	25471.00	25471.00
SubTotal	25471	25471	25471	25471

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4022 - General.Emergency Medical Service				
2nd Deputy EMS Coordinator	4929.00	5028.00	5028.00	5028.00
Deputy EMS Coordinator	4929.00	5028.00	5028.00	5028.00
EMS Coordinator	9045.00	9226.00	9226.00	9226.00
SubTotal	18903	19282	19282	19282

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A. 4054 - General Ed/Physically Hand. Children				
EI Services Coordinator #3	31987.00	31987.00	31987.00	31987.00
Principal Clerk	33265.00	33265.00	33265.00	33265.00
Sub Total	65232	65232	65232	65232

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4054.0060 - General.Ed/Physically Hand.Children.Ed.Phys.Hndcpdd/Early Intervnt				
Account Clerk #4	30924.00	30924.00	30924.00	30924.00
EI Service Coordinator #2	24956.00	24956.00	24956.00	24956.00
Pub Hlth-PhyHandChild Part Time	10000.00	10000.00	10000.00	10000.00
Senior EI Service Coordinator	49779.00	49779.00	49779.00	49779.00
Sub Total	115659	115659	115659	115659

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Advanced County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Advanced County Budget
A.4189 - General.Public Health-Bio Terrorism				
Public Health Liaison	23318.00	23318.00	23318.00	23318.00
Senior Public Health Educator	25471.00	25471.00	25471.00	25471.00
SubTotal	48789	48789	48789	48789

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.4220 - General.Narcotics Control-DA				
Investigator #2	30963.00	10608.00	10608.00	10608.00
Investigator #3 - PT	20642.00	21216.00	21216.00	21216.00
PT Investigator #4	0.00	21216.00	21216.00	21216.00
SubTotal	51605	53040	53040	53040

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.4310 - General.Mental Health Admin.				
Deputy Director Clinical	63955.00	65234.00	65234.00	65234.00
Director Mental Health	81658.00	83291.00	83291.00	83291.00
Dpty Dir. Mental Health/Fiscal	31110.00	31732.00	31732.00	31732.00
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00
Mental Health Program Analyst	52686.00	53740.00	53740.00	53740.00
Office Specialist	35700.00	36414.00	36414.00	36414.00
SubTotal	266109	271411	271411	271411

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 5610 - General Airport (D. P. W.)				
Airport Facility Maint Mechanic	41987.00	41987.00	41987.00	41987.00
Airport Maintenance Worker #4	39703.00	39703.00	39703.00	39703.00
Airport Manager	68499.00	68499.00	68499.00	68499.00
DPW Airport Emerg Response	3000.00	3000.00	3000.00	3000.00
DPW Airport Overtime	3759.00	3759.00	3759.00	3759.00
DPW Airport Overtime Spec Event	34241.00	34241.00	34241.00	34241.00
DPW Airport Shift Differential	975.00	975.00	975.00	975.00
Sr Airport Facility Maint Mech	48775.00	48775.00	48775.00	48775.00
SubTotal	240576	241939	241939	241939

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A. 6010 - General Social Services				
1st Assistant County Attorney	3521.00	34191.00	34191.00	34191.00
2nd Social Services Attorney	62077.00	0.00	0.00	0.00
Assistant Soc Services Attorney	0.00	65417.00	65417.00	65417.00
Case Supervisor B #1	47637.00	51886.00	51886.00	51886.00
Case Supervisor B #2	50385.00	54572.00	54572.00	54572.00
Case Supervisor B #3	48242.00	52476.00	52476.00	52476.00
Case Supervisor B #4	51520.00	56072.00	56072.00	56072.00
Caseworker #1	36815.00	39004.00	39004.00	39004.00
Caseworker #10	42969.00	45494.00	45494.00	45494.00
Caseworker #11	42969.00	45494.00	45494.00	45494.00
Caseworker #13	42969.00	45494.00	45494.00	45494.00
Caseworker #14	42969.00	45494.00	45494.00	45494.00
Caseworker #15	36004.00	40233.00	40233.00	40233.00
Caseworker #16	42969.00	45494.00	45494.00	45494.00
Caseworker #18	42969.00	45494.00	45494.00	45494.00
Caseworker #19	38174.00	41472.00	41472.00	41472.00
Caseworker #2	42969.00	45494.00	45494.00	45494.00
Caseworker #20	42969.00	45494.00	45494.00	45494.00
Caseworker #21	42969.00	45494.00	45494.00	45494.00
Caseworker #22	48118.00	48602.00	48602.00	48602.00
Caseworker #23	36206.00	40446.00	40446.00	40446.00
Caseworker #24	36994.00	41282.00	41282.00	41282.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #25	38807.00	40553.00	40553.00	40553.00	40553.00
Caseworker #26	37315.00	39504.00	39504.00	39504.00	39504.00
Caseworker #27	37855.00	40075.00	40075.00	40075.00	40075.00
Caseworker #29	42264.00	44747.00	44747.00	44747.00	44747.00
Caseworker #30	38886.00	41608.00	41608.00	41608.00	41608.00
Caseworker #31	42969.00	45494.00	45494.00	45494.00	45494.00
Caseworker #32	39148.00	41445.00	41445.00	41445.00	41445.00
Caseworker #33	37855.00	40075.00	40075.00	40075.00	40075.00
Caseworker #4	42969.00	45494.00	45494.00	45494.00	45494.00
Caseworker #5	38105.00	40340.00	40340.00	40340.00	40340.00
Caseworker #6	37459.00	39655.00	39655.00	39655.00	39655.00
Caseworker #7	37195.00	39384.00	39384.00	39384.00	39384.00
Caseworker #9	45791.00	48275.00	48275.00	48275.00	48275.00
Commissioner Social Services	84500.00	85000.00	85000.00	85000.00	85000.00
Community Services Assistant #2	39203.00	39203.00	39203.00	39203.00	39203.00
Confidential Secretary	35700.00	36414.00	36414.00	36414.00	36414.00
Deputy Commissioner Soc Services	62016.00	63256.00	63256.00	63256.00	63256.00
DSS Fiscal Manager	54182.00	55286.00	55286.00	55286.00	55286.00
Intake Clerk	30924.00	30924.00	30924.00	30924.00	30924.00
Intake Clerk #1	26688.00	26688.00	26688.00	26688.00	26688.00
Intake Clerk #4	26808.00	26808.00	26808.00	26808.00	26808.00
Intake Clerk #6	26977.00	26977.00	26977.00	26977.00	26977.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Keyboard Specialist #1		26104.00	26104.00	26104.00	26104.00
Keyboard Specialist #2		25747.00	25747.00	25747.00	25747.00
Keyboard Specialist #4		26019.00	26019.00	26019.00	26019.00
Keyboard Specialist #6		25553.00	25553.00	25553.00	25553.00
Keyboard Specialist #7		25553.00	25553.00	25553.00	25553.00
Medicaid Clerk #1		28270.00	28270.00	28270.00	28270.00
Medicaid Clerk #2		27973.00	27973.00	27973.00	27973.00
Medicaid Clerk #3		32153.00	32153.00	32153.00	32153.00
Prin Soc Welfare Examiner #2		47004.00	47004.00	47004.00	47004.00
Princ Soc Welfare Examiner #3		47004.00	47004.00	47004.00	47004.00
Principal Account Clerk		42403.00	42403.00	42403.00	42403.00
Principal Soc Welfare Examiner		47581.00	47581.00	47581.00	47581.00
Resource Assistant #2		41392.00	41392.00	41392.00	41392.00
Resource Clerk #1		26668.00	26668.00	26668.00	26668.00
Resource Clerk #3		32372.00	32372.00	32372.00	32372.00
Senior Account Clerk		38287.00	38287.00	38287.00	38287.00
Senior Account Clerk #4		34538.00	34538.00	34538.00	34538.00
Senior Account Clerk #5		35349.00	35349.00	35349.00	35349.00
Senior Account Clerk #6		31377.00	31377.00	31377.00	31377.00
Senior Account Clerk #7		35349.00	35349.00	35349.00	35349.00
Senior Caseworker #1		46504.00	50942.00	50942.00	50942.00
Senior Caseworker #2		48004.00	52442.00	52442.00	52442.00
Senior Caseworker #3		47004.00	51442.00	51442.00	51442.00

User: JoAnn
M.A.Primette

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Senior Caseworker #4	42122.00	48709.00	48709.00	48709.00
Senior Caseworker #5	45978.00	50942.00	50942.00	50942.00
Senior Resource Clerk	32153.00	32153.00	32153.00	32153.00
Senior Soc Welfare Examiner #11	42506.00	42506.00	42506.00	42506.00
Senior Soc Welfare Examiner #7	43506.00	43506.00	43506.00	43506.00
Senior Support Investigator #1	43006.00	43006.00	43006.00	43006.00
Senior Support Investigator #2	44506.00	44506.00	44506.00	44506.00
Social Services 6 - Part Time Help	10613.00	10613.00	10613.00	10613.00
Social Services 1 - Overtime	49222.00	49222.00	49222.00	49222.00
Social Services Attorney	73000.00	74460.00	74460.00	74460.00
Social Services Investigator #2	40142.00	40142.00	40142.00	40142.00
Social Services Investigator #3	44506.00	44506.00	44506.00	44506.00
Social Welfare Examiner #38	32015.00	32015.00	32015.00	32015.00
Social Welfare Examiner #11	39203.00	39203.00	39203.00	39203.00
Social Welfare Examiner #12	32163.00	32163.00	32163.00	32163.00
Social Welfare Examiner #13	39203.00	39203.00	39203.00	39203.00
Social Welfare Examiner #14	32141.00	32141.00	32141.00	32141.00
Social Welfare Examiner #15	31872.00	31872.00	31872.00	31872.00
Social Welfare Examiner #17	32078.00	32078.00	32078.00	32078.00
Social Welfare Examiner #18	40703.00	40703.00	40703.00	40703.00
Social Welfare Examiner #19	31912.00	31912.00	31912.00	31912.00
Social Welfare Examiner #20	36062.00	36062.00	36062.00	36062.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner #21	39703.00	39703.00	39703.00	39703.00	39703.00
Social Welfare Examiner #22	39834.00	39834.00	39834.00	39834.00	39834.00
Social Welfare Examiner #23	39203.00	39203.00	39203.00	39203.00	39203.00
Social Welfare Examiner #24	31792.00	31792.00	31792.00	31792.00	31792.00
Social Welfare Examiner #25	40011.00	40011.00	40011.00	40011.00	40011.00
Social Welfare Examiner #28	31792.00	31792.00	31792.00	31792.00	31792.00
Social Welfare Examiner #3	32078.00	32078.00	32078.00	32078.00	32078.00
Social Welfare Examiner #30	31462.00	31462.00	31462.00	31462.00	31462.00
Social Welfare Examiner #31	39318.00	39318.00	39318.00	39318.00	39318.00
Social Welfare Examiner #32	32416.00	32416.00	32416.00	32416.00	32416.00
Social Welfare Examiner #33	32120.00	32120.00	32120.00	32120.00	32120.00
Social Welfare Examiner #34	32416.00	32416.00	32416.00	32416.00	32416.00
Social Welfare Examiner #35	35821.00	35821.00	35821.00	35821.00	35821.00
Social Welfare Examiner #36	36785.00	36785.00	36785.00	36785.00	36785.00
Social Welfare Examiner #39	32931.00	32931.00	32931.00	32931.00	32931.00
Social Welfare Examiner #4	32974.00	32974.00	32974.00	32974.00	32974.00
Social Welfare Examiner #40	31892.00	31892.00	31892.00	31892.00	31892.00
Social Welfare Examiner #41	41203.00	41203.00	41203.00	41203.00	41203.00
Social Welfare Examiner #43	33411.00	33411.00	33411.00	33411.00	33411.00
Social Welfare Examiner #5	36785.00	36785.00	36785.00	36785.00	36785.00
Social Welfare Examiner #6	31792.00	31792.00	31792.00	31792.00	31792.00
Social Welfare Examiner #8	36785.00	36785.00	36785.00	36785.00	36785.00
Social Welfare Examiner #9	39203.00	39203.00	39203.00	39203.00	39203.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner Trainee	31452.00	31452.00	31452.00	31452.00
Sr Soc Welfare Examiner #4	42506.00	42506.00	42506.00	42506.00
Sr Social Welfare Examiner #2	40142.00	40142.00	40142.00	40142.00
Sr Social Welfare Examiner #5	42506.00	42506.00	42506.00	42506.00
Sr Social Welfare Examiner #6	39088.00	39088.00	39088.00	39088.00
Sr Social Welfare Examiner #8	42506.00	42506.00	42506.00	42506.00
Sr Caseworker #6	44202.00	48709.00	48709.00	48709.00
Sr Caseworker #7	44202.00	48709.00	48709.00	48709.00
Sr. Social Services Inv. #1	44824.00	44824.00	44824.00	44824.00
Sr. Social Welfare Examiner #12	43506.00	43506.00	43506.00	43506.00
Supervising Support Invest. #2	48004.00	48004.00	48004.00	48004.00
Support Investigator #1	31993.00	31993.00	31993.00	31993.00
Support Investigator #2	40203.00	40203.00	40203.00	40203.00
Support Investigator #4	39684.00	39684.00	39684.00	39684.00
Support Investigator #5	39203.00	39203.00	39203.00	39203.00
Support Investigator #6	36785.00	36785.00	36785.00	36785.00
Van Driver	15748.00	15748.00	15748.00	15748.00
SubTotal	4976701	5102816	5102816	5102816

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6030 - General Countryside Adult Home				
Account Clerk #2 (Part-time)	16410.00	16410.00	16410.00	16410.00
Account Clerk #3 (Part-Time)	15821.00	15821.00	15821.00	15821.00
Building Maintenance Mechanic	36480.00	36480.00	36480.00	36480.00
Charge Aide #1	36142.00	36142.00	36142.00	36142.00
Charge Aide #2	35094.00	35094.00	35094.00	35094.00
Cleaner	25184.00	25184.00	25184.00	25184.00
Cleaner #3	25615.00	25615.00	25615.00	25615.00
Cook #2	33434.00	33434.00	33434.00	33434.00
Cook #4	33434.00	33434.00	33434.00	33434.00
Cook Manager	34963.00	34963.00	34963.00	34963.00
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
Director Countryside Adult Home	50490.00	51500.00	51500.00	51500.00
Food Service Helper #3	32496.00	32496.00	32496.00	32496.00
Food Service Helper - Per Diem	12332.00	12332.00	12332.00	12332.00
Institutional Aide #1	32100.00	32100.00	32100.00	32100.00
Institutional Aide #12	33600.00	33600.00	33600.00	33600.00
Institutional Aide #13	33100.00	33100.00	33100.00	33100.00
Institutional Aide #14	32600.00	32600.00	32600.00	32600.00
Institutional Aide #2	32600.00	32600.00	32600.00	32600.00
Institutional Aide #4	20410.00	20410.00	20410.00	20410.00

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Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Institutional Aide #7	26603.00	26603.00	26603.00	26603.00
Institutional Aide #8	33600.00	33600.00	33600.00	33600.00
Institutional Aide /P #1	25680.00	25680.00	25680.00	25680.00
Institutional Aide /P #2	25680.00	25680.00	25680.00	25680.00
Institutional Aide /P #3	20924.00	20924.00	20924.00	20924.00
Institutional Aide/P #4	4940.00	4940.00	4940.00	4940.00
Institutional Aide/P #5	4940.00	4940.00	4940.00	4940.00
Institutional Aide/P #6	4987.00	4987.00	4987.00	4987.00
Institutional Aide/P #7	7410.00	7410.00	7410.00	7410.00
Laborer #1	25184.00	25184.00	25184.00	25184.00
Leisure Time Activities Aide	34100.00	34100.00	34100.00	34100.00
SubTotal	847708	848718	848718	848718

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
A.6417 - General Tourism Occupancy			
Assistant Tourism Coordinator	46747.00	47682.00	47682.00
Clerk PT	8808.00	8808.00	8808.00
Creative Director	70010.00	71410.00	71410.00
Director of Tourism	73639.00	75112.00	75112.00
Group Tour/Convention PR	42506.00	42506.00	42506.00
Keyboard Specialist #1	13307.00	13307.00	13307.00
Principal Account Clerk	42403.00	42403.00	42403.00
Senior Tourism Specialist #2	35972.00	35972.00	35972.00
Senior Tourism Specialist #3	35972.00	35972.00	35972.00
Tourism-Overtime	5250.00	5250.00	5250.00
SubTotal	374614	378422	378422

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A.6510 - General.Veterans Services				
Director Veterans	45900.00	45900.00	45900.00	45900.00
Keyboard Specialist - pt	18249.00	26070.00	26070.00	26070.00
Van Driver #1	14432.00	14432.00	14432.00	14432.00
Van Driver #2	12884.00	12884.00	12884.00	12884.00
Van Driver #3	13139.00	13139.00	13139.00	13139.00
SubTotal	103704	112425	112425	112425

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6610 - General Weights & Measures				
Director Weights & Measures	49776.00	51767.00	51767.00	51767.00
SubTotal	49776	51767	51767	51767

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
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	21719.00	21719.00	21719.00	21719.00
Meal Site Cook #2	23997.00	23997.00	23997.00	23997.00
Meal Site Cook #7	21719.00	21719.00	21719.00	21719.00
Meal Site Manager #10	14479.00	14479.00	14479.00	14479.00
Meal Site Manager #4	23622.00	23622.00	23622.00	23622.00
Meal Site Manager #6	23622.00	23622.00	23622.00	23622.00
Meal Site Manager #9	24372.00	24372.00	24372.00	24372.00
OFA Hamilton subs 765@11.40	8134.00	8134.00	8134.00	8134.00
SubTotal	161664	161664	161664	161664

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6772 - General Office For The Aging				
Aging Services Assistant	26728.00	26728.00	26728.00	26728.00
Fiscal Manager	46408.00	47336.00	47336.00	47336.00
Specialist S Aging	12381.00	12381.00	12381.00	12381.00
Typist	26224.00	26224.00	26224.00	26224.00
Typist PT	12776.00	12776.00	12776.00	12776.00
SubTotal	124517	125445	125445	125445

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A.6772.0350 - General Office For The Aging, Long Term Care Ombudsman			
Coord Serv Aging	2950.00	2950.00	2950.00
SubTotal	2950	2950	2950

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6773 - General.Nutrit. For Elderly-War.Co.				
Food Service Helper #2	21719.00	21719.00	21719.00	21719.00
Food Service Helper #3	22994.00	22994.00	22994.00	22994.00
Food Service Helper #6	27626.00	27626.00	27626.00	27626.00
Food Service Manager	7539.00	7539.00	7539.00	7539.00
Meal Site Cook #3	18843.00	18843.00	18843.00	18843.00
Meal Site Cook #4	25339.00	25339.00	25339.00	25339.00
Meal Site Cook #5	18888.00	18888.00	18888.00	18888.00
Meal Site Cook #6	15640.00	15640.00	15640.00	15640.00
Meal Site Manager #1	18963.00	18963.00	18963.00	18963.00
Meal Site Manager #2	18938.00	18938.00	18938.00	18938.00
Meal Site Manager #3	22890.00	22890.00	22890.00	22890.00
Meal Site Manager #5	18768.00	18768.00	18768.00	18768.00
OFA-Warren Subs 75@21.5Hr/11.40 Supervisor of Volunteers	26849.00	26849.00	26849.00	26849.00
SubTotal	270422	270422	270422	270422

Warren County Salary Schedule Budget Year 2015

Budget Year	2015				
	Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6774 - General S.N.A.P.					
	Food Services Manager	18458.00	18458.00	18458.00	18458.00
	Meal Site Cook #10	21719.00	21719.00	21719.00	21719.00
	Meal Site Cook #9	21719.00	21719.00	21719.00	21719.00
	Meal Site Manager #7	21719.00	21719.00	21719.00	21719.00
	Meal Site Manager #8	15947.00	15947.00	15947.00	15947.00
	OFA-SNAP subs 700@11.40	5443.00	5443.00	5443.00	5443.00
	SubTotal	105005	105005	105005	105005

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6778 - General Comm. Serv. Elderly, Warren				
Coord Serv Aging	19728.00	19728.00	19728.00	19728.00
Specialist S Aging	14803.00	14803.00	14803.00	14803.00
Supervisor of Volunteers	22588.00	22588.00	22588.00	22588.00
SubTotal	57119	57119	57119	57119

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	
A.6780 - General Comm. Ser. Elderly/Hamilton				
Director Office for the Aging	23039.00	23500.00	23500.00	23500.00
SubTotal	23039	23500	23500	23500

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
A.6783 - General.Home Energy Assist. Prog.				
Director Office for the Aging	5803.00	5819.00	5819.00	5819.00
Nutrition Serv. Coordinator #2	21612.00	22045.00	22045.00	22045.00
SubTotal	27415	27964	27964	27964

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6785 - General.OFA-Point of Entry-Warren				
Fiscal Manager	2086.00	2087.00	2087.00	2087.00
Point of Entry Coordinator	24952.00	24952.00	24952.00	24952.00
SubTotal	27008	27049	27049	27049

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6786 - General.OFA-Point of Entry-Hamilton				
Fiscal Manager	2062.00	2103.00	2103.00	2103.00
Point of Entry Coordinator	16635.00	16635.00	16635.00	16635.00
SubTotal	18697	18738	18738	18738

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.6788 - General.E.I.S.E.P. - Warren				
Director Office for the Aging	17598.00	17950.00	17950.00	17950.00
SubTotal	17598	17950	17950	17950

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted Budget
A. 6789 - General E.I.S.E.P. - Hamilton				
Director Office for the Aging	12772.00	13027.00	13027.00	13027.00
SubTotal	12772	13027	13027	13027

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6795 - General Title IIIIE - OFA				
Specialist S Aging	13719.00	13719.00	13719.00	13719.00
SubTotal	13719	13719	13719	13719

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
A. 6987 - General. Title VII Elder Abuse Prev.				
Coord Serv Aging	9030.00	9030.00	9030.00	9030.00
SubTotal	9030	9030	9030	9030

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A. 6988 - General.OFA HIICAP				
Coord Serv Aging	20789.00	20789.00	20789.00	20789.00
Nutrition Serv. Coordinator #2	18969.00	18969.00	18969.00	18969.00
SubTotal	39758	39758	39758	39758

Warren County Salary Schedule Budget Year 2015

Budget Year	2015				Adopted County Budget
Position Title	Departmental Request	Budget Recommendation	Tentative Budget		
A.7110 - General Parks & Recreation					
Building Maintenance Worker #11	33506.00	33506.00	33506.00		33506.00
Building Maintenance Worker #12	33506.00	33506.00	33506.00		33506.00
Building Maintenance Worker #8	28607.00	28607.00	28607.00		28607.00
Director of Parks & Rec/Up Tonda	55467.00	56739.00	56739.00		56739.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00		3500.00
Fish Management Specialist	43658.00	44529.00	44529.00		44529.00
Hatchery Aide	29572.00	29572.00	29572.00		29572.00
Recreation Facilities Manager	42879.00	43658.00	43658.00		43658.00
Senior Account Clerk #2	38287.00	38287.00	38287.00		38287.00
SubTotal	308780	311904	311904		311904

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adjusted Current Budget
A.7111 - General Up Yonda Farm				
Environmental Education Admin	51816.00	52852.00	52852.00	52852.00
Naturalist #2	37646.00	38399.00	38399.00	38399.00
Naturalist #3	37646.00	38399.00	38399.00	38399.00
SubTotal	127108	129650	129650	129650

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7113 - General Railroad				
Director of Parks & Rec/Up Yonda	13982.00	13982.00	13982.00	13982.00
Recreation Facilities Manager	10758.00	10758.00	10758.00	10758.00
SubTotal	24637	24740	24740	24740

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
A.7510 - General Historian				
County Historian	11240.00	11465.00	11465.00	11465.00
SubTotal	11240	11465	11465	11465

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015		Tentative Budget	Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation		
A.8021 - General Planning (and Comm. Dev.)				
1st Wilderness Her Cor Coord	6000.00	6000.00	6000.00	6000.00
Associate Planner (20 hrs)	30000.00	30000.00	30000.00	30000.00
Construction Cost Coordinator	48810.00	49786.00	49786.00	49786.00
County Planner	72930.00	74389.00	74389.00	74389.00
Office Specialist	38287.00	38287.00	38287.00	38287.00
Overtime-Planning	0.00	2708.00	2708.00	2708.00
SubTotal	196027	201170	201170	201170

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
A. 8022 - General Planning GIS Program			
Planning GIS Coordinator	36400.00	37128.00	37128.00
Temp. GIS Technician	3000.00	3000.00	3000.00
Sub Total	39400	40128	40128
			Adopted County Budget
			37128.00
			3000.00
			40128

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
D.3310 - County Road Traffic Control				
DPW Traffic Control Over Time	2000.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	47504.00	47504.00	47504.00	47504.00
Sign Maintenance Worker #1	40119.00	40119.00	40119.00	40119.00
Sign Maintenance Worker #2	38310.00	38310.00	38310.00	38310.00
SubTotal	127933	127933	127933	127933

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5010 - County Road.Highway Administration				
Account Clerk #3	33934.00	0.00	0.00	0.00
DPW Highway Admin Over Time	1000.00	0.00	0.00	0.00
Fiscal Manager	50526.00	0.00	0.00	0.00
Senior Account Clerk	35349.00	0.00	0.00	0.00
Word Process Operator	26388.00	0.00	0.00	0.00
Sub Total	147177			

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
D.5020 - County Road Engineering				
Assistant Engineer #1	47528.00	48479.00	48479.00	48479.00
Assistant Engineer #2	44676.00	45569.00	45569.00	45569.00
Dpy Superintendent Public Works	87516.00	89266.00	89266.00	89266.00
DPW Engineering Part Time	16500.00	16500.00	16500.00	16500.00
Engineer I	57426.00	57426.00	57426.00	57426.00
Engineer I #2	57426.00	58574.00	58574.00	58574.00
Junior Transportation Analyst	48756.00	49731.00	49731.00	49731.00
Senior Civil Engineer	67116.00	68459.00	68459.00	68459.00
Senior Engineering Technician	35235.00	35235.00	35235.00	35235.00
SubTotal	462179	469239	469239	469239

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
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	48000.00	44000.00	44000.00	44000.00
HEO #1	36328.00	36328.00	36328.00	36328.00
HEO #11	33092.00	33092.00	33092.00	33092.00
HEO #13	34910.00	34910.00	34910.00	34910.00
HEO #14	35755.00	35755.00	35755.00	35755.00
HEO #2	35379.00	35379.00	35379.00	35379.00
HEO #3	31672.00	31672.00	31672.00	31672.00
HEO #4	36454.00	36454.00	36454.00	36454.00
HEO #5	39862.00	39862.00	39862.00	39862.00
HEO #6	30649.00	30649.00	30649.00	30649.00
HEO #8	36341.00	36341.00	36341.00	36341.00
HEO #9	30421.00	30421.00	30421.00	30421.00
Highway Construction Supv II #1	43796.00	43796.00	43796.00	43796.00
Highway Construction Supv II #2	41400.00	41400.00	41400.00	41400.00
Highway Construction Supv II #3	45475.00	45475.00	45475.00	45475.00
Highway Construction Supv II #5	39344.00	39344.00	39344.00	39344.00
Highway Manager #2	67426.00	68775.00	68775.00	68775.00
Laborer #48	28322.00	28322.00	28322.00	28322.00
MEO (L) #12	22432.00	22432.00	22432.00	22432.00
MEO (L) #13	25638.00	25638.00	25638.00	25638.00
MEO (L) #16	29224.00	29224.00	29224.00	29224.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #17	33574.00	33574.00	33574.00	33574.00
MEO (L) #2	34950.00	34950.00	34950.00	34950.00
MEO (L) #21	33504.00	33504.00	33504.00	33504.00
MEO (L) #26	31905.00	31905.00	31905.00	31905.00
MEO (L) #27	25669.00	25669.00	25669.00	25669.00
MEO (L) #28	27775.00	27775.00	27775.00	27775.00
MEO (L) #3	20680.00	20680.00	20680.00	20680.00
MEO (L) #5	24151.00	24151.00	24151.00	24151.00
MEO (L) #6	26639.00	26639.00	26639.00	26639.00
MEO (M) #1	34246.00	34246.00	34246.00	34246.00
MEO (M) #12	30204.00	30204.00	30204.00	30204.00
MEO (M) #14	31602.00	31602.00	31602.00	31602.00
MEO (M) #2	34420.00	34420.00	34420.00	34420.00
MEO (M) #21	32062.00	32062.00	32062.00	32062.00
MEO (M) #22	33228.00	33228.00	33228.00	33228.00
MEO (M) #23	34430.00	34430.00	34430.00	34430.00
MEO (M) #24	24336.00	24336.00	24336.00	24336.00
MEO (M) #3	32623.00	32623.00	32623.00	32623.00
MEO (M) #4	34579.00	34579.00	34579.00	34579.00
MEO (M) #5	29814.00	29814.00	29814.00	29814.00
MEO (M) #7	24193.00	24193.00	24193.00	24193.00
MEO (M) #8	34756.00	34756.00	34756.00	34756.00
MEO (M) #9	33866.00	33866.00	33866.00	33866.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Current Budget
Working Superv/ser #5	28886.00	28886.00	28886.00	28886.00
Sub Total	1535660	1535660	1535660	1535660

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			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	151000.00	151000.00	151000.00	151000.00
HEO #1	3375.00	3375.00	3375.00	3375.00
HEO #11	1954.00	1954.00	1954.00	1954.00
HEO #13	987.00	987.00	987.00	987.00
HEO #14	1030.00	1030.00	1030.00	1030.00
HEO #2	3913.00	3913.00	3913.00	3913.00
HEO #3	5003.00	5003.00	5003.00	5003.00
HEO #4	331.00	331.00	331.00	331.00
HEO #5	1148.00	1148.00	1148.00	1148.00
HEO #6	2440.00	2440.00	2440.00	2440.00
HEO #8	2862.00	2862.00	2862.00	2862.00
HEO #9	2192.00	2192.00	2192.00	2192.00
Highway Construction Supv II #1	2256.00	2256.00	2256.00	2256.00
Highway Construction Supv II #2	4094.00	4094.00	4094.00	4094.00
Highway Construction Supv II #3	2800.00	2800.00	2800.00	2800.00
Laborer #48	637.00	637.00	637.00	637.00
MEO (L) #12	2579.00	2579.00	2579.00	2579.00
MEO (L) #13	3136.00	3136.00	3136.00	3136.00
MEO (L) #16	2404.00	2404.00	2404.00	2404.00
MEO (L) #17	685.00	685.00	685.00	685.00
MEO (L) #21	2638.00	2638.00	2638.00	2638.00
MEO (L) #26	2737.00	2737.00	2737.00	2737.00

User: JoAnn
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Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #27	2318.00	2318.00	2318.00	2318.00
MEO (L) #3	3560.00	3560.00	3560.00	3560.00
MEO (L) #5	1115.00	1115.00	1115.00	1115.00
MEO (L) #6	2098.00	2098.00	2098.00	2098.00
MEO (M) #1	2438.00	2438.00	2438.00	2438.00
MEO (M) #14	3747.00	3747.00	3747.00	3747.00
MEO (M) #2	3867.00	3867.00	3867.00	3867.00
MEO (M) #21	3287.00	3287.00	3287.00	3287.00
MEO (M) #22	1732.00	1732.00	1732.00	1732.00
MEO (M) #23	919.00	919.00	919.00	919.00
MEO (M) #24	2711.00	2711.00	2711.00	2711.00
MEO (M) #3	4564.00	4564.00	4564.00	4564.00
MEO (M) #4	2364.00	2364.00	2364.00	2364.00
MEO (M) #5	2230.00	2230.00	2230.00	2230.00
MEO (M) #7	3707.00	3707.00	3707.00	3707.00
MEO (M) #8	2656.00	2656.00	2656.00	2656.00
MEO (M) #9	4229.00	4229.00	4229.00	4229.00
Sign Maintenance Worker #1	2335.00	2335.00	2335.00	2335.00
Sign Maintenance Worker #2	2144.00	2144.00	2144.00	2144.00
Show Removal Part Time Help	0.00	2000.00	2000.00	2000.00
Working Supervisor #5	2115.00	2115.00	2115.00	2115.00
SubTotal	254337	256337	256337	256337

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
D.5148 - County Road Services to Other Govts.			
Auto Mechanic #10	5742.00	5742.00	5742.00
Auto Mechanic #5	445.00	445.00	445.00
HCO #11	5658.00	5658.00	5658.00
HCO #13	3594.00	3594.00	3594.00
HCO #2	237.00	237.00	237.00
HCO #3	111.00	111.00	111.00
HCO #6	3882.00	3882.00	3882.00
HCO #9	5846.00	5846.00	5846.00
Highway Construction Supv II #1	2992.00	2992.00	2992.00
MEO (L) #12	3971.00	3971.00	3971.00
MEO (L) #27	283.00	283.00	283.00
MEO (L) #3	4012.00	4012.00	4012.00
MEO (L) #5	4079.00	4079.00	4079.00
MEO (M) #1	259.00	259.00	259.00
MEO (M) #22	385.00	385.00	385.00
MEO (M) #24	4848.00	4848.00	4848.00
MEO (M) #3	224.00	224.00	224.00
MEO (M) #5	5743.00	5743.00	5743.00
MEO (M) #7	4059.00	4059.00	4059.00
Svcs. to Other Gov. PT Help	0.00	2000.00	2000.00
Working Supervisor #5	5471.00	5471.00	5471.00
SubTotal	61845	63845	63845

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
DM.5130 - Road Machinery Machinery				
Assistant Auto Mech Supervisor	39257.00	39257.00	39257.00	39257.00
Auto Mechanic #10	34981.00	34981.00	34981.00	34981.00
Auto Mechanic #12	38056.00	38056.00	38056.00	38056.00
Auto Mechanic #2	40954.00	40954.00	40954.00	40954.00
Auto Mechanic #4	35686.00	35686.00	35686.00	35686.00
Auto Mechanic #5	40009.00	40009.00	40009.00	40009.00
Auto Mechanic #6	42454.00	42454.00	42454.00	42454.00
Auto Mechanic #7	38056.00	38056.00	38056.00	38056.00
Auto Mechanic #9	40781.00	40781.00	40781.00	40781.00
Auto Parts Shop Specialist	38056.00	38056.00	38056.00	38056.00
DPW Mech Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mach Over Time	30000.00	30000.00	30000.00	30000.00
Fleet Manager	65000.00	66300.00	66300.00	66300.00
Welder	38056.00	38056.00	38056.00	38056.00
SubTotal	526346	527646	527646	527646

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 60100.100 - Westmount.Nursing Administration.Management and Supervision				
Director of Nursing	86700.00	34013.00	34013.00	34013.00
MDS Coordinator	55080.00	21608.00	21608.00	21608.00
SubTotal	141780	55621	55621	55621

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.60100.600 - Westmount.Nursing Administration.Clerical & Other Admin Wages				
Clerk	12856.00	4926.00	4926.00	4926.00
Health Facility Clerk	30366.00	11591.00	11591.00	11591.00
Westmt Nursing Admin Overtime	266.00	108.00	108.00	108.00
SubTotal	43472	16625	16625	16625

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF 60200.100 - Westmount.Nursing - Nurses' Stations.Management and Supervision				
Admission Screener	46072.00	18074.00	18074.00	18074.00
Nurse Manager #1	53144.00	20440.00	20440.00	20440.00
Nurse Manager #2	53144.00	20440.00	20440.00	20440.00
Staffing/In-Service Coordinator	54271.00	21291.00	21291.00	21291.00
Supervising RN #3	53144.00	20440.00	20440.00	20440.00
Westmount Nur Sup Per Diem	25000.00	10417.00	10417.00	10417.00
Westmt Nursing Sup Overtime	24549.00	10229.00	10229.00	10229.00
Westmt Nursing Sup Shift Diff	5911.00	2422.00	2422.00	2422.00
SubTotal	315135	123753	123753	123753

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.60200.300 - Westmount.Nursing - Nurses' Stations.Registered Nurses Wages				
Health Information Manager	47447.00	18249.00	18249.00	18249.00
RPN #3	42719.00	16430.00	16430.00	16430.00
RPN #7 (floating)	42719.00	16430.00	16430.00	16430.00
Supervising RN #6	53144.00	20440.00	20440.00	20440.00
Westmount RPN Per Diems	78633.00	32014.00	32014.00	32014.00
Westmt Nursing RN Overtime	10355.00	4315.00	4315.00	4315.00
Westmt Nursing RN Shift Diff	5166.00	2153.00	2153.00	2153.00
Sub-Total	276383	110031	110031	110031

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF 60200.400 - Westmount.Nursing - Nurses' Stations.LPN & Activities				
Director Wages				
GPN - #16 PT	19688.00	7512.00	7512.00	7512.00
GPN - #17 FT	20071.00	7512.00	7512.00	7512.00
GPN - #18 PT	20112.00	7512.00	7512.00	7512.00
LPN #1	34250.00	13111.00	13111.00	13111.00
LPN #10	42903.00	16501.00	16501.00	16501.00
LPN #11	34089.00	13011.00	13011.00	13011.00
LPN #12 (floating)	39529.00	15203.00	15203.00	15203.00
LPN #13 (floating)	39529.00	15203.00	15203.00	15203.00
LPN #2	33829.00	13011.00	13011.00	13011.00
LPN #3	37065.00	13907.00	13907.00	13907.00
LPN #5	34330.00	13191.00	13191.00	13191.00
LPN #6	43403.00	16693.00	16693.00	16693.00
LPN #7	36157.00	13907.00	13907.00	13907.00
LPN #8	34805.00	13303.00	13303.00	13303.00
LPN #9	33829.00	13011.00	13011.00	13011.00
LPN PT #15	20465.00	7807.00	7807.00	7807.00
LPN PT #19	20297.00	7807.00	7807.00	7807.00
LPN PT #20	20297.00	7807.00	7807.00	7807.00
Westmount LPN Part Time Salary	83000.00	34584.00	34584.00	34584.00
Westmt Nursing LPN Overtime	21933.00	9139.00	9139.00	9139.00
Westmt Nursing LPN Shift Diff	9555.00	3982.00	3982.00	3982.00

Warren County Salary Schedule

Budget Year 2015

SubTotal	679137	263714	263714	263714
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Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.60200.500 - Westmount.Nursing - Nurses' Stations.Aides, Orderlies, Assistants				
CNA #1	27350.00	10519.00	10519.00	10519.00
CNA #10	30924.00	11894.00	11894.00	11894.00
CNA #11	31020.00	11894.00	11894.00	11894.00
CNA #13	30924.00	11894.00	11894.00	11894.00
CNA #14	27693.00	10573.00	10573.00	10573.00
CNA #15	33434.00	12859.00	12859.00	12859.00
CNA #16	33934.00	13052.00	13052.00	13052.00
CNA #17	26628.00	10282.00	10282.00	10282.00
CNA #18	30924.00	11894.00	11894.00	11894.00
CNA #19	27030.00	10342.00	10342.00	10342.00
CNA #20	33934.00	13052.00	13052.00	13052.00
CNA #22	33934.00	13052.00	13052.00	13052.00
CNA #23	33934.00	13052.00	13052.00	13052.00
CNA #25	26941.00	10342.00	10342.00	10342.00
CNA #26	30924.00	11894.00	11894.00	11894.00
CNA #27	26748.00	10202.00	10202.00	10202.00
CNA #28	27350.00	10519.00	10519.00	10519.00
CNA #29	27548.00	10518.00	10518.00	10518.00
CNA #3	26628.00	10142.00	10142.00	10142.00
CNA #30	34434.00	13244.00	13244.00	13244.00
CNA #32	34934.00	13436.00	13436.00	13436.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
CNA #33	27180.00	10359.00	10359.00	10359.00
CNA #35	26941.00	10342.00	10342.00	10342.00
CNA #38	35588.00	12859.00	12859.00	12859.00
CNA #39	30924.00	11894.00	11894.00	11894.00
CNA #4	27984.00	10700.00	10700.00	10700.00
CNA #40 - floater	28168.00	10755.00	10755.00	10755.00
CNA #6	27314.00	10484.00	10484.00	10484.00
CNA #7	33588.00	12859.00	12859.00	12859.00
CNA #8	27350.00	10519.00	10519.00	10519.00
CNA #9	26708.00	10162.00	10162.00	10162.00
CNA/PT #2	12370.00	4758.00	4758.00	4758.00
CNA/PT #45	16235.00	6244.00	6244.00	6244.00
CNA/PT #46	13843.00	5324.00	5324.00	5324.00
CNA/PT #47	14085.00	5398.00	5398.00	5398.00
CNA/PT #48	14144.00	5429.00	5429.00	5429.00
CNA/PT #49	14022.00	5335.00	5335.00	5335.00
CNA/PT #50	14022.00	5335.00	5335.00	5335.00
CNA/PT #51	14144.00	5429.00	5429.00	5429.00
CNA/PT #52	13843.00	5324.00	5324.00	5324.00
CNA/PT #53	13969.00	5324.00	5324.00	5324.00
CNA/PT #54	14071.00	5324.00	5324.00	5324.00
CNA/PT #55	13969.00	5324.00	5324.00	5324.00
CNA/PT #56	14022.00	5335.00	5335.00	5335.00

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
CNA/PT #57	14144.00	5429.00	5429.00	5429.00
CNA/PT #58	14001.00	5324.00	5324.00	5324.00
CNA/PT #59	13989.00	5324.00	5324.00	5324.00
CNA/PT #60	13843.00	5324.00	5324.00	5324.00
Westmont Aides PT salary	154325.00	64302.00	64302.00	64302.00
Westmt Nursing Aides Overtime	73471.00	30613.00	30613.00	30613.00
Westmt Nursing Aides Shift Diff	26093.00	10847.00	10847.00	10847.00
SubTotal	1419890	552636	552636	552636

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Recommendation	Tentative Budget	
EF-72600.100 - Westmount Activities Program Management and Supervision				
Leisure Time Activity Director	40454.00	15559.00	15559.00	15559.00
SubTotal	40454	15559	15559	15559

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
EF.72600.400 - Westmount.Activities Program.LPN & Activities Director				
Wages				
Leisure Time Activity Aide #1	15404.00	5934.00	5934.00	5934.00
Leisure Time Activity Aide #2	15611.00	5954.00	5954.00	5954.00
Westmt Activities Overtime	744.00	310.00	310.00	310.00
SubTotal	31759	12198	12198	12198

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF.73300.500 - Westmount.Physical Therapy.Aides, Orderlies, Assistants				
Rehabilitation Aide	27874.00	10700.00	10700.00	10700.00
SubTotal	27874	10700	10700	10700

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer Recommendation	Tentative Budget	Adopted County Budget
EF.73800.200 - Westmount.Social Services.Cook & Social Worker Wages				
Admissions Coordinator	40860.00	7858.00	7858.00	7858.00
SubTotal	40860	7858	7858	7858

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-92100-100 - Westmount Dietary Service, Management and Supervision				
Dietary Supervisor	47681.00	18706.00	18706.00	18706.00
SubTotal	47681	18706	18706	18706

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
EF.82.100.200 - Westmount.Dietary Service.Cook & Social Worker Wages				
Cook #1	33934.00	12859.00	12859.00	12859.00
Cook #2	33934.00	13052.00	13052.00	13052.00
Cook #3	33934.00	13052.00	13052.00	13052.00
Cook Overtime	6000.00	2500.00	2500.00	2500.00
Dietary / Cook Shift Diff	1600.00	667.00	667.00	667.00
Dietary FSH out of title pay	600.00	250.00	250.00	250.00
SubTotal	109502	42380	42380	42380

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-82100.700 - Westmount Dietary Service.FSH HK LL Maintenance				
Food Service Helper #1	24664.00	9486.00	9486.00	9486.00
Food Service Helper #2	31496.00	12114.00	12114.00	12114.00
Food Service Helper #4	31708.00	12114.00	12114.00	12114.00
Food Service Helper #5	31496.00	12114.00	12114.00	12114.00
Food Service Helper #6	25632.00	9769.00	9769.00	9769.00
Food Service Helper #7	12332.00	4743.00	4743.00	4743.00
Food Service Helper #8	24664.00	9486.00	9486.00	9486.00
Westmt Diet Food Serv Help Temps	31206.00	13003.00	13003.00	13003.00
Westmt Dietary Overtime	14327.00	6000.00	6000.00	6000.00
Westmt Dietary Shift Diff	2463.00	1022.00	1022.00	1022.00
SubTotal	229878	89851	89851	89851

Warren County Salary Schedule Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation (a)	Tentative Budget
EF-82200.100 - Westmount,Plant Operation and Maintenance,Management and Supervision			
Westmount Supt of Bldgs & Ground	58195.00	22830.00	22830.00
SubTotal	58195	22830	22830
			Adopted County Budget
			22830.00

Warren County Salary Schedule

Budget Year 2015

Budget Year	2015		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget
EF-82200.700 - Westmount Plant Operation and Maintenance.FSH HK LL			
Maintenance			
Building Maintenance Mechanic #1	36843.00	14031.00	14031.00
Building Maintenance Mechanic #2	45324.00	17432.00	17432.00
Health Facility Van Driver	36472.00	14028.00	14028.00
Westmt Maint Overtime	2046.00	855.00	855.00
Westmt Maint Shift Diff	904.00	377.00	377.00
Sub Total	121589	46723	46723

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
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	32498.00	12499.00	12499.00	12498.00
Cleaner #2	25499.00	9736.00	9736.00	9736.00
Cleaner #4	31689.00	12114.00	12114.00	12114.00
Cleaner #5	29447.00	11138.00	11138.00	11138.00
Cleaner #7	32498.00	12499.00	12499.00	12498.00
Cleaner PT	0.00	4743.00	4743.00	4743.00
Westmt Housekeeping Overtime	1589.00	655.00	655.00	655.00
Westmt Housekeeping Shift Diff	1297.00	540.00	540.00	540.00
SubTotal	154473	63924	63924	63924

Warren County Salary Schedule Budget Year 2015

Budget Year Position Title	2015			
	Departmental Request	Budget Officer's Recommendat ion	Tentative Budget	Adopted County Budget
EF 82500.700 - Westmount.Laundry and Linen Service.FSH HK LL Maintenance				
Laundry Worker #1	33400.00	12787.00	12787.00	12787.00
Laundry Worker #2	25549.00	9786.00	9786.00	9786.00
Laundry Worker/P #3	12442.00	4743.00	4743.00	4743.00
Laundry Worker/P #4	12352.00	4743.00	4743.00	4743.00
Westmt laundry & Linen Overtime	522.00	218.00	218.00	218.00
SubTotal	84265	32277	32277	32277

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
EF-83110:100 - Westmount.Fiscal.Services Office.Management and Supervision				
Comptroller	56849.00	21910.00	21910.00	21910.00
Westmt-Fiscal Ser Overtime	1636.00	682.00	682.00	682.00
SubTotal	57485	22592	22592	22592

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
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	46781.00	17697.00	17997.00	17997.00
Health Fac. Keyboard Specialist	28196.00	10752.00	10752.00	10752.00
Health Fac. Office Specialist	37682.00	14360.00	14360.00	14360.00
Senior Account Clerk #1	38287.00	14726.00	14726.00	14726.00
SubTotal	150956	57835	57835	57835

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
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	91800.00	36014.00	36014.00	36014.00
SubTotal	91800	36014	36014	36014

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
H292.9550 - FWHC-Making the Connection, Capital Projects				
Event Facilitator/Tech Asst Prov	12763.00	12763.00	12763.00	12763.00
SubTotal	12763	12763	12763	12763

Warren County Salary Schedule Budget Year 2015

Budget Year	2015			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
S. 1710 - Workers' Compensation.Self Insurance Administration				
Account Clerk	31503.00	31503.00	31503.00	31503.00
Deputy Insurance Administrator	39270.00	39270.00	39270.00	39270.00
Insurance Administrator	62960.00	62960.00	62960.00	62960.00
SubTotal	131728	133733	133733	133733
Total	39019368	37289847	37283127	37283127

November 21, 2014

911

REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY

To the Board of Supervisors:

As provided by Local Law No. 1 of 1968, I herewith submit the report of equalization and apportionment of county taxes based on ratios determined by the Real Property Tax Services Committee of the Board, and I hereby certify that the amounts of levy for county purposes are apportioned on these rates.

Dated: November 21, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

2015 Equalization Apportionment Table
Adopted

	EQUALIZATION RATE	ASSESSED VALUE	FULL VALUE	PERCENTAGE	AMOUNT TO BE RAISED	SALES TAX CREDIT	TOWN PAYMENT	NET AMOUNT TO BE RAISED	COLUMN 2 OF FOOTINGS	2015 TAX RATES	2014 TAX RATES	DIFFERENCE	PERCENTAGE
Bolton	100.00%	\$1,538,893,126	\$1,538,893,126	14.671207	\$6,046,027.98	650,000		\$5,396,027.98	\$1,538,893,126	\$3,508	\$3,490	\$0.018	0.51%
Chester	100.00%	\$734,649,853	\$734,649,853	7.055715	\$2,886,021.38	*		\$2,886,021.38	\$734,649,853	\$3,931	\$3,660	\$0.271	7.40%
Glens Falls	80.00%	\$763,454,949	\$954,316,686	9.088102	\$3,750,592.64	*		\$3,750,592.64	\$763,454,949	\$4,913	\$4,912	\$0.101	2.10%
Hague	78.50%	\$445,744,735	\$567,827,764	5.413448	\$2,231,628.54	300,000		\$1,931,628.54	\$445,744,735	\$4,334	\$4,267	\$0.067	1.57%
Holicon	100.00%	\$636,856,448	\$636,856,448	6.071541	\$2,502,919.43			\$2,502,919.43	\$636,856,448	\$3,931	\$3,660	\$0.271	7.40%
Johnsburg	2.00%	\$9,846,155	\$442,407,750	4.217743	\$1,736,713.60	*		\$1,736,713.60	\$9,846,155	\$196,530	\$195,638	\$0.892	0.46%
Lake George In	100.00%	\$216,648,617	\$216,648,617	2.065443	\$851,453.93	*		\$851,453.93	\$216,648,617	\$5,951	\$3,913	\$2,038	0.46%
Lake George Out	100.00%	\$972,613,270	\$972,613,270	8.319154	\$3,429,470.74	150,000		\$3,279,470.74	\$972,613,270	\$3,739	\$3,736	\$0.003	-1.03%
Lake Luzerne	92.50%	\$348,755,410	\$377,030,876	3.594484	\$1,481,792.61	*		\$1,481,792.61	\$348,755,410	\$4,239	\$4,230	\$0.009	0.45%
Cousensbury	92.00%	\$2,864,241,232	\$3,517,367,356	33.533209	\$13,623,659.92			\$13,623,659.92	\$2,864,241,232	\$4,783	\$4,772	\$0.011	0.44%
Stony Creek	1.01%	\$1,411,848	\$199,786,931	1.322874	\$549,378.76	*		\$549,378.76	\$1,411,848	\$390,618	\$389,471	\$1,147	0.29%
Thurman	100.00%	\$158,804,090	\$158,804,090	1.519976	\$624,118.32	*		\$624,118.32	\$158,804,090	\$3,931	\$3,999	-\$0.068	-1.70%
Warrensburg	100.00%	\$31,605,561	\$31,605,561	3.163305	\$1,304,034.27	*		\$1,304,034.27	\$31,605,561	\$3,931	\$3,913	\$0.018	0.46%
TOTALS		\$8,952,921,354	\$10,499,206,328	100.000000	\$41,223,792.00	\$1,190,000.00	\$	\$40,123,792.00	\$8,952,921,354				

Rate of Apportionment - Sales Tax 0.00246659425
 *Sales Tax in Cash
 Lake George Village share of Sales Tax in Cash estimated \$540,884.81
 Lake George share of Sales Tax in Cash estimated \$2,179,565.79
 Lake Luzerne share of Sales Tax in Cash estimated \$941,300.06
 Queensbury share of Sales Tax in Cash estimated \$8,781,457.32
 City of Glens Falls estimated \$346,991.97
 Chester share of Sales Tax in Cash estimated \$1,539,974.44
 Holicon share of Sales Tax in Cash estimated \$1,104,514.93
 Warrensburg share of Sales Tax in Cash estimated \$829,365.57

Chairman Geraghty called for announcements, but none were made. He then offered privilege of the floor to any members of the public wishing to address the Board.

Mr. Whitehead agreed with Supervisor Monroe's comments with respect to including the Supervisors positions in the list of those subject to permissive referendum as per Resolution No. 551; he added that his prior comments regarding the same resolution were not intended to insinuate that the Supervisors were not deserving of a salary increase. He commented that if this issue was presented again in the future, they would encounter the same ethical questioning. Mr. Whitehead opined that this situation could be avoided by making any salary increases for the Board of Supervisors subject to a permissive referendum, which he hoped would be done in the future. With respect to the prospective sale of the Westmount Health Facility, Mr. Whitehead said he had attended meetings in April and May of 2014 when the Board had first started the process to further negotiate the sale and there had been talk of there being a number of "off ramps" for the sale, but he said he had yet to see one of these opportunities. He apprised that he had attended a recent Health Services Committee meeting held to discuss the Westmount sale which had ended up being held in closed session and the draft contract was not made available to the public. Mr. Whitehead stated he had serious concerns about the Facility and he used the analogy that "he could not see any off ramps but he could see the toll booths ahead", and he was becoming concerned with the cost and details associated with the sale. He pointed out that the problems they had incurred with the co-generation facility at Westmount had been primarily related to the initial contract, and he noted that out of the entire contract document, which was very lengthy, there were probably only a few paragraphs that had caused the damage, but it had taken a long time to find them. Mr. Whitehead encouraged the Board to refrain from rushing to make this important decision and he urged them to lend the matter the time and consideration it deserved.

Mr. Whitehead continued his comments by quoting the minutes from a June 27, 2008 Committee meeting at which the County's consultant, Michael McCarthy, of *McCarthy and Conlon LLP*, had been apprised that the payments from the State for the co-generation facility were not being received. Mr. Whitehead read the following aloud: "*Mr. McCarthy apprised that the impact for the rate appeal that had been filed for the depreciation of the Co-Gen plant had not been accrued.*" Based on the same meeting minutes, Mr. Whitehead summarized that Mr. McCarthy had pinned his hopes that the County would prevail on this issue on the Certificate of Need, which was a contract between the County and the New York State Department of Health. He noted that six years later, the County had not prevailed on this issue and was now \$1 million in arrears on State payments; he added that while the County might prevail based on the contract between themselves and the New York State Department of Health, once the Facility was sold the contract would be nullified. Mr. Whitehead pointed out that the contract pertained to how the New York State Department of Health reimbursed for a County nursing home, which would not have any bearing in this instance based on the proposed sale of Westmount. He said he hoped the County was not relying solely on the opinions provided by Mr. McCarthy because he had not been accurate for the past six years.

Mr. Whitehead quoted another section of the minutes from the June 27, 2008 Health Services Committee meeting, as follows: "*He (Mr. McCarthy) stated that the auditors for the Medicaid Inspector General's Office were not in favor of Co-Gen projects and he wanted the County to be aware of the possibility that there would be a need to defend the CON (Certificate of Need)*". He advised that nothing had changed along this line, and he advised he had spoken with Betsy Henkel, *Comptroller, Westmount Health Facility*, who had spoken to the New York State Department Health to learn that they expected the money would be forwarded to the County, but it was being held up by OMIG (*New York State Office of the Medicaid Inspector General*) and that office did not communicate with the Department of Health. Mr. Whitehead stated that in the same June 27, 2008 meeting minutes, it seemed the Committee had held out some hope for resolve in this situation, as per the following: "*Mr. Payne (former Commissioner of Administrative & Fiscal Services) said that he had spoken with Paul Dusek, County Attorney, and had been informed that Warren County was protected by the Performance Contract with*

Siemens Building Technologies, Inc. He explained that due to the fact that Siemens had initiated the CON and had guaranteed an annual savings to the County, if the Medicaid Inspector General's Office declared the CON to be void and withdrew the reimbursement, Siemens would have to ensure that the County broke even." Mr. Whitehead stated that they now new this was not a fact and that such assurances had never been made by Siemens and they never would be. He concluded that the Board had received a lot of advice over the years, some of which had not been very good, and he said he hoped the Board would give this matter the level of consideration it deserved.

There being no further public comment, Chairman Geraghty thanked everyone for attending the meeting. On motion made by Supervisor McDevitt and seconded by Supervisor Girard, Chairman Geraghty adjourned the meeting at 12:13 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS
BOARD MEETING
FRIDAY, DECEMBER 19, 2014**

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. Kevin B. Geraghty presiding.

Salute to the flag was led by Supervisor Wood.

Roll called, the following members present:

Supervisors Conover, Monroe, Girard, McDevitt, Taylor, Kenny, Brock, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Seeber, Sokol, Beaty, Westcott, Thomas, Wood and Geraghty - 20.

Motion was made by Supervisor Simpson, seconded by Supervisor Monroe and carried unanimously to approve the minutes of the November 21, 2014 Board meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Geraghty declared the Public Hearing for proposed Local Law No. 1 of 2015 entitled "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County" open at 10:05 a.m. and he requested that Joan Sady, Clerk of the Board, read the Notice of Public Hearing aloud, which she proceeded to do. Privilege of the floor was then extended to anyone wishing to speak on the proposed Local Law.

There being no immediate comments, Chairman Geraghty advised the Public Hearing would remain open while they proceeded with the Agenda review.

Privilege of the floor was extended to Jim Lieberum, *District Manager - Warren County Soil & Water Conservation District*, to provide a brief overview and status update on the Hazard Mitigation Grant. Mr. Lieberum advised last year, on behalf of Warren County, the Warren County Soil & Water Conservation District had submitted a grant application to the New York State Department of Homeland Security for a FEMA (*Federal Emergency Management Agency*) grant to revise the Warren County Pre-Disaster Multi-Jurisdictional Hazard Mitigation Plan. He added that this Plan dealt with natural resource disasters and was required to be updated every five years; he noted that the current Plan was adopted in 2011 and revisions would be required in 2016. Mr. Lieberum apprised the grant funding they had applied for was available through a FEMA declaration related to Hurricane Sandy and would offer a 75% match for all County dollars expended. He commented that the match would also apply for any in-kind services provided and he explained that applicable in-kind services consisted of personnel time contributed by his Office or by Amy Drexel, *Office of Emergency Services*; volunteer time contributed by members of the Planning and Steering Committees; community volunteers; as well as rental and meeting room costs.

Mr. Lieberum said Warren County would provide for the fiscal management of the grant agreement and he advised the grant contracts had already been reviewed by the County Attorney and were signed and submitted. He advised that on January 8th a presentation entitled "What is Hazard Mitigation" would be given at Crandall Library at 6:00 p.m.; he further advised that this presentation was open to the public and had been advertised in *The Post Star*, *The Chronicle*, *The Adirondack Journal*, and in several other areas to invite the public to attend. Mr. Lieberum said the purpose of this meeting was to provide an opportunity for communities to identify problems in their area. He cited some of the issues FEMA focused on were flooding and ice jams, ice storms, winter storms, heavy snowfall events, severe storms and hail, infestation, wildfires and earthquakes. Mr. Lieberum noted that beaver-related issues would be included under the infestation heading. He said they hoped to ultimately expand the information in the Plan to allow towns to obtain funding for problems such as those related to undersized culverts, or where beaver-related activity caused flooding and damages. Mr. Lieberum stated that they would work with the towns and interested people from the towns to identify 7 to 15 areas of concern to be included in the Plan. He advised they would need to hire

a consultant for some portion of the Plan revision; however, he said, they remained unsure how much consultant assistance service they would need because they were still in the information gathering stage. He commented that the more information they were able to gather, the less consultant time, and cost to the County, would be incurred.

Paul Dusek, *County Administrator*, advised he had asked Mr. Lieberum to make this presentation at a Board Meeting because it was the best opportunity to reach all members of the Board of Supervisors in one setting. He commented that because the Plan revisions had the potential to effect every town, he wanted to make sure everyone was aware of what was happening and the timeline for the changes. Mr. Dusek opined that the January 8th meeting was a very important one because it would outline the Plan further and he encouraged the Town Supervisors, or a representative, to attend as the meeting would present an opportunity for each town to identify their mitigation concerns and possibly to have them included in the revised Plan. He noted that while this was only a Plan and would not necessarily solve a particular problem, it was the first step towards obtaining additional funding to solve problems that may exist in the individual towns. Mr. Dusek recalled that while updates to the Hazard Mitigation Plan were mandatory, the updates were important because they impacted the ability of each town to obtain funding for their mitigation projects. Mr. Lieberum reiterated that the initial presentation would be held on January 8th, followed by the first meeting of the Planning Committee to be held on January 16th; he noted that the January 16th meeting would mark the beginning of the community involvement through jurisdictional teams. He concluded that they hoped to make this process as efficient as possible in order to reduce the cost to the County as much as possible.

Chairman Geraghty questioned whether the Plan revisions would include all new information or if they would revisit items already included; Mr. Lieberum responded that due to changes at the Federal level, they were required to revise the information previously collected. For example, he continued, they would need to report any updates or improvements to projects identified in the prior Plan. Mr. Lieberum said he did not envision this would be an extensive process for the towns, but rather updates to include some existing issues that were not previously listed.

Supervisor Beaty agreed the January 8th meeting would provide important information, but noted that it was scheduled for the same evening as a public hearing for the Warren County Airport's proposed runway extension project, which was another important meeting. He stated that it seemed both of these meetings were equally important and he questioned whether the Hazard Mitigation presentation could be rescheduled for a different evening. Mr. Lieberum responded that the January 8th meeting was intended to provide the public with general information regarding the Plan revisions and he noted that Supervisors and community leaders would find the January 16th meeting to be more beneficial. Mr. Beaty indicated his concerns related to those members of the public who might want to attend both meetings, but would be unable to do so because they were scheduled for the same evening. Mr. Lieberum replied that if they received sufficient feedback they could consider rescheduling the meeting; he said they hoped to have a good turnout and noted that the last meeting of this nature held had been attended by about 90 people.

Privilege of the floor was extended to Pam Morin, *Warren County Resident*, to speak about the Upper Hudson River Waterfront Map she was developing. Ms. Morin displayed a copy of the preliminary map, noting that it was double-sided and listed information about each town located along the Upper Hudson River including notations about the town halls, schools, museums and libraries. She advised that the map was intended to be used as a teaching tool and, as such, the first copies would be provided to local schools and libraries; she added that the second round of copies would be distributed to the local towns and communities. Ms. Morin noted that the map had been developed using funding provided by Warren County, as well as the Towns of Corinth and Hadley in Saratoga County. She concluded that the map was now being sized for printing and she said she hoped design approvals would be received in order to commence printing by the end of 2014.

Supervisor Dickinson said he had a longstanding relationship with Ms. Morin and had kept informed of her project. He commented that he found the Map to be fascinating as it included a lot of information and was very appealing; he added that it would be beneficial to all of the towns represented on it and he stated his appreciation for Ms. Morin's efforts. Ms. Morin advised that she hoped to submit the Map to the New York State Department of Education so that it could be included in their information sharing system. She noted that Warren County was the only county the Hudson River ran through, as it served as a border for all of the other counties it touched. Supervisor Strough indicated that he was familiar with the Map, as well, and he agreed with Supervisor Dickinson's comments that this was an excellent project.

Chairman Geraghty offered another opportunity for members of the Board of Supervisors, or any member of the public in attendance, to make comments on proposed Local Law No. 1 of 2015; there being none, he closed the Public Hearing at 10:23 a.m.

Continuing the Agenda review, Chairman Geraghty read aloud his report on the past months meetings or activities, a copy of which is on file with the items distributed at the Board Meeting; he then called for reports by Committee Chairmen.

Supervisor Wood advised the Public Safety Committee had met on December 1st, primarily to address typical housekeeping matters such as renewing contracts for 2015. She pointed out proposed Resolution No. 641, *Awarding Bids and Authorizing Agreements with Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 64-14)*, which had been presented through an out-of-Committee request process because the matter had been inadvertently overlooked. Supervisor Wood confirmed that the contract had been subject to a bid process and she noted that the lowest responsible bidders chosen, *Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC*, were the same companies they had contracted with in 2014. Finally, Supervisor Wood congratulated the Employee Activities Committee and members of the County staff who had volunteered their time and money to purchase, wrap and deliver gifts for the "Adopt-a-Family" program. She noted that the present wrapping had been completed earlier that week and she said the work had been done very efficiently and more quickly than the prior year; Supervisor Wood added that everyone who had participated did a great job.

Supervisor Conover announced that the Finance Committee had met on December 10th, approving proposed Resolution Nos. 565, 566, 616-626, 637 and 639, all of which were included in the resolution packet. He drew the Board's attention to proposed Resolution No. 637, *Authorizing the Warren County Administrator to Approve Transfers Within Existing Departmental Budgets to Cover Deficits in Various Budget Codes in the Same Manner as In-code Transfers Without the Requirement of Committee Approval*, explaining that this resolution would empower the County Administrator to authorize transfers of funds, provided that they met certain conditions. Supervisor Conover clarified this resolution would not provide any authority to transfer funds from either the County's Contingent or Unappropriated Surplus Funds and would only apply to monies in existing budget codes. He apprised that when the Finance Committee had discussed this resolution, they had indicated a desire for the County Administrator to provide a monthly reporting of the transfers authorized to the Finance Committee for public disclosure purposes; however, he said, the resolution did seem to reflect this requirement. Mr. Dusek acknowledged this verbiage was inadvertently omitted from the resolution and he suggested that the proposed resolution be amended to include it.

Motion was made by Supervisor Conover, seconded by Supervisor Dickinson and carried unanimously to amend proposed Resolution No. 637 to include verbiage indicating that the County Administrator would be required to provide a reporting of the transfers approved to the Finance Committee on a monthly basis.

Supervisor Monroe reported on the December 2nd meeting of the Gaslight Village Ad Hoc Committee, advising they had received an update from Bill Lamy, *PMEC (Project Management Executive Committee) Member*, on construction at the Wood Park. He said a large amount of work had been completed on the Park parcels due to favorable weather conditions, including

completion of pathways and pedestrian bridges on the south parcel, and on the north parcel the bulk of the stormwater work had been finished. Supervisor Monroe advised that the hillside along State Route 9 was being reshaped using excess fill and construction work had started on the restroom building; he added that a change order had been approved in association with the restroom construction to rent a tent to enclose and heat the area to allow the concrete work to cure properly. Supervisor Monroe reported that the Committee had also discussed the need for another contract with Elan Planning to provide additional design and construction work due to several changes made in the timing of the construction. He concluded that all of the costs associated with the additional contract would be covered by the existing grant funding.

Supervisor Girard advised the County Facilities Committee had met on December 2nd to address typical business, including approving out-of-State travel for the Airport Manager and several routine maintenance agreements, as well as a 90-day extension of the agreement with Clark Patterson Lee for periodic professional multi-discipline engineering services. He advised that these actions were represented by proposed Resolution Nos. 575-580, all of which were included in the resolution packet. Supervisor Girard reported that the County Facilities Committee had also discussed security issues in the Warren County Municipal Center Building and had entertained a proposal to enhance building security, a portion of which had suggested the installation of a magnetometer at the DMV entrance. He said the Committee had subsequently referred the matter to the Finance Committee to determine a funding source for the work and additional discussion on the matter was held. Finally, Supervisor Girard advised that he, Supervisor Wood, Jeffery Tennyson, *Superintendent of Public Works*, and Ross Dubarry, *Airport Manager*, had made their third annual trip to meet with FAA (*Federal Aviation Administration*) representatives to discuss Airport projects. He said the FAA representatives were very aware of how Warren County was proceeding with their Airport projects and the associated timelines; he concluded that this had been a very productive meeting.

Relative to the November 25th meeting of the Mental Health Committee, Supervisor McDevitt pointed out proposed Resolution Nos. 613-615 which were included in the resolution packet and pertained to agreements for mental health-related community services; he also pointed out proposed Resolution No. 626 which would authorize payments to SUNY Adirondack for 2015. He apprised that last week he had received a call from Bob Landry, *Executive Director of the Glens Falls Housing Authority*, about a housing issue relating to a component of mentally challenged citizens in Warren County which were completely Federally funded; he said Mr. Landry had encountered a sponsorship issue which they had subsequently resolved through the Office of Community Services. Additionally, Supervisor McDevitt noted he had attended a recent event in Cole's Woods honoring Tom Jacobs who was a Queensbury business owner and great proponent of Cole's Woods, its lighted trails and all of the other advantages it brought to the County. He said he, as well as Supervisor Strough and representatives from Chambers of Commerce in Warrensburg, North Warren and Washington County, had also attended a recent Chamber of Commerce meeting at the Morgan House in Glens Falls where a representative of Governor Cuomo's Office had spoken. Supervisor McDevitt apprised Governor Cuomo's representative had expounded upon how the region had become a geographic magnet for distilleries and breweries which provided a source of employment and funding for the area. He concluded that both the food and the ambiance at the Morgan House were very good.

Supervisor Taylor reported that the Support Services Committee had met on December 15th, approving proposed Resolution Nos. 610-612, all of which pertained to insurance renewals. He continued that the Personnel Committee had met on December 15th, as well, approving proposed Resolution Nos. 627-629 which would amend the Table of Organization; authorize the Personnel Officer to carry over an additional five days of vacation earned in 2014 into 2015; and authorize a 2% increase in the hourly pay rate for all part-time Security Officers in the Sheriff's Office as previously approved in the Salary and Compensation Plan for 2015. Supervisor Taylor advised the Economic Growth & Development Committee had met on November 26th approving proposed Resolution Nos. 633-635 which related to a new

agreement to upgrade or design new graphic panels for information kiosks in association with the First Wilderness Heritage Program; authorization to submit a grant application to the NYSDEC (*New York State Department of Environmental Conservation*) Smart Growth Implementation program; and authorization for a Minority and Women-Owned Business Enterprises - Equal Employment Opportunity Policy with regard to the First Wilderness Heritage Corridor Plan implementation projects grant. With respect to economic development, Supervisor Taylor expounded that on Tuesday, the Warren-Washington Counties Industrial Development Agency (*IDA*) had closed on a \$6.5 million bond project for Hudson Headwaters Health Network. He said this was a great project that would bring more employment to the area. Supervisor Taylor continued that the Performance Evaluation Sub-Committee had met three times since the last Board Meeting in an effort to determine goals for the County Administrator; he added that they hoped to complete their review and submit their recommendations by February. Finally, Supervisor Taylor noted that the sub-committee established by Chairman Geraghty to discuss possible changes to the sales tax distribution formulas had not met yet because there was a lot of information that not all members of the group understood. He said the sub-committee members had been working with the County Administrator, Treasurer and an attorney from the New York State Department of Taxation and Finance to gain a better understanding of sales tax distribution regulations and he said he believed they would hold their first official meeting in January.

Supervisor Brock stated he had nothing to report, but wanted to advise the Board of his findings upon researching statistical information related to the Municipal Center Building security concerns. He said he had discovered that, statistically speaking, the chances of being involved in a school shooting were less likely than those of being in an airplane crash; he said he had found these statistics to be somewhat surprising because many schools were now so highly secured. Supervisor Brock indicated another factor that had occurred to him was the emotional impact of these unlikely, but horrible, events being reported nationally by the media. He concluded that he was unsure exactly how these statistics should be considered, but wanted everyone to be aware of his findings.

Supervisor Kenny advised the Occupancy Tax Coordination Committee had met on November 21st to discuss tentative funding for the Glens Falls Civic Center in the amount of \$250,000 per year for three years, as well as to review a contract that would be offered to the Glens Falls Civic Center Coalition, subject to review and revision by the County Attorney. He said the Committee had met again on December 9th at which time the Committee discussed proposed Resolution No. 581, *Authorizing Agreements with Certain Applicants for the Disbursement of 2014 Occupancy Tax Revenues*. Supervisor Kenny concluded that he would like to thank Supervisor Conover, once again, for his input and assistance in making changes to the formula used for occupancy tax distributions.

Supervisor Frasier stated that the Human Services Committee had met on December 1st and she thanked Supervisor Sokol for chairing the meeting in her absence. She advised that proposed Resolution Nos. 568, *Rejecting Bid Proposal (WC 067-14) for Transportation Services for the Elderly by Warren-Hamilton Counties ACEO, Inc.*, and 569, *Appointing Members of the Advisory Council for Warren-Hamilton Counties' Office for the Aging*, were both approved during this meeting, as well as two budget related requests presented by the Employment & Training Administration. Supervisor Frasier noted the Committee had also received an update from Chris Hunsinger, *Director of the Employment & Training Administrator*, relative to issues experienced with their office space located in the Northway Plaza and she said Mr. Hunsinger hoped to have more information to present at the next Committee meeting.

Supervisor Dickinson reported on the December 10th meeting of the Invasive Species Sub-Committee which included an update from David Decker, *Executive Director of the Lake George Watershed Coalition*, on the \$482,050 in grant funding from the New York State Department of State and its requirements, as per the request of Martin Auffredou, *County Attorney*. He said Mr. Decker had walked the Committee through the grant requirements which

would include the Invasive Species Sub-Committee taking over the required actions of the Project Advisory Committee, which they felt was a good thing, and secondly, approval was provided to authorize the Chairman of the Board to sign all correspondence relating to the grant. Supervisor Dickinson advised the meeting had included a lot of discussion about invasive species and spending of grant dollars, which was very beneficial.

Supervisor Dickinson apprised he had recently visited the satellite Tourism Office located in the Adirondack Outlet Mall and had been fortunate to have done so at a time when Maggie Cafaro, *of the Tourism Department*, was working. He commented that he had visited the satellite Office on other occasions and had browsed through the offerings, leaving very unimpressed; however, he stated, on his recent visit Ms. Cafaro had provided a personal, and very thorough, tour of the location which he had found to be very rewarding. Based on this most recent experience, Supervisor Dickinson apologized to Supervisor Merlino, *Chairman of the Tourism Committee*, for comments he had made in the past against the continuation of the satellite location and he noted that, unless something drastic were to occur, he looked forward to supporting it in the future as a worthwhile investment.

With respect to occupancy tax funding, Supervisor Dickinson advised that the Town and Village of Lake George had formed their own Occupancy Tax Committee which would handle the distribution of any additional occupancy tax dollars provided to the Town and/or Village by the County. He said they looked forward to adding three additional advisory members to their Committee, two of which would be owners of businesses located in the Town/Village that were directly related to occupancy tax collections, while the third would be a representative from a non-occupancy tax related business. Supervisor Dickinson stated that both he and Mayor Blais, *Village of Lake George*, were very excited about this new Committee and had already begun reviewing some of the applications for occupancy tax funding provided to them. He continued one issue remaining to be resolved at the County-level related to what charges should be levied for use of the Festival Area at the Wood Park and how they intended to fund the associated promotion and maintenance costs. Supervisor Dickinson noted that currently, Mayor Blais was contributing a lot of time and effort into attracting festivals and events to the Wood Park, but they needed to determine how this work would be handled in the future, as well as whether they should, or should not, be charging a fee for use of the Festival Area.

Supervisor Merlino advised the Public Works Committee met on November 26th, approving proposed Resolution Nos. 573, *Authorizing Renewal of Agreements with Towns of Hague, Horicon, Lake Luzerne and Thurman for Snowmobile Trail Maintenance and Equipment for 2015*, and 574, *Authorizing Intermunicipal Agreement with Town of Bolton Relative to Funding of the Up Yonda Farm Environmental Education Center for 2015 for the Division of Parks, Recreation & Railroad*. He noted that at the December 4th Tourism Committee meeting proposed Resolution Nos. 582-589 had been approved, all of which were included in the resolution packet and pertained to typical annual agreement and authorization renewals. With respect to proposed Resolution No. 584, *Awarding Proposal and Authorizing Agreement with Lake George Regional Chamber of Commerce and Convention & Visitors Bureau to Increase Year-Round Convention/Conference/Special Event Business Services in Warren County (WC 62-14) for the Tourism Department*, Supervisor Merlino opined this was the most important of the Tourism resolutions presented because it would provide for an increase in promotion services. He added that he was sure the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau would use the additional funding wisely to expand their promotion efforts for Warren County and that they would work with Mayor Blais to promote the Wood Park Festival Space, as well.

Supervisor Seeber echoed Supervisor Wood's positive comments and commendations about the Employee Activities Committee's Adopt-a-Family program and she thanked Mrs. Sady for her coordination efforts. She noted that she and Supervisors Frasier and Wood had participated in the wrapping session held earlier that week and she said she was disappointed to have not witnessed the gift wrapping skills of her fellow gentleman Board Members, but she acknowledged and commended the efforts of those volunteers who had participated.

Supervisor Seeber continued that she appreciated the opportunity to attend a recent Department Head meeting, as well as the efforts put forth to provide meeting agendas and information in advance so that Supervisors were provided the opportunity to review and understand the requests before making decisions on them. With regards to Supervisor Brock's previous comments about statistics, Supervisor Seeber said that by performing a very quick Google search, she had found that from 1993 to 2008 there had been 568 plane crashes with 53,487 being involved, and of those 90% survived; she added that in 2013 there had been 138 plane crashes worldwide and she opined that if you were to ask any of those passengers involved, none of them would indicate that their risk was nonexistent. Supervisor Seeber stated that while they could not prevent random acts of violence, they could reduce risk and take steps to make the Municipal Center Building a safe and secure place. She said she looked forward to the report from Amy Clute, *Self-Insurance Administrator*, as to the feelings of safety and security amongst the employees working in the Municipal Center Building. Supervisor Seeber concluded that while she was aware she was in the minority with her opinion that more security in the Building was better than less, she did not want to ever be in a position where she was regretful of actions not taken that could have prevented an incident from occurring and she commented that she did not feel the risk was non-existent.

Supervisor Brock responded that he was more or less in agreement with Supervisor Seeber and he noted that the information he had provided was purely statistical. With regards to Supervisor Seeber's comments about volunteerism for wrapping of Adopt-a-Family gifts, Supervisor Dickinson commented that he enjoyed present wrapping and would challenge all of the volunteers to a wrapping contest next year.

Supervisor Sokol began his report by acknowledging the attendance of New York State Assemblyman Dan Stec. He advised the Health Services Committee had held their last meeting on November 25th, during which they had approved several year-end budget transfers, as well as requests to appoint members to certain councils for the Public Health Division; Supervisor Sokol added that the Committee had also approved some year-end transfer and contract requests for the Westmount Health Facility. Supervisor Sokol apprised that proposed Resolution No. 621, *Authorizing Agreement with North East Fire Protection Systems, Inc. to Install Three Dry Sidewall Sprinklers at Westmount Health Facility*, had been submitted as a result of the November 10th NYSDOH (*New York State Department of Health*) annual inspection which had identified the need for additional sprinklers. He said that operations at Westmount continued smoothly, despite the circumstances surrounding the Facility; he apprised of statements made by Travis Whitehead, *Town of Queensbury Resident*, with regards to the good care his mother had received at Westmount as compared to other facilities she had been in, which were nice to hear. Supervisor Sokol stated that the bulk of the Westmount portion of the Health Services Committee meeting had pertained to discussion regarding the pending sale of Westmount Health Facility, during which a lot of questions were asked and comments were made by both Supervisors and members of the public. He added that Lawrence Paltowitz, *the County's Legal Counsel for the Westmount transaction*, and Michael McCarthy, *of McCarthy and Conlon, LLP*, had been present and were able to answer the majority of the questions posed and the many of the comments made were taken into consideration by the Health Services Committee before proposed Resolution No. 638, *Resolution Approving and Authorizing Contracts for the Sale of the Westmount Health Facility Including Certain Lands Associated with the Westmount Health Facility, and in Anticipation of the Conveyance Declaring as may be Necessary the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility No Longer Necessary for Public Use, and Authorizing the Transfer of the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility Subject to the Adoption of a Local Law Superceding County Law Section 215 and Satisfaction of the Conditions of Sale Defined in the Contract Documents, Conducting Review Under the State Environmental Quality Review Act ("SEQRA") and Issuing Determination of Non-Significance*. Supervisor Sokol thanked his fellow Supervisors, the public, the County Administrator, the County Attorney, Mrs. Sady and her staff and Messrs.

Paltrowitz and McCarthy for their assistance through this considerable project which had been ongoing for the past three years. He said he hoped everyone was somewhat satisfied with the sale arrangement and he noted that while there may be remaining questions and issues to address, he hoped they could proceed with the Westmount sale and attend to them along the way.

Supervisor Beaty thanked Supervisor Westcott for the information he had received relative to the financial support Saratoga County provided to their Airport which indicated an annual contribution of less than \$100,000, as per a report received from Thomas Speziali, *Deputy Commissioner of the Saratoga County Department of Public Works*. He opined that this information provided plenty of opportunity to reduce the budget for the Warren County Airport and transfer funds to highway maintenance projects, as he had previously suggested on numerous occasions. Supervisor Beaty also pointed out that the Saratoga County Airport had a shorter runway, but more flight traffic than the Warren County Airport. In conclusion, Supervisor Beaty likened the operations of the Saratoga and Warren County Airports to golf courses, indicating that the Saratoga County Airport was operated on a minimal level that offered just what you needed, while the Warren County Airport was operated like a more extravagant level.

Supervisor Westcott advised the Social Services Committee had met on December 2nd, approving proposed Resolution No. 567, *Authorizing Chairman of the Board of Supervisors and the Warren County Treasurer to Submit Application for Youth Program Funds from New York State Office of Children & Family Services as Outlined in the 2014 Resource Allocation Package*. He noted that he and Maureen Schmidt, *Commissioner of the Department of Social Services*, had toured the Department of Social Services to meet the staff that worked there. Supervisor Westcott indicated that this had been a very enjoyable experience from which he had gained a great appreciation for the professionals that worked in the Department. He said he and Ms. Schmidt intended to plan another tour of the Department of Social Services in the first quarter of 2015 so that other members of the Board of Supervisors could see what type of operations took place there. Supervisor Westcott concluded his report by advising that for all upcoming Social Services Committee meetings, Ms. Schmidt would make the meeting agenda documents available one week in advance of the meeting so that everyone had time to properly review them and prepare for meetings.

Supervisor Thomas announced that the Soil & Water Conservation District had held their annual meeting in December, during which the Board of Directors announced their conservationist of the year award would be given to Mark Dutra, *Town of Queensbury Highway Department*.

Privilege of the floor was extended to Assemblyman Stec who wished everyone a Merry Christmas and Happy Holidays. He commented on important developments over the past few weeks regarding Lake George, noting that no matter whether one viewed the matter from a business or an environmental perspective, the same end results were being sought to preserve the health of Lake George because it was so important to the region. Assemblyman Stec stated that the Warren County Board of Supervisors had been a leader in addressing Lake-related issues over the years and had provided funding, along with the four towns and one village that bordered the Lake, to begin an invasive species eradication project for Lake George. He said that funding for invasive aquatic species issues would continue to be a challenge for Lake George, as well as waterbodies across the rest of the State, and he noted that a considerable portion of the angst faced in the State Assembly/Senate was the fact that the invasive species issue was much larger than just Lake George; however, he added, that does not mean that the County should not have put forth the efforts they had made. Assemblyman Stec opined that the County's commitment to Lake George was tested a few weeks ago with a recent Lake George Park Commission (LGPC) decision and he noted that several members of the Warren County Board of Supervisors had very professionally, and fairly, stepped forward and expressed their opinions on the matter. He congratulated the Board of Supervisors for expressing their opinions in a professional manner which did not in any way

damage the County in the eyes of the LGPC; he added that in cases like this it was very easy to become caught up in the moment and speak out loudly and brashly, but in this case the Warren County representatives had focused on the end goal and acted appropriately and he commended them for their actions and he said it would be equally satisfying for the Board to note that these efforts had been acknowledged by so many people. Assemblyman Stec concluded that the County's actions had made a difference in the situation and it was the right thing to have done.

With regards to Supervisor Beaty's prior comments relative to the Saratoga County Airport budget, Chairman Geraghty advised he had perused the Saratoga County Budget which included Airport expenditures and he was unsure why any advisement would be provided indicating that the operating expense was around \$100,000 when they were budgeting \$779,000. He said they would need to investigate this further to determine what the actual cost was, but acknowledged that the revenues received could be offsetting the costs to such a degree that the cost to Saratoga County was in the range of \$100,000 annually.

Resuming the Agenda review, Chairman Geraghty called for the report by the County Administrator and Mr. Dusek advised he had nothing to report. Chairman Geraghty then called for the report by the County Attorney; Mr. Auffredou advised he had nothing to report, but would speak about proposed Resolution No. 638, *Resolution Approving and Authorizing Contracts for the Sale of the Westmount Health Facility Including Certain Lands Associated with the Westmount Health Facility, and in Anticipation of the Conveyance Declaring as may be Necessary the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility No Longer Necessary for Public Use, and Authorizing the Transfer of the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility Subject to the Adoption of a Local Law Superceding County Law Section 215 and Satisfaction of the Conditions of Sale Defined in the Contract Documents, Conducting Review Under the State Environmental Quality Review Act ("SEQRA") and Issuing Determination of Non-Significance*, following the presentation by Mr. Paltrowitz.

Chairman Geraghty called for the reading of communications, which Mrs. Sady read aloud, as follows:

Monthly Report:

Probation.

Privilege of the floor was extended to Mr. Paltrowitz, *-serving as Special Legal Counsel to Warren County for the sale of the Westmount Health Facility*, to discuss proposed Resolution No. 638, *Resolution Approving and Authorizing Contracts for the Sale of the Westmount Health Facility Including Certain Lands Associated with the Westmount Health Facility, and in Anticipation of the Conveyance Declaring as may be Necessary the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility No Longer Necessary for Public Use, and Authorizing the Transfer of the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility Subject to the Adoption of a Local Law Superceding County Law Section 215 and Satisfaction of the Conditions of Sale Defined in the Contract Documents, Conducting Review Under the State Environmental Quality Review Act ("SEQRA") and Issuing Determination of Non-Significance*, specifically relating to contracts for the sale of Westmount Health Facility. Mr. Paltrowitz advised they had been working very hard to develop the contracts necessary to progress the sale of Westmount Health Facility and its associated property and he confirmed he had met with the Health Services Committee on two separate occasions to review in detail all of the elements of the transactions which were well within the boundaries of what the Board of Supervisors had indicated when they had authorized moving forward with the negotiation of the contracts. He noted that the contracts had been forwarded to each member of the Board of Supervisors some time ago and through meetings with the Health Services Committee two issues had arisen; he added that although they did not believe these issues were essential to the transaction, they had discussed them with the purchaser to alleviate concerns. The first concern, Mr. Paltrowitz stated, related to concerns that although they had verbally discussed

potential claims against Siemens Industries and the investigation that was publicly acknowledged by the Attorney General and District Attorney's Offices, verbiage regarding this matter should be incorporated into the contract. He advised that the revised documents recently distributed indicated that Schedule 2.3 had been amended to include this representation. The second issue, Mr. Paltrowitz advised, pertained to the Performance Assurance Agreement with Siemens and discussion amongst the Health Services Committee as to whether or not the termination of the Agreement could be applied retroactively, as well as prospectively; he added that although there were differing opinions on the issue, he felt they would be better served to return to the purchaser and include verbiage allowing the County to continue the Performance Assurance Agreement if they chose to do so. Consequently, he continued, any concern as to whether termination could have a retroactive effect, which they did not believe it would, was alleviated because the County would be covered in any event. Mr. Paltrowitz stated that proposed Resolution No. 638 authorized the County to proceed with the contract, accomplishing the directions previously provided by the Board of Supervisors, while also successfully addressing the two concerns raised by the Health Services Committee.

Supervisor Strough requested clarification as to whether the proposed contracts would in any way inhibit the County's ability to pursue criminal and civil claims against Siemens Buildings Technologies in relation to the co-generation facility. Mr. Paltrowitz responded that while they had no control over any criminal activities, the County would reserve certain rights through the contract which provided various provisions to deal with claims made against Siemens. He confirmed that this contract would in no way inhibit or limit the County's ability to make claims against Siemens.

Supervisor Westcott questioned whether the contract included any guarantee of future Medicaid payments by the County and Mr. Paltrowitz responded in the negative, advising that there was no guarantee of future Medicaid payments to the purchaser. Mr. Paltrowitz expounded that the only exposure to the County would occur if the County engaged in some negligent act, or failed to act, while owning and operating the co-generation facility they would be responsible for the ramifications. Similarly, he continued, if there was something unique to the co-generation facility that would be unique and specific to the facility, not just with regard to Medicaid reimbursement, Warren County would have some exposure; otherwise, he stated, there would be no exposure or guarantee of payment by Warren County.

Chairman Geraghty commented that the Westmount sale transaction had been a very lengthy process and he thanked Messrs. Dusek, Auffredou and Paltrowitz for the diligence in working on this matter and for lending a level of comfort to progressing with the sale. He stated that there had been a lot of debate with regards to the idea of selling Westmount Health Facility which would likely continue throughout the process.

Proceeding to the reading of resolutions, Mrs. Sady advised proposed Resolution Nos. 566-639 had been mailed and she noted that proposed Resolution Nos. 615 and 627 were amended after mailing. Mrs. Sady indicated that a motion was necessary to approve the amendments to proposed Resolution Nos. 615 and 627. The motion was made by Supervisor Simpson, seconded by Supervisor Strough and carried unanimously.

Mrs. Sady announced a motion was needed to bring proposed Resolution Nos. 565, 640 and 641 to the floor. The motion was made by Supervisor Strough, seconded by Supervisor Sokol and carried unanimously.

Chairman Geraghty called for any discussion on resolutions or requests for roll call votes.

With respect to the prospective sale of Westmount Health Facility, Supervisor McDevitt highlighted a recent article in *The New York Times* which talked about Kenneth Rozenberg, who was the Chief Executive Officer of a large consortium of rehabilitation and home health companies called Centers Health Care; he read the following excerpts from the article:

"Unable to see clearly and afflicted with Dementia, Frank Mercado, 77, depended completely upon the care provided by a small nursing home in the Bronx where he had lived for four years. But last Monday, as Mr. Mercado cried for help, a veteran employee beat him to the ground where he was impaled on a sharp metal protrusion from an overturned table, according to prosecutors."

"The nursing home, University Nursing Home on Grand Avenue, is small with only 46 beds, but is part of a large consortium of rehabilitation and home health companies called Centers Health Care."

"Kenneth Rosenberg, the consortium's chief executive is an owner or director of 17 nursing homes, including University."

"Over the last four years the State has found 19 life safety code deficiencies at University, compared with the State-wide average of 11 over the same period. A State Health Department inspection in 2011 cited the nursing home for filthy rooms, for broken equipment - including over the bed tables - and failing to properly report or investigate resident injuries for possible abuse."

Supervisor McDevitt also referenced the following comments referenced in the article, as made by Richard Mollot, *Executive Director of the Long Term Care Community Coalition which works to support nursing home residents:*

"This owner has a reputation of coming into facilities and reducing staff", he (Mr. Mollot) added, citing press reports since 2010 on some of Mr. Rosenberg's acquisitions... To Mr. Mollot, the most alarming state statistic is that 45% of the home's residents were placed on psychotropic drugs there for the first time, more than double the national average. "This is a marker of poor care", he (Mr. Mollot) said".

Note: all quotes referenced were listed in The New York Times article entitled "Death in Bronx Shows Vulnerability of State's Nursing Home Residents" dated December 15, 2014.

Supervisor McDevitt apprised that an email had been circulating which talked about a citation made against the Northern Manor Adult Day Health Care Program in Brooklyn, NY for Medicaid fraud which had led Attorney General Eric Schneiderman to levy a \$6.5 million fine and a requirement that the facility be shut down. He stated he intended to question Attorney General Schneiderman as to who had paid this \$6.5 million fine and he said this was information that the County should know and he noted that this situation had caused some concern on his part as to the proposed purchase agreement the County was considering becoming involved in. Supervisor McDevitt inquired as to whether Mr. Auffredou might have any comments to make relative to this situation and Mr. Auffredou replied that he did not.

Mr. Dusek apprised he had recently discussed this matter with Amir Abramchik, *Chief Financial Officer of Centers for Speciality Care Group*, who had been very involved in the prospective sale of Westmount Health Facility, on two separate occasions, first yesterday when he had learned of the Northern Manor issue Supervisor McDevitt referenced, and then again earlier that morning when he was approached by Supervisor Beaty. Mr. Dusek noted that his second call to Mr. Abramchik had been made when Supervisor Beaty was in his office and able to participate in the conversation. He said what was important about the \$6.5 million fine in this case, was that neither Specialty Care, nor Mr. Rozenberg, had any ownership interest in the Northern Manor Adult Day Health Care facility; he added that Mr. Abramchik had indicated Specialty Care had provided consultant services but he adamantly reiterated that they were only consultants, and not board members or owners of Northern Manor. Mr. Dusek said Mr. Abramchik had stressed the fact that although Specialty Care had served as a consultant for some time, the affiliation had not interfered with their ability to operate and/or acquire other nursing homes. He added that Specialty Care had acquired a number of nursing homes around the state, including those from Essex, Washington and Fulton Counties. Mr. Dusek stated that they would continue to look into this matter, but at this point he could assure the Board that based on all of the information available currently, this should not be a concern in proceeding with the Westmount sale transaction.

Mr. Dusek continued that he had not been aware of the incidents that had occurred at University Nursing Home, and in their conversations Mr. Abramchik had revealed the situation to him voluntarily, outlining the matter completely. He said that Mr. Abramchik was very upset and concerned about the situation, but pointed out that these were the actions of one employee, and not Mr. Rozenberg or the nursing home as a whole. Mr. Dusek pointed out that

the article Supervisor McDevitt had referenced indicated that this employee had been terminated and arrested and would be prosecuted for his actions. He commented that any organization could have a problem with a particular employee and the question at the end of the day was whether the organization as a whole had proper protocols and rules in place and was doing a good job of running its facilities. Mr. Dusek apprised that when first considering the sale of Westmount to Specialty Care, he and Lloyd Coté, *Administrator of the Westmount Health Facility*, had randomly chosen two Specialty Care facilities to visit in New York City and could attest that both were well maintained and the staff was pleasant and seemed to be going out of their way to accommodate the residents they cared for. He continued that he, Mr. Coté, and some members of the Board of Supervisors had visited the Fulton County nursing home which was recently acquired by Specialty Care. Mr. Dusek advised that although at the time of their visit the Fulton County nursing home was in transition to Specialty Care, he had learned that Specialty Care had made some assurances to Fulton County through their purchase agreement which he was advised Specialty Care was meeting.

Mr. Dusek stated that based on all of the information they had obtained, their review of a broad range of nursing homes owned by Specialty Care and Specialty Care's relationship with the New York State Department of Health, it seemed that Specialty Care was an organization that the County should be secure in dealing with. He commented that any organization could have particular issues and he noted that Warren County had experienced its own with Westmount Health Facility in past years with those issues being reported publicly in local newspapers. Mr. Dusek concluded that he had not learned of any information which caused him any concern with regards to proceeding with the sale of Westmount Health Facility to Specialty Care.

Supervisor McDevitt said that on Wednesday morning he had sent an email to Mr. Mollot about this matter and had received a very prompt and polite response from him which indicated that there were no minimum staffing standards for nursing homes. He commented that in his personal career he had spent some time representing a company trying to find child care sites in the State of New York and he was aware that such facilities were highly regulated as to the ratio of employees to children in the facility; Supervisor McDevitt stated it was an interesting dynamic that standards were in place for child care, but when it came to the most vulnerable portion of the population, the elderly, there were no staffing standards mandated for nursing home care.

With regards to proposed Resolution No. 617, *Authorizing Security Renovations at the Warren County Municipal Center and Establishing Capital Project No. H355.9550 280 Municipal Center Security Renovations and Amending Warren County Budget for 2014*, Supervisor Kenny stated at the last Finance Committee meeting he had indicated that he would need to review any incident reports related to security issues before he could vote on the resolution proposed. He advised that the report supplied to him by Amy Clute, *Self-Insurance Administrator*, indicated 35 incidents had occurred over the last 11 years and he commented that in his opinion, none of the incidents listed would have been prevented by a guard, a locked door or a magnetometer; therefore, he concluded, he would be voting against the resolution because he felt the measures were unnecessary.

Supervisor Strough said he'd also received an email yesterday regarding the issues Supervisor McDevitt had highlighted, the tone of which was somewhat alarming. He said he had spent some time reviewing articles on the matter and had spoken with Supervisor Westcott about the matter later that evening. However, Supervisor Strough stated, after reading all of the articles the alarming nature of the email and its insinuations had dissipated and was replaced by the knowledge that Warren County was not alone in its efforts to privatize their nursing home as a means to place a tourniquet on the gushing flow of tax dollars. He referred to a recent article in *The Post Star* relating to an employee issue at Glens Falls Hospital which indicated to him that even the finest institutions had errant employees. Supervisor Strough concluded that he had given the concerns outlined in the email due consideration, but found the implications to be unsupported.

Supervisor Seeber stated she was glad that discussion regarding victimization in nursing homes was being introduced and she felt it was important to consider regulations imposed in other states, such as in Florida where reporting for elderly individuals was mandated. She continued that when considering the most vulnerable portions of the population, such as children, the disabled and the elderly, she felt further discussion was necessary, possibly by the Legislative & Rules Committee, to make recommendations for change to propose mandated reporting measures. Chairman Geraghty confirmed that this issue would be referred to the Legislative & Rules Committee for further review and consideration and he noted that they would rely upon Mr. Coté's expertise in this arena; he added that he had assumed there were certain mandated staffing requirements in place and had been surprised to find that there were not.

Supervisor Westcott said he had received the same email as Supervisor Strough and had spent some time researching the matter further. He said he had not been aware of these situations and felt that the death that had occurred at University Nursing Home was a tragedy, but what concerned him most was the allegations made by Mr. Mollot about the high rate of psychotropic drugs used due to staffing reductions. Supervisor Westcott stated that this allegation had raised a red flag for him in relation to how Speciality Care may be running their facilities and he would like to explore the matter further before approving the sale of Westmount Healthy Facility to them. He commented that this was a pretty significant allegation and strong accusation to make, basically stating that the care of these patients was primarily based on medication, rather than staffing, which he found to be very alarming. Supervisor Westcott said one of the articles he had read pertained to a lawsuit taking place in Suffolk County and he noted his affiliation with Kate Browning, a democratic Suffolk County Legislator who he had worked with on the Mayday for Mandate Relief program through NYSAC (*New York State Association of Counties*); he added that Suffolk County was very large, with an annual budget of \$2.75 billion. Supervisor Westcott said that in speaking with Ms. Browning about this matter, she had encouraged him to contact John Kennedy, *Suffolk County Comptroller*. He noted that he had found it very surprising that he, as a representative of a small county, was able to get a return call from these larger county officials within five minutes of calling. Supervisor Westcott advised that in their conversations, both Ms. Browning and Mr. Kennedy had urged him to impress upon his colleagues to refrain from selling Westmount to Speciality Care; he added that he had no reason to expect to receive this advice, but was just passing this information on to the Board. Supervisor Westcott apprised that Suffolk County had a very negative experience with Specialty Care which had led to the closing of their nursing home and a lawsuit.

With regards to the \$6.5 million fine levied against Northern Manor Adult Day Health Care for Medicaid fraud, Supervisor Westcott stated there seemed to be some kind of direct connection to Speciality Care as Northern Manor was listed on the Specialty Care website as a facility that they operated; he added that the same attorney that had set up the LLC (*Limited Liability Corporation*) for Northern Manor was the same attorney that had set up the LLC for the sale of Westmount Health Facility. Supervisor Westcott stated that he had received all of this information in the last 48 hours and it raised a major red flag for him. He commented that today, he would not hesitate to place his loved ones at Westmount Health Facility under the care of Mr. Coté and his staff; however, he added, based on this information he would be highly reluctant to do so under the care of the proposed buyer until further research was concluded and these issues were resolved. Supervisor Westcott said it had come to his attention that there was a new potential buyer for Westmount, a group called VestraCare, who had submitted a letter of interest to Mr. Coté which was forwarded on to Mr. Auffredou. He concluded that all of this new information was very hard to digest in such a short period of time and he asked that they be allowed more time to look into the issues seriously before taking a vote to finalize the sale.

Supervisor Beaty stated that he also had some concerns about the proposed Westmount sale as Speciality Care had a track record of significantly cutting staff and lowering pay for

remaining staff. He understood that this was a business and had to be run as such, but cutting staff, lowering pay and over-medicating was not a formula he was comfortable with for Westmount. Supervisor Beaty stated there were still the Medicaid fraud issues to consider and he said he was not completely convinced that Specialty Care had not owned the facility. He continued that the Medicaid fraud issues aside, he was primarily concerned with the level of care that would be provided by Specialty Care; he pointed out that Westmount residents received excellent care now and he was concerned that selling Westmount might lead to a major shift in the way that the Facility was run. Supervisor Beaty stated that in the future they could reach a point where the Board would indicate that they wished they had known all of these factors before the sale had taken place, but he cited that they did have this information and were aware of examples of over-medicating issues and staffing reductions which represented considerable concerns. Supervisor Beaty said he did not feel anything adverse would occur if a vote on proposed Resolution No. 638, *Resolution Approving and Authorizing Contracts for the Sale of the Westmount Health Facility Including Certain Lands Associated with the Westmount Health Facility, and in Anticipation of the Conveyance Declaring as may be Necessary the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility No Longer Necessary for Public Use, and Authorizing the Transfer of the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility Subject to the Adoption of a Local Law Superceding County Law Section 215 and Satisfaction of the Conditions of Sale Defined in the Contract Documents, Conducting Review Under the State Environmental Quality Review Act ("SEQRA") and Issuing Determination of Non-Significance*, was delayed for one month to allow time for a proper due diligence review of the issues revealed; therefore, he said, he would recommend that the resolution be tabled.

Motion was made by Supervisor Beaty and seconded by Supervisor McDevitt to table proposed Resolution No. 638 for one month; however, the motion failed by a vote of 344 in favor (*Supervisors Monroe, McDevitt, Brock, Vanselow, Beaty and Westcott*) and 656 opposed (*Supervisors Conover, Girard, Taylor, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Sokol, Thomas, Wood and Geraghty*).

Supervisor Brock said he had spoken with Supervisor Beaty yesterday and performed some research on his own relative to the Specialty Care issues. He said he had been leaning towards voting in favor of proposed Resolution No. 638, but recalled that in his internet search one of the facilities referenced by Supervisor McDevitt was listed as being owned by Specialty Care on their website. Supervisor Brock stated that there was too much conflicting information being received and he would prefer to have these matters cleared up before voting. Mr. Dusek responded that as far as Northern Manor Adult Day Health Care was concerned, he felt the matter had been cleared up based on the statement received from Mr. Abramchik, which was witnessed by Supervisor Beaty, that Specialty Care had no ownership interest in that facility. He continued that there was an explanation as to why the facility was reflected on the Specialty Care website and that was because Specialty Care was providing consultant services. Mr. Dusek stated that if it turned out that Mr. Abramchik's statements were not factual, the County's position could certainly change in the future.

Supervisor McDevitt questioned if it was known who paid the \$6.5 million fine imposed upon Northern Manor to the Attorney General's Office and Mr. Dusek responded that Mr. Abramchik had indicated the payment had been made via recoupments from the non-profit organization that is Northern Manor and that Mr. Rozenberg had not paid the fine.

Supervisor Seeber asked whether the letter received from VestraCare had submitted an actual offer for purchase of Westmount Health Facility. Mr. Auffredou advised that the letter he had received via Mr. Coté had seemed to him to be an introductory letter that had not contained a specific offer. He said that he had spoken with the author of that letter yesterday and had explained the current status of the sale and where the County was procedurally; Mr. Auffredou added that he had also advised of the RFP (*Request for Proposals*) process that was undertaken to advertise the prospective sale of the Facility which had commenced in October of 2012.

Supervisor Conover said he assumed there was a State regulatory agency that issued permits for the operation of nursing homes which would have jurisdiction relative to transferring permits and be empowered to withhold or stop the transfer of permits and he assumed this same agency would conduct inspections of both public and private nursing homes and would also be empowered to withdraw certifications, if required. He added that it was important for everyone to understand that while the County may be trying to sell their nursing home, the State of New York would play a certain role in the transaction. Mr. Auffredou confirmed that there was such a State authority in place and the contract documents specified that Specialty Care must obtain a Certificate of Need in order for a closing of the sale to take place. He added it was his understanding that the oversight authority was provided the New York State Department of Health.

Supervisor Sokol questioned whether you could believe everything that was printed in a newspaper. He pointed out that Mr. Dusek had received confirmation from a key representative of Specialty Care that they had nothing to do with the two events cited to have occurred at other nursing homes and this confirmation had been witnessed by Supervisor Beaty.

Supervisor Beaty stated that while he could confirm the statements revealed by Mr. Dusek as being made in a telephone conversation earlier that morning were accurate, he would question whether when asked about ownership of Westmount Health Facility that Specialty Care would claim ownership or would they indicate that one of the two LLC's formed retained ownership. He noted that when companies used LLC's there was some tie there; he said he understood the point of establishing an LLC was to isolate from potential problems but he still found the scenario concerning. Supervisor Beaty questioned whether the contracts for the sale of Westmount Facility specifically listed Mr. Rozenberg's name in any part, or if they only listed the names of the LLC's that had been created. Mr. Auffredou stated that the short answer was that the contracts were in the name of the LLC's, but said he would defer to Mr. Paltrowitz. Mr. Paltrowitz said the original discussions prior to his involvement were that different LLC's would be set up for an entity to own the property and to operate the Facility, similar to the manner in which every other purchase made by Specialty Care. He added that no individual person was listed in the contracts, but there would be members of the LLC's which were set up to protect a company from liability as much as possible; Mr. Paltrowitz noted there were some liabilities that a company could not protect itself from.

There being no further comments from members of the Board of Supervisors, Chairman Geraghty called for public comment on the resolutions to be considered.

Mr. Whitehead stated he had two LLC documents from the New York State Department of State, one was for Warren Operations Associates, LLC and the other for North Manor Operations Associates, LLC; he added that the name specified on both documents was "Care of Isador Friedenberq Esq., 2 Cara Drive Suffern, NY". He said that based on these documents, you could not tell who Attorney Friedenberq was representing, but there was clearly some doubt that needed to be addressed. Mr. Whitehead directed the Board's attentions to the fact that the contract for the Westmount sale was 63 pages in length and he noted that the contract with Siemens Buildings Technologies for the co-generation facility was actually longer, but they were suffering tremendously because of it. He noted that the Board did not need to take his word for this fact because the County had commissioned a report by Enernoc to confirm there were some problems with the Siemens contract.

Mr. Whitehead recalled that earlier in the meeting Supervisor Westcott had questioned whether the contract documents incorporated any language guaranteeing Medicaid payments and a response had been put forth that no such verbiage was included. He contested that language included on page 23 of the contract documents would cause considerable damage and he hoped the Board would take the time to consider it before approving the contract; he read this language aloud, as follows:

"(c) Notwithstanding the foregoing, the Seller and the Buyer acknowledge (1) that the Seller is and continues to remain contractually obligated for the payment to Buyer of the amount of the Lease payments less the Medicaid reimbursement therefore received by the Buyer through December 31, 2021"

Mr. Whitehead summarized that this language essentially indicated if the buyer did not receive funds from Medicaid to cover the lease payments, the County would cover them. He commented that they could try to obfuscate this language in the contract but he did not believe that the buyer would ever be completely liable for the lease payments based on this inclusion. Mr. Whitehead stated that this contract was designed to obscure the truth from the Board, but more importantly from Medicaid because they were asking the buyer to tell Medicaid that they had been making the lease payments and to request reimbursements. He said he believed that Medicaid would see through this ploy and would disallow it.

Additionally, Mr. Whitehead pointed out language on page 23 that directed the buyer to fill out their annual Medicaid Cost Report (*RHCF-4*) in a certain manner, telling them to do certain things whether or not they are the truth, which he found to be very disconcerting. He read additional sections of the contract aloud, as follows:

“(4) For rates negotiated with managed Medicaid companies, assume that rates are adequate to capture all of their operating costs, including the depreciation and interest associated with the Cogeneration Facility irrespective if they actually do not.”

“(v) after Closing the Buyer calculates and is presumed to have received Medicaid reimbursement assuming at least 80% Medicaid occupancy even if the actual Medicaid occupancy is less than 80%.”

Mr. Whitehead stated he was unsure how these provisions could be included in the contract and he noted that many bad things had been included in the Siemens contract, as well. He noted there were a lot of bad contracts that managed to be approved and cost the County a lot of money in the future and he predicted that this would be another one of them.

Peter Brothers, *Town of Queensbury Resident*, stated that *The New York Times* article Supervisor McDevitt had eluded to earlier included some very alarming information and he applauded Supervisors McDevitt, Beaty and Westcott for their efforts in trying to at least delay the sale until this information could be sorted out. He said there seemed to be some pressure to sell the Facility in light of many different dynamics, but noted that in light of the ongoing FBI investigation it would do no harm to delay the sale; he added that if the prospective buyer tried to pressure the County into immediately progressing the sale, it should serve as a warning to the County. Mr. Brothers pointed out the statistics listed in the article which reflected questionable care practices and he noted that no one would predict where they would end up in their elderly years or whether they would require nursing home care. He continued that they should be concerned and proceed cautiously in this manner to allow for thorough review and research to take place instead of avoiding some of the due diligence in order to hasten a sale for political purposes.

John Salvador, *Town of Queensbury Resident*, apprised that his wife had been a resident at The Stanton Rehabilitation and Nursing Home for a little more than three years. He said he could not attest to the fact that there had been any examples in his wife's case of over-medication. Mr. Salvador explained that his wife's medication was monitored by her primary care physician, independent of the nursing home; he added that his wife's primary care physician visited the nursing home on a weekly basis in this regard. Mr. Salvador commented that staffing was a definite problem and he noted that the pay scale primarily for the Aides working at the lower level was in the range of \$9 to \$10 per hour. He expounded that as younger people came into the workplace they found that when working directly for the nursing home they were able to have certain benefits; however, he added, they also discovered that when working for one of the agencies nursing homes contracted with to ensure proper staffing levels, they would be paid a higher salary. Mr. Salvador explained that this created a revolving door scenario where the nursing home staff would leave the facility to work for an agency in the same facility at a higher rate of pay. He further explained that the agencies were able to provide higher salaries because they did not offer employee benefits. Mr. Salvador stated that, fundamentally, he was very satisfied with the care his wife received on all fronts, but said he understood the problems at this facility and the issues that occurred. He noted that many elderly residents required a lot of care and he apprised he had once run a calculation to

determine how much time each Aide could spend with each resident, finding that it was approximately 6 minutes per hour. Mr. Salvador continued that he could imagine all of the assistance these residents required from the time they awoke to the time they went to bed each night and he pointed out that many residents were incontinent or obese, in some cases requiring multiple staff and mechanical equipment to move them. He concluded that while there were many problems faced in the operation of a nursing home, but overall, he was satisfied with the care his wife was receiving.

Ronald Ball, *Town of Queensbury Resident*, mentioned that his mother-in-law had been a resident at The Stanton Rehabilitation and Nursing Home, sharing a room with another elderly and very frail woman. He apprised that on one visit, his mother-in-law's roommate had continually called for help, and when the Aide had entered the room requested assistance in getting her car ready. Mr. Ball stated that after this experience it was apparent to him that many of the residents were very elderly and not always comprehensive of their situation and he said he felt the staff at The Stanton had provided outstanding care. He noted that his mother-in-law had received excellent care at Westmount Health Facility, as well, and he advised that if the need arose for him to be placed in a nursing home, Westmount would be his choice. Mr. Ball cited a comment previously made by Congresswoman Nancy Pelosi that "you have to approve it to see what's in it" and he said he felt that was what the Board was doing, approving the Westmount sale contracts in order to take more time to study and consider; he added that he felt the Board should take a step back and review the contract further with the idea that Specialty Care was willing to buy the facility there must be other companies that would be willing to purchase the Facility for the same price. In conclusion, Mr. Ball thanked the Board for entertaining his comments and he wished everyone a Merry Christmas.

Supervisor Seeber stated that the community was judged on how they treated their most vulnerable population, and in Warren County they moved mountains to make sure they gave respect and dignity to minors, the disabled and the elderly. She said she had full faith that the County Administrator, the County Attorney and the Chairman of the Board would continue to investigate these concerns and any new questions that arose and she questioned whether this was the case. Additionally, Supervisor Seeber noted that there would be financial implications if they did not proceed to approve the Westmount sale contracts, specifically relating to the County Budget. Chairman Geraghty responded that they would absolutely continue to review and address the questions and concerns raised and he commented that they would refer the lack of staffing regulations to the Legislative & Rules Committee for review and recommendation. He commented that visits to Speciality Care nursing homes had been made by Mr. Dusek, accompanied by Mr. Coté who he considered to be an expert on nursing homes, in an effort to determine the caliber of care and staffing Speciality Care incorporated. Chairman Geraghty stated that no one wanted to diminish the care that would be provided at Westmount and that was one of the main points stressed in the sale negotiations, along with concerns relating to the future of the staff working in the Facility. Finally, he confirmed once more that these matters would continue to be reviewed and investigated.

Supervisor Beaty questioned whether the contract documents included any staffing guarantees or whether existing staff members would be retained going forward. Mr. Paltrowitz stated that there were provisions in the contract that the existing employees would be given the opportunity to remain employed with Specialty Care. He added that he had been involved with the labor negotiations in connection with the Washington County nursing home where all employees were given the opportunity to retain their positions. Mr. Paltrowitz noted that Specialty Care had agreed to recognize the existing Washington County Union in their new facility and they entered into a new collective bargaining agreement so that all of the terms and conditions of employment would be carried over and provided for. Supervisor Beaty then questioned whether the contract included provisions for staffing levels and Mr. Paltrowitz replied in the negative, advising the issue of staffing would be between the union and the employer; he clarified that the contract did not provide for any minimum staffing levels, only the opportunity for current employees to remain employed, if they chose to do so.

Chairman Geraghty asked if there were any requests for roll call votes and Supervisor Westcott requested that a roll call vote be taken for proposed Resolution No. 638, *Resolution Approving and Authorizing Contracts for the Sale of the Westmount Health Facility Including Certain Lands Associated with the Westmount Health Facility, and in Anticipation of the Conveyance Declaring as may be Necessary the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility No Longer Necessary for Public Use, and Authorizing the Transfer of the Westmount Health Facility and Certain Lands Associated with the Westmount Health Facility Subject to the Adoption of a Local Law Superceding County Law Section 215 and Satisfaction of the Conditions of Sale Defined in the Contract Documents, Conducting Review Under the State Environmental Quality Review Act ("SEQRA") and Issuing Determination of Non-Significance.*

There being no further discussion on resolutions or requests for roll call votes, Chairman Geraghty called for a vote on resolutions, following which Resolution Nos. 565-641 were approved, as presented. Two Certificates of Appointment were submitted (*Appointing Members to the Warren County Youth Board; and Reappointing Members to the Warren County Youth Board*).

During the vote for Resolution No. 638 the following comments were made:

Supervisor Monroe stated that he had come in that morning intending to vote in favor of the resolutions, but he was very concerned about the information he had learned. He said that while he understood the need to sell Westmount to improve the County's finances, he felt that some serious allegations had been made which warranted further investigation; therefore, he stated, he was voting against the resolution.

Supervisor Taylor questioned whether there was a means to escape the contract with Specialty Care if it turned out that any of the allegations made were valid. Mr. Auffredou replied that if the allegations pertaining to the Specialty Care's involvement in Medicaid fraud were true they would constitute a fundamental misrepresentation which would allow the County to escape the contract. He commented that he would defer to Mr. Paltrowitz on this matter, but opined that the allegation had been satisfactorily addressed earlier in the meeting.

Supervisor Brock said he agreed with Supervisor Monroe in that the allegations needed to be cleared up before he could vote in favor of the resolution; therefore, he voted in opposition.

(Resolution No. 638 was approved by a vote of 656 in favor (Supervisors Conover, Girard, Taylor, Kenny, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Sokol, Thomas, Wood and Geraghty) and 344 opposed (Supervisors Monroe, McDevitt, Brock, Vanselow, Beaty and Westcott).

RESOLUTION NO. 565 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

MAKING SUPPLEMENTAL APPROPRIATIONS

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 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: Airport</u>				
A.9950 910	Transfers, Capital Projects, Interfund Transfers	A.892.00	Reserve, Airport Repair & Projects	\$87,000.00

December 19, 2014

933

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Building and Grounds</u>				
A.1620 413	Buildings, Repair & Maint. - Bldg/Property	A.9950 910	Transfers, Capital Projects, Interfund Transfers	\$16,000.00
A.1624 110	Health & Human Services Building, Salaries, Regular	A.1620 110	Buildings, Salaries, Regular	32,000.00
		A.1628 110	Waste Management Containment, Salaries, Regular	1,500.00
		A.1620 810	Buildings, Retirement	3,400.00
A.1624 120	Health & Human Services Building, Salaries, Overtime	A.1620 861	Buildings, Retirees, Hospitalization	5,500.00
A.1624 130	Health & Human Services Building, Salaries, Part Time	A.1620 860	Buildings, Hospitalization	12,000.00
A.1624 830	Health & Human Services Building, Social Security			3,000.00
A.1624 860	Health & Human Services Building, Hospitalization			23,000.00
A.1624 865	Health & Human Services Building, Dental Insurance	A.1620 865	Buildings, Dental Insurance	200.00
		A.1628 810	Waste Management Containment, Retirement	100.00
A.5610 120	Airport (D.P.W.), Salaries, Overtime	A.5610 865	Airport (D.P.W.), Dental Insurance	220.00
<u>Department: County Administrator</u>				
A.1011 110	County Administrator, Salaries, Regular	A.1011 436	County Administrator, Advertising Fees	400.00
		A.1011 120	County Administrator, Salaries, Overtime	100.00
A.1011 860	County Administrator, Hospitalization	A.1010 860	Legislative Board, Hospitalization	4,306.00
A.1165 860	District Attorney, Hospitalization			618.00
		A.1040 860	Clerk-Legislative Board, Hospitalization	141.00
		A.1168 860	Crime Victims-Assist., D.A., Hospitalization	34.00
		A.1320 860	County Auditor, Hospitalization	1,223.00
		A.1340 860	Budget Officer, Hospitalization	13.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: County Administrator (cont'd)				
A.1165 860	District Attorney, Hospitalization	A.1345 860	Purchasing, Hospitalization	\$81.00
		A.1355 860	Real Property Tax Services Agency, Hospitalization	17,784.00
A.1171 860	Public Defender, Hospitalization			406.00
		A.1420 860	Law (County Attorney), Hospitalization	65.00
		A.1450 860	Board of Elections, Hospitalization	64.00
		A.1670 860	Mailroom, Hospitalization	17.00
		A.1681 860	Telecommunications, Hospitalization	48.00
		A.3110 860	Sheriff's Law Enforcement, Hospitalization	6,288.00
A.3020 860	Sheriff's 911, Hospitalization			1,760.00
A.3150 860	Sheriff's Correction Division, Hospitalization			38,921.00
A.1171 860	Public Defender, Hospitalization	A.3140 860	Probation, Hospitalization	248.00
		A.3143 860	Probation, Pretrial, Hospitalization	48.00
		A.3144 860	Probation, Day Reporting, Hospitalization	1,755.00
		A.4310 860	Mental Health Admin., Hospitalization	142.00
A.4018 860	Preventative Program, Hospitalization	A.4018.0030 860	Preventative Program, Disease Control, Hospitalization	12.00
A.6010 860	Social Services, Hospitalization	A.6030 860	Countryside Adult Home, Hospitalization	4,437.00
		A.6510 860	Veterans Services, Hospitalization	34.00
		A.6610 860	Weight & Measures, Hospitalization	34.00
		A.8021 860	Planning (and Comm. Dev.), Hospitalization	34.00
		A.9060 860	Hospitalization, Hospitalization	1,270.00

December 19, 2014

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: County Administrator (cont'd)				
A.1165 865	District Attorney, Dental Insurance	A.1010 865	Legislative Board, Dental Insurance	\$125.00
A.3020 865	Sheriff's 911 Center, Dental Insurance	A.1355 865	Real Property Tax Services Agency, Dental Insurance	206.00
A.3140 865	Probation, Dental Insurance	A.3144 865	Probation, Day Reporting, Dental Insurance	36.00
A.6010 865	Social Services, Dental Insurance	A.6030 865	Countryside Adult Home, Dental Insurance	54.00
A.1040 861	Clerk-Legislative Board, Retiree, Hospitalization	A.1010 861	Legislative Board, Retiree, Hospitalization	703.00
		A.1011 861	County Administrator, Retiree, Hospitalization	17.00
		A.1320 861	County Auditor, Retiree, Hospitalization	50.00
		A.1355 861	Real Property Tax Services Agency, Retiree, Hospitalization	17.00
		A.1430 861	Human Resources/Civil Service, Retiree, Hospitalization	2,616.00
A.1490 861	Public Works Admin, DPW, Retiree, Hospitalization			2,622.00
		A.1624 861	Health & Human Services Building, Retiree, Hospitalization	48.00
		A.1660 861	Central Storeroom, Retiree, Hospitalization	17.00
		A.1665 861	Public Records, Retiree, Hospitalization	17.00
A.1410 860	County Clerk, Hospitalization	A.1680 861	Information Technology, Retiree, Hospitalization	14,320.00
		A.3144 861	Probation, Day Reporting, Retiree, Hospitalization	3,497.00
		A.3143 861	Probation, Pre Trial, Retiree, Hospitalization	17.00
		A.6030 861	Countryside Adult Home, Retiree, Hospitalization	364.00
		A.6417 861	Tourism, Occupancy, Retiree, Hospitalization	44.00
		A.8021 861	Planning (and Comm. Dev.), Retiree, Hospitalization	17.00
		A.3020 861	Sheriff's 911 Center, Retiree, Hospitalization	660.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: County Administrator (cont'd)</u>				
A.1628 860	Waste Management Containment, Hospitalization	A.3020 861	Sheriff's 911 Center, Retiree, Hospitalization	\$5,105
		A.3110 861	Sheriff's Law Enforcement, Retiree, Hospitalization	6,753.00
A.5610 860	Airport (D.P.W.), Hospitalization			19,667.00
A.6010 860	Social Services, Hospitalization			15,368.00
		A.3150 861	Sheriff's Correction Division, Retiree, Hospitalization	3,063.00
		A.3620 861	Buildings & Fire Code, Retiree, Hospitalization	3,936.00
		A.6010 861	Social Services, Retiree, Hospitalization	26,933.00
A.4010 861	Health Services, Retiree, Hospitalization	A.4018 861	Preventative Program, Retiree, Hospitalization	34.00
		A.4018.0020 861	Preventative Program, Family Health, Retiree, Hospitalization	34.00
<u>Department: County Clerk - DMV</u>				
A.1410 425	County Clerk, Reproduction Expenses	A.1410 210	County Clerk, Furniture/ Furnishings	4,150.00
A.1410 130	County Clerk, Salaries, Part Time	A.1410 120	County Clerk, Salaries, Overtime	500.00
<u>Department: Office for the Aging</u>				
A.6771 110	Nutri. For Elderly, Ham. Co., Salaries, Regular	A.6771 130	Nutri. For Elderly, Ham. Co., Salaries, Part Time	10,594.00
A.6773 110	Nutrit. For Elderly, War. Co., Salaries, Regular	A.6778 110	Comm. Serv., Elderly, Warren, Salaries, Regular	3,000.00
		A.6771 130	Nutri. For Elderly, Ham. Co., Salaries, Part Time	3,500.00
		A.6772 110	Office for the Aging, Salaries, Regular	13,300.00
		A.6772 130	Office for the Aging, Salaries, Part Time	2,600.00
		A.6778 110	Comm. Serv., Elderly, Warren, Salaries, Regular	600.00
A.6774 130	S.N.A.P., Salaries, Part Time			8,900.00

December 19, 2014

937

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging (cont'd)</u>				
A.6774 130	S.N.A.P., Salaries, Part Time	A.6783 110	Home Energy Assist Prog., Salaries, Regular	\$250.00
		A.6795 110	Title III, OFA, Salaries, Regular	270.00
A.6788 470	E.I.S.E.P., Warren, Contract	A.6788 110	E.I.S.E.P., Warren, Salaries, Regular	3,500.00
		A.6789 110	E.I.S.E.P., Hamilton, Salaries, Regular	2,700.00
		A.6987 110	Title VII, Elder Abuse Prev., Salaries, Regular	50.00
		A.6988 470	OFA, HIICAP, Contract	2,000.00
A.6986 110	OFA, MIPPA/ADRC, Salaries, Regular	A.6988 110	OFA, HIICAP, Salaries, Regular	4,000.00
		A.6780 110	Comm. Serv., Elderly, Hamilton, Salaries, Regular	2,900.00
A.6787 470	Balancing Incentive Program, Contract	A.6772 860	Office for the Aging, Hospitalization	1,951.00
		A.6772 865	Dental Insurance	26.00
		A.6772 810	Retirement	1,000.00
		A.6772 830	Social Security	300.00
		A.6772 831	Medicare Contribution	100.00
		A.6772.350 860	LTC, Ombudsman, Hospitalization	30.00
		A.6773 861	Nutrit for Elderly, War. Co., Retiree, Hospitalization	34.00
		A.6778 830	Comm. Serv., Elderly, Warren, Social Security	500.00
		A.6778 831	Medicare Contribution	200.00
		A.6783 810	Home Energy Asst Prog, Retirement	1,000.00
		A.6783 860	Hospitalization	580.00
		A.6780 830	Comm. Serv., Elderly, Hamilton, Social Security	50.00
		A.6780 831	Medicare Contribution	25.00
		A.6785 860	OFA, Point of Entry, Warren, Hospitalization	28.00
		A.6786 810	OFA, Point of Entry, Hamilton, Retirement	2,700.00
		A.6788 830	E.I.S.E.P., Warren, Social Security	120.00
		A.6788 831	Medicare Contributions	50.00
		A.6788 860	Hospitalization	64.00
		A.6789 830	E.I.S.E.P., Hamilton, Social Security	100.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Office for the Aging (cont'd)</u>				
A.6787 470	Balancing Incentive Program, Contract	A.6789 831	Medicare Contributions	\$50.00
		A.6795 860	Title III E, OFA, Hospitalization	525.00
		A.6987 860	Title VII, Elder Abuse Prev., Hospitalization	87.00
		A.6988 810	OFA, HIICAP, Retirement	1,000.00
		A.6988 830	Social Security	100.00
		A.6988 831	Medicare Contributions	50.00
<u>Department: Office of Emergency Services</u>				
A.3410 470	Fire Prevention & Control, Contract	A.3410 810	Fire Prevention & Control, Retirement	1,720.00
A.4022 444	Emergency Medical Services, Travel/ Education/Conference	A.4022 810	Emergency Medical Services, Retirement	700.00
A.4022 442	Emergency Medical Services, Automotive, Gas & Oil	A.4022 810		495.00
<u>Department: Parks, Recreation & Railroad</u>				
A.7110 810	Parks & Recreation, Retirement	A.1490 860	Public Works Admin, DPW, Hospitalization	5,500.00
		A.7110 861	Parks & Recreation, Retirees, Hospitalization	4,200.00
		A.7111 810	Up Yonda Farm, Retirement	1,300.00
A.7110 830	Parks & Recreation, Social Security	A.1490 860	Public Works Admin, DPW, Hospitalization	2,000.00
A.7110 860	Parks & Recreation, Hospitalization	A.1490 860		12,509.92
		A.7111 860	Up Yonda Farm, Hospitalization	13,600.00
		A.7113 860	Railroad, Hospitalization	1,200.00
A.7110 865	Parks & Recreation, Dental Insurance	A.7111 865	Up Yonda Farm, Dental Insurance	240.00
<u>Department: Planning and Community Development</u>				
A.8021 130	Planning (and Comm. Dev.), Salaries, Part Time	A.8021 120	Planning (and Comm. Dev.), Salaries, Overtime	137.00
		A.8021 860	Planning (and Comm. Dev.), Hospitalization	34.00
		A.8021 861	Planning (and Comm. Dev.), Retirees, Hospitalization	17.00
		A.8022 810	Planning, GIS Program, Retirement	1,636.00

December 19, 2014

939

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Probation				
A.3140 422	Probation, Repair Maintenance Equipment	A.3144 110	Probation, Day Reporting, Salaries, Regular	\$2,085.00
Department: Public Health				
A.4010 130	Health Services, Salaries, Part Time	A.4010 120	Health Services, Salaries, Overtime	2,500.00
A.4010 470	Health Services, Contract	A.4010 110	Health Services, Salaries, Regular	6,000.00
		A.4010 120	Health Services, Salaries, Overtime	1,500.00
A.4016 469	Long Term Home Health Care, Other Payments/ Contributions	A.4016 110	Long Term Home Health Care, Salaries, Regular	1,000.00
A.4018.0030 120	Preventive Program, Disease Control, Salaries, Overtime	A.4018.0030 110	Preventive Program, Disease Control, Salaries, Regular	2,100.00
A.4018.0040 410	Preventive Program, Health Education, Supplies	A.4018.0040 110	Preventive Program, Health Education, Salaries, Regular	100.00
A.4018.0040 260	Preventive Program Health Education, Other Equipment	A.4018.0040 810	Preventive Program, Health Education, Retirement	500.00
A.4018.0040 410	Preventive Program, Health Education, Supplies			150.00
		A.4018.0040 830	Preventative Program, Health Education, Social Security	15.00
		A.4018.0040 831	Preventative Program, Health Education, Medicare Contributions	3.00
A.4018.0055 260	Preventative Program, Tobacco Entitlement, Other Equipment	A.4018.0055 410	Preventative Program, Tobacco Entitlement, Supplies	300.00
A.4018 130	Preventative Program, Salaries, Part Time	A.4018 110	Preventative Program, Salaries, Regular	1,250.00
A.4054.0060 130	Ed Physically Hand. Children, Ed. Physically Hndcppd., Early Intervnt, Salaries, Part Time	A.4054.0060 110	Ed Physically Hand. Children, Ed. Physically Hndcppd., Early Intervnt, Salaries, Regular	1,000.00
A.4054 444	Ed Physically Hand. Children, Travel/ Education/Conference	A.4010 220	Health Services, Office Equipment	21,000.00
A.4054 810	Ed Physically Hand. Children, Retirement	A.4054 110	Ed Physically Hand. Children, Salaries, Regular	620.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Health (cont'd)				
A.4189 130	Public Health, Bio Terrorism, Salaries, Part Time	A.4189 110	Public Health, Bio Terrorism, Salaries, Regular	\$100.00
Department: Public Works				
A.1620 415	Buildings, Electricity	A.9901.0180 910	Transfers, Transfer, County Road, Interfund Transfer	20,000.00
A.1620 470	Buildings, Contract			20,000.00
D.5110 470	County Road, Maintenance of Roads, Contract	D.5142 410	Snow Removal, County, Supplies	15,000.00
D.5110 465	Maintenance of Roads, Road/Bridge Materials			36,000.00
D.5112.8203 280	County Roads, 2014 CR#14 River Street Project	D.5112.8208 280	County Roads, 2014 CR#19 Olmsteadville Road Project	2,000.00
D.5112.8203 280	County Roads, 2014 CR#14 Rover Street	D.5112.8199 280	County Roads, 2014 CR#21 New Hague Road Project	2,000.00
D.5148 110	Services to Other Govts., Salaries, Regular	D.5110 110	Maintenance of Roads, Salaries, Regular	34,928.00
D.5148 120	Services to Other Govts., Salaries, Overtime	D.5110 120	Maintenance of Roads, Salaries, Overtime	3,200.00
D.5148 810	Services to Other Govts., Retirement	D.5110 810	Maintenance of Roads, Retirement	6,061.00
D.5148 830	Services to Other Govts., Social Security	D.5110 830	Maintenance of Roads, Social Security	2,444.00
D.5148 120	Services to Other Govts., Salaries, Overtime	D.5148 130	Services to Other Govts., Salaries, Part Time	200.00
D.5148 831	Services to Other Govts., Medicare Contributions	D.5110 831	Maintenance of Roads, Medicare Contributions	572.00
D.5148 860	Services to Other Govts., Hospitalization	D.5110 860	Maintenance of Roads, Hospitalization	11,372.00
D.5010 860	Highway Administration, Hospitalization	D.5010 861	Highway Administration, Retirees, Hospitalization	4,126.82
D.5020 110	Engineering, Salaries, Regular	D.5110 110	Maintenance of Roads, Salaries, Regular	67,000.00
D.5020 830	Engineering, Social Security	D.5020 865	Engineering, Dental Insurance	150.00
D.5020 810	Engineering, Retirement	D.5110 810	Maintenance of Roads, Retirement	5,000.00
D.5020 830	Engineering, Social Security	D.5110 830	Maintenance of Roads, Social Security	3,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 110	Maintenance of Roads, Salaries, Regular	D.5110 130	Maintenance of Roads, Salaries, Part Time	\$5,240.00
D.5142 810	Snow Removal, County, Retirement	D.5110 860	Snow Removal, County, Hospitalization	25,000.00
D.5110 110	County Roads, Maintenance of Roads, Salaries, Regular	D.5112.8169 110	County Roads, Valentine Pond Road CR#55, Salaries, Regular	138.71
		D.5112.8184 110	County Roads, CR#13 Glen Athol, Salaries, Regular	2,115.88
		D.5112.8193 110	County Roads, CR 19 Olmsteadville Rd, Salaries, Regular	130.63
		D.5112.8196 110	County Roads, 2014 CR#7 Bay Road, Salaries, Regular	19,066.00
		D.5112.8197 110	County Roads, 2014 CR#22 Harrisburg Rd, Salaries, Regular	15,328.57
		D.5112.8198 110	County Roads, 2014 CR#11b Valley Woods Rd, Salaries, Regular	7,868.17
		D.5112.8199 110	County Roads, 2014 CR#21 New Hague Rd, Salaries, Regular	8,852.27
		D.5112.8201 110	CR#4, Salaries, Regular	14,544.63
		D.5112.8202 110	County Roads, 2014 CR#72 Garnet Lake Road, Salaries, Regular	21,971.29
		D.5112.8203 110	County Roads, 2014 CR#14 River Street, Salaries, Regular	7,988.93
		D.5112.8204 110	County Roads, 2014 CR#10 Horicon Ave, Salaries, Regular	12,252.02
		D.5112.8205 110	County Roads, 2014 CR#55 Valentine Pond Rd, Salaries, Regular	25,739.75
		D.5112.8206 110	County Roads, 2014 CR#76 Dartmouth Road, Salaries, Regular	12,628.06
		D.5112.8208 110	County Roads, 2014 CR#19 Olmsteadville Rd, Salaries, Regular	15,882.40
		D.5112.8209 110	2014 CR#17 Haviland Road, Salaries, Regular	19,633.11

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 110	County Roads, Maintenance of Roads, Salaries, Regular	D.5112.8210 110	2014 CR#16 East River Drive, Salaries, Regular	\$2,316.21
		D.5112.8214 110	County Roads, 2014 CR#30 Schroon River Rd, Salaries, Regular	2,884.18
		D.5112.8216 110	County Roads, 2014 CR#12 Hadley Rd, Salaries, Regular	4,151.58
		D.5112.8217 110	County Roads, 2014 CR#21 West Hague Rd, Salaries, Regular	5,671.65
		D.5112.8218 110	County Roads, 2014 CR#35 Diamond Point Rd, Salaries, Regular	2,464.76
D.5110 860	County Roads, Maintenance of Roads, Hospitalization	D.5112.8169 810	County Roads, Valentine Pond Rd CR#55, Retirement	27.88
		D.5112.8184 810	County Roads, CR#13 Glen Athol, Retirement	526.52
		D.5112.8193 810	County Roads, CR#19 Olmsteadville Rd, Retirement	47.52
		D.5112.8196 810	County Roads, 2014 CR#7 Bay Road, Retirement	4,763.56
		D.5112.8197 810	County Roads, 2014 CR#22 Harrisburg Rd, Retirement	3,333.13
		D.5112.8198 810	County Roads, 2014 CR#11b Valley Woods Rd, Retirement	1,746.45
		D.5112.8199 810	County Roads, 2014 CR#21 New Hague Rd, Retirement	1,850.00
		D.5112.8201 810	County Roads, 2014 CR#4 Mountain Ave, Retirement	3,235.47
		D.5112.8202 810	County Roads, 2014 CR#72 Garnet Lake Road, Retirement	4,391.27
		D.5112.8203 810	County Roads, 2014 CR#14 River Street, Retirement	1,695.44
		D.5112.8204 810	County Roads, 2014 CR#10 Horicon Ave, Retirement	3,091.59

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 860	County Roads, Maintenance of Roads, Hospitalization	D.5112.8205 810	County Roads, 2014 CR#55 Valentine Pond Rd, Retirement	\$5,312.29
		D.5112.8206 810	County Roads, 2014 CR#76 Dartmouth Road, Retirement	2,706.38
		D.5112.8208 810	County Roads, 2014 CR#19 Olmsteadville Rd, Retirement	3,991.69
		D.5112.8209 810	County Roads, 2014 CR#17 Haviland Rd, Retirement	5,362.50
		D.5112.8210 810	County Roads, 2014 CR#16 East River Drive, Retirement	534.76
		D.5112.8214 810	County Roads, 2014 CR#30 Schroon River Rd, Retirement	742.94
		D.5112.8216 810	County Roads, 2014 CR#12 Hadley Rd, Retirement	1,139.68
		D.5112.8217 810	County Roads, 2014 CR#21 West Hague Rd, Retirement	1,390.24
		D.5112.8218 810	County Roads, 2014 CR#35 Diamond Point Rd, Retirement	628.93
D.5110 830	County Roads, Maintenance of Roads, Social Security	D.5112.8169 830	County Roads, Valentine Pond Rd CR#55, Social Security	7.96
		D.5112.8184 830	County Roads, CR#13 Glen Athol, Social Security	170.50
		D.5112.8193 830	County Roads, CR#19 Olmsteadville Rd, Social Security	14.07
		D.5112.8196 830	County Roads, 2014 CR#7 Bay Road, Social Security	1,501.94
		D.5112.8197 830	County Roads, 2014 CR#22 Harrisburg Rd, Social Security	1,082.50
		D.5112.8198 830	County Roads, 2014 CR#11b Valley Woods Rd, Social Security	577.58
		D.5112.8199 830	County Roads, 2014 CR#21 New Hague Rd, Social Security	600.54

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 830	County Roads, Maintenance of Roads, Social Security	D.5112.8201 830	County Roads, 2014 CR#4 Mountain Ave, Social Security	\$1,019.53
		D.5112.8202 830	County Roads, 2014 CR#72 Garnet Lake Road, Social Security	1,535.83
		D.5112.8203 830	County Roads, 2014 CR#14 River Street, Social Security	533.28
		D.5112.8204 830	County Roads, 2014 CR#10 Horicon Ave, Social Security	1,005.46
		D.5112.8205 830	County Roads, 2014 CR#55 Valentine Pond Rd, Social Security	1,749.32
		D.5112.8206 830	County Roads, 2014 CR#76 Dartmouth Road, Social Security	859.76
		D.5112.8208 830	County Roads, 2014 CR#19 Olmsteadville Rd, Social Security	1,520.73
		D.5112.8209 830	County Roads, 2014 CR#17 Haviland Rd, Social Security	1,667.50
		D.5112.8210 830	County Roads, 2014 CR#16 East River Drive, Social Security	169.76
		D.5112.8214 830	County Roads, 2014 CR#30 Schroon River Rd, Social Security	246.05
		D.5112.8216 830	County Roads, 2014 CR#12 Hadley Rd, Social Security	395.45
		D.5112.8217 830	County Roads, 2014 CR#21 West Hague Rd, Social Security	478.48
		D.5112.8218 830	County Roads, 2014 CR#35 Diamond Point Rd, Social Security	205.78
D.5110 831	County Roads, Maintenance of Roads, Medicare Contributions	D.5112.8169 831	County Roads, Valentine Pond Rd CR#55, Medicare Contribution	1.86
		D.5112.8184 831	County Roads, CR#13 Glen Athol, Medicare Contribution	39.87
		D.5112.8193 831	County Roads, CR#19 Olmsteadville Rd, Medicare Contribution	3.29

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 831	County Roads, Maintenance of Roads, Medicare Contributions	D.5112.8196 831	County Roads, 2014 CR#7 Bay Road, Medicare Contribution	\$367.88
		D.5112.8197 831	County Roads, 2014 CR#22 Harrisburg Rd, Medicare Contribution	253.15
		D.5112.8198 831	County Roads, 2014 CR#11b Valley Woods Rd, Medicare Contribution	135.11
		D.5112.8199 831	County Roads, 2014 CR#21 New Hague Rd, Medicare Contribution	140.46
		D.5112.8201 831	County Roads, 2014 CR#4 Mountain Ave, Medicare Contribution	238.42
		D.5112.8202 831	County Roads, 2014 CR#72 Garnet Lake Road, Medicare Contribution	359.15
		D.5112.8203 831	County Roads, 2014 CR#14 River Street, Medicare Contribution	124.71
		D.5112.8204 831	County Roads, 2014 CR#10 Horicon Ave, Medicare Contribution	235.14
		D.5112.8205 831	County Roads, 2014 CR#55 Valentine Pond Rd, Medicare Contribution	409.12
		D.5112.8206 831	County Roads, 2014 CR#76 Dartmouth Road, Medicare Contribution	201.04
		D.5112.8208 831	County Roads, 2014 CR#19 Olmsteadville Rd, Medicare Contribution	355.68
		D.5112.8209 831	County Roads, 2014 CR#17 Haviland Rd, Medicare Contribution	389.95
		D.5112.8210 831	County Roads, 2014 CR#16 East River Drive, Medicare Contribution	39.68
		D.5112.8214 831	County Roads, 2014 CR#30 Schroon River Rd, Medicare Contribution	57.53

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 831	County Roads, Maintenance of Roads, Medicare Contributions	D.5112.8216 831	County Roads, 2014 CR#12 Hadley Rd, Medicare Contribution	\$92.52
		D.5112.8217 831	County Roads, 2014 CR#21 West Hague Rd, Medicare Contribution	111.90
		D.5112.8218 831	County Roads, 2014 CR#35 Diamond Point Rd, Medicare Contribution	48.13
D.5110 860	County Roads, Maintenance of Roads, Hospitalization	D.5112.8196 860	County Roads, 2014 CR#7 Bay Road, Hospitalization	7,741.76
		D.5112.8197 860	County Roads, 2014 CR#22 Harrisburg Rd, Hospitalization	9,919.14
		D.5112.8198 860	County Roads, 2014 CR#11b Valley Woods Rd, Hospitalization	294.74
		D.5112.8199 860	County Roads, 2014 CR#21 New Hague Rd, Hospitalization	2,442.50
		D.5112.8201 860	County Roads, 2014 CR#4 Mountain Ave, Hospitalization	4,323.91
		D.5112.8202 860	County Roads, 2014 CR#72 Garnet Lake Road, Hospitalization	11,425.04
		D.5112.8203 860	County Roads, 2014 CR#14 River Street, Hospitalization	1,866.98
		D.5112.8204 860	County Roads, 2014 CR#10 Horicon Ave, Hospitalization	10,562.39
		D.5112.8205 860	County Roads, 2014 CR#55 Valentine Pond Rd, Hospitalization	8,861.87
		D.5112.8208 860	County Roads, 2014 CR#19 Olmsteadville Rd, Hospitalization	5,256.76
		D.5112.8209 860	County Roads, 2014 CR#17 Haviland Rd, Hospitalization	15,951.82
		D.5112.8210 860	County Roads, 2014 CR#16 East River Drive, Hospitalization	2,018.78

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 860	County Roads, Maintenance of Roads, Hospitalization	D.5112.8214 860	County Roads, 2014 CR#30 Schroon River Rd, Hospitalization	\$1,470.15
		D.5112.8216 860	County Roads, 2014 CR#12 Hadley Rd, Hospitalization	454.27
		D.5112.8217 860	County Roads, 2014 CR#21 West Hague Rd, Hospitalization	97.86
D.5110 865	County Roads, Maintenance of Roads, Dental Insurance	D.5112.8196 865	County Roads, 2014 CR#7 Bay Road, Dental Insurance	121.86
		D.5112.8197 865	County Roads, 2014 CR#22 Harrisburg Rd, Dental Insurance	125.67
		D.5112.8198 865	County Roads, 2014 CR#11b Valley Woods Rd, Dental Insurance	4.05
		D.5112.8199 865	County Roads, 2014 CR#21 New Hague Rd, Dental Insurance	30.37
		D.5112.8201 865	County Roads, 2014 CR#4 Mountain Ave, Dental Insurance	56.50
		D.5112.8202 865	County Roads, 2014 CR#72 Garnet Lake Road, Dental Insurance	150.42
		D.5112.8203 865	County Roads, 2014 CR#14 River Street, Dental Insurance	23.42
		D.5112.8204 865	County Roads, 2014 CR#10 Horicon Ave, Dental Insurance	145.87
		D.5112.8205 865	County Roads, 2014 CR#55 Valentine Pond Rd, Dental Insurance	102.95
		D.5112.8208 865	County Roads, 2014 CR#19 Olmsteadville Rd, Dental Insurance	53.34
		D.5112.8209 865	County Roads, 2014 CR#17 Haviland Rd, Dental Insurance	253.66
		D.5112.8210 865	County Roads, 2014 CR#16 East River Drive, Dental Insurance	25.76
		D.5112.8214 865	County Roads, 2014 CR#30 Schroon River Rd, Dental Insurance	18.80

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 865	County Roads, Maintenance of Roads, Dental Insurance	D.5112.8216 865	County Roads, 2014 CR#12 Hadley Rd, Dental Insurance	\$6.44
		D.5112.8217 865	County Roads, 2014 CR#21 West Hague Rd, Dental Insurance	1.50
D.3310 410	County Road, Traffic Control, Supplies	D.3310 110	County Road, Traffic Control, Salaries, Regular	3,100.00
D.5142 120	Snow Removal, County, Salaries, Overtime	D.5110 120	County Roads, Maintenance of Roads, Salaries, Overtime	4,000.00
D.5110 470	County Roads, Maintenance of Roads, Contracts	D.5112.8184 120	County Roads, CR#13 Glen Athol Road, Salaries, Overtime	810.18
		D.5112.8193 120	County Roads, CR#19 Olmsteadville Rd, Salaries, Overtime	105.81
		D.5112.8196 120	County Roads, 2014 CR#7 Bay Road, Salaries, Overtime	6,235.51
		D.5112.8197 120	County Roads, 2014 CR#22 Harrisburg Rd, Salaries, Overtime	2,024.57
		D.5112.8198 120	County Roads, 2014 CR#11b Valley Woods Rd, Salaries, Overtime	722.17
		D.5112.8199 120	County Roads, 2014 CR#21 New Hague Rd, Salaries, Overtime	520.50
		D.5112.8201 120	County Roads, 2014 CR#4 Mountain Ave, Salaries, Overtime	2,105.41
		D.5112.8202 120	County Roads, 2014 CR#72 Garnet Lake Road, Salaries, Overtime	1,873.07
		D.5112.8203 120	County Roads, 2014 CR#14 River Street, Salaries, Overtime	539.61
		D.5112.8204 120	County Roads, 2014 CR#10 Horicon Ave, Salaries, Overtime	3,864.05
		D.5112.8205 120	County Roads, 2014 CR#55 Valentine Pond Rd, Salaries, Overtime	1,915.89

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Public Works (cont'd)				
D.5110 470	County Roads, Maintenance of Roads, Contracts	D.5112.8206 120	County Roads, 2014 CR#76 Dartmouth Road, Salaries, Overtime	\$988.51
		D.5112.8208 120	County Roads, 2014 CR#19 Olmsteadville Rd, Salaries, Overtime	6,339.68
		D.5112.8209 120	County Roads, 2014 CR#17 Haviland Rd, Salaries, Overtime	8,223.99
		D.5112.8210 120	County Roads, 2014 CR#16 East River Drive, Salaries, Overtime	391.62
		D.5112.8214 120	County Roads, 2014 CR#30 Schroon River Rd, Salaries, Overtime	1,015.78
		D.5112.8216 120	County Roads, 2014 CR#12 Hadley Rd, Salaries, Overtime	2,162.29
		D.5112.8217 120	County Roads, 2014 CR#21 West Hague Rd, Salaries, Overtime	1,568.15
		D.5112.8218 120	County Roads, 2014 CR#35 Diamond Point Rd, Salaries, Overtime	822.72
		D.5112.8196 130	County Roads, 2014 CR#7 Bay Road, Salaries, Part Time	616.13
		D.5112.8197 130	County Roads, 2014 CR#22 Harrisburg Rd, Salaries, Part Time	1,162.50
		D.5112.8198 130	County Roads, 2014 CR#11b Valley Woods Rd, Salaries, Part Time	1,133.44
		D.5112.8199 130	County Roads, 2014 CR#21 New Hague Rd, Salaries, Part Time	651.00
		D.5112.8201 130	County Roads, 2014 CR#4 Mountain Ave, Salaries, Part Time	465.00
		D.5112.8202 130	County Roads, 2014 CR#72 Garnet Lake Road, Salaries, Part Time	2,139.03
		D.5112.8203 130	County Roads, 2014 CR#14 River Street, Salaries, Part Time	558.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>Department: Public Works (cont'd)</u>				
D.5110 470	County Roads, Maintenance of Roads, Contracts	D.5112.8204 130	County Roads, 2014 CR#10 Horicon Ave, Salaries, Part Time	\$1,005.56
		D.5112.8205 130	County Roads, 2014 CR#55 Valentine Pond Rd, Salaries, Part Time	2,185.50
		D.5112.8206 130	County Roads, 2014 CR#76 Dartmouth Road, Salaries, Part Time	744.00
		D.5112.8208 130	County Roads, 2014 CR#19 Olmsteadville Rd, Salaries, Part Time	3,162.01
		D.5112.8209 130	County Roads, 2014 CR#17 Haviland Rd, Salaries, Part Time	465.00
		D.5112.8210 130	County Roads, 2014 CR#16 East River Drive, Salaries, Part Time	186.00
		D.5112.8214 130	County Roads, 2014 CR#30 Schroon River Rd, Salaries, Part Time	279.00
		D.5112.8216 130	County Roads, 2014 CR#12 Hadley Rd, Salaries, Part Time	418.50
		D.5112.8217 130	County Roads, 2014 CR#21 West Hague Rd, Salaries, Part Time	581.25
		D.5112.8218 130	County Roads, 2014 CR#35 Diamond Point Rd, Salaries, Part Time	186.00
<u>Department: Sheriff</u>				
A.3150 110	Sheriff's Correction Division, Salaries, Regular	A.3110 120	Sheriff's Law Enforcement, Salaries, Overtime	60,000.00
		A.3110 130	Sheriff's Law Enforcement, Salaries, Part Time	45,000.00
A.3150 120	Sheriff's Correction Division, Salaries, Overtime	A.3150 470	Sheriff's Correction Division, Contracts	10,000.00
A.3150 130	Sheriff's Correction Division, Salaries, Part Time	A.3020 120	Sheriff's 911 Center, Salaries, Overtime	10,000.00
		A.3150 470	Sheriffs' Correction Division, Contracts	40,000.00
A.3020 470	Sheriff's 911 Center, Contracts			20,000.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Social Services				
A.6010 110	Social Services, Salaries, Regular	A.6010 120	Social Services, Salaries, Overtime	\$15,000.00
		A.6010 130	Social Services, Salaries, Part Time	10,000.00
A.6010 470	Social Services, Contract	A.6010 220	Social Services, Office Equipment	25,000.00
Department: Westmount Health Facility				
EF.83110.8302 469	Fiscal Services Office, Pymnts/Contrib, NYS Assessment, Other Payments/Contributions	EF.83500.8200 710	Administrative Services, Interest Expense, Interest	2,917.00
EF.60200.300 110	Nursing, Nurses' Stations, Registered Nurses Wages, Salaries, Regular	EF.60200.100 120	Nursing, Nurses' Stations, Management & Supervision, Salaries, Overtime	14,560.00
EF.60200.400 110	Nursing, Nurses' Stations, LPN & Activities Director Wages, Salaries, Regular	EF.60200.400 120	Nursing, Nurses' Stations, LPN & Activities Director Wages, Salaries, Overtime	20,000.00
EF.73300.500 110	Physical Therapy Aides, Orderlies, Assistants, Salaries, Regular	EF.72600.100 110	Activities Program, Management & Supervision, Salaries, Regular	5,200.00
EF.73800.200 110	Social Services, Cook & Social Worker Wages, Salaries, Regular	EF.72600.400 120	Activities Program, LPN & Activities Director Wages, Salaries, Overtime	400.00
EF.73800.200 100	Social Services, Cook & Social Worker Wages, Salaries, Regular	EF.72600.400 130	Activities, Programs, LPN & Activities Director Wages, Salaries, Part Time	4,000.00
		EF.82100.200 120	Dietary Services, Cook & Social Worker Wages, Salaries, Overtime	572.00
EF.60200.400 130	Nursing, Nurses' Station, LPN & Activities Director Wages, Salaries, Part Time	EF.82100.700 130	Dietary Services, FSH HK LL, Maintenance, Salaries, Part Time	24,000.00
EF.73800.200 110	Social Services, Cook & Social Worker Wages, Salaries, Regular	EF.82500.700 120	Laundry & Linen Services, FSH HK LL Maintenance, Salaries, Overtime	750.00
EF.83110.600 130	Fiscal Services Office, Clerical & Other Admin Wages, Salaries, Part Time	EF.83110.600 120	Fiscal Services Office, Clerical & Other Admin Wages, Salaries, Overtime	500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
Department: Westmount Health Facility (cont'd)				
EF.60200.500 130	Nursing, Nurses' Stations, Aides, Orderlies, Assistants Salaries, Part Time	EF.60200.100 810	Nursing, Nurses' Stations, Management & Supervision, Retirement	\$24,000.00
Department: Special Items				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1165 440	District Attorney, Legal/Transcript Fees	3,000.00
		A.1430 130	Human Resources/Civil Service, Salaries, Part Time	6,860.46
		A.1430 830	Human Resources/Civil Service, Social Security	425.35
		A.1430 831	Human Resources/Civil Services, Medicare Contributions	99.48
		A.1430 110	Human Resources/Civil Service, Salaries, Regular	12,368.13
		A.1430 830	Human Resources/Civil Service, Social Security	766.82
		A.1430 831	Human Resource/Civil Service, Medicare Contribution	179.34
		A.4390 435	Psychiatric Exp., Criminal, Medical Fees	1,000.00

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 566 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING WARREN COUNTY BUDGET FOR 2014 FOR
VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2014 as set forth herein, now, therefore, be it
RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DPW		
ESTIMATED REVENUE		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$40,000.00

December 19, 2014

953

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
DPW		
<u>APPROPRIATIONS</u>		
D.5142 410	County Road, Snow Removal, County, Supplies	\$40,000.00
<u>EMPLOYMENT AND TRAINING</u>		
<u>ESTIMATED REVENUE</u>		
40.6293.0305 4791	Workforce Invest. Act, WIA, Workforce Invest, Dislocate Work, Workforce Invest., JTPA	34,860.00
40.6293.0354 4791	Ticket to Work, Workforce Invest., JTPA	2,136.00
<u>APPROPRIATIONS</u>		
40.6293.0305 433	Workforce Invest. Act, WIA, Workforce Invest, Dislocate Work, Training Client	34,860.00
40.6293.0354 220	Ticket to Work, Office Equipment	1,000.00
40.6293.0354 433	Training, Client	1,136.00
<u>HEALTH SERVICES</u>		
<u>ESTIMATED REVENUE</u>		
A.4018.0020 4452	Family Health, Children w/Spec Health Care Needs	739.00
<u>APPROPRIATIONS</u>		
A.4018.0020 469	Family Health, Other Payments/Contributions	739.00
<u>WESTMOUNT HEALTH FACILITY</u>		
<u>ESTIMATED REVENUE</u>		
EF.901001 2680	Westmount, Insurance Recovery, Insurance Recoveries	1,200.00
<u>APPROPRIATIONS</u>		
EF.60200.4900 435	Westmount, Nursing, Nurses' Stations, Medical Fee, Other Medical Supply, Medical Fees	1,200.00

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 2014 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2014 is hereby amended accordingly.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 567 OF 2014

Resolution introduced by Supervisors Westcott, Wood, Sokol, Frasier, Strough, Vanselow and Simpson

AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2014 RESOURCE ALLOCATION PACKAGE

WHEREAS, the Comprehensive Plan for Youth Services requires that the Resource Allocation Package be prepared annually, which Plan is comprised of Warren County's program and project applications for youth service funds, and

WHEREAS, the Social Services Committee and Youth Board recommended the State aid resources for youth projects in 2014 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty-Three Thousand Nine Hundred Forty-One Dollars (\$53,941), and

WHEREAS, these documents have been prepared according to the Rules and Regulations of the New York State Office of Children & Family Services, now, therefore, be it

RESOLVED, that the Commissioner of Social Services is hereby authorized to submit an application to the New York State Office of Children & Family Services for the 2014 Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2014 and any and all necessary documents required to implement the Resource Allocation Plan, and all agreements within the scope of such plan to qualify Warren County for State reimbursement for youth programs in 2014.

Adopted by unanimous vote.

RESOLUTION NO. 568 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

REJECTING BID PROPOSAL (WC 067-14) FOR TRANSPORTATION SERVICES FOR THE ELDERLY BY WARREN-HAMILTON COUNTIES ACEO, INC.

WHEREAS, the Warren County Purchasing Agent sent out a request for proposals (WC 067-14) Vehicle Service to Transport Senior Citizens in Glens Falls and Queensbury to Glens Falls Meal Site for the Office of the Aging, and

WHEREAS, the sole bidder, Warren-Hamilton Counties ACEO, Inc. submitted a proposal in an amount of Twenty-One Thousand Five Hundred Dollars (\$21,500) for the 2015 year, and

WHEREAS, the Director of the Office for the Aging worked with the Purchasing Agent to amend the bid specifications to attract more bidders as there has been very low ridership in recent years (only 4 people in 2014), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Director of the Office for the Aging to reject the sole bidder's proposal for the transportation of a few elderly citizens to the Glens Falls mealsite, and direct the Director of the Office of the Aging to seek an alternative solution for those few citizens in Glens Falls and Queensbury to receive the meals from the Cedars Mealsite.

Adopted by unanimous vote.

RESOLUTION NO. 569 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

APPOINTING 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 2015:

ELECTED MEMBERS BY MEAL SITES

<u>NAME</u>	<u>AFFILIATION</u>
Robert Wubbenhorst	Bolton Landing Nutrition Site
Lawrence Hodgson	Chestertown Nutrition Site
Linda Hayes	Indian Lake Nutrition Site
Robert W. Tice	Long Lake Nutrition Site
Roy Grisenthwaite	Wells Nutrition Site
Sharon Grisenthwaite	Wells Nutrition Site
Lillian Wood	Lake Luzerne 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 2015:

APPOINTED MEMBERS

<u>NAME</u>	<u>AFFILIATION</u>
Maureen Schmidt	Warren County Social Services Commissioner
Denise DiResta	Warren County Veteran's Services Director
Charity Steans	N.A.A.C.P.
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.
Edna Frasier	Supervisor, Town of Hague
Robert Edwards	Supervisor, Town of Hope

Adopted by unanimous vote.

RESOLUTION NO. 570 OF 2014

Resolution introduced by Supervisors Monroe, Merlino, Kenny, Dickinson and Frasier

**AMENDING RESOLUTION NO. 402 OF 2012 TO AMEND THE AGREEMENT WITH
ELAN PLANNING, DESIGN, LANDSCAPE, ARCHITECTURE, PLLC FOR
ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES
FOR THE LAKE GEORGE ENVIRONMENTAL PARK**

WHEREAS, through Resolution No. 402 of 2012 the Warren County Board of Supervisors awarded the bid and authorized an agreement with Elan Planning, Design & Landscape Architecture, PLLC, as the approved lowest responsible bidder relative to Final Engineering and/or Landscape Architectural Design Services for the West Brook Conservation Initiative Festival Space and Environmental Park (WC 38-12), and

WHEREAS, in the course of the project, a number of items of additional work were not included in the original scope of services and have been identified as necessary in order to maintain the project on a timely schedule and to otherwise bring the project to completion, and

WHEREAS, Elan Planning, Design & Landscape Architecture, PLLC is already mobilized on-site to perform the additional work, and

WHEREAS, the contract documents provide for a Project Work Order procedure with an approval process for the additional work which is the subject matter of this resolution, and

WHEREAS, the Superintendent of the Department of Public Works is requesting an amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC to include additional work relative to additional design and construction support for the Lake George Environmental Park covered under Extra Work Authorization Nos. 1 and 2 for a term commencing upon execution of the amendment agreement and terminating upon completion of services for an amount not to exceed Fourteen Thousand Four Hundred Ninety-Five Dollars (\$14,495), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Elan Planning, Design & Landscape Architecture, PLLC to include additional work relative to Extra Work Authorization Nos. 1 and 2 as aforedescribed, in an amount not to exceed Fourteen Thousand Four Hundred Ninety-Five Dollars (\$14,495), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H338.9950 280 Lake George Environmental Park and H332.9950 280 West Brook Parking Lot.

Adopted by unanimous vote.

RESOLUTION NO. 571 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

A RESOLUTION 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 the MTC R3 West Mountain Rd (CR 58) 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 Preliminary Engineering, Right of Way and Construction,

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

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

RESOLVED, that the sum of \$85,000.00 (Eighty-Five Thousand Dollars and no cents) has already been appropriated from the Capital Project No. H328.9550 280 – West Mountain Road (CR58) Bicycling Improvements and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that \$12,750.00 (Twelve Thousand Seven Hundred Fifty Dollars and no cents) of Marchiselli Aid (for Construction/Construction Inspection/Construction Support) is incorporated into Capital Project No. H328.9550 280 – West Mountain Road (CR58) Bicycling Improvements and made available to cover the cost of participation in the above phase of the Project, and be it 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 be it further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

RESOLUTION NO. 572 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AWARDING BID AND AUTHORIZING AGREEMENT WITH B-LANN EQUIPMENT CO.,
INC. FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING
FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 073-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County (WC 073-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to B-Lann Equipment Co., Inc., for the prices listed in the bid and based on the bid analysis, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify B-Lann Equipment Co., Inc., of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with B-Lann Equipment Co., Inc. for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County, pursuant to the terms and provisions of the specifications (WC 073-14) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2015 and terminating December 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code DM.5140 470 Road Machinery, Motor Fuel Farms, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 573 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE,
HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE
TRAIL MAINTENANCE AND EQUIPMENT FOR 2015**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 602 of 2013) 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 2015, 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.7110 470 Parks & Recreation, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 574 OF 2014

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE
TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER
FOR 2015 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 2015, for a term commencing on January 1, 2015 and terminating on December 31, 2015, 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. 575 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT
MANAGER TO ATTEND THE 2015 AIRPORTS CONFERENCE**

RESOLVED, that Ross Dubarry, Airport Manager is permitted to attend the 2015 Airports Conference in Hershey, Pennsylvania on March 2 - 4, 2015, using a County Fleet vehicle, at a room rate in an amount not to exceed One Hundred Fifty-Four Dollars (\$154) per night and a per diem meal rate of Fifty-One Dollars (\$51), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.5610 444 Airport (D.P.W.), Travel/Education/Conference.

Adopted by unanimous vote.

RESOLUTION NO. 576 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER
FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE
FOR WARREN COUNTY FACILITIES (WC 072-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Elevator Maintenance for Warren County Facilities (WC 072-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Barrier Free Elevators, Inc. for the prices listed in the bid and based on the bid analysis, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Barrier Free Elevators, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Barrier Free Elevators, Inc. for Elevator Maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 072-14) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2015 and terminating December 31, 2015, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1620 413 Buildings, Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 577 OF 2014
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AWARDING BID AND AUTHORIZING AGREEMENT WITH
 BPI MECHANICAL SERVICES, INC. FOR HVAC REPAIRS,
 REHABILITATION AND INSTALLATION (WC 074-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for HVAC Repairs, Rehabilitation and Installation (WC 074-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to BPI Mechanical Services, Inc., as the lowest responsible bidder, now, therefore, be it

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

RESOLVED, that Warren County enter into an agreement with BPI Mechanical Services, Inc. For HVAC Repairs, Rehabilitation and Installation, pursuant to the terms and provisions of the specifications (WC 074-14) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2015 and terminating December 31, 2015, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, amendment agreement in the event of the sale of Westmount Health Facility to remove Westmount Health Facility from the list of County facilities included in the agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1620 413 Buildings, Repair & Maint. - Bldg/Property and Budget Code A.1624 413 Health & Human Services Building, Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 578 OF 2014
Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE
 INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING
 AND DISPOSAL FOR SEPTIC SYSTEMS (WC 077-14)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 077-14), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Stone Industries, LLC, for the prices listed in the bid and based on the bid analysis, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Stone Industries, LLC, of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Stone Industries, LLC for Routine Pumping, Cleaning and Disposal for Septic Systems, pursuant to the terms and provisions of the specifications (WC 077-14) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2015 and terminating December 31, 2015, by agreement between the parties, the agreement may be extended for two (2) additional one (1) year terms from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, amendment agreement in the event of the sale of Westmount Health Facility to remove Westmount Health Facility from the list of County facilities included in the agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department Budget Codes. Adopted by unanimous vote.

RESOLUTION NO. 579 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH STERICYCLE, INC. AND COUNTY WASTE & RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 079-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 079-14), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending award of the bids to Stericycle, Inc. and County Waste & Recycling Service d/b/a Ace Carting as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Stericycle, Inc. and County Waste & Recycling Services d/b/a Ace Carting of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into a separate agreement with Stericycle, Inc. and County Waste & Recycling Services d/b/a Ace Carting for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 079-14) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2015 and terminating December 31, 2015, by agreement between the parties, the agreement may be extended for one (1) additional year term from the termination date, without the need for a further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement, amendment agreement in the event of the sale of Westmount Health Facility to remove Westmount Health Facility from the list of County facilities included in the agreement, extension agreements and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department Budget Codes. Adopted by unanimous vote.

RESOLUTION NO. 580 OF 2014

Resolution introduced by Supervisors Girard, Wood, Westcott, Monroe and Strough

AUTHORIZING EXTENSION AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES

WHEREAS, Warren County and Clark Patterson Lee entered into an agreement for periodic professional multidiscipline engineering services which agreement will expire on December 31, 2014, and

WHEREAS, Clark Patterson Lee is providing professional multidiscipline engineering services to the County with regard to the Court expansion project and the Superintendent of the Buildings & Grounds Department is requesting that the agreement be extended for a ninety (90) day period under the same terms and conditions as the agreement expiring December 31, 2014, and the County Facilities Committee is recommending the extension, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a ninety (90) day extension agreement with Clark Patterson Lee for a term commencing January 1, 2015 and terminating March 31, 2015 under the same terms and conditions as the original agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project Budget Codes and/or Capital Project.

Adopted by unanimous vote.

RESOLUTION NO. 581 OF 2014

Resolution introduced by Supervisors Kenny, Merlino, Conover, Dickinson, Frasier, Simpson and Strough

AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES

RESOLVED, that Warren County enter into the standard form Warren County Tourist and Convention Development Agreement with certain applicants as listed on the attached "Schedule A" with each agreement to be in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute the agreements identified herein and that the funds will be expended from Code A.6417 480 Tourism Occupancy, Tourism - Special Events \$250,000; A.6417 480.03 Tourism Occupancy, Tourism - Special Event Discretionary Fund \$17,000; and A.6417 480.04 Tourism Occupancy, Tourism-Warren County Projects \$29,000.

SCHEDULE "A"

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival	\$5,500
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	25,000
Adirondack Race Management	4 Events	5,500
Adirondack Sports Complex	Youth Softball Tournaments	20,000
Adirondack Theatre Festival	2015 Season	5,500
Adirondack Wine & Food Festival	Wine & Food Festival	8,500
Albany Rods & Kustoms	Adk. Nationals Car Show	30,000
Americade, Inc.	2015 Americade	50,000
Great Escape Theme Park LP	Oktoberfest	4,000
Hudson Valley Vol. Firemen's Assoc.	126 th Annual Convention & Parade	16,000
Hyde Collection Trust	4 Separate Exhibitions	17,500
Lake George Brewfest	Brew Fest	8,500
New York State Public HS Athletic Assoc., Inc.	Boys Basketball State Tournament	25,000
Rare Earth Winebar Inc.	Internat'l Food & Wine Show	5,000
Warrensburg Bike Rally	Warrensburg Bike Rally	5,000
Warrensburg Chamber of Commerce	World's Largest Garage Sale	19,000
TOTAL Budget Code A.6417 480 Special Events		\$250,000
Warren County Safe & Quality Biking Org., Inc.	Theme Rides, Connector bike trail planning	*3,000
Lake George Winter Carnival, Inc.	Lake George Winter Carnival	*14,000
TOTAL Budget Code A.6417 480.03	Special Event Discretionary Fund	\$17,000
* Special Event Discretionary Fund		

APPLICANT	EVENT	FUNDING GRANTED
Festival Space Funding		\$25,000
Up Yonda Farm Environmental Education Center	2015 Summer Nature Program	4,000
TOTAL Budget Code. A.6417 480.04	Warren County Projects	\$29,000

Adopted by unanimous vote.

RESOLUTION NO. 582 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING ATTENDANCE AT 2015 IN-STATE, OUT-OF-STATE AND CANADIAN 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 2015 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, Out-of-State and Canadian 2015 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 if any changes are made in the attached Schedule "A", those changes shall be approved contingent upon the availability of funds in the 2015 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, and the funding to be provided for from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"

**TOURISM DEPARTMENT
2015 CONSUMER SHOW/CONFERENCE SCHEDULE**

<u>PLACE</u>	<u>TYPE</u>	<u>DATE</u>
Edison, NJ	Sport/Outdoor	Jan. 8-11, 2015
Edison, NJ	Camp	Jan. 16-18, 2015
Suffern, NY	Sport/Outdoor	Mar. 5 - 8, 2015
Albany, NY	Empire State Tourism Conf.	April 27 - 29, 2015
Hartford, CT	Women's Expo	Sept. 12-13, 2015
Albany, NY	Snow Expo	Nov. 2015

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. 583 OF 2014

**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood,
Vanselow and Frasier**

**AUTHORIZING ATTENDANCE AT 2015 IN-STATE AND OUT-OF-STATE AND
CANADIAN 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 2015 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, Out-of-State and Canadian 2015 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2015 Motorcoach Trade Shows/Sales Blitz/Marketplaces as set forth in Schedule "A", attached hereto, and be it further

RESOLVED, that if any changes are made in the attached Schedule "A", those changes shall be contingent upon the availability of funds in the 2015 budget, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to pay the reasonable and necessary expenses for Tourism Department employees and Warren County Supervisors to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding to be provided for from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

SCHEDULE "A"

TOURISM DEPARTMENT

2015 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
St. Louis, MO	American Bus Association	Jan. 10 -13
New Orleans, LA	National Tour Association	Jan. 18 -22
Nashville, TN	Select Traveler Conference	Feb. 8 - 10
Albany, NY	*Brown Coach	Feb. 17
Loudonville, NY	*Yankee Trails	Apr. 2
New York, NY	NAJ Summit East	May 6 - 7
New York, NY	Amtrak's NY by Rail Day	May TBD
Laurel Springs, PA	PBA Annual Meeting	June 23-26

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
New York, NY	DONYS LI/Queens Sales Mission	Aug. 11 - 13
Columbia, SC	MASC/NCMA/VMA	Aug. 20 - 23
Connecticut	*Transbridge Marketplace	August TBD
New York, NY	Buffalo/Niagara NYC Sales Exchange	Sept. TBD
Saratoga Springs, NY	*Destinations Travel Show	Sept. 14 - 16
Sherbrooke, Canada	Bien Venue Quebec	Nov. 2 -4
Atlantic City, NJ	*GNJMCA	Nov. TBA

* Indicates Partner Brochure Distribution Available

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. 584 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU TO INCREASE YEAR-ROUND CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested proposals to increase year-round convention/conference/special event business services (WC 62-14), with the term commencing January 1, 2015 and terminating December 31, 2015, and

WHEREAS, it has been recommended that Warren County award the contract to the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, 276 State Route 9, Lake George, NY 12845 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with the Lake George Regional Chamber of Commerce and Convention & Visitors Bureau, for the provision of increasing year-round convention/conference/special event business services (WC 62-14), pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed One Hundred Forty Thousand Dollars (\$140,000), for a term commencing January 1, 2015, and terminating December 31, 2015, and be it further

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

RESOLVED, that payment shall be made on a reimbursement basis from Budget Code A.6417 470 Tourism Occupancy - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 585 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AWARDING BID AND AUTHORIZING AGREEMENT WITH LIGHT & POWER COMMUNICATIONS, LTD. (L&P MEDIA) TO PROVIDE DRUPAL WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 63-14) FOR THE TOURISM DEPARTMENT

WHEREAS, the Warren County Purchasing Agent requested bids for Drupal Web Redesign/Website Hosting and Production Services (WC 63-14), with the term proposed as January 1, 2015 to December 31, 2015, and with an option to extend the contract for three (3) additional years, and

WHEREAS, it has been recommended that Warren County award the contract to Light & Power Communications, Ltd. (L & P Media), the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify L & P Media, 255 River Street, Troy, New York 12180 of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with L & P Media, for the provision of Drupal web redesign/website hosting and production services, pursuant to the terms and conditions of the bid specifications and proposal, in an amount not to exceed Thirty-Five Thousand Dollars (\$35,000) per year, to be funded from Budget Code A.6417 470 Tourism Occupancy, Contract, for an initial term commencing January 1, 2015, and terminating December 31, 2015, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided hereby otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and department head, agree to extend the contract authorized hereby in accordance with the terms and conditions of the bid specifications and proposal for up to three (3) additional years from the date of expiration, and no further resolution of this Board shall be needed.

Adopted by unanimous vote.

RESOLUTION NO. 586 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

AUTHORIZING AGREEMENT WITH HENRY HUDSON TOURS, INC. d/b/a TRAVEL PLAZA INFORMATION CENTERS FOR BROCHURE DISTRIBUTION

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 646 of 2013), with the following company/agency for brochure distribution, for a term commencing January 1, 2015, and terminating December 31, 2015, for the amount set forth below, in the form approved by the County Attorney:

<u>COMPANY/ AGENCY</u>	<u>ADDRESS</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Henry Hudson Tours, Inc. d/b/a Travel Plaza Information Centers	PO Box 10 Saugerties, NY 12477	Brochure Distribution- Thruway Info Ctrs.	\$5,495.00
BUDGET CODE A.6417 470 Tourism Occupancy, Contract		TOTAL	\$5,495.00

and be it further

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

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

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

Adopted by unanimous vote.

RESOLUTION NO. 587 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

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. 544 of 2013 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, 2014 and terminating December 31, 2014, for an amount not to exceed Twenty-Five Thousand Dollars (\$25,000), and

WHEREAS, the Tourism Committee is requesting to continue this agreement for a term commencing January 1, 2015 and terminating December 31, 2015, upon the same terms and conditions as the 2014 agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement consistent with the terms and provisions of this resolution and in the form approved by the County Attorney, and be it further

RESOLVED, that the funding for the agreement authorized herein shall be paid from Budget Code A.6417 470 - Tourism Occupancy, Contract, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

RESOLUTION NO. 588 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE

RESOLVED, that Warren County continue its Lease Agreement with Adirondack Factory Outlet Center, Inc., 1454 State Route 9, Lake George, New York 12845, for Tourism office space to be used for a satellite Tourism Office for a term of one (1) year, from January 1, 2015 through December 31, 2015, for a total cost not to exceed Fifteen Thousand Dollars (\$15,000), and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute the Lease 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.6417 470 - Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 589 OF 2014

Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Conover, Wood, Vanselow and Frasier

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. 59 of 2014), 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 not to exceed One Hundred Twenty-Eight Thousand Dollars (\$128,000), for a term commencing January 1, 2015, and terminating December 31, 2015, 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 with funding to come from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 590 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING AGREEMENT WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A MANDATED LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY

RESOLVED, that the Warren County Sheriff's Office continue the contractual relationship (the previous contract being authorized by Resolution No. 660 of 2013) with LexisNexis/Matthew Bender, (f/k/a Lexis Publishing), 1275 Broadway, Albany, New York 12204, to provide a mandated law library system for inmates at the Warren County Correctional Facility, for an amount not to exceed Forty Thousand Eight Hundred Dollars (\$40,800), for a term commencing January 1, 2015 and terminating December 31, 2015; Thirty-Nine Thousand Six Hundred Dollars (\$39,600), for a term commencing January 1, 2016 and terminating December 31, 2016, and Thirty-Eight Thousand Four Hundred Dollars (\$38,400), for a term commencing January 1, 2017 and terminating December 31, 2017, with terms for early termination to be renegotiated by the County Attorney, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3150 470 Sheriff's Correction Division, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 591 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

RATIFYING THE ACTIONS OF THE SHERIFF'S OFFICE IN EXECUTING AN AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (WSWHE BOCES) TO HOST A CAREER DAY AT THE WARREN COUNTY SHERIFF'S OFFICE FOR WSWHE BOCES STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Sheriff's Office in executing an Agreement with Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (WSWHE BOCES), 1153 Burgoyne Ave., Suite 2, Fort Edward, New York 12828, to host a Career Day at the Warren County Sheriff's Office for WSWHE BOCES Students participating in the New Visions Program during the 2014 - 2015 school year at no cost to Warren County.

Adopted by unanimous vote.

RESOLUTION NO. 592 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AMENDMENT AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR POINT OF CARE SOFTWARE SYSTEM TO INCLUDE 837 EXPRESS PRODUCT TO ALLOW BILLING MEDICARE AS A SECONDARY PAYER

WHEREAS, the Director of Public Health/Patient Services is requesting an amendment agreement with Delta Health Technologies, LLC for the Point of Care software system to include the 837 Express Product (Medicaid Secondary Payer and Third Part Liability (Medicare) Submission) in order to allow billing Medicare as a secondary payer for a one-time set up fee of Nine Hundred Fifty Dollars (\$950) and an amount not to exceed Sixteen Dollars (\$16) per month for a term commencing December 22, 2014 and terminating pursuant to the terms of the current agreement, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Delta Health Technologies, LLC for the Point of Care software system to include the 837 Express Product (Medicaid Secondary Payer and Third Part Liability Submission) in order to allow billing Medicare as a secondary payer for a one-time set up fee of Nine Hundred Fifty Dollars (\$950) and an amount not to exceed Sixteen Dollars (\$16) per month for a term commencing December 22, 2014 and terminating pursuant to the terms of the current agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 428 Health Services, Data Processing & Internet Fees.

Adopted by unanimous vote.

RESOLUTION NO. 593 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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, 2015 and terminating December 31, 2015, 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, 2015.

SCHEDULE "A"

WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL

Auer, Patricia Jones, Ginelle LaLone, Emily Myhrberg, Patty Mastrianni, Erik	Merritt, Jackie Sharron, Cheryl Gillis, Diana Toolan, Debbie	761-6580 Fax: 761-6422	Warren County Public Health 1340 State Route 9 Lake George, New York 12845
Collins, Bonnie (Parent)			
Conine, Pam			Southern Adirondack Child Care Network
Matte, Sarah			Warren County Head Start
Dunbar, Melissa, Speech Language Pathologist			
Lee, Carrie (Parent)			
Meilhede, Lauren, MD			
Reyes, Monique (Parent)			
Schmidt, Maureen			Warren County Department of Social Services
Thompson, Pat			Prospect Child & Family Center
Utz-Meagher, Kevin			Capital District DDSO
York, Robert			Office of Community Services for Warren and Washington County

Adopted by unanimous vote.

RESOLUTION NO. 594 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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 and made a part hereof, be, and hereby are appointed for a one-year term commencing January 1, 2015 and terminating December 31, 2015.

SCHEDULE "A"

PROFESSIONAL ADVISORY COMMITTEE MEMBERS

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

<u>NAME</u>	<u>TITLE/ADDRESS</u>
Joseph Dufour	FNP, Irongate Family Practice
Daniel Durkee	Health Educator, Warren County Health Services
Joan Grishkot	Community Member
Ginelle Jones	Assistant Director Public Health, Warren County Health Services
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
Richard Mason	Community Member
John Rugge	MD
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
Nancy Parsons	RN, Immunization Program, Warren County Health Services
Maureen Schmidt	Commissioner, Warren County Department of Social Services
Kendra Raymond	Westmount Health Facility

Adopted by unanimous vote.

RESOLUTION NO. 595 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AUTHORIZING AGREEMENT WITH CLINICAL STAFFING RESOURCES TO PROVIDE 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 provisions should be made for 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 Clinical Staffing Resources to provide such said temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreement commence upon execution and be subject to termination upon thirty (30) days written notice by the County or upon the sale of the Westmount Health Facility, and that the rates be as set forth in the rate schedule attached hereto as "Schedule A", now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Clinical Staffing Resources to provide temporary staffing as outlined in the preambles of this resolution, in a form approved by the County Attorney, 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 agreement and secure contract staff in the event as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreement provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations - Contracted Services - Contract.

SCHEDULE "A"

<u>TYPE OF STAFF</u>	<u>HOURLY RATES</u>
Certified Nurses Assistant	\$23.00 per hour - Floor
Licensed Practical Nurse	\$42.00 per hour
Registered Nurse	\$54.00 per hour
Registered Nurse Supervisor	\$57.00 per hour

Adopted by unanimous vote.

RESOLUTION NO. 596 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH PRIME TIME HEALTHCARE
TO PROVIDE 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 provisions should be made for 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 Prime Time Healthcare to provide such said temporary nursing coverage, and

WHEREAS, it is proposed that the aforementioned agreement commence upon execution and be subject to termination upon thirty (30) days written notice by the County or upon the sale of the Westmount Health Facility, and that the rates be as set forth in the rate schedule attached hereto as "Schedule A", now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Prime Time Healthcare to provide temporary staffing as outlined in the preambles of this resolution, in a form approved by the County Attorney, 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 agreement and secure contract staff in the event as outlined herein above, and be it further

RESOLVED, that should it be necessary to retain services under the agreement provided for herein, the same shall be paid from Code EF.60200.6801 470 Westmount, Nursing-Nurses' Stations - Contracted Services - Contract.

SCHEDULE "A"

<u>TYPE OF STAFF</u>	<u>INCLUSIVE HOURLY RATES</u>
Certified Nurses Aides	\$49.00 per hour
Licensed Practical Nurse	\$59.00 per hour
Registered Nurse	\$69.00 per hour
Call/Charge	\$4.00 per hour

Overtime Rate - \$0.00 over the base hourly wage will be added for hours worked after 40.

Holidays - \$10.00 over the base hourly wage will be added for shifts worked on the following holidays:

Christmas, New Years, Memorial Day, Independence Day, Labor Day and Thanksgiving
Housing/Mileage/Transportation - Provided by Prime Time Healthcare
Adopted by unanimous vote.

RESOLUTION NO. 597 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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, 2014, 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 2014 compliance certification documents relating to the Westmount Health Facility to the OMIG on or before December 31, 2014.

SCHEDULE "A"

CORPORATE COMPLIANCE IN-SERVICE OUTLINE

11-25-14

FUNCTION OF CORPORATE COMPLIANCE: The compliance committee was established to assure that Westmount's operations are being conducted in compliance with applicable law and the highest ethical standards. A significant portion of Westmount's services are reimbursed

through governmental programs which require that Westmount's business be conducted with complete integrity as set forth by the Office of Inspector General (OIG).

MEMBERS OF THE COMMITTEE:

Lloyd F. Cote/Administrator	Dr. Roslyn Socolof/Medical Director
Kylle Baker/Director of Nursing	Kendra Raymond/MDS Coordinator
Betsy Henkel, Officer/Comptroller	Mary Cochran/Admissions
Patricia Hawley/Health Information Manager	

STANDARDS OF CONDUCT:

RESIDENT CARE AND RESIDENT RIGHTS: Westmount has developed policies and procedures to ensure quality of care and the protection and promotion of resident rights.

- Comprehensive assessment for each resident is conducted in accordance with federal and state laws and regulations.
- All resident plans of care are developed by the interdisciplinary team based on assessment with the MDS. This includes measurable objectives and goals to meet the resident's medical, nursing, mental, and psychosocial needs.
- Residents are free from verbal, mental, sexual or physical abuse, corporal punishment or involuntary seclusion.

REFERRALS: Federal and state law prohibit Westmount from soliciting or accepting or offering or paying for referrals.

- Receiving free goods or services from a vendor in exchange for the purchase of other goods/services.
- The offering or making gifts, loans of any kind to an entity that is a prospective referral source.

BILLING AND CLAIMS: The facility has an obligation to its residents, third party payors and the state/federal agencies to exercise diligence when submitting claims for payment. Some risks areas include:

- Claiming reimbursement for services not rendered.
- Filing duplicate claims
- Upcoding to a higher RUG's score
- Billing for services not medically necessary.
- Failing to provide medically necessary services
- Billing excessive charges.

NON-DISCRIMINATION IN RESIDENT SERVICES AND CHARGES: The Facility should not discriminate with regards to admission, retention and care of residents based on race, color, blindness, national origin, sex, sexual preference, religion, and sponsorship/payment.

CONFIDENTIALITY: Resident information must be kept confidential. Discussing a resident's medical condition or providing any information about to anyone other than hospital personnel, interdisciplinary team, and authorized representatives is a violation.

BUSINESS ENTERTAINMENT/GIFTS: Employees should not receive any gift under circumstances that could be construed as an improper attempt to influence Westmount's decisions/actions.

CONFLICTS OF INTEREST: No employee should place themselves in a situation where their personal interests might conflict with the interests of Westmount Health.

- Another job that would interfere with the effective-performance of your duties at Westmount.
- No employee should have financial interests in a firm/entity which is doing, or seeking to do business with Westmount.
- No employee will compete with Westmount by selling or offering to sell services or products similar to this offered by Westmount.
- No employee may use Westmount's assets for personal benefit.

PROCEDURES TO HELP THE FACILITY STAY IN COMPLIANCE:

- Initial and annual training
- Periodic training
- Ongoing communication and regular updates to the compliance manual
- Westmount Corporate Compliance Committee meets quarterly.

REPORTING REQUIREMENTS:

- To report a violation; you may notify the compliance officer either in writing or verbally.
- Westmount will investigate any suspected violation and take necessary action. These investigations may be conducted by the officer or externally (lawyers).
- Westmount Health Facility has 3 posters hung through out the Facility including a phone & fax number for reporting.
- All reporting is confidential

WHISTLE BLOWER PROTECTION

- No employee because of lawful acts done by the employee in furtherance of a civil action under the act, including investigation may be discharged, demoted, suspended, threatened harassed or discriminated against.

FEDERAL FALSE CLAIM ACT: Imposes civil liability upon any person who knowingly makes a false claim or falsifying records for payment by the government.

DISCIPLINARY PROCEDURES: Against an employee or professional staff who authorizes or participates directly in a violation of a standard, deliberately fails to report a violation of standard, fails to cooperated, retaliates, seeks retribution, encourage non-compliant behavior, or fails to participate in required training.

WEBSITE: Westmount Health Facility has a copy of the Corporate Compliance Manual listed on their website.

<http://www.warrencountyny.gov/westmount/docs/compliance.pdf>

IN SUMMARY:

Corporate Compliance is about complying with regulatory mandates. The ultimate goal of a corporate compliance program is to improve the quality of the care provided to Residents.

Corporate Compliance In-service1214.doc

Adopted by unanimous vote.

RESOLUTION NO. 598 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

AMENDING RESOLUTION NO. 633 OF 2013; AUTHORIZING ROOM RATE INCREASE FOR WESTMOUNT HEALTH FACILITY

WHEREAS, Resolution No. 633 of 2013, 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
February 1, 2015	\$315.00	304.30	6.8%	\$325.00

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. 599 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, 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, 15 Cooper Street, 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 One Hundred Two Dollars (\$102) per man hour between the hours of 8:00 a.m. and 4:40 p.m. Monday thru Friday and One Hundred Fifty-Three Dollars (\$153) per 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, 2015, and terminating February 28, 2016, or earlier by the County upon thirty (30) days written notice or upon the sale of the Westmount Health Facility 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, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6822 470 Westmount, Plant Operation and Maintenance, Contracted Services, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 600 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

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 New York State Department of Health enforcement action relating to the December 20, 2011 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, and be it further

RESOLVED, that the funds shall be expended from Code EF.831 10.8303 469 Westmount, Fiscal Services Office, Misc Fees & Expenses - Licenses - Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 601 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING AGREEMENT WITH McCARTHY & CONLON, LLC TO ASSIST
WITH ACCOUNTING AND FINANCIAL MATTERS RELATED TO
THE SALE OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is requesting an agreement with McCarthy & Conlon, LLC to provide assistance with accounting and financial matters related to the sale of the Westmount Health Facility at the rate of One Seventy Dollars (\$170) per hour not to exceed twenty (20) hours, for a total amount of Three Thousand Four Hundred Dollars (\$3,400), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services, 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, LLC to provide assistance with accounting and financial matters related to the sale of the Westmount Health Facility at the rate of One Seventy Dollars (\$170) per hour not to exceed twenty (20) hours, for a total not to exceed amount of Three Thousand Four Hundred Dollars (\$3,400), for a term commencing upon execution of the agreement by both parties and terminating upon completion of the services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 602 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

**AUTHORIZING PAYMENT TO McCARTHY & CONLON, LLC FOR SERVICES
RELATIVE TO THE SALE OF THE WESTMOUNT HEALTH FACILITY**

WHEREAS, the Administrator of the Westmount Health Facility is requesting authorization to pay McCarthy & Conlon, LLC for services through November 8, 2014, relative to the sale of the Westmount Health Facility at the rate of One Hundred Seventy Dollars (\$170) per hour for a total amount not to exceed Seven Hundred Sixty-Five Dollars (\$765), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Administrator of the Westmount Health Facility pay McCarthy & Conlon, LLC for services through November 8, 2014, relative to the sale of the Westmount Health Facility at the rate of One Hundred Seventy Dollars (\$170) per hour for a total amount not to exceed Seven Hundred Sixty-Five Dollars (\$765), and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.83110.3100 470 Westmount, Fiscal Services Office, Contracted Services - Auditing, Contract.

Adopted by unanimous vote.

RESOLUTION NO. 603 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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 the settlement amounts provided by the several Towns 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 2014

<u>TOWN</u>	<u>TAX MAP #</u>		
Town of Lake Luzerne	905.-1-5.1	Town	190.08
		County	218.49
		School (2013-14)	565.99
		2014 GRAND TOTAL	\$974.56
Town of Lake Luzerne	905.-1-5.2	Town	97.92
		County	112.56
		School (2013-14)	327.34
		2014 GRAND TOTAL	\$537.82
Town of Lake Luzerne	292.12-1-23	Town	80.01
		County	91.97
		2014 GRAND TOTAL	\$171.98
Town of Lake Luzerne	318.-1-7	Town	100.98
		County	116.08
		2014 GRAND TOTAL	\$217.06
City of Glens Falls	302.12-2-19	City	1,035.76
		County	407.49
		City School	117.41
		2014 GRAND TOTAL	\$1,560.66
City of Glens Falls	302.12-16-8	City	311.89
		County	233.14
		2014 GRAND TOTAL	\$545.03
City of Glens Falls	302.12-24-4	City	177.59
		County	69.87
		2014 GRAND TOTAL	\$247.46
City of Glens Falls	302.15-7-4	City	252.25
		County	132.32
		2014 GRAND TOTAL	\$384.57
City of Glens Falls	302.15-7-11	City	270.79
		County	142.05
		2014 GRAND TOTAL	\$412.84
City of Glens Falls	302.15-14-22	City	\$472.22
City of Glens Falls	302.16-1-9	City	135.97
		County	53.49
		2014 GRAND TOTAL	\$189.46
City of Glens Falls	302.16-3-1	City	54.22
		County	21.33
		2014 GRAND TOTAL	\$75.55
City of Glens Falls	302.16-5-12	City	449.12
		County	176.70
		City School	307.59
		2014 GRAND TOTAL	\$933.41
City of Glens Falls	302.16-11-3	City	670.20
		County	263.67
		2014 GRAND TOTAL	\$933.87
City of Glens Falls	302.16-16-4	City	943.81
		County	405.57
		2014 GRAND TOTAL	\$1,349.38

OMITTED 2014

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	302.19-28-21	City	431.14
		County	<u>169.62</u>
		2014 GRAND TOTAL	\$600.76
City of Glens Falls	302.20-2-9	City	312.15
		County	278.28
		City School	<u>113.15</u>
		2014 GRAND TOTAL	\$703.58
City of Glens Falls	302.20-16-6	County	\$15.64
City of Glens Falls	303.9-8-22	City	438.96
		County	<u>229.33</u>
		2014 GRAND TOTAL	\$668.29
City of Glens Falls	303.9-9-12	City	302.11
		County	<u>118.86</u>
		2014 GRAND TOTAL	\$420.97
City of Glens Falls	303.9-11-13	City	530.01
		County	<u>208.52</u>
		2014 GRAND TOTAL	\$738.53
City of Glens Falls	303.9-16-4	City	356.11
		County	<u>162.32</u>
		2014 GRAND TOTAL	\$518.43
City of Glens Falls	303.13-6-8	City	183.47
		County	<u>72.18</u>
		2014 GRAND TOTAL	\$255.65
City of Glens Falls	303.13-8-29	City	519.44
		County	268.90
		City School	<u>234.36</u>
		2014 GRAND TOTAL	\$1,022.70
City of Glens Falls	303.13-9-5	City	101.16
		County	<u>39.80</u>
		2014 GRAND TOTAL	\$140.96
City of Glens Falls	303.13-10-16	City	302.63
		County	119.06
		City School	<u>70.78</u>
		2014 GRAND TOTAL	\$492.47
City of Glens Falls	303.13-17-7	City	239.42
		County	<u>94.19</u>
		2014 GRAND TOTAL	\$333.61
City of Glens Falls	303.14-2-11	City	151.04
		County	<u>160.44</u>
		2014 GRAND TOTAL	\$311.48
City of Glens Falls	303.14-4-4	City	195.86
		County	<u>78.57</u>
		2014 GRAND TOTAL	\$274.43
City of Glens Falls	303.17-1-25	City	270.29
		County	<u>106.34</u>
		2014 GRAND TOTAL	\$376.63
City of Glens Falls	303.17-2-10	City	392.00
		County	<u>154.22</u>
		2014 GRAND TOTAL	\$546.22

OMITTED 2014

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	303.17-4-2	City	87.05
		County	<u>34.25</u>
		2014 GRAND TOTAL	\$121.30
City of Glens Falls	303.17-8-4	City	377.94
		County	148.69
		City School	<u>432.21</u>
		2014 GRAND TOTAL	\$958.84
City of Glens Falls	303.17-11-29	City	85.61
		County	<u>33.68</u>
		2014 GRAND TOTAL	\$119.29
City of Glens Falls	303.17-18-13	City	403.88
		County	158.90
		Common School	<u>237.71</u>
		2014 GRAND TOTAL	\$800.49
City of Glens Falls	303.18-16-3	City	399.96
		County	157.36
		Common School	<u>257.57</u>
		2014 GRAND TOTAL	\$814.89
City of Glens Falls	309.7-7-4	City	34.46
		County	<u>13.56</u>
		2014 GRAND TOTAL	\$48.02
City of Glens Falls	309.7-12-1	City	456.07
		County	245.53
		City School	<u>371.66</u>
		2014 GRAND TOTAL	\$1,073.26
City of Glens Falls	309.11-5-13	City	34.38
		County	<u>13.53</u>
		2014 GRAND TOTAL	\$47.91
City of Glens Falls	309.11-5-45	City	78.46
		County	<u>30.87</u>
		2014 GRAND TOTAL	\$109.33
City of Glens Falls	309.11-13-6	City	434.81
		County	171.07
		City School	<u>411.31</u>
		2014 GRAND TOTAL	\$1,017.19
City of Glens Falls	309.11-14-23	City	356.22
		County	268.10
		City School	<u>74.93</u>
		2014 GRAND TOTAL	\$699.25
City of Glens Falls	309.11-15-15	City	269.69
		County	<u>106.10</u>
		2014 GRAND TOTAL	\$375.79
City of Glens Falls	309.12-1-10	City	977.26
		County	<u>384.48</u>
		2014 GRAND TOTAL	\$1,361.74
City of Glens Falls	309.12-5-6	City	229.44
		County	<u>90.27</u>
		2014 GRAND TOTAL	\$319.71

OMITTED 2014

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	309.12-7-31	City	646.71
		County	254.43
		City School	<u>538.11</u>
		2014 GRAND TOTAL	\$1,439.25
City of Glens Falls	309.12-9-14	City	374.15
		County	147.20
		City School	<u>172.28</u>
		2014 GRAND TOTAL	\$693.63
City of Glens Falls	309.12-13-14	City	440.32
		County	173.23
		City School	<u>416.52</u>
		2014 GRAND TOTAL	\$1,030.07
City of Glens Falls	309.15-8-20	City	242.04
		County	215.77
		City School	<u>79.16</u>
		2014 GRAND TOTAL	\$536.97
City of Glens Falls	309.15-14-3.2	City	428.70
		County	<u>168.66</u>
		2014 GRAND TOTAL	\$597.36
City of Glens Falls	309.27-2-13	City	450.59
		County	276.99
		City School	<u>218.42</u>
		2014 GRAND TOTAL	\$946.00
City of Glens Falls	309.16-5-21	City	114.66
		County	<u>45.11</u>
		2014 GRAND TOTAL	\$159.77
City of Glens Falls	309.16-14-14	City	452.57
		County	<u>181.02</u>
		2014 GRAND TOTAL	\$633.59
		City of Glens Falls	905.-3-7
County	165.77		
City School	723.77		
Library	<u>36.03</u>		
2014 GRAND TOTAL	\$1,346.92		
City of Glens Falls	905.-3-8	City	52.08
		County	20.49
		Common School	70.94
		Library	<u>4.45</u>
		2014 GRAND TOTAL	\$147.96

OMITTED 2013

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	302.12-16-8	City	52.42
		County	<u>20.23</u>
		2013 GRAND TOTAL	\$72.65
City of Glens Falls	302.12-24-4	City	29.37
		County	<u>11.34</u>
		2013 GRAND TOTAL	\$40.71
City of Glens Falls	302.15-7-11	City	69.71
		County	<u>35.87</u>
		2013 GRAND TOTAL	\$105.58

OMITTED 2013

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	302.16-11-3	City	21.46
		County	<u>8.28</u>
		2013 GRAND TOTAL	\$29.74
City of Glens Falls	302.19-28-21	City	132.13
		County	<u>51.49</u>
		2013 GRAND TOTAL	\$183.62
City of Glens Falls	302.20-2-9	City	14.99
		County	<u>3.69</u>
		2013 GRAND TOTAL	\$18.68
City of Glens Falls	303.9-9-12	City	31.43
		County	<u>12.13</u>
		2013 GRAND TOTAL	\$43.56
City of Glens Falls	303.13-6-8	City	12.24
		County	<u>4.72</u>
		2013 GRAND TOTAL	\$16.96
City of Glens Falls	303.13-17-7	City	95.81
		County	<u>36.97</u>
		2013 GRAND TOTAL	\$132.78
City of Glens Falls	303.17-2-10	City	381.72
		County	<u>147.30</u>
		2013 GRAND TOTAL	\$529.02
City of Glens Falls	303.17-8-4	City	62.51
		County	<u>24.12</u>
		2013 GRAND TOTAL	\$86.63
City of Glens Falls	309.7-12-1	City	233.15
		County	<u>89.97</u>
		2013 GRAND TOTAL	\$323.12
City of Glens Falls	309.11-13-6	City	23.20
		County	<u>8.95</u>
		2013 GRAND TOTAL	\$32.15
City of Glens Falls	309.11-14-23	City	72.22
		County	<u>24.24</u>
		2013 GRAND TOTAL	\$96.46
City of Glens Falls	309.11-15-15	City	146.06
		County	<u>56.36</u>
		2013 GRAND TOTAL	\$202.42
City of Glens Falls	309.12-1-10	City	219.00
		County	<u>84.51</u>
		2013 GRAND TOTAL	\$303.51
City of Glens Falls	309.12-7-31	City	69.01
		County	<u>26.63</u>
		2013 GRAND TOTAL	\$95.64
City of Glens Falls	309.12-13-14	City	35.24
		County	<u>13.60</u>
		2013 GRAND TOTAL	\$48.84
City of Glens Falls	309.15-14-3.2	City	28.48
		County	<u>11.03</u>
		2013 GRAND TOTAL	\$39.51

OMITTED 2013

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	309.27-2-13	City	46.96
		County	18.12
		2013 GRAND TOTAL	\$65.08
Town of Queensbury	301.7-2-24	Town	\$425.00
		(Property Maintenance)	
Town of Queensbury	290.6-1-8	Town	\$425.00
		(Property Maintenance)	
Town of Queensbury	301.12-2-27	Town	\$400.00
		(Property Maintenance)	
Town of Queensbury	302.14-3-71	Town	\$525.00
		(Property Maintenance)	
Town of Queensbury	302.5-1-44	Town	\$425.00
		(Property Maintenance)	
Town of Queensbury	302.14-3-42	Town	\$400.00
		(Property Maintenance)	
Town of Queensbury	308.17-1-2	Town	\$600.00
		(Property Maintenance)	

OMITTED 2012

<u>TOWN</u>	<u>TAX MAP #</u>		
City of Glens Falls	303.17-2-10	City	186.04
		County	74.44
		2012 GRAND TOTAL	\$260.48

Adopted by unanimous vote.

RESOLUTION NO. 604 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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 - 2014

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$5,252.50	\$545.05	\$5,797.55
(Queensbury Cons.)	\$39,044.00	\$4,538.89	\$43,582.89
(A.C.P. Sewer)	\$2,057.00	\$228.25	\$2,285.25
(Route 9 Sewer)	\$13,772.00	\$1,402.73	\$15,174.73
(S. Queensbury)	\$0.00	\$6.05	\$6.05
(Tech. Park)	\$1,908.50	\$190.85	\$2,099.35
(Adk. Ind. Park)	<u>\$629.23</u>	<u>\$62.92</u>	<u>\$692.15</u>
QUEENSBURY TOTAL	\$62,663.23	\$6,974.74	\$69,637.97

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Warrensburg	\$65,195.91	\$6,521.76	\$71,717.67
Bolton	\$11,862.35	\$243.64	\$12,105.99
Hague	\$19,430.52	\$1,943.06	\$21,373.58
GRAND TOTALS	\$159,152.01	\$15,683.20	\$174,835.21

RETURNED WATER RENTS - 2014

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$22,999.74	\$461.42	\$23,461.16
Chester	\$16,662.00	\$1,666.20	\$18,328.20
Johnsburg	\$23,041.50	\$2,284.95	\$25,326.45
Lake George	\$19,804.07	\$1,017.99	\$20,822.06
Lake Luzerne	\$32,341.29	\$3,234.16	\$35,575.45
Queensbury	\$198,094.94	\$21,644.53	\$219,739.47
Warrensburg	\$90,854.87	\$9,081.41	\$99,936.28
Village of Lake George	<u>\$21,128.13</u>	<u>\$4,174.84</u>	<u>\$25,302.97</u>
GRAND TOTALS	\$424,926.54	\$43,565.50	\$468,492.04

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns and thereafter distributed according to law with the amount of the unpaid water rent for the Village of Lake George when so collected paid over to the Supervisor for the Town of Lake George for distribution to the Village of Lake George.

Adopted by unanimous vote.

RESOLUTION NO. 605 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2015 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY

WHEREAS, the Town of Queensbury has filed a statement with the Clerk of the Warren County Board of Supervisors which indicates that as of October 1, 2014 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Eleven Thousand Two Hundred Forty-Seven Dollars and Thirty-Nine Cents (\$11,247.39), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2015 Crandall Library District tax levy for the Town of Queensbury in the amount of Eleven Thousand Two Hundred Forty-Seven Dollars and Thirty-Nine Cents (\$11,247.39).

Adopted by unanimous vote.

RESOLUTION NO. 606 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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>
\$59,103.50	\$4,788.26	\$4,472.43	\$68,364.19

and be it further

RESOLVED, that after relevy on the Town and County tax rolls, all such relieved amounts shall become a part of the total tax to be collected.

Adopted by unanimous vote.

RESOLUTION NO. 607 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2014

RESOLVED, that there be levied and assessed upon and collected from the several towns, in the manner as other town taxes are levied, assessed and collected, the amount of indebtedness of each town as appears on the accounts of the County Treasurer as follows:

<u>TOWN</u>	<u>RETURNED SCHOOL TAXES - 2014</u>	<u>7% COUNTY PENALTIES</u>	<u>TOTAL</u>
BOLTON	\$493,034.38	\$34,512.46	\$527,546.84
CHESTER	369,921.78	25,894.46	395,816.24
HAGUE	351,196.20	24,583.72	375,779.92
HORICON	187,885.56	13,152.00	201,037.56
JOHNSBURG	391,444.33	27,401.15	418,845.48
LAKE GEORGE	630,464.70	44,132.54	674,597.24
LAKE LUZERNE	324,763.44	22,733.55	347,496.99
QUEENSBURY	2,126,104.79	148,827.18	2,274,931.97
STONY CREEK	149,951.35	10,496.57	160,447.92
THURMAN	162,597.16	11,381.86	173,979.02
WARRENSBURG	466,549.95	32,658.72	499,208.67
GRAND TOTALS:	\$5,653,913.64	\$395,774.21	\$6,049,687.85

Adopted by unanimous vote.

RESOLUTION NO. 608 OF 2014
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 2015 of each town as follows:

Upon the Town of Warrensburg	\$1,113.05
Upon the Town of Thurman	\$ 536.95

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. 609 OF 2014
Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

ACKNOWLEDGING REQUEST FROM THE CITY OF
GLENS FALLS FOR LEVY OF 2015 WATER RENTS

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the City of Glens Falls has requested that the statement of tax levy generated by the County for 2015 reflect a levy of Nine Hundred Twenty Thousand Nine Hundred Thirty Dollars and Twenty-Seven Cents (\$920,930.27) for unpaid water rents.

Adopted by unanimous vote.

RESOLUTION NO. 610 OF 2014
Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY
INSURANCE FOR 2015 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2015 with Rose & Kiernan, Inc., and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Hanover Insurance Company for Inland Marine except for Auto Physical Damage and EDP Equipment with Hartford 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, in an amount not to exceed Six Hundred Eighty-Nine Thousand Three Hundred Thirty-One Dollars and Seventy-Two Cents (\$689,331.72) which includes changing the deductible for the Law Enforcement from \$25,000 to \$50,000, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2015, as outlined in the preambles of this resolution, and be it further

RESOLVED, that Warren County issue payment to Rose & Kiernan, Inc. for the above coverages in an amount not to exceed Six Hundred Eighty-Nine Thousand Three Hundred Thirty-One Dollars and Seventy-Two Cents (\$689,331.72), to be paid from various departmental budget codes.

Adopted by unanimous vote.

RESOLUTION NO. 611 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

**AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS
COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2015**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2015 Employers Liability Specific Excess Insurance with Capitol Indemnity Corporation is due, in an amount not to exceed Twenty Thousand Seventy-Two Dollars (\$20,072), which is to be paid to Rose & Kiernan, Inc., 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 Capitol Indemnity Corporation for Employers Liability Specific Excess coverage for 2014, in an amount not to exceed Twenty Thousand Seventy-Two Dollars (\$20,072), which is to be paid to Rose & Kiernan, Inc., as insurance broker, with said renewal form to be in a 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. 612 OF 2014

Resolution introduced by Supervisors Taylor, McDevitt, Frasier, Vanselow, Wood, Brock and Seeber

**AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY
WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2015**

WHEREAS, the Self-Insurance Administrator has advised that the renewal for the 2015 Excess Workers' Compensation Insurance coverage through Midwest Employers Casualty Company is due, in an amount not to exceed One Hundred Sixty Thousand Fifty Dollars (\$160,050), which is to be paid to Rose & Kiernan, Inc., 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 2015, in an amount not to exceed One Hundred Sixty Thousand Fifty Dollars (\$160,050), which is to be paid to Rose & Kiernan, Inc., 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. 613 OF 2014**Resolution introduced by Supervisors McDevitt, Girard and Seeber****AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES**

RESOLVED, that the Office of Community Services enter into an agreement with Northeast Parent & Child Services to provide Mental Health Respite Services for a term commencing January 1, 2015 and terminating December 31, 2015 for a total amount not to exceed Twenty-Six Thousand One Hundred Four Dollars (\$26,104), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 614 OF 2014**Resolution introduced by Supervisors McDevitt, Girard and Seeber****AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES**

RESOLVED, that the Office of Community Services enter into an agreement with W.A.I.T. House to provide Mental Health Respite services for a term commencing January 1, 2015 and terminating December 31, 2015 for a total amount not to exceed Nineteen Thousand Two Hundred Sixty Dollars (\$19,260), to be paid from Budget Code A.4310 470 Mental Health Admin., Contract, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 615 OF 2014**Resolution introduced by Supervisors McDevitt, Girard and Seeber****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, 2015 and terminating December 31, 2015, 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>	<u>BUDGET CODE</u>
Mental Health Assn	\$841,062.00	A.4320.0120
Glens Falls Hospital - BHS	\$587,150.00	A.4320.0080
Liberty House Foundation, Inc.	\$251,381.00	A.4320.0090
Community, Work, and Independence, Inc.	\$44,879.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$221,642.00	A.4320.0110
820 River Street - M.H.	\$189,037.00	A.4320.0150
Parsons Child & Family	\$325,624.00	A.4320.0165
TOTAL	\$2,460,775.00	

Adopted by unanimous vote.

RESOLUTION NO. 616 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AWARDING BID AND AUTHORIZING AGREEMENT WITH TAG CONSULTING GROUP FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Indirect Cost Analysis (WC 057-14), and

WHEREAS, the Deputy County Treasurer has issued correspondence recommending retaining the services of Tag Consulting Group as the lower cost proposal submitted, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Tag Consulting Group of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tag Consulting Group for Indirect Cost Analysis for Warren County pursuant to the terms and provisions of the specifications (WC 057-14) and proposal, in the amounts not to exceed as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2014	\$5,200
2015	\$5,200
2016	\$5,200

and for a term commencing January 1, 2015 and terminating December 31, 2017, which term may be extended by agreement between the parties for one (1) additional three (3) year term (commencing on January 1, 2018 and terminating December 31, 2020) for 2017, 2018 and 2019, without the need for further resolution(s), in the amounts not to exceed as follows:

<u>Indirect Cost Analysis for</u>	<u>Bid Price</u>
2017	\$5,000
2018	\$5,000
2019	\$5,000

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 470 - County Treasurer - Contract.

Adopted by unanimous vote.

RESOLUTION NO. 617 OF 2014
Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING SECURITY RENOVATIONS AT THE WARREN COUNTY MUNICIPAL CENTER AND ESTABLISHING CAPITAL PROJECT NO. H355.9550 280 MUNICIPAL CENTER SECURITY RENOVATIONS AND AMENDING WARREN COUNTY BUDGET FOR 2014

WHEREAS, Resolution No. 521 of 2014, among other things, authorized the Department of Public Works to develop a proposed action plan to enhance security at the Warren County Municipal Center, and

WHEREAS, the Finance Committee has recommended the following security measures be approved:

DESCRIPTION

- 1) Upgrade the software for the FOB reader system and lock and limit access to certain entrances in the building.
- 2) Purchase and installation of security cameras.
- 3) Replace the magnetometer at the Probation entrance. (Only if not included in the Court Expansion Project.)
- 4) Certain modifications in the DMV/County Clerk entrances to accommodate improvements to the space for security personnel and equipment at the DMV building entrance.

now, therefore, be it

RESOLVED, that the security measures for the Warren County Municipal Center described in the preambles of this resolution are approved, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H355.9550 280 Municipal Center Security Renovations as follows:

1. Capital Project No. H355.9550 280 Municipal Center Security Renovations is hereby established.
2. The estimated cost of such Capital Project is the amount of Sixteen Thousand Dollars (\$16,000).
3. The proposed method of financing such Capital Project consists of the following:
 - a. Funding in the amount of Sixteen Thousand Dollars to be transferred from Budget Code Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2014 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>
H355.9550 280 Municipal Center Security Renovations	\$16,000

Roll Call Vote:

Ayes: 699
 Noes: 301 Supervisors Kenny, Vanselow, Dickinson, Beaty and Westcott
 Absent: 0
 Adopted.

RESOLUTION NO. 618 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

INCREASING CAPITAL PROJECT NO. H328.9550 280 WEST MOUNTAIN ROAD (CR 58) BICYCLING IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby increase 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 increased in the amount of Twelve Thousand Seven Hundred Fifty Dollars (\$12,750).
2. The estimated total cost of Capital Project No. H328.9550 280 West Mountain Road (CR 58) Bicycling Improvements is now Ninety-Seven Thousand Seven Hundred Fifty Dollars (\$97,750).
3. The proposed method of financing the increase in such Capital Project consists of the following:
 - a. New York State Marchiselli grant funding in the amount of Twelve Thousand Seven Hundred Fifty Dollars (\$12,750).
4. The sum of Eighty-Five Thousand Dollars (\$85,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2014 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>
H328.9550 280 West Mountain Road (CR 58)	\$12,750
Bicycling Improvements	

Roll Call Vote:
Ayes: 1,000
Noes: 0
Absent: 0
Adopted.

RESOLUTION NO. 619 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

ESTABLISHING CAPITAL PROJECT NO. H354.9550 280 COUNTY HIGHWAY PRESERVATION PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2014

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H354.9550 280 County Highway Preservation Project as follows:

1. Capital Project No. H354.9550 280 County Highway Preservation Project is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Sixty Thousand Six Hundred Fifty Dollars (\$160,650).
3. The proposed method of financing such Capital Project consists of the following:

- a. The sum of One Hundred Sixty Thousand Six Hundred Fifty Dollars (\$160,650) to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer funds in the amount of One Hundred Sixty Thousand Six Hundred Fifty Dollars (\$160,650) from Budget Code D.9950 910 County Road, Transfer - Capital Projects, Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2014 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
H354.9550 280 County Highway Preservation Project	\$160,650

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 620 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN ORDER ON CONSENT/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION INVOLVING A VIOLATION OF A PERMIT RELATED TO REHABILITATION OF BRIDGE ABUTMENT FOOTINGS IN THE TOWN OF STONY CREEK AND AUTHORIZING THE PAYMENT OF A CIVIL PENALTY IN THE SUM OF FIVE HUNDRED DOLLARS

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an Order on Consent/Stipulation with the New York State Department of Environmental Conservation involving a violation of a permit related to rehabilitation of bridge abutment footings in the Town of Stony Creek, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the payment of a civil penalty in the sum of Five Hundred Dollars (\$500), and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H331.9550 280 County Bridge Projects.

Adopted by unanimous vote.

RESOLUTION NO. 621 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING AGREEMENT WITH NORTH EAST FIRE PROTECTION SYSTEMS, INC. TO INSTALL THREE DRY SIDEWALL SPRINKLERS AT WESTMOUNT HEALTH FACILITY

WHEREAS, the Administrator of the Westmount Health Facility is requesting an agreement with North East Fire Protection Systems, Inc. to install three (3) dry sidewall sprinklers to cover the overhang outside the Administration offices at Westmount Health Facility for a lump sum

amount not to exceed Two Thousand Two Hundred Fifty Dollars (\$2,250) for a term to commence upon execution of the agreement by both parties and terminate upon completion of services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with North East Fire Protection Systems, Inc. to install three (3) dry sidewall sprinklers to cover the overhang outside the Administration offices at Westmount Health Facility for a lump sum amount not to exceed Two Thousand Two Hundred Fifty Dollars (\$2,250) for a term to commence upon execution of the agreement by both parties and terminate upon completion of services in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code EF.82200.6101 413 Westmount, Plant Operation & Maintenance, Repair & Maint PS DA Bldg/Property, Repair & Maint - Bldg/Property.

Adopted by unanimous vote.

RESOLUTION NO. 622 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING INTERFUND TRANSFERS WITHIN SELF-INSURANCE
DEPARTMENT BUDGET - SELF-INSURANCE**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer unencumbered monies in the Self-Insurance Fund up to the maximum limit of Four Million Dollars (\$4,000,000), as of December 31, 2014, into the Contributory Reserve Fund, as follows:

<u>FROM CODE</u>	<u>DESCRIPTION</u>
S.1710 10	Self-Insurance Fund - Administration
S.1720 10	Self-Insurance Fund - Benefits & Awards

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 623 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING RESOLUTION NO. 452 OF 2014 - APPROVING SETTLEMENT
IN THE MATTER OF KATHLEEN PLUMMER VS. COUNTY OF
WARREN; AUTHORIZING TRANSFER OF FUNDS**

WHEREAS, Resolution No. 452 of 2014, among other things, authorized the payment of the County's Fifty Thousand Dollars (\$50,000) insurance deductible by a transfer from the General Fund Unappropriated Surplus to Budget Code A.1910 418 Unallocated Insurance, Ins. - General Liability, and

WHEREAS, it has been determined that the County's insurance deductible will be appropriated from the General Fund Unappropriated Surplus to Budget Code A.3150 419 Sheriff's Correction Division, Settlements, now, therefore, be it

RESOLVED, that Resolution No. 452 of 2014 is hereby amended to reflect the payment of the County's insurance deductible will be appropriated from the General Fund Unappropriated Surplus to Budget Code A.3150 419 Sheriff's Correction Division, Settlements, and be it further

RESOLVED, that other than the change in funding, Resolution No. 452 of 2014 shall remain in full force and effect.

Adopted by unanimous vote.

RESOLUTION NO. 624 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AMENDING RESOLUTION NO. 594 OF 2011 - INCREASING THE
TERMINATION RESERVE AMOUNT AND AUTHORIZING THE
WARREN COUNTY TREASURER TO TRANSFER FUNDS**

WHEREAS, Resolution No. 594 of 2011, among other things, created a reserve ("Insurance Termination 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 Blue Shield of Northeastern New York ("BSNENY") and must pay the reserve estimate at One Million One Hundred Thousand Dollars (\$1,100,000), and

WHEREAS, the Treasurer is requesting to increase the Insurance Termination Reserve to One Million Dollars (\$1,000,000) so that sufficient funds available to fund the entire estimated termination liability with BSNENY are available, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase in the Insurance Termination Reserve (T 020.02) to One Million Dollars (\$1,000,000), and be it further

RESOLVED, that the Warren County Treasurer is hereby authorized to transfer the necessary funds from the Group Insurance EPO T 020.01.

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 625 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER
CONSERVATION DISTRICT FOR 2015 IN THE AMOUNT OF \$313,000**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2015 in the amount of Three Hundred Thirteen Thousand Dollars (\$313,000), and be it further

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

Adopted by unanimous vote.

RESOLUTION NO. 626 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING PAYMENTS TO SUNY ADIRONDACK

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2015, the sum of One Million Eight Hundred Fifty-Four Thousand Six Hundred Ninety-Nine Dollars (\$1,854,699) as the cost of the share of the County of Warren for the operation of SUNY Adirondack under the joint sponsorship of the Counties of Warren and Washington, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay to the Treasurer of SUNY Adirondack the sum of One Million Eight Hundred Fifty-Four Thousand Six Hundred Ninety-Nine Dollars (\$1,854,699), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2015	\$ 618,233
April, 2015	\$ 618,233
July, 2015	<u>\$ 618,233</u>
	\$1,854,699

and be it further

RESOLVED, that the funds shall be expended from Budget Code A.2495 469 Joint Community College, Other Payments/Contributions.

Adopted by unanimous vote.

RESOLUTION NO. 627 OF 2014

Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson

AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2015 are hereby amended as follows:

SHERIFF'S OFFICE

Increasing Hourly Rate From:

A.3110 130 Dept. No. 30.00

TITLE:

Sheriff Investigator - Medicaid

EFFECTIVE DATE

1/1/15

ANNUAL

SALARY

\$25.00 per hour

Increasing Hourly Rate To:

A.3110 130 Dept. No. 30.00

TITLE:

Sheriff Investigator - Medicaid

EFFECTIVE DATE

1/1/15

ANNUAL

SALARY

\$25.50 per hour

TRAFFIC SAFETY BOARD

Increasing Hours From:

A.3315 130 Dept. No. 34.00

TITLE:

Executive Secretary
15 hours per week -STOP-DWI

EFFECTIVE DATE

1/1/15

ANNUAL

SALARY

\$13,961

Increasing Hours To:A.3311 130 Dept. No. 32.00TITLE:Executive Secretary
6 additional hours per week -
Traffic Safety BoardEFFECTIVE DATE

1/1/15

ANNUALSALARY

\$5,584

COUNTY ADMINISTRATORDecreasing Salary From:A.1011 110 Dept. No. 2.00TITLE:Confidential Secretary to County
AdministratorEFFECTIVE DATE

12/22/14

ANNUALSALARY

\$42,000

Decreasing Salary To:A.1011 110 Dept. No. 2.00TITLE:Confidential Secretary to County
AdministratorEFFECTIVE DATE

12/22/14

ANNUALSALARY

\$37,500

Roll Call Vote:

Ayes: 1,000

Noes: 0

Absent: 0

Adopted.

RESOLUTION NO. 628 OF 2014**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****AUTHORIZING THE PERSONNEL OFFICER TO CARRY OVER UP TO FIVE (5) ADDITIONAL VACATION DAYS EARNED IN 2014**

WHEREAS, the Personnel Officer, Patricia C. Nenninger, was unable to utilize accrued vacation time in 2014 due to ongoing duties and responsibilities, now, therefore, be it

RESOLVED, that Personnel Officer, Patricia C. Nenninger be authorized to carry over five (5) additional vacation days (total of ten) earned in 2014 to be used by June 1, 2015.

Adopted by unanimous vote.

RESOLUTION NO. 629 OF 2014**Resolution introduced by Supervisors Taylor, Kenny, Sokol, Merlino, Dickinson, Girard, Vanselow, Wood and Simpson****AUTHORIZING A 2% INCREASE IN THE HOURLY PAY RATE FOR ALL PART-TIME SECURITY OFFICERS IN THE SHERIFF'S DEPARTMENT AS APPROVED IN THE SALARY AND COMPENSATION PLAN FOR 2015**

RESOLVED, that the Warren County Board of Supervisors hereby authorize a 2 percent (2%) hourly increase to all part-time Security Officers in the Sheriff's Department, with the hourly rate increasing from \$16.65 to \$16.98, effective January 1, 2015, as approved by the Salary and Compensation Plan for 2015; this increase will not affect the amount budgeted for part-time help.

Adopted by unanimous vote.

RESOLUTION NO. 630 OF 2014

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. 631 OF 2014

Resolution introduced by Chairman Geraghty

**EARLY CLOSING OF COUNTY OFFICES ON
DECEMBER 24, 2014 AND DECEMBER 31, 2014**

RESOLVED, that the Chairman of the Warren County Board of Supervisors authorizes the early closing of County Offices at 3:00 p.m. on December 24, 2014 and December 31, 2014.

Adopted by unanimous vote.

RESOLUTION NO. 632 OF 2014

Resolution introduced by Chairman Geraghty

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, 2015, at 11:00 a.m. to organize and elect a Chairman, and to take care of such other business as may come before the Board.

Adopted by unanimous vote.

RESOLUTION NO. 633 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

**AUTHORIZING AGREEMENT WITH SHANNON-ROSE DRAWING & PUBLISHING, INC.
D/B/A SHANNON ROSE DESIGN TO UPGRADE OR DESIGN NEW GRAPHIC
PANELS ON INFORMATION KIOSKS IN ASSOCIATION WITH
THE FIRST WILDERNESS HERITAGE PROGRAM**

WHEREAS, the County Planner obtained quotes for the upgrade or design of new graphic panels on information kiosks in association with the First Wilderness Heritage Program and is requesting an agreement with Shannon-Rose Drawing & Publishing, Inc. d/b/a Shannon Rose Design to provide said services at an amount not to exceed Three Thousand Six Hundred Sixty-Three Dollars (\$3,663) for a term commencing January 1, 2015 and terminating July 1, 2015, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Shannon-Rose Drawing & Publishing, Inc. d/b/a Shannon Rose Design for the upgrade or design of new graphic panels on information kiosks in association with the First Wilderness Heritage Program in an amount not to exceed Three Thousand Six Hundred Sixty-Three Dollars (\$3,663) for a term commencing January 1, 2015 and terminating July 1, 2015, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project No. H313.9550 280 First Wilderness 2009 Hamlet Enhancement.

Adopted by unanimous vote.

RESOLUTION NO. 634 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH IMPLEMENTATION AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS

WHEREAS, the County Planner is requesting to submit a grant application to the New York State Department of Environmental Conservation for a Smart Growth Implementation grant which support implementation of key projects, actions and strategies identified in local plans developed by the Adirondack Park and Catskill Park communities in pursuit of smart growth in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with any local match funds to be paid by the municipality where the grant funds will be utilized and is requesting authority to hold, if required by the grant, any necessary public hearings regarding the grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a grant application to the New York State Department of Environmental Conservation for Smart Growth Implementation grant in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with any local match funds to be paid by the municipality where the grant funds will be utilized, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Planning & Community Development Department to schedule the necessary public hearings, if required by the grant, and be it further

RESOLVED, that upon notification of the Grant award, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute a grant agreement and other necessary grant documents to effect the terms of the Grant, in a form approved by the County Attorney, and be it further

RESOLVED, that if any additional funds become available during the term of the grant agreement, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all necessary documents to accept said additional funds in a form approved by the County Attorney.

Adopted by unanimous vote.

RESOLUTION NO. 635 OF 2014

Resolution introduced by Supervisors Taylor, Monroe, Wood, Beaty and Strough

AUTHORIZING MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES - EQUAL EMPLOYMENT OPPORTUNITY POLICY WITH REGARD TO THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN IMPLEMENTATION PROJECTS GRANT

WHEREAS, pursuant to the requirements of the First Wilderness Heritage Corridor Plan Implementation Projects grant (C1000460), the New York State Department of State is requiring that Warren County adopt a Minority and Women-Owned Business Enterprises ("M/WBE") and an Equal Employment Opportunity ("EEO") Plan applicable to the contracts entered into pursuant to the grant which is attached hereto as Schedule "A", now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the M/WBE and EEO Plan attached hereto as Schedule "A" to be applicable to the contracts entered into

pursuant to the requirements of the First Wilderness Heritage Corridor Plan Implementation Projects grant (C1000460).

SCHEDULE "A"

For the purposes of administration of a grant award (C1000460) between the County of Warren and the New York State Department of State the following plan is adopted by Warren County.

M/WBE

This organization will and will cause its contractors and subcontractors to take good faith actions to achieve the M/WBE contract participation goals set by the State for that area in which the State-funded project is located, by taking the following steps:

- (1) Actively and affirmatively solicit bids for contracts and subcontracts from qualified State certified MBEs or WBEs, including solicitations to M/WBE contractor associations.
- (2) Request a list of State-certified M/WBEs from AGENCY and solicit bids from them directly.
- (3) Ensure that plans, specifications, request for proposals and other documents used to secure bids will be made available in sufficient time for review by prospective M/WBEs.
- (4) Where feasible, divide the work into smaller portions to enhanced participation by M/WBEs and encourage the formation of joint venture and other partnerships among M/WBE contractors to enhance their participation.
- (5) Document and maintain records of bid solicitation, including those to M/WBEs and the results thereof. Contractor will also maintain records of actions that its subcontractors have taken toward meeting M/WBE contract participation goals.
- (6) Ensure that progress payments to M/WBEs are made on a timely basis so that undue financial hardship is avoided, and that bonding and other credit requirements are waived or appropriate alternatives developed to encourage M/WBE participation.

EEO

- (a) This organization will not discriminate against any employee or applicant for employment because of race, creed, color, national origin, sex, age, disability or marital status, will undertake or continue existing programs of affirmative action to ensure that minority group members are afforded equal employment opportunities without discrimination, and shall make and document its conscientious and active efforts to employ and utilize minority group members and women in its work force on state contracts.
- (b) This organization shall state in all solicitation or advertisements for employees that in the performance of the State contract all qualified applicants will be afforded equal employment opportunities without discrimination because of race, creed, color, national origin, sex disability or marital status.
- (c) At the request of the contracting agency, this organization shall request each employment agency, labor union, or authorized representative will not discriminate on the basis of race, creed, color, national origin, sex, age, disability or marital status and that such union or representative will affirmatively cooperate in the implementation of this organization's obligations herein.
- (d) Contractor shall comply with the provisions of the Human Rights Law, all other State and Federal statutory and constitutional non-discrimination provisions. Contractor and subcontractors shall not discriminate against any employee or applicant for employment because of race, creed (religion), color, sex, national origin, sexual orientation, military status, age, disability, predisposing genetic characteristic, marital

status or domestic violence victim status, and shall also follow the requirements of the Human Rights Law with regard to nondiscrimination on the basis of prior criminal conviction and prior arrest.

- (e) This organization will include the provisions of sections (a) through (d) of this agreement in every subcontract in such a manner that the requirements of the subdivisions will be binding upon each subcontractor as to work in connection with the State contract.

Adopted by unanimous vote.

RESOLUTION NO. 636 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE FFY 2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Emergency Response Commission (SERC), 1220 Washington Avenue, Building 22, Suite 101, Albany, New York 12226, for FFY14 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Ten Thousand Dollars (\$10,000), a local match of not more than 20% to be paid through in-kind services may be required, for the period of October 1, 2014 to September 30, 2015, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said grant application in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification of the award of said grant funds, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant documents on behalf of the County of Warren relative to the above grant.

Adopted by unanimous vote.

RESOLUTION NO. 637 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO APPROVE TRANSFERS WITHIN EXISTING DEPARTMENTAL BUDGETS TO COVER DEFICITS IN VARIOUS BUDGET CODES IN THE SAME MANNER AS IN-CODE TRANSFERS WITHOUT THE REQUIREMENT OF COMMITTEE APPROVAL

WHEREAS, the County Administrator is requesting authorization to approve transfers within existing Departmental budgets to cover deficits in various budget codes in the same manner as in-code transfers without the requirement of Committee approval, which authorization would be limited to transfers within a Department's existing budget codes and would not apply to any type of Contingent or Unappropriated Surplus Fund appropriations, nor would it apply to any new purchases, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Administrator to approve transfers within existing Departmental budgets to cover deficits in various budget codes in the same manner as in-code transfers without the requirement of Committee approval, which authorization would be limited to transfers within a Department's existing budget codes and would not apply to any type of Contingent or Unappropriated Surplus Fund appropriations, nor would it apply to any new purchases, and be it further

RESOLVED, that the Warren County Board of Supervisors requires the County Administrator to provide monthly reports of the transfers approved to the Finance Committee. Adopted by unanimous vote.

RESOLUTION NO. 638 OF 2014

Resolution introduced by Supervisors Sokol, Conover, Frasier, Taylor and McDevitt

RESOLUTION APPROVING AND AUTHORIZING CONTRACTS FOR THE SALE OF THE WESTMOUNT HEALTH FACILITY INCLUDING CERTAIN LANDS ASSOCIATED WITH THE WESTMOUNT HEALTH FACILITY, AND IN ANTICIPATION OF THE CONVEYANCE DECLARING AS MAY BE NECESSARY THE WESTMOUNT HEALTH FACILITY AND CERTAIN LANDS ASSOCIATED WITH THE WESTMOUNT HEALTH FACILITY NO LONGER NECESSARY FOR PUBLIC USE, AND AUTHORIZING THE TRANSFER OF THE WESTMOUNT HEALTH FACILITY AND CERTAIN LANDS ASSOCIATED WITH THE WESTMOUNT HEALTH FACILITY SUBJECT TO THE ADOPTION OF A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 215 AND SATISFACTION OF THE CONDITIONS OF SALE DEFINED IN THE CONTRACT DOCUMENTS, CONDUCTING REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") AND ISSUING DETERMINATION OF NON-SIGNIFICANCE

WHEREAS, Resolution No. 680 of 2012 authorized the issuance of a Request for Proposals ("RFP") for the sale of the Westmount Skilled Nursing Facility ("Westmount"), and

WHEREAS, in response to the RFP, the County received proposals from four (4) separate entities including a proposal from Centers for Specialty Care Group ("Centers"), and

WHEREAS, three (3) of the proposers including Centers made presentations to the Health Services Committee concerning their respective proposals, and, thereafter, the County's negotiating team separately met and had discussions with the three (3) proposers including Centers and ultimately developed "essential terms of sale" to transfer Westmount to Centers, and

WHEREAS, Resolution No. 222 of 2014 authorized the County's negotiating team, with the assistance of special counsel retained for such purposes, to proceed with negotiations for the transfer of Westmount to Centers under the framework contained in the essential terms of sale, and to negotiate and prepare draft contract documents for presentation and review by the Health Services Committee, and

WHEREAS, with the assistance of special counsel, the County's negotiating team has completed negotiations with Centers for the sale of Westmount, and contract documents, including an Asset Purchase Agreement, a Land Sale Contract and an Escrow Agreement ("contract documents") which include the essential terms of sale have been developed, presented to and reviewed by the Health Services Committee, and

WHEREAS, the conveyance to Centers will include 8.18± acres associated with Westmount generally described as the land upon which Westmount is situated, driveways, parking lots, lawn areas, and a wooded area located to the immediate east of Westmount ("associated lands"), and

WHEREAS, the contract documents reflect the total agreed upon purchase price of Two Million Three Hundred Thousand Dollars (\$2,300,000) with such amount allocated between the Asset Purchase Agreement and Land Sale Contract, and

WHEREAS, the contract documents reflect that the transfer includes certain tangible assets or personal property associated with Westmount including, by way of illustration only, furniture, fixtures and equipment, two (2) motor vehicles - a 2006 Ford Passenger Van and a 2012 Ford Pick-Up truck ("transfer tangible assets"); the lease for the Co-Generation facility, subject to the consent of Siemens Corporation, and addresses the obligation to make the Co-Generation lease payments and any other expenses in connection with the operation of the Co-Generation facility on or after the date of closing, and

WHEREAS, the contracts documents reflect that certain assets and personal property are excluded from the transfer, including, by way of illustration only, all cash on-hand or in banks, accounts and loans receivable regardless of when billed relating to services rendered by Westmount prior to the closing date and the contract documents expressly exclude from the transfer and reserve to the County all claims, causes of action, defenses and offsets of whatever type or nature against Siemens, any and all claims, causes of action, defenses and offset of whatever type or nature in connection with the Co-Generation facility and its operations related to Westmount prior to the date of the closing, and

WHEREAS, in order to complete the transfer, Centers has caused to be formed and incorporated, Warren Operations Associates, LLC, the buyer identified in the Asset Purchase Agreement, and Warren Land Associates, LLC, the buyer identified in the Land Sale Contract, and

WHEREAS, the contract documents contain certain conditions precedent to closing including, by way of illustration, the adoption by the County of a Local Law superceding County Law Section 215 and authorizing the sale of Westmount and associated real property, and Warren Operations Associates, LLC obtaining a Certificate of Need for the continued operation of Westmount from the New York State Department of Health, and

WHEREAS, the Health Services Committee has recommended approval of the contract documents subject to the conditions described in the preambles of this resolution and as otherwise detailed in the contract documents, and

WHEREAS, the sale of Westmount and the associated lands is an unlisted action under SEQRA, and

WHEREAS, a Short Environmental Assessment form has been prepared and presented to the Board of Supervisors, the Board of Supervisors has reviewed the information and responses set forth therein and has approved the same, now, therefore, be it

RESOLVED, as the County no longer intends to own or operate Westmount, and in anticipation of the transfer of Westmount and associated lands as described in the preambles of this resolution, and upon the conditions herein and as otherwise detailed in the contract documents, to the extent such determination may be necessary, it is hereby determined that Westmount and the associated lands are no longer necessary for public use and the transfer tangible assets as described in the preambles of this resolution and as otherwise detailed in the contract documents are declared surplus property of the County to be included in the transfer of Westmount and associated lands, and be it further

RESOLVED, that the Board of Supervisors hereby approves the contract documents, and be it further

RESOLVED, that the Board of Supervisors hereby approves and authorizes the transfer of Westmount, the associated lands and the transfer tangible assets described in the preambles of this resolution and as detailed in the contract documents for the total purchase price of Two Million Three Hundred Thousand Dollars (\$2,300,000), subject to all conditions of sale described in the preambles of this resolution and contained in the contract documents, and be it further

RESOLVED, that special counsel for the County and the County Attorney, upon approval of the Chairman of the Board of Supervisors, Chairman of the Health Services Committee and County Administrator are authorized to make minor modifications to the contract documents to further the purposes of this resolution but such authority shall not include modifications to the essential terms of sale as contained in the contract documents without further resolution of the Board of Supervisors, and be it further

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

RESOLVED, subject to satisfaction of all conditions of sale as described in the preambles of this resolution and as detailed in the contract documents, the Chairman of the Board of Supervisors is hereby authorized to execute any and all documents necessary to complete the transfer of Westmount and the associated lands as authorized herein in a form approved by the County Attorney, and be it further

December 19, 2014

1003

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute the Short Environmental Assessment form indicating that the sale of Westmount and associated lands will not result in any significant environmental impacts, and be it further

RESOLVED, that the Board of Supervisors hereby authorizes the issuance and filing of a determination of non-significance in accordance with the requirements of SEQRA, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, County Administrator, County Attorney and special counsel for the County are hereby authorized to take any and all necessary actions to carry out the terms of this resolution.

**Short Environmental Assessment Form
Part 1 - Project Information**

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information							
Warren County							
Name of Action or Project: Sale of Westmount Skilled Nursing Facility and 8.18+/- acres of land subject to adoption of Local Law							
Project Location (describe, and attach a location map): 42 Gurney Lane, Queensbury, New York 12804							
Brief Description of Proposed Action: Approval of contracts to convey Westmount Skilled Nursing Facility and associated 8.18+/- acres of land through private sale. The action is subject to the adoption by Warren County of a Local Law superceding the provisions of County Law Section 215. Purchaser must obtain a Certificate of Need from New York State Department of Health. The conveyance may require subdivision approval by the Town of Queensbury.							
Name of Applicant or Sponsor: Warren County Board of Supervisors		Telephone: 518-824/8842 E-Mail: jennyson@warrencountydpw.com					
Address: 4028 Main Street							
City/PO: Warrensburg		State: New York	Zip Code: 12885				
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? See attached. If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			<table border="1"> <tr> <td>NO</td> <td>YES</td> </tr> <tr> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Town of Queensbury subdivision approval may be required. Certificate of Need from New York State Department of Health must be obtained.			<table border="1"> <tr> <td>NO</td> <td>YES</td> </tr> <tr> <td align="center"><input type="checkbox"/></td> <td align="center"><input checked="" type="checkbox"/></td> </tr> </table>	NO	YES	<input type="checkbox"/>	<input checked="" type="checkbox"/>
NO	YES						
<input type="checkbox"/>	<input checked="" type="checkbox"/>						
3. a. Total acreage of the site of the proposed action? <u>8.18+/-</u> acres b. Total acreage to be physically disturbed? <u>0</u> acres c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? <u>31+/-</u> acres							
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input checked="" type="checkbox"/> Parkland							

5. Is the proposed action, a. A permitted use under the zoning regulations? Long standing existing use.	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> N/A
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
16. Is the project site located in the 100 year flood plain?	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ <input type="checkbox"/> NO <input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES	

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>Warren County</u>		Date: <u>December 19, 2014</u>
Signature: <u><i>Jeffery E. Tennyson</i></u> Jeffery E. Tennyson, Superintendent, DPW		

PRINT FORM

Agency Use Only [If applicable]

Project:

Date:

Short Environmental Assessment Form
Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:		
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

PRINT FORM

Agency Use Only [If applicable]


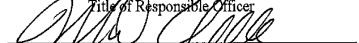
Project:	
Date:	

**Short Environmental Assessment Form
Part 3 Determination of Significance**

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

Determination of non-significance.

The Warren County Board of Supervisors reviewed the Short Environmental Assessment Form. The Board of Supervisors analyzed the relevant areas of environmental concern and did not identify any significant environmental impacts presented by the approval of the sale contracts and the conveyance of the Westmount Skilled Nursing Facility and associated 8.18+/- acres of land to a private entity. The action is a conveyance of an existing on-going Nursing Facility to a private entity. Therefore, no short-term, long-term or cumulative impacts are identified. The conveyance is subject to the adoption of a Local Law by Warren County superceding the provisions of County Law Section 215. The conveyance may require subdivision approval from the Town of Queensbury and if such action is required the Town of Queensbury will conduct a separate SEQRA review if applicable. The purchaser must obtain a Certificate of Need from the New York State Department of Health in accordance with New York State Department of Health procedures.

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<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.
Warren County Board of Supervisors	December 19, 2014
Name of Lead Agency	Date
Kevin B. Geraghty	Chairman, Board of Supervisors
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

PRINT FORM

WARREN COUNTY

SEQRA SHORT ENVIRONMENTAL ASSESSMENT FORM ATTACHMENT

The sale or transfer of the Westmount Skilled Nursing Home and associated 8.18+/- acres of land is subject to the adoption by Warren County of a Local Law superceding the provisions of County Law §215. Such action is expected to occur in the winter of 2015. No environmental resources will be affected in the Town of Queensbury or Warren County as a result of such action.

ROLL CALL VOTE:

Ayes: 656

Noes: 344 Supervisors Monroe, McDevitt, Brock, Vanselow, Beaty and Westcott

Absent: 0

Adopted.

RESOLUTION NO. 639 OF 2014

Resolution introduced by Supervisors Conover, Taylor, Sokol, Monroe, Wood, Kenny, Merlino, Frasier and Dickinson

TO ENACT LOCAL LAW NO. 1 OF 2015

WHEREAS, a proposed Local Law was duly presented to the Board of Supervisors and considered by them, said proposed Local Law entitled, "A Local Law Fixing the Salaries of Certain County Officers and Employees of Warren County", and

WHEREAS, the Board of Supervisors adopted Resolution No. 551 of 2014 on November 21, 2014, authorizing a public hearing to be held by the Board of Supervisors on the 19th day of December, 2014, at 10:00 a.m. in the Supervisors' Room in the Warren County Municipal Center on the matter of the proposed Local Law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, the Board of Supervisors of the County of Warren, New York, on this 19th day of December, 2014, does hereby enact and adopt Local Law No. 1 of 2015 as set forth in Schedule "A" annexed hereto, and be it further

RESOLVED, that as provided for in Section 5 of Local Law No. 1 of 2015, the Local Law is subject to referendum on petition as provided for in subdivision 2(a) of Section 24 of the Municipal Home Rule Law, meaning the Local Law becomes effective forty-five (45) days after its adoption and upon filing in the Office of the Secretary of State, except that the Local Law shall not be effective until approved by the affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law, 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. 1 OF 2015**

**A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY
OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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

SECTION 1. Effective January 1, 2015, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

<u>TITLE</u>	<u>AMOUNT</u>
Clerk, Board of Supervisors	\$67,314.00
Commissioner of Elections (Democratic Commissioner)	64,172.00
Commissioner of Elections (Casey)	64,172.00
Commissioner of Social Services	85,000.00
County Coroner (4)	8,633.00
Coroners Physician	13,557.00
County Attorney	119,850.00

<u>TITLE</u>	<u>AMOUNT</u>
County Auditor	51,000.00
County Clerk	72,946.00
County Treasurer	90,185.00
Director, Real Property Tax Services Agency	59,000.00
Personnel Officer	68,279.00
Purchasing Agent	65,780.00
Sheriff	97,049.00
Public Defender	104,143.00
Superintendent of Public Works/Sewer Administrator	102,271.00

SECTION 2. The salaries established for the county officers and employees named in Section 1 hereof include longevity payments, if any, added to the base salary of the county officer or employee in accordance with a schedule providing such longevity increments based on the number of years of county service as may be adopted by the Board of Supervisors by resolution.

SECTION 3. Any and all prior schedules of compensation for the aforesaid county officers and employees are hereby superseded.

SECTION 4. All Local Laws heretofore adopted by Warren County affecting the aforementioned county officers' salaries are hereby amended accordingly.

SECTION 5. This Local Law is subject to referendum on petition as provided by subdivision 2(h) of Section 24 of the Municipal Home Rule Law. This Local Law shall become effective 45 days after its adoption and upon filing in the Office of the Secretary of State, except that this Local Law shall not be effective until approved by affirmative vote of qualified electors, if a petition requesting a referendum is filed as provided under the Municipal Home Rule Law.

Roll Call Vote:
 Ayes: 1,000
 Noes: 0
 Absent: 0
 Adopted.

RESOLUTION NO. 640 OF 2014

Resolution introduced by Supervisors Monroe, Dickinson, McDevitt, Merlino and Beaty

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 2015, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2015 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

2015 TAX RATES

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
Bolton	County		\$3.508
	Town		.519
	Light		.063
	Fire		.301
Chester	County		3.931
	Town		1.360
	Chester Water No. 1		.963
	Pottersville Water No. 2		1.890
	Fire Protection - North Creek		.659
	Fire Protection - Riverside		.525
	Chester Fire No. 2		.732
	Pottersville Fire No. 3		1.751
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.147
	Loon Lake Park		.480
Hague	County		4.334
	Town		NO TAX
	Light		.203
	Fire Protection		.578
Horicon	County		3.931
	Town		.859
	Fire Protection		.337
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.036
Johnsburg	County		196.530
	Town		115.032
	North Creek Fire		52.065
	Johnsburg Fire Protection		35.144
	EMS		22.96
Lake George	County - Inside		3.931
	County - Outside		3.759
	Townwide		1.525
	Fire Protection No. 1		.397
	Fire Protection No. 2		.415
	Caldwell Sewer (Other)	52.311034 O&M	
	Caldwell Capital Improvement		.492
Lake Luzerne	County		4.249
	Town		3.574
	Lake Luzerne Light		.319

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
Lake Luzerne (cont'd)	Hudson Grove Light		\$.331
	Lake Vanare Light		.418
	Whitcon Beach Light		.244
	Hadley-Luzerne Fire		.526374
	Hadley-Luzerne EMS		.540339
	Hudson Grove Water		.660
	Lake Luzerne Water		NO TAX
Queensbury	County		4.793
	Town		.613
	Fire Protection		.928
	Ft. Amherst-Garrison Road Lighting		.437
	Cleverdale Lighting		.031
	Pinewood Lighting		.043
	S. Queensbury Lighting		.228
	W. Queensbury Lighting		.205
	Queensbury Lighting		.135
	EMS		.210
	Queensbury Water (Non-Exempt)		.7797
	Queensbury Water (Exempt)		.7797
	Shore Colony Water		.956
	Crandall Library		.589
	Pershing-Ashley-Coolidge Sewer	NO TAX	
	Reservoir Park Sewer	382.4000	
	Queensbury Consolidated Sewer	2.2276	
	SQBY/QBY Ave Sewer	44.9756	
	Route 9 Sewer	40.5817	
	West Queensbury Sewer	154.0703	
	Glen Lake Benefit District	146.002724	
	Lake Sunnyside Protection District	145.003921	
	Dunham's Bay W.W. #1	69.196721	
	Dunham's Bay W.W. #2	30.000000	
Stony Creek	County		390.618
	Town		453.931
	Fire Protection		74.325
Thurman	County		3.931
	Town		3.573
	Fire		.451
Warrensburg	County		3.931
	Town		3.524
	Lighting		.337
	Fire		.903

<u>TOWN</u>	<u>ITEM</u>	<u>RATE PER UNIT</u>	<u>RATE PER \$1,000 ASSESSED VALUATION</u>
City of Glens Falls	County		\$4.913
	Crandall Library		1.085
Warren County Sewer		88.5913	

Adopted by unanimous vote.

RESOLUTION NO. 641 OF 2014

Resolution introduced by Supervisors Wood, Girard, Taylor, Frasier, Brock, Seeber and Simpson

AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 64-14)

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles (WC 64-14), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bids to Warren Tire Service Center, Inc. and Warrensburg Car Care, LLC as the lowest responsible bidders for the County, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Warren Tire Service Center, Inc., 4 Highland Avenue, Queensbury, New York 12804, and Warrensburg Car Care, LLC, 3185 Main Street, Warrensburg, New York 12885 of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the above-described contractors for Routine Maintenance of Warren County Sheriff and District Attorney's Office Vehicles, pursuant to the terms and provisions of the specifications (WC 64-14) and proposals, for the prices listed on the tab sheet, for the term commencing January 1, 2015 through December 31, 2015, in a form approved by the County Attorney, with the provision that by agreement between the parties, the agreements may be extended for one (1) additional year without the need for further resolution, to be taken from Budget Codes A.3110 441 Sheriff Auto Supplies & Repairs; A.4220 441 District Attorney Auto Supplies & Repairs and A.4220 442 District Attorney Automotive Gas & Oil.

Adopted by unanimous vote.

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, 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>
Lori O'Shaughnessy (Queensbury Parks & Rec)	1/1/15 - 12/31/16
Diane Coughlin (WC DSS)	1/1/15 - 12/31/16
James Clark (City of Glens Falls)	1/1/15 - 12/31/16

Dated: December 19, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

CERTIFICATE OF APPOINTMENT

I, KEVIN B. GERAGHTY, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY REAPPOINT 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>
Kim Monthony (Town of Warrensburg)	1/1/15 - 12/31/16
Rudolph Meola (Town of Hague)	1/1/15 - 12/31/16
Robert Lusi (WC Probation Dept.)	1/1/15 - 12/31/16
Sharon Sano (WC Employment & Training)	1/1/15 - 12/31/16
Vincent Crocitto (Village of Lake George)	1/1/15 - 12/31/16
Cathy O'Brien (Town of Lake George)	1/1/15 - 12/31/16
Annie McMahon (Town of Lake Luzerne)	1/1/15 - 12/31/16
Jack Binder (Warrensburg Youth)	1/1/15 - 12/31/16

Dated: December 19, 2014

(Signed) KEVIN B. GERAGHTY, CHAIRMAN
Warren County Board of Supervisors

Continuing the Agenda review, Chairman Geraghty called for announcements. He noted that as per recently approved Resolution No. 631, *Early Closing of County Offices on December 24, 2014 and December 31, 2014*, County Offices would be closing at 3:00 p.m. on both December 24th and December 31st. Additionally, he pointed out that the Organization Meeting would be held January 5th at 11:00 a.m., as per Resolution No. 632, *Fixing Date of Organization Meeting*. Chairman Geraghty also reminded all of the Town Supervisors to pick up their Tax Rolls and Tax Warrants from Mrs. Sady's Office.

Supervisor Beaty reiterated that on January 8th at 6:30 p.m. a public meeting would be held at the Queensbury Town Hall to discuss the proposed Airport Runway Extension Project. He stated that he hoped to see more Supervisors in attendance at this meeting and noted that some residents were very vocal about this project.

Chairman Geraghty extended privilege of the floor to any members of the public wishing to address the Board.

Frank Dittrich, *Town of Lake George Resident/member of the Warren County Lodging Association*, said the Warren County Lodging Association had been meeting and attaining a growing membership. He thanked Supervisor Dickinson for both his and Mayor Blais' efforts to combine the Town and Village of Lake George's occupancy tax resources; he noted that the Warren County Lodging Association felt this was an outstanding initiative aimed at improving and strengthening tourism in Warren County.

Supervisor Dickinson thanked Mr. Dittrich for his comments.

David Kenny, *Town of Lake George Resident and Business Owner*, thanked Supervisor Dickinson for visiting the satellite Tourism Office located in the Adirondack Outlet Mall, but said he would now ask for Supervisor Dickinson's support in improving the way the Office was operated. He opined that it was a disgrace how the Office was run and he commented that the museums, restaurants, ski centers, snowmobiling and other points of interest in Warren County would be much better represented by using interactive television screens. Mr. D. Kenny stated that every community should want to have their own screen to advertise offerings in their area and he said that if funding was an issue, he would be willing to contribute towards the purchases. Additionally, Mr. D. Kenny pointed out that the traffic sign posted on Route 9 at the intersection with Route 149 should be bigger and should possibly provide more information, such as the distance to Lake George and the Adirondack Northway. He acknowledged that this

signage problem was a State issue, as it was posted on a State road, but opined that the Board of Supervisors should pressure the State to improve the sign and provide better information because the current sign was misleading the public; he added that enhanced signage would also provide a better opportunity to attract visitors traveling along Route 149 to Lake George and Glens Falls.

Christina Curley, *Special Events Coordinator, Lake George Regional Chamber of Commerce & Convention & Visitors Bureau*, who thanked the Board for their full support of the event services coordinator services and increased funding approved by Resolution No. 584, *Awarding Proposal and Authorizing Agreement with Lake George Regional Chamber of Commerce and Convention & Visitors Bureau to Increase Year-Round Convention/Conference/Special Event Business Services in Warren County (WC 62-14) for the Tourism Department*. She stated that she was very happy to continue working hard to bring new events and meetings to Warren County.

Mr. Salvador recalled that in last weeks issue of *The Adirondack Journal* it was noted that Warren County had adopted its new Ethics Code at their November 21st Board Meeting. He stated that with the adoption of the Code, it now remained to appoint three members to fill the vacant seats of the Warren County Ethics Board. Mr. Salvador continued that, as required by State statute, a majority of the County's three-member Board were not to be officers or employees of the County; however, he added, at least one member must be an elected or appointed officer or employee of the County, or a municipality within the County. He stated that by this definition, there must be at least one thousand County residents eligible to serve in a key role of an elected or appointed county official or employee of the County Ethics Board. Mr. Salvador clarified his point was that it should not be too difficult to staff these positions and he requested some kind of assurance that they would proceed post haste with seating the Ethics Board; he added that it would be a good idea for this to be done at the upcoming Organization Meeting in order to establish the membership for 2015. Chairman Geraghty responded that he had spoken with Mr. Auffredou about this matter and they were working to determine the members; he also confirmed that the Ethics Board would be seated in 2015.

Continuing, Mr. Salvador stated that for more than ten years he had tried to keep the Board and the County's involved Departments apprised of his findings that certain of the County's town boundaries were in error, as well as to advise the extent to which these errors required correction. He said that over the last ten years he had been able to convince certain members of Warren County's mapping departments of the true statutory boundaries of towns which border Lake George, particularly the Town of Bolton and its interface with the Town of Queensbury and Lake George. Mr. Salvador stated that regardless of where the Town boundary may be in the near shore area of Lake George, and which Town the navigable water may drift to, as a result of Judge Krogmann's 2013 decision in the Hart Family Case which was upheld by the Appellate Division, it appeared that the local towns no longer had jurisdiction with respect to planning and zoning over structures in the navigable waters of Lake George. He said it was his understanding that the Towns of Queensbury, Lake George and Bolton were no longer regulating boat docks and boat houses on Lake George; however, he continued, the Appeals Courts had stated repeatedly that the State's exclusive authority on Lake George extended to every form of regulation in the public interest. A form of regulation which had yet to be recognized by local government, Mr. Salvador pointed out, was that of assessments and property taxes currently applied to structures on the navigable waters of Lake George. He apprised one would find that the Assessors Offices in these towns had inventoried boat docks and boat houses and because of that inventory, those structures had some kind of value. Mr. Salvador opined that what the high Court had said in stating that every form of regulation in the public interest would preclude the assessor from assigning a value to these structures. He stated it was a known fact that fees were paid to the LGPC, a State agency, for the privilege of occupying the navigable waters of the State; he added that one payment was enough and he did not feel residents should have to pay taxes to both the towns and the State government.

Mr. Ball addressed the Board once again, first to speak on the proposed Court Expansion Project. He noted the \$16 million cost of the proposed expansion project and questioned whether anyone had considered the idea of relocating the DMV Offices to the Aviation Mall, similar to the way in which Saratoga County had placed one of their Offices in the Wilton Mall. Mr. Ball commented that this would provide a considerable amount of space for court expansion while saving a lot of money; additionally, he pointed out that the malls provided security which would represent an additional savings to the County. Secondly, Mr. Ball commented on the condition of West Mountain Road, apprising that about a month or so ago he had approached the Town of Queensbury to request that they assume maintenance of West Mountain Road from Warren County. He said the Town of Queensbury had reviewed the request and determined it would cost the Town close to \$1 million to perform the necessary maintenance and repairs needed; he commented that West Mountain Road was in terrible shape and he questioned whether the County planned to contribute this amount of money to fix the road in 2015. Mr. Ball also pointed out that the intersection of West Mountain Road with Bonner Drive and Mountainview Lane was not a correct four-way intersection and many times the traffic signs were not obeyed. He advised that he, along with Queensbury Town Councilmen Doug Irish and William VanNess, had visited this intersection to monitor the traffic and within two minutes had watched a plow truck run the stop sign. Mr. Ball added that Mr. VanNess had counted 38 cars traveling through the area, 30 of which had not even come to a complete stop at the sign, some of them traveling through the intersection at 15-20 mph without stopping. Mr. Ball commented that he had grandchildren who lived near this intersection and found the lack of traffic control to be ridiculous. Additionally, Mr. Ball noted that the dip in West Mountain Road where Clendon Brook crossed beneath it was in terrible condition and he said it was likely they would eventually find that the erosion under the road was so bad by spring time that the road might possibly need to be closed. He advised this section of West Mountain Road had posed a continuous problem that was traditionally only addressed with temporary repairs, but never fully and correctly fixed. Mr. Ball commented that one of the largest issues on West Mountain Road pertained to the Rush Pond Trail and Supervisor Strough's desire to finish the hiking trail by installing manufactured stone. He noted that the trail was 1.5 miles long and 10 feet wide and would require hundreds of trucks and equipment to install the stone, necessitating that they travel off and on a section of the highway which was just over the ridge of a hill, which he opined to be a very dangerous spot. Mr. Ball stated that he wanted the County to stop this work because all of the other trails in the Town of Queensbury were natural, wooded trails that did not offer this type of stone surface and he did not feel it was necessary for the Rush Pond Trail either; he added that he was unsure why Supervisor Strough was pushing the initiative as many people who were hiking on the trails preferred a natural trail. Chairman Geraghty responded that he had learned of Mr. Ball's concerns relative to the condition of West Mountain Road from a recent newspaper article and he had subsequently spoken with the DPW Superintendent about them. Chairman Geraghty added that the concerns with regard to the intersection of West Mountain Road, Bonner Drive and Mountainview Lane would be addressed through the proper channels, either by the Adirondack-Glens Falls Transportation Council or the Traffic Safety Board; however, he noted, Mr. Ball's concerns relative to the Rush Pond Trail were a Town of Queensbury issue. Mr. Ball clarified that his concerns pertained to the need for Town trucks to back into the Rush Pond Trail area from the County highway which was very dangerous given the area, especially for a project that was unnecessary.

Supervisor Sokol wished everyone a safe and happy holiday season; Chairman Geraghty echoed these comments and thanked everyone for attending the meeting.

There being no further business to come before the Board, on motion made by Supervisor Girard and seconded by Supervisor Conover, Chairman Geraghty adjourned the meeting at 12:25 p.m.

**SUMMARY BUDGET
TOWN OF BOLTON 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$3,061,288	\$2,711,288	\$350,000	\$0
B	GENERAL OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
DA	HIGHWAY - TOWNWIDE	\$1,999,466	\$1,200,466	\$0	\$799,000
DB	HIGHWAY - OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
CD	COMMUNITY DEVELOPMENT	\$0	\$0	\$0	\$0
CF	FEDERAL REVENUE SHARING	\$0	\$0	\$0	\$0
L	PUBLIC LIBRARY FUND	\$0	\$0	\$0	\$0
V	DEBT SERVICE FUND	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT	\$466,310	\$0	\$0	\$466,310
	LIGHTING DISTRICT	\$31,000	\$0	\$0	\$31,000
	WATER DISTRICT	\$368,864	\$368,864	\$0	\$0
	SEWER DISTRICT	\$318,155	\$318,155	\$0	\$0
	TOTALS	\$6,245,083	\$4,598,773	\$350,000	\$1,296,310

**SUMMARY BUDGET
TOWN OF CHESTER 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,237,463	\$1,643,016	\$145,000	\$149,447
B	GENERAL OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
DA	HIGHWAY - TOWNWIDE	\$1,899,150	\$1,029,815	\$20,000	\$849,335
	HIGHWAY - OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
CD	COMMUNITY DEVELOPMENT	\$0	\$0	\$0	\$0
CF	FEDERAL REVENUE SHARING	\$0	\$0	\$0	\$0
L	PUBLIC LIBRARY FUND	\$78,158	\$72,898	\$5,260	\$0
V	DEBT SERVICE FUND	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$163,502	\$52,313	\$75,000	\$36,189
SW	POTTERSVILLE WATER #2	\$58,045	\$25,940	\$10,000	\$22,105
SF	RIVERSIDE FIRE PROTECTION	\$12,000	\$0	\$0	\$12,000
SF	NORTH CREEK FIRE PROTECTION	\$30,000	\$0	\$0	\$30,000
SP	LOON LAKE PARK	\$156,666	\$41,791	\$0	\$114,875
SP	SCHROON LAKE PARK (O&M)	\$9,216	\$0	\$0	\$9,216
	CHESTERTOWN FIRE	\$383,320	\$0	\$0	\$383,320
	POTTERSVILLE FIRE	\$320,315	\$0	\$0	\$320,315
	TOTALS	\$5,047,835	\$2,865,773	\$255,260	\$1,926,802

**SUMMARY BUDGET
TOWN OF HAGUE 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A00	GENERAL	\$816,886	\$611,635	\$205,251	\$0
DA0	HIGHWAY	\$738,980	\$720,220	\$18,760	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$126,504	\$0	\$126,504	\$0
H01	STREETS/CAPER PLAN	\$151,399	\$0	\$151,399	\$0
CM0	OCCUPANCY TAX	\$47,700	\$33,800	\$13,900	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,200	\$0	\$850	\$8,350
SF0	FIRE/AMBULANCE	\$342,805	\$81,000	\$200	\$261,605
G01	SEWER DISTRICT #1	\$188,037	\$188,037	\$0	\$0
G02	SEWER DISTRICT #2	\$176,107	\$176,107	\$0	\$0
	TOTALS	\$2,597,618	\$1,810,799	\$516,864	\$269,955

**SUMMARY BUDGET
TOWN OF HORICON 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,856,822	\$1,606,050	\$158,989	\$91,783
DA	HIGHWAY	\$1,351,002	\$804,528	\$91,783	\$454,691
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$217,973	\$0	\$0	\$217,973
	SCHROON LAKE PARK	\$5,944	\$0	\$0	\$5,944
	TOTALS	\$3,431,741	\$2,410,578	\$250,772	\$770,391

**SUMMARY BUDGET
TOWN OF JOHNSBURG 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2015
A	GENERAL	\$1,093,355	\$911,000	\$0	\$0	\$182,355
DA	HIGHWAY	\$1,491,983	\$713,000	\$0	\$0	\$778,983
L	LIBRARY	\$75,416	\$16,010	\$0	\$0	\$59,406
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$130,785	\$130,785	\$0	\$0	\$0
	NORTH CREEK FIRE	\$156,130	\$41,250	\$0	\$0	\$114,880
	JOHNSBURG FIRE	\$239,528	\$0	\$0	\$0	\$239,528
	JOHNSBURG EMS	\$552,341	\$344,000	\$0	\$0	\$208,341
	TOTALS	\$3,739,538	\$2,156,045	\$0	\$0	\$1,583,493

**SUMMARY BUDGET
TOWN OF LAKE GEORGE 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	TOWNWIDE, TOWN GENERAL	\$2,724,171	\$909,281	\$150,000	\$1,664,890
DA	TOWNWIDE, HIGHWAY (BRIDGES)	\$1,000	\$1,000	\$0	\$0
B	TOWN OUTSIDE VILLAGE	\$857,132	\$757,132	\$100,000	\$0
DB	TOWN OUTSIDE (HIGHWAY)	\$1,348,007	\$1,248,007	\$100,000	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SF	FIRE DISTRICT #1	\$333,122	\$0	\$0	\$333,122
SF	FIRE DISTRICT #2	\$19,500	\$0	\$0	\$19,500
SS	CALDWELL SEWER (Indebtedness)	\$79,846	\$0	\$0	\$79,846
SS	CALDWELL SEWER (Operation Cost)	\$317,091	\$400	\$0	\$316,691
SW	DIAMOND POINT WATER	\$51,710	\$51,710	\$0	\$0
	TOTALS	\$5,731,579	\$2,967,530	\$350,000	\$2,414,049

**SUMMARY BUDGET
TOWN OF LAKE LUZERNE 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,912,000.00	\$802,000.00	\$400,000.00	\$710,000.00
DA	HIGHWAY	\$1,074,000.00	\$465,000.00	\$60,000.00	\$549,000.00
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SW1	LAKE LUZERNE WATER	\$212,000.00	\$172,000.00	\$40,000.00	\$0.00
SL1	HUDSON GROVE WATER	\$55,500.00	\$45,500.00		\$10,000.00
SL1	LAKE LUZERNE LIGHTING	\$28,000.00			\$28,000.00
SL2	HUDSON GROVE LIGHTING	\$5,000.00			\$5,000.00
SL3	LAKE VANARE LIGHTING	\$4,000.00			\$4,000.00
SL4	WHITCON BEACH LIGHTING	\$3,000.00			\$3,000.00
	EMS	\$285,593.47	\$30,000.00	\$60,000.00	\$195,593.47
	FIRE	\$190,538.17			\$190,538.17
	TOTALS	\$3,769,631.64	\$1,514,500.00	\$560,000.00	\$1,695,131.64

**SUMMARY BUDGET
TOWN OF QUEENSBURY 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2015
001	GENERAL	\$8,959,363			
	TRANSFER TO OTHER FUNDS	\$4,130,300			
	TOTAL GENERAL FUND APPROPRIATIONS	\$13,129,663	\$10,710,350	\$655,000	\$1,764,313
002	CEMETERY FUND	\$598,450	\$327,650	\$270,800	\$0
004	HIGHWAY	\$4,134,900	\$275,400	\$3,859,500	\$0
009	SOLID WASTE FUND	\$508,525	\$502,800	\$5,725	\$0
005	EMERGENCY SERVICES - FIRE	\$2,775,500	\$5,000	\$0	\$2,770,500
005	EMERGENCY SERVICES - EMS	\$1,721,500	\$998,250	\$100,000	\$623,250
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$7,200	\$0	\$0	\$7,200
021	CLEVERDALE LIGHTING	\$3,000	\$0	\$0	\$3,000
022	FINEWOOD LIGHTING	\$125	\$0	\$0	\$125
023	SOUTH QUEENSBURY LIGHTING	\$16,000	\$0	\$600	\$15,400
024	WEST QUEENSBURY LIGHTING	\$27,000	\$0	\$0	\$27,000
025	QUEENSBURY LIGHTING	\$89,500	\$0	\$0	\$89,500
030	PERSH./ASH./COOL. SEWER	\$11,550	\$11,550	\$0	\$0
031	RESERVOIR PARK SEWER	\$9,860	\$300	\$0	\$9,560
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,244,011	\$1,216,861	\$0	\$27,150
033	TECHNICAL PARK SEWER	\$45,333	\$45,333	\$0	\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$117,836	\$92,981	(\$25,000)	\$49,855
036	ROUTE 9 SEWER	\$604,615	\$370,455	\$0	\$234,160
037	WEST QUEENSBURY SEWER	\$135,840	\$40,888	\$0	\$94,952
040	QUEENSBURY CONSOLIDATED	\$5,198,106	\$3,307,600	\$352,506	\$1,368,820
040	QUEENSBURY CONSOLIDATED-EXEMPT	\$0	\$0	\$0	\$0
047	SHORE COLONY	\$23,750	\$9,700	\$2,050	\$12,000
051	GLEN LAKE BENEFIT DISTRICT	\$48,232	\$0	\$0	\$48,232
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$25,889	\$0	\$0	\$25,889
053	N. QBY WW DISP DIST - IMPROVED	\$4,221	\$0	\$0	\$4,221
053	N. QBY WW DISP DIST - VACANT	\$300	\$0	\$0	\$300
	TOTALS	\$30,480,906	\$17,915,118	\$5,221,181	\$7,344,607

* Queensbury Consolidated WW District (S8025) merger of Quaker Road (S8008) and Hilland Park (S8009) WW Districts

**SUMMARY BUDGET
TOWN OF STONY CREEK 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$575,343	\$385,448	\$50,000	\$139,895
DA	HIGHWAY-TOWNWIDE	\$821,238	\$273,485	\$47,000	\$500,753
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$114,000	\$0	\$1,000	\$113,000
	TOTALS	\$1,510,581	\$658,933	\$98,000	\$753,648

**SUMMARY BUDGET
TOWN OF THURMAN 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$501,440	\$440,750	\$60,000	\$690
DA	HIGHWAY - TOWNWIDE	\$872,603	\$301,795	\$0	\$570,808
	ENTERPRISE FUND	\$15,000	\$15,000	\$0	\$0
	FIRE	\$74,500	\$0	\$0	\$74,500
	TOTALS	\$1,463,543	\$757,545	\$60,000	\$645,998

**SUMMARY BUDGET
TOWN OF WARRENSBURG 2015**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2015
A	GENERAL	\$1,657,765.50	\$1,148,100.00	\$146,165.50	\$363,500.00
DA	HIGHWAY	\$1,026,311.00	\$146,327.00	\$64,984.00	\$815,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$77,000.00	\$150.00	\$0.00	\$76,850.00
SS	SEWER DISTRICT	\$403,900.00	\$403,900.00	\$0.00	\$0.00
SW	WATER DISTRICT	\$450,693.00	\$450,693.00	\$0.00	\$0.00
SF	FIRE DISTRICT	\$364,650.00	\$19,750.00	\$30,000.00	\$314,900.00
	TOTALS	\$3,980,319.50	\$2,168,920.00	\$241,149.50	\$1,570,250.00

STATEMENT SHOWING COMPENSATION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR THE YEAR 2014

NAMES	2014 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS*	MISC TRAVEL EXPENSES	GRAND TOTALS
BEATY, DOUGLAS	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
BROCK, JAMES	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
CONOVER, RONALD	\$ 24,581.96	364	1534	\$ 1,062.88	\$ -	\$ 25,644.84
DICKINSON, DENNIS L	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
FRASIER, EDINA A	\$ 16,786.12	980	5400	\$ 3,576.25	\$ 24.00	\$ 20,386.37
GERAGHTY, KEVIN	\$ 37,802.96	286	3563	\$ 2,157.18	\$ 72.00	\$ 40,032.14
GIRARD, DANIEL	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
KENNY, WILLIAM H	\$ 16,786.12	0	0	\$ -	\$ 35.00	\$ 16,821.12
MCDEVITT, PETER	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
MERLINO, EUGENE	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
MONROE, FREDERICK	\$ 16,786.12	736	3110	\$ 2,160.87	\$ -	\$ 18,946.99
SEEBER, RACHEL	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
SIMPSON, MATTHEW	\$ 16,786.12	650	4126	\$ 2,674.56	\$ 96.00	\$ 19,556.68
SOKOL, MATTHEW	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
STROUGH, JOHN	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
TAYLOR, HAROLD	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
THOMAS, FRANK	\$ 26,056.16	0	0	\$ -	\$ -	\$ 26,056.16
VANSELOW, RON	\$ 16,786.12	600	2580	\$ 1,783.20	\$ -	\$ 18,569.32
WESTCOTT, MARK	\$ 16,786.12	0	0	\$ -	\$ -	\$ 16,786.12
WOOD, EVELYN, M	\$ 16,786.12	420	2196	\$ 1,467.99	\$ 24.00	\$ 18,278.11
TOTALS	\$373,805.12	4036	22509	\$ 14,882.93	\$ 251.00	\$ 388,939.05

* Mileage totals figure reflects mileage reimbursement at \$.56 per mile for 2014 and \$.565 for 2013 mileage paid in 2014.

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 2014 for 16 days.
 (Signed) JOAN SADY, Clerk
 Warren County Board of Supervisors

**WARREN COUNTY BOARD OF SUPERVISORS
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January 3, 2014

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OFFICIAL DIRECTORY FOR THE YEAR 2014

**1340 State Route 9
Municipal Center, Lake George, New York 12845-9803**

ASSIGNED COUNSEL	
Administrator	Joy A. LaFountain
ATTORNEY	
County Attorney	Martin D. Auffredou
First Assistant County Attorney	Amy C. Bartlett
Second Assistant County Attorney	Patricia C. Nenninger
AUDITOR	Mary Gallagher
BOARD OF ELECTIONS	
Commissioner	Mary Beth Casey
Commissioner	William A. Montfort
BOARD OF SUPERVISORS	
Chairman	Kevin B. Geraghty
Clerk	Joan Sady
Deputy Clerk	Amanda Allen
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
Fiscal Assistant to the County Administrator	Rob Lynch
COUNTY CLERK	Pamela J. Vogel
Deputy County Clerk	Marie Trombley
COUNTY COURT JUDGE AND SURROGATE	Hon. John S. Hall, Jr.
Chief Clerk	Joanne M. Mann
DISTRICT ATTORNEY	Kathleen B. Hogan
First Asst. District Attorney	Jason M. Carusone
Asst. District Attorney	Kevin P. Donlon
Asst. District Attorney	Matthew D. Burin
Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Travis Brown
Asst. District Attorney	Brett Eby
EMERGENCY SERVICES, OFFICE OF	
Director/Fire Coordinator	Brian LaFlure
Emergency Services Coordinator	Amy J. Drexel
EMPLOYMENT & TRAINING ADMINISTRATION	
Director	Chris Hunsinger
FAMILY COURT JUDGE	Hon. J. Timothy Breen
Chief Clerk	Sally Boivin
FIRE PREVENTION & BUILDING CODE ENFORCEMENT	
Administrator	Charles Wallace
HEALTH SERVICES	
Director of Public Health/Patient Services	Patricia Auer
HISTORIAN	Ann McCann
HUMAN RESOURCES/CIVIL SERVICE ADMINISTRATION	
County Human Resources Director	Gretchen Steffan
Personnel Officer	Kathy Barrie
INFORMATION TECHNOLOGY	
Director	Vacant
OFFICE FOR THE AGING	
Director	Christie Sabo

PLANNING AND COMMUNITY DEVELOPMENT

County Planner Wayne E. LaMothe

PROBATION

Director Robert F. Iusi, Jr.

PUBLIC DEFENDER

John P.M. Wappett

PURCHASING

Purchasing Agent Julie Pacyna

Deputy Purchasing Agent Jason Shpur

REAL PROPERTY TAX SERVICES

Director Lexie Delurey

Deputy Director Kristen MacEwan

SHERIFF

Nathan "Bud" York

Undersheriff Shawn Lamouree

SELF-INSURANCE

Administrator Amy Clute

SOCIAL SERVICES

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

Chief Clerk Joanne M. Mann

TOURISM

Director Catherine Johnson

TRAFFIC SAFETY/STOP-DWI

Traffic Safety Board Executive Secretary/STOP-DWI Coordinator Patti Miller

TREASURER

Michael R. Swan

Deputy County Treasurer Robert V. Lynch, II

VETERANS' SERVICES

Director Denise A. DiResta

WEIGHTS AND MEASURES

Director Herb Levin

WESTMOUNT HEALTH FACILITY

Administrator Lloyd Coté



CORONERS

Gary Scidmore Brant Lake

William F. Orluk, R.P.A. Chestertown

Paul Bachman, M.D. Warrensburg

Tim Murphy Glens Falls

DEPARTMENT OF PUBLIC WORKS

Superintendent Jeffery Tennyson

Deputy Superintendent, Engineering Kevin Hajos

Deputy Superintendent, Operations Tod Beadnell

(Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and Recycling & Waste Management)