

CERTIFICATE

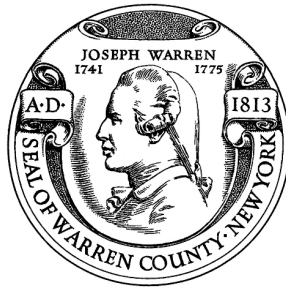
Pursuant to the provisions of Section 211, of the County Law, I, the undersigned Clerk of the Board of Supervisors of the County of Warren, State of New York, do hereby certify that the following volume contains a true record of the proceedings of the Board of Supervisors for the year 2017.

Amanda Allen,  
Clerk



**First Row** (left to right) JoAnn McKinstry, Ronald Montesi, Cynthia Hyde, John Strough, Claudia Braymer, Amanda Allen, Sarah McLenithan; **Second Row** (left to right) Matt MacDonald, Rachel Seeber, Daniel Girard, Matthew Sokol, Eugene Merlino, Edna Frasier; **Third Row** (left to right) Mary Elizabeth Kissane, Dennis Dickinson, Ronald Conover, Peter McDevitt, James Brock, Douglas Beaty; **Fourth Row** (left to right) Frank Thomas, Kevin Geraghty, Matthew Simpson, Craig Leggett.

**PROCEEDINGS**  
**of the**  
**BOARD OF SUPERVISORS**  
**WARREN COUNTY**  
**2017**



**RONALD F. CONOVER, CHAIRMAN**  
**TOWN OF BOLTON**

**AMANDA ALLEN, CLERK**

**WARREN COUNTY BOARD OF SUPERVISORS  
ORGANIZATION MEETING  
THURSDAY, JANUARY 5, 2017**

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 11:01 a.m.

Board called to order by Amanda Allen, *Clerk of the Board of Supervisors*.

Salute to the flag was led by Supervisor Geraghty.

Roll was called and the following members were present:

Bolton	-Ronald F. Conover
Chester	-Craig R. Leggett
City of Glens Falls	
Ward 1	-Daniel J. Girard
Ward 2	-Peter V. McDevitt
Ward 3	-Claudia K. Braymer
Ward 4	-James Brock
Ward 5	-Matt MacDonald
Hague	-Edna A. Frasier
Horicon	-Matthew J. Simpson
Johnsburg	-Ron Vanselow
Lake George	-Dennis Dickinson
Lake Luzerne	-Eugene J. Merlino
Queensbury	-John F. Strough
	-Rachel E. Seeber
	-Douglas N. Beaty
	-Ronald Montesi
	-Matthew Sokol
Stony Creek	-Frank E. Thomas
Thurman	-Evelyn Wood
Warrensburg	-Kevin B. Geraghty

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

Supervisor Merlino nominated Supervisor Dickinson as Temporary Chairman, and Supervisor Frasier seconded the nomination.

There being no further nominations, Supervisor Girard moved that the nominations be closed and the Clerk cast one ballot for Supervisor Dickinson as Temporary Chairman; the motion was seconded by Supervisor Strough and carried unanimously.

Mrs. Allen requested that Supervisors Simpson and Strough escort Supervisor Dickinson to the Chair.

Temporary Chairman Dickinson called for nominations for the selection of a Permanent Chairman.

Supervisor Seeber nominated Supervisor Conover as Permanent Chairman of the Board of Supervisors and Supervisor Braymer seconded the motion. There being no further nominations, Supervisor Leggett moved the nominations be closed, and the Clerk cast one ballot for as Permanent Chairman; Supervisor MacDonald seconded the motion and it was carried unanimously.

Supervisor Dickinson informed that he had served the Board of Supervisors with Supervisor Conover for the last five years during which time he had learned a number of things about him including the following: he had been married to his wife Cathy for forty-four years, during which time they had two children and four grandchildren; he noted the Town of Bolton had not had a sitting Chairman on the Board for almost fifty years and said he believed the last Chairman from the Town of Bolton had been related to Mrs. Conover. He advised Supervisor Conover had served as a Professional Planner for thirty-five years during which time he

worked on projects ranging from Canal Parks to Municipal Parking Garages; he was elected and served as President of the Upstate Chapter of the American Planning Association and had won their Award for Excellence; he was twice elected to the Oneida County Legislature; and he currently served as President and Executive Chairman of the Lake George Watershed Coalition which was the Organization that obtained millions of dollars in grant funding from the New York State Department of State for the Lake George region. Supervisor Dickinson stated Supervisor Conover had twice been awarded the James B. Corbett award, the first time for spearheading the establishment of the SAVE Group which was credited with founding the first mandatory Boat Inspection Program located east of the Mississippi River, and the second time his efforts in securing public access to The Pinnacle located in the Town of Bolton Landing. He continued that under Supervisor Conover's guidance the Town of Bolton was the first to be awarded the Low Impact Development Certification and was a leader in the Salt Reduction Initiative that was taking place in the Lake George Basin. Supervisor Dickinson apprised Supervisor Conover had spearheaded a number of improvements in the Town of Bolton during his tenure as Supervisor, such as the Rogers Park Rehabilitation Project. Additionally, he continued, while serving as the Chairman of the Finance Committee, Supervisor Conover had been central to the improvement of the County's economic standing which resulted in having a significant balance in the Unappropriated Surplus fund while affording the ability to remain under the State Tax Cap. Supervisor Dickinson noted Supervisor Conover had spearheaded the restructuring of Occupancy Tax funding which allocated additional monies to the Towns while providing much needed financial assistance to the Glens Falls Civic Center; he added that Supervisor Conover was also key to the implementation of the new reimbursement rates for snow and ice removal to Towns. Supervisor Dickinson advised he was supportive of the nomination of Supervisor Conover to Chairman of the Board because of his willingness to listen, his fearlessness in voicing his opinion and his advocacy for the County, the Lake George region and the Town of Bolton.

Supervisor Dickinson requested that Supervisors Sokol and Thomas escort Supervisor Conover to the Chair.

With his wife Cathy by his side, Chairman Conover subscribed to the Constitutional Oath, as administered by Pam Vogel, *County Clerk*, following which a round of applause was given.

Chairman Conover thanked his wife Cathy for her love, support and encouragement over the last forty-four years. He then presented the following remarks:

#### **“STATE OF THE COUNTY**

**JANUARY 5, 2017**

“On behalf of the Board I would like to thank Kevin Geraghty for serving as the Chairman for the past four years. All of you know that I have asked Kevin to stay on as the Acting County Administrator and I hope you are all supportive since Kevin has agreed to continue in the roll. We are thankful for his continued service on behalf of the residents of Warren County.

“Further I have asked Supervisor Frank Thomas to continue as Budget Officer which he has accepted. I have also asked Supervisor Matt Sokol to serve as the Chairperson for the Finance Committee which means Matt will be the Vice Chairman of the Board.

“We will also be making Personnel & Higher Education its own Standing Committee, and Supervisor Rachel Seeber has agreed to serve as Chair to this important Committee. All County personnel matters will shift back to this Committee including employment review and evaluations. Finance will return to its historical role as acting as the ways and means Standing Committee of County Government.

"I will be reestablishing the Occupancy Tax and Tourism Committee as two separate Standing Committees and I have asked Supervisor Dickinson to serve as Chair of the Occupancy Tax Committee and Supervisor Gene Merlino will continue to do the excellent job he has done serving as Chairperson for the Tourism Committee. Moreover I have asked Supervisor Dickinson to form an Advisory Group of Supervisors and members of the private sector to begin the process of considering how and where we spend our occupancy tax receipts. There will be much discussion regarding this subject going forward but I am optimistic that we can improve the decision making process while maintaining the broad support of this Board.

"Today in Warren County we find ourselves with an improved financial condition. A recent financial evaluation of Warren County by Standard & Poor's Rating raised the County's Bond Rating from AA- Stable to AA+ Stable which I believe all of us here played a roll in, lead by Supervisor Geraghty. Also for 2016, we are in the enviable position of having an estimated total Unreserved Fund Balance of \$21 million. We have not needed any short-term borrowing for cash flow purposes for quite some time and I expect this positive cash position to continue in 2017 and beyond. For the past four years we have been able to stay within the property tax cap, which was no easy feat, largely attributed to the fine efforts of Supervisor Thomas. Year end sales tax estimates are on track for increasing 2.4% year over year which was certainly good news for both 2016 Budget but also good news for the 2017 Budget. We have made adjustments in our employee health care plan that has reduced the amount of our overall healthcare costs. We are very interested in what we are hearing out of Washington these days about reducing health care costs; however, I believe that we need to keep a watchful eye on these developments while continuing to move forward with our own plans which could even include self-insurance.

"I have also asked Supervisor Matthew Simpson, Chairman of the Public Works Committee, to begin the process of reviewing projected deficits in the Road and Machinery Fund and the Highway Fund which are projected to occur and take place in or about 2018. Looking ahead we need to investigate all ideas including moving to private contracting for County paving along with what we charge for these programs. Unattended the equipment and highway fund will place an impossible financial demand on our general fund. We cannot allow the erosion of these balances which were earned with great effort over the past seven years.

"Our multi-year budgeting initiative continues to pay big dividends. We should continue the process of adding to the multi-year plan for Warren County with a Capital Plan. I have discussed this matter with Supervisor Thomas and he shares the opinion that we need to incorporate multi-year capital planning as part of our budgeting process.

"I look forward to meeting with each Committee Chair to discuss what they would like to see happen this year and beyond. Those that know me well know that I like working as a team and my door is always open. We are fortunate to have great employees here in Warren County that have worked well together and have been very supportive of our Acting County Administrator and our Committee Chairs. I have every confidence this cooperation and support will continue.

"We are presently involved in a major \$16.5 million Court Expansion Project. My message to our consultants and staff is simple, be on time, be on budget and no surprises.

"We have made great progress implementing our Shared Services Plan and I have every expectation that under the leadership of Supervisor Beaty, and with the inclusion of the City of Glens Falls, we will continue to experience increased savings in this regard. We have had suggestions regarding reducing our operating expenses at the Airport and after talking to Supervisor Girard, Chair of the County Facilities Committee, I have every expectation that his Committee will entertain all proposals aimed at reducing expenses or increasing revenue at the Airport.

"As you know we can on occasion disagree but I would rather be here with you, participating in the process of governing, as imperfect as some may find it, than sitting on the sidelines. I think Teddy Roosevelt said it best, "it's not the critic who counts, not the man who points out how the strong man stumbles or where the doer of deeds could have done them better. The credit belongs to the man whose actually in the arena". This Legislative Chamber is our arena. It is our watch. It is our time to write the next chapter. I have had the great privilege these past seven years of being Bolton's representative to this great union of government, four of which was as Vice Chairman of the Board. I have come to know each and every one of you and I know you have the best interests of Warren County and its residents foremost on your mind. This chamber is where we come together to determine our mutual direction. It is not, in my opinion, a place for the timid. It is a place to deliberate, speak your mind and cast your vote. As Chairman it is my job to help set the agenda, steward the process and ensure that it is open and fair and that those wishing to speak are heard. This is the essence of our democratic system of government and you can be assured that I will perform this new role to the best of my ability so help me god.

Respectfully submitted,  
Ronald F. Conover, Chairman  
Warren County Board of Supervisors"

Proceeding with the Agenda review, Chairman Conover called for the reading of resolutions. Mrs. Allen announced that a motion was needed to bring proposed Resolution Nos. 1-18 to the floor. The motion was made by Supervisor Dickinson, seconded by Supervisor Simpson and carried unanimously.

Chairman Conover advised that the Standing Committee list for 2017 would be distributed to the Board immediately following the meeting and he encouraged anyone with questions and/or concerns to contact him.

Chairman Conover called for any discussion on resolutions or requests for roll call votes.

Supervisor Geraghty requested a roll call vote on proposed Resolution No. 17, Appointing Kevin B. Geraghty as Acting County Administrator until Vacancy is Filled and Authorizing Compensation to Acting County Administrator.

Supervisor Braymer advised she would like to make a few comments regarding reorganization and reflection, the first of which pertained to proposed Resolution No. 17. She said a number of concerns had been expressed last year by individuals in this arena regarding the lack of a County Administrator and a desire to move quickly to fill the position, during which time she felt they had managed the process appropriately. She commended Supervisor Geraghty for the stellar job he had done in the dual role of Chairman/Acting County Administrator; however, she noted, she would like for the discussion to resume regarding the process of filling the vacancy, as they were all aware it could take a significant amount of time to do so. Supervisor Braymer informed that she and Supervisor Sokol had attended The Open Door's big announcement at their new location this morning. She said she was impressed with their new facility and the food and emergency shelter services that they provided. She informed they planned to expand upon these at the new facility and provide long term shelter to individuals with the most need, as well as to incorporate a resource center and training. She commended the efforts of the Department of Social Services to assist individuals; however, she noted, the volunteers at The Open Door worked side by side with those in need to assist them. She apprised of her desire to see the County providing assistance to The Open Door during their transition into the new facility and the new services they would be offering. Supervisor Braymer indicated since they were currently researching the consolidation of EMS services on a County-wide basis, she would also like them to continue looking into the consolidation of the Glens Falls Police Department with the Warren County Sheriff's Office.

Supervisor Beaty advised he would like to discuss removing the stipend allocated to the Vice Chairman position, as he felt the additional \$8,000 was not necessary.

A motion was made by Supervisor Beaty to remove the stipend for the Vice-Chair position from the County Budget.

Supervisor Conover stated that they would address the motion following the vote on resolutions which he called for; votes were taken and Resolution Nos. 1-18 were approved as presented.

Returning to the motion made by Supervisor Beaty regarding the removal of the stipend for the Vice-Chairman position, Supervisor Conover asked Brian Reichenbach, *County Attorney*, what the proper procedure was to handle the matter and Mr. Reichenbach replied that a roll call vote would be required. He added that there may be some restrictions on removing the stipend for a position while there was an individual in the position.

Chairman Conover asked what the pleasure of the Board was and Supervisor McDevitt responded that he would like to have a roll call so they could vote on the matter. He remarked that he was supportive of Supervisor Beaty's position, as he believed it was the responsibility of the Board to be as transparent as possible and not mirror the New York State Legislature wherein no one would stand up and be counted publicly when it pertained to a salary increase. He referred to mandates which they all complained about and indicated that this stipend was a Warren County mandate imposed upon the taxpayers.

Supervisor Montesi pointed out that Supervisor Beaty indicated he did not want to pay the Vice-Chairman a stipend; however, he noted, the position they were referring to was the Chair of the Finance Committee which was vital and time consuming. He questioned whether the salary had been increased from the previous year and Chairman Conover replied in the negative. Supervisor Montesi informed the position not only entailed being the Chair of the Finance Committee but also serving as the Vice-Chairman of the Board.

Supervisor Dickinson remarked that the Finance Committee was one of the most prominent of the Board's Committees, dealing with every Department, and would require a significant amount of effort from Supervisor Sokol, in addition to his duties as Vice Chairman of the Board. He said he felt it was appropriate to compensate Supervisor Sokol for the additional time and effort he would be exerting in his new role.

Supervisor Brock asked Supervisor Beaty to explain his rationale for this proposal and Supervisor Beaty responded that as stewards of the public's money it set an example as to how they expended taxpayer funds. He questioned whether they were going to pick and choose which Committee Chairs were going to be compensated and which were not, or essentially which Chairs were important and which were not. He pointed out that even though he Chaired the Shared Services Committee, which saved the County a significant amount of money, he did not feel he should be compensated for it. He said that the Chair of the Finance Committee should be separate from the Vice Chairman position and he reiterated his sentiment that he took issue with compensating Committee Chairs.

Supervisor Wood informed she had served on the Board for several years now during which time the Vice Chair had always been compensated for the additional work and duties associated with the position. She pointed out they had just approved a pay increase for the Acting County Administrator due to the significant amount of duties associated with that positions and she was vehemently opposed to deleting the stipend for the Vice Chairman. She suggested that, if it was his desire to save the County money, Supervisor Beaty forfeit his own salary for his Supervisor position as that would save a much higher amount.

Supervisor Seeber reminded the Board that they had forfeited their own raises for several years now due to the fact that the majority of the members felt it was inappropriate for them to vote on their own pay increases. She commented that the work each Supervisor performed over the course of the year was significantly more than what would be covered by the minuscule salaries they received. She pointed out that last year Chairman Conover was assigned with overseeing the Finance, Personnel & Higher Education Committee which had significantly more duties than that of the Finance Committee Chair and yet he received no additional compensation for them. She said a number of them sat on several Committees and put many hours into the job because they were aware of what the position entailed when they



decided to run for election due to their desire to be the voice for the communities they represented. She informed they had all agreed that the Budget Officer position deserved the stipend for the work and responsibilities associated with that position. She apprised she was unaware that the additional stipend in question was paid for the duties associated with serving as the Chair of the Finance Committee and not for serving as the Vice Chairman of the Board. She said she believed they should take the opportunity this year to review the stipend and determine where it should be attached.

Chairman Conover inquired whether there was a second to Supervisor Beaty's motion and Supervisor McDevitt responded that he would like to second the motion.

Supervisor Sokol questioned why Supervisor Beaty had not notified him of these concerns prior to the meeting, as he would have been more than willing to sit down and discuss them. Supervisor Beaty apprised that his concerns did not relate specifically to Supervisor Sokol but rather to the position itself, and his feeling additional compensation should not be provided. Supervisor Sokol interjected that they should have discussed the matter well in advance of this meeting.

Chairman Conover called the question and the motion to bring a resolution to the floor which would remove the additional stipend provided to the Vice Chairman of the Board failed due to the lack of the majority vote required, with a vote of 227 in favor (*Supervisors McDevitt, Seeber and Beaty*) and 688 against (*Supervisors Leggett, Girard, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Montesi, Thomas, Wood, Geraghty and Conover*) (*Abstain - Supervisor Sokol- 85*).

#### **RESOLUTION NO. 1 OF 2017**

#### **Resolution introduced by Chairman Conover**

#### **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 2017 are scheduled as follows:
  - i) January 20, 2017
  - ii) February 17, 2017
  - iii) March 17, 2017
  - iv) April 21, 2017
  - v) May 19, 2017
  - vi) June 16, 2017
  - vii) July 21, 2017
  - viii) August 18, 2017
  - ix) September 15, 2017
  - x) October 20, 2017
  - xi) November 17, 2017
  - xii) December 15, 2017

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  
Report by Chairman of the Board  
Committee reports  
Report of County Administrator  
Report of County Attorney  
Call for reading of communications  
Call for reading of resolutions  
Discussion-on resolutions  
Motion to vote on resolutions

Further discussion on resolutions  
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>
<b>Budget</b>	<b>11</b>
<b>County Facilities</b> <i>(including Airport and Building &amp; Grounds)</i>	<b>10</b>
<b>Criminal Justice &amp; Public Safety</b> <i>(including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention &amp; Building Code Enforcement, Office of Emergency Services, and Sheriff &amp; Communications)</i>	<b>9</b>
<b>Economic Growth &amp; Development</b> <i>(including Planning &amp; Community Development and Economic Development)</i>	<b>8</b>
<b>Environmental Concerns &amp; Real Property Tax Services</b>	<b>9</b>
<b>Extension Services</b>	<b>7</b>
<b>Finance</b> <i>(including County Treasurer)</i>	<b>11</b>
<b>Health, Human &amp; Social Services</b> <i>(including Mental Health, Public Health, Department of Social Services, Countryside Adult Home and Youth Programs)</i>	<b>9</b>
<b>Legislative &amp; Rules</b>	<b>9</b>

<b>Occupancy Tax Coordination</b>	<b>9</b>
<b>Personnel &amp; Higher Education</b> ( <i>including Civil Service Human Resources and Performance Evaluation</i> )	<b>11</b>
<b>Public Works</b> ( <i>including D.P.W., Parks, Recreation &amp; Railroad, Warren County Sewer and Solid Waste &amp; Recycling</i> )	<b>9</b>
<b>Shared Services</b>	<b>9</b>
<b>Support Services</b> ( <i>including County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights &amp; Measures</i> )	<b>9</b>
<b>Tourism</b>	<b>10</b>

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.

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 to and from .1 salary codes within the authorized budget and transfers between funds, including Capital and Road Fund Projects; 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. Filling of existing vacant positions (not new positions, these can only be created by 2/3rd majority vote of the Board) 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.

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 - 76	Correction Lieutenants - 2
Correction Sergeants - 9	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.

**RESOLUTION NO. 2 OF 2017**  
**Resolution introduced by Chairman Conover**

**DESIGNATING OFFICIAL PAPERS**

RESOLVED, that The Post-Star and The Sun Community News (News Enterprise), formerly known as 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 2017**  
**Resolution introduced by Chairman Conover**

**DESIGNATING DEPOSITARIES**

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

Citizens Bank	\$ 4,000,000.00
JP Morgan Chase, 12 Corporate Woods Boulevard Albany, NY12211	8,000,000.00
TD Bank, N.A.	4,000,000.00
Glens Falls National Bank & Trust	60,000,000.00
Bank of America	4,000,000.00
NBT Bank, N.A. Northville, NY	10,000.00
Key Bank of N.Y.	1,000,000.00
NBT Bank, N.A. Speculator, NY	10,000.00
M&T Bank 80 State Street Albany, NY 12207	2,000,000.00
NBT Bank, N.A. Glens Falls, NY 12801	4,000,000.00
Adirondack Trust Company 24 Maple Street Glens Falls, NY 12801	4,000,000.00
Community Bank 244 Main Street North Creek, NY 12853	5,000.00

and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to deposit monies received by him in any of the Warren County offices of said banks within the limitations herein before set forth, provided, however, that the County Treasurer shall arrange for such security as is required pursuant to General Municipal Law Section 10 and other applicable laws of the State of New York, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized to continue the investment of funds only in the above designated Warren County banks.

Adopted by unanimous vote.



**RESOLUTION NO. 4 OF 2017**  
**Resolution introduced by Chairman Conover**

**DESIGNATING BUDGET OFFICER**

RESOLVED, that Frank E. Thomas, 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 Four Hundred Fifty-Five Dollars (\$9,455).

Adopted by unanimous vote.

**RESOLUTION NO. 5 OF 2017**  
**Resolution introduced by Chairman Conover**

**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 2017**  
**Resolution introduced by Chairman Conover**

**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, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 7 OF 2017**  
**Resolution introduced by Chairman Conover**

**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, 2017:

**APPOINTMENTS**

**TOWN/CITY**

John Strough  
Frank E. Thomas  
Claudia Braymer  
James Brock

Queensbury  
Stony Creek  
Glens Falls, Ward #3  
Glens Falls, Ward #4

Adopted by unanimous vote.

**RESOLUTION NO. 8 OF 2017**

**Resolution introduced by Chairman 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, 2017, 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, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 9 OF 2017**

**Resolution introduced by Chairman Conover**

**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 Ronald F. Conover, Chairman of the Board of Supervisors; Supervisors Frank E. Thomas, Evelyn Wood, Dennis Dickinson, Matthew J. Simpson, Edna A. Frasier, Kevin B. Geraghty, Ronald Montesi, Rachel E. Seeber; and Amanda Allen, Clerk of the Board of Supervisors, be, and hereby are, designated as representatives of the County of Warren on the Intercounty Legislative Committee of the Adirondacks during 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 10 OF 2016**

**Resolution introduced by Supervisor Sokol**

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

RESOLVED, that, Ronald F. Conover of the Town of Bolton, Evelyn Wood of the Town of Thurman and John Strough of the Town of Queensbury, be, and hereby are, appointed as members of the Lake Champlain-Lake George Regional Planning Board for a term to expire December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 11 OF 2017**  
**Resolution introduced by Chairman Conover**

**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, 2017 and terminating December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 12 OF 2017**  
**Resolution introduced by Supervisor Sokol**

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

RESOLVED, that Ronald F. Conover, 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, 2017, 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 Ronald F. Conover when he is unable to attend, for a term to expire on December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 13 OF 2017**  
**Resolution introduced by Chairman Conover**

**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, 2017, 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, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 14 OF 2017**  
**Resolution introduced by Chairman Conover**

**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, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 15 OF 2017**

**Resolution introduced by Chairman Conover**

**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. 16 OF 2017**

**Resolution introduced by Chairman Conover**

**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

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, 2017 and terminating December 31, 2017, 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, 2017 and terminating December 31, 2017, and be it further

RESOLVED, that Craig Leggett, Supervisor of the Town of Chester, be, and hereby is, appointed to serve as the designated alternate member of the Warren County Soil and Water Conservation District, to serve in the absence of either of the aforementioned appointees, for a term commencing January 1, 2017 and terminating December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 17 OF 2017**  
**Resolution introduced by Chairman Conover**

**APPOINTING KEVIN B. GERAGHTY AS ACTING COUNTY ADMINISTRATOR UNTIL  
VACANCY IS FILLED AND AUTHORIZING COMPENSATION TO ACTING COUNTY  
ADMINISTRATOR**

WHEREAS, the Warren County Board of Supervisors approved Resolution No. 275 of 2016 at the June 15, 2016 Board Meeting, appointing Kevin B. Geraghty, Chairman of the Board of Supervisors, as the Acting County Administrator until such time as the vacancy was filled, and

WHEREAS, by Resolution No. 307 of 2016, the Board of Supervisors authorized additional compensation to the Acting County Administrator in the amount of One Thousand Dollars (\$1,000) per month due to the increased workload and responsibilities he had assumed, and

WHEREAS, it is the desire of the Board of Supervisors that Mr. Geraghty continue as the Acting County Administrator commencing on January 1, 2017 and continuing until such time as the vacant County Administrator position is filled, and that he receive additional compensation in the amount of Two Thousand Dollars (\$2,000) per month due to the increase in workload and responsibilities, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appoints Kevin B. Geraghty as the Acting County Administrator until such time as the vacancy is filled and authorizes additional compensation in the amount of Two Thousand Dollars (\$2,000) per month to be paid to Mr. Geraghty in his role as the Acting County Administrator, to be paid from Budget Code A.1011 130, County Administrator, Salaries Part-Time, commencing on January 1, 2017 and continuing for the duration of time that he performs the duties and responsibilities of Acting County Administrator.

Roll Call Vote:

Ayes: 938

Noes: 0

Abstain: 62 Supervisor Geraghty

Absent: 0

Adopted.

**RESOLUTION 18 OF 2017**  
**Resolution introduced by Chairman Conover**

**AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER  
CONSERVATION DISTRICT FOR 2017 IN THE AMOUNT OF \$324,657**

RESOLVED, that the Warren County Board of Supervisors, hereby authorizes payment to the Treasurer of the Warren County Soil & Water Conservation District for 2017 in the amount of Three Hundred Twenty-Four Thousand Six Hundred Fifty-Seven Dollars (\$324,657), and be it further

RESOLVED, that the funds shall be expended from Budget Code A.8730 470 Conservation, Contract.

Adopted by unanimous vote.

January 5, 2017

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**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me by Resolution No. 1 of 2017, DO HEREBY APPOINT, the following named persons as members of the Warren County Labor/Management Committee, for a term to expire December 31, 2017:

Supervisors Kevin B. Geraghty, Ronald F. Conover, Douglas Beaty, Matthew Simpson and Rachel Seeber.

Dated: January 5, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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:

<u>NAME</u>	<u>TERM</u>
Wayne E. LaMothe	01/01/17 -12/31/17

Dated: January 5, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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:**

<u>NAME</u>	<u>TERM</u>
Dennis Dickinson	01/01/17 -12/31/17

Dated: January 5, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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)	1/1/17 - 12/31/17
Daniel Girard (City of Glens Falls)	1/1/17 - 12/31/17
Rachel Seeber (Town of Queensbury)	1/1/17 - 12/31/17

Dated: January 5, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Merlino, Chairman Conover adjourned the meeting at 11:37 a.m.

**Revised 02/21/2017****NOTE: 1st person, Chairman; 2nd person, Vice-Chairman**

1. **BUDGET** - THOMAS, Merlino, Girard, Strough, Simpson, Brock, Sokol, Beaty, Montesi, Dickinson, Geraghty
2. **COUNTY FACILITIES (including Airport and Buildings & Grounds)** - GIRARD, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty, Vacant
3. **CRIMINAL JUSTICE & PUBLIC SAFETY (including Offices of District Attorney, Probation, Public Defender, Assigned Counsel, Courts, Fire Prevention & Building Codes, Office of Emergency Services, Sheriff & Communications)** - MONTESI, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber, MacDonald
4. **ECONOMIC GROWTH & DEVELOPMENT (including Planning and Economic Development)** MCDEVITT, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer, Strough
5. **ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES** - BROCK, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson, Vanselow
6. **EXTENSION SERVICE** - GIRARD, Vanselow, Leggett, MacDonald, Montesi, Vacant
7. **FINANCE - (including County Treasurer)** SOKOL, Seeber, Dickinson, Merlino, Strough, Beaty, Fraiser, McDevitt, Simpson, Geraghty, Vacant
8. **HEALTH, HUMAN & SOCIAL SERVICES (including Mental Health, Public Health, Employment and Training, Office for the Aging, Veterans Services, Department of Social Services, Countryside Adult Home and Youth Programs)**- FRASIER, MacDonald, Vanselow, Montesi, Braymer, McDevitt, Leggett
9. **LEGISLATIVE AND RULES** - STROUGH, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty, Leggett
10. **OCCUPANCY TAX COORDINATION** - DICKINSON, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Montesi, MacDonald, Geraghty, Vacant
11. **PERSONNEL & HIGHER EDUCATION (including Civil Service, Human Resources and Performance Evaluation)** - SEEBER, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson, Hyde
12. **PUBLIC WORKS (including DPW, Parks, Recreation & Railroad, Warren County Sewer, Solid Waste & Recycling)** - SIMPSON, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard, Hyde
13. **SHARED SERVICES** -BEATY , MacDonald, Frasier, Merlino, Vanselow, Braymer, Montesi, Brock, Geraghty
14. **SUPPORT SERVICES (including Office of County Administrator [includes Mail Room and Print Shop], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk/DMV, Information Technology, Purchasing, Self-Insurance, Weights and Measures)** - VANSELOW, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald, Hyde
15. **TOURISM** - MERLINO, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty, Hyde

**SPECIAL COMMITTEES - 2017**

1. **PARK OPERATIONS & MANAGEMENT (O&M) COMMITTEE** - MERLINO, Dickinson, Frasier, Leggett  
*(voting members from the Village of Lake George: Mayor Robert Blais and David Harrington, Superintendent of Public Works)*

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
THURSDAY, JANUARY 20, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Strough.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Vanselow, Dickinson, Merlino, Strough, Beaty, Montesi, Sokol, Thomas, Wood, Geraghty and Conover - 18; Supervisor Girard and Seeber absent - 2.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the December 16, 2016 Board Meeting, subject to correction by the Board. The motion was made by Supervisor Wood and seconded by Supervisor Simpson. Supervisor Conover then called for a motion to approve the minutes of the January 5, 2017 Organization Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Dickinson, seconded by Supervisor Vanselow and carried unanimously.

Continuing with the Agenda review, Chairman Conover called for recognition of graduates of the Warren County Safety Certification Program. Amy Clute, *Self Insurance Administrator*, introduced Michael Needham, *of Needham Risk Management*, who had developed the Safety Certificate Program and would assist with the presentation of the certificates. She advised that she had provided each member of the Board of Supervisors with a schedule of upcoming safety training programs for 2017 and she explained that each of the Safety Certificate Program graduates being honored today had achieved a higher level of safety training than most employees, having completed three core credit courses, as well as three elective credits, for a total of six credits. She apprised that to date there had been seventy-four graduates in the Program. Proceeding with the Certificate presentations, Mrs. Clute and Mr. Needham recognized the following individuals on their achievement of completing the necessary requirements to earn their Warren County Safety Certificate:

- ✦ Noreen Dove, *City of Glens Falls*
- ✦ Oliver Gourley, *Town of Hague*
- ✦ Michael Cherubini, *Town of Hague*
- ✦ Zack Gosselin, *Town of Warrensburg*
- ✦ Rachel Seeber, *Warren County Board of Supervisors*
- ✦ Jennifer Smith, *Warren County Sheriff's Office*
- ✦ Damon Baker, *Warren County Department of Public Works*
- ✦ John Bederian, *Warren County Department of Public Works*
- ✦ Sam Breault, *Warren County Department of Public Works*
- ✦ Josh Duell, *Warren County Department of Public Works*
- ✦ Guy Harrington, *Warren County Department of Public Works*
- ✦ Jerry Hayes, *Warren County Department of Public Works*
- ✦ Maiken Holmes, *Warren County Department of Public Works*
- ✦ Tom Meade, *Warren County Department of Public Works*
- ✦ John Miller, *Warren County Department of Public Works*
- ✦ Jeff Monroe, *Warren County Department of Public Works*
- ✦ Robert Ross, *Warren County Department of Public Works*
- ✦ Andre Sargent, *Warren County Department of Public Works*
- ✦ Jack Wells, *Warren County Department of Public Works*
- ✦ Jeff Woodell, *Warren County Department of Public Works*

During the Certificate presentations, Supervisor Sokol accepted Supervisor Seeber's Certificate upon her behalf, as she was unable to attend today's meeting due to being present at the Presidential Inauguration in Washington D.C. He apprised that Supervisor Seeber conveyed to him that she hoped every Supervisor would participate in the Program, as it was well done and she commended Ms. Clute and Mr. Needham for a job well done on it.

Mr. Needham thanked Jeffery Tennyson, *Superintendent of the Public Works Department*, for providing the time to his employees to attend the Program, as the majority of the graduates to date had been DPW employees.

Immediately following the presentation of the Certificates, Mr. Tennyson informed there was a significant amount of training which was conducted internally on a regular basis for his staff in addition to the formal Safety Certificate Program. He commended the staff members who were recognized today for completing the Program.

Chairman Conover extended privilege of the floor to Assemblyman Stec, who congratulated Chairman Conover and Sokol on their appointments, and acknowledged Supervisor Geraghty for a job well done during his four year tenure as Chairman. Assemblymen Stec thanked Supervisor MacDonald and Jim Clark, *5<sup>th</sup> Ward Councilman, City*



of Glens Falls, for inviting him to be the guest speaker at the quarterly Town Hall meeting they hosted. He stated during the meeting he discussed the status of the State Budget and the Legislators reaction to it. He provided an overview of the proposed 2018 New York State Budget and the Governor's State of the State during which he pointed out that the 2% State Tax Cap was only applicable to the State Operating Fund which was a subset of about 2/3rd of the entire State Budget. He informed the proposed increase for the total General Funds throughout the State was 4.4%; however, he stated, he anticipated this figure would change before the final Budget was adopted in April.

Chairman Conover commented he was hopeful that the additional funding to assist Counties with increasing expenses associated with mandated costs pertaining to providing indigent legal services would be included within the 2018 County Budget. Assemblyman Stec advised this was one of the items that was front and center for this years budget. He apprised some of the other changes proposed by the Governor included the State taking over all future increases for Medicaid which would alleviate some of the pressure on the budgets of local governments, as well as changes to the election process involving early voting which he voiced serious concerns with.

In terms of the consolidation efforts the Governor was seeking, Supervisor Geraghty informed that the County had already undertaken this effort with the local municipalities and he questioned whether the Governor was seeking additional efforts from them, and Assemblyman Stec replied in the negative. He explained that he believed this was geared more toward Counties and School Districts which had not undertaken any consolidation efforts.

Chairman Conover remarked that he was pleased to see the Clean Water Element included within the Governor's proposed Budget, as any assistance with infrastructure would be welcomed by the County and its municipalities. He referenced the Village of Lake George's Sewer Plant Replacement Project, the requirements pertaining to the City of Glens Falls Sewer Plant, the Town of Bolton and other communities across the region. Assemblyman Stec informed the Governor's proposed State Budget included setting aside \$2 billion to be spread out over five years for the purpose of water and waste water infrastructure capital spending which he strongly supported; however, he noted, according to the data he had viewed about \$40 billion was required to cover the cost of the infrastructure updates State-wide. He said if the State were to cover the entire cost cuts would need to be made elsewhere within the State Budget or taxes would need to be raised which was a significant concern since New York State was already known for being one of the highest taxed States in the Country.

Chairman Conover advised that the State took note of the issue with Aquatic Invasive Species during Assemblyman Stec's tenure as Chairman of the Board and he was pleased to see the continuation of funding within the Governor's proposed State Budget for this purpose this year. Assemblyman Stec commented he believed the funding for this purpose would remain within the State Budget for the foreseeable future. He apprised that Warren County had been at the forefront for bringing this issue to light and taking action on it with the implementation of the mandatory boat inspection program on Lake George. He said he was encouraged by the fact that the issue was getting attention from the New York State Department of Environmental Conservation, as well as the State Legislature.

Supervisor McDevitt asked Assemblyman Stec to comment on the Governor's proposal to offer free tuition to children of families with income levels below \$150,000 for SUNY (*State University of New York*) institutions and Assemblyman Stec replied that he was skeptical of this proposal for a variety of reasons, not the least of which was the cost. He commented there were other ways for the Governor to invest in higher education such as providing the funding promised to these institutions which historically had not been done.

Supervisor Brock indicated that the City of Glens Falls was faced with significant expenses to address issues with combined overflow associated with water and sewer and he questioned whether funding was included within the proposed Budget to assist with these costs, as he believed other municipalities were faced with similar costs. Assemblyman Stec apprised that he could not predict whether the \$2 billion the Governor set aside for water and waste water infrastructure would be included within the Adopted State Budget in April nor was he aware of what the requirements would be in order to be eligible for funding; however, he noted, he felt the City's Project was an appropriate use for the funding. He stated that there were many municipalities similar to the City of Glens Falls that had a combined storm water sewer system which had issues when heavy rained occurred.

Supervisor Beaty apprised that New York State had more people moving out of the State than any other which he felt was related to the fact that the State had the highest taxes in the Country. He asked what action Assemblyman Stec and Senator Little were going to do to turn this course and Assemblyman Stec responded that he would let his voting record speak for itself. He pointed out that he was 1 out of the 150 members of the State Assembly and Senator Little was 1 out of the 63 members of the State Senate and the Budget was driven by three people in a room as were most of the decisions which was frustrating to him. He said if the Governor could sway the majority of the Senate, as well as the Assembly than it would be

adopted. He mentioned all he could do was keep doing what he had been doing all along.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Strough advised he had no Committee report, but noted he had attended Lieutenant Governor Kathy Hochul's presentation of the Governor's Budget last Wednesday at the Glens Falls Civic Center. He said he was pleased that the presentation included special note of the fact that there was a definite need to continue to invest in improvements at airports because they were becoming the regional business centers. Supervisor Strough informed that he had attended the All Star Hall of Fame Luncheon at the Fort William Henry on that same Wednesday with the All Stars and the local hockey players. He added he attended the All Star Game at the Glens Falls Civic Center that same evening where he enjoyed seeing the greater community enjoy the event.

Supervisor Beaty informed the Shared Services Committee had not met this month; however, he advised Lieutenant Governor Kathy Hochul also noted during her presentation that all communities needed to take a more active roll in shared services. He stated that Dr. Kristine Duffy, *President, SUNY Adirondack*, had contacted him to discuss some possible shared services between the County and the College which he had to research further to determine whether it was legally permissible for the County to move forward with. He remarked he was encouraged by the fact that not just towns but in this case SUNY Adirondack was seeking ways to save the taxpayers and the students money. He apprised with the recent addition of the City of Glens Falls he felt the County and the municipalities participating in the Shared Services agreement would realize significant savings this year. He commended Julie Butler, *Purchasing Agent*, and her staff for their work on this initiative.

In regards to the Court Space Expansion Project, Supervisor Montesi apprised that the work was moving along well on the new entrance for the Court and they had resolved the issues with the bid for electrical work and had an electrician working on board. He informed the Water Department for the Town of Queensbury worked through the weekend on the installation of a new water line. He added that the steel had been erected on the new Court House Building. He stated he was pleased to report thus far the Project remained on budget.

Supervisor Sokol congratulated Chairman Conover on his appointment and he noted he had some tough shoes to fill as Chairman of the Finance Committee, as Chairman Conover had done a stellar job during his tenure in the roll. He informed that the Finance Committee had not met this month but he noted fifteen out of the twenty-one resolutions before the Board today were brought forward every year at this time that did not go through the Committee Meeting process, and he requested support for them. Supervisor Sokol apprised that he planned to meet with the remaining Supervisors he had not had a chance to meet with yet during the month and he encouraged all to contact him with any questions and/or suggestions they may have. He stated that one of his goals was to have Mike Swan, *County Treasurer*, provide insight at each Board meeting as to the current financial status of the County and make suggestions as to how they could improve their status. He offered privilege of the floor to Mr. Swan to provide the monthly update regarding the County finances.

Mr. Swan stated that County Clerk fees came in at 103% of the budgeted amount which meant slightly more fees were collected than what was budgeted. He said the total amount of mortgage tax collected in 2016 was about 2% more than 2015; however, he noted, the budget was up about 130% which meant they had collected significantly more than what had been budgeted. He informed that they had not closed out the year in regards to the amount of Automobile Use Tax that was collected, but he was confident that the figures would be in line with the budgeted amount. He credited Supervisor Thomas for a job well done in budgeting realistic expectations in regards to revenue. In regards to the amount of sales tax collected, Mr. Swan advised it appeared that the County would close out the year with about \$826,000 over what was budgeted. He stated they would be coming up slightly short of the amount budgeted for the tribal money pertaining to gambling but he did not think this would cause any serious issues.

Chairman Conover remarked that he believed it was a great idea to have Mr. Swan briefly speak at the monthly Board Meeting regarding the overall financial status of the County.

Supervisor Thomas reported on the December 20<sup>th</sup> meeting of Budget Committee wherein they reviewed and discussed the Multi-Year Plan, as well as the financial outlook for the County through 2020. He said he planned on scheduling another Budget Committee meeting within the near future to continue the discussion pertaining to the Multi-Year Plan.

Supervisor Wood apprised she had nothing to report on.

Supervisor Leggett advised he had no Committee report; however, he noted, he had attended the Governor's State of the State address in Albany, New York, as well as the presentation by Lieutenant Governor Kathy Hochul at the Glens Falls Civic Center.

Supervisor McDevitt informed that the Economic Growth & Development Committee had met on January 9<sup>th</sup> wherein they approved proposed Resolution Nos. 35-39. He requested support of proposed Resolution No. 35, *Authorizing an Agreement with the New York State*

*Office of Information Technology Services for Enhanced Aerial Imagery for Warren County for the Office of Planning & Community Development*, as he believed Warren County should continue to make every effort to set a standard in terms of leading edge technology in New York State. Supervisor McDevitt advised he, as well had attended the presentation by Lieutenant Governor Kathy Hochul. He said he was impressed with her comments relating to bike trails and the State's ability to take make a trail that connected Albany to the Canadian border. He remarked the County had a significant chance to partake in this initiative if they worked quickly with the Planning Department to apply for a grants to assist with any costs associated with it. He informed that the significance bike trails had on the tourism market was very relevant to the topic as per the comments made by the Lieutenant Governor. He said he would make every effort to work with the Planning Department and Chairman Conover on this endeavor, as he felt it would provide the northern portions of the County with additional revenue from the tourists that used the bike trails. Supervisor McDevitt apprised that he was supportive of proposed Resolution No. 29, *Authorizing Renewal of Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc.*, due to the consistency and professionalism of the Organization, as well as the assistance they would provide in recognition of potential public health and disease that originated in animals. As an example, he stated an article featured in *The New York Times* that pertained to shelter population of cats in New York City which were quarantined due to a strain of bird flu occurring amongst the cat population which had never occurred before and had not been found in any animal in ten years. He mentioned an unfamiliar disease in a new population was a serious issue, as it was the largest influenza outbreak ever observed in cats and was last observed in New York State amongst the poultry population. He indicated the question scientists were faced with was how did this bird flue find its way to the cat population in 2016, as it appeared to be an epidemiological mystery. He apprised that having the services of the Warren County SPCA would provide the County with a floor in terms of professionalism, training and hopefully the ability to recognize early disease in the animal population. He remarked what he was most afraid of was whether the bird flu was transmitted next to the human population, as this could lead to not only an epidemic but quite possibly a pandemic. He advised he did not mean to exaggerate the issue but he did feel it was imperative that they provided proper funding to the Warren County SPCA.

Supervisor Braymer apprised that she and Supervisor McDonald had attended the Warren County Safe & Quality Bicycling Organization meeting wherein the members indicated to her they felt they had a great opportunity to seize on the tourism market in the bicycling arena specifically with single track trails. She said they were working on a plan to develop some trails so they could have the same type of tourism marker here as did the State of Vermont who had trail systems which drew tourists who spent money at local restaurants and hotels. She stated once is was more developed she hoped to bring it to the full Board to move forward with a concrete plan.

Chairman Conover informed that the Warren County Safe & Quality Bicycling Organization was scheduled to speak in February at a joint meeting of Economic Growth & Development and Tourism Committees.

Supervisor Brock stated that he had a family member who was from Canada that traveled with several others to the City of Glens Falls a few years ago to participate in a bike race which was why he believed there was some real potential in regards to the development of trail systems and increasing tourism here. Supervisor Brock informed that he and Supervisor Braymer had met with Mr. Swan and Lexie Delurey, *Director, Real Property Tax Services*, to discuss the rules pertaining to the Last Chance Meeting. He stated once the rules had been reviewed by Brian Reichenbach, *County Attorney*, they would be brought forward for review.

Supervisor MacDonald advised that he had met with Tanya Brand, *Group Tour Promoter*, and other staff of the Tourism Department to discuss their plans for 2017. He stated he also met with Mr. Swan prior to the new year to discuss some of the upcoming fiscal challenges the County was facing. He stated that a representative of Jaeger & Flynn Associates, Inc. had provided him with a tutorial pertaining to how Self-Insurance worked, as well as some of the projected insurance costs for the County. As mentioned by Supervisor Braymer, he participated in a workshop meeting with the Warren County Safe & Quality Bicycling Organization to review some of their plans to develop the trail system within the County in different parts so that visitors had the option to bike a different trail seven days out of the week. He stated he would like to see this come to fruition in terms of the planning and looked forward to that discussion taking place. Supervisor MacDonald thanked Assemblyman Stec for speaking at the quarterly Town Hall meeting he hosted with Mr. Clark. He said the purpose of these meetings were to ensure the residents were informed. He remarked he was pleased that the City would have proper representation on both the Tourism and Occupancy Tax Coordination Committees in 2017.

Supervisor Frasier apprised she had nothing to report on.

Supervisor Simpson informed that the Town of Horicon had approved the use of

occupancy tax funds for the development of a community hiking and mountain bike trail on 200 acres of land purchased by The Hub which was a restaurant/service based bicycle shop. He stated that although the Public Works Committee had not met this month he had attended several meetings with Mr. Tennyson in regards to moving forward in 2017 with efficiencies throughout the Department. Supervisor Simpson recognized Amanda Allen, *Clerk of the Board*, and her staff for all of the work they completed behind the scenes, as well as Kristy Miller, *Confidential Assistant to the County Administrator*. A round of applause followed.

Supervisor Vanselow stated that the Town of Johnsbury had been actively constructing single track bike trails for a few years now which included 30 kilometers of trails. He said he hoped that the Governor's proposal for trails would shift toward the west to include these trails. He added that he, as well had attended the presentation by Lieutenant Governor Kathy Hochul.

Supervisor Dickinson advised he had nothing to report on.

Supervisor Merlino encouraged the Board members to review and provide feedback on the Warren County Travel Guide for 2017; a copy of which is on file with the items distributed at the Board Meeting. He stated that the members of the Tourism Committee had an envelope on their desk which contained information regarding all of the topics that would be discussed at the January 24<sup>th</sup> meeting of the Committee. He indicated from this point forward the information to be discussed at meetings would be provided to the Committee members a week in advance to ensure they were able to make informed decisions at the meeting. Supervisor Merlino apprised he had formed an Advisory Group to the Tourism Committee which consisted of members he felt would be an asset to the Tourism Department. He said thus far Eric Gilbert, *Six Flags Great Escape*, Tom Guay, *Sagamore Resort*, Sam Luciano, *Fort William Henry*, and Gary Thornquist, *Lake George RV Park*, had agreed to become members of the Advisory Group that would be introduced at the next Tourism Committee meeting. In regards to bike trails, he stated that the Tourism Committee would be looking into this further. Supervisor Merlino informed that during his twelve year tenure as a Board Member he had steadfastly been a supporter of the rail road; however, he noted, he was thoroughly disappointed that SNCR (*Saratoga & North Creek Railway*) had cancelled the Ski Train for this year which he would be bringing this up this months Public Works Committee meeting. He remarked that he felt SNCR had an obligation to notify the County earlier than January that they would not be moving forward with the Ski Train, as there were a number of snowmobile trails that were impacted by the train. He stated that it was imperative for them to determine the status of the railroad, as there were other possibilities for the use of the land such as taking out the tracks and developing it into a trail system.

Supervisor Montesi asked Supervisor Merlino to provide an update on the bus tours and Supervisor Merlino responded that the update would be provided at the Committee meeting next week. He mentioned there were more bus tours in Warren County than individuals may realize, as a number of the hotels refused to publicize this information due to competition.

Chairman Conover advised that he, as well attended the presentation by Lieutenant Governor Kathy Hochul and he requested those who had not done so to review the Governor's proposed State Budget. He said attending the meeting provided him with the opportunity to marvel at the progress that had been at the Glens Falls Civic Center and he commended everyone involved with that enterprise.

Continuing to the report by the acting County Administrator Supervisor Geraghty read aloud a listing of the meetings he attended since the December 16, 2015 Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He stated he was pleased to announce that as of this morning all Department Heads had turned in their goals for 2017 which would be reviewed by the Chair of their respective Committee within the near future. He commended Supervisor Seeber and Jackie Figueroa, *County Human Resources Director*, for their efforts on this process and the Department Heads for embracing it as a new process.

Supervisor Geraghty then recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Cynthia Mulcahy for 30 years of service to the Department of Social Services
- \* Mary Lamkins for 25 years of service to Public Health
- \* Russell Lail for 20 years of service to the Sheriff's Department

Finally, Supervisor Geraghty announced that Marilyn Van Dyke was retiring from the Town Historian position for the Town of Queensbury after 25 years of service. He said Pam Vogel, *County Clerk*, would be presenting Ms. Van Dyke with a Certificate of Appreciation on behalf of the Board on January 27<sup>th</sup>. He also apprised that Mary Beth Casey, *Elections Commissioner (R)*, would be retiring effective February 27, 2017 following 25 years of service to the County, first as a Board member and then as the Elections Commissioner for the Republican Committee. A round of applause followed. He added that William VanNess, who

was selected to fill the unexpired term of Ms. Casey was present today and a round of applause followed.

Privilege of the floor was extended to Mr. Reichenbach, who informed that the proposed floor resolution included in the resolution packets pertained to the recommendation of the Republican Party to appoint William VanNess to Ms. Casey's unexpired term as Commissioner of Elections (R). He informed there would be no need to waive the Rules of the Board since the proposed Resolution was in writing. In regards to the lawsuit regarding the form of government in Warren County, Mr. Reichenbach apprised that the County had filed a response opposing the Plaintiff's motion for summary judgement and a cross judgement concurring that there were no relevant facts that needed to be decided at trial but stating the law entitled the County to relief and not the Plaintiff's. He explained that the Plaintiff's now had the opportunity to respond if they chose to do so and the Court could set a date for oral arguments.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for November 2016 from the Warren County Probation Department.
2. Capital District Regional Off-Track Betting Corp. Financial Reports dated October 31, 2016 and November 30, 2016.
3. Pro Act Discount Card Utilization Report for January 2015 - October 2016
4. Annual Report from the Warren County Historian dated January 19, 2017

Capital District Regional Off-Track Betting Corp. November 2016 surcharge in the amount of \$3,782.

Warren and Washington Counties IDA and CDC 2017 Final Budgets.

Letter from Mary Beth Casey, Republican Elections Commissioner, announcing her intent to retire effective Monday, February 27, 2017 and stating it has been a privilege to serve the citizens of Warren County.

Election Commissioner Certification received from Michael Grasso, Chairman of the Republican Party, appointing William VanNess as Republican Elections Commissioner to fill the unexpired term of appointment which Mary Beth Casey will vacate upon retirement.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 19-37 were mailed; she informed that proposed Resolution Nos. 38-39 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Montesi and carried unanimously. Ms. Allen stated a motion was necessary to bring to the floor the proposed resolution that Mr. Reichenbach referred to regarding the appointment of Mr. VanNess. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Thomas and carried unanimously. Mrs. Allen announced the proposed floor resolution would now be proposed Resolution No. 40.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Chairman Conover called for announcements.

Supervisor Strough remarked he would like to voice his support of Mr. VanNess, as he had known him for several years and he felt he was the appropriate fit for the position due to his knowledge pertaining to the County and its structure. He commended Ms. Casey for a job well done during her tenure in the position. Supervisor Strough requested a roll call vote on proposed Resolution No. 29, Authorizing Renewal of Agreement with Warren County Society for the Prevention of Cruelty to Animals, Inc., due to him being a member of the Board of Directors for the Organization.

Supervisor Braymer apprised she believed everyone had received a copy of the email concerning the fact that a quarterly report had not been received from the Warren County SPCA; however, she noted, upon further investigation it was determined that the quarterly report had in fact been received and was filed with the Clerk of the Board's Office. She informed according to the County Attorney's Office the SPCA has complied with the current contract which was why she would be supporting proposed Resolution No. 29.

Supervisor Leggett asked for support on proposed Resolution No. 39, Authorizing the Chairman of the Warren County Board of Supervisors to Sign an Acceptance of Warren and Washington Counties Industrial Development Agency (WWIDA) Resolution No. 16-22 Regarding the Ran Entertainment, LLC "Skyzone Project" in Queensbury, New York. In

regards to the contract with the Warren County SPCA, Supervisor Leggett inquired whether all of the quarterly reports had been filed within the time frame required of them and Mr. Reichenbach replied that although all of the reports had been filed he was unsure whether they were filed within a timely manner. He mentioned they had reviewed the contract last year to verify what was meant by verified or certified voucher which was why he believed they were now receiving more information as opposed to less. He informed if the Board directed him to draft a new contract he would attempt to clean up the language to ensure it was clearer as to what information they should provide the County. Supervisor Leggett questioned whether it was mandated for the County to contract for animal control services and Mr. Reichenbach responded that he was not aware that the County was mandated to contract for such services but by statute they were afforded the opportunity to do so. Supervisor Leggett informed that the contract with the Warren County SPCA was to provide services to the entire County; however, he noted, the majority of their services was provided to the more populated areas. He said the Town of Chester did not utilize their services often because they had their own animal control officer; therefore, he questioned whether the County and the Town of Chester were receiving a good return on its investment with the way that the contract was currently structured. Supervisor Geraghty remarked that he felt the Warren County SPCA's value to the County far exceeded what they were paid. He said he believed they performed a number of investigations that the County may not be aware of because they did not report on them. He mentioned they answered a significant amount of calls pertaining to cats and other animals. He stated he felt their services were required and he noted that they did an excellent job. He added that he concurred with Supervisor McDevitt's statements earlier regarding the professionalism exhibited by the staff. Chairman Conover informed although the Town of Bolton had their own animal control officer they did utilize the services of the Warren County SPCA when they came across difficult cases to ensure all the bases were covered, as these cases often times lead to litigation.

Supervisor Braymer pointed out the fourth quarter report provided a breakdown of the services provided by municipality. She said although she did not necessarily agree with adding an additional \$20,000 to the Warren County SPCA's spending Budget she felt they were providing the County with a valuable service. She mentioned how nice their new facility was which she had recently toured. She commented that she thought it was a worthwhile endeavor for the County to have these services across the Board.

Supervisor Leggett inquired whether the request from the Warren County SPCA was addressed through a Committee and Chairman Conover responded that the Finance Committee was charged with overseeing the request. Supervisor Leggett informed that he was aware that there were certain contracts that included a per diem rate rather than a blanket figure such as the \$100,000 allotted to the Warren County SPCA wherein there was no way to predict what the caseload may be. He suggested the Committee charged with reviewing this contract examine the structure closely. Supervisor McDevitt interjected that it was his understanding that this contract required the Warren County SPCA to be available twenty-four hours a day every day including holidays and weekends.

Supervisor Dickinson voiced his concerns with proposed Resolution No. 34 of 2016, Amending Resolution No. 1 of 2017 to Revise the Committees of the Board of Supervisors as Provided in Section C, pertaining to the Committees with 9-11 members, as he felt this caused them to be almost nonfunctional due to the fact that they had too many members who often times all felt the need to speak causing the meetings to go far beyond their scheduled time thereby slowing the process down. He pointed out Committees with 11 members that unanimously forwarded a resolution onto the Board had essentially already adopted the resolution since the Committee contained the majority vote of the Board, as there were only 20 Board members. He suggested they consider revisiting this and paring these Committees down, as he did not feel it was necessary for everyone to be a member of every Committee. In regards to the Occupancy Tax Coordination Committee, Supervisor Dickinson pointed out that he, Chairman Conover, Supervisor Strough and the Mayor for the Village of Lake George collected the bulk of the occupancy tax for the County which was why he felt they should all be members of the Committee along with a few members from other municipalities in the County; however, he noted, he did not feel it was necessary to have eleven members on the Committee. Chairman Conover apprised he would take Supervisor Dickinson's suggestion under consideration.

**RESOLUTION NO. 19 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION,  
WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR  
2017**

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. 24 of 2016) with Economic Development Corporation, Warren County, New York, 234 Glen Street, Glens Falls, New York 12801, for a term commencing on January 1, 2017 and terminating December 31, 2017, in an amount not to exceed Three Hundred Forty-Nine Thousand Dollars (\$349,000), said funds to be expended from Budget Code A.6421 470 Warren Co. 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. 20 OF 2017**

**Resolution Introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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. 25 of 2016) 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 Budget Code A.8026 470 - A.P.A. Local Gov. Rev. Bd., Contract, for a term commencing January 1, 2017 and terminating December 31, 2017, 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, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 21 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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 Budget Code A.7310 470 Youth Program 4-H Camp, Contract, for a term commencing January 1, 2017 and terminating December 31, 2017, 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. 22 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

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

RESOLVED, that the sum of Four Hundred Eleven Thousand Fifty-Five Dollars (\$411,055) 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, 2017 and terminating December 31, 2017, to be expended in accordance with the budgets submitted to the Board of Supervisors dated August 2016, and be it further

RESOLVED, that the County Treasurer be, and hereby is, authorized and directed to pay from Budget Code A.8750 470 Agri. & Livestock - Ext. Serv., Contract to the Cornell Cooperative Extension association of Warren County four (4) equal installments, in advance, on the first day of each quarter with the exception of January, which payment shall be made January 27, 2017 as follows:

<u>DATE</u>	<u>AMOUNT</u>
January 27, 2017	\$102,763.75
April 1, 2017	\$102,763.75
July 1, 2017	\$102,763.75
September 1, 2017	\$102,763.75

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. 27 of 2016), 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 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 23 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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 2017 for such purpose, now, therefore, be it

RESOLVED, in 2017 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 Budget Code 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. 24 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

#### **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 Forty-Five Thousand Dollars (\$45,000) as its proportionate share, in conjunction with the neighboring Counties of Hamilton, Saratoga and Washington, and

WHEREAS, the amount of Forty-Five Thousand Dollars (\$45,000) has been appropriated in the Warren County budget for 2017 for such purpose, now, therefore, be it

RESOLVED, in 2017 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 Forty-Five Thousand Dollars (\$45,000), said funds to be expended from Budget Code A.7410 469 Southern Adir. Library, Other Payments/Contributions, upon receipt of a duly executed voucher for said amount.

Adopted by unanimous vote.

#### **RESOLUTION NO. 25 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

#### **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 2017:

- 1) the County will allocate up to Nineteen Thousand Eight Hundred Dollars (\$19,800) for capital improvements to the Coles Woods, 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 Coles Woods, 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, provide a voucher and invoices for payments with all supporting documentation to the County for expenditures to be reimbursed under the contract. The information to be furnished shall include 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 2017; 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 required documentation 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 2017, and shall thereafter provide claims within thirty (30) days of June 30<sup>th</sup>, September 30<sup>th</sup>, and December 30<sup>th</sup> to claim funds pursuant to the terms of the contract for the quarters prior thereto; and
  - 8) Upon request of the Board of Supervisors a full and complete report of activities will be rendered to the Warren County Board of Supervisors for the previous year,

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 Coles Woods, 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. 26 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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. 31 of 2016) 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 One Thousand Five Hundred Dollars (\$1,500), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2017 and terminating December 31, 2017, 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. 27 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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. 32 of 2016) with the Warren County Historical Society, 195 Sunnyside Road, Queensbury, New York 12804, with the understanding that an amount not to exceed Two Thousand Five Hundred Dollars (\$2,500) 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 Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2017 and terminating December 31, 2017, 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. 28 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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, 2017 and terminating December 31, 2017 in an amount not to exceed Fifty Thousand Dollars (\$50,000), and said funds to be expended from Budget Code A.6421.0385 470 Warren Co. Economic Devel., Local Development Corporation, 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. 29 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**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 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 One Hundred Thousand Dollars (\$100,000), to be paid in accordance with the contract terms and to be expended from Budget Code A.3510 470 Control of Animals, Contract, for a term commencing January 1, 2017 and terminating December 31, 2017, 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.

Roll Call Vote:

Ayes: 771

Noes: 21 Supervisor Simpson

Abstain: 85 Supervisor Strough

Absent: 123 Supervisors Seeber and Girard

Adopted.

**RESOLUTION NO. 30 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2017**

WHEREAS, the Warren County Budget (as outlined in Resolution No. 451 of 2016) allocated a total of Two Hundred and Fifty Thousand Dollars for the purpose of combating aquatic invasive species in 2017 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2017, in the amounts specified below, with \$125,000 to be paid from Budget Code A.6417 470, Tourism Occupancy, Contract, and the remaining \$25,000 to be paid from Budget Code A.1010.470 Legislative Board, Contract:

Town of Chester - \$41,666.67

Town of Horicon - \$41,666.67,

Town of Lake Luzerne - \$41,666.66 and

Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney. Adopted by unanimous vote.

**RESOLUTION NO. 31 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2017 BOAT INSPECTION AND BOAT WASHING PROGRAM**

WHEREAS, the Warren County Budget (as outlined in Resolution No. 451 of 2016) allocated a total of Two Hundred and Fifty Thousand Dollars for the purpose of combating aquatic invasive species in 2017 with One Hundred Thousand Dollars (\$100,000) of this total being earmarked for distribution to the Lake George Park Commission, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with the Lake George Park Commission for invasive species prevention and eradication efforts for Lake George and authorize payment of One Hundred Thousand Dollars (\$100,000) to the Lake George Park Commission specifically for the Commission's 2017 boat inspection and boat washing program, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement for same with the Lake George Park Commission, 75 Fort George Rd., PO Box 749, Lake George, New York 12845 in an amount not to exceed One Hundred Thousand Dollars (\$100,000), in a form approved by the County Attorney, and for a term commencing upon execution and terminating when all funds have been expended and accounted for, and funding shall be expended from Budget Code A.1010 470 - Legislative Board, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 32 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT**

RESOLVED, that Warren County enter into a contractual relationship with Lakes to Locks Passage, 814 Bridge Road, Crown Point, New York 12928, for promotional and economic development in Warren County, for an amount of Two Thousand Hundred Dollars (\$2,000), said funds to be expended from Budget Code A.1010 470 Legislative Board, Contract, for a term commencing January 1, 2017 and terminating December 31, 2017, 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. 33 OF 2017**  
**Resolution introduced by Chairman Conover**

**CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND  
WILDLIFE MANAGEMENT BOARD**

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, 2017 and terminating December 31, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 34 OF 2017**  
**Resolution introduced by Chairman Conover**

**AMENDING RESOLUTION NO. 1 OF 2017 TO REVISE THE COMMITTEES OF THE  
BOARD OF SUPERVISORS AS PROVIDED IN SECTION C**

RESOLVED, that Resolution No. 1 of 2017, be and hereby is, amended *only* in Section C. Committees of the Board of Supervisors, as follows:

<b>Committee</b>	<b>No. of Members</b>
<b>Budget</b>	<b>11</b>
<b>County Facilities</b> (including Airport and Building & Grounds)	<b>11</b>
<b>Criminal Justice &amp; Public Safety</b> (including Offices of Assigned Counsel, District Attorney, Probation, Public Defender, Courts, Fire Prevention & Building Code Enforcement, Office of Emergency Services, and Sheriff & Communications)	<b>9</b>
<b>Economic Growth &amp; Development</b> (including Planning & Community Development and Economic Development)	<b>9</b>
<b>Environmental Concerns &amp; Real Property Tax Services</b>	<b>9</b>
<b>Extension Services</b>	<b>6</b>
<b>Finance</b> (including County Treasurer)	<b>11</b>
<b>Health, Human &amp; Social Services</b> (including Mental Health, Public Health, Department of Social Services, Countryside Adult Home and Youth Programs)	<b>7</b>
<b>Legislative &amp; Rules</b>	<b>9</b>
<b>Occupancy Tax Coordination</b>	<b>11</b>
<b>Personnel &amp; Higher Education</b> (including Civil Service Human Resources and Performance Evaluation)	<b>11</b>
<b>Public Works</b> (including D.P.W., Parks, Recreation & Railroad, Warren County Sewer and Solid Waste & Recycling)	<b>9</b>
<b>Shared Services</b>	<b>9</b>
<b>Support Services</b> (including County Administrator [includes Mail Room], Auditor, Board of Elections, Clerk of the Board, County Attorney, County Clerk-DMV, Historian, Information Technology, Self-Insurance, Purchasing, Weights & Measures)	<b>9</b>
<b>Tourism</b>	<b>11</b>

and be it further

RESOLVED, that all other sections of Resolution No. 1 of 2017 not amended herein, shall remain in full force and effect.

Roll Call Vote:

Ayes: 824

Noes: 53 Supervisor Dickinson

Absent: 123 Supervisors Seeber and Girard

Adopted.

**RESOLUTION NO. 35 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi Leggett, Braymer and Strough**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES FOR ENHANCED AERIAL IMAGERY FOR WARREN COUNTY FOR THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the County Planner is requesting an agreement with the New York State Office of Information Technology Services to provide up-to-date aerial imagery for Warren County to be collected in the Spring of 2017 for a lump sum amount of Sixty-Nine Thousand Seven Hundred Dollars (\$69,700), and

WHEREAS, the funding for the agreement will be included in the 2018 budget request for the Office of Planning & Community Development, and

WHEREAS, the Economic Growth & Development Committee has considered and approved the request, and

WHEREAS, the New York State Office of Information Technology Services has requested that upgrade commitment letters from interested parties be executed and returned to them by February 8, 2017, along with the Board of Supervisors resolution authorizing same, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a commitment letter and the subsequent agreement with the New York State Office of Information Technology Services, Empire State Plaza, P.O. Box 2062, Albany, New York 12220 to acquire new imagery for Warren County to be collected in the Spring of 2017 for a lump sum amount of Sixty-Nine Thousand Seven Hundred Dollars (\$69,700), which will be paid on or before February 1, 2018 and included in the 2018 Planning & Community Development budget, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 36 OF 2018**

**Resolution introduced by Supervisors Sokol, Simpson, Merlino, Dickinson, Strough, Beaty, Frasier, McDevitt, Geraghty, Braymer and Hyde**

**ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2018**

WHEREAS, the Warren County Budget (as outlined in Resolution No. 457 of 2017) allocated a total of Two Hundred and Fifty Thousand Dollars (\$250,000) for the purpose of combating aquatic invasive species in 2018 with One Hundred Fifty Thousand Dollars (\$150,000) of this total being earmarked for distribution to towns having lakes located within Warren County other than Lake George, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors allocates funding to each of the following Towns to combat aquatic invasive species in publicly accessible water bodies within the respective Towns for 2018, in the amounts specified below, with \$125,000 to be paid from Budget Code A.6417.0002 480.07, Tourism/Occupancy, Occupancy Tax, Warren County Environmental Projects, and the remaining \$25,000 to be paid from Budget Code A.1010.470 Legislative Board, Contract:

- Town of Chester - \$41,666.67
- Town of Horicon - \$41,666.67,
- Town of Lake Luzerne - \$41,666.66 and
- Town of Queensbury - \$25,000 for Glen Lake, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is authorized to enter into agreements with each of the foregoing Towns in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 37 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING AGREEMENT WITH MOHAWK VALLEY GIS TO DEVELOP AN APPLICATION FOR ANDROID/IOS MOBILE DEVICES TO PROVIDE INFORMATION TO EMERGENCY RESPONDERS IN WARREN COUNTY**

WHEREAS, the County Planner is requesting an agreement with Mohawk Valley GIS to develop an application for Android/IOS mobile devices in order to provide information to emergency responders when responding to calls in an amount not to exceed Three Thousand Two Hundred Dollars (\$3,200) for a term commencing January 1, 2017 and terminating July 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 Mohawk Valley GIS, 114 Genesee Street, Floor 3, Utica, New York 13502, to develop an application for Android/IOS mobile devices in order to provide information to emergency responders when responding to a call in an amount not to exceed Three Thousand Two Hundred Dollars (\$3,200) for a term commencing January 1, 2017 and terminating July 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A8022.470 Planning GIS Program, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 38 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Wood, Simpson and Geraghty**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE VEHICLES; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Two Hundred Forty Thousand Eight Hundred Fifty Dollars (\$240,850) from the Reserve, Vehicles (A 896.00), to the following Departmental budget to purchase six cars, one van and one truck:

CODE	DEPARTMENT	AMOUNT
A.3110 230.1	Sheriff's Law Enforcement, Auto Equipment-Reserve	\$ 240,850.00
	<b>TOTALS</b>	<b>\$ 240,850.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 877

Noes: 0

Absent: 123 Supervisors Seeber and Girard

Adopted.

**RESOLUTION NO. 39 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN AN ACCEPTANCE OF WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 16-22 REGARDING THE RAN ENTERTAINMENT, LLC "SKYZONE PROJECT" IN QUEENSBURY, NEW YORK**

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (Resolution No. 16-22) regarding the RAN Entertainment, LLC d/b/a Skyzone Queensbury, 235 Corinth Road in Queensbury, New York to both Warren and Washington Counties for review and acceptance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to sign the acceptance of Resolution No. 16-22 as submitted by the Warren and Washington Counties Industrial Development Agency.

Adopted by unanimous vote.

**RESOLUTION NO. 40 OF 2017**

**Resolution introduced by Supervisors Montesi and Thomas**

**APPOINTING WILLIAM VANNESS AS REPUBLICAN COMMISSIONER OF ELECTIONS TO FULFILL THE UNEXPIRED TERM OF MARY BETH CASEY DUE TO RETIREMENT**

WHEREAS, the term of office of the current Republican Commissioner of Elections, Mary Beth Casey, expires on December 31, 2018, and

WHEREAS, Mary Beth Casey has provided notification of her intent to retire effective February 27, 2017, and

WHEREAS, the Chairperson of the Republican Party has duly filed a certificate of party recommendation with the Clerk of the Board of Supervisors recommending that William VanNess be appointed as the Commissioner of Elections representing the Republican Party to fulfill the remainder of the unexpired term which Mary Beth Casey will vacate upon retirement, now, therefore, be it

RESOLVED, that William VanNess, is hereby appointed Commissioner of Elections representing the Republican Party, effective February 28, 2017 to fulfill the unexpired term of Mary Beth Casey which will terminate December 31, 2018.

Adopted by unanimous vote.

Chairman Conover called for public comments on the proposed Resolutions; there being none he called for a vote on resolutions, following which Resolution Nos. 19-40 were approved as presented.

Chairman Conover called for announcements.

Travis Whitehead, Town of Queensbury resident, reminded the Board about 1.5 years ago the Attorney representing the former County Administrator stated publicly at a Committee meeting even though it appeared millions of dollars were lost at Westmount Health Facility that was an admiration, as there were two other Siemens contracts that the County had which generated millions of dollars. He said following his review of the utility bills as compared to succeeding years he determined that Siemens had claimed savings in excess of twice the amount the County realized on electricity and eight times the amount on natural gas which meant their figures were not even remotely close to the actual amount. He continued, the Board decided to investigate the matter further following which an engineering firm was hired to complete a review. He said the preliminary report he had reviewed by the engineering firm appeared to confirm all of his suspicions. He apprised a final report had been issued in November of 2016 which he had been attempting to FOIL (Freedom of Information Law) since early December with no success. He stated that a few appendices had been provided to him but not the final report; therefore, he said, he had filed an appeal with Chairman Conover who was the FOIL Officer for the County. He encouraged the Board members to request that Chairman Conover release the report, as there were other municipalities who had similar dealings with contractors like Siemens wherein the savings they stated was exaggerated, thereby ripping off the taxpayers. He remarked he felt it was imperative that the report be released to provide additional verification, aside from what he found, which proved the figures provided by Siemens were inaccurate. He stated a report such as this one had been completed for the Co-Gen at Westmount which indicated the County saved some money but not enough to pay the mortgage payments which resulted in a loss of millions of dollars. He informed if he



was afforded the time he would request that the County look into this matter further because Medicaid never provided the millions of dollars promised to the County. He mentioned Saratoga County had the same type of deal and they received their Medicaid payments which was why he could not fathom why no one was upset about it. He implored for the report to be released, as the only other option available to him was to file an Article 78 which he would prefer not to do. He reiterated his request that the Board members ask Chairman Conover to release the report, as all indicators showed the report was FOILable and as far as he could tell there was no justification for withholding the information from him.

Mr. VanNess thanked the Board members for their support of his appointment. He stated he had some large shoes to fill, as Ms. Casey had done a stellar job. He informed his goal was to ensure the integrity and respect the Board of Elections had remained intact. He apprised he would put forth his best effort to make the Board members proud of him.

Supervisor Brock advised he could understand the point Supervisor Dickinson was making regarding the size of Committees, as he often times found there was no follow up in instances where the larger Committees were involved and someone had more to say regarding a topic that was already discussed. He informed the point of a Committee was to review matters in depth and then bring it to the Board to report on. He continued, the Committees were not the ones who made the ultimate decision but rather were charged with researching the matter to report to the Board. He said things were becoming shallow by having such large Committees, as everyone was provided with the chance to voice their opinions.

Supervisor Braymer inquired whether an update was available pertaining to the Medicaid payments for Westmount and Mr. Reichenbach responded that the payments had been received.

Chairman Conover remarked he was pleased with the fashion that the Committee Chairs and their Committees had moved on the items that were mentioned within his State of the County Address over the last 1.5 weeks.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Merlino and seconded by Supervisor Beaty, Chairman Conover adjourned the Board Meeting at 11:26 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
THURSDAY, FEBRUARY 17, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Seeber.

Commencing the Agenda review, Chairman Conover asked Cynthia Hyde, *Supervisor, Town of Thurman*, to stand and subscribe to her Oath of Office as administered by Pam Vogel, County Clerk.

At the conclusion of the Oath a round of applause was given.

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, MacDonald, Frasier, Simpson, Vanselow, Merlino, Strough, Seeber, Beaty, Sokol, Thomas, Hyde, Geraghty and Conover - 17; Supervisors Brock, Dickinson and Montesi absent - 3.

Proceeding with the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the January 20, 2017 Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Frasier and carried unanimously.

Chairman Conover extended privilege of the floor to Peter Kehoe, *Executive Director of the New York State Sheriff's Association*, who addressed the Board regarding the Warren County Sheriff's Office. Mr. Kehoe remarked it was his great pleasure to be present today on behalf of all the Sheriff's of New York State to once again recognize and honor Sheriff York and his staff for the re-accreditation of the Civil Division. He informed that of the sixty-two Counties in New York State that twenty-four Sheriff's Offices had been able to achieve Civil accreditation, as it was not easy to accomplish. He continued, in addition to this accreditation the Sheriff's Office also maintained accreditation of the Jail, the Public Safety Answering Point and the Law Enforcement Division from the New York State Sheriff's Association, as well as the New York State Law Enforcement Accreditation Counsel. He mentioned these were all significant achievements which clearly demonstrated the commitment of Sheriff York and his staff in the pursuit of excellence within this profession. He stated he believed the County had an outstanding Sheriff and Sheriff's Office both of which were well respected within the community and throughout the State. He advised the citizens of Warren County and the Board who were responsible for providing financial support to the Office should be proud of the Sheriff and his staff. He said in particular today the achievements of the Civil Office employees who in his mind were the unsung heroes of the Sheriff's Office, as they were responsible for the enforcement of the orders and judgements of the Civil Courts. He said these judgements would be mere pieces of paper without these dedicated men and women to enforce them. He apprised that everyone was aware of the dangers and difficulties the Road Patrol Deputies faced every day; however, he stated, people may not be aware that the Civil Deputies had a job that is just as dangerous and stressful, especially when they dealt with litigants who took out their frustration of the Civil Courts System on the Deputy who was just doing his or her job serving or enforcing the orders of the Court. He commented without these dedicated men and women he believed the Civil Courts would be unable to function which was why his Organization sought to foster Sheriff's Civil Divisions through their Accreditation Program. He informed in order to achieve the Civil Accreditation it required that the Civil Officers met a very stringent set of standards developed by experts in the field of Civil Process which included 121 individual components. He continued, in order to gain accreditation, the Sheriff's Office must submit itself to scrutiny by an outside independent Board of Assessors which reviewed the Agency's operation in detail to ascertain whether or not the Civil Division met these stringent standards. He stated he was pleased to report the Board of Assessors which reviewed the operations of the Warren County Sheriff's Civil Office indicated that the Office met or exceeded

everyone of those standards. He apprised congratulations were in order for Sheriff York, Undersheriff Lamouree and Sergeant Girard who oversaw the operations of the Civil Office and the staff. He advised the Board and the citizens of Warren County deserved recognition, as well because the accreditation would not be possible without the moral and financial support they provided to the Sheriff's Office. He indicated the entire staff of the Civil Division was entitled to recognition today but he noted he wanted to recognize one individual in particular who devoted a great deal of extra time and effort to the many administrative and operational details necessary in order to demonstrate that the Civil Office was deserving of this honor which he was presenting today. He requested that Sergeant William Girard to come forward and he thanked him for all of the work he put forth on this project. A round of applause followed.

Mr. Kehoe thanked Chairman Conover for the opportunity to publicly acknowledge the good work the County's Sheriff's Office was doing for its citizens and the Civil Office in particular. He congratulated Sheriff York, Undersheriff Lamouree the Board and the citizens of Warren County. He presented Sheriff York with a plaque recognizing this achievement today. A round of applause followed.

Sheriff York informed that Sergeant Girard had recently been trained on accreditation, as he had taken over the duties of the previous Sergeant who oversaw the Civil Division when they retired. He pointed out that in March of this year Sergeant Girard will have been employed by the County for thirty years which he felt was commendable. A round of applause followed. Sheriff York thanked the staff of the Civil Office for their hard work. A round of applause followed.

Continuing with the Agenda review, Chairman Conover called for a motion to enter into executive session for the purpose of discussing two Collective Bargaining agreements.

Motion was made by Supervisor Sokol, seconded by Supervisor Thomas and carried unanimously to enter into an executive session pursuant to Section 105(e) of the Public Officer's Law.

Executive session was held from 10:09 a.m. until 10:38 a.m.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the January Board Meeting. He stated what intrigued him about the presentation at the January 26<sup>th</sup> meeting of the Intercounty Legislative Committee of the Adirondacks in Essex County regarding road salt and its impact in the Adirondacks was that both Warren County and its municipalities were highlighted in it for leading the way with the introduction of salt reduction programs. Chairman Conover apprised that he had two copies of the Governors proposed State Budget available for review and he encouraged anyone interested in reviewing them to contact him. He informed on February 2<sup>nd</sup> he attended a meeting which provided an update on the Court House Expansion Project, during which he learned the Project was currently on time and within budget but the contractors had run into underground transition pipe which required remediation. He said thus far it appeared the Project was moving forward as anticipated.

Continuing to the report by the acting County Administrator Supervisor Geraghty read aloud a listing of the meetings he attended since the January 20, 2017 Board Meeting; a copy of which is on file with the items distributed at the Board Meeting.

Supervisor Geraghty then recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Valerie Whisenant for 25 years of service to the Department of Social Services
- \* Michael Gates for 25 years of service to Sheriff's Department
- \* Judith Hall for 20 years of service to the Countryside Adult Home

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Seeber advised that she and Supervisor Simpson had both attended the NYSAC (*New York State Association of Counties*) Winter Conference where they both served as members of the Standing Committee for Criminal Justice which she believed Supervisor

Simpson would be providing a brief report on. She apprised that the Airport Advisory Group had their second meeting on February 2<sup>nd</sup> wherein a number of items discussed were referred to the County Facilities Committee for consideration. She stated that although one of their members resigned, they had two new members join their Group and were seeking an additional member from the Pilot's Association, as well as an individual from the community. Supervisor Seeber reported on the February 2<sup>nd</sup> meeting of the Personnel & Higher Education Committee wherein proposed Resolution Nos. 76-81 were approved. She called attention to proposed Resolution No. 81, *Amending Resolution No. 536 of 2016 which Authorized a Department Head Evaluation Policy and Related Forms to Amend Appendix B*, which pertained to the County's Performance and Evaluation tools. She indicated all of the Supervisors who chaired Committees that were charged with overseeing departments should have confirmed with the Human Resources Department the goals for the Departments they oversaw were set and finalized so they were prepared for the mid-year reviews which were scheduled to commence in the beginning of April. Supervisor Seeber thanked Jackie Figueroa, *County Human Resources Director*, and Supervisor Geraghty for the work they had done for this process. Lastly, Supervisor Seeber thanked the County Attorney and County Treasurer's Offices for working with her closely over the past month on reviewing occupancy tax and the forms the County developed for this purpose along with many questions concerning the Airport Advisory Group and Invasive Species. She said both offices had gone above and beyond their scope of duties to provide her with the information she requested in a timely manner.

Supervisor Beaty informed that the Shared Services Committee had not met this past month but he was pleased with the performance of Julie Butler, *Purchasing Agent*, and the fact that more Towns had signed on to participate in the Shared Services agreement. He stated as per the update he received from Mrs. Butler, the City of Glens Falls had saved almost three times the \$7,100 they were to save in order to meet the requirement pertaining to efficiencies. He informed he felt the savings the City would ultimately realize for participating would be significant, as well as for the other participants. Supervisor Beaty advised he had met with Supervisor Braymer and Mrs. Butler to discuss changing the bid structure for the purchase of new vehicles to include hybrids. He said the goal was to purchase vehicles that were more environmentally conscious as long as it was determined to be fiscally responsible. He applauded Mrs. Butler for taking the time to revise the bid specifications to include hybrids.

Supervisor Sokol apprised that he planned to meet with the remaining Supervisors he had not had a chance to meet with yet during the month. He informed that the Finance Committee had met on February 2<sup>nd</sup> and they tabled a request from Jack Diamond, *City of Glens Falls Mayor*, to reimburse the City in the amount of \$36,061.21 for costs associated with the lateral transfer of a City Officer to the Sheriff's Department. He stated that the Committee approved proposed Resolution Nos. 41-42, and 82-84 which he provided a brief overview of. He offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County finances.

Mr. Swan advised that he was pleased to report the County collected about \$500,000 more than what was budgeted for sales tax for 2016 and the figures for January of this year were up 6.8% over what was collected during the same time in the previous year. He provided a brief overview of the update he gave to the Finance Committee pertaining to the bonds for the Court Expansion and NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Projects. He noted no payments would be due on the \$14.2 million bond until 2018 thereby providing additional time to determine how these payments would be made. Mr. Swan stated he was compiling a presentation for the Finance Committee regarding the Tobacco Settlement and the bonds associated with it in order to address some of the questions and/or concerns that had arose regarding it. He apprised the Warren Tobacco Assets Security Corporation was a private corporation that was established when the Tobacco Settlement was first established had recently hired a fiscal advisor to research some of the bonds associated with the settlement to determine what could be done with these in the future.

Supervisor Simpson questioned whether there was anyway to pinpoint the reason for the

increase in sales tax in January of this year, as he felt it could be attributed to snow. Mr. Swan stated that he felt it was due it being a colder winter than last year. He mentioned he lived near West Mountain Ski Center where business appeared to have increased significantly as compared to last year when the weather was milder. He said another item that could be contributing to the increase was internet sales, as a number of the large retailers located in the region were collecting sales tax on these sales which was then allocated to the County.

Supervisor Girard inquired whether the State provided a breakdown in segments of what actual areas the sales tax was collected and derived from so the County could better understand what was driving its economy and Mr. Swan replied in the negative. He stated that the New York State Department of Taxation and Finance had provided him with a report a few years ago that broke down how much sales tax was provided by each business in Warren County; he noted, due to the format it was in it had been very time consuming for him to figure out how many businesses within each municipality were paying sales tax. Supervisor Girard apprised his point was that the State did not segment their data so that the County could determine whether the sales tax collected was driven through retail sales, beer, wine, liquor sales, fuel, etc. Mr. Swan said that they may do this but he was not privy to the information. Supervisor Girard pointed out that due to the technology available it should be an easy report to generate.

Supervisor Thomas advised he had no report but he would like to draw their attention to proposed resolution No. 85, *Appointing Members of the Board of Directors of the Warren County Soil and Water Conservation District*, the purpose of which was to fill the two vacancies on the Board.

Supervisor Hyde stated that she had no report.

Supervisor Leggett advised he had no report but he noted he had attended the Quarterly meeting of the Fish & Wildlife Management Board, during which he was designated to be their Legislative representative to the State and Supervisor Simpson was designated as the alternate representative. He added that he, as well, attended the NYSAC Winter Conference in Albany, New York.

Supervisor Girard stated the County Facilities Committee had met on January 23<sup>rd</sup> wherein they approved proposed Resolution Nos. 58-62 which he provided a brief summary of. He stated that he had attended a meeting concerning the Court Expansion Project which Judge Mueller also attended where they discussed the progress of the Project. He remarked that it was important for the County to communicate with the Courts about the Project to ensure everyone was on the same page. He mentioned due to the favorable weather conditions the Project remained on schedule; he noted the work on the temporary front entrance to the Courts was near completion. Supervisor Girard requested that Dr. James A. Seeley, *Executive Director, Cornell Cooperative Extension*, provide an update on the his meeting with the City of Glens Falls concerning the possible implementation of an indoor year-round Farmers Market as part of the Downtown Revitalization Effort.

Dr. Seeley apprised he had recently met with representatives of the Downtown Revitalization Effort during which he conveyed what resources Cornell Cooperative Extension could offer for the year-round Farmers Market. He said a Committee was established for that purpose and was currently working on what to include within the plans for the Revitalization Effort. Dr. Seeley informed that the VITA (*Volunteer Income Tax Assistance*) Program was currently underway and the services were available today at the Municipal Center Building in Conference Room 5-110. He mentioned many Warren County employees were taking advantage of this free service and he encouraged all to stop by today and check it out.

Supervisor McDevitt informed that he had attended a meeting at Crandall Library pertaining to the Downtown Revitalization Grant that the City of Glens Falls had been awarded. He apprised Supervisor Girard was a member of the Committee charged with determining what the funds would be used for. He said the discussion at the meeting concerned the possibility of a year-round Farmers Market, SUNY (*State University of New York*) Adirondack moving their Culinary Program downtown and a new employer moving from the Town of Argyle to Pruyns

Island Drive in Glens Falls. He said the employers primary reason for moving was because they needed the ability to handle their bi-products, as septic was not appropriate for this purpose. Supervisor McDevitt advised he was pleased that the Governor's Initiative included bike trails, as he strongly felt this would improve the quality of life here. He stated that the components employers considered when moving to a location was quality of life, education, infrastructure and concern about the environment. He informed according to Wayne LaMothe, *County Planner*, the most plausible enhancement to bike trails in Warren County was a bike trail following Route 9 from Lake George to Chestertown. He said this type of development provided assistance to the northern portion of the County. He advised during his discussion regarding the matter with Supervisor Geraghty, Supervisor Geraghty conveyed to him valid concerns with safety on some of the roads in the northern part of the County. He said Supervisor Geraghty voiced to him that he felt the State was not doing their part to ensure the safety of the citizens in the communities with the unsafe roads which he concurred with. He remarked he felt they could convey to the Governors Office that the County needed assistance to make improvements to the bike trails and roads within the County. Supervisor McDevitt apprised that a few weeks after the January 20<sup>th</sup> Board Meeting during which the Warren County SPCA was a topic of discussion, representatives of the SPCA gained national attention when they responded to a call at the Great Escape Lodge to free a cat from the engine compartment of guests vehicle who had traveled there from the New York City area. He stated this incident not only provided attention to the area on social media and the news but also made light of the fact that the Warren County SPCA's ability to respond to calls in an efficient and compassionate manner.

Supervisor Braymer advised she had attended two days of the NYSAC Winter Conference in Albany, New York during which she participated in a session concerning the County being able to improve their environmental friendliness through the purchase of green vehicles. She said there were grants available to assist with the purchase of gas and electric hybrid vehicles. She thanked Supervisor Beaty for taking the time to discuss the matter with her and Mrs. Butler for the effort she put forth changing the bid specifications for vehicles to include hybrids. She commented that she looked forward to reviewing the proposals when they were received to determine whether these vehicles were affordable. Supervisor Braymer informed she had been working with Supervisor Brock, Lexie Delurey, *Director, Real Property Tax Services*, Mr. Swan and Brian Reichenbach, *County Attorney*, on changes to the policies pertaining to the Last Chance Meeting which would be presented at the February 27<sup>th</sup> Environmental Concerns & Real Property Tax Services Committee meeting. She stated in the absence of Supervisor Montesi she was going to take the liberty to request support of proposed Resolution Nos. 63-74 which were approved at the January 23<sup>rd</sup> meeting of the Criminal Justice & Public Safety Committee meeting, and in particular proposed Resolution Nos. 63-65, which related to grant applications for Indigent Legal Services. She stated that due to some concerns expressed, she was withdrawing proposed Floor Resolution No. 2 which related to the Governors proposal for the Empire State Trail and instead would be presenting it at the February 27<sup>th</sup> joint meeting of Economic Growth & Development & Tourism Committees.

Supervisor MacDonald reported that in addition to the Committee meetings he attended last month he was also able to participate in his first Airport Advisory Group meeting which was a pleasure. He stated that he had been able to attend one day of the NYSAC Winter Conference in Albany, New York during which he participated in a few workshops pertaining to Airbnb and Occupancy Tax, as well as Shared Health Services. He mentioned he along with a number of other Supervisors had the privilege of meeting Governor Cuomo. Supervisor MacDonald apprised he had attended a Glens Falls Common Council Meeting on January 24<sup>th</sup>, a Water and Sewer Commission meeting, he volunteered with the Civic Center Foundation and he attended the kick off event for Big Brothers Big Sisters "Bowl for Kids Sake" which was a fundraiser where the funds collected would be used to assist with funding the Programs offered by their Organization. He added that he participated in the most recent workshop for the

Downtown Revitalization Initiative. Supervisor MacDonald advised he had met with Sheriff York, Mayor Diamond and the Chief of the Glens Falls Police Department to discuss the matter of lateral transfers which he felt was a worthy discussion since it would assist the City with saving money. He commented with the focus throughout the State being on Shared Services, he would like to explore what type of shared purchasing relationship the County could have between the Sheriff and the Glens Falls Police Department. He said he was unsure whether this would prove to be viable but he felt it was a worthy discussion, as it could be a benefit to both the County and City. He stated moving forward having a strong working relationship between the two would be beneficial for everyone. Supervisor MacDonald congratulated the Glens Falls Indians Boys and Girls Basketball teams on their Foothills Championships.

Supervisor Frasier stated that she also attended the Intercounty Legislative Committee of the Adirondacks in Elizabethtown, New York and the NYSAC Winter Conference where she was a member of the Standing Committee on Public Health and Mental Health. She stated during that meeting seven resolutions were reviewed and in particular one that dealt with rabies prevention across the State providing the necessary funding required to achieve this goal. She said a few of the other resolutions dealt with the fact that the Counties could not continue to support these unfunded mandates. Supervisor Frasier reported on the January 23<sup>rd</sup> meeting of the Health, Human & Social Services Committee where proposed Resolution Nos. 48-57 were approved and she proceeded to provide a brief overview of each.

Supervisor Simpson advised that he and Supervisor Seeber were members of the NYSAC Standing Committee of Public Safety & Criminal Justice during which they adopted five resolutions which he provided a brief overview of. He stated that he had attended the presentation regarding Airbnb which he found to be informative, as well as the meeting with Governor Cuomo. He reported on the January 24<sup>th</sup> meeting of the Public Works Committee, wherein proposed Resolution Nos. 44-45, were approved.

Supervisor Vanselow stated that the Support Services Committee met on two occasions this month, for the first time on January 24<sup>th</sup> and again on February 2<sup>nd</sup> wherein they referred matters to the Personnel & Higher Education Committee for consideration.

Supervisor Merlino reported on the January 24<sup>th</sup> meeting of the Tourism Committee during which they discussed the plan for advertising and promotion for this year and introduced the members of the Advisory Board which may be adding an additional member. He provided a brief overview of proposed Resolution Nos. 46-47 which were approved at the meeting. Supervisor Merlino apprised that the Advisory Group had met once already and they were scheduling a conference meeting next week. He said he received a letter from Robert Blais, *Village of Lake George Mayor*, voicing his support of the Warren County Travel Guide for 2017. Supervisor Merlino advised he was available to answer any questions pertaining to proposed Resolution Nos. 82-83 which concerned Occupancy Tax.

Supervisor Strough informed that the Legislative & Rules Committee had met on January 24<sup>th</sup> wherein they approved proposed Resolution No. 43 which he requested support on.

Supervisor Geraghty apprised that proposed Resolution No. 63 had been amended to increase the grant amount to \$160,218.

Privilege of the floor was extended to Mr. Reichenbach to provide a report from the County Attorney. Mr. Reichenbach suggested that proposed Resolution No. 70, *Extending Agreement with Global Tel\*link Corporation for Inmate Block Telephones Within the Warren County Correctional Facility for the Sheriff's Office*, be amended to remove the percentage amount to comply with the orders of the FCC (*Federal Communications Commission*). He informed that the proposed Resolution No. 80, *Authorizing Public Employment Agreement Effective January 1, 2017, Through December 31, 2019*, and proposed Floor Resolution No. 1, *Authorizing a Successor Collective Bargaining Agreement with Warren County, the Warren County Sheriff and the Warren County Correctional Supervisors Association (CSA)*, were subject to roll call votes. Mr. Reichenbach advised he misspoke at the January 20<sup>th</sup> Board Meeting when Supervisor Braymer inquired whether the Medicaid payments had been received for Westmount, as he stated that they had when in actuality they had not. He informed

following the meeting he determined the Medicaid forms had not been received as of yet for this purpose.

Supervisor McDevitt requested an update regarding the negotiations with Siemens for the public record. Chairman Conover requested that Supervisor McDevitt hold off on this question until later in the meeting.

A motion was made by Supervisor Girard, seconded by Supervisor Braymer and carried unanimously to amend proposed Resolution No. 70 as outlined above.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Amanda Allen, *Clerk of the Board*, read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for December 2016 from the Warren County Probation Department.
2. Warren County's 2016 Annual Corporate Compliance Report as submitted by JoAnn McKinstry, Warren County Corporate Compliance Officer

Capital District Regional Off-Track Betting Corp. December 2016 surcharge in the amount of \$3,706.

NYSAC 2017 Legislative Conference Resolutions

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 41-85 were mailed; she informed that proposed Resolution Nos. 49 and 61 were amended after mailing and a motion was necessary to approve the amendments to these resolutions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor MacDonald and carried unanimously. Mrs. Allen advised that proposed Resolution No. 86 was prepared after mailing and a motion was necessary to bring it to the floor. The necessary motion was made by Supervisor Vanselow, seconded by Supervisor Merlino and carried unanimously. Mrs. Allen advised a motion was required to bring the proposed floor Resolution No. 1, concerning Successor Collective Bargaining Agreement with Warren County, the Warren County Sheriff and the Warren County Correctional Supervisors Association (CSA), to the floor. The necessary motion was made by Supervisor Braymer, seconded by Supervisor MacDonald and carried unanimously. Mrs. Allen announced that this would be proposed Resolution No. 87.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Travis Whitehead, *Town of Queensbury resident*, apprised he was unaware of what was included in proposed Resolution No. 87, *Authorizing a Successor Collective Bargaining Agreement with Warren County, the Warren County Sheriff and the Warren County Correctional Supervisors Association (CSA)*, as he had not been provided a copy of it. He pointed out as a point of order when the public session was reconvened he did not hear whether action had been taken or not during the executive session and he felt it was proper to do so. He requested moving forward that copies of floor resolutions such as proposed Resolution No. 87 be made available to the public as soon as possible.

Supervisor Seeber requested roll call votes on proposed Resolution Nos. 58, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA Final Design Project at the Warren County (Floyd Bennett Memorial) Airport*, and 62, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*. With regard to proposed Resolution No. 62, she stated she had a concern that she would like to highlight which pertained to an email she received on February 15<sup>th</sup> from Ross Dubarry, *Airport Manager*, regarding the discussion about public scoping. She continued, in December several of the Board members had expressed a desire to save money by working with Mark Westcott,



*Town of Queensbury resident*, and Mr. Whitehead on the public scoping rather than hiring additional contractors. She stated her concern was that the email stated upon approval of proposed Resolution No. 62, it would be published by February 25<sup>th</sup>. She remarked that she felt it was unreasonable to ask Messrs. Westcott and Whitehead to assist with that process with such little notice. She apprised she was concerned that there was a direction from the County Facilities Committee that Messrs. Westcott and Whitehead be involved in that process and determine how to move forward with the public scoping in a fiscally responsible way. She advised she was wondering if Jeffery Tennyson, *Superintendent of Public Works*, or anyone else could address the fact that the last communication involving that request from the Committee was back in December. She informed she would be voting in opposition of the proposed Resolution and she reiterated her concern that they were moving forward with this when the Department had not followed the direction of the Committee. She said she was hoping for some additional information to which Chairman Conover responded that they would try and gather that information for her.

Supervisor Braymer informed she had a significant amount of internal debate regarding proposed Resolution No. 62, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*, because her desire was for the runway extension to go through a complete environmental review; however, she noted, she was opposed to the runway extension which was why she would be voting in opposition today. She said she did not feel the County should be moving forward with the runway extension and she noted she concurred with Supervisor Seeber's comments pertaining to scoping. She advised she was comfortable with the document going public as long as they had more time to review it. She added another reason she was voting in opposition related to the fact that proposed Resolution No. 58, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA Final Design Project at the Warren County (Floyd Bennett Memorial) Airport*, and 62, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*, referred to the final design when the environmental review had yet to be completed, as this was used to assist with developing the best design possible. She mentioned she was unsure why they were moving forward with proposed Resolution Nos. 58 and 62. She requested a roll call vote on proposed Resolution No. 59, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for Airfield Guidance Sign Replacement/Crack Seal/Markings Project at the Warren County (Floyd Bennett Memorial) Airport*.

Supervisor Leggett inquired whether they would be voting on the scoping process within proposed Resolution No. 62, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*, as he believed the scoping portion was included within the process and Chairman Conover replied that this was his understanding, as well. He stated their thoughts would be provided on the scoping going forward that would be included in the environmental analysis.

Supervisor Seeber advised her concern was based on Mr. Dubarry's email, approving proposed Resolution No. 62 today it would move to Committee with a publication date of February 25<sup>th</sup>. She reiterated if they were to move forward with public scoping, it was a direct result of approval of proposed Resolution No. 62 then they needed to have a serious discussion about when it was published and the rate at which it was moving forward without following the protocol that was decided in Committee which was to involve the community and determining their thoughts. She indicated by pushing this forward in such a short period of time they were excluding the community from proper notification or being able to have the input from Messrs. Westcott and Whitehead that the Committee desired.

Supervisor Beaty recommended that proposed Resolution No. 62, *Authorizing the*

*Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport, be tabled until they had the thorough vetting that the Committee requested.*

A motion was made by Supervisor Beaty and seconded by Supervisor Seeber to table proposed Resolution No. 62, but failed due to the lack of majority vote required with 392 in favor (*Supervisors Seeber, Beaty, Sokol, Braymer, MacDonald and Vanselow*) 423 against (*Supervisors Thomas, Geraghty, Leggett, Girard, McDevitt, Frasier, Simpson, Merlino, Strough and Conover*) 168 absent (*Supervisors Montesi, Brock and Dickinson*) and 19 abstaining (Supervisor Hyde).

Supervisor Leggett advised that proposed Resolution No. 62 stated that "the Chairman of the Board of Supervisors be and is hereby authorized to execute Parts II and III of SEQRA Full Environmental Assessment form as outlined above". He said the scoping process which he was in favor of was brought into this discussion but he did not think it was a variable of when and how it was done in carrying out this resolution. He questioned whether his assumption was correct and Chairman Conover responded in the affirmative.

Supervisor Braymer requested additional information pertaining to proposed Resolution No. 83, *Authorizing the Reappropriation of Funds from the Occupancy Tax Reserve to the Tourism Budget to Provide Funding for a Water Feature at the Charles R. Wood Park; Amending 2017 Warren County Budget*. Supervisor Merlino informed that proposed Resolution No. 83 pertained to a water feature that was approved by the Occupancy Tax Committee in 2015 for the Charles R. Wood Park with the work being completed in 2016. He stated due to some unforeseen circumstances they were unable to erect the water feature in 2016; therefore, he said the money set aside for this purpose was returned to the Occupancy Tax Fund. He said in order to move forward with erecting the water feature this year, the money would need to be reappropriated for this purpose. Supervisor Braymer asked why they were unable to complete the work in 2016 and Supervisor Merlino replied that it had to do with the timeline of the Project.

In regards to proposed Resolution No. 86, *Resolution in Support of the Request by the Village of Lake George for Funding Assistance for Construction of a New Wastewater Treatment Plant*, Supervisor Braymer advised she was unclear who they were asking for funding to support the Project. She said the cost of the Project was significant and would be difficult for the Village to carry the burden; she noted that the City of Glens Falls was in a similar position. She remarked the proposed Resolution did not specify who was providing funding assistance for the Project. She pointed out the County was not in a position to provide such a significant amount of funding assistance to the Village. Chairman Conover apprised that he had attended a delegation with Mayor Blais in Albany, New York presenting for the Joint Committee on the environment and infrastructure. He informed the Village of Lake George was requesting financial support from the State for this Project. He mentioned there was an element within the proposed State Budget under clean water that would provide an additional \$2 billion over a five year period which would be helpful in this regard, as well as many other Projects throughout the State. He advised another idea concerning infrastructure originated from Senator Tedisco which would allocate infrastructure funding through a formula to CHIPS (*Consolidated Highway Improvement Program*). He mentioned there was a significant amount of discussion in Albany these days pertaining to whether they should be allocating funding to assist with infrastructure, and if so, how. He stated that the proposed Resolution underscored the need for the Plant, as it was well documented that the Plant needed to be replaced as it was creating environmental issues for the Lake and there was a moratorium for additional hook-ups in the Village. He pointed out this was one of the more significant Projects that was pending within the County.

Supervisor Braymer requested that proposed Resolution No. 86 be amended to include language in the very last line that clarified it was requesting funding assistance from the State.

A motion was made by Supervisor Braymer, seconded by Supervisor MacDonald and carried unanimously to amend proposed Resolution No. 86 as outlined above.

Supervisor Thomas requested moving forward that resolutions pertaining to travel request include the amount not to exceed, as well as whether the travel costs were paid through grant funds or the County Budget to ensure they were aware how much the travel cost and where the money was allocated from to pay for the travel.

Supervisor Braymer asked for clarification that proposed Resolution No. 87, *Authorizing a Successor Collective Bargaining Agreement with Warren County, the Warren County Sheriff and the Warren County Correctional Supervisors Association (CSA)*, pertained to the Collective Bargaining Agreement with the Sheriff and the CSA, and Chairman Conover replied in the affirmative.

Chairman Conover called for public comments on the proposed Resolutions; there being none he called for a vote on resolutions, following which Resolution Nos. 41-87 were approved as presented, with the exception of proposed Resolution No. 62, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*, which failed due to the lack of majority vote required with 423 voting in favor (*Supervisors Thomas, Geraghty, Leggett, Girard, Mcdevitt, Frasier, Simpson, Merlino, Strough and Conover*), 390 against (*Seeber, Beaty, Sokol, Braymer, MacDonald and Vanselow*), 168 absent (*Supervisors Montesi, Brock and Dickinson*) and 19 abstaining (Supervisor Hyde).

Continuing with the Agenda review, Chairman Conover called for a motion to enter into executive session for the purpose of discussing potential litigation.

Motion was made by Supervisor Sokol, seconded by Supervisor Braymer and carried unanimously to enter into an executive session pursuant to Section 105(d) of the Public Officer's Law.

Executive session was held from 11:48 a.m. until 12:11 p.m.

Upon reconvening Chairman Conover announced no action was taken during the executive session.

Mrs. Allen advised that Resolution No. 58, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA Final Design Project at the Warren County (Floyd Bennett Memorial) Airport*, which she had initially announced failed, actually passed. She explained the error was due to the fact that the computerized roll call vote failed to account for Chairman Conover's vote of 35; therefore, she stated, it passed by a vote of 508 in favor (*Supervisors Sokol, Thomas, Geraghty, Leggett, Girard, McDevitt, Frasier, Simpson, Merlino, Strough and Conover*), 305 against (*Supervisors Seeber, Beaty, Braymer, MacDonald and Vanselow*), 168 absent (*Supervisors Montesi, Brock and Dickinson*), and 19 abstaining (*Supervisor Hyde*). She apprised the initial number that she read aloud only totaled 965 votes which was short the Chairman's 35 votes. She informed she reviewed all of the other votes and the only other one that was questionable was Resolution No. 62, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*. She stated following the review she determined that this resolution had failed as there were only 423 votes in favor.

Supervisor McDevitt requested clarification to whether Resolution No. 59, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for Airfield Guidance Sign Replacement/Crack Seal/Markings Project at the Warren County (Floyd Bennett Memorial) Airport*, did in fact pass and Mrs. Allen confirmed it had.

Chairman Conover called for public comments for anyone wishing to address the Board on any matter.

Michael Wild, *Town of Queensbury resident*, advised he was present today to offer some insight on the issue regarding Siemens. He informed he spent the last six years working for GE (*General Electric*) who was a major competitor of Siemens as a Customer Manager responsible for managing warranty and contract negotiations. He stated if there was a Siemens representative the County was working with, his role would have been a peer at a different

company which was why he wanted to share some insight. He mentioned part of the role he had and the advice the leadership provided him with related to the settlement of claims. He apprised he had heard the Board was considering legal action; however, he advised, his recommendation would be against that because large Corporations such as GE and Siemens employed their own legal staff which meant any kind of legal action taken would be met with delays, resistance and more cost. He informed during his tenure at GE he managed customers with large sums of assets that never went to trial, as it was deemed too expensive and not effective in doing so. He advised the number one factor GE was concerned with which he felt would be the same for Siemens was the press, as they did not want anything that may damage their reputation in the press. He said with his limited knowledge with what had occurred with the County's Siemens contracts may indicate that there are some things that may have damaged and gone against the public trust. He said he had spent some time with Mr. Whitehead who provided him with some background information pertaining to the contracts and it appeared the Board may have made some mistakes with regard to the terms and conditions of the contracts; however, he noted, what he found to be so troublesome was the indication that other public entities may have had issues with Siemens such as Saratoga County, other nursing homes. He continued, if that was the case it may indicate that there was a pattern of misleading the County and other entities in terms of the savings. He recommended that the County investigate whether or not there are other entities in New York State that have had similar issues with Siemens. He said if it was determined there were the County should go to the *Wall Street Journal*, *The New York Times* and see if you could get some traction because if it did he believed it would more than likely bring Siemens to the table to negotiate with more urgency in terms of settlement. He offered his time and experience to anyone who wished to speak with him.

Mr. Whitehead advised he would like to voice his concerns relating to Resolution No. 87, *Authorizing a Successor Collective Bargaining Agreement with Warren County, the Warren County Sheriff and the Warren County Correctional Supervisors Association (CSA)*, and the fact that he was not aware of what sort of action was being taken since he was only just handed a copy of it after the time that he was permitted to comment on it. He said quite often resolutions were brought from the floor and the reason he was bringing this up had to do with the fact that he believed the Town of Thurman was unfairly castigated for what they did by bringing things to the floor. He continued, they should at least extend the courtesy of reading the entire resolution and not just the title so the individuals present were aware of what was being voted on. He mentioned in the future he hoped the County would make copies of floor resolutions available, as the only documents provided were the Agenda and Resolution Index for the meeting. He said it was proper for the Board to bring issues from the floor but it would be nice if the public had the ability to understand what was occurring in their government.

Mr. Whitehead stated the other issue he would like to bring to light related to the Board's votes in general, as they accounted for entering into contracts, appropriating funds, taking away citizens property who were behind on taxes, etc. He continued, then again there were so many resolutions that were adopted by the Board that were ignored. He said the Board did not comprehend there were resolutions they voted on that were not executed. As an example, he stated he had recently become involved with a resolution pertaining to occupancy tax. He reminded the Board the hoteliers had expressed their concerns to them relating to the way occupancy tax was expended. He said he concurred with the hoteliers that the specific purposes occupancy tax funds could be used for had been liberalized over the years. He pointed out the Board had lists which outlined what was required in order to be eligible for the funds. He referred to a document from 2007 concerning these reports that the Municipalities had to file to be reimbursed which stated the report should include the following: a description of the activities; the number of persons served; an outline of plans continuing the activity or Project; and any other information that the County may deem necessary for further resolutions adopted by the Board. He stated upon his review of the reports that had been submitted over the years he determined that most of the Municipalities closely followed this but in several

different formats, as there was no standardized form. He reminded them that in 2014 the Board adopted Resolution No. 341, *Approving the Revised Local Tourism and Convention Development Agreement Municipal Accounting Form*, standardizing the form and requiring that it be used. He said most of the Municipalities were using the form required in their recent submission for reimbursement. He informed what he was taking issue with was where the form required listing the number of people served. He said during a recent Queensbury Town Board Meeting they awarded the Queensbury Parks and Recreation Commission with a significant amount of money and last year they were awarded \$29,999.43. He said during the Town Board Meeting he asked what were the number of people served or "heads in beds" for this purpose and he was told that the Town of Queensbury had different regulations for occupancy tax, as did all Municipalities. He pointed out that this was not the case, as the County and the Municipalities all had the same regulations and different dollar amounts were allocated to each. He said the Town of Lake Luzerne submitted the correct form which included all of the information requested and they were allocated \$40,000. Another example, he stated was the Town of Warrensburg which was allocated \$30,000 and the standardized form was filled out correctly. He stated the Town of Queensbury's submissions over the last two years did not contain any information and yet they were allocated a significant amount of money. He pointed out they had rolled over \$80,000 of the funds awarded to them since they did not expend them. He stated when Resolution No. 341 of 2014, which was introduced by the Occupancy Tax Committee, was adopted by the Board, one would hope in the years following that the County would withhold payments until the standardized form was used and contained all of the data requested. He said not only was he concerned about this but that there were contracts pertaining to the Airport that were not being followed. He pointed out the Airport Advisory Group was expending a tremendous amount of time looking into a different contract for the Airport and he questioned whether they should continue to do so since the Board was not enforcing the current one. He suggested they continue to monitor things even after they were adopted to ensure they are completed.

**RESOLUTION NO. 41 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 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.1435 444	Human Resources, Travel/Education/ Conference	\$300.00
A.1990 469		A.1435 470	Contract	7,100.00

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 42 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
41.6293.0300 4791	Workforce Innovat. & Opport Act, WIA/WIOA, Adult, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$17,500.00
<b><u>APPROPRIATIONS</u></b>		
41.6293.0300 433	Workforce Innovat & Opport Act, WIA/WIOA, Adult, Training-Client	17,500.00
<b>HEALTH SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010.3426	Health Services, DSRIP Engagement Funds	22,650.00
A.4018.0020 1612	Preventive Program, Family Health, Prev. Nursing Charges	2,500.00
<b><u>APPROPRIATIONS</u></b>		
A.4010 260	Health Services, Other Equipment	22,650.00
A.4018.0020 410	Preventive Program, Family Health, Supplies	750.00
A.4018.0020 424	Postage	50.00
A.4018.0020 428	Data Processing	200.00
A.4018.0020 437	Consulting Fee's	1,000.00
A.4018.0020 445	Foods	500.00
<b>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0110 4490	Mental Health Programs, Alcohol Preventive Education Pgm, Fed. Salary Sharing-M. Hlth	113,170.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>MENTAL HEALTH/OFFICE OF COMMUNITY SERVICES- <i>continued</i></b>		
A.4310.3426	Mental Health Admin., DSRIP Engagement Funds	\$20,950.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0110 470	Mental Health Programs, Alcohol Preventive Education Pgm, Contract	113,170.00
<b>OFFICE OF EMERGENCY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3645.4014 4380	Homeland Security, FY15 State Homeland Sec. Program, State Homeland Security Program	5,982.00
A.3645.4015 4382	Homeland Security, FY15 Hazmat Grant Programs, Hazmat Grant Programs	75,970.76
A.3645.4018 4380	Homeland Security, FY16 State Homeland Sec. Program, State Homeland Security Program	22,092.31
A.3645.4101 4382	Homeland Security, FY16 HazMat Emerg Preparedness, Hazmat Grant Program	36,204.00
<b><u>APPROPRIATIONS</u></b>		
A.3645.4014 230	Homeland Security, FY15 State Homeland Sec. Program, Automotive Equipment	687.51
A.3645.4014 250	Technical Equipment	135.00
A.3645.4014 423	Telephone	1,959.69
A.3645.4014 428	Data processing & Internet Fee's	3,199.80
A.3645.4015 260	Homeland Security, FY15 Hazmat Grant Program, Other Equipment	27,407.42
A.3645.4015 410	Supplies	467.87
A.3645.4015 422	Repair/Maint-Equipment	11,807.88
A.3645.4015 428	Data Processing & Internet Fees	5,599.19

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>OFFICE OF EMERGENCY SERVICES- <i>continued</i></b>		
A.3645.4015 441	Auto Supplies & Repair	\$2,100.00
<b><u>APPROPRIATIONS</u></b>		
A.3645.4015 444	Travel/Education/Conference	2,688.40
A.3645.4015 470	Contract	25,900.00
A.3645.4018 220	Homeland Security, FY16 Sate Homeland Sec. Program, Office Equipment	319.00
A.3645.4018 250	Technical Equipment	21,773.31
A.3645.4101 470	Homeland Security, FY16 HazMat Emerg Preparedness, Contract	36,204.00
<b>PARKS, RECREATION &amp; RAILROAD</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7111.2714	Up Yonda Farm, Grants From Local Businesses	500.00
<b><u>APPROPRIATIONS</u></b>		
A.7111 410	Up Yonda Farm, Supplies	500.00
<b>PUBLIC DEFENDER</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1171.3045	Public Defender, Office of Indigent Legal Services Distribution	28,260.00
<b><u>APPROPRIATIONS</u></b>		
A.1171 110	Public Defender, Salaries-Regular	26,100.00
A.1171 830	Social Security	1,700.00
A.1171 831	Medicare Contribution	460.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	7,000.00



<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>SHERIFF- continued</b>		
A.3110 3384		\$4,994.00
A.3110 3384		31,900.00
A.3110 3384	Sheriff's Law Enforcement, Other Sheriff's State Aid	34,854.00
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	1,000.00
A.3110 2263		4,744.30
A.3110.4032 4381	Sheriff's Law Enforcement, FY16 SLETPP, State Law Enforcement Terrorism Prevention Program	20,000.00
<b><u>APPROPRIATIONS</u></b>		
A.3110 260	Sheriff's Law Enforcement, Other Equipment	7,000.00
A.3110 250	Technical Equipment	4,994.00
A.3110 120	Salaries-Overtime	31,200.00
A.3110 120		4,744.30
A.3110 444	Travel/Education/Conference	700.00
A.3110 444		1,000.00
A.3110 260	Other Equipment	34,854.00
A.3110.4032 260	Sheriff's Law Enforcement, FY16 SLETPP, Other Equipment	20,000.00

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 43 OF 2017**

**Resolution introduced by Supervisors Strough, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty and Leggett**

**SOLUTION REQUESTING ACTION BY NEW YORK STATE LEGISLATURE REGARDING MANAGEMENT OF THE STAR (SCHOOL TAX RELIEF) PROGRAM**

WHEREAS, Section 425 of the Real Property Tax Law was adopted by the New York State Legislature in 1997, and

WHEREAS, Section 425, known as the STAR (School Tax Relief ) exemption has since provided significant tax savings to millions of homeowners, and

WHEREAS, the administration of the STAR program had been successfully administered by local municipal Assessors who also administer all of New York State's other property tax exemptions, and

WHEREAS, local exemption administration provides easy access for taxpayers and is cost effective, and

WHEREAS, in an effort to save New York State money, Section 425 was amended in 2016 from a local exemption program to a state reimbursement check program, and

WHEREAS, the amended program was hastily implemented, thereby costing the State thousands of additional dollars to correct and resulting in taxpayer frustration and confusion,

WHEREAS, the taxpayers of New York State were better served by the original exemption protocol, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, on behalf of the residents of Warren County, respectfully urges the New York State Legislature to undertake immediate action to repeal the 2016 amendments to Section 425 of the Real Property Tax and return the STAR Program to its original local exemption status, 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 and the New York State Association of Counties.

Adopted by unanimous vote.

**RESOLUTION NO. 44 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WEST BROOK ROAD CR 69 SIDEWALK PROJECT (WC 004-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for West Brook Road CR 69 Sidewalk Project (WC 004-17), and

WHEREAS, the bids were opened on February 3, 2017 and the recommendation may not be available until after the Board of Supervisors meeting on February 17, 2017, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with the lowest responsible bidder relative to West Brook Road CR69 Sidewalk Project, pursuant to the terms and provisions of the bid specifications (WC 004-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 H343 - West Brook Road Sidewalk.

Adopted by unanimous vote.

**RESOLUTION NO. 45 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH WARRENSBURG COLLISION CENTER, INC. (PRIMARY) AND WHITEMAN CHEVROLET, INC. (SECONDARY) FOR AUTO BODY REPAIR SERVICES (WC 83-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for (WC 83-16), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending award of the bid to Warrensburg Collision Center, Inc. and Whiteman Chevrolet, Inc. as the lowest responsible bidders, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Warrensburg Collision Center, Inc., 3985 Main Street, Warrensburg, New York and Whiteman Chevrolet, Inc., 79-89 Dix Avenue, Glens Falls, New York 12801, of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with the above-described contractors for Auto Body Repair of all Warren County owned vehicles such as passenger vehicles, light and heavy duty trucks, law enforcement vehicles and heavy equipment, pursuant to the terms and provisions of the specifications (WC 83-16) and proposals, for the prices listed on the tab sheet, for a term commencing January 1, 2017 through December 31, 2017, with the provision that by mutual agreement between the parties, the agreements may be extended for two (2) additional one (1) year terms without the need for further resolution, with funding from various departmental budget codes, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 46 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Vacant**

**AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC. TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY FOR THE TOURISM DEPARTMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Smith Travel Research, Inc., 735 East Main Street, Hendersonville, Tennessee 37075, to provide hotel occupancy reports, a custom forecast, daily by month report, multi-segment monthly and weekly reports, and average daily rate data to Warren County from the period of January 1, 2017 to December 31, 2017, at a cost of Six Thousand Eight Hundred Seventeen Dollars and Fifty Cents (\$6,817.50), 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 said agreement shall be paid from Budget Code A.6417 470, Tourism Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 47 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Vacant**

**EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES**

RESOLVED, that Warren County continue the contractual relationship, (the previous agreement being authorized by Resolution No. 52 of 2016), with the Adirondack Regional Tourism Council, Inc., Crestview Plaza, 1992 Saranac Ave., Suite 3, Lake Placid, New York 12946, for regional marketing services, in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000), for a term commencing January 1, 2017, and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said extension agreement in a form approved by the County Attorney with funding to be paid from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 48 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 116 OF 2016, WHICH AUTHORIZED A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE, TO REFLECT ANNUAL INCREASE IN LEASE AMOUNT FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES**

WHEREAS, pursuant to Resolution No. 116 of 2016, the Director of the Office of Community Services entered into a three (3) year lease agreement for office space with the Warren-Washington Association for Mental Health, Inc., and

WHEREAS, the lease agreement authorizes an annual increase of two percent (2%) in the amount of the rent and this increase was omitted from Resolution No. 116 of 2016, now, therefore, be it

RESOLVED, that Resolution No. 116 of 2016 be, and hereby is, amended to reflect an annual increase in the amount of two percent (2%) in the annual rental amount, and be it further,

RESOLVED, that other than the changes contained herein, all other terms and conditions of Resolution No. 116 of 2016 will remain the same.

Adopted by unanimous vote.

*Revised***RESOLUTION NO. 49 OF 2017****Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett****AMENDING RESOLUTION NO. 508 OF 2016 WHICH AUTHORIZED AGREEMENTS  
WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE  
III-B PROGRAM TO DELETE HOME HEALTH CARE OF HAMILTON COUNTY AND  
INCREASE AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES ON  
BEHALF OF THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 508 of 2016, Warren County entered into agreements with various organizations to provide additional services under the Title III-B Program, and

WHEREAS, the Director of the Office for the Aging has requested to amend Schedule "A" of Resolution No. 508 of 2016 to delete the agreement with Home Health Care of Hamilton County, Inc. for In-Home Services and to increase the agreement with Greater Adirondack Home Aides, Inc. for In-Home Services and Case Management to a total amount of Seven Thousand Dollars (\$7,000) per year, for a term commencing on January 1, 2017 and terminating on December 31, 2017, now, therefore, be it

RESOLVED, that Schedule "A" of Resolution No. 508 of 2016 be, and hereby is, amended as outlined above and the Chairman of the Board of Supervisors is authorized to execute the amended agreement with Greater Adirondack Home Aides, Inc. in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 508 of 2016 will remain the same.

*Schedule "A"*

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,500		\$3,500
Gtr. Adrk Home Aides, Inc.	In-Home Services/Case Mgmt.	\$7,000	\$2,000	\$9,000
Catholic Family Services	Psychological Counseling	\$500		\$500
Town of Lake Luzerne	Senior Picnic/Banquet	\$1,500		\$1,500
Thomas Clements, Esq.	Legal Services	\$16,000		\$16,000
Town of Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,280		\$1,280
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,715		\$3,715
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,194		\$1,194
Town of Long Lake	Transportation	\$2,800		\$2,800
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	<u>\$1,630</u>		<u>\$1,630</u>
	<b>Totals</b>	<b>\$54,267</b>	<b>\$2,000</b>	<b>\$56,267</b>

Adopted by unanimous vote.

**RESOLUTION NO. 50 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH STERLING SOLUTIONS, INC. TO PURCHASE A  
VETERANS INFORMATION MANAGEMENT SYSTEM FOR THE WARREN COUNTY  
VETERANS SERVICES AGENCY**

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Sterling Solutions, Inc., 5815-1/2 Waters Avenue, Savannah, Georgia 31404 for the purchase of a Veterans Information Management System for use by the Warren County Veterans' Services Agency for an annual amount not to exceed Seven Hundred Fifty Dollars (\$750) for a term commencing on January 1, 2017 and continuing until cancellation by either party upon written notice, in a form approved by the County Attorney, to be paid from Budget Code A.6510 422 Veterans' Services, Repair/Maint-Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 51 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett**

**RESCINDING RESOLUTION NO. 426 OF 2016, WHICH AUTHORIZED ACCEPTANCE  
OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY**

WHEREAS, pursuant to Resolution No. 426 of 2016, the Warren County Board of Supervisors authorized acceptance of a settlement offer in the amount of Fourteen Thousand Dollars (\$14,000) in full satisfaction of pending litigation in the matter of Warren County v. Josephine Cooper and Naomi Cooper, relating to monies due the Westmount Health Facility for skilled nursing services for a resident at Westmount Health Facility, and

WHEREAS, the County Attorney has been advised that the anticipated sale of property which was to provide the funding source for this settlement has been cancelled, now, therefore, be it

RESOLVED, that Resolution No. 426 of 2016 be, and hereby is, rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 52 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 285 OF 2016, WHICH AUTHORIZED A PARTICIPATION  
AGREEMENT BETWEEN ADIRONDACK HEALTH INSTITUTE (AHI) AND WARREN  
COUNTY HEALTH SERVICES, OFFICE OF COMMUNITY SERVICES, EMPLOYMENT  
& TRAINING ADMINISTRATION AND OFFICE FOR THE AGING, TO ALLOW  
ACCEPTANCE OF FUNDS AND TO AMEND DEPARTMENTAL BUDGETS**

WHEREAS, Resolution No. 285 of 2016 authorized a participation agreement between Adirondack Health Institute (AHI) and Warren County Health Services, Office of Community Services, Employment & Training Administration and Office for the Aging, and

WHEREAS, the Director of Public Health/Patient Services has requested that the resolution be amended to allow acceptance of any funds distributed to the departments listed in Resolution No. 285 of 2016 and to allow amendments to the respective departmental budgets, now, therefore, be it

RESOLVED, that Resolution No. 285 of 2016 be, and hereby is, amended to

authorize acceptance of any funds distributed to the departments listed in Resolution No. 285 of 2016 and to also allow for amendments to the respective departmental budgets without the need for further resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 285 of 2016 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 53 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 114 OF 2016 TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES PROVIDED BY NORTH COUNTRY HOME SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, Resolution No. 114 of 2016 authorized an amendment agreement with North Country Home Services, Inc. (the "Agency") for paraprofessional care services under the CHHA Program, and

WHEREAS, the Director of Public Health/Patient Services has advised that the Home Health Aide rate for North Country Home Services, Inc. will be increasing to Twenty-Eight Dollars and Fifty Cents (\$28.50) per hour for 2017, now, therefore, be it

RESOLVED, that the rates for the services for 2017 be and hereby are, increased as follows:

<u>CONTRACTOR/ AGENCY</u>	<u>PURPOSE</u>	<u>ESTIMATED CONTRACT AMOUNTS/RATES</u>
North Country Home Services, Inc.	Paraprofessional Care Services -CHHA	Home Health Aide \$28.50/hr

and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with North Country Home Services, Inc. to reflect the rate change, effective January 1, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that unless there should be a material change in contract terms or a change in rates/costs, a further Board resolution will not be necessary for the Chairman of the Board of Supervisors to execute contracts for continuous one year terms, provided appropriations for such contracts are made in the Health Services budget and the Department Head recommends continuation of the contracts, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 114 of 2016 will remain the same.

Adopted by unanimous vote.



**RESOLUTION NO. 54 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH ADVANCED THERAPY, P.L.L.C. TO PROVIDE  
SPECIAL EDUCATION ITINERANT THERAPY SERVICES AND INTEGRATED  
CLASSROOM SERVICES FOR CHILDREN IN THE PRESCHOOL SPECIAL NEEDS  
PROGRAM FOR HEALTH SERVICES**

WHEREAS, the Director of Public Health/Patient Services is requesting an agreement with Advanced Therapy, P.L.L.C. to provide Special Education Itinerant Therapy Services ("SEIT"), and Integrated Classroom Services for children in the preschool special needs children program for a term commencing February 20, 2017 and terminating upon thirty (30) days written notice by either party, at the New York State Education Department 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 Advanced Therapy, P.L.L.C. to provide SEIT services, and Integrated Classroom Services to preschool special needs children for a term commencing February 20, 2017 and terminating upon thirty (30) days written notice by either party, at the New York State Education Department approved rate, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.4054 444 Ed/Physically Hand. Children, Travel/Education/Conference, and A.4054.0060 444, Ed.Phys.Hndcppd/Early Intervnt, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 55 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett**

**ADOPTING WARREN COUNTY RABIES PLAN FOR 2016-2020 FOR THE HEALTH  
SERVICES DEPARTMENT**

WHEREAS, the Warren County Health Services Department prepares a Rabies Plan to identify responsibility for the control and identification of rabies in Warren County, and

WHEREAS, a copy of said plan is on file with the Clerk of the Board of Supervisors, and

WHEREAS, the Health, Human and Social Services Committee of the Warren County Board of Supervisors recommends adoption of the Plan for 2016-2020, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby adopts the Warren County Rabies Plan for 2016-2020.

Adopted by unanimous vote.

**RESOLUTION NO. 56 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,**  
**Montesi, Braymer, McDevitt and Leggett**

**APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE**

RESOLVED, that the following members of the Professional Advisory Committee for the 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, 2017 and terminating December 31, 2017.

<u>SCHEDULE "A"</u>	
<u>PROFESSIONAL ADVISORY COMMITTEE MEMBERS</u>	
<b>NAME</b>	<b>TITLE/ADDRESS</b>
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	FNP, Irongate Family Practice
Daniel Durkee	Senior Health Educator Warren County Health Services
Joan Grishkot, RN	BSN, MHA Community Member
Ginelle Jones	Assistant Director Public Health 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
Erik Mastrianni	Senior EI Coordinator Warren County Health Services
Deanna Park	Director Warren Hamilton Counties Office for the Aging
Nancy Parsons, RN	Immunization Program Warren County Health Services
John Rugge, MD	CEO, Hudson Headwaters Health Network
Maureen Schmidt	Commissioner Warren County Department of Social Services
Julie Smith	Director of Patient Services Greater ADK Home Health Aides
Valerie Whisenant	Assistant Director Patient Services Warren County Health Services

Adopted by unanimous vote.

**RESOLUTION NO. 57 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow,  
Montesi, Braymer, McDevitt and Leggett**

**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, 2017 and terminating December 31, 2017, 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, 2017.

## SCHEDULE "A"

**WCPH LOCAL EARLY INTERVENTION COORDINATING COUNCIL**

Auer, Patricia	Merritt, Jackie	761-6580	Warren County Public Health
Jones, Ginelle	Sharron, Cheryl	Fax: 761-6422	1340 State Route 9
LaLone, Emily	Gillis, Diana		Lake George, New York 12845
Myhrberg, Patty	Toolan, Debbie		
Mastrianni, Erik			
Conine, Pam			Southern Adirondack Child Care Network
Dunbar, Melissa			Speech Language Pathologist
Genovese, Ashlie			Parent
Lee, Carrie (Parent)			Parent
Matte, Sarah			Warren County Head Start
Meilhede, Lauren, MD			Adirondack Pediatrics
Mulcahy, Cindy			Warren County Department of Social Services
Utz-Meagher, Kevin			Capital District DDSO
York, Robert			Office of Community Services for Warren and Washington County

Adopted by unanimous vote.

**RESOLUTION NO. 58 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi,  
Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE  
FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT  
OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA  
RA FINAL DESIGN PROJECT AT THE WARREN COUNTY (FLOYD BENNETT  
MEMORIAL) AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA Final Design Project, for an amount not to exceed Eight Hundred Seventy-Seven Thousand Dollars (\$877,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or

any other documentation required to obtain the funds, without the need for further resolution(s), in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 508

Noes: 305 Supervisors Seeber, Beaty, Braymer, MacDonald, and Vanselow

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 59 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE  
FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT  
OF TRANSPORTATION FOR AIRFIELD GUIDANCE SIGN REPLACEMENT/  
CRACK SEAL/MARKINGS PROJECT AT THE WARREN COUNTY  
(FLOYD BENNETT MEMORIAL) AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for Airfield Guidance Sign Replacement/Crack Seal/Markings Project, for an amount not to exceed Seven Hundred Seventy-Five Thousand Dollars (\$775,000), and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the same, and be it further

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

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 60 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR ROSS DUBARRY, AIRPORT MANAGER  
TO ATTEND THE ANNUAL FAA EASTERN REGION AIRPORT'S CONFERENCE IN  
HERSHEY, PENNSYLVANIA**

RESOLVED, that Ross Dubarry, Airport Manager, is hereby authorized to attend the Annual FAA Eastern Region Airport's Conference, to be held on March 28-30, 2017 in Hershey, Pennsylvania, with all costs for the conference to be paid from Budget Code A.5610 444 - Airport (DPW) - Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 61 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

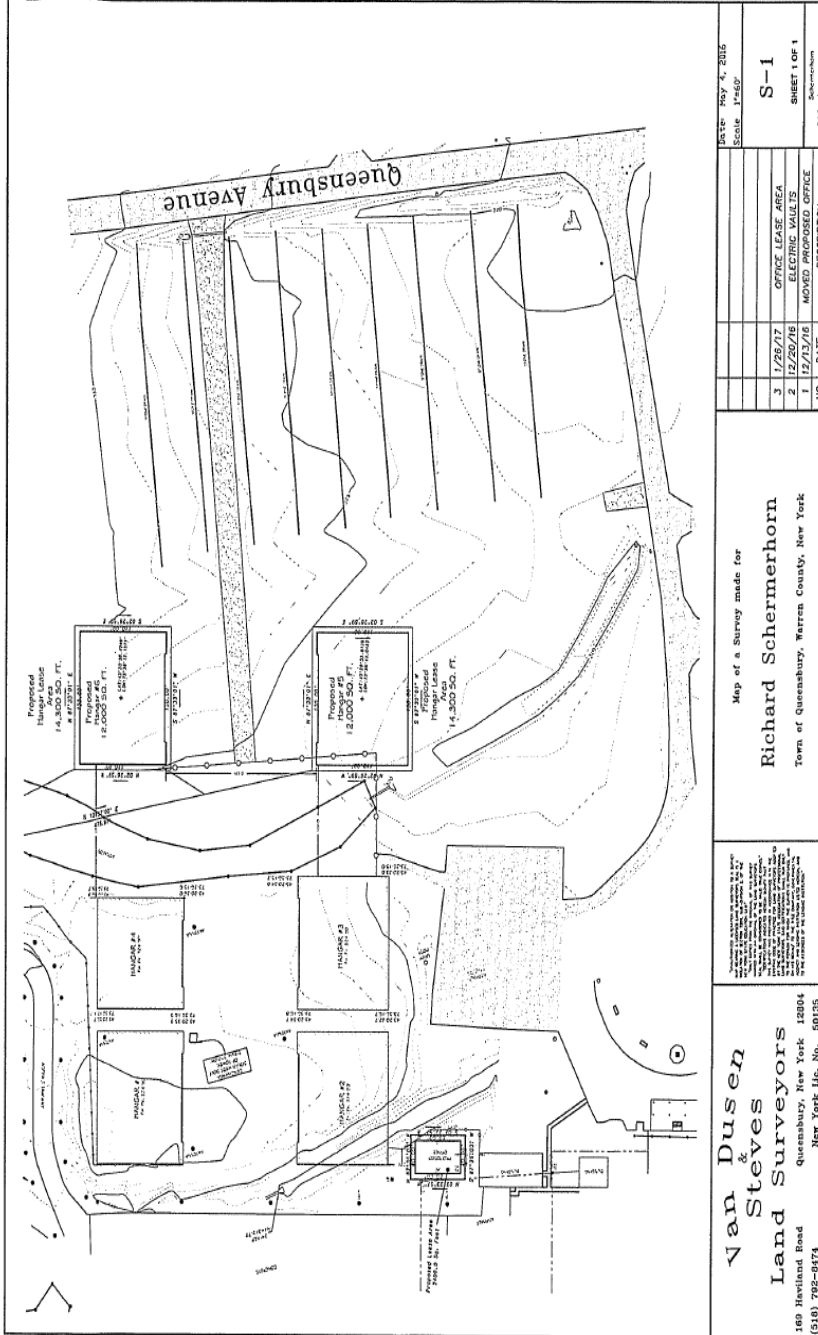
**AUTHORIZING A PUBLIC HEARING WITH RESPECT TO A POSSIBLE AMENDMENT OF THE AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC TO MODIFY THE SCHEDULE "A" MAP OF PREMISES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Airport Manager is requesting an amendment of the real property lease agreement with Schermerhorn Aviation, LLC of Two Thousand Four Hundred (2,400) square feet for the construction, maintenance and use/sublease and/or rental of one (1) stand alone office building at the Warren County (Floyd Bennett Memorial) Airport to modify the attached Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014, to move the office building twelve (12) feet to the east in order to avoid underground airfield electrical circuits, and

WHEREAS, the Warren County Board of Supervisors will hold a public hearing on March 17, 2017 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider the proposed amendment to the real property lease agreement, as outlined above, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a public hearing to consider a possible amendment to the real property lease agreement with Schermerhorn Aviation, LLC to modify the attached Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014, to move the office building twelve (12) feet to the east in order to avoid airfield electrical circuits.

SCHEDULE "A" - MAP OF PREMISES



Adopted by unanimous vote.

**RESOLUTION NO. 62 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE SEQRA PARTS 2 AND 3 FOR THE RUNWAY 1-19 EXTENSION AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

**RESOLUTION FAILED**

WHEREAS, the Runway 1-19 Extension Project ("Project") at the Warren County (Floyd Bennett Memorial) ("Airport") is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is intended to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the Airport and those anticipated to continue to operate at the Airport in the next five (5) years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove 10.6 acres of terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (5 acres on airport property, 18 acres off airport property within limits of existing aviation easement) redesign and publication of new approach procedures to the Runway 1 end (½ mile visibility minimum) and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county-owned land to airport-owned land, and

WHEREAS, pursuant to Resolution No. 341 of 2016 the Warren County Board of Supervisors authorized the Chairman of the Board to execute Part 1 of the Full Environmental Assessment Form ("EAF"), and requested lead agency status for the Project, and

WHEREAS, Parts 2 and 3 of the SEQR full environmental assessment form have been completed with a positive declaration for the determination of significance and an Environmental Impact Statement ("EIS") will be prepared to further assess the impact(s) and possible mitigation and alternatives, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Parts 2 and 3 of the SEQR Full Environmental Assessment Form as outlined above.

**Full Environmental Assessment Form**  
**Part 2 - Identification of Potential Project Impacts**

Agency Use Only (If applicable)  
 Project : \_\_\_\_\_  
 Date : \_\_\_\_\_

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

**Tips for completing Part 2:**

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

<b>1. Impact on Land</b> Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If "Yes", answer questions a - j. If "No", move on to Section 2.</i>			
	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>



<b>2. Impact on Geological Features</b> The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>3. Impacts on Surface Water</b> The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input checked="" type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>
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<b>4. Impact on groundwater</b> The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (See Part I. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) If "Yes", answer questions a - h. If "No", move on to Section 5.			
Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur	
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2c
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2c
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D1a, D2c
d. The proposed action may include or require wastewater discharged to groundwater.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2d, E2l
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2c, E1f, E1g, E1h
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2p, E2l
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	E2h, D2q, E2l, D2c
h. Other impacts: <u>excavation/grading will take place in wetlands that are part of a large wetland complex and adjacent to a marl fen community that will be preserved, temporary impacts related to construction activities may occur</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

<b>5. Impact on Flooding</b> The proposed action may result in development on lands subject to flooding. <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (See Part I. E.2) If "Yes", answer questions a - g. If "No", move on to Section 6.			
Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur	
a. The proposed action may result in development in a designated floodway.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	E2i
b. The proposed action may result in development within a 100 year floodplain.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	E2j
c. The proposed action may result in development within a 500 year floodplain.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	E2k
d. The proposed action may result in, or require, modification of existing drainage patterns.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2b, D2e
e. The proposed action may change flood water flows that contribute to flooding.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	D2b, E2i, E2j, E2k
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	E1e

g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
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**6. Impacts on Air**  
 The proposed action may include a state regulated air emission source.  NO  YES  
 (See Part 1. D.2.f., D.2.h, D.2.g)  
 If "Yes", answer questions a - f. If "No", move on to Section 7.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO <sub>2</sub> ) ii. More than 3.5 tons/year of nitrous oxide (N <sub>2</sub> O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF <sub>6</sub> ) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochlorofluorocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**7. Impact on Plants and Animals**  
 The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.)  NO  YES  
 If "Yes", answer questions a - j. If "No", move on to Section 8.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>

c. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: <u>Town of Queensbury CEA 0.08 acre Marl fen community will be lost</u>	E2n	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>8. Impact on Agricultural Resources</b>			
The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**9. Impact on Aesthetic Resources**  
 The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1. E.1.a, E.1.b, E.3.h.)  
*If "Yes", answer questions a - g. If "No", go to Section 10.*

NO       YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/4 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

**10. Impact on Historic and Archeological Resources**  
 The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1. E.3.e, f, and g.)  
*If "Yes", answer questions a - e. If "No", go to Section 11.*

NO       YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: <u>Two historic sites on airport or county-owned property, MDS 1 and MDS 2 and Structure G located outside project limits</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>11. Impact on Open Space and Recreation</b> The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
	<b>Relevant Part I Question(s)</b>	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>12. Impact on Critical Environmental Areas</b> The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES
	<b>Relevant Part I Question(s)</b>	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

13. Impact on Transportation			
The proposed action may result in a change to existing transportation systems. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.j) <i>If "Yes", answer questions a - f. If "No", go to Section 14.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

14. Impact on Energy			
The proposed action may cause an increase in the use of any form of energy. <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (See Part 1. D.2.k) <i>If "Yes", answer questions a - e. If "No", go to Section 15.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

15. Impact on Noise, Odor, and Light			
The proposed action may result in an increase in noise, odors, or outdoor lighting. <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (See Part 1. D.2.m., n., and o.) <i>If "Yes", answer questions a - f. If "No", go to Section 16.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: <u>runway/taxiway edge lights and navaid lighting will be installed and pilot activated so only on when plane is landing at night, noise impacts from aircraft using the rw extension</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>16. Impact on Human Health</b>			
The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES If "Yes", answer questions a - m. If "No", go to Section 17.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____			



**17. Consistency with Community Plans**  
 The proposed action is not consistent with adopted land use plans.  NO  YES  
 (See Part 1. C.1, C.2, and C.3.)  
 If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

**18. Consistency with Community Character**  
 The proposed project is inconsistent with the existing community character.  NO  YES  
 (See Part 1. C.2, C.3, D.2, E.3)  
 If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

PRINT FULL FORM

Date: \_\_\_\_\_

**Full Environmental Assessment Form**  
**Part 3 - Evaluation of the Magnitude and Importance of Project Impacts**  
**and**  
**Determination of Significance**

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

**Reasons Supporting This Determination:**

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

**Impact on Land**

- The proposed action may involve construction on land where depth to water table is less than 3 feet.
- The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.
- The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.
- The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).

**Impacts on Surface Water**

- The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.
- The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.
- The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.
- The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.
- The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.
- The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.

**Impact on Plants and Animals**

- The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community.  
 Source: Town of Queensbury CEA 0.08 acre Marl fen community will be lost

**Impact on Critical Environmental Area (CEA)**

- The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.
- The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.

**Determination of Significance - Type 1 and Unlisted Actions**

SEQR Status:       Type 1                       Unlisted

Identify portions of EAF completed for this Project:    Part 1       Part 2       Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information	
No Additional Information	
_____	
_____	
and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the Warren County _____ as lead agency that:	
<input type="checkbox"/> A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.	
<input type="checkbox"/> B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency: _____ _____ _____	
There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).	
<input checked="" type="checkbox"/> C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.	
Name of Action: Floyd Bennett Memorial Airport Runway 1-19 Extension	
Name of Lead Agency: Warren County	
Name of Responsible Officer in Lead Agency: Ronald F. Conover	
Title of Responsible Officer: Chairman of the Board	
Signature of Responsible Officer in Lead Agency:	Date:
Signature of Preparer (if different from Responsible Officer)	Date:
<b>For Further Information:</b>	
Contact Person: Ross Dubarry	
Address: 443 Queensbury Avenue, Room 201, Queensbury, NY 12804	
Telephone Number: 518-792-5895	
E-mail: rdubarry@warrencountydpw.com	
<b>For Type I Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:</b>	
Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)	
Other involved agencies (if any)	
Applicant (if any)	
Environmental Notice Bulletin: <a href="http://www.dec.ny.gov/enb/enb.html">http://www.dec.ny.gov/enb/enb.html</a>	
Roll Call Vote:	
Ayes: 423	
Noes: 390 Supervisors Seeber, Beaty, Sokol, Braymer, MacDonald and Vanselow	
Abstain: 19 Supervisor Hyde	
Absent: 168 Supervisors Brock, Dickinson and Montesi	
Failed.	
<b>PRINT FULL FORM</b>	

**RESOLUTION NO. 63 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF COUNTY LAW FOR THE ASSIGNED COUNSEL AND PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Criminal Justice and Public Safety Committee has approved a request to submit a grant application to the New York State Office of Indigent Legal Services for funding to improve the quality of services provided under Article 18-B of County Law in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing January 1, 2017 and terminating December 31, 2019, with no local match funds required, and

WHEREAS, the Chairman of the Board has executed the grant application, which was due on February 3, 2017, prior to the February 17, 2017 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors be, and hereby are, ratified with regard to execution of a grant application to the New York State Office of Indigent Legal Services to improve the quality of services provided under Article 18-B of County Law in an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), for a term commencing January 1, 2017 and terminating December 31, 2019, 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, any modification, extension and/or other necessary documents relative to the aforescribed grant in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 64 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO PROVIDE EFFECTIVE REPRESENTATION OF INDIGENT PERSONS ON THEIR FIRST COURT APPEARANCE BEFORE A JUDGE AND PROMOTE THE CONTINUOUS REPRESENTATION OF SUCH PERSONS FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Public Defender is requesting to submit a grant application to the New York State Office of Indigent Legal Services for funding to provide effective representation of indigent persons on their first court appearance before a judge and to promote the continuous representation of such persons, for an amount to be determined and a tentative term commencing in June, 2017 with a termination date to be determined, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services to provide effective representation of indigent persons on their first court appearance before a judge and to promote the continuous representation of such persons, for an amount to be determined and a tentative term commencing in June, 2017 with a termination date to be determined, 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, any modification, extension and/or other necessary documents relative to the aforescribed grant in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 65 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2016 PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS 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 United States Department of Homeland Security for the FY16 Program to Prepare Communities for Complex Coordinated Terrorist Attacks for an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), with no local match required, for a term commencing on June 8, 2017 and terminating on June 7, 2020, and

WHEREAS, the deadline for submitting the grant application is February 10, 2017, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors, be, and hereby are, ratified with regard to executing the grant application to the United States Department of Homeland Security for the FY 2016 Program to Prepare Communities for Complex Coordinated Terrorist Attacks for an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), with no local match required, for a term commencing on June 8, 2017 and terminating on June 7, 2020, and be it further

RESOLVED, that upon notification of the grant award, the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute any and all grant agreements on behalf of the County of Warren relative to the above grant, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 66 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR, AND TRAVIS HOWE, 2<sup>ND</sup> DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN SALT LAKE CITY, UTAH**

RESOLVED, that Micki Guy, Emergency Medical Services (EMS) Coordinator, and Travis Howe, 2<sup>nd</sup> Deputy EMS Coordinator, are hereby authorized to attend the EMS Today Conference and Exposition in Salt Lake City, Utah from February 21-25, 2017, at a cost of One Thousand Three Hundred Sixteen Dollars (\$1,316) which is to be paid from Budget Code A.4022 444 - Emergency Medical Service, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO 67 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS FOR SCUBA TRAINING SERVICES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an Agreement with MDC Scuba, Inc., d/b/a Rich Morin's Professional Scuba Center, 20 Warren Street, Glens Falls, New York 12801, for scuba training services for the Warren County Marine Rescue Team and the Warren County Sheriff's Office Dive Team, for a term commencing on February 1, 2017 and terminating on December 31, 2017, with an option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) to be paid from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 68 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR WARREN COUNTY DIVE TEAM EQUIPMENT**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with MDC Scuba, Inc., d/b/a Rich Morin's Professional Scuba Center, 20 Warren Street, Glens Falls, New York 12801, to provide Equipment Service/Maintenance for the Warren County Marine Rescue Team scuba tanks and equipment for a term commencing upon execution and terminating on December 31, 2017, with an option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties without the need for a further resolution, in an amount not to exceed Five Thousand Dollars (\$5,000) to be paid from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 69 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**EXTENDING INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) TO CONTINUE USER MUTUALINK EDGE SUBSCRIPTION SERVICE**

WHEREAS, pursuant to Resolution No. 344 of 2015, the Warren County Board of Supervisors authorized a Memorandum of Agreement with the New York State Division of Homeland Security and Emergency Services (DHSES) to make the Mutualink Emergency incident collaboration technology (Mutualink) available to all Counties in New York State at no charge, and

WHEREAS, the Sheriff has requested to extend this agreement which provides a common platform for sharing radio, video, telephone and data to the County through the Office of Interoperable and Emergency Communications located in Albany, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and

hereby is authorized to extend the Intergovernmental Memorandum of Agreement with NYS Division of Homeland Security and Emergency Services, 1220 Washington Ave., State Office Campus, Building 7A, Suite 710, Albany, NY 12226, to continue the user Mutualink Edge Subscription Service, at no charge to Warren County, with a term to commence upon execution and terminate on December 31, 2018, in a form approved by the County Attorney.  
Adopted by unanimous vote.

**RESOLUTION NO. 70 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**EXTENDING AGREEMENT WITH GLOBAL TEL\*LINK CORPORATION FOR INMATE BLOCK TELEPHONES WITHIN THE WARREN COUNTY CORRECTIONAL FACILITY FOR THE SHERIFF'S OFFICE**

RESOLVED, that Warren County extends the agreement (previously authorized by Resolution No. 745 of 2009 ) with Global Tel\*Link Corporation, 12021 Sunset Hills Road, Suite 110, Reston, Virginia 20190, for inmate block telephones within the Warren County Correctional Facility, providing the County with a commission, for a term commencing on February 3, 2016 and renewing automatically until such time as the agreement is terminated by either party, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 71 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AMENDING RESOLUTION NO. 552 OF 2016 WHICH AWARDED BIDS AND AUTHORIZED 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 TO INCLUDE TWO ADDITIONAL DEPARTMENTS**

WHEREAS, pursuant to Resolution No. 552 of 2016, the Warren County Board of Supervisors awarded bids and authorized 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 76-16), and

WHEREAS, the bid specifications also included routine maintenance of vehicles for the Office of Emergency Services and the Probation Department, now, therefore, be it

RESOLVED, that Resolution No. 552 of 2016 be, and hereby is, amended to include routine maintenance of vehicles for the Office of Emergency Services and the Probation Department, and be it further

RESOLVED, that the expenses incurred for the Probation Department will be paid from Budget Code A.3140 441, Probation, Auto-Supplies & Repairs, and the expenses incurred for the Office of Emergency Services will be paid from Budget Codes A.3640 441, Civil Defense, Auto-Supplies & Repairs, A.3410 441, Fire Prevention and Control, Auto-Supplies & Repairs, and A.4022 441, Emergency Medical Service, Auto-Supplies & Repairs, and be it further

RESOLVED, that other than the changes contained herein, all other terms and conditions of Resolution No. 552 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 72 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH SECURE WATCH 24 FOR PREVENTATIVE MAINTENANCE AND SERVICE TO THE LICENSE PLATE READER SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested to enter into an agreement with Secure Watch 24, One Penn Plaza, Suite 4000, New York, New York, 10119, for preventative maintenance and service to the license plate reader system for the Warren County Sheriff's Office, for a lump sum amount of One Thousand Nine Hundred Dollars (\$1,900.00) for a term commencing on November 12, 2016 (for the hardware) and commencing on December 1, 2016 (for the software) and terminating on November 12, 2017 (for the hardware) and May 31, 2018 (for the software), and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Secure Watch 24 as outlined above, now, therefore, be it

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

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

Adopted by unanimous vote.

**RESOLUTION NO. 73 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. TO PROVIDE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 60-16)**

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Trinity Services Group, Inc., 477 Commerce Blvd., Oldsmar, Florida, 34677, to provide inmate account services for the Warren County Correctional Facility (WC 60-16), and

WHEREAS, the prior agreement for commissary services for the correctional facility expired on December 31, 2016, and there is no cost to the County for this agreement which actually generates revenue for the County, and

WHEREAS, the Chairman of the Board of Supervisors executed the agreement prior to the February 17, 2017 Board of Supervisors Meeting, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified with regard to execution of an agreement with Trinity Services Group, Inc. for a term commencing on January 1, 2017 and terminating on December 31, 2021.

Adopted by unanimous vote.



**RESOLUTION NO. 74 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING THE REQUEST FROM UNDERSHERIFF C. SHAWN LAMOUREE IN  
AUTHORIZING OUT-OF-STATE TRAVEL TO ATTEND THE CRIMINAL JUSTICE  
BEHAVIORAL HEALTH CONFERENCE IN SAN ANTONIO, TEXAS**

WHEREAS, Undersheriff C. Shawn Lamouree requested approval for out-of-state travel to attend the Criminal Justice Behavioral Health Conference in San Antonio, Texas from January 29-31, 2017, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference, and

WHEREAS, the Criminal Justice and Public Safety Committee approved the request and said travel occurred prior to the February 17<sup>th</sup> Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the request for out-of-state travel for Undersheriff C. Shawn Lamouree to attend the Criminal Justice Behavioral Health Conference at the Hotel Contessa in San Antonio, Texas from January 29-31, 2017, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference, be, and hereby is, ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 75 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 116 OF 2015 WHICH AUTHORIZED AN AGREEMENT  
WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EBOLA PREPAREDNESS  
AND RESPONSE ACTIVITIES TO EXTEND THE TERMINATION DATE**

WHEREAS, pursuant to Resolution No. 116 of 2015, the Warren County Board of Supervisors authorized an agreement with the New York State Department of Health to permit the acceptance of funding for the Ebola preparedness and response activities, and

WHEREAS, the term of the agreement was from April 1, 2015 through September 30, 2016, and

WHEREAS, the Director of Public Health/Patient Services requested that the Chairman of the Board execute an Amendment Agreement to extend the termination date to October 31, 2016, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are, ratified, with regard to execution of an amendment agreement with the New York State Department of Health (and its subcontractor Health Research Inc.) to extend the termination date of the agreement to October 31, 2016, in a form approved by the County Attorney, and, be it further

RESOLVED, that other than the modifications outlined herein, all other terms and conditions of Resolution No. 115 of 2015 remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 76 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Vacant**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**BOARD OF ELECTIONS**

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1450 130		
<u>TITLE:</u> Voting System Support Specialists	January 1, 2017	\$17.50/hourly

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1450 130		
<u>TITLE:</u> Voting System Support Specialists	January 1, 2017	\$19.50/hourly

**CIVIL SERVICE**

<u>Reducing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1430 110		
<u>TITLE:</u> Civil Service Technician I	February 20, 2017	\$45,000

<u>Reducing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1430 110		
<u>TITLE:</u> Civil Service Technician I	February 20, 2017	\$42,000

**INFORMATION****TECHNOLOGY**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1680 110		
<u>TITLE:</u> Computer Help Desk Technician II	February 20, 2017	\$50,000

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1680 110		
<u>TITLE:</u> Web/Intranet Developer	February 20, 2017	\$42,032

**INFORMATION**  
**TECHNOLOGY**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1680 130</u>		
<u>TITLE:</u> Temporary Computer Help Desk Technician	February 20, 2017	\$20.00/hour

**PUBLIC WORKS**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>D.5110 110</u>		
<u>TITLE:</u> Highway Manager #1* <i>*Position created for training purposes for approx. four weeks</i>	March 1, 2017	\$71,904

**SHERIFF**

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.3110 130</u>		
<u>TITLE:</u> Security Officers and Commissary Clerk	January 1, 2017	\$17.41/hour

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.3110 130</u>		
<u>TITLE:</u> Security Officers and Commissary Clerk	January 1, 2017	\$17.76/hour

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 77 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Vacant**

**AUTHORIZING JESSICA MISSITA, SOCIAL WELFARE EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES TO ENROLL IN A JOB-RELATED COURSE**

WHEREAS, Jessica Missita, Social Welfare Examiner in the Medicaid-Chronic Care Division of the Department of Social Services, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Jessica Missita's enrollment in the following course for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better for each course:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
Policing and Society - SUNY Plattsburgh	January 2017 - May 2017	\$286.53
TOTAL NOT TO EXCEED		\$286.53

and be it further,

RESOLVED, that Jessica Missita, shall be reimbursed for fifty percent (50%) of the course costs needed for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.6010 444 - Social Services, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 78 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Vacant**

**AUTHORIZING CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN A JOB-RELATED COURSE**

WHEREAS, Maja Tlokinska-Scroggins, Confidential Assistant to the Superintendent of Public Works, has submitted an Application for Approval of Enrollment in a Job-Related Course by an Employee for a course 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 course for the term and amount listed, for the course period set forth below and upon completion of said course with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
Fundamentals of Intermediate Accounting - SUNY Adirondack	January 2017 - May 2017	\$378.18
TOTAL NOT TO EXCEED		\$378.18

and be it further,

RESOLVED, that Maja Tlokinska-Scroggins, shall be reimbursed for fifty percent (50%) of the course costs needed for the above course and associated course fees if any, upon the submission of vouchers with receipts verifying same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1490 444 Public Works Admin.-DPW, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 79 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Vacant**

**AMENDING RESOLUTION NO. 87 OF 2015, WHICH AUTHORIZED A CONTRACT WITH EAP OF WARREN, WASHINGTON & SARATOGA COUNTIES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES**

WHEREAS, pursuant to Resolution No. 87 of 2015, the Warren County Board of Supervisors authorized a contract with EAP of Warren, Washington & Saratoga Counties, Inc. for Employee Assistance Program (EAP) Services, and

WHEREAS, the budget code designated for payment of this contract has changed since the adoption of Resolution No. 87 of 2015 and the County Auditor has requested that it be corrected to accurately reflect the budget code that these services are paid from, now, therefore, be it

RESOLVED, that Resolution No. 87 of 2015 be, and hereby is, amended to change the budget code for the agreement with EAP of Warren, Washington & Saratoga Counties, Inc. for Employee Assistance Program (EAP) Services to A.1435 470 Human Resources, Contract, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 87 of 2015 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 80 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Vacant**

**AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2017, THROUGH DECEMBER 31, 2019**

WHEREAS, as a result of collective bargaining, a proposed agreement has been reached establishing the terms and conditions of employment and compensation of employees of the Warren County chapter of the Civil Service Employees Association, Inc. (CSEA) for a term to commence January 1, 2017, and to terminate December 31, 2019, now, therefore, be it

RESOLVED, that the proposed agreement between the County of Warren and CSEA negotiated by the County's representatives is hereby approved, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the County of Warren with the CSEA which incorporates the above-mentioned terms, for a term commencing January 1, 2017, and terminating December 31, 2019, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 81 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Vacant**

**AMENDING RESOLUTION NO. 536 OF 2016 WHICH AUTHORIZED A DEPARTMENT HEAD EVALUATION POLICY AND RELATED FORMS TO AMEND APPENDIX B**

WHEREAS, pursuant to Resolution No. 536 of 2016, the Warren County Board of Supervisors authorized and adopted a Department Head Evaluation Policy and related forms, and

WHEREAS, the Director of the Human Resources Department has requested that the Appendix B be amended to update the Department Head Performance Evaluation form, now, therefore, be it

RESOLVED, that Resolution No. 536 of 2016 be, and hereby is, amended to update the Appendix B, Department Head Performance Evaluation form, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 536 of 2016 will remain the same.

APPENDIX "B"

WARREN COUNTY DEPARTMENT OF HUMAN RESOURCES



**Department Head Evaluation**

REVIEW PERIOD: \_\_\_\_\_ to \_\_\_\_\_ REVIEWER: \_\_\_\_\_

NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

TITLE: \_\_\_\_\_

EVALUATOR COMMENTS

1. Noteworthy strong areas of present performance:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

2. To what extent have annual goals been achieved?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

3. What has the employee done to improve performance from the previous review?

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Areas requiring improvement in job performance:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

5. Developmental Plans:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

APPENDIX "B"

WARREN COUNTY DEPARTMENT OF HUMAN RESOURCES



**Department Head Evaluation**

PERFORMANCE RATING

**Distinguished (5)** Outstanding performance that results in extraordinary and exceptional accomplishments with significant contributions to objectives of the department, division, group or company.

**Commendable (4)** Consistently generates results above those expected of the position. Contributes in an above average manner to innovations both technical and functional.

**Fully Satisfactory (3)** Good performance with incumbent fulfilling all position requirements and may on occasion generate results above those expected of the position.

**Needs Improvement (2)** Performance leaves room for improvement. This performance level may be the result of new or inexperienced incumbent on the job or an incumbent not responding favorably to instruction.

**Marginal (1)** Lowest performance level which is clearly less than acceptable, and which is obviously well below minimum position requirements. Situation requires immediate review and action. Possible separation or reassignment is in order without significant and immediate performance improvement.

Overall Performance Rating: \_\_\_\_\_

EMPLOYEE COMMENTS:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

SIGNATURES: Signatures acknowledge that this form was discussed and reviewed.

	Signature	Date
Department Head		
Personnel Committee Chair		
County Administrator		
Oversight Committee Chair		
Personnel Committee Member		
Chairman of the Board of Supervisors		

Adopted by unanimous vote.



**RESOLUTION NO. 82 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO FUND ADDITIONAL EVENTS APPROVED AT THE DECEMBER 15, 2016 OCCUPANCY TAX WORKSHOP; AMENDING 2017 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 One Hundred Ten Thousand Dollars (\$110,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480, Tourism Occupancy, Tourism-Special Events, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 83 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE REAPPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR A WATER FEATURE AT THE CHARLES R. WOOD PARK; AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, Resolution No. 82 of 2016 was approved by the Warren County Board of Supervisors on February 19, 2016 and authorized the appropriation of funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve to the Tourism budget to provide funding for a water feature at the Festival Commons in the Charles R. Wood Park, and

WHEREAS, changes were made to the original water feature plan during 2016, construction did not take place and the funds were not expended, and

WHEREAS, construction of the water feature at the Festival Commons in the Charles R. Wood Park is anticipated to be completed during 2017, now, therefore, be it

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 One Hundred Fifty Thousand Dollars (\$150,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480.04, Tourism Occupancy, Tourism-Warren County Projects, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 751

Noes: 62 Supervisor Geraghty

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**RESOLUTION NO. 84 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H298 STONY CREEK BRIDGE PROJECTS (WARRENSBURG/TANNERY ROAD BRIDGE AND GRIST MILL ROAD BRIDGE); AUTHORIZING ADVANCE OF FUNDS; AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H298 Stony Creek Bridge Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge), as follows:

1. Capital Project No. H298 Stony Creek Bridge Projects is hereby increased in the amount of Thirty-Nine Dollars and Ten Cents (\$39.10).
2. The estimated total cost of Capital Project No. H298 Stony Creek Bridge Projects (Warrensburg/Tannery Road and Grist Mill Road Bridge) is now Two Million Eight Hundred Sixty-Three Thousand Thirty-Nine Dollars and Ten Cents (\$2,863,039.10).
3. The proposed method of financing the increase in such Capital Project consists of a transfer from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Two Million Eight Hundred Sixty-Three Thousand Dollars (\$2,863,000) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H298 Stony Creek Bridge	\$39.10
Projects (Warrensburg/Tannery Road Bridge and Grist Mill Road Bridge)	
Roll Call Vote:	
Ayes: 813	
Noes: 0	
Abstain: 19 Supervisor Hyde	
Absent: 168 Supervisors Brock, Dickinson and Montesi	
Adopted.	

**RESOLUTION NO. 85 OF 2017**

**Resolution introduced by Supervisor Thomas**

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

RESOLVED, that Craig Leggett, Supervisor of the Town of Chester, 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, 2017 and terminating December 31, 2017, and be it further

RESOLVED, that Evelyn Wood, 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, 2017 and terminating December 31, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 86 OF 2017**  
**Resolution introduced by Chairman Conover**

**RESOLUTION IN SUPPORT OF THE REQUEST BY THE VILLAGE OF LAKE GEORGE  
FOR FUNDING ASSISTANCE FOR CONSTRUCTION OF A NEW WASTEWATER  
TREATMENT PLANT**

WHEREAS, the Village of Lake George has been placed under a Consent Order by the New York State Department of Environmental Conservation to correct deficiencies in their Wastewater Treatment Plant (WWTP), and

WHEREAS, the Village WWTP was constructed in 1930 and its efficiency has diminished over the years and required over Five Million Two Hundred Thousand Dollars (\$5,200,000) in upgrades, and

WHEREAS, the most cost effective option is to construct a new WWTP using the most current, state-of-the art technology, and

WHEREAS, the cost to construct a new plant is estimated at Seventeen Million Dollars (\$17,000,000), and this expense will place the Village of Lake George over their Constitutional Debt Limit and raise property taxes far above the property tax cap, and

WHEREAS, Warren County's smallest community hosts over fifty thousand (50,000) tourist daily, generating millions of dollars in revenue for the State of New York's most valuable resource and one of the nation's premier family tourist destinations, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Village of Lake George's request for funding assistance to the State of New York for construction of a new Wastewater Treatment Plan.

Adopted by unanimous vote.

**RESOLUTION NO. 87 OF 2017**  
**Resolution introduced by Supervisors Braymer and MacDonald**

**AUTHORIZING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH  
WARREN COUNTY, THE WARREN COUNTY SHERIFF AND THE WARREN COUNTY  
CORRECTIONAL SUPERVISORS ASSOCIATION (CSA)**

WHEREAS, the County, the Sheriff, and the Warren County Correctional Supervisors Association (CSA) entered into a Collective Bargaining Agreement for the period from April 16, 2010 through December 31, 2016, and

WHEREAS, the parties have entered into collective bargaining negotiations for a successor Collective Bargaining Agreement, to be effective January 1, 2017 through December 31, 2019, and

WHEREAS, the parties have concluded their negotiations in accordance with the terms outlined in a Memorandum of Agreement and a copy of said proposed terms and conditions is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute said Memorandum of Agreement between Warren County, the Warren County Sheriff and the Warren County Correctional Supervisors Association, as well as any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 813

Noes: 0

Abstain: 19 Supervisor Hyde

Absent: 168 Supervisors Brock, Dickinson and Montesi

Adopted.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite her name:

**NAME/ADDRESS**

Lori O'Shaughnessy (Queensbury Parks & Rec)  
Dated: February 20, 2017

**TERM**

1/1/17 - 12/31/17

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for announcements.

Supervisor Beaty advised he believed everyone knew of Dave Strader, an announcer for the Dallas Stars, who has been dealing with the challenges of cancer and was one of the most distinguished residents of the County. He remarked he was pleased to announce that Mr. Strader would be broadcasting the Dallas Stars NHL Hockey game tomorrow night at 7:30 p.m. and he encouraged all to watch the game, as this would be the first broadcast since undergoing cancer treatments.

Supervisor Seeber announced that the Board had been challenged by the Washington County Board of Supervisors to participate in the Trivia for SUNY Adirondack on March 3<sup>rd</sup> and she encouraged anyone interested in participating to contact her, as they needed six members in order to participate.

Supervisor Simpson apprised that the Brant Lake Winter Carnival was taking place and would include a game of human foosball, as well as many other activities. He encouraged all to attend.

Supervisor Leggett stated that the Krazy Downhill Derby Event was scheduled for tomorrow at the Dynamite Hill Ski area and he encouraged all to attend.

Supervisor Geraghty informed High School Basketball games would commence every night at the Glens Falls Civic Center on February 27<sup>th</sup> and he encouraged all to attend to support the Civic Center.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Leggett, Chairman Conover adjourned the Board Meeting at 12:27 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MARCH 17, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Beaty.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover - 18; Supervisors Girard and Vanselow absent - 2.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the February 17, 2017 Board Meeting, subject to correction by the Board. The motion was made by Supervisor Thomas and seconded by Supervisor Braymer and carried unanimously.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on Warren County's current Community Development Block Grant (CDBG) Project No. 1197PF42-12 (\$400,000) for the Warrensburg Health Center open at 10:01 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Wayne LaMothe, *County Planner*, informed that Resolution No. 387 of 2012 authorized the submission of the grant application, as well as to authorize the Planning & Community Development Department to hold the Public Hearings pertaining to the matter; however, he noted, in December of 2016 the New York State Office of Homes & Community Renewal determined that the Legislative Body should be charged with holding the Public Hearings which was why today's Public Hearing was necessary. He stated the total amount of grant funding awarded for the construction of the Warrensburg Health Center was \$400,000 which was accompanied by Federal grant funding in the amount of \$5 million along with additional funding. He mentioned the national objective of the grant was for job creation had been met.

Travis Whitehead, *Town of Queensbury resident*, commented he was pleased that the Public Hearing was taking place and that the Board members were willing to answer questions, as this was not always the case.

Supervisor McDevitt inquired whether the Warrensburg Health Center had met the criteria for job creation and Mr. LaMothe replied in the affirmative. He stated that they had exceeded the criteria of creating eleven full-time jobs for income eligible clients by two.

Supervisor Dickinson acknowledged the efforts of Supervisor Geraghty in recruiting Hudson Headwater Health Center to construct the new facility in the Town of Warrensburg, as he felt it was an asset not only to the Town but also to the community. He recognized Dr. Ruggie, *Chief Executive Officer of Hudson Headwater Health Network*, for his work expanding healthcare in the region.

Supervisor Geraghty stated that the Warrensburg Health Center had provided a boost in the economy of the Town.

Chairman Conover once again called for any comments on the Public Hearing for the Warrensburg Health Center, and there being none, he declared it closed at 10:07 a.m.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing open on the amendment to the ground lease agreement for a stand-alone office building between Warren County and Schermerhorn Aviation, LLC. open at 10:07 a.m. and he requested that Mrs. Allen read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment.

Mr. Whitehead voiced his support of the amendment to the ground lease, as he felt it indicated a willingness on the part of Mr. Schermerhorn to continue to invest in the Airport, as well as the willingness of the Board to work toward a more self-sustaining Airport which was

a requirement of the FAA (*Federal Aviation Administration*) and what he hoped would occur.

Chairman Conover once again called for any comments on the Public Hearing regarding an amendment to the ground lease for a stand alone office building between Warren County and Schermerhorn Aviation, LLC., and there being none, he declared it closed at 10:08 a.m.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the February Board Meeting. He informed that he, along with a number of other Supervisors attended the Intercounty Legislative Committee of the Adirondacks meeting on February 23<sup>rd</sup> in Washington County during which a tour of Phantom Enterprises was taken which he thought was informative. He stated that he found the visits to other Counties and the exchange of ideas, programs and projects that took place during the meetings to be very valuable. Chairman Conover advised he had attended the press conference at the Glens Falls Civic Center on February 28<sup>th</sup> regarding the purchase of the Adirondack Thunder by the Adirondack Civic Center Coalition. He encouraged anyone interested in reviewing the press packet that was distributed at the press conference to contact him, as it contained an abundant amount of information, including a document outlining what the Adirondack Civic Center Coalition felt they had accomplished, entitled "700 Days of Progress".

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Beaty informed that Shared Services did not meet but he noted the City of Glens Falls had saved upwards of \$700,000 by participating in the Shared Services agreement. He advised that he had met with Julie Butler, *Purchasing Agent*, Supervisor Braymer and Frank Morehouse, *Superintendent of Buildings*, to discuss the results of the bids for hybrid vehicles. He apprised the County would be purchasing one hybrid vehicle to determine whether the cost analysis calculated by Mrs. Butler was accurate.

In regards to the Court House Expansion Project, Supervisor Montesi stated the work was moving along well and remained on budget. He informed the construction of the new entrance was completed about a month ahead of schedule due to the favorable weather conditions. He said the next meeting was scheduled for Tuesday, March 21<sup>st</sup>.

Supervisor Sokol apprised that the Finance Committee had met on two occasions this month, for the first time on March 2<sup>nd</sup> wherein they approved proposed Resolution Nos. 88-89, and 129-139 which he provided a brief overview of. He stated the second meeting had been held on March 15<sup>th</sup> and included an executive session to discuss potential litigation and possible settlement with Siemens. He said another meeting would be scheduled in two weeks for the same purpose during which he hoped the matter would be brought to a conclusion. He informed that the sales tax collected thus far in the year was 6.71% more than the same time last year. He offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County finances.

Mr. Swan advised that his Office was on track to closeout the books for 2016 by the end of March. He cautioned them about being too optimistic regarding the news pertaining to sales tax, as it was just a projection. He informed he anticipated receiving the IGT (*Intergovernmental Transfer*) funds due to the County for the term of April through December 21, 2015 within the next six weeks. He said the County was required to make their 50% matching fund payment prior to the payment being allocated; however, he noted, these funds were included within the County Budget.

Supervisor Sokol questioned the amount of the IGT payment and Supervisor Geraghty responded the amount was for \$1,211,458.50.

Supervisor Girard entered the meeting at 10:17 a.m.

Supervisors Thomas, Hyde and Leggett indicated they had nothing to report.

Supervisor Girard stated the County Facilities Committee had met on February 28<sup>th</sup> wherein they approved proposed Resolution Nos. 118-121 which he provided a brief summary of.

Supervisor McDevitt informed that the Governor's Office announced that it had awarded

grant funding to the Towns of Johnsbury and Stony Creek for the purpose of speeding up internet capability there. He mentioned Senator Gilibrand had been instrumental in encouraging that effort within the State to assist businesses and schools. Supervisor McDevitt requested a roll call vote on proposed Resolution No. 108, *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*.

Supervisor Braymer reported on the February 28<sup>th</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee wherein they approved proposed Resolution Nos. 106-107 which she provided a brief summary of. She stated the matter concerning single use bags was referred to the Legislative & Rules Committee for further discussion. In addition, Supervisor Braymer requested support on proposed Resolution No. 123, *Resolution in Support of Governor Cuomo's Empire State Trail*, which was discussed at the Joint meeting of the Economic Growth & Development and Tourism Committees on February 27<sup>th</sup>. She thanked Mrs. Butler for her efforts in determining a fiscally responsible way to purchase a hybrid vehicle for the County fleet and Mr. Morehouse for being open to the purchase.

Supervisor Brock recognized Supervisor Braymer, Lexie Delurey, *Director, Real Property Tax Services*, Mr. Swan and Chairman Conover for their efforts revising the rules governing the Last Chance meeting.

Supervisor MacDonald stated that in addition to the Committee meetings he attended last month he also met with several Department Heads to discuss an array of topics which included the Shared Services agreement. He stated that he met with Supervisor Merlino and Kristen Hanifan, *Special Events & Sales Director, Lake George Chamber of Commerce & CVB*, to discuss the tourism strategy for the County. He mentioned during the March 2<sup>nd</sup> meeting of the Finance Committee he proposed that the County adopt a Local Law which would modify New York State General Municipal Law 72C to increase the three year requirement to provide reimbursement for police training costs to five years specifically for Warren County. He remarked he believed this symbolized a priority of establishing a more harmonious work environment amongst the Police Agencies within the County and to a larger degree set in motion the possibility for greater cooperation amongst departments within local government as a whole. He apprised while he was sympathetic to the concerns expressed by his constituents at the meeting that it would "open unknown doors", he felt that opening the door could lead to more cooperation resulting in the discovery of more synergies which they were currently unaware of that could be explored further in the coming year.

Supervisor Frasier reported on the February 28<sup>th</sup> meeting of the Health, Human & Social Services Committee where proposed Resolution Nos. 96-100 were approved and she proceeded to provide a brief overview of each. She stated that it was imperative for the Board to be aware of the loss of nursing staff to other agencies or facilities due to the fact that the salaries paid elsewhere were significantly more than the wages paid by the County. Supervisor Frasier asked the Board to keep Supervisor Vanselow in their thoughts and prayers as he dealt with some serious health issues. She proceeded to report on the February 27<sup>th</sup> meeting of the Support Services Committee wherein proposed Resolution No. 90 was approved. She remarked it is had been a privilege for her to work with the Department Heads which she noted were underappreciated for all of their efforts.

Chairman Conover thanked Supervisor Frasier for filling in for Supervisor Vanselow during his absence, as he was aware of the additional work she had taken on.

Supervisor Simpson advised that the Public Works Committee met on February 28<sup>th</sup>, wherein proposed Resolution Nos. 108-117, were approved. He stated that he hoped to be able to finalize the agreement with the Warrensburg Bike Rally at the next Committee meeting.

Supervisor Simpson apprised in an attempt to become more efficient the staff for the Department of Public Works were currently working on bid specifications to increase the number of paving jobs that were completed by contractors. He encouraged all to attend the Spring Zing Fishing Clinic & Open House at Up Yonda Farm on Saturday, May 13<sup>th</sup> with their

families.

Supervisor Dickinson stated that the Occupancy Tax Coordination Committee did not meet this month but he had attended the press conference with Chairman Conover pertaining to the purchase of the Hockey Team by the Adirondack Civic Center Coalition. He said that he and Chairman Conover also attended an informal lunch meeting with representatives of the Adirondack Civic Center Coalition to discuss the County's present contract with them which was terminating at the end of this year and what they projected their future financial needs to be. He apprised he was impressed with their management record thus far and he encouraged anyone with doubts to review their accomplishments. He reminded them the current annual allocation to the Adirondack Civic Center Coalition was \$250,000 which was a significant amount of money and he noted he was reviewing the status of the occupancy tax fund to assist with determining how much financial support could be provided going forward. Supervisor Dickinson informed he was working on setting up a presentation by representatives of Airbnb to take place at a future Occupancy Tax Coordination Committee meeting. He explained occupancy tax would be collected directly from Airbnb and a single payment would be made on behalf of their clients. Supervisor Dickinson advised he had scheduled a meeting with those in the business community whose enterprises revolved around occupancy tax to discuss all aspects of occupancy tax.

Supervisor Merlino reported on the February 27<sup>th</sup> meeting of the Tourism Committee wherein they approved proposed Resolution Nos. 101-105 which he provided a brief overview. He said they were looking into offering a Booking Engine which would give the County website an online booking option for lodging. Supervisor Merlino apprised the Park O&M Committee met on February 28<sup>th</sup> during which two requests were referred to the Finance Committee for approval. He stated that proposed Resolution No. 140, *Amending Agreements and Memorandums of Understanding with the City of Glens Falls Police Department and the Warren County Sheriff's Office to Accept Additional Stop DWI Grant Funding for the Traffic Safety Board*, was approved through the out-of Committee process due to the cancellation of the Traffic Safety Board meeting on February 28<sup>th</sup> because of a lack of a quorum.

Supervisor Strough informed that the Legislative & Rules Committee had met on February 27<sup>th</sup> wherein they approved proposed Resolution No. 91 which he requested support of.

Supervisor Seeber advised that the Personnel & Higher Education Committee had met on March 2<sup>nd</sup>, approving proposed Resolution Nos. 124-128 which she provided a brief overview of. She reminded them each member of the Personnel & Higher Education Committee would be assigned to different departments to manage the mid-year evaluations. She remarked that it was crucial to provide feedback and support to the County's hard working Department Heads. She stated that the Airport Advisory Group met on March 2<sup>nd</sup> during which they welcomed their new member, William Scheidegger, who owned two planes, was President of the EAA (*Experimental Aircraft Association*) and had resided in this area his whole life. She said the discussions during the meeting continued to be positive ones which assisted the County Facilities Committee as they evaluated different opportunities at the Airport. She stated a presentation by County staff regarding expenses associated with a municipal owned and operated Airport would be given at the next meeting in order to piggy back on their presentation regarding revenue that was provided at this months meeting.

Continuing to the report by the acting County Administrator Supervisor Geraghty read aloud a listing of the meetings he attended since the February 17, 2017 Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He stated due to the absence of Supervisor Montesi he had chaired the meeting of the Criminal Justice & Public Safety Committee on February 28<sup>th</sup> wherein proposed Resolution Nos. 93-95 were approved and he proceeded with a brief overview of them. Supervisor Geraghty remarked he found the meeting of the Intercounty Legislative Committee of the Adirondacks to be very informative, as he was unaware that there was a business located in Washington County that manufactured medical device testing equipment for MRI and X-ray machines all across the United States. He advised he attended a meeting with the Glens Falls Transportation Council during which he stated



although he was supportive of bike trails he felt paving the roads in the County was more of a priority than developing bike trails. Supervisor Geraghty informed that he and Supervisors Hyde and Merlino, as well as staff members of the Tourism Department, attended the ceremonial first tapping of the maple tree at Toad Hill Maple Farm in the Town of Thurman. He noted among those in attendance were the New York State Commissioner of Agriculture, Assemblyman Stec, Assemblywoman Woerner and Senator Little. He stated that this was the first time in several years the event was held in Warren County. He mentioned he was hopeful State Route 418 would be paved since Senator Little mentioned how it was in a state of disrepair and was unaware that it was a State Road. Supervisor Geraghty commended the efforts of the Adirondack Civic Center Coalition and he noted going forward they would require some form of financial assistance from the County in order to continue to manage the Glens Falls Civic Center. Supervisor Geraghty reported that the County Offices were closed for all non essential employees at 10:00 a.m. on March 14<sup>th</sup> due to inclement weather which was creating hazardous road conditions. He extended his gratitude to all County employees who had to work during the snowstorm on March 14<sup>th</sup>, as well as the Town and City workers. He acknowledged the road crews County-wide for doing a good job with snow removal on the roads.

Supervisor Geraghty then recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* William Girard for 40 years of service to the Sheriff Department
- \* Ralph Bartlett for 25 years of service to Sheriff's Department

Privilege of the floor was extended to Mr. Reichenbach to provide a report from the County Attorney. Mr. Reichenbach apprised he had no report.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for January 2017 from the Warren County Probation Department.
2. Report of Activities for 2016 from the Adirondack Park Local Government Review Board.

Capital District Regional Off-Track Betting Corp. January 2017 surcharge in the amount of \$4,095.

Letter from the NYS Office of Parks, Recreation & Historic Preservation, informing that the Heintzelman Library located in Brant Lake, NY is to be considered for nomination to the National and State Registers of Historic Places at their next meeting scheduled for March 23, 2017.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 88-139 were mailed; she informed that proposed Resolution No. 89 was amended after mailing and a motion was necessary to approve the amendment to the resolution. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Sokol and carried unanimously. Mrs. Allen advised that proposed Resolution No. 140 was prepared after mailing and a motion was necessary to bring it to the floor. The necessary motion was made by Supervisor Strough, seconded by Supervisor Merlino and carried unanimously.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Simpson requested a roll call vote on proposed Resolution No. 123, Resolution in Support of Governor Cuomo's Empire State Trail.

Supervisor Thomas requested a roll call vote on proposed Resolution No. 126, *Amending Resolution No. 501 of 2012, Providing for Background Checks of Candidates for Managerial Level Employment with the County of Warren, to Allow Background Checks to Be Performed*

by the Warren County Sheriff's Office.

Supervisor Braymer requested a roll call vote on proposed Resolution No. 121, *Authorizing the Chairman of the Board of Supervisors to Execute the SEQRA Parts 2 and 3 for the Runway 1-19 Extension at the Warren County (Floyd Bennett Memorial) Airport*.

In regards to proposed Resolution No. 91, *Amending the Warren County Travel Policy*, Supervisor Thomas requested that the travel request forms include the cost of the travel, as well as whether those costs would be paid through grant funds or the County Budget, to ensure they were aware of the total travel costs and how they would be paid. Chairman Conover advised he believed these expenses were listed somewhere on the form; however, he noted, if it was not they would amend the form to include this information.

Supervisor Thomas requested clarification pertaining to proposed Resolution No. 106, *Establishing Procedures Regarding the Tax Property Foreclosure Last Chance Meeting for Real Property Tax Services*, and whether "prior Last Chance Meeting" meant the year prior or any prior and Ms. Delurey replied that it referred to any prior Last Chance meeting. He pointed out this meant someone who attended a Last Chance meeting several years ago could not attend any future Last Chance meetings.

Supervisor Braymer interjected that Supervisor Thomas was bringing to light a good concern; however, she noted, individuals could still attend future meetings even if they had been to previous ones. She said the purpose was to discourage the same people from coming every year but it was not a blanket prohibition. She noted the decision to provide assistance or not remained that of the Committee. She mentioned that Mr. Reichenbach had approved the language included in the policy. Supervisor Thomas apprised his concern was that individuals be afforded the opportunity to plead their case to the Committee again if needed.

Mr. Reichenbach stated he had expressed the same concern as Supervisor Thomas but he was satisfied that Item 4 included in the Resolution would address the fact that there was no intent for one appearance in a lifetime requirement.

Supervisor Dickinson remarked while he was appreciative of the effort to create some guidelines pertaining to the Last Chance meeting, he was aware as the previous Chairman of the Committee that the individuals who attended the meeting presented heartbreaking reasons for falling behind on their taxes, none of which were cut and dry or black and white. He apprised when he was Chairman of the Committee he did everything possible to ensure they were allowed to keep their properties. He said while the rules were appropriate they should keep in mind they were talking about peoples lives. He reminded them there was a standing rule that stated if an individual was in a current installment agreement they could not enter into another one or revise the terms of the current one.

Supervisor Beaty concurred with Supervisor Dickinson and he noted these individuals were not being given a free pass, as they were charged interest and late fees in addition to the amount of back taxes that were due. He said the County should be partners with these individuals instead of adversaries. He added he would take issue if the additional fees and interest were not being charged to anyone who paid their taxes late.

Supervisor Braymer informed that proposed Resolution No. 106, *Establishing Procedures Regarding the Tax Property Foreclosure Last Chance Meeting for Real Property Tax Services*, pertained to the process required to attend the Last Chance meeting. She pointed out once a person appeared before the Committee to plead their case, the Committee had the option to extend a number of different solutions to provide for some relief to these individuals as had been the case in previous years, as well.

Supervisor Brock stated the purpose of the meeting was not to seize property from individuals but rather to focus on solutions. He pointed out a number of times the best way to resolve their back taxes did not encompass going before the Committee at the Last Chance meeting in hopes of getting relief. He stated the intent was to encourage those who may not wish to discuss things to open up about their issue prior to the meeting so that they can be directed toward a solution which did not always include attending the Last Chance meeting to ask for additional time or to enter into an installment agreement. He remarked the point was

not to come down hard on anyone.

Supervisor Merlino apprised that he never understood why an individual would forgo their property when they owed a minimal amount of back taxes only to have it sold by the County at the tax foreclosure auction for significantly more than the amount of back taxes due. He pointed out instead of having the property foreclosed on they could sell it themselves and pay off the back taxes owed and possibly have some additional money leftover rather than losing everything. He remarked that the County's intention was not to foreclose upon peoples property.

Supervisor Dickinson informed that most individuals included within the County foreclosure were unaware of the law and the County's process. He said these were generally complicated matters that were beyond these individuals scope of understanding which was why a number of them went into denial or waited until the last minute before they asked the County and ask for assistance.

In regards to proposed Resolution No. 123, *Resolution in Support of Governor Cuomo's Empire State Trail*, Supervisor Montesi stated that he believed if the Board were to adopt the proposed Resolution it meant they were in favor of the Empire State Trail which was proposed by Governor Cuomo. He pointed out the Empire State Trail did not go through Warren County nor did it connect to the bike trail here. He added he felt a better use of the money allocated for the development of this bike trail would be to fix the roads and bridges that were in a state of disrepair which was why he would be voting in opposition of the proposed Resolution.

Supervisor Simpson advised that he concurred with Supervisor Montesi, as the \$53 million set aside to construct the Empire State Trail could be used to fix the roads and bridges. He said while he concurred that bike trails did improve the quality of life for residents, he could not support the construction of a trail when the County could not keep up with the maintenance of its current roads and bridges which was a complaint often voiced by the taxpayers here. He added the cost to maintain the trail needed to be considered, as well, since there was no plan as to how they were going to pay for these costs in the future.

Supervisor Dickinson apprised he could support the trail if it passed through Lake George and Bolton and included the reconstruction of Bolton Road; however, he said, since it did not, he was opposed to it.

Supervisor Geraghty advised he had been decrying about the shape of the State roads in Warren County for a number of years now such as 9N, Route 8 and 418, all of which were in desperate need of attention. He stated according to the New York State Department of Transportation Region 1 Manager the funding for roads had been cut this year which meant the likelihood of these roads being taken care of was slim to none. He apprised while he was supportive of bike trails he could not support the proposed Resolution while the State roads remained in a state of disrepair. He remarked he was not against bicycling but rather he did not support the Governors Budget and the money he set aside to develop the Empire State Trail specifically because of the cutback in funding for roads.

Supervisor Seeber inquired whether the State would be covering the increasing cost of maintenance for the bike trails here since the usage would be growing and Supervisor Geraghty replied that he was unsure.

Supervisor Strough remarked while he was appreciative of the concerns expressed and concurred with them about the condition of the roads he did not think this particular proposal was taking away funding for the roads but rather allocating funds to the development of the trail system which would connect with the Feeder Canal Bike Trail that connected to the Warren County Bike Trail. He said he believed there were other areas of the Governor Budget that included funding that could be redirected towards roads which was why he was unsure why they were questioning the allocation to the trail system.

Supervisor Simpson pointed out the question remained who was going to pay for the trail system, as the \$53 million in funding may not come from the New York State Department of Transportation but it was still taxpayer money. He mentioned the big picture revolved around the fact that it was a substantial amount of money with no plans included for maintenance

which was why in principle he could not be supportive of it.

Supervisor Leggett apprised he had been following bike tours for over forty years most of which used roads that were not developed for bikes creating an unsafe situation. He said creating a bike trail system took the pressure off of the existing infrastructure to upgrade it in order to accommodate the safety of bicyclists. As pointed out by Supervisor Strough, he stated it was unfair to make it a bike trail or road improvement assessment, as there was a significant amount of money included in the Governor's Budget that could be allocated from and not necessarily co-related that the funds would be taken away from roads. He voiced his support of proposed Resolution No. 123, *Resolution in Support of Governor Cuomo's Empire State Trail*.

Supervisor McDevitt commented that he felt in this circumstance they were comparing apples to oranges, as they were two separate issues. He suggested they make an effort to get Senator Little and Assemblyman Stec to advocate for funding for the roads; however, he noted, they should not confuse the two issues.

Supervisor Braymer referred to the fact that Supervisor Geraghty had alluded that the State roads had been in a state of disrepair for several years now. She suggested that they continue to request that the State representatives advocate for funding to repair the roads. She pointed out voting in opposition of the proposed Resolution did not mean the \$53 million would automatically be allocated toward State roads in Warren County. She mentioned if they had attended the joint meeting of the Economic Growth & Development and Tourism Committees on February 27<sup>th</sup> they would be aware of what was already occurring with the bikes trails in Warren County and the economic impact it provided to the region. She added it was also an improvement in the quality of life for the residents here which was another benefit to the County and why she thought they would want to support the proposed Resolution.

Supervisor Thomas remarked that one would think you could walk and chew gum at the same time but he had not seen any evidence of that and as a representative of the taxpayers in Stony Creek he could not vote in favor of expending \$53 million on a new project when State Route 418 has been continually neglected over the last ten years. He said he was unable to support the development of a bike trail when the State made no effort to allocate funding to fix the roads here.

Supervisor Brock questioned whether they could amend the resolution to include a request that the trail be constructed along the west side of Lake George and Supervisor Montesi responded an issue with that would be restrictions set by the APA (*Adirondack Park Agency*). Chairman Conover advised he felt they needed to deal with the Governor's proposal.

Supervisor Girard informed the bike trail in Warren County had been tremendously successful. He said he felt they played a part in the reason the roads were in a state of disrepair. He reminded them they had never been able to recuperate from when they cut funding to the roads in prior years. He pointed out the County was just as guilty as the State for not allocating funding correctly, as they had provided \$6 million in funding to SUNY Adirondack when a more appropriate use for it would have been the roads. He apprised tourism was one of the largest industries in Warren County and he felt it would grow even more with the development of this trail. He mentioned he did not foresee tourists not coming here because of the condition of the roads.

Supervisor MacDonald commented although both the bike trail and the roads were worthy discussions and had plenty of merit they were two separate issues. He said there was plenty of funding elsewhere in the Governor's Budget wherein an argument could be made as to why money was not being allocated to it or taking money away in his opinion is more appropriate here and moving it to there. He apprised he fully understood the plight of having poor roads but as stated by Supervisor Girard the bike trail revolved around tourism. He advised bringing people to the County directly related to sales tax which could be allocated to fixing the roads. He mentioned although there was a significant amount of merit behind some of the argument against this resolution, he believed the big picture consisted of keeping people here and providing a higher quality of life to the younger generations which would result in a larger return

on investment.

Supervisor Brock requested a roll call vote on proposed Resolution No. 119, Resolution Approving Increase in Rental Rates Charged by the Fixed Base Operator at Floyd Bennett Memorial Airport.

In regards to proposed Resolution Nos. 108, *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*, and 109, *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*, Supervisor Braymer advised it had been brought to her attention that someone had a concern about one of her professional relationships with a client she represented in a case regarding snowmobile trails. She stated for the public record she did represent that entity in her professional capacity but that did not influence her decision on the aforementioned resolutions which she would be supporting, as well as proposed Resolution No. 123 all having to deal with multi-use trails including snowmobiles.

Chairman Conover called for public comments on the proposed Resolutions.

Mr. Whitehead informed they did not mention proposed Resolution No. 92, *Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil & Water Conservation District*. He stated he had been trying to get an answer for about a year now as to what the Warren County Soil & Water Conservation District was and he had received various answers. He said before they considered granting money to the Organization his question should be answered. He apprised he called the New York State Authorities Budget Office to inquire whether they had oversight over this Organization and they replied in the negative and then he called the New York State Department of Agriculture and asked them and they replied in the negative but suggested that Warren County may be the one charged with overseeing the Organization. He mentioned his concern pertained to whether the Purchasing Policy was being followed, as this appeared to be a recurring theme in all of his findings including Siemens and the Lake George Watershed Coalition and the fact that General Municipal Laws 103 and 104 were not being adhered to. He stated these laws were in place to ensure when taxpayer dollars were expended over a certain threshold bids were required and awarded on that basis. He advised according to Mrs. Butler the difference between a purchase for the Public Works Department and the Soil & Water Conservation District was that DPW bidding was governed by the County's Purchasing Policy and New York State General Municipal Law 103 unless State or Federal funds were involved in which case those policies and procedures would prevail. He continued, Soil & Water Conservation District was different in that they were not 100% a County Department and had their own Board of Directors. He said Mrs. Butler mentioned that the District Manager of the Organization contacted their Office to request guidance or additional information before purchasing many items but he was not specifically bound by the County's policies although they were included in the County's bids whenever possible. He added a copy of the County Purchasing Policy was provided to the Organization for the purpose of references. He advised he tried to FOIL their Organization but was told they were not subject to FOIL which he believed to be accurate. He mentioned the issue was there needed to be some type of accountability when public funds were given away or issues similar to what occurred with the Lake George Watershed Coalition could happen and he would like to ensure that someone could verify whether their Organization followed General Municipal Law 103 and show him that they have. He added until this was done he was going to continue to ask the questions and he felt the County should be too.

Chairman Conover stated that they had the option to request a roll call vote on proposed Resolution No. 92, *Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil & Water Conservation District*, tabling it or voting on it as it stood. He requested that Mr. Reichenbach make arrangements to provide Mr. Whitehead with a clear description what the Warren County Soil & Water Conservation District was in a corporate sense and its status under the law.

In regards to proposed Resolution No. 92, Supervisor Thomas advised that the \$1,000 in question was donated by the Capital District Regional Off Track Betting Corporation and passed through the County and was allocated to the Warren County Soil & Water Conservation District to fund the Envirothon Program which was an environmentally themed academic competition. He explained the participants of the Envirothon Program consisted of students from every school district in the County, as well as WSWHE (*Washington, Saratoga, Warren, Hamilton, Essex*) BOCES. Chairman Conover added the proposed resolution clearly stated that the County was acting as a pass through for the funds but Mr. Reichenbach would provide answers to Mr. Whitehead relative to the other questions he had regarding the Organization.

Supervisor Montesi informed there were four members of the Board appointed to the Warren County Soil & Water Conservation District Board of Directors, two of which were appointed by Chairman, while one represented the Grange and the remaining one was a representative for the public. He said this week he and another member of the Board conducted an audit review of the Organization following which they announced that as a result of the Performance Reviews conducted by the State on the Organization they were awarded \$92,000. He added that they were one of the few Soil & Water Conservation Districts within the State that was allocated the full \$92,000. He said while he was pleased Mr. Reichenbach would be providing Mr. Whitehead with the answers he was seeking, he was embarrassed that a group like those that were members of the Warren County Soil & Water Conservation District Board of Directors was being questioned.

Supervisor Beaty apprised that he did not believe Mr. Whitehead was questioning the Warren County Soil & Water Conservation District Board of Directors but rather he was questioning the process, as it was becoming blatantly clear that towns or individuals were not adhering to General Municipal Law 103 which clearly stated that bidding was a requirement. He said his interpretation of Mr. Whitehead's request was that he wanted to ensure the Law was being followed because it protected the taxpayers. He remarked although Supervisor Montesi could assure the Board everything had been handled appropriately the process was what he thought Mr. Whitehead was referring to, as he wanted assurances that the bidding process was being handled in the appropriate manner according to the law.

Supervisor Seeber commented she would never be insulted if anyone asked her a question as an elected official, as their job was to represent the people. She asked why the Capital District Regional Off Track Betting Corporation was not permitted to donate directly to the Warren County Soil & Water Conservation District and Mr. Reichenbach replied he was unsure but he would research the matter and report back to her. Supervisor Seeber requested a roll call vote on proposed Resolution No. 92, *Authorizing Disbursement of Funds from Capital District Regional Off-Track Betting Corporation to Warren County Soil & Water Conservation District*, and advised she would be voting in opposition of it due to the unanswered questions associated with it.

Supervisor Leggett remarked speaking as a member of the Warren County Soil & Water Conservation District Board of Directors and the fact that he attended all of their meetings and was associated with the Chester Town Board, as well as a member of many of the Standing Committees he could attest that the Warren County Soil & Water Conservation District was well run. He said it was equal to the quality of the Cornell Cooperative Extension also follows, as they were professional. He stated that he felt if Mr. Whitehead requested that the District Manager explain their Organization he would willingly oblige. He advised at the last meeting of the Warren County Soil & Water Conservation District Board of Directors they discussed various bids because there was a significant amount of grant funding involved which required them to adhere to strict accounting principles. He continued, the difference in the bids they were discussing was \$50. He said they were very thorough with all of the work they did. He stated he was unaware of whether they followed General Municipal Law 103 but he could attest to the fact that they had a Purchasing Policy that they adhered to.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 88-140 were approved as presented.

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

*WHEREAS*, Americans are the victims of more than 20 million crimes each year, affecting individuals, and communities; and

*WHEREAS*, providing victims with knowledge of their rights and available services further strengthens their ability to recover by restoring a sense of self-empowerment; and

*WHEREAS*, a trauma-informed response to victims promotes healing and fosters strength in survivors; and

*WHEREAS*, unaddressed trauma from victimization weakens the resilience of victims and their communities, impeding their ability to withstand future trauma; and

*WHEREAS*, victims who feel understood and supported are more likely to disclose their victimization, seek services, and participate in the justice process; and

*WHEREAS*, a multidisciplinary response, involving collaboration among victim service professionals, criminal justice officials, legal professionals, medical and mental health providers, and community leaders is essential to reach and serve all victims - especially those who are marginalized, have disabilities or live in remote locations; and

*WHEREAS*, strengthening the multidisciplinary response - bringing diverse skills, perspectives, and understandings together in the service of victims - also serves to build the resilience of those responders, by strengthening the confidence in their roles, abilities, and sense of contribution; and

*WHEREAS*, National Crime Victims' Rights Week, April 2 - 8, 2017, provides an opportunity to recommit to ensuring that all victims of crime - especially those who are challenging to reach or serve - are afforded their rights and receive a trauma-informed response; and

*WHEREAS*, Warren County is hereby dedicated to strengthening victims and survivors in the aftermath of crime, building resilience in or communities and our victim responders, and working for justice for all victims and survivors; now, therefore, be it

*RESOLVED*, that Warren County does hereby proclaim the week of April 2-8, 2017, as

***NATIONAL CRIME VICTIMS' RIGHTS WEEK***

and reaffirms Warren County's commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victims' Rights Week and throughout the year and to express our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace.

Dated: March 17, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**RESOLUTION NO. 88 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.8022 110	Planning GIS Program, Salaries-Regular	A.8022 130	Planning GIS Program, Salaries-Part Time	\$54,345.00
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4018.0020 110	Preventive Program, Family Health, Salaries-Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries-Part Time	14,000.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.1620 470	Buildings, Contracts	A.7111 410	Up Yonda Farm, Supplies	9,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.9950 910	Transfers-Capital Projects, Interfund Transfers	15,000.00

Roll Call Vote:  
 Ayes: 964  
 Noes: 0  
 Absent: 36 Supervisor Vanselow  
 Adopted.

**RESOLUTION NO. 89 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it  
 RESOLVED, that the following budget amendments are approved and authorized:



<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>OFFICE OF EMERGENCY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3645.4015 4382	Homeland Security, FY15 Hazmat Grant Program, Hazmat Grant Program	\$3,911.60
<b><u>APPROPRIATIONS</u></b>		
A.3645.4015 444	Homeland Security, FY15 Hazmat Grant Program, Travel/Education/Conference	3,911.60
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	2,486.75
A.3110 2680		7,183.47
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	2,486.75
A.3110 441		7,183.47
<b>TRAFFIC SAFETY/STOP-DWI</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3315 2615	STOP DWI Program, STOP DWI Fines	4,926.96
<b><u>APPROPRIATIONS</u></b>		
A.3315 470	STOP DWI Program, Contract	4,926.96
<b>WEIGHTS &amp; MEASURES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.6610 2680	Weights & Measures, Insurance Recoveries	1,374.22
<b><u>APPROPRIATIONS</u></b>		
A.6610 441	Weights & Measures, Auto-Supplies & Repair	1,374.22

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 90 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AGREEMENT WITH JOKAMSCO GROUP LTD/HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES IN THE PRINT SHOP**

WHEREAS, the County Administrator has requested that the County enter into an agreement with Jokamsco Group LTD/Hudson River Grinding Company, P.O. Box 202, Waterford, New York 12188, to provide blade sharpening services at the print shop, and

WHEREAS, the Support Services Committee has approved the request to enter into an agreement with Jokamsco Group LTD/Hudson River Grinding Company, for an amount not to exceed One Hundred Dollars (\$100) per service for a term commencing on March 17, 2017 and continuing until terminated 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 Jokamsco Group LTD/Hudson River Grinding Company, for blade sharpening services at the print shop for an amount not to exceed One Hundred Dollars (\$100) per service, for a term commencing on March 17, 2017 and continuing until terminated 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.1671 422 Print Shop, Repair/Maintenance Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 91 OF 2017**

**Resolution introduced by Supervisors Strough, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty and Leggett**

**AMENDING THE WARREN COUNTY TRAVEL POLICY**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which includes Section III.155 Travel Policy, by Resolution No. 416 of 2015, and

WHEREAS, the Legislative & Rules Committee of the Warren County Board of Supervisors has recommended revising Section III.155(B)(2) "*Travel approval required*" to add a new paragraph (d), to eliminate the need for Committee approval of in-State travel for attendance at conferences, seminars or training, which is included in the current County Budget, and instead require approval by the Department Head, County Administrator and Chair of the appropriate oversight Committee, now, therefore, be it

RESOLVED, that Chapter III of the Warren County Plans and Policies, titled County Administrator/Board of Supervisors, is hereby amended to add a new Section III.155(B)(2)(d) to read as follows:

"(d) In-State travel for attendance at conferences, seminars or training, the cost of which is included in the current County Budget, requires only approval of the applicable Department Head, the County Administrator, and the Chair of the appropriate oversight Committee. After such approvals are obtained, notification of the event, the attending employee(s) and the fact that such approvals were granted shall be noted on the agenda at the next oversight Committee meeting."

Adopted by unanimous vote.

**RESOLUTION NO. 92 OF 2017**  
**Resolution introduced by Supervisors Thomas and Montesi**

**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.

Roll Call Vote:

Ayes: 879

Noes: 85 Supervisor Seeber

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 93 OF 2017**  
**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock,  
Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AMENDING AGREEMENT WITH THE CITY OF GLENS FALLS TO INCREASE THE  
MINIMUM FEE FOR FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE  
OFFICE OF EMERGENCY SERVICES**

WHEREAS, in accordance with Resolution No. 408 of 2006, the County of Warren established an agreement with the City of Glens Falls to provide arson investigation services, allowing for two investigators, per incident, to be paid at a rate not to exceed One Hundred Forty Dollars (\$140) per hour, for arson investigative services and an additional Fifty-Five Dollars (\$55) per hour, per person, for report writing and court appearances, and

WHEREAS, pursuant to Resolution No. 514 of 2016 which was adopted by the Board of Supervisors on December 16, 2016, the agreement with the City of Glens Falls for the provision of cause and origin investigation services was renewed for 2017 authorizing a minimum reimbursement of Five Hundred Sixty Dollars (\$560), and

WHEREAS, the Director of the Office of Emergency Services has requested that the aforementioned rates be increased to a minimum of Seven Hundred Dollars (\$700) to be paid at a rate of One Hundred Seventy-Five Dollars (\$175) per hour with a four (4) hour minimum for the cause and origin investigation team consisting of (2) investigators, with one (1) investigator maintaining, at a minimum, a NYS Level 1 Fire and Arson Certification, and the report writing and court appearances fee be increased to Sixty Eight Dollars (\$68) per hour per person, now therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the aforementioned amendments to the agreement with the City of Glens Falls for fire cause and origin services effective March 20, 2017 and extending through the remainder of the agreement which shall terminate on December 31, 2017, 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

March 17, 2017

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Glens Falls with regard to the provision of cause and origin investigation services in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of the agreement with the City of Glens Falls with respect to fire cause and origin services shall remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 94 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE 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 Criminal Justice & Public Safety Committee a revised Comprehensive Emergency Management Plan based upon the State Emergency Management Sample Plan, and

WHEREAS, the Comprehensive Emergency Management Plan for Warren County has been codified in the Warren County Plans and Policies in Chapter VIII (sections .001 to .068), 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, and

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

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

RESOLVED, that a copy of the revised Comprehensive Emergency Plan shall be placed on file with the Clerk of the Board of Supervisors, and that Chapter VIII ( Sections .001 to .068) of the Warren County Plan and Policies are hereby amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 95 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH TASER INTERNATIONAL, INC. FOR THE PURCHASE OF TASER EQUIPMENT FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has requested to enter into an agreement with Taser International, Inc., 17800 North 85<sup>th</sup> Street, Scottsdale, Arizona 85255, for the purchase of taser equipment to be used by the Law Enforcement Division of the Warren County Sheriff's Office, for a total amount not to exceed Thirty-Nine Thousand Seven Hundred Twenty-Seven Dollars and Thirty-Eight Cents (\$39,727.38) for a five-year term commencing in April of 2017 and terminating in March of 2022, with a lump sum payment of Twenty-Six Thousand Three Hundred Fifteen Dollars and Forty-Nine Cents (\$26,315.49) due in 2017 (Contract Year One) for the hardware and Taser Assurance Plan costs, and lump sum payments of Three Thousand Two Hundred Seventy-Eight Dollars and Ten Cents (\$3,278.10) per year due in years 2018 through 2021 (Contract Years Two - Five), and estimated shipping and handling costs of Two Hundred Ninety-Nine Dollars and Forty-Nine Cents (\$299.49) for a total cost of Thirty-Nine Thousand Seven Hundred Twenty-Seven Dollars and Thirty-Eight Cents (\$39,727.38) at the end of five years, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Taser International, Inc. as outlined above, now, therefore, be it

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

RESOLVED, that the funds shall be expended from Budget Code A.3110 250, Sheriff's Law Enforcement, Technical Equipment, for the one-time expense related to the purchase of equipment (\$23,336.88) and from A.3110 470 Sheriff's Law Enforcement, Contract, for the annual contract cost (\$3,278.10).

Adopted by unanimous vote.

**RESOLUTION NO. 96 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME**

RESOLVED, that Warren County enter into an agreement with Jennifer Linehan, Registered Dietician, for Dietary Consultant Services for the Countryside Adult Home, for a term commencing March 2, 2017 and terminating March 1, 2018, 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, with the source of funding to be Budget Code A.6030 470 Countryside Adult Home, Contract, and for the amount set forth below:

<u>NAME/ADDRESS</u>	<u>RATE/NUMBER OF HOURS</u>	<u>ANNUAL TOTAL AMOUNT NOT TO EXCEED</u>
Jennifer Linehan, R.D. 196 Circular Street Saratoga Springs, NY 12866	\$40/hour - maximum of 5 hours average per month	\$3,840.00

Adopted by unanimous vote.

**RESOLUTION NO. 97 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH GERTRUDE “TRUDY” GILBERT, CI CT SC:L, FOR INTERPRETIVE SERVICES FOR THE DEAF FOR THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Warren County enter into an agreement with Gertrude “Trudy” Gilbert, CI CT SC:L, to provide Interpretive Services for the Deaf for the Department of Social Services, at a rate of \$70 per hour for a term commencing March 1, 2017 and terminating February 28, 2018, 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, with the source of funding to be Budget Code A.6010 470 Social Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 98 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH JESSE MATTESON TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Jesse Matteson to provide occupational therapy services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing March 20, 2017 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 99 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH SUZANNE GOWEN TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Suzanne Gowen to provide physical therapy services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$ 55.00	\$ 75.00
Revisit	\$ 53.00	\$ 75.00
Meetings	\$ 40.00	\$ 40.00

**Early Intervention Services Only**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Evaluation	\$ 50.00	\$ 57.00
Revisit	\$ 50.00	\$ 57.00
Extended Visit (with IFSP Approval)	\$ 70.00	\$ 70.00
Supplemental Evaluations	\$117.00	\$117.00
Meetings	\$ 40.00	\$ 40.00

**Preschool CPSE/Approved IEP**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing March 20, 2017 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 100 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH KAPLAN UNIVERSITY TO ALLOW AN UNPAID EXTERNSHIP WITHIN THE PUBLIC HEALTH DIVISION FOR A STUDENT WORKING ON A MASTERS DEGREE IN PUBLIC HEALTH**

WHEREAS, the Director of Public Health and Patient Services has requested to host a graduate level extern from Kaplan University who is seeking to achieve a Masters Degree in Public Health in accordance with Warren County policies and procedures related to internships/externships, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes an agreement with Kaplan University, 6301 Kaplan University Avenue, Fort Lauderdale, Florida 33309, in a form approved by the County Attorney, consisting of 200 hours of service beginning on or about March 22, 2017, with said extern being required to sign a Student Internship - Student Agreement/Waiver for Warren County together with a confidentiality statement in full compliance with HIPAA requirements, and with the understanding that the student extern is to provide professional liability coverage for herself/himself at no cost to the County.

Adopted by unanimous vote.

**RESOLUTION NO. 101 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AUTHORIZING AGREEMENT WITH GREAT ESCAPE THEME PARK LP FOR COOPERATIVE ADVERTISING**

WHEREAS, the Great Escape Theme Park LP has proposed a cooperative agreement with Warren County for the purpose of creating and publishing a dynamic advertising campaign that would include development of a television commercial featuring The Great Escape as an anchor attraction for the Lake George and Warren County region together with appropriate complimentary digital advertising, and

WHEREAS, the Great Escape will develop and publish the campaign, with the cost



of development being paid by the Great Escape and the cost of publication being paid by Warren County, and

WHEREAS, the Director of Tourism has requested that the County enter into an agreement with Great Escape Theme Park, LP to develop and execute a cooperative advertising campaign promoting the Great Escape, the Lake George region and Warren County to run for six (6) weeks from June 12, 2017 through July 24, 2017, now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with the Great Escape Theme Park LP to create, design, plan and execute a custom awareness advertising campaign as presented, or of equal value, saturation and scope to include Warren County's contribution for placement of the advertising campaign for a term commencing March 17, 2017 and terminating upon completion of the campaign, for an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000) to be paid upon completion of various aspects, and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from A.6417 480.06, Tourism Occupancy, Enhanced Promotion.

Adopted by unanimous vote.

**RESOLUTION NO. 102 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK WELCOMES YOU, INC.  
FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT**

WHEREAS, the Director of Tourism has requested that the County enter into an agreement with New York Welcomes You, Inc. for a multi-faceted promotional campaign which shall include representation at mobile visitor centers, fairs, festivals and travel shows, a vehicle wrap mobile advertisement, and two-page promotion in the New York Best Experiences Travel Guide, and

WHEREAS, the Tourism Committee has reviewed and approved the proposal by New York Welcomes You, Inc., now, therefore be it,

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute an agreement with New York Welcomes You, Inc. for promotional services as described in the preambles of this resolution for a term commencing upon execution of the agreement and terminating on December 31, 2017 in a lump sum amount not to exceed Seventeen Thousand Four Hundred Dollars (\$17,400) to be paid upon completion of services, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 103 of 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AMENDING RESOLUTION NO. 72 OF 2012 TO AUTHORIZE AN INCREASE IN THE  
COST THRESHOLD FOR MISCELLANEOUS TOURISM CONTRACTS**

WHEREAS, Resolution No. 72 of 2012 authorized, among other things, the Chairman of the Board of Supervisors or the Warren County Tourism Director to enter into and execute agreements under Two Thousand Dollars (\$2,000) with various vendors or contractors regarding services required from time to time, by the Warren County Tourism office, and

WHEREAS, the Warren County Tourism Director has requested that the threshold for contracts be increased to correspond with the Warren County Purchasing Policy allowable approved expenditures limit of Five Thousand Dollars and Ninety-Nine Cents (\$5,000.99), now, therefore, be it

RESOLVED, that Resolution No. 72 of 2012 be, and hereby is hereby amended to authorize the Chairman of the Board of Supervisors or the Warren County Tourism Director to enter into and execute agreements with various vendors or contractors regarding services required from time to time, by the Warren County Tourism office, provided any one of these agreements does not exceed Five Thousand Dollars and Ninety-Nine Cents (\$5,000.99) annually, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the above modification, Resolution No. 72 of 2012 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 104 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**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. 598 of 2015 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, 2016 and terminating December 31, 2016, 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, 2017 and terminating December 31, 2017, upon the same terms and conditions as the 2016 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 480.05 - Tourism Occupancy, Tourism - Business Promotion, upon receipt of a verified voucher in the amount authorized above.

Adopted by unanimous vote.

**RESOLUTION NO. 105 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**RESOLUTION IN SUPPORT OF THE WARREN COUNTY SAFE & QUALITY BICYCLING ORGANIZATION IN THEIR EFFORTS TO OBTAIN GRANT FUNDING FOR MAPPING AND DOCUMENTING TRAILS/PATHS AS PART OF THE CREATION OF THE EMPIRE STATE TRAIL SYSTEM**

WHEREAS, Governor Cuomo has proposed completing the Hudson River Valley Greenway and Erie Canalway to create the Empire State Trail, the largest state multi-use trail in the nation, and

WHEREAS, the Warren County Bikeway, which runs eleven miles from Glens Falls to Lake George, is a potential route that could be used to connect Albany to Lake George, and

WHEREAS, the Warren County Safe & Quality Bicycling Organization will be writing and sponsoring grants to facilitate the process to map and document trails and paths in order to connect Albany to Lake George, now therefore be it

RESOLVED, that the Warren County Board of Supervisors supports the efforts of the Warren County Safe & Quality Bicycling Organization in writing and sponsoring grants to facilitate the process of mapping and documenting trails and paths in Warren County in order to include the Warren County Bikeway in the Empire State Trail to connect Albany to Lake George.

Adopted by unanimous vote.

**RESOLUTION NO. 106 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**ESTABLISHING PROCEDURES REGARDING THE TAX PROPERTY FORECLOSURE  
LAST CHANCE MEETING FOR REAL PROPERTY TAX SERVICES**

WHEREAS, the Real Property Tax Services Committee has previously established a timetable relating to the yearly tax foreclosure proceeding and County public land auction, and

WHEREAS, the Director of Real Property Tax Services has recommended that a policy be implemented with regard to the procedure for the Last Chance Meeting, now therefore, be it

RESOLVED, that the Environmental Concerns and Real Property Tax Services Committee hereby adopts the following policy with regard to the Last Chance Meeting:

- 1.) Except as set form in #4 below, no land owner may have the opportunity to come to the Last Chance Meeting if the landowner has appeared before the Real Property Tax Services Committee at a prior Last Chance Meeting.
- 2.) If the landowner is already in an Installment Agreement and the landowner has defaulted, the County Treasurer is authorized to offer the landowner until the last day of August to bring the agreement up to date or pay it off, but not at the Last Chance Meeting.
- 3.) All landowners who need to enter into a new Installment Agreement or wish to pay their delinquent taxes may get authorization from the County Treasurer to do so by the last day of August.
- 4.) If a true hardship cases exists and the landowner wishes to address the Real Property Tax Services Committee at the Last Chance Meeting, the landowner will first submit a request to the Director of Real Property Tax Services on a form provided. The landowner must provide proof of hardship. At the Last Chance Meeting, the Committee will consider the request and make a determination on the merit of the hardship and whether any relief will be granted.

Adopted by unanimous vote.

**RESOLUTION NO. 107 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes have 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 or chargebacks 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 or chargebacks of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"**  
**CHARGEBACK OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2017	Fabio & Phyllis Cardenas 289.11.-1-48	67 Tee Hill Rd.	County 91.13 Town <u>13.81</u> 104.94		Add'l veteran's exemptions erroneously removed
Queensbury	2017	State of New York 301.19-1-26 R/S 8	613 Sherman Ave.	Q'bury Water Exempt 102.88		NYS owned land NOT liable for capital costs of water district
Queensbury	2017	State of New York 303.19-1-70 R/S 8	Lower Warren St.	Q'bury Water Exempt 40.73		same as above
Queensbury	2017	State of New York 304.17-1-19 R/S 8	Warren St.	Q'bury Water Exempt 9.64		same as above
Queensbury	2017	State of New York 309.10-1-91 R/S 8	Luzerne Rd.	Q'bury Water Exempt 86.66		same as above
Stony Creek	2017	State of New York 905.-1-1 R/S 3		Fire Protection 932.27		ORPTS approved assessment of 297,330 NOT 309,360

**REFUND OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Queensbury	2014	Golub Properties, Inc. 302.5-1-94 Court Order	538 Aviation Rd.	County 548.78		Assessment change from 320,000 to 205,000
Queensbury	2015	Golub Properties, Inc. 302.5-1-94	538 Aviation Rd.	County 551.20		Same as above

Adopted by unanimous vote.

**RESOLUTION NO. 108 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**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. 297 of 2016, Warren County entered into a 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 31<sup>st</sup>, 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, 2020, 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, 2020, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 854

Noes: 110 Supervisors McDevitt and Dickinson

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 109 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**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. 241 of 2014, and

WHEREAS, the Club has requested that the agreement be renewed for a term commencing upon execution and terminating April 15, 2020 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, 2020 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. 110 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING A LICENSING AGREEMENT WITH MARK MATTEO, ADIRONDACK SAFARI, FOR USE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY FOR A "GLAMPING TOUR"**

WHEREAS, Mark Matteo, founder of Adirondack Safari, has approached the Public Works Committee requesting a Licensing Agreement for use of the Warren County Fairgrounds property located in Warrensburg, NY to hold a "Glamping Tour" which will include set-up of 60 luxury tents, dining and lounge tents, live performances, a Native American Drum Circle and an outdoor movie theater, and

WHEREAS, Mr. Matteo has agreed to the fee of Two Hundred Dollars (\$200) per day for use of the Fairgrounds Property for a term commencing May 19, 2017 and terminating September 1, 2017, with all utilities, trash removal and maintenance costs during the licensing period to be the responsibility of Adirondack Safari, and

WHEREAS, Mr. Matteo has committed to making any necessary adjustments in his setup to avoid conflicts with the Warrensburg Bike Rally and 4-H Youth Fair events which are also held at the Warren County Fairgrounds during the term of the proposed licensing agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute a Licensing Agreement with Mark Matteo, consistent with the terms and provisions set forth in the preambles of this resolution, with the terms and conditions of the Licensing Agreement to be determined by the Superintendent of Public Works and approved by the Warren County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 111 OF 2017**

**Resolution introduced by Supervisors Simpson, McDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**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 BAY ROAD (CR7) PAVEMENT PRESERVATION PROJECT IN THE TOWN OF QUEENSBURY**

WHEREAS, a Project Bay Road (CR 7) Preservation Project, Town of Queensbury P.I.N. 1760.19 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 design, construction and construction inspection, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is 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 design, construction and construction inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of Eighty Five Thousand Five Hundred Dollars and no cents (\$85,500.00) has been appropriated from Capital Project H365.9550 280 Bay Road Pavement Preservation and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of One Million Fifty Four Thousand Dollars and no cents (\$1,054,000.00) is hereby appropriated from Capital Project H365.9550 280 Bay Road Pavement Preservation and made available to cover the cost of participation in the above phases of the Project, and it is further

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

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

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

#### **RESOLUTION NO. 112 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

#### **AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH GREENMAN-PEDERSEN, INC. TO ADD CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE BAY ROAD (CR 7) PAVEMENT PRESERVATION PROJECT**

WHEREAS, Warren County entered into an agreement with Greenman-Pedersen, Inc. to provide engineering consultant services relative to the Bay Road (CR 7) Pavement Preservation Project, and

WHEREAS, Resolution No. 90 of 2016 authorized an agreement with Greenman-Pedersen, Inc. to provide engineering consultant services for an amount not to exceed Eighty-Five Thousand Five Hundred Dollars (\$85,500), and

WHEREAS, the Superintendent of the Department of Public Works is requesting that the County enter into a Supplemental Agreement No. 1 to add construction inspection 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 Sixty Nine Thousand Dollars (\$69,000), 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 Greenman-Pedersen, Inc., to add construction inspection 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 Sixty Nine Thousand Dollars (\$69,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H365 Bay Road (CR 7) Pavement Preservation Project.

Adopted by unanimous vote.

**RESOLUTION NO. 113 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR BAY ROAD (CR 7) PAVEMENT PRESERVATION PROJECT (WC 5-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for County Route 7 Bay Road Pavement Preservation Project (WC 5-17), and

WHEREAS, the bids will be opened on March 16, 2017 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 17, 2017, 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 recommendation 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 County Route 7 Bay Road Pavement Preservation Project, pursuant to the terms and provisions of the specifications (WC 5-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 H365, Bay Road Pavement Preservation.

Adopted by unanimous vote.

**RESOLUTION NO. 114 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSULTANT SERVICES IN CONNECTION WITH THE WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting an agreement with Creighton Manning Engineering, LLP to provide construction inspection services for PIN 1760.18 - West Mountain Road (CR 58) Pavement Preservation Project for an amount not to exceed Forty-Six Thousand Five Hundred Dollars (\$46,500) with payments to be provided in lump sum amounts and hourly rate amounts for a term commencing upon execution of the agreement by both parties and terminating 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 Creighton Manning Engineering, LLP to provide construction inspection services consistent with the terms and provisions set forth in the preambles of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Capital Project H366 West Mountain Road (CR 58) Pavement Preservation.

Adopted by unanimous vote.

**RESOLUTION NO. 115 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING FILING OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE ("HHW") STATE ASSISTANCE PROGRAM AND EXECUTION OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK**

WHEREAS, the State of New York provides financial aid for household hazardous waste programs, and

WHEREAS, the County of Warren, herein called the Municipality, has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application under these laws, and

WHEREAS, it is necessary that a contract be entered into by and between the People of the State of New York, herein called the State, and the Municipality be executed for such State Aid, and the County's local match will be fifty percent (50%), now, therefore, be it

RESOLVED, by the Warren County Board of Supervisors that the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York included all understanding assurances contained in said application is hereby authorized, and be it further

RESOLVED, that the Chairman of the Board of Supervisors is hereby directed and authorized as the official representative of the Municipality to act in connection with the application, to execute the resulting contract if said application is approved by the State, and to provide such additional information as may be required in a form approved by the County Attorney, and be it further

RESOLVED, that the Municipality agrees that it will fund the entire cost of said household hazardous waste program and will be reimbursed by the State for share of such costs as indicated in the contract, and be it further

RESOLVED, that this resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 116 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**FURTHER AMENDING RESOLUTION NO. 616 OF 2015, AWARDED BID AND AUTHORIZING AGREEMENT WITH CARE ENVIRONMENTAL CORP. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION (WC 68-15), TO ALLOW FOR CONTRACT EXTENSIONS AS STATED IN BID DOCUMENTS**

WHEREAS, the County entered into an agreement with Care Environmental Corp. for Household Hazardous Waste Collection (WC 68-15) as authorized by Resolution No. 616 of 2015, and

WHEREAS, Resolution No. 616 of 2015 was subsequently amended by Resolution No. 175 of 2016 to update the agreement with Care Environmental Corp. to state the cost basis and total aggregate amount for household hazardous waste collections, and

WHEREAS, the Superintendent of Public Works has advised that Resolution No. 616 of 2015 should have included an option to extend the agreement for up to two (2) additional one (1) year terms, as stated in the bid documents (WC 68-15), now, therefore, be it

RESOLVED, that the Chairman of the Board of Superiors, be, and hereby is, authorized to execute an amendment agreement with Care Environmental Corp. to include the option to extend the agreement for up to two (2) additional one (1) year terms to be consistent with the terms and provisions set forth in the preambles of this resolution and the specifications of the bid documents (WC 68-15), and be it further

RESOLVED, that other than the aforementioned amendment, all other terms and conditions of Resolution No. 616 of 2015 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 117 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DAVID F. BARRASS FOR PROFESSIONAL SURVEYOR SERVICES (WC 9-17)**

WHEREAS, the Purchasing Agent issued a request for proposals for Professional Surveyor Services (WC 9-17), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to David F. Barrass based on an analysis of hourly rates, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify David F. Barrass of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with David F. Barrass, 5 Maple Street, Corinth, New York 12822 for Professional Surveyor Services, pursuant to the terms and provisions of the specifications (WC 9-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating December 31, 2017, and including an option to extend the agreement for up to two (2) additional one (1) year terms, 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 extension agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budgets.

Adopted by unanimous vote.

**RESOLUTION NO. 118 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENTS WITH CASELLA WASTE MANAGEMENT, INC., COUNTY WASTE & RECYCLING SERVICES AND STERICYCLE, INC. FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 77-16)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Solid Waste, Medical Waste and Recycling Disposal Services (WC 77-16), and

WHEREAS, depending upon the services to be provided under (WC 77-16), Casella Waste Management, Inc., County Waste & Recycling Services and Stericycle, Inc. are the lowest responsible bidders, and

WHEREAS, the Superintendent of Public Works has recommended awarding of the bid for Solid Waste, Medical Waste and Recycling Disposal Services to Casella Waste Management, Inc., County Waste & Recycling Services and Stericycle, Inc. per the bid specifications, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Casella Waste Management, Inc., County Waste & Recycling Services and Stericycle, Inc. of the acceptance of their bids, and be it further

RESOLVED, that Warren County enter into agreements with Casella Waste Management, Inc., County Waste & Recycling Services and Stericycle, Inc. for Solid Waste, Medical Waste and Recycling Disposal Services, pursuant to the terms and provisions of the specifications (WC 77-16), and the proposals submitted by each bidder, for the term commencing on January 1, 2017 and terminating December 31, 2017, with the provision that by agreement between the parties, the agreement may be extended for two (2) additional consecutive one (1) year terms through December 31, 2019 and in the event a replacement contract has not been issued, the County may extend the agreement for a term of three (3) months upon concurrence of Casella Waste Management, Inc., County Waste & Recycling Services and Stericycle, Inc. and said extension shall terminate when a replacement agreement has been issued without the need for a further resolution, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements with Casella Waste Management, Inc., County Waste & Recycling Services and Stericycle, Inc., as outlined above, as well as any other necessary documents in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 119 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty, Vacant**

**RESOLUTION APPROVING INCREASE IN RENTAL RATES CHARGED BY THE FIXED BASE OPERATOR AT FLOYD BENNETT MEMORIAL AIRPORT**

WHEREAS, at their February 28, 2017 meeting the Airport Manager advised the County Facilities Committee of the following rental rate increases implemented by the Fixed Base Operator ("FBO") at the Floyd Bennett Memorial Airport ("Airport") effective January 1, 2017:

<b>Rental Location:</b>	<b>Prior Monthly Rate:</b>	<b>Increased Monthly Rate:</b>	<b>Last Rate Change:</b>
Main Hangar	\$350	\$400	2015
Southern T-Hangar	\$265	\$280	2012
Northern T-Hangar	\$325	\$340	2015
Outer Tie-Down	\$ 65	\$ 75	2012
Inner Tie-Down	\$105	\$120	2012

and

WHEREAS, in accordance with the FBO Lease Agreement, the fees charged by the FBO are subject to review and approval for reasonableness by the Public Works Committee, and

WHEREAS, all matters relating to the Airport which require Board of Supervisors approval are now assigned to and reviewed by the County Facilities Committee, and

WHEREAS, the County Facilities Committee has reviewed and deliberated upon the afore described rental rate increases and has determined them to be reasonable, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the aforementioned rental rate increases implemented by the FBO retroactive to January 1, 2017, and be it further

RESOLVED, that any modifications to the aforescribed fees by the FBO or the imposition of other fees to be charged by the FBO require the prior review and approval of the County Facilities Committee.

Roll Call Vote:

Ayes: 934

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 36 Supervisor Vanslow

Adopted.

**RESOLUTION NO. 120 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING AMENDMENT TO THE AIRPORT GROUND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC TO MODIFY THE SCHEDULE "A" MAP OF PREMISES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

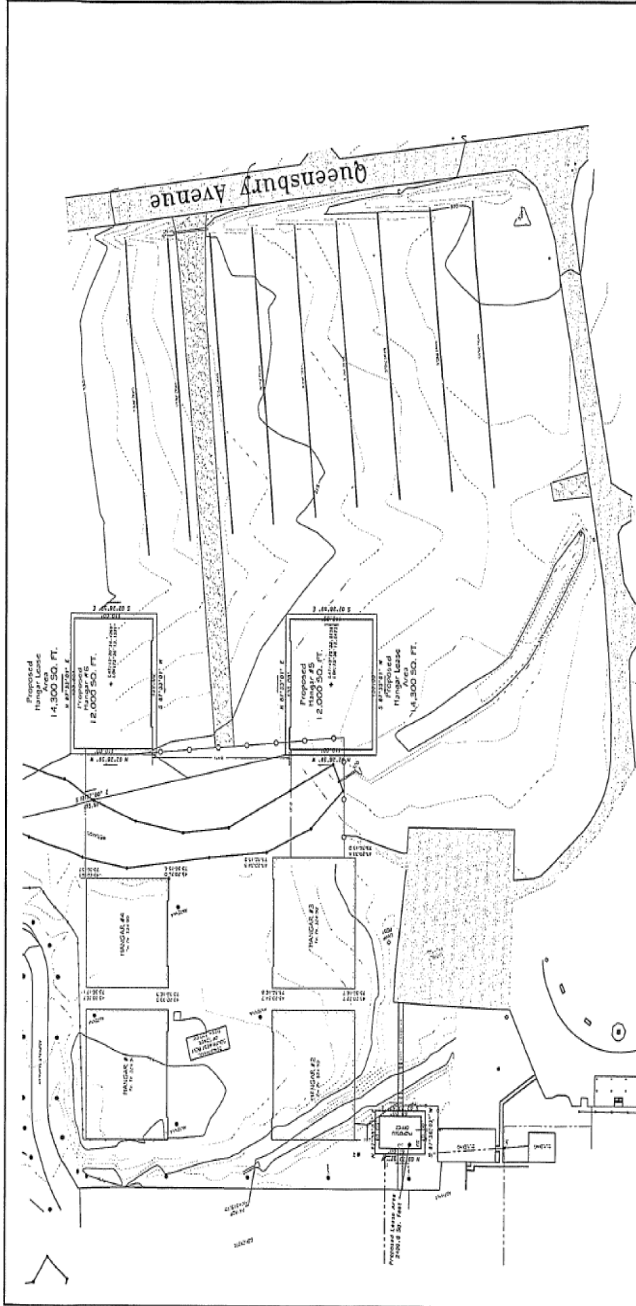
WHEREAS, the Warren County Board of Supervisors held a public hearing on March 17, 2017 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider a proposed amendment to the ground lease agreement with Schermerhorn Aviation, LLC to modify the attached Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014, to move the two thousand four hundred (2,400) square foot office building twelve (12) feet to the east in order to avoid underground airfield electrical circuits, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the lease agreement with Schermerhorn Aviation, LLC, modifying Schedule "A" Map of Premises of the Lease Agreement dated October 3, 2014 to move the office building twelve (12) feet to the east in order to avoid underground airfield electrical circuits, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendment to the lease agreement with Schermerhorn Aviation, LLC, 536 Bay Road, Suite 2, Queensbury, New York 12804, in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the lease agreement not otherwise modified herein shall remain as is and in full force and effect.

SCHEDULE "A" - MAP OF PREMISES



**Van Dusen & Steves**  
**Land Surveyors**  
 109 Highland Road  
 Queensbury, New York 12804  
 (518) 792-8374  
 New York Lic. No. 50135

Map of a Survey made for  
**Richard Schermerhorn**  
 Town of Queensbury, Warren County, New York

Map of a Survey made for  
 Richard Schermerhorn  
 Town of Queensbury, Warren County, New York

NO.	DATE	DESCRIPTION
3	2/20/17	PROPOSED PATH & FOOT BRIDGE
3	1/26/17	OFFICE LEASE AREA
2	12/29/16	ELECTRIC VAULTS
1	17/13/16	MOVED PROPOSED OFFICE

DATE: MAY 4, 2016  
 SCALE: 1"=50'

**S-1**  
 SHEET 1 OF 1

Drawn by: [Signature]  
 Date: 03/13/2016

ROLL CALL VOTE:  
 Ayes: 934  
 Noes: 0  
 Abstain: 30 Supervisor Brock  
 Absent: 36 Supervisor Vanselow

Adopted.



**RESOLUTION NO. 121 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE SEQRA PARTS 2 AND 3 FOR THE RUNWAY 1-19 EXTENSION AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, the Runway 1-19 Extension Project ("Project") at the Warren County (Floyd Bennett Memorial) ("Airport") is subject to the requirements of State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR Part 617, and

WHEREAS, the Project is intended to provide adequate runway length to accommodate the family of critical design airplanes/aircraft currently operating at the Airport and those anticipated to continue to operate at the Airport in the next five (5) years while ensuring requisite runway safety areas. The proposed extension of Runway 1-19 from 5,000 feet to 6,000 feet is needed to provide the necessary length to operate the existing and anticipated jet aircraft without imposing weight restrictions or requiring an intermediate fuel stop when flying to medium or long haul destinations. The proposed project involves a 1,000 foot extension to Runway 1-19 to provide a total length of 6,000 feet, constructing a parallel taxiway extension; excavating/grading 66.7 acres of land to construct the runway/taxiway extension, remove 10.6 acres of terrain penetrations, relocated lighting and navigational aids, and construct a maintenance road; removing 23 acres of trees that are RESS obstructions (5 acres on airport property, 18 acres off airport property within limits of existing aviation easement) redesign and publication of new approach procedures to the Runway 1 end (½ mile visibility minimum) and Pen and Ink change to ALP drawing to incorporate approximately 97.5 acres of county-owned land to airport-owned land, and

WHEREAS, pursuant to Resolution No. 341 of 2016 the Warren County Board of Supervisors authorized the Chairman of the Board to execute Part 1 of the Full Environmental Assessment Form ("EAF"), and requested lead agency status for the Project, and

WHEREAS, Parts 2 and 3 of the SEQR full environmental assessment form have been completed with a positive declaration for the determination of significance and an Environmental Impact Statement ("EIS") will be prepared to further assess the impact(s) and possible mitigation and alternatives, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Parts 2 and 3 of the SEQR Full Environmental Assessment Form as outlined above.

RESOLUTION NO. 121 OF 2017

**Full Environmental Assessment Form**  
**Part 2 - Identification of Potential Project Impacts**

Agency Use Only [If applicable]  
 Project: \_\_\_\_\_  
 Date: \_\_\_\_\_

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency and the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

**Tips for completing Part 2:**

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer "Yes" to a numbered question, please complete all the questions that follow in that section.
- If you answer "No" to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box "Moderate to large impact may occur."
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the "whole action".
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

<b>1. Impact on Land</b> Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) If "Yes", answer questions a - j. If "No", move on to Section 2.			
	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> YES	
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>2. Impact on Geological Features</b> The proposed action may result in the modification or destruction of, or inhibit access to, any unique or unusual land forms on the site (e.g., cliffs, dunes, minerals, fossils, caves). (See Part 1. E.2.g) <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES <i>If "Yes", answer questions a - c. If "No", move on to Section 3.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Identify the specific land form(s) attached: _____	E2g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may affect or is adjacent to a geological feature listed as a registered National Natural Landmark. Specific feature: _____	E3c	<input type="checkbox"/>	<input type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>3. Impacts on Surface Water</b> The proposed action may affect one or more wetlands or other surface water bodies (e.g., streams, rivers, ponds or lakes). (See Part 1. D.2, E.2.h) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES <i>If "Yes", answer questions a - l. If "No", move on to Section 4.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may create a new water body.	D2b, D1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.	D2b	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.	D2a	<input type="checkbox"/>	<input checked="" type="checkbox"/>
d. The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.	E2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
e. The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.	D2a, D2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
f. The proposed action may include construction of one or more intake(s) for withdrawal of water from surface water.	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may include construction of one or more outfall(s) for discharge of wastewater to surface water(s).	D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.	D2e	<input type="checkbox"/>	<input checked="" type="checkbox"/>
i. The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.	E2h	<input type="checkbox"/>	<input checked="" type="checkbox"/>
j. The proposed action may involve the application of pesticides or herbicides in or around any water body.	D2q, E2h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may require the construction of new, or expansion of existing, wastewater treatment facilities.	D1a, D2d	<input checked="" type="checkbox"/>	<input type="checkbox"/>

I. Other impacts: _____ _____	<input type="checkbox"/>	<input type="checkbox"/>
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**4. Impact on groundwater**  
 The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer.  NO  YES  
 (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t)  
 If "Yes", answer questions a - h. If "No", move on to Section 5.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	<input checked="" type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: <u>excavation/grading will take place in wetlands that are part of a large wetland complex and adjacent to a marl fen community that will be preserved, temporary impacts related to construction activities may occur</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**5. Impact on Flooding**  
 The proposed action may result in development on lands subject to flooding.  NO  YES  
 (See Part 1. E.2)  
 If "Yes", answer questions a - g. If "No", move on to Section 6.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in development within a 100 year floodplain.	E2j	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in development within a 500 year floodplain.	E2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	<input checked="" type="checkbox"/>	<input type="checkbox"/>

g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>
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<b>6. Impacts on Air</b> The proposed action may include a state regulated air emission source. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. D.2.f., D.2.h, D.2.g) If "Yes", answer questions a - f. If "No", move on to Section 7.				
Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. If the proposed action requires federal or state air emission permits, the action may also emit one or more greenhouse gases at or above the following levels: i. More than 1000 tons/year of carbon dioxide (CO <sub>2</sub> ) ii. More than 3.5 tons/year of nitrous oxide (N <sub>2</sub> O) iii. More than 1000 tons/year of carbon equivalent of perfluorocarbons (PFCs) iv. More than .045 tons/year of sulfur hexafluoride (SF <sub>6</sub> ) v. More than 1000 tons/year of carbon dioxide equivalent of hydrochlorofluorocarbons (HFCs) emissions vi. 43 tons/year or more of methane	D2g D2g D2g D2g D2g D2h	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	
b. The proposed action may generate 10 tons/year or more of any one designated hazardous air pollutant, or 25 tons/year or more of any combination of such hazardous air pollutants.	D2g	<input type="checkbox"/>	<input type="checkbox"/>	
c. The proposed action may require a state air registration, or may produce an emissions rate of total contaminants that may exceed 5 lbs. per hour, or may include a heat source capable of producing more than 10 million BTU's per hour.	D2f, D2g	<input type="checkbox"/>	<input type="checkbox"/>	
d. The proposed action may reach 50% of any of the thresholds in "a" through "c", above.	D2g	<input type="checkbox"/>	<input type="checkbox"/>	
e. The proposed action may result in the combustion or thermal treatment of more than 1 ton of refuse per hour.	D2s	<input type="checkbox"/>	<input type="checkbox"/>	
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>	

<b>7. Impact on Plants and Animals</b> The proposed action may result in a loss of flora or fauna. (See Part 1. E.2. m.-q.) <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES If "Yes", answer questions a - j. If "No", move on to Section 8.				
Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may cause reduction in population or loss of individuals of any threatened or endangered species, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. The proposed action may result in a reduction or degradation of any habitat used by any rare, threatened or endangered species, as listed by New York State or the federal government.	E2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
c. The proposed action may cause reduction in population, or loss of individuals, of any species of special concern or conservation need, as listed by New York State or the Federal government, that use the site, or are found on, over, or near the site.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
d. The proposed action may result in a reduction or degradation of any habitat used by any species of special concern and conservation need, as listed by New York State or the Federal government.	E2p	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: <u>Town of Queensbury CEA 0.08 acre Marl fen community will be lost</u>	E2n	<input type="checkbox"/>	<input checked="" type="checkbox"/>
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	<input checked="" type="checkbox"/>	<input type="checkbox"/>
j. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>8. Impact on Agricultural Resources</b>			
The proposed action may impact agricultural resources. (See Part 1, E.3.a. and b.)		<input checked="" type="checkbox"/> NO	<input type="checkbox"/> YES
<i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	<input type="checkbox"/>	<input type="checkbox"/>
h. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**9. Impact on Aesthetic Resources**  
 The land use of the proposed action are obviously different from, or are in sharp contrast to, current land use patterns between the proposed project and a scenic or aesthetic resource. (Part 1, E.1.a, E.1.b, E.3.h.)  
*If "Yes", answer questions a - g. If "No", go to Section 10.*  NO  YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Proposed action may be visible from any officially designated federal, state, or local scenic or aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the obstruction, elimination or significant screening of one or more officially designated scenic views.	E3h, C2b	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may be visible from publicly accessible vantage points: i. Seasonally (e.g., screened by summer foliage, but visible during other seasons) ii. Year round	E3h	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
d. The situation or activity in which viewers are engaged while viewing the proposed action is: i. Routine travel by residents, including travel to and from work ii. Recreational or tourism based activities	E3h E2q, E1c	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/>
e. The proposed action may cause a diminishment of the public enjoyment and appreciation of the designated aesthetic resource.	E3h	<input type="checkbox"/>	<input type="checkbox"/>
f. There are similar projects visible within the following distance of the proposed project: 0-1/2 mile 1/4 -3 mile 3-5 mile 5+ mile	D1a, E1a, D1f, D1g	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____ _____		<input type="checkbox"/>	<input type="checkbox"/>

**10. Impact on Historic and Archeological Resources**  
 The proposed action may occur in or adjacent to a historic or archaeological resource. (Part 1, E.3.e, f, and g.)  
*If "Yes", answer questions a - e. If "No", go to Section 11.*  NO  YES

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may occur wholly or partially within, or substantially contiguous to, any buildings, archaeological site or district which is listed on or has been nominated by the NYS Board of Historic Preservation for inclusion on the State or National Register of Historic Places.	E3e	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may occur wholly or partially within, or substantially contiguous to, an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory.	E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may occur wholly or partially within, or substantially contiguous to, an archaeological site not included on the NY SHPO inventory. Source: _____	E3g	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. Other impacts: <u>Two historic sites on airport or county-owned property, MDS 1 and MDS 2 and Structure G located outside project limits</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	<input checked="" type="checkbox"/>	<input type="checkbox"/>
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>11. Impact on Open Space and Recreation</b> The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. <input checked="" type="checkbox"/> NO <input type="checkbox"/> YES (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b, E2h, E2m, E2o, E2n, E2p	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c, E1c, E2q	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2e, E1e	<input type="checkbox"/>	<input type="checkbox"/>
e. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

<b>12. Impact on Critical Environmental Areas</b> The proposed action may be located within or adjacent to a critical environmental area (CEA). <input type="checkbox"/> NO <input checked="" type="checkbox"/> YES (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	<input type="checkbox"/>	<input checked="" type="checkbox"/>
c. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>



**13. Impact on Transportation**  
 The proposed action may result in a change to existing transportation systems.  NO  YES  
 (See Part 1. D.2.j)  
 If "Yes", answer questions a - f. If "No", go to Section 14.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. Projected traffic increase may exceed capacity of existing road network.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in the construction of paved parking area for 500 or more vehicles.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action will degrade existing transit access.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action will degrade existing pedestrian or bicycle accommodations.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may alter the present pattern of movement of people or goods.	D2j	<input type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**14. Impact on Energy**  
 The proposed action may cause an increase in the use of any form of energy.  NO  YES  
 (See Part 1. D.2.k)  
 If "Yes", answer questions a - e. If "No", go to Section 15.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action will require a new, or an upgrade to an existing, substation.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two-family residences or to serve a commercial or industrial use.	D1f, D1q, D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may utilize more than 2,500 MWhrs per year of electricity.	D2k	<input checked="" type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may involve heating and/or cooling of more than 100,000 square feet of building area when completed.	D1g	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. Other Impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**15. Impact on Noise, Odor, and Light**  
 The proposed action may result in an increase in noise, odors, or outdoor lighting.  NO  YES  
 (See Part 1. D.2.m., n., and o.)  
 If "Yes", answer questions a - f. If "No", go to Section 16.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may produce sound above noise levels established by local regulation.	D2m	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may result in blasting within 1,500 feet of any residence, hospital, school, licensed day care center, or nursing home.	D2m, E1d	<input checked="" type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may result in routine odors for more than one hour per day.	D2o	<input checked="" type="checkbox"/>	<input type="checkbox"/>

d. The proposed action may result in light shining onto adjoining properties.	D2n	<input checked="" type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	<input checked="" type="checkbox"/>	<input type="checkbox"/>
f. Other impacts: <u>runway/taxiway edge lights and navaid lighting will be installed and pilot activated so only on when plane is landing at night, noise impacts from aircraft using the runway extension</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

<b>16. Impact on Human Health</b>			
The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)			
<input checked="" type="checkbox"/> NO <input type="checkbox"/> YES			
<i>If "Yes", answer questions a - m. If "No", go to Section 17.</i>			
	<b>Relevant Part I Question(s)</b>	<b>No, or small impact may occur</b>	<b>Moderate to large impact may occur</b>
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	<input type="checkbox"/>	<input type="checkbox"/>
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	<input type="checkbox"/>	<input type="checkbox"/>
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	<input type="checkbox"/>	<input type="checkbox"/>
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g, E1h	<input type="checkbox"/>	<input type="checkbox"/>
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	<input type="checkbox"/>	<input type="checkbox"/>
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	<input type="checkbox"/>	<input type="checkbox"/>
m. Other impacts: _____			

**17. Consistency with Community Plans**  
 The proposed action is not consistent with adopted land use plans.  NO  YES  
 (See Part 1. C.1, C.2, and C.3.)  
 If "Yes", answer questions a - h. If "No", go to Section 18.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action's land use components may be different from, or in sharp contrast to, current surrounding land use pattern(s).	C2, C3, D1a E1a, E1b	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action will cause the permanent population of the city, town or village in which the project is located to grow by more than 5%.	C2	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action is inconsistent with local land use plans or zoning regulations.	C2, C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action is inconsistent with any County plans, or other regional land use plans.	C2, C2	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action may cause a change in the density of development that is not supported by existing infrastructure or is distant from existing infrastructure.	C3, D1c, D1d, D1f, D1d, E1b	<input type="checkbox"/>	<input type="checkbox"/>
f. The proposed action is located in an area characterized by low density development that will require new or expanded public infrastructure.	C4, D2c, D2d D2j	<input type="checkbox"/>	<input type="checkbox"/>
g. The proposed action may induce secondary development impacts (e.g., residential or commercial development not included in the proposed action)	C2a	<input type="checkbox"/>	<input type="checkbox"/>
h. Other: _____		<input type="checkbox"/>	<input type="checkbox"/>

**18. Consistency with Community Character**  
 The proposed project is inconsistent with the existing community character.  NO  YES  
 (See Part 1. C.2, C.3, D.2, E.3)  
 If "Yes", answer questions a - g. If "No", proceed to Part 3.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may replace or eliminate existing facilities, structures, or areas of historic importance to the community.	E3e, E3f, E3g	<input type="checkbox"/>	<input type="checkbox"/>
b. The proposed action may create a demand for additional community services (e.g. schools, police and fire)	C4	<input type="checkbox"/>	<input type="checkbox"/>
c. The proposed action may displace affordable or low-income housing in an area where there is a shortage of such housing.	C2, C3, D1f D1g, E1a	<input type="checkbox"/>	<input type="checkbox"/>
d. The proposed action may interfere with the use or enjoyment of officially recognized or designated public resources.	C2, E3	<input type="checkbox"/>	<input type="checkbox"/>
e. The proposed action is inconsistent with the predominant architectural scale and character.	C2, C3	<input type="checkbox"/>	<input type="checkbox"/>
f. Proposed action is inconsistent with the character of the existing natural landscape.	C2, C3 E1a, E1b E2g, E2h	<input type="checkbox"/>	<input type="checkbox"/>
g. Other impacts: _____		<input type="checkbox"/>	<input type="checkbox"/>

**PRINT FULL FORM**

**Full Environmental Assessment Form**  
**Part 3 - Evaluation of the Magnitude and Importance of Project Impacts**  
**and**  
**Determination of Significance**

Part 3 provides the reasons in support of the determination of significance. The lead agency must complete Part 3 for every question in Part 2 where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.

Based on the analysis in Part 3, the lead agency must decide whether to require an environmental impact statement to further assess the proposed action or whether available information is sufficient for the lead agency to conclude that the proposed action will not have a significant adverse environmental impact. By completing the certification on the next page, the lead agency can complete its determination of significance.

**Reasons Supporting This Determination:**

To complete this section:

- Identify the impact based on the Part 2 responses and describe its magnitude. Magnitude considers factors such as severity, size or extent of an impact.
- Assess the importance of the impact. Importance relates to the geographic scope, duration, probability of the impact occurring, number of people affected by the impact and any additional environmental consequences if the impact were to occur.
- The assessment should take into consideration any design element or project changes.
- Repeat this process for each Part 2 question where the impact has been identified as potentially moderate to large or where there is a need to explain why a particular element of the proposed action will not, or may, result in a significant adverse environmental impact.
- Provide the reason(s) why the impact may, or will not, result in a significant adverse environmental impact
- For Conditional Negative Declarations identify the specific condition(s) imposed that will modify the proposed action so that no significant adverse environmental impacts will result.
- Attach additional sheets, as needed.

**Impact on Land**

- The proposed action may involve construction on land where depth to water table is less than 3 feet.
- The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.
- The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.
- The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).

**Impacts on Surface Water**

- The proposed action may result in an increase or decrease of over 10% or more than a 10 acre increase or decrease in the surface area of any body of water.
- The proposed action may involve dredging more than 100 cubic yards of material from a wetland or water body.
- The proposed action may involve construction within or adjoining a freshwater or tidal wetland, or in the bed or banks of any other water body.
- The proposed action may create turbidity in a waterbody, either from upland erosion, runoff or by disturbing bottom sediments.
- The proposed action may cause soil erosion, or otherwise create a source of stormwater discharge that may lead to siltation or other degradation of receiving water bodies.
- The proposed action may affect the water quality of any water bodies within or downstream of the site of the proposed action.

**Impact on Plants and Animals**

- The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community.  
 Source: Town of Queensbury CEA 0.08 acre Marl fen community will be lost

**Impact on Critical Environmental Area (CEA)**

- The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.
- The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.

**Determination of Significance - Type 1 and Unlisted Actions**

SEQR Status:       Type 1               Unlisted

Identify portions of EAF completed for this Project:  Part 1       Part 2       Part 3

Upon review of the information recorded on this EAF, as noted, plus this additional support information

No Additional Information

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and considering both the magnitude and importance of each identified potential impact, it is the conclusion of the  
 Warren County \_\_\_\_\_ as lead agency that:

A. This project will result in no significant adverse impacts on the environment, and, therefore, an environmental impact statement need not be prepared. Accordingly, this negative declaration is issued.

B. Although this project could have a significant adverse impact on the environment, that impact will be avoided or substantially mitigated because of the following conditions which will be required by the lead agency:

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There will, therefore, be no significant adverse impacts from the project as conditioned, and, therefore, this conditioned negative declaration is issued. A conditioned negative declaration may be used only for UNLISTED actions (see 6 NYCRR 617.d).

C. This Project may result in one or more significant adverse impacts on the environment, and an environmental impact statement must be prepared to further assess the impact(s) and possible mitigation and to explore alternatives to avoid or reduce those impacts. Accordingly, this positive declaration is issued.

Name of Action: Floyd Bennett Memorial Airport Runway 1-19 Extension

Name of Lead Agency: Warren County

Name of Responsible Officer in Lead Agency: Ronald F. Conover

Title of Responsible Officer: Chairman of the Board

Signature of Responsible Officer in Lead Agency: \_\_\_\_\_ Date: \_\_\_\_\_

Signature of Preparer (if different from Responsible Officer) \_\_\_\_\_ Date: \_\_\_\_\_

**For Further Information:**  
 Contact Person: Ross Dubarry  
 Address: 443 Queensbury Avenue, Room 201, Queensbury, NY 12804  
 Telephone Number: 518-792-5995  
 E-mail: rdubarry@warrencountydpw.com

**For Type I Actions and Conditioned Negative Declarations, a copy of this Notice is sent to:**  
 Chief Executive Officer of the political subdivision in which the action will be principally located (e.g., Town / City / Village of)  
 Other involved agencies (if any)  
 Applicant (if any)  
 Environmental Notice Bulletin: <http://www.dec.ny.gov/enb/enb.html>

Roll Call Vote:  
 Ayes: 707  
 Noes: 227 Supervisors Beaty, Braymer and Seeber  
 Abstain: 30 Supervisor Brock  
 Absent: 36 Supervisor Vanselow  
 Adopted.

**PRINT FULL FORM**

**RESOLUTION NO. 122 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH IMPLEMENTATION ON BEHALF OF THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT**

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 supports implementation of community development initiatives that link environmental protection, economic development and community livability within the Adirondack Park communities in pursuit of smart growth in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with no local match required, 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 a Smart Growth Implementation grant in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000), with no local match required, 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 grant documents necessary to effectuate 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. 123 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**RESOLUTION IN SUPPORT OF GOVERNOR CUOMO'S EMPIRE STATE TRAIL**

WHEREAS, in the 2017 Budget proposal Governor Andrew M. Cuomo proposed completing the Hudson River Valley Greenway and Erie Canalway trails by 2020 to create the Empire State Trail, which will be the largest state multi-use trail in the nation, and

WHEREAS, the State will develop 350 miles of new trail in three phases to create a 750-mile pathway for hiking and biking along scenic vistas and through charming, historic communities, and

WHEREAS, the Empire State Trail will span much of the state, from the New York Harbor to the Adirondack Mountains to the Canadian border - and from the shores of Lake Erie along the historic Erie Canal to the heart of the Capital Region, and

WHEREAS, the Empire State Trail will use the Hudson River Valley Greenway, which is nearly 50 percent complete and crosses the Appalachian Trail, spanning over 260 miles between the Manhattan Battery Park and Lake George. The Hudson River Valley Greenway generates more than \$21 million in economic impact annually from visitors stopping in communities along the trails, and

WHEREAS, the Warren County Bikeway, which runs 11 miles from Glens Falls to Lake George, is a potential route that could be used to connect Albany to Lake George, and

WHEREAS, from Lake George, the Empire State Trail is proposed to closely follow,

and in many places parallel State Bike Route 9, which extends the Hudson River Valley Greenway an additional 130 miles along Lake Champlain to the Canadian border, and

WHEREAS, the use of the Warren County Bikeway as a part of the Empire State Trail will attract more hikers, bikers, and cross country skiers to Warren County, and will provide visitors and residents greater access to destinations, heritage areas, and historic sites within Warren County and our surrounding Counties, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the creation of the Empire State Trail and the use of the Warren County Bikeway for the Empire State Trail, and authorizes and directs the Clerk of the Board to forward copies of this resolution to Governor Cuomo, Senator Little and Assemblyman Stec, and authorizes the Chairman of the Board to take such other and further action as may be necessary to effectuate the terms of this Resolution.

Roll Call Vote:

Ayes: 584

Noes: 380 Supervisors Montesi, Thomas, Geraghty, Frasier, Simpson,  
Dickinson, Merlino and Seeber

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 124 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**CIVIL SERVICE**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
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A.1430 110

TITLE:  
Principal Personnel Clerk

March 20, 2017

\$42,000

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
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A.1430 110

TITLE:  
Civil Service Technician I

March 20, 2017

\$42,000

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
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A.1430 110

TITLE:  
Senior Personnel Clerk

March 20, 2017

\$35,024

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
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A.1430 110

TITLE:  
Senior Civil Service Clerk

March 20, 2017

\$35,024

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
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A.1430 130

TITLE:  
Senior Personnel Clerk -  
Temp

March 20, 2017

\$35,024

**CIVIL SERVICE**

<u>Deleting Position:</u> A.1430 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Senior Civil Service Clerk - Temp	March 20, 2017	\$35,024

**SHERIFF**

<u>Increasing Salary From:</u> A.3110 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Security Supervisor - Part- Time	January 1, 2017	\$17.20/hour

<u>Increasing Salary To:</u> A.3110 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Security Supervisor - Part- Time	January 1, 2017	

Roll Call Vote:  
 Ayes: 964  
 Noes: 0  
 Absent: 36 Supervisor Vanselow  
 Adopted.

**RESOLUTION NO. 125 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING RESOLUTION NO. 76 OF 2017, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017, TO SEPARATE AND CORRECT LISTINGS FOR THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff's Office has advised that the salary changes listed for the Security Officers and Commissary Clerk positions are incorrect and should be listed separately, now, therefore, be it

RESOLVED, that the Sheriff's section of Resolution No. 76 of 2017 is hereby amended, as follows:

**SHERIFF**

<u>Increasing Salary From:</u> A.3110 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Security Officers	January 1, 2017	\$17.41/hour

<u>Increasing Salary To:</u> A.3110 130	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Security Officers	January 1, 2017	\$17.76/hour

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**SHERIFF**

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.3110 130</u>	January 1, 2017	\$17.12/hour
<u>TITLE:</u> Commissary Clerk		

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.3110 130</u>	January 1, 2017	\$17.46/hour
<u>TITLE:</u> Commissary Clerk		

and, be it further

RESOLVED, that other than the aforementioned changes, all other sections of Resolution No. 76 of 2017 shall remain in full force and effect.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 126 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING RESOLUTION NO. 501 OF 2012, PROVIDING FOR BACKGROUND CHECKS OF CANDIDATES FOR MANAGERIAL LEVEL EMPLOYMENT WITH THE COUNTY OF WARREN, TO ALLOW BACKGROUND CHECKS TO BE PERFORMED BY THE WARREN COUNTY SHERIFF'S OFFICE**

WHEREAS, Resolution No. 501 of 2012 provided for background checks of candidates for managerial level employment with such requests to be initiated by the County Administrator's Office through Alliance Worldwide Investigative Group, Inc., or such similar organization that may be approved, and

WHEREAS, it has since been determined that these background checks can be performed by the Warren County Sheriff's Office at no additional cost to the County, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 501 of 2012 to authorize the Warren County Sheriff's Office to perform background checks for managerial level employment as directed by the County Administrator's Office, at no additional cost to the County, and be it further

RESOLVED, that other than the amendment outlined above, all other terms and conditions of Resolution No. 501 of 2012 shall remain in full force and effect.

Roll Call Vote:

Ayes: 842

Noes: 122 Supervisors Thomas, McDevitt and Dickinson

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 127 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Brayer, Geraghty, Simpson and Hyde**

**APPROVING AND ADOPTING REVISED EDUCATION REIMBURSEMENT FORMS AS PROVIDED BY THE HUMAN RESOURCES DIRECTOR**

WHEREAS, the Human Resources Director has presented to the Personnel & Higher Education Committee certain revised forms to be required of employees when applying for enrollment in job-related courses, and

WHEREAS, the Personnel & Higher Education Committee has reviewed and approved same, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and adopts the attached Schedule "A" documents consisting of the revised Application for Approval to Enroll in Job-Related Course by Employer form and instructions, as well as the Warren County Tuition Reimbursement Voucher, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, Clerk of the Board of Supervisors, County Human Resources Director and County Attorney are hereby authorized to make minor modifications to the documents, as deemed necessary for the promulgation thereof.

**Schedule "A"**

**RESOLUTION REQUEST FORM NO. 19**

***Application for Approval to Enroll in Job-Related Courses by Employee***

1. Name:
2. Position:
3. Department:  
(attach job description)
4. Course Title:
5. Institution or School:
6. Please explain how this course relates to your current position (attach course description):
7. Starting Date:
8. Completion Date:
9. Cost (attach documentation):
10. Employee Signature: \_\_\_\_\_ Date: \_\_\_\_\_
11. Supervisor Comments (Approve/Deny)

Supervisor Signature: \_\_\_\_\_ Date: \_\_\_\_\_

12. Department Head Comments (Approve/Deny)

Is there funding in the department budget for this? (Yes/No)

Department Head Signature: \_\_\_\_\_ Date: \_\_\_\_\_

13. Human Resources Comments (Approve/Deny)

Human Resources Signature: \_\_\_\_\_ Date: \_\_\_\_\_

14. Committee Recommendation:

Committee Chair Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**If approved by Committee, and resolution approving the course is adopted by the Board of Supervisors, candidate may enroll and be eligible for up to 50% reimbursement for costs in number 9 above. Employee must complete the course with at least a grade of C, its equivalent, or better. Employee then submits a Tuition Reimbursement Voucher with receipts verifying costs as listed and a copy of their final grade.**

#### HOW TO USE THIS FORM

1. All requests must be approved by the Board of Supervisors prior to the start date of your class.
2. Complete sections 1 – 10 on the front of this form. Once complete, forward to your immediate supervisor for review. When forwarding please be sure to include your job description, the course description from the course catalogue, along with documentation for the amount you are requesting. If you report directly to a Department Head, skip No. 11 and forward your request directly to you Department Head for review.
3. Department Heads will review request and forward the form to Human Resources for review regardless of whether they approve or deny the request.
4. Human Resources will review request and forward to the Committee Chair for review regardless of whether they approve or deny the request.
5. Oversight committee will review the request and determine if they would like to move the request forward to the Personnel Committee.
6. If Personnel Committee approves, a resolution will go to the Board of Supervisors to approve. Once the Board of Supervisors passes a resolution for your reimbursement, you will receive the Warren County Tuition Reimbursement Voucher along with instructions on how to submit documentation for reimbursement once you've completed your class.

#### ***Instructions for Reimbursement of Approved Job Related Course(s)***

Congratulations on completion of your Job Related Course! Below are some instructions to assist you in getting your reimbursement in a timely manner.

- ✓ You must have actually paid for your tuition prior to reimbursement.
- ✓ Make sure the Warren County Tuition Reimbursement Voucher is completely filled out and signed. The 'Course/Book Titles' column should be a title or description of the course, fees, or books that you have paid for. The 'Total Costs' column is the total amount of the tuition/fees/books charged by the college or bookstore. The 'Financial Aid/Scholarships' column should include all monies given to you that you are not required to pay back. The difference between 'Total Costs' and 'Financial/Aid Scholarships' is the 'Total Out of Pocket Cost to Employee'. The amount you will be reimbursed should be listed in the '50% reimbursement' column. If you are filling out this form online the formulas should do the computations for you.
  
- ✓ You must provide a copy of your final grade(s) for the course(s) showing a grade of 'C' or better.
- ✓ You must provide a statement from the college showing the total cost for your tuition, fees, and books as well as all payments applied to your account. Invoices or billing statements that do not show payments are not acceptable. Books may be purchased from outside sources, but an itemized receipt showing the title and cost of the book must be submitted.
- ✓ Any 'free money' should be listed in the 'Financial Aid/Scholarships' column. 'Free money' is anything that you do not have to pay back. This figure does NOT include student loans or credit card payments.
- ✓ Reimbursable fees are only those fees that are showing on your receipt as paid to the college. Personal internet fees, mileage, etc are NOT considered reimbursable fees.
- ✓ Keep in mind that the amount on the resolution is a 'Not to Exceed' amount. That means that you may not necessarily qualify for a reimbursement of that total. Also, if your qualifying amount is greater than the NTE amount you will not be paid more than the NTE amount unless your department head gets a new resolution.

Warren County Tuition Reimbursement Voucher  
 Warren County Municipal Center  
 1340 State Route 9  
 Lake George, New York 12845  
 Tax Exempt No. 14-6002576

Department: \_\_\_\_\_ Reso # \_\_\_\_\_  
 Purchase Order No. \_\_\_\_\_ Code(s): \_\_\_\_\_

Vendor #	
Employee Name	
Address	

Course/Book Titles	Total Costs (Including Fees)	Financial Aid/Scholarships	Total Out of Pocket Cost to Employee	50% Reimbursement
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
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			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			\$ -	\$ -
			Total Reimbursement Amount	\$0.00

I, \_\_\_\_\_, certify that the above reimbursement in the amount of \$\_\_\_\_\_ is true and correct; that I have adhered to the Warren County Job Related Course Policy and that I am entitled to the above reimbursement amount.  
 Employee Signature \_\_\_\_\_

Department Approval	
Approved by: _____	
Date _____	Signature _____

Approval for payment:
This claim is approved and ordered paid from the appropriations indicated above.
Date _____ Warren County Auditor

Adopted by unanimous vote.

**RESOLUTION NO. 128 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**RESOLUTION IN SUPPORT OF STATE BASE AID INCREASE FOR  
ADIRONDACK COMMUNITY COLLEGE**

WHEREAS, Chancellor Zimpher of the State University of New York, with the support of the State University of New York Board of Trustees, has launched an advocacy plan across the State for "SUNY Stands for all New Yorkers", and

WHEREAS, included in this "SUNY Stands for all New Yorkers" initiative, is a request to provide \$14.8 million to hold each community college campus harmless and ensure no cuts, as well as a dedicated \$14.2 million investment fund to continue providing the necessary supports for student success and completion, and

WHEREAS, the SUNY Board of Trustees, the SUNY Community College Presidents' Association, the New York Community College Trustees Association, the SUNY Faculty Council, and others have expressed their support for this advocacy plan, and

WHEREAS, recent base aid increases have not kept pace with the ongoing increased costs of Adirondack Community College's basic operations despite continued focus on expense reduction and pursuit of alternative revenue sources, and

WHEREAS, Adirondack Community College's current (2016-2017) base aid, despite the State's 2016-2017 year-over-year increase, remains at the level of 2009, and has not kept pace with increases mandated by contractual obligations, and

WHEREAS, State support for community college operating budgets, currently at twenty-nine percent for Adirondack Community College, is far below the regulated one-third of operating costs that the State is meant to contribute per New York State Education Law (see Education Law Article 26, Section 6304), and

WHEREAS, as one of the co-sponsors of Adirondack Community College, it is difficult to support our community college to the extent we would like due to the limitations imposed by the property tax cap and other financial costs associated with State and Federal mandates, and

WHEREAS, we recognize that Adirondack Community College is a vital part of the overall economic ecosystem of our communities, and

WHEREAS, our ability to continue to attract and grow business in our community is dependent on an educated and qualified workforce, which is provided in large part by the services of Adirondack Community College, and

WHEREAS, these circumstances for community colleges and their respective county sponsors are similar throughout the SUNY system, now therefore, be it

RESOLVED, for all these reasons, the Warren County Board of Supervisors requests that the New York State Legislature and Governor Cuomo support the "hold harmless" and dedicated investment fund request so that SUNY's community colleges can thrive and support our local and statewide needs.

Adopted by unanimous vote.

**RESOLUTION NO. 129 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase

Capital Project No. H325 Avigation Easement Runway 30 as follows:

1. Capital Project No. H325 Avigation Easement Runway 30 is hereby increased in the amount of Fifteen Thousand Dollars (\$15,000).
2. The estimated total cost of Capital Project No. H325 Avigation Easement Runway 30 is now One Million One Hundred Eighty-Five Thousand Dollars (\$1,185,000).
3. The proposed method of financing the increase in such Capital Project, representing Warren County's local share in the amount of Fifteen Thousand Dollars (\$15,000), shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers, to cover the costs of title insurance, legal and recording fees and tax proration.
4. The sum of One Million One Hundred Seventy Thousand Dollars (\$1,170,000) was provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H325 Avigation Easement Runway 30	\$15,000.

Roll Call Vote:

Ayes: 764

Noes: 170 Supervisors Beaty and Seeber

Abstain: 30 Supervisor Brock

Absent: 36 Supervisor Vanselow

Adopted.

#### **RESOLUTION NO. 130 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Five Thousand Eight Hundred Twenty-One Dollars and Ninety -Seven Cents (\$5,821.97) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Thousand Eight Hundred Twenty-One Dollars and Ninety-Seven Cents (\$5,821.97) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in the amount of Five Thousand Eight Hundred Twenty-One Dollars and Ninety -Seven Cents (\$5,821.97) to the Village of Lake George for maintenance expenses incurred in association with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 131 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING REFUND TO THE LAKE GEORGE FISHING ALLIANCE KING GEORGE FISHING DERBY FOR A CANCELLED EVENT AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS**

WHEREAS, the Lake George Fishing Alliance paid a deposit in the sum of Two Hundred Fifty Dollars (\$250) to reserve the Charles R. Wood Park Festival Commons for the King George Fishing Derby on July 8, 9 and 10, 2016, and

WHEREAS, Resolution No. 368 of 2016 approved and authorized a partial use fee of Two Hundred Fifty Dollars (\$250) for the King George Fishing Derby Event for the following reasons: 1) registration for the event was held on the sidewalk and not in the Festival Space; 2) inclement weather on Sunday caused the award ceremony to be relocated to an indoor venue not owned or operated by the County; and 3) no other requests were received for use of the Festival Commons on July 8, 9 or 10, 2016, and

WHEREAS, the reduced event fee of \$250 was never received because the event was cancelled due to inclement weather, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a refund of the deposit submitted in the sum of Two Hundred Fifty Dollars (\$250) to the Lake George Fishing Alliance, and be it further

RESOLVED, that the funds shall be expended from Budget Code T.030.00 Trust & Agency, Security Deposits.

Adopted by unanimous vote.

**RESOLUTION NO. 132 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H272 HARRINGTON ROAD BRIDGE;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H272 Harrington Road Bridge as follows:

1. Capital Project No. H272 Harrington Road Bridge is hereby increased in the amount of One Hundred Twenty-Four Dollars and Ninety-Four Cents (\$124.94).
2. The estimated total cost of Capital Project No. H272 Harrington Road Bridge is now One Million Three Hundred Eighty Thousand Seventy-Three Dollars and Ninety-Four Cents (\$1,380,073.94).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Decrease in Federal grant funding in the amount of Twenty



- b. Cents (-\$.20);  
Decrease in the New York State Marchiselli grant funding in the amount of Three Dollars and Five Cents (-\$3.05); and
- c. Increase in Warren County's Local Share in the amount of One Hundred Twenty-Eight Dollars and Nineteen Cents (\$128.19), which shall be provided through a transfer of funds from Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers.

4. The sum of One Million Three Hundred Seventy-Nine Thousand Nine Hundred Forty-Nine Dollars (\$1,379,949) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H272 Harrington Road Bridge	\$124.94
Roll Call Vote:	
Ayes: 964	
Noes: 0	
Absent: 36 Supervisor Vanselow	
Adopted.	

**RESOLUTION NO. 133 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H321 LANFEAR ROAD (CR 76) BRIDGE PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H321 Lanfeare Road (CR 76) Bridge Project in order to reconcile the project funding costs with the final project costs, as follows:

1. Capital Project No. H321 Lanfeare Road (CR 76) Bridge Project is hereby decreased in the amount of Fifty-Seven Thousand Nine Hundred Forty-Four Dollars and Forty-Four Cents (\$57,944.44).
2. The estimated total cost of Capital Project No. H321 Lanfeare Road (CR 76) Bridge is now Three Hundred Five Thousand Nine Hundred Fifty-Five Dollars and Fifty-Six Cents (\$305,955.56).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. Federal grant funding decreasing in the amount of Twelve Thousand Thirty-Five Dollars and Seventy-Two Cents (-\$12,035.72);
  - b. New York State Marchiselli grant funding decreasing in the amount of Two Thousand Two Hundred Fifty-Six Dollars and Seventy-Three Cents (-\$2,256.73) ; and
  - c. Warren County local share funding decreasing in the amount of Forty-Three Thousand Six Hundred Fifty-One Dollars and Ninety-Nine Cents (-\$43,651.99) ; the amount of Five Thousand Five Hundred Dollars (-\$5,500) will be returned to

Budget Code A.9950 910 Transfers - Capital Projects, Interfund Transfers and Thirty-Eight Thousand One Hundred Fifty-One Dollars and Ninety-Nine Cents (-\$38,151.99) will be returned to Budget Code D.9950 910 Transfers - Capital Projects, Interfund Transfers.

- 4. The sum of Three Hundred Sixty-Three Thousand Nine Hundred Dollars (\$363,900) has been provided by prior resolutions adopted by the Board of Supervisors and be it further

RESOLVED, that the Warren County budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 134 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project, as follows:

- 1. Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is hereby decreased in the amount of Two Hundred Thousand Three Hundred Twenty-Six Dollars (\$200,326).
- 2. The estimated total cost of Capital Project No. H351 CR44 Over Hudson River Bridge Painting Project is now Nine Hundred Sixty-Seven Thousand Five Hundred Eighty-One Dollars (\$967,581).
- 3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal share in the amount of One Hundred Sixty Thousand Two Hundred Sixty-One Dollars (-\$160,261);
  - b. Decrease in State Marchiselli grant funding in the amount Thirty Thousand Forty-Nine Dollars (-\$30,049); and
  - c. Decrease in Local Share funding in the amount of Ten Thousand Sixteen Dollars (-\$10,016), (decrease to both Warren and Saratoga County local match shares of \$5,008 each - Warren County's share of \$5,008 to be returned to funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers).

and, be it further,

RESOLVED, that the Warren County budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 135 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

WHEREAS, the New York State Department of Transportation State-Local Agreement with Warren County requires allocation of federal, state and local share funds for the construction and construction inspection phase of Capital Project No. H365 Bay Road, (CR 7) Preservation Project, now, therefore, be it,

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H365 Bay Road, (CR 7) Preservation Project as follows:

1. Capital Project No. H365 Bay Road, (CR 7) Preservation Project is hereby increased in the amount of One Million One Thousand Two Hundred Seventy-Five Dollars (\$1,001,275).
2. The estimated total cost of Capital Project No. H365 Bay Road, (CR 7) Preservation Project is now One Million One Hundred Thirty-Nine Thousand Five Hundred Dollars (\$1,139,500).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Eight Hundred Forty-Three Thousand Two Hundred Dollars (\$843,200);
  - b. State Marchiselli grant funding in the amount of One Hundred Fifty-Eight Thousand One Hundred Dollars (\$158,100); and
  - c. Decrease in the Local Match Share of Twenty-Five Dollars (-\$25) due to a surplus which will be returned to the funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers.
4. The sum of One Hundred Thirty-Eight Thousand Two Hundred Twenty-Five Dollars (\$138,225) has been provided by prior resolutions adopted by the Board of Supervisors

and be it further

RESOLVED, that the Warren County budget for 2017 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>
H365 Bay Road, (CR 7) Preservation Project	\$1,001,275.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 136 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and

directed to close the following Capital Projects and return the funds remaining in same to the funding source:

<u>CAPITAL PROJECT</u>	<u>TITLE</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H319	Hicks Road Reconstruction	\$ 443.25	General Fund
H344	Warren County Bikeway Improvements	\$ 0.00	
H345	Warren County Bikeway Connections	\$ 0.00	

Adopted by unanimous vote.

**RESOLUTION NO. 137 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING A NEW BUDGET CODE FOR ENHANCED PROMOTION AND AUTHORIZING TRANSFER OF FUNDS FOR THE TOURISM DEPARTMENT**

WHEREAS, the 2017 County Budget included an appropriation of Four Hundred Thousand Dollars (\$400,000) for Enhanced Tourism Promotion in Warren County, and

WHEREAS, the Tourism Committee has requested that a new budget code be established (a.6417 480.06, Tourism Occupancy, Enhanced Promotion) to track the expenditures for Enhanced Tourism Promotion and that the budgeted funds be transferred to this Budget Code, now, therefore, be it

RESOLVED, that the new Budget Code is established, as requested, and the following budget amendments are approved and authorized:

<u>From Code:</u>	<u>To Code:</u>	<u>Amount:</u>
A.6417 481 Tourism Occupancy, Tourism Promotion	A.6417 480.06 Tourism Occupancy, Enhanced Promotion	\$350,000
A.6417 424 Tourism Occupancy, Postage	A.6417 480.06 Tourism Occupancy, Enhanced Promotion	\$ 50,000

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 138 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2017 BUDGET; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Forty-Two Thousand Five Hundred Dollars (\$42,500) from the Reserve, Westmount Legacy Costs (A 897.00), to the following budget codes:

CODE	DEPARTMENT	AMOUNT
A.4530 435	Public Nursing Home, Medical Fees	\$ 1,500.00
A.4530 440	Public Nursing Home, Legal/Transcript Fees	\$ 1,000.00
A.4530 469	Public Nursing Home, Miscellaneous Fees/Expenses	\$40,000.00
	<b>TOTALS</b>	<b>\$42,500.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 139 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Forty-Seven Thousand Five Hundred Dollars (\$147,500) from the Reserve, Vehicles (A 896.00), to the following Departmental budgets to purchase vehicles:

CODE	DEPARTMENT	AMOUNT
A.1610 230.1	Fleet Reserve for Vehicles (4 cars, 1- 4 WD)	\$89,000.00
A.4010 230.1	Health Services, Auto Equipment-Reserve (1- car, 1- 4 WD)	\$37,000.00
A.6030 230.1	Countryside Reserve for Vehicles (1 Van)	\$21,500.00
	<b>TOTALS</b>	<b>\$147,500.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 140 OF 2017**  
**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**AMENDING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH  
THE CITY OF GLENS FALLS POLICE DEPARTMENT AND THE WARREN COUNTY  
SHERIFF'S OFFICE TO ACCEPT ADDITIONAL STOP DWI GRANT FUNDING FOR  
THE TRAFFIC SAFETY BOARD**

WHEREAS, pursuant to Resolution No. 496 of 2016, the Warren County Board of Supervisors authorized agreements and memorandums of understanding with various agencies/departments for STOP-DWI programs and activities, and

WHEREAS, the Executive Secretary of the Traffic Safety Board has requested that the agreements with the City of Glens Falls Police Department and the Warren County Sheriff's Office be amended to accept additional funding from the STOP DWI Association Crackdown Grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute amendment agreements and memorandums of understanding in a form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	\$2,463.48
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$2,463.48

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite her name:

<u>NAME/ADDRESS</u>	<u>TERM</u>
Kim Monthony, Warrensburg	1/1/17 - 12/31/17

Dated: March 17, 2017

**(Signed) RONALD F. CONOVER, CHAIRMAN**  
**Warren County Board of Supervisors**

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.

Chairman Conover called for public comments for anyone wishing to address the Board on any matter.

Mr. Whitehead advised as far as he could tell the work completed by the Warren County Soil & Water Conservation District was good and he did not believe anyone in this room thought differently; however, he stated, he did not think anyone in the room would object to the fact that the work the Lake George Watershed Coalition had done great work over the

last fifteen years but his question for both of them was the same. He stated he would like to ensure the rules that protected us as taxpayers were being adhered to. He mentioned the future of the Lake George Watershed Coalition was now in considerable doubt after bringing million of dollars into the region because it appeared that a good portion of these funds had gone astray. He attested to the fact that the amount of money missing was significantly more than the \$70,000 mentioned by Sheriff York the other day.

In regards to the \$2.4 million in IGT funds that were mentioned earlier and would be received over the course of a year, Mr. Whitehead stated that the County was required to match half so essentially \$1.2 million in funds was the net value. He reminded them of when they were discussing the sale of Westmount Health Facility the estimate related to IGT funds was only \$1.6 million. He explained this figure had increased because the number of County-owned nursing homes within the State was dwindling thereby increasing the pool of money that was shared by them. He remarked as a result of the good work Lloyd Cote, *Administrator, former Westmount Health Facility*, did managing the facility coupled with the increase in IGT funds, he believed the facility could have been budget neutral at this point but this was a moot point now.

Mr. Whitehead apprised he believed the reason a settlement was being discussed concerning Siemens was a direct result of the fact that Siemens was uncomfortable with the spot they were in. He surmised that the language Siemens was seeking from the County and the payment they were willing to make were probably related. He said more than likely they would be willing to provide more compensation to the County if the County agreed to take more responsibility for what occurred here. He suggested they take their time and review the matter carefully, as they were only hearing from a few people that were dealing with Siemens directly. He commented as a taxpayer, if the County had to admit to making a mistake in order to receive more compensation from Siemens then he wanted them to do so.

Chairman Conover called for announcements.

Supervisor Dickinson reported that the Lake George Watershed Coalition which was made up of the Towns and Villages around Lake George and the Lake George Basin and he noted it continued to operate as usual. He mentioned in light of the fact that they had an issue with one of their employees they had found others that were willing to step up and fill in due to this vacancy. He stated they continued to seek grant funding that would benefit the well being of the Lake George Basin.

Supervisor Geraghty congratulated the Lake George Boys Basketball Team, as they were playing today in the Class C State Semi Final game at an undisclosed location that should have been at the Glens Falls Civic Center but this was no longer the case. He suggested they do everything possible to try and bring the Tournament back to the Glens Falls Civic Center in two years.

Supervisor Merlino advised that he had attended a lunch meeting with Supervisor MacDonald and he hoped he answered his questions.

Supervisor Seeber called attention to the Proclamation included within the resolution packet which proclaimed the week of April 2-8, 2017 as National Crime Victims' Rights Week. She stated that she had coordinated with SUNY Plattsburg and SUNY Adirondack to host a conference that was free of cost on April 7<sup>th</sup> at the SUNY Adirondack campus. She said both the Warren County Sheriff and the Warren County District Attorney would be speaking at this conference which was why she hoped the Chairman and County Administrator would be able to attend. She informed an Investigator from the New York State Police would be discussing her own victimization and the day would end with the opportunity to discuss protecting the elderly from financial fraud and abuse. She stated she would love to see the support of the County leaders at the conference. She added this was a collaboration with Washington County and their Sheriff and District Attorney would be speaking there, as well.

Supervisor Seeber acknowledged Supervisors Braymer and MacDonald for joining her along with Philip and Nancy Underwood, as well as Darlene Hayes from the Warren county SPCA in the Trivia for SUNY Adirondack on March 3<sup>rd</sup> during which they competed against members of the Washington County Board of Supervisors. She stated for the record that they

lost by one point and she felt had they united and had more participants from the Board they would have been able to pull through with the win. She encouraged all to participate in next years competition.

Supervisor Montesi asked Supervisor Seeber what time the conference was on April 7<sup>th</sup> and Supervisor Seeber replied that it was scheduled from 9:30 a.m. until 3:30 p.m. with lunch being provided free of charge by SUNY Plattsburg. She stated that she would have Mrs. Allen forward the information onto the Board following the meeting.

Supervisor Leggett recognized the North Warren Central School and the Lake George Central School for taking tops in the State Alpine competition, as well as the North Warren Central School Girls Basketball Team for making at as far as they did in the State Championships.

Supervisor Sokol stated that the salaries issue with nurses working for Public Health was not a new one, as the County had been dealing with it for many years, but now it was becoming more serious. He said he felt the Finance Committee needed to have a collaborative effort with the Human Resources Department because what was occurring was even though the County offered an ample benefits to new employees the starting salary was much lower than what other organizations were offering. He stated he wanted to discuss whether they could develop some sort of solution to address the matter. Chairman Conover added there were other service providers that were attempting to recruit from the same pool of nursing candidates as the County was. Supervisor Geraghty suggested a small group be formed to meet with Public Health and discuss the issue, as this is what they did to address the same issue in 2007. Chairman Conover informed he would discuss the matter with Supervisor Frasier, who was the Chair of the Health, Human & Social Services Committee and report back to Supervisor Sokol.

Supervisor MacDonald announced the Warren County Superbowlers Team which consisted of himself and Supervisors Braymer, Seeber and Sokol would be participating in the Big Brothers Big Sisters Bowl for Kids Sake event on March 26<sup>th</sup>. He stated April 12<sup>th</sup> he would be conducting his quarterly Town Hall meeting he hosted with Jim Clark, *5<sup>th</sup> Ward Councilman, City of Glens Fall*, and he encouraged all to attend.

Supervisor Dickinson apprised over the last few years the Town of Lake George had been working on a sewer initiative which encompassed upgrading septic systems along the shoreline of Lake George. He informed a public meeting was scheduled for the purpose of discussing the initiative at Six Flags on March 30<sup>th</sup>. He said this was an all day event and breakfast and lunch would be served. He encouraged anyone who was considering on site sewage disposal to contact him to attend, as they would have a number of speakers discussing the matter there.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Geraghty, Chairman Conover adjourned the Board Meeting at 11:54 a.m.



**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
TUESDAY, APRIL 4, 2017**

**NOTICE OF SPECIAL MEETING**

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

You are hereby notified that I, RONALD F. CONOVER, 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 Lake George, New York, on **APRIL 4, 2017 AT 10:00 A.M.**, for the purpose of considering, and if determined by the Board to be appropriate, voting on, or otherwise taking action on, the following matters:

1. Matters leading to the approval of action regarding a potential settlement with Siemens Building Technologies.
2. To conduct such other business as may properly come before the Board of Supervisors.

The Clerk of the Board of Supervisors is hereby directed to call for the meeting and give written notice to all members of the Board of Supervisors of such meeting.

Dated: March 30, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

To the Members of the Board of Supervisors: At the direction of the Chairman of the Board, I am notifying you of the Special Meeting called for the time, place and purposes set forth above.

(Signed) AMANDA ALLEN, CLERK  
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 10:00 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Leggett.

Roll called, the following members present: Supervisors Leggett, McDevitt, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Hyde, Geraghty and Conover - 16; Supervisors Girard, Braymer, Vanselow and Thomas absent - 4.

Commencing the Agenda review, Chairman Conover called for a motion to bring proposed Resolution No. 141, *Approving a Settlement Agreement with Siemens Building Technologies, Inc.*, to the floor. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Montesi and carried unanimously.

Chairman Conover offered privilege of the floor to Larry Paltrowitz, *Special Counsel for the County*, who proceeded to remind the Board members they of the on-going negotiations with representatives of Siemens in an attempt to resolve the issues with the Co-Gen Plant located at the former Westmount Health Facility, as well as the problems with the Geothermal Unit at the Warren County Municipal Center Building. He continued, last week he met with the

Finance Committee during an executive session to verbally review in detail all of the terms of the settlement agreement with Siemens as they stood at that time. He informed he was successful in his attempt to adjust some of the terms they were negotiating to include some of the suggestions Supervisors made at that meeting. He stated a few weeks ago he had provided them with information pertaining to the settlement and a week ago Monday they received the drafts of the Settlement Agreement and Release, as well as a separate document regarding the reaffirmation forbearance agreement for the financing division of Siemens who financed the Co-Gen Plant. He advised proposed Resolution No. 141 pertained to the approval of these agreements. In regards to the settlement agreement and release, Mr. Paltrowitz said there was a provision included that required the County to be paid \$500,000 within thirty days of it being approved. He continued, in the event Siemens declined to pay within that thirty day period there was a provision included that allowed for enforcement of the required payment of \$500,000. He informed the settlement agreement included five acknowledgements, as well as a requirement that the Board of Supervisors, County Administrator, himself as the Special Counsel for the County and the County Attorney would not make any statements inconsistent with them and would not cause someone else to make such statements either. He mentioned there were provisions for this enforcement similar to the provisions for the enforcement of the \$500,000 payment.

Mr. Paltrowitz apprised the settlement agreement and release would discharge all civil claims that the County had in connection with Siemens and in return Siemens was releasing all claims that it had against Warren County. He stated this meant the settlement agreement with release resolved all of the issues related to the Co-Gen Plant, as well as the Geothermal Unit at the Warren County Municipal Center Building.

In respect to how the settlement agreement would work with regard to the Co-Gen Plant, Mr. Paltrowitz reminded them when the sale occurred on the former Westmount Health Facility it was determined at that point in time the County would continue to lease the Co-Gen Plant and the purchaser of Westmount would reimburse the County for its lease payments so there was no cost to the County going forward following the sale. He apprised there were four months remaining on the lease for the Co-Gen Plant, April-July of 2017, during which time the County would continue to make the lease payments that in turn would be reimbursed by the purchaser of Westmount so the County did not accrue any cost. He mentioned at the end of the four month period the lease of the Co-Gen Plant terminated and the County would be free to transfer the Co-Gen Plant to the owners of Westmount. He stated all of this was part of the agreement that was entered into at the closing on the sale of the former Westmount Health Facility with the purchaser.

Mr. Paltrowitz stated the purpose of the reaffirmation and forbearance agreement was to affirm that the County would make the lease payments to the financing division of Siemens which financed the lease of the Co-Gen Facility. He continued, assuming that all of the payments were received by the County from the purchaser, at the end of the four month period the financing entity of Siemens, as well as Siemens themselves, would release the security interest it had in the original documents to the Co-Gen Plant. He said this meant there would be no limitation on the County to transfer free and clear the Co-Gen Plant to the current owners of the former Westmount Health Facility.

Mr. Paltrowitz thanked Chairman Conover for leading the negotiating team which consisted of Supervisor Geraghty, Brian Reichenbach, *County Attorney*, and Supervisor Sokol. He expressed his appreciation for the support provided to him by the negotiating team during the discussions with Siemens representatives. He acknowledged Supervisor Braymer who was not present today, for meeting with the negotiating team and helping with guidance on the negotiating process. He remarked he was pleased to state he felt the settlement was in the best interest of the County and he was aware that it was being recommended to move forward with it by the negotiating team to the full Board.

Chairman Conover called for public comments on proposed Resolution No. 141, *Approving a Settlement Agreement with Siemens Building Technologies, Inc.*

Travis Whitehead, *Town of Queensbury Resident*, advised he had a series of questions and a few concerns that he would like to bring to the Board's attention, the first of which concerned the false statement made that the County had determined there was no basis for the County to further investigate Siemens; he said he would not go into the reasons at this time since engineers such as himself and the ones hired by the County all came to the same conclusion that there was considerable basis to believe that there were issues which had not been resolved. He informed his understanding of what Mr. Paltrowitz just stated was that Centers would reimburse the County for all of the lease payments but he was aware there had been some issues over the past year getting them to agree to this. He continued, he believed eventually the County received the balance of the money due to them. He voiced his concern that Centers may perceive the settlement as releasing them from some obligation. In regards to the New York State Nursing Home settlement the County anticipated receiving but had to hire legal counsel to litigate, the same as Essex County had, he surmised there may be additional problems associated with this, as well, which they should keep in mind when dealing with Centers.

Mr. Whitehead read aloud the following statement included within Element 3.9 in the "gag order": *"the County agreed that the Board of Supervisors, the County Administrator, County Attorney and Special Counsel to the County in this matter will not make or cause to be made any public statements, its employees, etc. and further stated "upon written notice by Siemens, the Chairman of the Warren County Board of Supervisors, the Warren County Attorney shall publicly repudiate in seventy-two hours any statement that was inconsistent with or different than the public acknowledgements set forth in Section 1.2 above"* and he questioned whether his assumption was correct in that the reference to the Board of Supervisors as a body. He mentioned he was aware that disagreements amongst Supervisors were not uncommon and statements questioning one thing or another that came before the Board were not unheard of and he hoped his interpretation that a resolution which was something put forward by the Body would be something that Siemens would find offensive and ask the County to repudiate; however, he queried whether an individual member of the Board were to make such statements would the County be so inclined to censor that person or make any efforts to stop that. He remarked he felt it was important for not only him but a number of people present today to hear the answer to the question which could be provided now or at the conclusion of his comments. Chairman Conover apprised an answer would be provided at the conclusion of Mr. Whitehead's comments.

Mr. Whitehead informed the County was receiving \$500,000 from Siemens, as well as getting itself out of the clear contract violation it committed with Siemens when it tried to transfer the Co-Gen equipment to Centers without the right to do so. He stated his understanding was while the public was not aware this dispute was going on, many of the Board members were. He remarked he thought it was advantageous for the County to get this resolved; however, he noted, it was not coming without a price. He opined that Mr. Paltrowitz was at fault for this issue, as he accepted a position where he was supposed to transfer the real estate which included a system that was questionable during the same time he was attempting to question that same system he was attempting to transfer. He advised to him this appeared to be a conflict of interest and he believed in addition to the \$500,000 payment from Siemens, the County should receive payments or a refund from Mr. Paltrowitz of some of the payments made to him. He opined at the very least the County was deserving of an apology from Mr. Paltrowitz.

Michael Wild, *Town of Queensbury Resident*, apprised that he wanted to add to the comments he made at the February 17<sup>th</sup> Board Meeting regarding the issue with Siemens. He referred to portion of the agreement which stated the County would not further investigate Siemens, as this surprised him since he did not believe this was something the County would want to include in the agreement. He said this request must have come from Siemens which he perceived was due to some wrong doing on their part. His second comment was based on his understanding that the agreement was originally brought to the County as a "no lose

contract" which meant there was no bid and it was a zero loss type of contract. He pointed out Siemens acquired \$22 billion in annual revenue just with its business located in the United States. He said he did not mean to imply the \$500,000 settlement offered was not a significant amount of money, but from the information he had been able to gather it was significantly less than the amount of money the County lost based upon this deal. He commented from an ethics standpoint one would think Siemens would want to honor the spirit of this agreement versus the contractual terms. He mentioned if it was a "no lose contract" Siemens had the means to make the County whole and dissipate this issue. He informed he was unsure whether the \$500,000 settlement was inadequate; however, he noted, his first look perceived that there was probably additional money left on the table. He stated he thought it had been mentioned at the Finance Committee meeting last week that Siemens had provided the County with assurances to assist with making the Geothermal Unit at the Warren County Municipal Center Building more efficient as was originally intended; however, he noted, he did not see any reference to this in the agreement.

Dave O'Brien, *Town of Queensbury Resident*, stated the premise of the report commissioned by the County indicated the savings were not realized due to joint culpability on the part of the County and Siemens. He questioned whether Supervisor Sokol, or any Supervisor for that matter, would violate what was constituted in the agreement if a concerned constituent questioned whether anything could be done about the "cold rooms" at the Warren County Municipal Center Building and Supervisor Sokol responded by directing them to the report prepared by Bergmann Associates. Chairman Conover assured an explanation to this would be provided following the public comment portion of the meeting.

Chairman Conover requested that Mr. Paltrowitz respond to Mr. Whitehead's question pertaining to enforcing section of the regulation. Mr. Paltrowitz advised his understanding of the question was whether there was going to be any censure by the Board which had nothing to do with the agreement. He apprised the agreement indicated if there was a statement made that was inconsistent with the five acknowledgements the Chairman or County Attorney would have to make a statement. He added whether or not there was any censure by the Board was not part of the document and would be determined by the Board whether they took any action in that regard. Supervisor Beaty interjected that he felt Mr. Paltrowitz misunderstood Mr. Whitehead's question, as his inquiry pertained to whether there would be any censure if an individual Supervisor made a comment. Mr. Paltrowitz apprised there was nothing in the agreement that pertained to censure; however, he noted, in regards to what would be repudiated if in fact a member of the Board were to make a statement inconsistent with what was in the document or cause it to be made then that could trigger a request for a statement of repudiation. He informed this meant it was not a case where the Board could hide behind the fact that an individual Board member would be able to make statements but the body as a whole would not. He said he felt an argument could be made that a request for repudiation could be submitted at that point to either the Chairman or the County Attorney; however, he noted, it was clear that it was only in regard to inconsistency with those five acknowledgements. In reference to the question regarding whether Supervisor Sokol, or any Supervisor for that matter, would violate as its constituted in the agreement if a concerned constituent questioned whether anything could be done about the "cold rooms" at the Warren County Municipal Center Building and Supervisor Sokol's response was to direct them to the report prepared by Bergmann Associates; Mr. Paltrowitz apprised this would not be a violation since it was not inconsistent with anything included within the document. He informed any member of the Board of Supervisors was permitted to comment on any aspect of this as long as the statement was not inconsistent with any of those five acknowledgements. He added a referral to the report prepared by Bergmann Associates was not inconsistent with anything included within the document.

Mr. Whitehead asked Mr. Paltrowitz to answer his other inquiry regarding what assurances there were that Centers would provide the County with reimbursement for the settlement and Mr. Paltrowitz replied the original transaction, which was always contemplated,

was that the Co-Gen Plant would not be transferred to Centers or actually Warren Operations which is the entity that purchased the nursing home until and unless the County obtained releases on the security interest that Siemens had. He continued, at this point in time the agreement with Warren Operations required them to reimburse the County 100% of those expenses and the leverage was the County would not transfer it to them until they made the four remaining lease payments. He stated independent of that there were provisions in the agreement with Warren Operations in the event that they defaulted in making any of those payments the County could take action against them and secure money damages. He informed there had never been any contention over the fact that Warren Operations did not owe those monies nor had they ever claimed they do not owe the remaining lease payments. He reiterated the County would not transfer the Co-Gen Plant to Warren Operations until the balance of the lease payments were reimbursed to the County. He mentioned he thought the County had significant legal action in the event that Warren Operations defaulted on these payments. In regards to the Global Settlement Mr. Whitehead referred to, Mr. Paltrowitz explained this occurred with New York State and dealt with a whole host of other issues that were somewhat ambiguous; therefore, he stated, there was no agreement with Centers over that aspect which was why legal counsel had been retained by the County to resolve these rights.

Chairman Conover then called for Board discussion on proposed Resolution No. 141, *Approving a Settlement Agreement with Siemens Building Technologies, Inc.*, Supervisor Seeber thanked Messrs. Reichenbach and Paltrowitz for taking the time to review the restrictions on them as Board members versus how an individual in their community could discuss the matter with her. She mentioned Mr. Reichenbach had provided her with a memo which outlined specifically what their guidelines were as members of the Board, a member of the Board who resigned, or someone who was not re-elected, to ensure they were all on the same page with what their legal guidance was in terms of what they were able to discuss. She announced for the record she was voting in opposition of the proposed Resolution because she did not agree with the terms of the contract. She thanked Amanda Allen, *Clerk of the Board*, for posting the proposed Resolution to the website; however, she noted, she, and some of her constituents had difficulty locating it on the website. She informed she had posted it on social media to ensure the public was able to review those terms and discuss her opinion about it with the understanding after it was adopted she would be unable to be as free with her comments. She voiced her concern that the County would be liable for Siemens legal fees if in fact a circumstance arose where Siemens requested something to be reputed. Mr. Reichenbach advised there were reciprocal provisions included within the agreement which required either side to pay attorney fees if they had to enforce any of their rights under the agreement. As an example, he stated, Siemens would have to reimburse the County for attorney fees if they did not make the \$500,000 payment within thirty days of the resolution being adopted and the County had to take action in order to secure this payment from them. Another example, he said would be if Siemens made a claim for damages, they had the right to seek attorney fees. Ms. Seeber informed she would make her best effort to stay within the provisions stated in the memo provided by Mr. Reichenbach and she asked whether this had been forwarded to the full Board; Mr. Reichenbach replied that he had not shared it with the full Board because it was in response to an inquiry she made, but if it was her desire for him to so he would. She stated that if anyone felt the information was relevant and requested a copy of it she had no objection to Mr. Reichenbach sharing the information with them.

Supervisor Beaty asked whether it was correct to assume that no Supervisor could state anything that was contrary to the acknowledgements in the agreement and Mr. Paltrowitz replied that they were permitted to state their opinions regarding the document or the Geothermal Unit or Co-Gen Plant as long as they were not inconsistent with the five specified acknowledgements; He clarified they were free to discuss other items that were not referenced in the five acknowledgements. Supervisor Beaty inquired whether the reference that they were no longer permitted to investigate Siemens pertained to the Siemens Project at Countryside

Adult Home and Mr. Paltrowitz replied in the negative. He explained the agreement only pertained to the Co-Gen Plant and the Geothermal Unit.

Supervisor Brock questioned whether the agreement would prevent the Sheriff's Office or the District Attorney from investigating Siemens or it prevented the County from taking any further action and Mr. Paltrowitz responded that the documents pertained to civil claims. He informed this meant anything outside of civil claims were not dealt with in these documents.

Supervisor MacDonald informed because he was a newer member of the Board he did not have the same kind of history with Siemens that many of the other Supervisors did, but he did have some knowledge from the review he did of the RFP's (Request for Proposals) and the debates he participated in concerning how to move forward on the matter. He opined that although this settlement was not perfect it offered them the opportunity to take a step forward and rid themselves of a significant amount of weight they had been shouldering over the past few years and address the energy system which was still in place to try and make some improvements. He mentioned this would allow them to focus on issues they otherwise would not have the time or energy to concentrate on. He commented although he shared his colleagues reservations about the language included within the agreement he would be voting in favor of moving forward with the proposed Resolution.

Supervisor McDevitt stated that he was pleased that the matter was coming to a close, as it had been going on for a number of years, but he would be voting in opposition to the proposed Resolution because of the verbiage within it that restricted any members of the Board from discussing it. He stated that he disagreed with an elected official being "gagged like that". He said both Projects were funded with taxpayer money and he believed it was in disagreement with the First Amendment of the United States Constitution which permitted freedom of speech. He commented as an elected official he thought it was incompatible to vote in favor of the proposed resolution. He informed one of his fears concerned addressing questions pertaining to the issues with Siemens in the future, as he felt the agreement would require him to state it was not permissible for him to comment on the matter. He remarked he felt the "gag order" included within the agreement was a violation of his right to freedom of speech as a citizen of Warren County. Supervisor McDevitt advised the other reason for his opposition concerned the timing, as he believed an insufficient amount of time had been provided not only to the Supervisors but also the public to discuss and evaluate the agreement before it was voted on. He implied if the agreement was strong enough on its own merits than it was worthy enough to hold off on making a decision for a few more weeks. He pointed out it had only been released to the public last Friday which meant the time allotted for review was four days which he felt was inappropriate. He quoted the following from the May 16, 2006 Board Meeting minutes: *"former Supervisor Haskell expounded that this co-generation project took three years to get going, they had seen the savings and over the next fifteen years the savings should add up to \$1.5 million. He added that if, for some reason the County did not save money with the co-gen, Siemens would pay the difference. He thanked the representatives from Siemens and most importantly he thanked Mr. Payne on behalf of the taxpayers in Warren County for bringing this project forward. Former Chairman Thomas added that a press release had gone out in regards to this project, as well".* Supervisor McDevitt advised he felt it was imperative to note the lesson learned from this matter was that if they did not fully grasp what they were reading then its time to seek expert advice which he thought this Board had been reluctant to do. He apprised the key to the agreement was that the County had obtained expert testimony from an engineer that could substantiate information enabling the negotiating team to sit down and accurately go from Point A to Point B. He stated should this agreement be adopted today, which he surmised that it would, he was bound by a legally binding agreement to not discuss the matter any further, which he would abide by.

Supervisor Sokol advised that as a Supervisor when he made decisions he viewed them from a business owners perspective. He said the contract with Siemens was an unhealthy one that was adopted well before any of their time on the Board. He said it was imperative for them to make a sound business decision to move forward and do what was in the best interest of

the County taxpayers. In regards to Supervisor McDevitt's comment that individuals were not given enough time to review the agreement, Supervisor Sokol stated that most individuals were aware of the agreement following the Finance meeting last week because the Supervisors discussed it with many. He commented he would be voting in favor of moving forward with the proposed resolution and he thanked Mr. Paltrowitz for his efforts.

Supervisor Strough apprised he felt the two independent reports the County had obtained spoke volumes, as they both concluded the County was due money. He said the report prepared by Bergmann Associates concluded the net unrealized gain for the County was a total of \$392,490 and was available for public review. He referred to the report prepared by EnerNoc which indicated the County's unrealized savings pertaining the Co-Gen Plant totaled \$63,369 and was also available for public review. He concurred with Supervisor Sokol that it was in the best interest of the taxpayers for the Board to move forward with the agreement.

Supervisor Beaty thanked residents Doug Auer, Kathy Sonnabend and Lincoln Cathers as they were the first citizens to call into question the supposed savings from the Co-Gen Plant several years ago. He mentioned the passion and expertise this group had expressed to ensure the County was not being taken advantage of was inspiring. He pointed out Frank O'Keefe, *former County Treasurer*, had consistently questioned these alleged savings. He stated their voices as citizens were often muted by Paul Dusek, *former County Attorney*, some members of the existing Board, as well as some former Board members, which he and many other citizens found to be disturbing. He commented that the Board should embrace the concerns brought forward by County residents and not silence them like they repeatedly did with this matter. He opined had it not been for these individuals the supposed efficiencies as indicated by Siemens never would have been questioned. He continued, this effort lead to Mr. Whitehead opening up his own investigation and ultimately convincing the Board to commission some independent audits. He thanked former Supervisor Mark Westcott, Supervisors Seeber, McDevitt, MacDonald and Braymer for joining the course of justice and refusing to let this go because if they did not keep bringing this to fruition it would have perished. He mentioned due to the abundant amount of concern regarding the alleged savings the Sheriff's Office along with two State Agencies and an FBI Agent who was also a lawyer collaborated on a criminal investigation of the matter. He read aloud the following excerpt from the three page report compiled on the investigation which took three years to complete and he felt those that had not taken the time to review it should: "*Additionally we determined that Warren County Board of Supervisors entered in to more than \$10 million in Siemens Energy Performance Contracts and as a result of representations made to them by Siemens and former County Attorney Paul Dusek. Dusek repeatedly misrepresented his comprehension of the Energy Performance Contract to the Board, to other officials and the public. As a result of an intensive criminal investigation by the Warren County Sheriff's Office and FBI Agent Matthew Fontaine, we conclude the following; there is probably cause to charge our former Warren County Attorney Paul Dusek with the crime of official misconduct as a result of his conduct as it relates to Westmount Co-Gen Project. There is also probable cause to charge Siemens employee Bill Casey with offering a false instrument of filing in the first degree as a result of his conduct as it relates to the Co-Gen Project*". Supervisor Beaty stated he was aware that a number of the Supervisors were unaware the report concluded criminal charges were substantiated since they did not read the it. He mentioned he found it troublesome as a Supervisor that all of the information was not always provided to them. He said when it was they were responsible for doing their due diligence to get answers. He informed despite the objection of many of the Supervisors, the Board concluded that an independent engineering report was necessary to assist with making determinations on the Co-Gen Plant and the Geothermal Unit. He credited the resolution before them today to settle the matter as a result of the efforts of the countless citizens and a few relentless Supervisors who refused to let the matter go. He commented that he found the entire process to be disturbing and ugly and he noted his distaste for it. He apprised he was troubled with the fact that the process to approve the resolution appeared to be rushed, as it only allowed the public four days to review the

agreement. He added the language included within the agreement was disconcerting to him and had not been altered the way he felt appropriate, as no Supervisor was allowed to discuss anything following the adoption of the agreement with the exception of the acknowledgements which was why he would be voting in opposition of it. He acknowledged Chairman Conover and Supervisor Sokol for their efforts negotiating the agreement. He encouraged anyone interested in reading the criminal investigation report to contact him.

Chairman Conover called for a vote on the resolution, following which Resolution No. 141 was approved as presented with 630 voting in favor (*Supervisors Leggett, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover*) and 227 against (*Supervisors McDevitt, Seeber and Beaty*) and 143 absent (*Supervisors Girard, Braymer, Vanselow and Thomas*).

#### **RESOLUTION NO. 141 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **APPROVING A SETTLEMENT AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC.**

WHEREAS, on July 29, 2004, the County and Siemens Building Technologies ("SBT") entered into an agreement (the "Westmount PCA") concerning the design, installation and performance monitoring of an energy performance project at Westmount (the "Westmount Project");

WHEREAS, on July 6, 2004, the County entered into a separate Lease Purchase Agreement (the "Westmount Lease") with Siemens Financial Services, Inc. ("SFS") for financing of the equipment to be installed by SBT at Westmount (the "Westmount Equipment");

WHEREAS, on May 22, 2007, the County and SBT entered into an agreement (the "Municipal Center PCA") (the Westmount PCA and Municipal Center PCA are collectively referred to as the "Contracts") concerning the design, installation and performance monitoring of an energy performance project at the Municipal Center (the "Municipal Center Project") (the Westmount Project and the Municipal Center Project are collectively referred to as the "Projects");

WHEREAS, the PCAs each contained a promise by SBT (the "Performance Guarantee") that Warren County would achieve a certain amount of guaranteed energy savings on each Project;

WHEREAS, the Warren County Board of Supervisors has raised issues regarding the performance of the Projects;

WHEREAS, SBT asserts that the Projects have performed as promised and that SBT has met all contractual obligations under the Contracts and satisfied all obligations with regard to the Projects;

WHEREAS, on December 31, 2015 the County sold the Westmount Facility to Warren Operations Associates LLC ("WOA"), a private nursing home operator;

WHEREAS, Siemens and the County have expressed a mutual interest and intention to work together cooperatively to maximize the efficiency of the systems at the Municipal Center;

WHEREAS, following independent reviews with which Siemens fully cooperated, the County has determined that there is no basis for the County to further investigate Siemens and that it will not pursue any claims against Siemens regarding the Contracts or the related Projects at Westmount and the Municipal Center, and

WHEREAS, Siemens has consistently and reliably provided professional services in connection with both Contracts at Westmount and the Municipal Center, and

WHEREAS, pursuant to the Contracts, Siemens has provided the County with renovated and modernized facilities at Westmount and the Municipal Center, which will continue to provide benefits to the residents of Warren County, and



WHEREAS, the County acknowledges Siemens' cooperation in connection with the County's transfer of the Westmount Cogeneration Facility to WOA, and

WHEREAS, the County acknowledges Siemens' cooperation and assistance in connection with the County's investigation and review of issues related to Westmount and the Municipal Center;

WHEREAS, SBT has agreed, in consideration of the promises and covenants set forth in the settlement agreement, to pay to the County the total sum of Five Hundred Thousand Dollars (\$500,000) within thirty (30) calendar days of the adoption of this Resolution;

WHEREAS, the Parties desire to resolve all issues between them relating to the Contracts and Projects without incurring the expense and business disruption of potential litigation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Chairman of the Board to execute a settlement agreement and a forbearance agreement in the forms approved by the County Attorney and the County's special litigation counsel in this matter, and any other documents necessary to implement the terms of the settlement, and to accept payment of the proceeds of the settlement agreement.

Roll Call Vote:

Ayes: 630

Noes: 227 Supervisors McDevitt, Seeber and Beaty

Absent: 143 Supervisors Girard, Braymer, Vanselow and Thomas

Adopted.

**SETTLEMENT AGREEMENT AND RELEASE**

This Agreement, entered into as of this 4th day of April 2017, by and between the County of Warren, New York (“Warren County” or the “County”) and Siemens Building Technologies, a division of Siemens Industry Inc. (“SBT” or “Siemens”) (Warren County and SBT are collectively referred to herein as the “Parties”), sets forth the terms and conditions under which the Parties have agreed to resolve any and all disputes between them relating to SBT’s work in Warren County, including but not limited to SBT’s work at the Warren County Municipal Center (the “Municipal Center”), a building owned and operated by the County, and the Westmount Health Facility (“Westmount” or the “Westmount Facility”), a nursing home formerly owned and operated by the County.

**RECITALS**

WHEREAS, on July 29, 2004, the County and SBT entered into an agreement (the “Westmount PCA”) concerning the design, installation, and performance monitoring of an energy-performance project at Westmount (the “Westmount Project”);

WHEREAS, on July 6, 2004, the County entered into a separate Lease Purchase Agreement (the “Westmount Lease”) with Siemens Financial Services, Inc. (“SFS”) for financing of the equipment to be installed by SBT at Westmount (the “Westmount Equipment”);

WHEREAS, on May 22, 2007, the County and SBT entered into an agreement (the “Municipal Center PCA”) (the Westmount PCA and Municipal Center PCA are collectively referred to as the “Contracts”) concerning the design, installation, and performance monitoring of an energy-performance project at the Municipal Center (the “Municipal Center Project”) (the Westmount Project and the Municipal Center Project are collectively referred to as the “Projects”);

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WHEREAS, Exhibit C to the Westmount PCA and the Municipal Center PCA each contains a promise by SBT (the "Performance Guarantee") that Warren County would achieve a certain amount of guaranteed energy savings on each Project;

WHEREAS, the Warren County Board of Supervisors has raised issues regarding the performance of the Projects;

WHEREAS, SBT asserts that the Projects have performed as promised and that SBT has met all contractual obligations under the Contracts and satisfied all obligations with regard to the Projects;

WHEREAS, on December 31, 2015, the County sold the Westmount Facility to Warren Operations Associates LLC ("WOA"), a private nursing-home operator;

WHEREAS, Siemens and the County have expressed a mutual interest and intention to work together cooperatively to maximize the efficiency of the systems at the Municipal Center;

WHEREAS, following independent reviews with which Siemens fully cooperated, the County has determined that there is no basis for the County to further investigate Siemens, and that it will not pursue any claims against Siemens regarding the Contracts or the related Projects at Westmount and the Municipal Center;

WHEREAS, Siemens has consistently and reliably provided professional services in connection with both Contracts at Westmount and the Municipal Center;

WHEREAS, pursuant to the Contracts, Siemens has provided the County with renovated and modernized facilities at Westmount and the Municipal Center, which will continue to provide benefits to the residents of Warren County;

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WHEREAS, the County acknowledges Siemens' cooperation in connection with the County's transfer of the Westmount Cogeneration Facility to WOA;

WHEREAS, the County acknowledges Siemens' cooperation and assistance in connection with the County's investigation and review of issues related to Westmount and the Municipal Center;

WHEREAS, the Parties desire to resolve all issues between them relating to the Contracts and Projects without incurring the expense and business disruption of potential litigation;

NOW, THEREFORE, in consideration of the conditions, release, and other considerations set forth below, the sufficiency of which is hereby acknowledged, the Parties agree to the following terms and conditions:

**1. TERMS AND CONDITIONS**

1.1 SBT agrees to pay Warren County the total sum of \$500,000.00 in the form of a check sent by overnight courier within thirty (30) calendar days of the date on which the Board of Supervisors of Warren County issues the Board Resolution described in paragraph 1.2 below.

1.2 In consideration of this payment, following the execution of this Agreement, Warren County agrees to include in the resolution issued by the Warren County Board of Supervisors approving this Agreement (the "Board Resolution") the following statements:

- (a) Following independent reviews with which Siemens fully cooperated, the County has determined that there is no basis for the County to further investigate Siemens and that it will not pursue any claims against Siemens regarding the Contracts or the related Projects at Westmount and the Municipal Center.
- (b) Siemens has consistently and reliably provided professional services in

connection with both Contracts at Westmount and the Municipal Center.

(c) Pursuant to the Contracts, Siemens has provided the County with renovated and modernized facilities at Westmount and the Municipal Center, which will continue to provide benefits to the residents of Warren County.

(d) The County acknowledges Siemens' cooperation in connection with the County's transfer of the Westmount Cogeneration Facility to WOA.

(e) The County acknowledges Siemens' cooperation and assistance in connection with the County's investigation and review of issues related to Westmount and the Municipal Center.

1.3 Warren County acknowledges and agrees that it will continue to owe payments to SFS under the terms of the Westmount Lease through July 31, 2017 and that it will fully satisfy all outstanding obligations owed to SFS under the Westmount Lease. Siemens acknowledges and agrees that WOA is currently the owner and operator of the Westmount Facility and, subject to Warren County's compliance with its Lease payments and obligations under this provision, Siemens will not take any action that will interfere with WOA's operation of the Cogeneration Facility at Westmount. Pursuant to the Westmount Lease, following Warren County's final Lease payment, the County will own the Westmount Cogeneration Facility and Equipment free and clear of the security interest granted to SFS in Section 10 of the Westmount Lease, and Siemens will not take any action that will interfere with the County's sale of the Cogeneration Facility and Equipment to WOA or its real-estate holding company. No part of the consideration in Section 1.1 herein is attributable to the Westmount Lease or Project.

1.4 Warren County acknowledges and agrees that the Performance Guarantees under both the Westmount PCA and the Municipal Center PCA are no longer in effect and are null and void.

## 2. RELEASES

2.1 For and in consideration of the terms and conditions of this Agreement, Warren County and its legal predecessors, partners, members, successors, assigns, affiliates, parents, subsidiaries, agents, servants, officers, directors, employees, and representatives (collectively referred to herein as the "Warren County Releasors") hereby release and forever discharge Siemens, its legal predecessors, successors, assigns, shareholders, officers, directors, employees, agents, parent companies, and affiliated companies (collectively referred to herein as the "Siemens Releasees") from any and all actions, causes of action, suits, damages, judgments, claims, demands, attorneys' fees, and costs, of any nature whatsoever, known or unknown, that the Warren County Releasors may have or had against the Siemens Releasees on account of or in any way relating to SBT's work at the Municipal Center and Westmount Projects.

2.2 For and in consideration of the terms and conditions of this Agreement, Siemens and its legal predecessors, partners, members, successors, assigns, affiliates, parents, subsidiaries, agents, servants, officers, directors, employees, and representatives (collectively referred to herein as the "Siemens Releasors") hereby release and forever discharge Warren County, its legal predecessors, successors, assigns, shareholders, officers, directors, employees, agents, parent companies, and affiliated companies (collectively referred to herein as the "Warren County Releasees") from any and all actions, causes of action, suits, damages, judgments, claims, demands, attorneys' fees, and costs, of any nature whatsoever, known or unknown, that the Siemens Releasors may have or had against the Warren County Releasees on

account of or in any way relating to SBT's work at the Municipal Center and Westmount Projects.

### 3. MISCELLANEOUS

3.1 The Parties understand and agree that neither the payment of any sum of money nor the execution of this Settlement Agreement by the Parties will constitute or may be construed as an admission of any wrongdoing or liability whatsoever by any Party.

3.2 This Agreement constitutes the full, complete, and entire understanding, agreement, and arrangement of and between the Parties with respect to the subject matter hereof and supersedes any and all prior oral and written understandings, agreements, and arrangements between them. There are no other agreements, covenants, promises, or arrangements between the Parties related to the subject matter of this Agreement other than those set forth in this Agreement.

3.3 This Agreement shall not be orally amended, altered, modified, or waived, either in whole or in part, and no amendment, alteration, modification, or waiver of this Agreement or any provision hereof shall be binding unless executed in writing by the Party or Parties to be bound thereby.

3.4 If any provision of this Agreement is held to be illegal, invalid, or unenforceable in any jurisdiction, such provision shall be fully severable, and this Agreement shall be construed as if such provision had never comprised a portion of this Agreement.

3.5 The Parties acknowledge that each has had the benefit and advice of independent legal counsel in connection with this Agreement and understands the meaning of each term of this Agreement and the consequences of signing this Agreement.

3.6 The Parties further declare and represent that they have reviewed this Settlement

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Agreement in its entirety and that in making this Settlement Agreement they have relied wholly upon their own judgment, belief, knowledge, investigation, independent legal advice, and research, and that they have not been influenced to any extent whatsoever in making this Settlement Agreement by any representation or statements regarding the same by any other Party, or by any person or persons representing or acting for any other Party, other than as set forth in this Settlement Agreement.

3.7 It is understood and agreed that all Parties shall be deemed to have drafted this Settlement Agreement in order to avoid any negative inference by any court or other adjudicator as against the drafter of this Settlement Agreement.

3.8 The Parties represent and warrant that there has been, and there will be, no assignment or other transfer or disposition of any interest in any matter or part or portion thereof made subject to obligations or released in this Agreement, except as referenced in Section 1.3 herein. Warren County understands and agrees that SBT in entering into this Agreement is relying on the representation and warranty of this Paragraph. SBT likewise understands and agrees that Warren County in entering into this Agreement is relying on the representation and warranty of this Paragraph.

3.9 Warren County agrees that the Board of Supervisors, the County Administrator, the County Attorney, and Special Counsel to the County in this matter will not make or cause to be made any public statements about Siemens, its employees, or the Westmount and Municipal Center Projects or Contracts that are inconsistent with or different from the above acknowledgements set forth in Section 1.2 above.

3.10 Warren County agrees and acknowledges that the recitations set forth in Section 1.2 above are a material aspect of this Agreement and that any breach of Section 3.9 above shall



constitute a material breach of this Agreement. Upon written notice by Siemens, the Chairman of the Warren County Board of Supervisors or the Warren County Attorney shall publicly repudiate within 72 hours any statement that is inconsistent with or different from the above acknowledgements set forth in Section 1.2 above. In the event that such repudiation is inadequate to address any injury caused by such a breach of Section 3.9, Siemens shall also be entitled to seek appropriate monetary damages, as well as any attorneys' fees and costs incurred in connection with successfully enforcing this provision.

3.11 Siemens agrees and acknowledges that the payment set forth in Section 1.1 above is a material aspect of this Agreement and that any failure by Siemens to make such payment shall constitute a material breach of this Agreement. In the event of any such breach, Warren County shall be entitled to seek appropriate monetary damages, as well as any attorneys' fees and costs incurred in connection with successfully enforcing this provision.

3.12 Headings. The section headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.

3.13 Governing Law. This Agreement is governed by and shall be construed in accordance with the laws of the State of New York.

3.14 Forum. Any litigation, action, or proceeding arising out of any dispute concerning or otherwise attempting to enforce, interpret or remedy any breach of this Agreement shall be brought only in a court of competent jurisdiction (whether federal or state) sitting within the State of New York, County of Albany. With respect to such litigation only, the Parties irrevocably and unconditionally (a) submit to personal jurisdiction with respect to such action, (b) waive any objection to jurisdiction and venue, and (c) agree not to plead or claim in any such court that any such suit, action or proceeding has been brought in an inconvenient forum.

3.15 Each Party hereto shall be solely responsible for its own legal expenses and costs in connection with this matter and Agreement.

3.16 This Settlement Agreement shall be binding on and shall inure to the benefit of the Parties, their respective parents, subsidiaries, and affiliates, as well as their successors-in-interest and assignees.

3.17 Each Party covenants and represents that it is fully authorized to enter into this Settlement Agreement and to carry out the obligations provided for herein. Where a Party hereto has executed this Settlement Agreement on behalf of another Party, such executing Party covenants, warrants, and represents that he or she is and has been authorized to do so by such Party.

3.18 This Settlement Agreement may be executed in counterpart originals with the same force and effect as if fully and simultaneously executed in one single document.

**Warren County**

**Siemens Industry Inc.**

By: \_\_\_\_\_  
Ronald Conover

By: \_\_\_\_\_  
Joseph A. Peters

Chairman, Warren County  
Board of Supervisors

Northeast Zone Vice President

- and -

- and -

\_\_\_\_\_  
Brian Reichenbach

\_\_\_\_\_  
James A. Gerlach

Warren County Attorney

Northeast Zone Manager, Finance &  
Business Administration

### **REAFFIRMATION AND FORBEARANCE AGREEMENT**

This REAFFIRMATION AND FORBEARANCE AGREEMENT (this "Agreement") is entered into this \_\_\_ day of April 2017, by and between Siemens Financial Services, Inc. ("SFS") and the County of Warren, New York ("Warren County" or the "County"). SFS and Warren County are sometimes referred to collectively as the "Parties" and each, at times, a "Party."

### **RECITALS**

A. On July 29, 2004, Warren County entered into an agreement with Siemens Building Technologies, a division of Siemens Industry Inc. ("SBT"), concerning the design, installation, and performance monitoring of an energy-performance project at Westmount Health Facility ("Westmount" or the "Westmount Facility"), a nursing home formerly owned and operated by Warren County.

B. On July 6, 2004, Warren County entered into a Lease Purchase Agreement (the "Lease") with SFS for financing of the equipment to be installed by SBT at Westmount (the "Equipment").

C. In Section 18 of the Lease, Warren County agreed that, without SFS's prior written consent, Warren County would neither (i) assign, transfer, pledge, hypothecate, grant any security interest in, or otherwise dispose of the Lease or the Equipment or any interest in the Lease or the Equipment, nor (ii) sublet or lend the Equipment or permit it to be used by anyone other than Warren County or its employees.

D. On December 31, 2015, Warren County sold the Westmount Facility to Warren Operations Associates LLC ("WOA"), a private nursing-home operator, without obtaining consent from SFS.

E. Warren County has requested that SFS forbear from the exercise and enforcement of its rights, powers, and remedies against Warren County under Section 20 of the Lease as they relate to the above-referenced sale, and SFS is willing to forbear from the exercise and enforcement of such rights, powers, and remedies as they relate to the above-referenced sale only upon Warren County's full and complete compliance with and fulfillment of the terms and conditions set forth in this Agreement.

F. On April \_\_, 2017, Warren County and SBT entered into a Settlement Agreement and Release resolving any and all disputes between them relating, among other things, to SBT's work at Westmount.

NOW THEREFORE, in consideration of the mutual promises set forth below and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereby agree as follows:

**TERMS**

1. Warren County acknowledges and agrees that it is obligated to continue to make and covenants that it will make all Lease Payments to SFS under the terms of the Lease. Warren County further acknowledges and agrees that in the event that Warren County fails to make a Lease Payment as required by this provision, then this Forbearance Agreement will be null and void and SFS shall retain all rights, powers and remedies otherwise available under the Lease.

2. SFS acknowledges that Warren County has sold the Westmount Facility to WOA, the current owner and operator of the Westmount Facility. SFS agrees not to take any action that will interfere with WOA's operation of the Cogeneration Facility and other Equipment at Westmount so long as Warren County continues to make all Lease Payments in a timely manner.

3. Under the terms of the Lease, once Warren County has made its final Lease payment, (a) SFS will relinquish all security interests granted to SFS in Section 10 of the Lease, and (b) SFS will not take any action that will interfere with the County's sale of the Cogeneration Facility and other Equipment to WOA or its real-estate holding company.

**IN WITNESS WHEREOF**, this Agreement has been duly EXECUTED, AGREED, and ACCEPTED as of the day and year first above written.

**Warren County**

**Siemens Financial Services, Inc.**

By: \_\_\_\_\_  
Ronald Conover

By: \_\_\_\_\_  
Name:

Chairman, Warren County  
Board of Supervisors

Title:

- and -

- and -

\_\_\_\_\_  
Brian Reichenbach

\_\_\_\_\_  
Name:

Warren County Attorney

Title:

Chairman Conover called for public comments for anyone wishing to address the Board on any matter.

Mr. Whitehead remarked he was not surprised by the outcome of the vote on Resolution No. 141, nor was he indicating it was the wrong choice; however, he noted, he felt more Supervisors should have voted in opposition. He stated what he found to be most troubling was Supervisor Strough who he felt was a poster child for how something like this occurs since he openly stated that the net realized savings that EnerNoc claimed for the Co-Gen was a loss of about \$68,000. He suggested Supervisor Strough not try and interpret things he did not understand, as the indication from the report was that if the County never entered into an agreement on the Co-Gen Plant with Siemens and remained on the grid they would have saved \$68,000. He mentioned according to Supervisor Strough this resulted in a \$68,000 loss to the County over an eight year period; however, he noted, Supervisor Strough was not taking into account that over this eight year time frame the County paid over \$4 million to Siemens for the privilege of losing \$68,000 which was why the County progressed into issues such as this.

Supervisor Strough advised the money invested in the Project was used to update equipment to allow for Westmount Health Facility to become partially self-sufficient. He reiterated that EnerNoc was an independent agency that realized no benefit from their findings. He said the \$68,000 was the unrealized gain for the County they calculated from their review. He added that he felt Mr. Whitehead was making these unfair and inaccurate accusations against him because it was an election year.

Supervisor Merlino commented right, wrong or indifferent he was pleased that the matter was being brought to a close and it was time to move forward. He advised he hoped in the future they would all spend more time reviewing large contracts such as the ones with Siemens rather than relying on the recommendation of the County Administrator and County Attorney to prevent mistakes such as this one from occurring.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Supervisor Montesi, Chairman Conover adjourned the Board Meeting at 10:52 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, APRIL 21, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Montesi.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Dickinson, Merlino, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde and Conover - 15; Supervisors Girard, Simpson, Vanselow, Strough and Geraghty absent - 5.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the March 17 Board Meeting and the April 4, 2017 Special Board Meeting, subject to correction by the Board. The motion was made by Supervisor Braymer, seconded by Supervisor Frasier and carried unanimously.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the March Board Meeting. He informed March 24<sup>th</sup> he had the pleasure of welcoming the Saga City students from Japan and he thanked Supervisor MacDonald for attending the welcome dinner on his behalf. He advised he was a guest speaker at the Economic Opportunities breakfast hosted by the Warren County Economic Development Corporation wherein he provided an outlook on the County. He stated on March 23<sup>rd</sup> he attended a meeting of the Intercounty Legislative Committee of the Adirondacks in Lewis County during which they toured a local manufacturing company located there. Chairman Conover apprised he had attended the annual Warren and Washington Counties Crime Victims Week Breakfast on April 3<sup>rd</sup> where he presented the Proclamation adopted by the Board proclaiming the week of April 2-8, 2017 as "*National Crime Victims' Rights Week*". He said he attended the Public Hearing pertaining to the Floyd Bennett Memorial Airport Runway 1 Extension and Obstruction Removal Environmental Assessment on April 5<sup>th</sup> which was held in Heritage Hall at the Glens Falls Civic Center. He informed he met with various Department Heads, the County Treasurer and Supervisor Dickinson, *Chair of the Occupancy Tax Coordination Committee*, on April 11-12, 2017. In regards to the Department Head evaluations that were conducted on April 13<sup>th</sup>, Chairman Conover recognized Supervisors Seeber and Geraghty, Jackie Figueroa, *County Human Resources Director*, and everyone involved in the development of the evaluation process, as he was pleased with how it was being implemented. He added he believed the process had been well received by all of the County Department Heads.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Montesi reported on the March 27<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee, during which proposed Resolution Nos. 145-150 were approved and he provided a brief summary of each. He stated the purpose of this mornings joint meeting of the Personnel & Higher Education and Finance Committees was to discuss hiring a part-time attorney for the Public Defender's Office to fill in during an employees medical leave of absence. He stated proposed Resolution Nos. 172-173 were approved at this meeting. In regards to the Court House Expansion Project, Supervisor Montesi stated that the Project continued to move ahead of schedule and on budget. He informed a crane would be in place next week to erect the steel and roofing for the new building.

Supervisor Sokol provided an overview of the regularly scheduled Finance Committee meeting held on March 30<sup>th</sup> where proposed Resolution Nos. 142-143, 168-171 and 173 were approved and he provided a brief overview of each. He offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan requested support of proposed Resolution No. 168, *Amending Resolution No.*

3 of 2017, Designating Depositories, to Increase the Depository Limit for Glens Falls National Bank & Trust. He stated that although he did not believe the balance would ever reach \$80,000,000 he felt due to the large bond that would be forthcoming it was necessary to increase the current limit. He also requested support on proposed Resolution No. 171, 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 2017 Warren County Budget, as it included funds in the amount of \$12,000 for the purchase of new computers for his Department. Mr. Swan stated that they had closed out the books for 2016 and filed the paperwork required with the State ten days early which he attributed to the efforts of his staff. He informed the balance of the Unassigned Fund Balance was \$17.9 million. He apprised the revenue received from the Tobacco Settlement and the Indian Casinos was about \$50,000 less than what was projected for each. He said the salary increases included in the contract with the CSEA (*Civil Service Employees Association*) which was recently adopted would go into effect in the next payroll cycle and retroactive checks would be distributed by the end of next week.

Supervisor Montesi inquired why there had been a reduction in the amount of revenue received from the Indian Casinos and Tobacco Settlement and Mr. Swan responded he was unsure of why there was a decrease from the Indian Casino but he surmised the reduction in funding from the Tobacco Settlement related to the reduction in the number of smokers.

Supervisors Thomas, Hyde, Leggett and McDevitt indicated they had nothing to report.

Supervisor Braymer reported on the March 22<sup>nd</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee wherein proposed Resolution No. 144 was approved. She stated that they had also reviewed the request form landowners who would like to attend the Last Chance Meeting would be required to submit. Supervisor Braymer said a topic for discussion at the April 24<sup>th</sup> meeting of the Legislative & Rules Committee would be proposed legislation pertaining to plastic bags.

Supervisor Brock informed he had nothing to report on.

Supervisor MacDonald advised that in the absence of Supervisor Simpson he would be reporting on the March 27<sup>th</sup> meeting of the Public Works Committee, during which proposed Resolution Nos. 160-166, were approved. He informed Supervisor Simpson requested that the Public Works employees who assisted the first responders with an accident on Warren Street be acknowledged for their efforts.

Supervisor Frasier reported on the March 22<sup>nd</sup> meeting of the Health, Human & Social Services Committee where proposed Resolution Nos. 151-154 were approved and she proceeded to provide a brief overview of each. She informed that earlier in the week Supervisor Vanselow had been moved to Warren Center for rehabilitation services. Supervisor Frasier provided an account of the March 22<sup>nd</sup> meeting of the Support Services Committee where proposed Resolution Nos. 155-158 were approved. She commended Supervisor Seeber and Ms. Figueroa for their work on the Department Head evaluation process which she had participated in.

Supervisor Dickinson stated he had nothing to report on.

Supervisor Merlino advised that the Tourism Committee had not met last month but the new website and television advertisements would be displayed at the May 1<sup>st</sup> Committee meeting. He informed the demand for hotel rooms had increased by 7.1% in Warren County and the amount of occupancy tax collected had increased by 18.1% as compared to the same time last year.

Supervisor Seeber advised the annual Jury Report prepared by the Commissioner of Jurors had been accepted and distributed to Amanda Allen, *Clerk of the Board*. She highlighted the following statistics from the report: 3,900 questionnaires were mailed to prospective jurors out of which there were 43 jury picks; 9 criminal cases, 13 civil cases, 8 were held in the towns and 10 grand juries, all of which took place during 2016. In regards to the Department Head evaluations, Supervisor Seeber apprised it was a team effort and she thanked everyone who participated. She remarked she felt these evaluations had been a long time coming and the

whole experience had been a positive one. She reminded them a number of Department Heads had expressed their desire to have interaction with the Supervisors at the January Department Head meeting which was one of the reasons she felt this process had been so beneficial, as everyone participating had taken the time to meet with the Department Heads and discuss their duties and how important their work was to the County operations. She said additional evaluations were scheduled for April 28<sup>th</sup> and May 4<sup>th</sup> and she requested anyone who had not submitted their evaluation tools to Ms. Figueroa ahead of time to do so. She stated that she was looking forward to the year-end reviews which were scheduled for September. She thanked Supervisor Frasier for chairing the Personnel & Higher Education Committee on March 30<sup>th</sup> in her absence, during which proposed Resolution No. 167 was approved. She said proposed Resolution No. 172, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2017*, was approved at this morning's joint meeting of Personnel & Higher Education and Finance Committees. Supervisor Seeber advised the March 30<sup>th</sup> meeting of the Airport Advisory Committee had been cancelled; however, she noted, a meeting was scheduled for May 4<sup>th</sup> during which the Airport Manager would be doing a presentation concerning a municipal owned and operated airport, along with addressing several other pending items. She apprised that the Group had been formed as a Sub-Committee of County Facilities and referred matters to the Group for discussion and vice-versa. She encouraged anyone with items they would like to discuss concerning the Airport to attend the meeting. Supervisor Seeber informed of the upcoming graduation for SUNY Adirondack and said each graduate who was a resident of Warren County would be receiving a letter of congratulations from Chairman Conover. She stated that this year's recipient of the annual recognition award which was given to a graduate from Warren County who had gone above and beyond and overcome obstacles to obtain their degree was Andrew Paolano. She said Mr. Paolano would be recognized at the May 19<sup>th</sup> Board Meeting but if he was unable to attend the presentation would be made during the June Board Meeting. She advised graduation was scheduled for May 18<sup>th</sup> during which Warren and Washington County would be afforded the opportunity to present the award and comments, as well as to recognize Mr. Paolano's efforts. She apprised that according to the Professor who nominated Mr. Paolano for the award he had worked very hard to overcome some difficulties in his life and while he has been scored for his "different" personality, he had never given up. She continued, although asking for help was hard for him he had learned how to do so and was in good standing every semester. She mentioned in spite of some academic struggles he had made terrific progress in his life and academic work. She noted his professors would miss his gentle and delightful presence as he graduated and moved on. She offered privilege of the floor to Ann Marie Somma, *Vice President of Administrative Services and Treasurer, SUNY Adirondack*, to provide an update on the construction and budget.

Ms. Somma advised that the amount of funding awarded from the State was not at the rate they had hoped for. She explained although they received an increase in the per FTE (*Full Time Equivalent*), the State funding for Community Colleges was cut as a whole because they were experiencing a reduction in FTE for the College which equated to about \$300,000 in anticipated revenue. She apprised that they would be working with their Board next week to set the tuition rate for next year. In regards to the construction of the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) building, Ms. Somma reported that the construction was proceeding as scheduled and on budget. She said the College had billed the County for \$3 million of its \$5.7 million commitment to the Project. She noted they anticipated the building would be open for the Fall semester of this year.

Supervisor Beaty informed the County Facilities Committee hosted the Public Hearing pertaining to the Floyd Bennett Memorial Airport Runway 1 Extension (1,000 feet) and Obstruction Removal Environmental Assessment on April 5<sup>th</sup> which approximately 175 people attended and 30 people had voiced their opinions. He stated of those 30 people, 24 voiced their opposition and the remaining 6, who were pilots, voiced their support. He remarked he felt it was very telling that those opposed to the extension originated from all walks of life.



Supervisor Beaty apprised that the Shared Services Committee had not met, but he had met with Julie Butler, *Purchasing Agent*, regarding the Shared Services agreement. He pointed out to date approximately \$56,000 had been saved which he credited the Purchasing Department with achieving. He said amongst the towns who had yet to agree to participate in the agreement was the Town of Lake George; however, he stated, he hoped to be able to convince them to participate so they could reap the benefits of savings. He noted the City of Glens Falls had saved over \$21,000 on the purchase of chemicals thus far which he felt was significant. He added the County had saved approximately \$16,000 and he noted he felt this would increase substantially by the end of the year. He informed even though the Town of Queensbury was not a participant in the agreement, they had saved over \$4,000 so far this year. Supervisor Beaty advised the topic for discussion at the May 1<sup>st</sup> meeting would be the challenges they were faced with.

Chairman Conover mentioned within the new Budget, the State was seeking an additional plan from the County for shared services in order to obtain certain benefits. He said he would be scheduling a meeting with Supervisors Geraghty and Beaty to discuss the matter further next week.

Chairman Conover advised that he had received an inquiry regarding whether another night Board meeting would be scheduled this summer. He said in order to change the date and time of a Board they would be required to waive the Rules of the Board to bring the proposal to the floor. As an example he stated, if they elected to meet on Wednesday June 14<sup>th</sup> at 6:00 p.m., a resolution to waive the Rules of the Board requiring that a resolution be presented in writing would have to be introduced and could only be adopted if it obtained the majority vote. He continued, following its adoption a resolution would need to be introduced altering the standard Rules of the Board to change the time and date of the June 2017 Board Meeting.

A motion was made by Supervisor Braymer and seconded by Supervisor Seeber to waive the Rules of the Board requiring that a resolution be presented in writing concerning the altering of the date and time of the June Board Meeting from Friday, June 16, 2017 at 10:00 a.m. to Wednesday, June 14, 2017 at 6:00 p.m. The motion was carried by majority vote with 673 voting in favor (*Supervisors Sokol, Thomas, Hyde, Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Merlino, Seeber, Beaty and Conover*), 138 against (*Supervisors Dickinson and Montes*) and 242 absent (*Supervisors Geraghty, Girard, Simpson, Vanselow and Strough*). Chairman Conover noted a 2/3 majority vote was required to adopt a resolution changing the time and date of the June Board Meeting.

A motion was made by Supervisor Seeber and seconded by Supervisor Braymer to bring a resolution to the floor altering the standard Rules of the Board to change the time and date of the June 2017 Board Meeting from Friday, June 16, 2017 at 10:00 a.m. to Wednesday, June 14, 2017 at 6:00 p.m.

Supervisor Brock inquired whether the proposed date and time conflicted with any other Town Board meetings and Chairman Conover replied that there may very well be conflicts, as they had run into conflicts last year when they scheduled the night meeting.

Supervisor Seeber thanked Chairman Conover for bringing the matter forward today, as she had not followed up with the email she sent to him regarding this specific subject matter. She reminded them last year they had held one night meeting even though the goal had been to hold multiple meetings in the evening. She remarked she found the night meeting to be very beneficial, as it allowed a number of individuals who were unable to attend meetings during the day to be present. In regards to the annual award presented to the SUNY Adirondack graduate, Supervisor Seeber advised that many times the award recipient was working or their family members were working during the day which meant they could not attend the meeting during the day. She pointed out last years recipient had to juggle things around in order to attend the Board Meeting to receive the award. She commented that she believed it was reasonable to schedule at least one Board Meeting a year in the evening, as the majority of their constituents worked during the day. She pointed out they had moved from a proposal for several night meetings to just one which is why she hoped they would all attempt to make the

commitment to attend. She queried how the absence of five Supervisors at today's meeting would impact the vote on the proposed night meeting and Chairman Conover responded that a 2/3 majority vote of the full Board was required in order for the proposed Resolution to be adopted. Chairman Conover reminded them the original proposal for a night Board Meeting last year had failed due to the lack of the majority vote required; however, he noted, it was re-introduced at the next Board Meeting and was adopted by the 2/3 majority vote required. Supervisor Seeber remarked she was appreciative of the consideration, but noted if the night meeting were to fail today she would revisit the matter at the May 19<sup>th</sup> Board Meeting. She apprised that she hoped they all recognized the benefit of holding one night meeting a year.

Chairman Conover called the question and the motion to bring the resolution to the floor to alter the date of the June Board Meeting was carried. Chairman Conover then called for a roll call vote on the resolution which was carried by majority vote with 758 voting in favor (*Supervisors Sokol, Thomas, Hyde, Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Merlino, Seeber, Beaty, Montesi and Conover*) and 53 against (*Supervisor Dickinson*) and 242 absent (*Supervisors Geraghty, Girard, Simpson, Vanselow and Strough*). (The resolution waiving the Rules of the Board was Resolution No. 174 and the resolution changing the date of the meeting was Resolution No. 175).

Continuing with the Agenda review, privilege of the floor was extended to Mary Elizabeth Kissane, Assistant County Attorney to provide a report from the County Attorney. Ms. Kissane advised she had no report.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for February 2017 from the Warren County Probation Department.
2. 2016 Annual Report from the Warren County Commissioner of Jurors.
3. Report of Examination from the New York State Comptroller's Office for Warren County Occupancy Tax and Weights & Measures for the term January 1, 2014 - March 31, 2016.
4. 2016 Annual Finance Report Update Document submitted by the Warren County Treasurer's Office.

Capital District Regional Off-Track Betting Corp. February 2017 surcharge in the amount of \$4,328.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 142-171 were mailed; she informed that proposed Resolution No. 171 was amended after mailing and a motion was necessary to approve the amendment to the resolution. The necessary motion was made by Supervisor Sokol, seconded by Supervisor Leggett and carried unanimously. Mrs. Allen advised that proposed Resolution Nos. 172-173 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Thomas, seconded by Supervisor Braymer and carried unanimously.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Dickinson requested a roll call vote on proposed Resolution No. 160, Authorizing Agreement with Edward Zibro D/B/A Warrensburg Bike Rally for Use of the Warren County Fairgrounds for Annual Bike Rally.

Chairman Conover called for public comments on the proposed Resolutions.

Supervisor Merlino advised that he had been unable to attend the March 27<sup>th</sup> meeting of the Public Works Committee wherein proposed Resolution No. 160, *Authorizing Agreement with Edward Zibro D/B/A Warrensburg Bike Rally for Use of the Warren County Fairgrounds for Annual Bike Rally*, was approved. He stated although he felt the event was well run, he objected to the signage erected by the organizers that depicted the Americade in a negative

light, as he felt they should be working together.

Supervisor Dickinson remarked he concurred with Supervisor Merlino, as the event was in conflict with the Americade and was unnecessary, as well as uncalled for. He pointed out occupancy tax funds were used to erect these signs which he felt was a "slap in the face".

In regards to proposed Resolution No. 150, *Authorizing Agreement with Legal Aid Society of Northeastern New York, Inc. to Provide Paralegal/Case Management Support Services for Indigent Persons for the Assigned Counsel Office*, Supervisor Leggett clarified in case anyone was confused that the term of January 1, 2014 through March 30, 2017 included in the contract was not a clerical error but rather a retroactive term.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 142-175 were approved as presented. (*Note: a roll call vote was taken to approve Resolution No. 175 earlier in the meeting.*)

During the roll call votes, Supervisor Merlino advised that he would be voting in favor of proposed Resolution No. 160, *Authorizing Agreement with Edward Zibro D/B/A Warrensburg Bike Rally for Use of the Warren County Fairgrounds for Annual Bike Rally*, but he hoped they could discuss sending the organizers a letter with their objections concerning the use of occupancy tax funding to erect the negative signs concerning the Americade. Chairman Conover stated that he would meet with Supervisor Geraghty upon his return to address the matter.

#### **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 2017 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, Ronald F. Conover, Chairman of the Warren County Board of Supervisors, do hereby proclaim May 1, 2017 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 21 , 2017**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, healthy individuals and healthy communities are essential elements of any strong and vibrant society; and

**WHEREAS**, mental health disorders and mental health problems affect people of all ages, backgrounds, and at all stages of life; and

**WHEREAS**, the U.S. Surgeon General's report on mental health made a clear connection between mental and physical health and stressed the fundamental importance of mental health to overall health and 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;

**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 2017 as

**MENTAL HEALTH MONTH**

in Warren County and call upon all Warren County citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illness.

**DATED: April 21, 2017**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**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, Ronald F. Conover, Chairman of the Warren County Board of Supervisors do hereby proclaim the month of May 2017 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: April 21, 2017**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**RESOLUTION NO. 142 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: OFFICE OF COMMUNITY SERVICES - MENTAL HEALTH</u></b>				
A.4320.0165.3490	Mental Health Programs, Parsons Child & Family Center, Mental Health	A.4310 3490	Mental Health Admin., Mental Health	\$14,470.00
A.4320.0165.470	Contract	A.4310 470	Contract	14,470.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1420 110	Law (County Attorney), Salaries - Regular	33,333.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:- continued</u></b>		
	A.1420 810 Retirement	\$3,067.00
	A.1420 830 Social Security	2,067.00
	A.1420 831 Medicare Contribution	483.00
	A.1420 860 Hospitalization	11,963.00

Roll Call Vote:

Ayes: 758

Noes: 0

Absent: 242 Girard, Simpson, Vanselow, Strough and Geraghty

Adopted.

**RESOLUTION NO. 143 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>DEPARTMENT OF PUBLIC WORKS - UP YONDA</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7111 2706	Up Yonda Farm, Donation - Up Yonda Farm	\$5,000.00
<b><u>APPROPRIATIONS</u></b>		
A.7111 130	Up Yonda Farm, Salaries - Part Time	3,000.00
A.7111 260	Other Equipment	500.00
A.7111 410	Supplies	1,500.00

RESOLVED, that the supplemental appropriations or reductions in estimated revenues and appropriations set forth above are authorized and the County Treasurer be, and he hereby is, authorized and directed to amend the budget of Warren County for 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 758

Noes: 0

Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty

Adopted.

**RESOLUTION NO. 144 OF 2017**  
**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,**  
**Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC.**  
**TO BULK PRINT TAX MAPS**

WHEREAS, the Director of Real Property Tax Services Department obtained quotes from several vendors to bulk print 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 print 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 21, 2017 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 an agreement with Northco Products, Inc. to bulk print 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 21, 2017 and terminating December 31, 2017 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. 145 OF 2017**  
**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock,**  
**Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE**  
**DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL**  
**EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE**  
**OF EMERGENCY SERVICES**

WHEREAS the New York State Division of Homeland Security and Emergency Services provides grant performance grant funding for local emergency management staff, and

WHEREAS the Warren County Office of Emergency Management desires to obtain grant funding to pay a portion of the salary and fringe benefits for the Emergency Services Coordinator and staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242, for FY17 Local Emergency Management Performance Grant funding, for an amount not to exceed Thirty Thousand Dollars (\$30,000), with a term to be determined, 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. 146 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2017 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 Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Campus, Building 7A, Albany, New York 12242, for a FY17 Hazardous Materials Emergency Preparedness Planning Grant, for an amount not to exceed Fifty Thousand Dollars (\$50,000), and a local match of not more than 25% to be paid through in-kind services may be required, with a term to be determined, 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. 147 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY17 STATE HOMELAND SECURITY GRANT PROGRAM**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit a grant application to the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Albany, New York 12242, under the FY17 State Homeland Security Grant Program for a total amount not to exceed One Hundred Thousand Dollars (\$100,000) with a term to be determined and no matching county funds required, 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. 148 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND DIVAL SAFETY EQUIPMENT, INC. TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR VARIOUS GAS MONITORS FOR THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM**



WHEREAS, the Director of the Office of Emergency Services has recommended that the County enter into an agreement with Dival Safety Equipment, Inc., on behalf of the Adirondack Regional Hazmat Consortium, to provide equipment service/maintenance for various gas monitors at a rate of One Hundred and Ten Dollars (\$110) per hour for a total amount not to exceed Five Thousand Dollars (\$5,000) per year for a term commencing upon execution and terminating on December 31, 2017, with the option to renew the agreement for up to two (2) additional one year terms, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement with Dival Safety Equipment, Inc., 1721 Niagara Street, Buffalo, New York 14207, as outlined above and in a form approved by the County Attorney with funding to be paid from Budget Code A.3645 Homeland Security and the appropriate fiscal year Hazmat Grant Program G/L code.

Adopted by unanimous vote.

**RESOLUTION NO. 149 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**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, 2017 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, 2017 and expire April 30, 2018, 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:

**NAME**

**FIRE DEPARTMENT**

Chief John Harrington	So. Queensbury Fire Department
Chief Jeremy Bradway	Thurman Fire Company
Chief Jeff Dailey	West Glens Falls Fire Department
Chief Adam Norton	Queensbury Central Fire Department
Chief Jason Berry	Lake George Fire Department
Chief Robert Frevele	Riverside Fire Company
Chief Justin Hull	Warrensburg 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/HAZMAT
Scott Combs	Deputy Coordinator
Charles Mellon, Jr.	Deputy Coordinator
Micki Guy	EMS Coordinator
Larry Jeffords	WCSO Communications Supervisor
Evan Donegan	DEC
Adopted by unanimous vote.	

**RESOLUTION NO. 150 OF 2017**  
**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock,**  
**Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE**

WHEREAS, the Administrator of the Assigned Counsel Office has requested to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. to reimburse the agency for paralegal/case management support services with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000552) in the amount of Forty-Five Thousand Dollars (\$45,000), for the three year term of the grant which commenced on January 1, 2014 and will terminate on March 31, 2017, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that Warren County enter into an agreement with the Legal Aid Society of Northeastern New York, Inc., 55 Colvin Avenue, Albany, New York 12206 to reimburse the agency for paralegal/case management support services for indigent persons in the Warren County Family Court with funding from the Office of Indigent Legal Services (OILS) grant (Contract #C000552) for a term commencing January 1, 2014 and terminating March 31, 2017 upon the same terms and conditions set forth in the agreement, in the amount of Forty-Five Thousand Dollars (\$45,000) and 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. 151 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE ADULT PROTECTIVE SERVICES DIVISION OF WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO WORK COLLABORATIVELY TO PROVIDE ADULT PROTECTIVE SERVICES TO THE OLDER POPULATION OF BOTH COUNTIES**

WHEREAS, the Director of Warren-Hamilton Counties Office for the Aging has requested to enter into a memorandum of understanding between the Adult Protective Services Division of Warren County Department of Social Services and Hamilton County Department of Social Services to formalize the relationship of the departments to collaboratively provide adult protective services to the older population of Warren and Hamilton Counties, and

WHEREAS, the New York State Office for the Aging (NYSOFA) and the Office of Children and Family Services (OCFS), have requested that the departments execute a written agreement outlining their efforts to work together to provide these services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to enter into a memorandum of understanding between Warren County Department of Social Services and Hamilton County Department of Social Services, to formalize the collaborative efforts of the departments to provide adult protective services to the older population of Warren and Hamilton Counties, commencing upon execution by all parties and continuing until such time as the agreement is terminated by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 152 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS  
EXPANSION AND ENHANCEMENT PROGRAM**

WHEREAS, the Warren Hamilton Counties Office for the Aging has been given the opportunity to submit an application for grant funding for the NY Connects Expansion and Enhancement Program in the amount of One Hundred Ten Thousand One Hundred Ninety Dollars (\$110,190), 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 for grant funding for the NY Connects Expansion and Enhancement Program in the amount of One Hundred Ten Thousand One Hundred Ninety Dollars (\$110,190) for a term commencing January 1, 2017 and terminating March 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that upon notification and receipt of the grant award and/or additional funding, the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and all documents necessary to effectuate the terms of this resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 153 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 119 OF 2016, WHICH AUTHORIZED AGREEMENTS  
FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)  
WITHIN HAMILTON COUNTY, TO INCREASE THE CONTRACT AMOUNT FOR  
HAMILTON COUNTY FOR PUBLIC HEALTH NURSING SERVICES**

WHEREAS, pursuant to Resolution No. 119 of 2016, the Warren County Board of Supervisors authorized agreements with various agencies listed on the attached Schedule "A", 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 Two Hundred Ninety-Four Thousand Seven Hundred Twenty-Six Dollars (\$294,726), for a term commencing April 1, 2016, and terminating March 31, 2017, and

WHEREAS, the Director of the Office for the Aging has requested that the agreement with Hamilton County for Public Health Nursing Services be increased from Fifty Thousand Dollars (\$50,000) per year to Sixty-Five Thousand Dollars (\$65,000) per year for the term commencing April 1, 2017 and terminating March 31, 2018, in order to better meet the needs of the elderly residents of Hamilton County, and

WHEREAS, the total program funds for the period from April 1, 2017 through March 31, 2018 will not exceed Three Hundred Nine Thousand Seven Hundred Twenty-Six Dollars (\$309,726), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Hamilton County as outlined above and in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 119 of 2016 will remain the same.

SCHEDULE "A"

A.6788 EISEP - Warren County

Subcontracts for 4/1/17 - 3/31/18

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>County Funds</i>	<i>Pd to Contractor</i>	<i>Contribution</i>	<i>Totals</i>
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	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
<b>TOTAL</b>		<b>\$129,169.50</b>	<b>\$43,056.50</b>	<b>\$172,226.00</b>	<b>\$4,500</b>	<b>\$176,726.00</b>

A.6789 - EISEP -Hamilton County

Subcontracts for 4/1/17 - 3/31/18

<i>Subcontractor</i>	<i>Service Provided</i>	<i>State Funds</i>	<i>Local Funds</i>	<i>Pd to Contractor</i>	<i>Contribution</i>	<i>Totals</i>
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$28,500.00	\$9,500.00	\$38,000.00	\$2,000.00	\$40,000.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$35,250.00	\$15,750.00	\$61,000.00	\$4,000.00	\$65,000.00
<b>TOTALS</b>		<b>\$94,750.00</b>	<b>\$32,250.00</b>	<b>\$127,000.00</b>	<b>\$6,000.00</b>	<b>\$133,000.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 154 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR**  
**SPECIAL DELINQUENCY PREVENTION PROGRAMS**

RESOLVED, that Warren County continue the contractual relationships (the previous agreements having been authorized by Resolution No. 174 of 2015) 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, 2017 and terminating December 31, 2017, 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 will be necessary to carry out the provisions of said agreements; these agreements are to be paid from Budget Code A.7312 470 Special Delinquency Prevention, Contract.

**SCHEDULE A**

**COMMUNITY/AGENCY SUBCONTRACTS**  
**2017 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
<b>TOTAL</b>		<b>\$11,000</b>

1. **Expiration date for all contracts is December 31, 2017**
2. **All contracts are reimbursed 100% by NYS Office of Children & Family Services**  
Adopted by unanimous vote.

**RESOLUTION NO. 155 OF 2017**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**SUPPORTING NEW YORK STATE SENATE BILL NO. S1908 AND NEW YORK STATE ASSEMBLY BILL NO. A3397, WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES**

WHEREAS, in New York State, 51 of 62 counties are mandated to operate a local Department of Motor Vehicles (DMV) Office, and

WHEREAS, local DMV Offices provide customer service and process many no-fee transactions on behalf of New York State, and

WHEREAS, under current law, New York State's share of all fees collected from the work performed by the county-operated DMVs is 87.3 percent, and

WHEREAS, the remaining 12.7 percent county-share has not been increased since 1999, yet the amount of work required by the local DMV Offices has increased in that same time period, and

WHEREAS, the New York State Governor and Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the county-share of DMV revenue sharing rate with New York State will not result in any increased cost or fees to local residents or taxpayers, and will provide counties with the needed revenue to continue to provide necessary local government services, and

WHEREAS, there is a clear inequity present when a county DMV provides all services, including overhead and staffing to fulfill these DMV needs for state residents, yet the state takes 87.3 percent of the revenue generated from providing said services, and

WHEREAS, the New York Association of County Clerks (NYSACC) strongly supports S1908 (Ritchie)/A3397 (Brindisi) which would increase the DMV revenue to counties and provide a more equitable share in order to run DMV offices and help offset county property taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors also supports New York State Senate Bill S1908 and New York State Assembly Bill A3397, which would increase the counties' share of Department of Motor Vehicle (DMV) Revenue to provide a more equitable share for 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 the New York State Association of Counties; New York State Association of County Clerks; Intercounty Legislative Committee of the Adirondacks; Governor Andrew M. Cuomo; Senator Elizabeth O'C. Little; and Assemblyman Daniel G. Stec.

Adopted by unanimous vote.

**RESOLUTION NO. 156 OF 2017**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE**

WHEREAS, Warren County, pursuant to the authority granted in General Municipal Law, Article 5A (Public Contracts), Section 103 desires to participate in the U.S. Communities Cooperative Purchasing Alliance. Said Alliance is sponsored by the New York State Association of Counties, Association of School Business Officials International, the National Association of Counties, the National Institute of Governmental Purchasing, the National League of Cities and the United States Conference of Mayors, and

WHEREAS, Section 103 of the General Municipal Law permits Warren County to make purchases of apparatus, materials, equipment or supplies or to contract for services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, may make such purchases, or may contract for such services related to the installation, maintenance or repair of apparatus, materials, equipment and supplies, as may be required by Warren County therein through the use of contract let by the United States of

America or any agency thereof, any state or any other county or political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other government entities, and

WHEREAS, Warren County desires to participate for the purpose of fulfilling and executing its respective public governmental purposes, goals, objectives, programs and functions, and

WHEREAS, Warren County has reviewed the benefits of participating in this program and based on this review has concluded the program will provide the best value to taxpayers of Warren County through the anticipated savings to be realized, now, therefore, be it

RESOLVED, that Warren County is authorized to participate in the U.S. Communities Government Purchasing Alliance and the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to register for the U.S. Communities program on behalf of Warren County.

Adopted by unanimous vote.

**RESOLUTION NO. 157 OF 2017**

**Resolution Introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**APPROVING REVISIONS TO THE WARREN COUNTY PURCHASING POLICY**

WHEREAS, the Purchasing Agent for Warren County has updated and clarified the Warren County Purchasing Policy, and said revisions are indicated by brackets around material to be deleted and underlining new material on Schedule "A" annexed hereto, and the Support Services Committee has recommended that the same be advanced to the full Board of Supervisors for consideration, and

WHEREAS, the Warren County Purchasing Policy has been codified in the Warren County Plans and Policies in Chapter XI (section .001 to .090), now, therefore, be it

RESOLVED, that the proposed amended Purchasing Policy for Warren County, annexed hereto as Schedule "A", be and the same is hereby adopted as the official policy for Warren County, and be it further

RESOLVED, that any and all prior Purchasing Policies, Resolutions or parts thereof inconsistent with the amended Purchasing Policy are hereby repealed, except that the former Purchasing Policy, as amended, shall continue to apply to any purchases made under the former Policy and to those purchases started but not completed under said former Policy.

**WARREN COUNTY**

**PURCHASING**

**POLICY**

**[2016] 2017**



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## SECTION I

### I. INTRODUCTION

Goods and services must be procured in a manner so as to assure the prudent and economical use of public monies in the best interest of the taxpayers of the political subdivision or district, to facilitate the acquisition of goods and services of maximum quality at the lowest possible cost under the circumstances, and to guard against favoritism, improvidence, extravagance, fraud and corruption.

Adopted by the Warren County Board of Supervisors as internal policies and procedures, this Purchasing Policy governs all procurement of goods and services required to be made pursuant to the competitive bidding requirements of General Municipal Law §103 and those goods and services which are not required by law to be procured by political subdivisions or any districts therein pursuant to competitive bidding as per General Municipal Law §104-b.

The County of Warren is hereby authorized to make all purchases of necessary goods and services by any means legal within the State of New York and in compliance with all applicable laws, rules and regulations.

The responsibilities and authority for purchasing are assigned by the governing board to Julie Butler, Purchasing Agent, Jason Shpur, Deputy Purchasing Agent and Danielle Parker, Purchasing Assistant. The keynote of any successful purchasing system is cooperation between the employees, Department Heads, staff, Auditor, Treasurer, and the governing board.

## SECTION II

### II. PURCHASING PROCEDURES

#### A. Procedures Applicable to all Purchases Regardless of Dollar Amount

Before making any purchase, the following steps must be taken.

1. Confirm that there isn't already a County bid for the item(s).
2. If there's no County bid, check Preferred Source Offerings in the following order:
  - a. Corcraft  
New York State Department of Correctional Services  
Division of Industries  
550 Broadway, Menands, NY 12204  
Ph: 436-6321  
Fax: 472-1614  
website: <http://www.corcraft.org>
  - b. Industries for the Blind of New York State, Inc.  
296 Washington Avenue Extension  
Albany, NY 12203-5346  
Ph: 456-8671  
Fax: 456-3587  
website: <http://www.ibnys.org>
  - c. New York State Industries for the Disabled, Inc.  
155 Washington Avenue, Suite 400  
Albany, NY 12210  
Ph: 463-9706  
Fax: 463-9708  
e-mail: [admin@nysid.org](mailto:admin@nysid.org)  
website: <http://www.nysid.org>
  - d. New York State Office of Mental Health

Buy OMH  
44 Holland Avenue  
Albany, NY 12229  
Ph: 474-0121

Items must meet the form, function and utility of the Department. Catalogs and guidelines may be obtained in the Purchasing Department. If the price from a Preferred Source is within 15% of the lowest quote and meets the specifications of the Department, the item must be purchased from the Preferred Source.

3. If the item/service is not available from a Preferred Source, search the New York State Office of General Services (NYS OGS) website ([www.ogs.state.ny.us](http://www.ogs.state.ny.us)) for a State Contract. Purchases should be made through available State Contracts (OGS), or under County contract pursuant to Section 408-a of the County Law, and Subd 3 of General Municipal Law (hereinafter "GML") §103 revised in 2013 to allow purchases of materials, equipment or supplies, or to contract for services through any county within the state, whenever such purchases are deemed by the Purchasing Agent to be in the best interest of the County.
4. If no State Contract is available, or you feel the County can obtain better pricing than State Contract, then Purchasing will proceed with a County bid or the Department may obtain quotes, depending on the dollar thresholds (see pages 8-15).
5. The County is also authorized to purchase apparatus, materials, equipment and supplies, and to contract for services related to the installation, maintenance or repair of those items, as authorized by the addition of Subdivision 16 as an amendment to GML §103, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district therein. The contract must be let in a manner that constitutes competitive bidding to the lowest responsible bidder, or on the basis of best value, "consistent with state law", meaning in harmony with New York State Law, and made available for use by other governmental entities. Purchases made in accordance with GML §103(16) are not subject to the competitive bidding requirements of GML §103. The stated purpose of GML §103(16) is to reduce costs, and increase efficiencies. The prerequisites that must be met are as follows:

- a. The contract must have been let by the United States or any agency thereof, any state or any other political subdivision or district therein. Therefore, there must be an underlying contract let by one of the listed governmental entities. Contracts developed for use by local governments that are let by private parties (e.g. a private company, association or not-for-profit corporation is the party awarding the contract to the vendor), and not by the United States or any agency thereof, any state or any other political subdivision or district therein, would not fall within the exception.
- b. The contract must have been made available for use by other governmental entities. This means that the other governmental entity has taken steps to make its contract available for New York local governments by including a clause extending the terms and conditions of the contract to other governmental entities. Unilateral offers by vendors to extend contract pricing and other terms and conditions would not fall within the exception.
- c. The contract must have been let in a manner that constitutes competitive bidding “consistent with state law”. “State law” refers to New York State’s bidding law applicable to its political subdivisions (GML §103 and related case law). Departments exercising the option to purchase under this exemption will be required to obtain background information on the procedures used to let the contract and, as necessary, consult with counsel, to determine whether this prerequisite is met.

Vendor numbers must be requested for each vendor receiving payment from Warren County. All requests for new or changed vendor numbers must be submitted to the Purchasing Department. Vendor numbers are necessary in order to complete a Purchase Order and must contain the following information:

- a. Correct and full name of the individual/organization
- b. Remittance address for payment & phone number
- c. Federal ID or Social Security Number
- d. Reason for payment (so that Purchasing can identify 1099 status)

County Departments are responsible for obtaining W-9 forms from the vendors confirming that payment information provided to the County is valid. A W-9 form must be submitted with each new vendor request in order for a vendor number to be issued.

7. Prevailing Wages apply any time a vendor employs laborers, workmen or mechanics. Vendors are required to pay prevailing rates according to Article 8 of the New York State Labor Law, no matter what the dollar amount. Pursuant to Article 9 of the New York State Labor Law, prevailing wages must also be paid for building service contracts such as moving, landscaping, elevator maintenance, etc., for any contract exceeding \$1,500 per year. Owners/operators, who have no employees, are exempt and do not need to pay themselves Prevailing Wages. Certified payrolls must be provided by the Contractor to the applicable County Department, prior to submitting an invoice. The Certified Payroll forms are required to be kept on file by the Departments for which the contract applies. The form can be found at [www.co.warren.ny.us/purchasing/forms.php](http://www.co.warren.ny.us/purchasing/forms.php)

All prevailing wage schedules must be requested through the Purchasing Department prior to obtaining quotes or bids. All vendors must be provided with the New York State Department of Labor PRC number assigned to each individual project so that appropriate labor rates are included in their quotes/bids. If the contract is cancelled at any time, Purchasing must be notified in order to cancel the prevailing wage schedule for that project.

On occasion, the New York State Department of Labor, Bureau of Public Works, upon receiving complaints for non-payment of prevailing wages shall direct the County to withhold monies due to a vendor. The original notice is forwarded to the Superintendent of the Department of Public Works, a copy is kept in Purchasing and a copy forwarded to the Treasurer's Office. These monies are held until notification is received from the Department of Labor on how they are to be disbursed.

Contractors and the applicable County Department must check prevailing wage schedules for each project on the 1<sup>st</sup> of each month. The Department of Labor posts corrections to each schedule (when applicable), and both parties must be informed of all updates to ensure proper payment to Contractor's employees, and for the purpose of checking certified payrolls.

New York State Office of General Services obtains a prevailing wage schedule for the State when awarding a State Contract. However, if the County uses the State Contract, the County is required to obtain a separate

prevailing wage schedule specific to the County project.

It is the County's responsibility to confirm that the Prime Contractor has provided all sub-contractors with a copy of the prevailing wage schedule. A verified, signed statement must be obtained from each sub-contractor, certifying that they were provided with a copy of the schedule.

8. A contract is always required when a service is being provided to the County (regardless of dollar amount). Where appropriate, short form contracts are available. When determining the term of a contract, please take into consideration the nature of the procurement: What is the likelihood that the original term may be extended? Most contracts are capped at 3 years, with an initial one year term and two additional (optional) one year extensions. More involved contracts with larger investments by the Contractors may have longer terms which will be negotiated as part of the contract process.

In consultation with and in a form approved by the County Attorney, the Chairman of the Board of Supervisors (or the Vice-Chairman in his absence) shall have authority to execute contracts without the need for a Board Resolution for contracts under \$1,000 annually. The Department Head must provide the Chairman with their approval prior to execution of the contract. Contracts over \$1,000 annually shall require Board Resolutions unless blanket authority (by Resolution) has already been given to the Department.

9. Each set of Specifications will identify the person to which questions should be directed. This is a control mechanism so that all vendors fairly receive the same information relative to the Specifications. In the event the Purchasing Agent does not know the answer, he/she will contact the appropriate department to obtain the correct response. The appropriate information will then be distributed to the vendors in the form of a written addendum. Written addenda must be issued at least five (5) business days prior to the bid opening. If the five (5) day requirement is not met, the bid opening date will be changed in order to comply.

10. GML §103 makes it possible for the County to standardize on a particular type of material or equipment. A Resolution approved by the Department's standing committee and at least two-thirds majority of the Board of Supervisors, shall state that for reasons of efficiency or economy, there is a need for standardization. Such reasons may include, but are not limited to the following:
  - a. Larger quantities of fewer items;
  - b. More economical buying;
  - c. Flexibility of inventory;
  - d. Reduction of purchasing time;
  - e. Lower departmental operating costs; and
  - f. Reduced inventories

Adoption of such a Resolution does not eliminate the necessity for conformance to the competitive bidding requirements. Standardization restricts the purchase to a specific model or type of equipment or supply, but does not limit the vendors it can be purchased from.
11. Anticipate your needs! Once you have determined what you need, within the limitations of your budget, contact Purchasing to help you develop the specifications for the quote or bid to get the best value possible for the expenditure of tax dollars. The key is time and preparation. Turn around time is dependant on many factors ranging from the complexity of the specifications, and the need for a pre-bid meeting and addendums to the number of bids and quotes currently in process with Purchasing. **Remember, poor planning does not move your request to the top of the list!**
12. Warren County takes the position, consistent with County Law §369; the State Comptrollers Opinion 81-83 and Opinion 81-90; and good business sense, that prepayments should not be made using County funds.
13. As standard business procedure, all County vendors are entitled to prompt payment. Invoices should be processed as soon after goods/services are obtained and in accordance to batch deadlines established by the County Auditor. **If the Auditor receives any claims for goods or services for which no Purchase Order was issued, the Purchasing Agent in conjunction with the County Auditor will have the authority to nullify the payment of such claim.**



14. The Purchasing Department endeavors to aide in getting Departments the right material on time. There will be occasions when inferior goods or services are received or they are not received in a reasonable amount of time. If the problem cannot be resolved by the Department it should be reported to Purchasing as soon as possible. This can be done via e-mail or phone. Remember to include the vendors name, bid number, the problem you have with the order and your name and extension. Purchasing will contact the vendor and try to come to a resolution of the problem. If necessary the County Attorney's Office will be contacted for assistance.
15. When developing specifications, it is understood that Departments may require the expertise of vendors. When consulting with vendors it must be clearly stated that their services, in no way, give them an advantage in the bidding or proposal process. Departments must be especially diligent in this situation to ensure that the specifications are not written in such a way that the consulting vendor is given such an advantage (i.e. writing the specifications so narrowly that only their company or firm can respond).
16. When the County is seeking commodities, public works and/or professional services to be funded by New York State and/or Federal Grants, the Purchasing Department will actively and affirmatively solicit bids for supplies and/or contracts from qualified New York State certified MBEs or WBEs as more fully set forth in Warren County Resolution No. 635 of 2014.
17. P-Cards may be utilized on a limited basis for purchases in accordance with the Credit Card Policy adopted by the Board of Supervisors via Resolution No. 222 of 2015. Even when using a P-Card, procurements must be made in compliance with this policy.

## **B. Procedures Specific to Each Type of Purchase<sup>1</sup>**

### **1. Commodity/Equipment/Furniture Purchases**

These purchases may be made without a Resolution of the Board of Supervisors to the extent your Department budgeted/planned for the same.

Most often, purchases made under State Contract do not require quotes, however, there are instances where quotes or a mini-bid process are required. Please read each State Contract carefully to make sure all requirements are being met before making the purchase. Some vendors may offer GSA (federal) pricing to the County. Please note, this does not exempt the County from following State and/or County procurement requirements. The GSA pricing may be used as a quote, but additional pricing is still required in accordance with the guidelines set forth below. The only exceptions to this are for Information Technology purchases offered under GSA Federal Supply Schedule 70 and Law Enforcement products under Schedule 84. Additionally, some vendors may offer to sell products as part of an Alliance or Private Cooperative. If authorized by Board Resolution, the County may purchase through National Cooperatives such as, and by way of example, the National Joint Powers Alliance. Please contact the Purchasing Department if a vendor has offered pricing from a national cooperative in order to determine whether or not you have authority to proceed.

#### **a. Competitive Bidding:**

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#### **Commodities vs. Public Works**

Purchase contracts for materials, equipment and supplies involving an estimated annual expenditure of over \$20,000.00 and public works contracts involving over \$35,000.00 shall be awarded to the lowest responsible bidder only after public advertising soliciting formal sealed bids (GML §103). The term public works contracts would apply to those projects involving labor or both materials and labor where the labor portion exceeds the material component. Included in this category would be construction, paving, printing, and repair contracts.

Although not defined in GML §103, the Office of the State Comptroller has expressed the opinion that the term "contract for public work" encompasses contracts for services, or labor or construction by a "laborer, workman or mechanic service requiring wage rates". When a [contract] bid involves acquisition of both goods and services, such as a commodity where installation is required, the contract should be viewed as a purchase for purposes of the competitive bidding monetary threshold only if the service portion is minor, incidental, or customarily provided by the vendor as a component of the purchase. Conversely, if the services are extensive, substantial, or involve specialized skills, so that the acquisition of the commodity is incidental to the work, the contract should be treated as a contract for public work (1987 Opns St Comp No. 87-46, p 70). For example, a contract for interior painting of a building involves both material and labor. In most cases, the labor component of the contract will be predominant, making it a contract for public work. In contrast, replacing a boiler or furnace, while involving both labor and equipment will, in most cases, consist primarily of a charge for the equipment, making it a commodity purchase.

In determining the necessity for competitive bidding and quoting, the aggregate cost of an item or commodity estimated to be purchased in a fiscal year would have to be considered. As a general guide, items of the same or similar nature which are customarily handled by the same vendor or kind of vendor should be treated as a single item for purposes of determining whether the dollar threshold will be exceeded, i.e. plumbing materials, electrical materials, lumber, hardware, etc. It is the responsibility of the Purchasing Agent and/or County Auditor to note where purchases over the course of a fiscal year are exceeding the bidding thresholds from the purchase orders submitted by the various departments.

Items purchased through Warren County bid or the New York State Office of General Services (OGS) on State Contract have already been subject to bidding and are therefore exempt. However, all political subdivisions must purchase from the vendor holding a current State or County contract, even if another vendor's price is equal or lower, or said political subdivision must go to separate bid. The purchasing exemption made through the NYS OGS does not apply to a purchase from the State Contract vendor upon terms and conditions which materially or substantially vary from the State Contract. Used items are not exempt from bidding requirements except as noted in the exceptions section of this policy.

**1. Commodity/Equipment/Furniture Purchases (continued)**

Legal notices are published in the official County newspapers, informing the public of the products or services being bid. The advertisement for bids shall contain a statement of the time and place where all bids will be publicly opened and read. All bid openings will be conducted at a public meeting and all interested parties may attend.

Where bids are required, the Department Head will assist the Purchasing Agent in the preparation of specifications and contracts. It is the responsibility of the Department Head to provide an adequate description of items needed so that the Purchasing Agent may be able to prepare the specifications to procure the desired commodity or service. The Purchasing Agent will send specifications to vendors from a list prepared jointly by the Purchasing Agent and the Department Head for all bids. Warren County does NOT accept faxed documents where original (ink) signatures are required, i.e. on proposal pages, Non-Collusive Certifications, Corporate Resolutions and Iran Divestment Act Certifications.

When soliciting bids, a "Statement of General Conditions" will be included with all specifications and contracts provided to vendors. These General Conditions will be incorporated into contracts awarded for the purchase of commodities and the procurement of public works services.

Plan holders lists shall not be released prior to a bid opening as this may adversely affect the bids received and/or encourage collusion. Any requests received by a County department for this information are to be directed to Purchasing. Construction bids are an exception as allowing subs to contact bidders will most likely result in better pricing.

After the public opening of a sealed bid, a tabulation sheet shall be prepared, recording all pricing as submitted by the responding vendors. The appropriate Department(s) shall evaluate the bid responses and prepare a recommendation letter. When required, the using Department will request a Resolution to be presented to their standing committee and then sent to the Board of Supervisors for final award. The using Department shall also handle any renewal Resolutions through their standing committee submitted with the proper supporting documentation provided by Purchasing.

**1. Commodity/Equipment/Furniture Purchases (continued)**

Resolutions for multi-department use are handled by the predominant Department and are submitted to the appropriate Committee for approval.

**b. Bid Approval Process:**

Bids for commodities will be awarded by the Purchasing Department after the following conditions are met:

- i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the lowest bid meets the intent of the specifications. **NOTE: Commodity bids do not require a Resolution unless the lowest bid is not accepted.**

**c. Bidding Timeline:**

The following represents the estimated amount of time required to complete a bidding cycle. Timelines for commodities and services will be different. Times may change depending on the complexity of the project. Not all items pertain to all bids. The cycle does not begin until Purchasing is able to move your project to the top of its system. ie: first come, first served. If in doubt of the Purchasing workload at any given time, give the Purchasing Department a call to see how long it will be before you can get your project started. These are meant as a guideline, not a rule. Times may be shorter or longer depending on the circumstances.

1. Requisition or request for bid comes to Purchasing
2. Plus up to 15 working days until Purchasing begins bidding process
3. Plus 5 working days for Purchasing to review documents
4. Plus appropriate time to supply Purchasing with approved set of documents
5. Plus 1 working day for printing of documents (except large Construction projects)
6. Plus 5 working days for papers to publish Notice to Bidders (Saturdays only, Purchasing Department's deadline is the Monday before the Saturday publication)
7. Plus 5-20 working days for vendors to pick up bids
8. Plus 1 day for prebid meeting (if applicable)

**1. Commodity/Equipment/Furniture Purchases (continued)**

9. Plus 1-3 working days for tabulation / evaluation by Purchasing Department
10. Plus 5 working days for each addendum
11. Plus 1 day for opening of bids
12. Plus a minimum of 7 calendar days for review of bid results by the using department or by consultants.
13. Get on the agenda for all appropriate committees including sending all necessary documentation, evaluations, resolutions, etc.
14. Plus appropriate days to receive all necessary committee endorsements
15. Board of Supervisors Meeting (this may require 2 meetings)
16. Plus 1 working day for "Notice of Award" to be mailed to successful vendor
17. Plus 10 calendar days to receive contracts, bonds etc.
18. Plus anticipated delivery time (best guess or check with vendors)

Note: The amount of time required is dependant on the frequency the Board meets. Remember, if you miss the Board meeting you may delay the start of the project for up to a month.

**d. Dollar limit guidelines:**

- \$1 - \$3,000.99: Purchases can be made at the discretion of the Purchasing Department and/or Department Head. All equipment/furniture costing more than \$1,000.00 \$3000.00 aggregate, (ex. [7] 10 chairs costing [\$150] \$350 each for a total of \$1,050) \$3,500) requires 3 verbal quotes. For coding purposes, ANY equipment/furniture with a useful life of more than one year shall be a .2 object code regardless of cost.
- \$3,001 - \$10,000.99: Documented verbal quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from Purchasing BEFORE the item is ordered.
- \$10,001 - \$19,999.99: Formal written or fax quotes from at least 3 separate vendors, if available. If 3 quotes cannot be obtained, the Purchasing Agent must be consulted before the goods are ordered. When the lowest quoted item is deemed as not acceptable, documented facts must support the decision and approval must be obtained from the appropriate committee, and a Board of Supervisors Resolution adopted BEFORE the item is ordered.
- \$20,000 & Up: Sealed bids in conformance with GML §103.

**1. Commodity/Equipment/Furniture Purchases (continued)**

COMMODITY PURCHASES	AS PER PURCHASING AND/OR DEPT. HEAD	3 VERBAL QUOTES	WRITTEN QUOTES	
			3	Other
Under \$3,000.99 (.2 & .4 codes)	X			
\$3,001 - \$10,000.99		X		
\$10,001 - \$19,999.99			X	
\$20,000 & up				Bid

e. Best Value Methodology - see section II(B)(3) for complete guidelines.

**2. Public Works Projects/Contracts**

A Board of Supervisors Resolution must be adopted to award a Public Works bid and authorize a contract and hence acquisition of the services. In some instances, Departments have been provided, by Resolution, with general authority to enter into Public Works contracts within certain parameters. On-call service contracts may be entered into for smaller projects (quotes or bids must be obtained on a per hour basis with a mark-up for materials). However, if a project is expected to exceed the public works threshold of \$35,000, then a bid specific to that project, or portions thereof, must be established. The \$35,000 threshold includes public works expenditures, as well as materials/commodities purchased as part of the public works project. However, if a project is undertaken by the County workforce, the commodity needed for that project shall be acquired pursuant to the County Purchasing Policy in accordance with the commodity thresholds. If contract labor or services should be needed for that project, the same will be independently bid or otherwise acquired pursuant to the County Purchasing Policy in accordance with the public works threshold. Regardless of the source of funding, i.e. grant funding or County funding, the County Purchasing Policy must be adhered to. (Please note that a "project" can be 2 or more construction projects lumped together for bidding purposes.)

**a. Competitive Bidding:**

See Paragraph II(B)(1)(a) above.

**b. Bid Approval Process:**

- a. Bids for public works projects will be awarded by a Board of Supervisor's Resolution after the following conditions are met:
- i. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
  - ii. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

**c. Bidding Timeline:**

See Paragraph II(B)(1)(c) above.

**d. Dollar limit guidelines:**

\$1 - \$5,000.99: At the discretion of the Department Head.

\$5,001 - \$19,000.99: Written or fax quotes from at least 3 separate vendors, if available. When

**2. Public Works Projects/Contracts (continued)**

the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.

\$19,001 - \$34,999.99: Formal written or fax quotes from at least 4 separate vendors, if available.

When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.

\$35,000 & Up: Formal sealed bids according to GML §103.

PUBLIC WORKS Wage rates and Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES		
		3	4	Other
Under \$5,000.99	X			
\$5,001 - \$19,000.99		X		
\$19,001 - \$34,999.99			X	
\$35,000 & up				Bid

e. Best Value Methodology - see section II(B)(3) for complete guidelines.



3. **Best Value Methodology**

General Municipal Law §103 now provides local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work (but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law) on the basis of best value. With the increased complexity of the goods and services that the County must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense. Best value procurement links the procurement process directly to the County's performance requirements, including, but not limited to, selection factors such as useful life span, quality and options and incentives for more timely performance and/or additional services. Best value procurement can provide much needed flexibility in obtaining important goods and services at favorable prices, and can reduce the time to procure such goods and services.

"Best value" means the basis for awarding contracts for services to the offeror which optimizes quality, cost and efficiency, among responsive and responsible offerors. Such basis shall reflect, whenever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor of offerors that are small businesses or certified minority or women-owned business enterprises as defined in subdivision one, seven, fifteen and twenty of section three hundred ten of the Executive Law to be used in evaluation of offers for awarding of contracts for services.

When developing solicitation documents for competitive bids for the award of purchase contracts including contracts for service work, the Purchasing Agent may, and subject to the requirements herein and the applicable requirements set forth in this policy, determine that an award of a purchase contract shall be based upon best value methodology. In making such determination, the Purchasing Agent shall consider the recommendation, if any, of the Department Head or designee of the Department the purchase contract is being procured for. The Department Head or designee shall, in all instances, obtain the approval of the Purchasing Agent to utilize best value methodology prior to issuance of the competitive bid documents.

**Requirements:**

Where the basis for an award of a purchase contract will be the best value offer, the Purchasing Agent shall,

3. **Best Value Methodology (continued)**

in all instances:

- a. Document in the procurement record as a component of the competitive award process and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted.
- b. Shall select a formal competitive procurement process in accordance with guidelines established under this policy and document the determination in the procurement record. The process of selection shall include, but may not necessarily be limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerors to submit responsive offers; and a balanced and fair method of award. Where the basis for award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved.
- c. The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the County in its determination of best value.

4. **Professional Services**

Professional Services are not subject to competitive sealed bidding requirements, but are subject to the guidelines of GML §104-b for competitive pricing to be obtained for these services. When a Department Head determines that professional services, except for legal services pursuant to §501 of County Law are necessary, they must solicit proposals by obtaining written quotes and/or letting RFPs depending upon the anticipated cost for service (see below). Upon receiving responses, the Department Head will then bring proposals before the appropriate committee. The cost of said services shall be outlined as price per hour and/or total cost, and the names of qualified, licensed persons to perform said services will be presented to

4. **Professional Services (continued)**

the committee. Data from other counties or individuals may be used at this time to compare costs. Department questions as to which services require Requests for Proposals should be directed to the Purchasing Department.

Engineers and other professionals may be retained in accordance with any of the following award methods:

- a. The "Lowest Cost for Service" method which allows for awarding to the lowest proposer, **OR** other than the lowest proposer when the lowest proposal is deemed as non-responsive. Documented facts must support the decision and approval must be obtained from the appropriate committee. A Board of Supervisors Resolution is required prior to award.
- b. The "Best Value" method, based on weighted average scores from all criteria stated in the RFP specifications and submitted by sealed proposals; or
- c. The "Two Envelope" method where criteria is stated in the RFP specifications and professionals submit two separate sealed envelopes, one with the Proposal, the other with the Price. First, all Proposals are opened and the three "best" are selected. Only the "best" Proposal price envelopes will be opened and the low price will determine the award.

Proposals must be formally opened at a set time. The aforesaid methods must be authorized by the appropriate Board of Supervisors committee or used when required by Federal or State Law, Rule or Regulation.

When the County is seeking professional services to be funded by Community Development Block Grant ("CDBG") funding, a Notice to Professionals must be advertised in the official County newspapers, as well as the appropriate MWBE publications required by New York State. The Purchasing Department is responsible for placing said ads as part of the procurement process provided an RFP is required, and in all other instances the Department Head shall bare similar responsibility.

Proposals for professional services will be awarded by a Warren County Board of Supervisor's Resolution after the following conditions are met:

4. **Professional Services (continued)**

- a. Sufficient appropriations are contained within the Department's current budget (or after a budget transfer has been completed).
- b. The Department Head provides the Purchasing Agent with a written recommendation for award indicating that the bids received meet the intent of the specifications.

If passed, a service contract shall be prepared by the County Attorney and signed by the Professional before services are rendered. Contracts may contain the option for an extension for a second or third year, or more, before new RFP's need to be processed.

A Board of Supervisors Resolution must be adopted before services are ordered and shall be referenced on the Purchase Order together with the appropriate quotes.

**See Paragraph II(B)(1)(c) above for bidding/RFP timeline.**

Thresholds for seeking proposals is determined by the anticipated cost as follows:

- |                      |  |
|----------------------|--|
| \$1 - \$5,000.99:    | No solicitation of quotes or proposals is required at the discretion of the Department Head (quotes or proposals are encouraged when practical).   |
| \$5,001-\$19,999.99: | Written quotes from at least 3 qualified sources, where available.<br>When the lowest quote is deemed as not acceptable, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered.                        |
| \$20,000 & Up:       | RFP through the Purchasing Department from at least 3 qualified sources, where available. When the lowest proposal is deemed as non-responsive, documented facts must support the decision, and approval must be obtained from the Board of Supervisors, by Resolution, BEFORE the services are ordered. |

4. Professional Services (continued)

PROFESSIONAL SERVICES Board Approval Required	AS PER PURCHASING AND/OR DEPT. HEAD	WRITTEN QUOTES	
		3	RFP
\$1 - \$5,000.99	X		
\$5,001 - \$19,999.99		X	
\$20,000 & Up			X

C. Exemptions and Exceptions to Purchasing Policy:

1. It will NOT be necessary to seek quotes, RFP's or bids to comply with this Purchasing Policy for the following, however, contracts for services shall still be required:
  - a. Emergencies: GML §103(4) describes an emergency as an urgent need affecting the health and safety of citizens, which requires immediate action, where the occurrence or condition is "unforeseen". Lack of anticipation or planning cannot be deemed as a cause for declaring an emergency. A true emergency does not exclude the need for securing competitive pricing, only the formal bidding process. An exception to the competitive bidding requirements exists for emergency situations. There are three basic statutory criteria to be met in order to fall within this exception. These are that: (1) the situation arises out of an accident or unforeseen occurrence or condition; (2) public buildings, public property or the life, health, safety or property of the political subdivision's residents are affected; and (3) the situation requires immediate action which cannot await competitive bidding. When the Board of Supervisors passes a Resolution that a public emergency exists, the public interest dictates that purchases are made at the lowest possible costs, seeking competition by informal solicitation of quotes or otherwise, to the extent practicable under the circumstances. The County Attorney and the Chairman of the Board shall be consulted and will make a recommendation as to how to proceed. The Board of Supervisors' committee chairperson (and committee, if time permits) shall also be advised.

Saratoga-Warren-Hamilton-Essex (WSWHE) Board of Cooperative Educational Services [BOCES]

for educational services.

- c. Membership dues and conference fees.
- d. All Physicians, Dentists and any Medical Providers for departments including, but not limited to, the Health Services Department, Warren County Sheriff's Office, Office of Emergency Services, [Westmount Health Facility] Self-Insurance, Countryside Adult Home and the Department of Public Works. Also included shall be counseling services for the Office of Community Services. Data from other counties or individuals may be used to compare costs.
- e. Attorneys needed for a particular or specialized requirement as reviewed and approved by the Finance Committee.
- f. Situations not required by Law such as New York State Executive Law, Article 2B, State and Local Natural and Man-Made Disaster Preparedness Subsection 29A Suspension of Other Laws.
- g. Subscriptions for updates to existing Law Libraries.
- h. Public works services where, upon the determination by the Department Head, it is not feasible to determine the amount to be spent for repairs to vehicles, equipment or machinery (outside of standard repairs to be handled by County employees including auto body repairs), until the item is inspected and/or dismantled and a cost for inspection or diagnosis has already been incurred and for which it would not be practical to transport the equipment or machinery for multiple quotes. If auto repairs are authorized by the Insurance Carrier as a result of an accident, Department Head may proceed upon the recommendation of the Insurance Adjuster.
- i. Pursuant to GML §103(6), surplus and second hand supplies, material or equipment may be purchased without competitive bidding or competitive offering from the Federal Government, the State of New York or from any other political subdivision, district or public benefit corporation.
- j. When procurements for goods or services are funded by State and/or Federal agencies, and procurement policies other than Warren County's are required, by law, to be followed, the Federal and/or State procurement policies shall supercede the County's Purchasing Policy.
- k. Produce purchases which shall not exceed \$20,000 in the aggregate on an annual basis, due to the volatility of the market, large minimum order requirements, and remoteness of some County sites. In the event of large orders over \$1,500 per site, or at the point that the commodity threshold is

exceeded, State Contract must be utilized.

2. Quotes or proposals are not required for Sole Source & Single Source Commodities or Services

Competitive bidding is not required under GML §103 where the subject of the contract is controlled by a monopoly, or where there is only one possible (sole) source from which to procure certain patented goods or services, and therefore no possibility of competition exists. Should certain supplies or materials be obtainable only from a specific manufacturer, then a true monopoly would exist and the purchase would not be subject to bidding requirements. The mere likelihood that only one firm will bid, however, is insufficient to justify a sole source procurement. Further, a political subdivision may not artificially create a sole source situation such as by, without proper justification, tailoring bid specifications to limit competition to only one bidder.

In determining whether a sole source item is required in the public interest, the County should show, at a minimum:

- a. The unique benefits to the County of the item or service as compared to other products or services available in the marketplace;
- b. That no other product or service provides substantially equivalent or similar benefits;
- c. And that, considering the benefits received, the cost of the item or service is reasonable in comparison to other products or services in the marketplace.

In addition, the County should document that, as a matter of fact, there is no possibility of competition, as from competing dealers or distributors. The sole source exception may apply, for example, in those instances when:

- d. Services from a regulated public utility are available from only one source;
- e. There is only one source from which to acquire equipment which meets state-mandated requirements; or
- f. A political subdivision, which owns equipment uniquely suited to or compatible with a particular make of equipment, has adopted a standardization resolution for that make of equipment and the equipment is only available from one source.

A sole source can be a manufacturer, software developer or service provider that sells direct and there are no other sources offering an “or equal”. Prior to a vendor being considered a sole source, a letter on the vendor’s official letterhead must be on file with the Purchasing Department detailing their sole source status.

A single source could be a distributor/wholesaler/retailer that has a contractual agreement for a specific territory to the exclusion of others. Should you have a situation involving a single source supplier, a letter on the manufacturer’s letterhead must be on file with the Purchasing Department confirming the single source authorized vendor.

**Should there be ANY possibility of purchasing the item from two or more vendors, sealed bids should be requested after public advertising. Contracts ARE required when services are being provided regardless of sole source or single source status.**

3. True Leases are not subject to the previous purchasing rules but rather must comply with the following requirements.

True leases are neither purchases nor contracts for public works, and thus, are not subject to bidding under the General Municipal Law. County policy however, requires that:

- a. After a Department has been given budget funding and approval to lease equipment, unless the lease is on State Contract, RFP’s must be obtained through the Purchasing Department. Where a lease will not exceed a total of \$2,000 annually, no RFP shall be required. Quotes must be obtained and the Purchasing Agent shall sign the lease as indicated in Section II(C)(3)(e) below.
- b. A written explanation must be sent to Purchasing when the lowest lease quotation or response to an RFP is not taken, and a Board of Supervisors Resolution must be obtained;
- c. Appropriations must be specifically available for the lease (this will be considered authorization by the Board to enter into the lease);
- d. The lease agreement entered into may be for multiple years but must:
  - i. not contain any automatic buyout or automatic renewal clauses;
  - ii. contain a non-appropriation clause; and



- iii. address the disposition of the equipment at the end of the lease so that the vendor pays the cost for return of the equipment, etc.
- e. All lease agreements shall be treated as purchases and signed by the Purchasing Agent; and
- f. While the lease agreement may not contain an automatic renewal clause, at the end of the lease term, departments may extend the lease agreement beyond the original term for a period of up to 18 months without securing additional quotes or engaging in an RFP process provided that:
  - i. the lease payments do not increase;
  - ii. the department has appropriations therefore; and
  - iii. Purchasing Agent approval is received.

## SECTION III

### III. PURCHASE ORDERS

#### A. General

The Purchasing Department is designated to review and approve Purchase Orders. It is the individual Department Heads responsibility to insure that expenditures are within the budgetary appropriations and that the proper Department account is charged.

Should there be insufficient funds available, Departments must do a budget transfer and secure all the necessary approvals before the order can be processed.

Most purchases exceeding \$499.99 require a Purchase Order. Exemptions are listed beginning on page 16. The Purchase Order provides a formal document authorizing the purchase of goods and services as well as the necessary authority to pay vendor claims and proof of tax-exempt sales. Purchase Orders are prepared by the Department with all the necessary documentation such as contracts, quotes and insurance forms (where applicable) on file.

The Purchasing Department verifies the following information when approving a Purchase Order:

1. Vendor/vendor number
2. County contract/resolution/bid number/quotation information/ state contract number
3. Comments/special instructions
4. Description of goods and services being ordered
5. Quantity/unit of measure
6. Unit price/extension and total cost
7. Commodity codes/budget codes
8. Asset status (if over \$1,000)

The Purchasing Department will determine if the best method of procurement has been followed. If available, a current County bid or NYS contract will be used. If none apply, the formal bid or quotation process may be commenced depending on estimated annual expenditures.

Once the Purchase Order has been approved by the Purchasing Department, it is then posted by the Treasurer's Office and is then available for use.

**In all instances, Purchase Orders are to be completed before a purchase is made.** The only exceptions are exempt and emergency purchases as described beginning on page 18.

If at any time a Department finds they will exceed the competitive bidding threshold for a particular product or service, they should notify the Purchasing Department to allow time for specifications to be developed and the formal bid process to be completed, to meet their anticipated needs.

Purchases of \$499.99 or under do NOT require a Purchase Order. The following additional purchases do NOT require a Purchase Order. Purchases billed to the Department on a monthly basis not requiring Purchase Orders are Postal costs, Internet and Telephone charges, and routine Printing needs, which are to be handled by the Print Shop, via a Printing Order Form. Also exempt from the Purchase Order requirement are mileage, utilities and gas. To obtain routine maintenance and repairs, a Work Order Form must be completed and submitted to the Buildings & Grounds Department at the Municipal Center. Requests for shelving, bookcases, bulletin boards, and computer work stations may also be handled in this manner. When Buildings & Grounds funds are available for such requests, there will be no charge for Work Order requests to the individual departments. However, if Buildings & Grounds funds are not available or otherwise committed, it is the responsibility of the department to purchase required materials. Department Heads must be responsible for making sure that all these procedures are complied with as outlined in this Purchasing Policy.

#### **B. Blanket Purchase Orders**

A Blanket Purchase Order (BPO) is created for products or services that are purchased on an "as needed" basis from a vendor throughout the year where the dollar value will vary for each purchase. These are issued for a maximum period of twelve (12) months and must be reissued at the beginning of each fiscal year.

For vendors used by all County Departments, each Department will issue a BPO for their Department only. There has to be quotes, a bid and/or a contract established with the vendor and insurance on file (if required) before a BPO can be issued.

PLEASE NOTE: Whenever possible, BPO's must be for the total amount (or aggregate) amount to be spent with the vendor annually or for the term of the bid and/or contract. The Purchasing Department issues several commodity bids that are for less than one-year terms. The BPO's for the commodity bids should only include enough funding for the term of the bid and not an annual total. If multiple budget codes are involved in the purchase, the department may either assign multiple codes to one PO, or individual PO's may be submitted for each code even if the PO's are less than \$500.00

Departments are responsible for providing the BPO number to the vendor and verify that the number also appears on the documentation sent to Audit for payment processing.

### **C. Emergency Purchase Order**

General Municipal Law Section 103 (4) defines an emergency as "a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants requires immediate action".

If an emergency arises, the department must contact the Chairman of the Board of Supervisors and the County Attorney to obtain approval prior to making any emergency purchases. Purchasing may be contacted for assistance in procuring products or services required to deal with the emergency. If the Chairman of the Board of Supervisors and the County Attorney determine there is a true emergency, the vendor who can immediately provide the required goods or services will be given prime consideration for the purchase.

The Purchasing Department will **not** approve an Emergency Purchase Order when the purchase is not justified, where the purchase is being made to circumvent established procedures, or where there is a lack of proper planning.

**D. Purchase Order Checklist**

For reference purposes, the following checklist should be used when submitting PO's:

- √ Is the vendor remit to address correct (submit vendor form to Purchase if a change is required).
- √ Is the description complete? (One-time message should include bid number, state contract number, quotes and/or any other information relevant to the purchase). If the one-time message indicates that the purchase is from a sole source vendor, a copy of the sole source letter must be provided to the Purchasing Department or attached as a document to the PO.
- √ Is the form type "REGULAR-REGULAR"? ("REG-Regular" should not be selected.)
- √ Deliver by Date and Expiration Date fields must be left blank.
- √ Is the correct Resolution Number referenced? Confirm that the authorizing resolution is current.
- √ Is the dollar amount correct? Does it match the contract or quote amount? We cannot approve PO's that exceed the authorized amount.
- √ Create New Asset Box - if the item is less than \$1,000, uncheck the asset box.
- √ Contracts - If applicable, has the contract been signed? The Purchasing Department will not approve PO's until it's confirmed that the contract is fully executed. If the contract is for an exact dollar amount, it must be attached to the PO prior to approval.

## SECTION IV

### IV. ASSET MANAGEMENT

The purpose of the asset inventory management system is to establish proper procedures for monitoring the movement of fixed assets to maintain accurate reporting of assets values as required by NYS Audit and Control.

#### A. Fixed Assets

Fixed assets are defined as those properties the County of Warren retains more or less permanently, not for sale, but for utilization in the normal course of operations.

Fixed assets will always imply tangible fixed assets. The general accepted practice, as in Warren County, is to record and report fixed assets at their historical acquisition cost. The cost of a fixed asset should include all expenses of transporting the asset to the proper location and placing it in the condition necessary for its intended use. Only items costing One Thousand Dollars (\$1,000.00) or more and with a useful life of more than one year will be inventoried.

Upon receipt of an asset valued over \$1,000, the Treasurer's Office will issue a numbered inventory sticker to be attached to the new asset. Stickers are necessary to provide positive identification of assets. They also provide a quick and accurate method of identifying assets during the annual physical inventory. If a sticker is lost or damaged the Department should contact the Treasurer's Office.

Please note that all stickers must remain on the item until the time of sale or disposition. When sold or scrapped, the sticker shall be removed and placed on the Treasurer's Office copy of the Disposition Form.

Each Department Head has the ultimate responsibility to conduct and maintain the individual inventory pertaining to that Department. It is also the responsibility of the Department Head to evaluate on a continuing basis the suitability and need for materials, supplies and equipment. If they should become obsolete by reason of age, wear or technical advancement or should become surplus, unnecessary for the

operation of his/her department, the department inventory manager should send an e-mail to the Purchasing Agent with details and condition of the item for sale or disposal. The Department will then complete a work order to have the item removed either for the sale or disposal.

### B. Capital Assets

Capital assets include property, plant, equipment and infrastructure assets (e.g. roads, bridges, airport runways and similar items). Such assets are recorded at historical cost or estimated historical cost. The reported value excludes normal maintenance and repairs, which are essentially amounts spent in relation to capital assets that do not increase capacity or efficiency of the item or increase its estimated useful life. Donated capital assets are recorded at estimated fair market value of the item at the date of donation.

The capital assets are capitalized at certain thresholds and depreciated using a straight line method over their useful lives as follows:

<u>Capital Assets</u>	<u>Capitalization Threshold</u>	<u>Useful Lives (Years)</u>
<u>Land Improvements</u>	<u>\$25,000</u>	<u>20</u>
<u>Buildings &amp; Improvements</u>	<u>\$50,000</u>	<u>40</u>
<u>Vehicles &amp; Equipment</u>	<u>\$5,000</u>	<u>5-10</u>
<u>Infrastructure</u>	<u>\$250,000</u>	<u>10-40</u>

## SECTION V

### V. TRANSFER AND SALE OF SECOND-HAND EQUIPMENT

The Purchasing Agent is designated by the Board of Supervisors to be responsible for the salvage control program. The same precautions must be taken when disposing of property as when purchasing. A Physical Inventory Deletion Form is needed for items sold, scrapped or traded in. Surplus equipment may be transferred to another department where it is needed by using a Property Transfer Form. Both forms are available through the Purchasing Department. The Purchasing Agent is solely authorized to sell or trade in used and/or obsolete equipment to a vendor, even those under State Contract, and to accept a trade in allowance from such vendor. If all above procedures have been exhausted, the Purchasing Agent will arrange to sell such articles at a widely advertised public auction, on-line auction through a contracted Auction, or on eBay. Items that have no value and are broken beyond repair, must be properly disposed of by the appropriate Department

Department personnel assigned the task of inventory management are to report any surplus equipment or materials they have to the Purchasing Department. These items will be made available to all County Departments on a first-come first-served basis. If an asset remains unclaimed on the list for over 2 weeks, it will be made available to the towns, village and city in Warren County. If unclaimed the Purchasing Agent will determine the most beneficial disposition of this surplus equipment.

Any vehicle or equipment that requires a title to be signed for transfer will be handled by the Purchasing Agent and/or the Superintendent of the Department of Public Works or his designee.



## SECTION VI

### VI. PURCHASING POLICY - GENERAL CONDITIONS

- ▶ The Purchasing Agent is appointed at the pleasure of the Board of Supervisors and is responsible for reviewing and administering the purchasing policy of Warren County.
- ▶ Employees of the Purchasing Department shall maintain effective and professional public, vendor and customer relationships.
- ▶ To maintain a high level of quality service to Warren County Departments and Municipal Subdivisions, Purchasing staff shall participate in educational opportunities offered in the purchasing field, and keep abreast of current developments in market conditions, pricing, new products and the Law.
- ▶ The Purchasing Policy herein shall be administered in accordance with all ethical rules called for by the County of Warren.
- ▶ Any County Officer or employee who has, will have, or acquires an interest in, any actual or proposed contract with the County of which he/she is an officer or employee, shall publicly disclose the nature and extent of such interest in writing to the Board of Supervisors as soon as he/she has knowledge of an actual or prospective interest. This written disclosure will be made part of the official minutes of the Board of Supervisors. **If an officer or employee has a reason to believe that he/she may have a conflict of interest, the office of the County Attorney should be contacted immediately.**
- ▶ Each Purchase Order will be examined by a member of the Warren County Purchasing Department and processed according to the guidelines set forth under the section of applicable Purchasing Procedures.
- ▶ The Warren County Purchasing Department and Department Heads will maintain adequate documentation of all action taken in connection with each method of procurement. Such documentation may include, but not be limited to any and all pertinent Board Resolutions, Memoranda, Written Quotes, Contracts and any other appropriate form of documentation.
- ▶ Opportunity will be provided to all responsible suppliers to do business with the County. To this end, the Purchasing Department will maintain a listing of potential bidders for the various types of material, equipment, supplies and services used by County Departments. This list will be used for the distribution of notices for bids and quotes. Any supplier may be included on the list upon request.
- ▶ Suppliers will be removed from the bidders list if they make a formal written request, or if the Purchasing Agent finds the supplier to be an irresponsible bidder. This is determined by failing to provide proof of responsibility, having repeatedly made slow or unsatisfactory delivery of supplies or services or having been found by a Court of competent jurisdiction to have engaged in unlawful employment or business practices within the previous 12 months.
- ▶ Supplies used by various County Departments should be uniform whenever consistent with operational goals in the interest of efficiency or economy. The material, equipment, supplies, and services purchased by Warren County shall be of the quality and quantity required to serve ALL departments in a satisfactory manner, as will be determined by the requisitioner and the Purchasing Agent.
- ▶ Credit cards or P-Cards whose use is approved by the Clerk of the Board of Supervisors are held by same and signed out for use by County staff. Some Departments hold cards specific to their operations and reference is herein made to the County Credit Card Policy for further details.
- ▶ On occasion, County Departments are asked by vendors to complete credit applications in order to be able to set up an account. Said applications should not be returned as the County is not applying for credit. In most cases, a Purchase Order is sufficient documentation for the vendor to set up an account.

- ▶ No official or employee will be interested financially in contracts entered into by the municipality (as defined in Section 800 of General Municipal Law). This also precludes acceptance of gratuities, financial or otherwise, as stated in the Warren County Code of Ethics.
- ▶ The County of Warren will not be deemed responsible for any commitment made at the departmental level circumventing these procedures. If County procedures are circumvented, disciplinary action may be taken.
- ▶ Salespersons are encouraged to visit the Purchasing Department prior to or in conjunction with initial, individual Department contact.
- ▶ The Finance Committee will annually review the policies and procedures set forth in this manual prior to adoption by the Warren County Board of Supervisors.
- ▶ The unintentional failure to fully comply with the provisions of GML §103 and 104-b shall not be grounds to void any action taken or give rise to cause of action against the County of Warren, the Purchasing Department, or any officer or employee thereof.
- ▶ The County Attorney and the Warren County Board of Supervisors shall make the final decision regarding any issues related to procurement of goods and services for Warren County.
- ▶ Standard lists of commonly used items shall be jointly developed for all categories or groups of supplies by the Purchasing Agent and the appropriate requisitioners. These lists shall be used as a basis for determining the feasibility for obtaining quotations on quantity purchases or the necessity of advertising for formal bids.
- ▶ It is the responsibility of the Purchasing Agent to make alternative suggestions to the requisitioner if, in the judgment of the Purchasing Agent, the specifications would restrict competition or otherwise preclude the most economical purchase of the required items. In case of disagreement as to the content of the specifications, the Board of Supervisors, after reviewing all available data, should make the final determination.
- ▶ The Purchasing Department offers a vendor library which includes many reference materials. NYS OGS contracts, Buyer's (Consumer) Guides, vendor catalogues, preferred source catalogues, industrial buying guides, and all materials pertaining to Warren County bids. These materials may be viewed in the Purchasing Department Monday through Friday between the hours of 8:00 a.m. and 4:00 p.m.
- ▶ When a low bidder proposes an alternative as an "equal" to that specified, it is the responsibility of the Department Head to determine whether the proposed substitution is, in fact, an equal.
- ▶ Grant/Revenue and Asset Forfeiture funding is NOT exempt from the County's Purchasing Policy or GML §103 or §104-b. These funds are still considered to be taxpayer money and procurement guidelines must be followed as with any other budgetary appropriation.
- ▶ The Purchasing Department posts all public bid documents on the County's WCEAS system, including, but not limited to:
 

<ul style="list-style-type: none"> <li>* Specifications</li> <li>* Recommendation Letters</li> <li>* Resolutions</li> <li>* Extension Letters</li> </ul>	<ul style="list-style-type: none"> <li>* Addenda</li> <li>* Award Letters</li> <li>* Tab Sheets</li> </ul>
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If a bid document is not posted, please contact the Purchasing Department for further information.  
 Adopted by unanimous vote.

**RESOLUTION NO. 158 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING OUT-OF-STATE TRAVEL FOR JEREMY SCRIME, SENIOR  
COMPUTER SYSTEMS ANALYST/PROGRAMMER TO ATTEND THE ALPHA  
DEVCON 2017 CONFERENCE IN NEWPORT, RHODE ISLAND**

RESOLVED, that Jeremy Scrim, Senior Computer Systems Analyst/Programmer, is hereby authorized to attend the Alpha DevCon 2017 Conference from October 23 - 27, 2017, in Newport, Rhode Island at an estimated cost of One Thousand One Hundred Ninety-Five Dollars (\$1,195) for the conference fee (which includes meals) and approximately Six Hundred Dollars (\$600) for lodging and transportation, to be paid from Budget Code A.1680 444 - Information Technology, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 159 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING CONCEPTUAL APPROVAL OF CORNELL COOPERATIVE  
EXTENSION'S PROPOSAL TO CONSTRUCT A STAND ALONE GREENHOUSE ON  
COUNTY OWNED PROPERTY ADJACENT TO CORNELL COOPERATIVE EXTENSION**

WHEREAS, the Executive Director of Cornell Cooperative Extension has submitted a request to the County Facilities Committee for consideration of a proposal to construct a stand alone greenhouse on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, and

WHEREAS, a conceptual design was presented to the County Facilities Committee on March 27, 2017 and the proposed project will allow Cornell Cooperative Extension to promote and extend the agricultural growing season and will further allow Cornell to expand and improve their outdoor education programs, and

WHEREAS, the County Facilities Committee has given conceptual approval for the stand alone greenhouse, contingent upon review and approval of the County's engineering staff, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval for the construction of a stand alone greenhouse building on County-owned property in the Town of Warrensburg adjacent to the Cornell Cooperative Extension Building, contingent upon review and approval of the County's engineering staff, and be it further

RESOLVED, that final approval and construction of the stand alone greenhouse building shall be subject to further resolution of the Warren County Board of Supervisors and execution of a ground lease agreement or other legal instrument as may be authorized by the Warren County Board of Supervisors, 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 effectuate the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 160 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AGREEMENT WITH EDWARD ZIBRO D/B/A WARRENSBURG BIKE  
RALLY FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR ANNUAL BIKE  
RALLY**

WHEREAS, Edward Zibro d/b/a Warrensburg Bike Rally is requesting an agreement with the County for use of the Warren County Fairgrounds property for the Warrensburg Bike Rally event held each year in late May or early June commencing in 2017, with an option to

renew the agreement annually for a period of five (5) years contingent upon the annual assertion of the Superintendent of the Department of Public Works that the event does not cause a significant cost impact to the County and the annual concurrence from the Town of Warrensburg that they desire the event to continue to be held in their community, at a rate of Two Hundred Dollars (\$200) per day and including a five percent (5%) annual escalation clause, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Superintendent of the Department of Public Works to execute a County Fairgrounds Use Permit with Edward Zibro d/b/a Warrensburg Bike Rally to effectuate the terms of this resolution in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 705

Noes: 53 Supervisor Dickinson

Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty

Adopted.

**RESOLUTION NO. 161 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**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 annual cash donation of Five Thousand Dollars (\$5,000) from The Daniel R. Lewis Trust to the Up Yonda Environmental Center, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute and send a letter of gratitude and appreciation to The Daniel R. Lewis Trust on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 162 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER TO BECOME A BLUE STAR MUSEUM PARTICIPANT**

WHEREAS, the fee schedule for the Up Yonda Environmental Center was most recently amended by Resolution No. 609 of 2009, and

WHEREAS, the Director of the Parks, Recreation and Railroad Division has requested that the fee schedule be further amended to allow the Up Yonda Environmental Education Center to become a Blue Star Museum participant, to offer free admission to active duty military and their families from Memorial Day through Labor Day, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors approves the amended Fee Schedule (annexed hereto as Schedule "A"), most recently amended by Resolution No. 609 of 2009, for the Up Yonda Environmental Education Center, to become a Blue Star Museum participant in order to offer free admission to active duty military and their families from Memorial Day through Labor Day.

**SCHEDULE "A"**

**Fee Schedule for the Up Yonda Environmental Education Center  
Effective May 1, 2017**

Public & Group Programs

Fee

Active Duty Military\* (up to five family members)

\$4.00 (Sept. to June)  
\$5.00 (July and August)  
Free Admission from Memorial Day to Labor Day

\*Army, Navy, Air Force, Coast Guard, Marine, National Guard and Reserve Members

<u>Public &amp; Group Programs</u>	<u>Fee</u>
School Programs	\$4.00
Special Programs	\$7.00 - \$14.00
Outreach Programs	\$100.00 per hour
Birthday Party	\$7.00 per child
Birthday Bash	\$14.00 per child
Building/Pavilion Rental	\$100.00
Parking	\$4.00 per car (Sept. to June) \$5.00 per car (July and August) \$4.00 per motorcycle \$10.00 per camper \$10.00 per bus (no fee if involved in program)
<u>Memberships</u>	
Student	\$25.00 for one year \$40.00 for two years \$55.00 for three years
Individual	\$40.00 for one year \$70.00 for two years \$100.00 for three years
Family (up to 5 people)	\$80.00 for one year \$140.00 for two years \$200.00 for three years
Lifetime Membership	\$500.00
Adopted by unanimous vote.	

**RESOLUTION NO. 163 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 001-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for heavy highway construction for work on County roads in Warren County (WC 001-17), and

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

RESOLVED, that the Warren County Purchasing Agent notify Kubricky Construction Corporation of the acceptance of their proposal for heavy highway construction services for work on County roads in Warren County, and be it further

RESOLVED, that Warren County enter into an agreement with Kubricky Construction Corporation, 269 Ballard Road, Wilton, New York 12831, for heavy highway construction services for work on County roads in Warren County, pursuant to the terms and provisions of the specifications (WC 001-17) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms 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 said 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 164 OF 2017**  
**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson,**  
**Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD**  
**CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY**  
**ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 001-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for heavy highway construction for work on County roads in Warren County (WC 001-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the secondary contract to Peckham Road Corporation, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Peckham Road Corporation of the acceptance of their proposal for heavy highway construction services for work on County roads in Warren County, and be it further

RESOLVED, that Warren County enter into an agreement with Peckham Road Corporation, 375 Bay Road, Suite 100, Queensbury, New York 12804, for heavy highway construction services for work on County roads in Warren County, pursuant to the terms and provisions of the specifications (WC 001-17) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms 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 said 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 165 OF 2017**  
**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson,**  
**Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH REALE CONSTRUCTION**  
**COMPANY, INC. FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY**  
**ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 001-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for heavy highway construction for work on County roads in Warren County (WC 001-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the secondary contract to Reale Construction Company, Inc., now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Reale Construction Company, Inc. of the acceptance of their proposal for heavy highway construction services for work on County roads in Warren County, and be it further

RESOLVED, that Warren County enter into an agreement with Reale Construction Company, Inc., P.O. Box 231, Ticonderoga, New York 12883, for heavy highway construction services for work on County roads in Warren County, pursuant to the terms and provisions of the specifications (WC 001-17) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms 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 said 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 166 OF 2017**  
**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson,**  
**Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE  
GEORGE FOR CONTINUED OPERATION OF COUNTY OWNED BEACH ROAD  
PARKING LOT**

WHEREAS, pursuant to Resolution No. 20 of 1952, the Village of Lake George was authorized to establish and collect parking fees for the County owned parking lot on the Beach Road, and

WHEREAS, pursuant to Resolution No. 196 of 2012 (subsequently amended by Resolution No. 456 of 2012), the County entered into an Intermunicipal Agreement with the Village of Lake George ("Village") for operation of the County owned Beach Road Parking Lot for a term of five (5) years, commencing on May 24, 2012, and

WHEREAS, the Superintendent of the Department of Public Works has proposed and the Public Works Committee has approved the request to continue the Intermunicipal Agreement with the Village of Lake George ("Village") for the operation of the County owned Beach Road parking lot on the following conditions:

- 1) The Village will continue to maintain, collect and enforce the Beach Road parking lot and parking regulations.
- 2) The Village will remit twenty-five percent (25%) of the annual net proceeds to Warren County, as required and specified by the Intermunicipal Agreement.
- 3) The term of the agreement will be for a five year period, if agreeable to the County,

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 Village of Lake George for the continued operation of the County owned Beach Road parking lot and said Intermunicipal Agreement shall contain the aforementioned conditions and any other conditions that the Superintendent of the Department of Public Works and/or the County Attorney deem appropriate, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 167 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**COUNTY ATTORNEY**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1420 110	May 1, 2017	Not to exceed \$50,000
<u>TITLE:</u> 2 <sup>nd</sup> Assistant County Attorney		

**INFORMATION**

**TECHNOLOGY**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1680 110	April 24, 2017	\$40,000
<u>TITLE:</u> Computer Help Desk Technician I #2		

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**INFORMATION  
TECHNOLOGY**

<u>Creating Position:</u> <u>A.1680 110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Computer Help Desk Technician II #2	April 24, 2017	\$50,000

<u>Reclassified From:</u> <u>A.1680 110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Computer Help Desk Technician	April 24, 2017	\$47,989

<u>Reclassified To:</u> <u>A.1680 110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Computer Help Desk Technician I #1	April 24, 2017	\$40,000

**PUBLIC HEALTH**

<u>Creating Position:</u> <u>A.4054.0060.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Early Intervention Service Coordinator	April 24, 2017	\$40,837* <i>*pro-rated to 24 hours per week at a rate of \$20.59 per hour</i>

Roll Call Vote:  
 Ayes: 758  
 Noes: 0  
 Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty  
 Adopted.

**RESOLUTION NO. 168 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 3 OF 2017, DESIGNATING DEPOSITARIES, TO INCREASE THE DEPOSITORY LIMIT FOR GLENS FALLS NATIONAL BANK & TRUST**

WHEREAS, pursuant Resolution No. 3 of 2017, the Warren County Board of Supervisors approved the designation of official depositaries of the County of Warren for the year 2017, and

WHEREAS, the County Treasurer has requested that the depository limit for the Glens Falls National Bank & Trust be increased from Sixty Million Dollars (\$60,000,000) to Eighty Million Dollars (\$80,000,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the increase in the depository limit for the Glens Falls National Bank & Trust to Eighty Million Dollars (\$80,000,000), and be it further,

RESOLVED, that Resolution No. 3 of 2017, be, and hereby is amended accordingly and other than the change outlined above, all other terms and conditions of Resolution No. 3 of 2017 remain unchanged.

Adopted by unanimous vote.



**RESOLUTION NO. 169 OF 2017  
Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino,  
Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AGREEMENT WITH McCARTHY & CONLON, LLP TO PROVIDE  
ACCOUNTING AND FINANCIAL ASSISTANCE RELATING TO COLLECTION OF  
REMAINING MEDICAID REIMBURSEMENT DUE FROM THE NEW YORK STATE  
DEPARTMENT OF HEALTH FOR WESTMOUNT HEALTH FACILITY**

WHEREAS, the County Attorney is requesting an agreement with McCarthy & Conlon, LLP to provide accounting and financial assistance relating to collection of remaining Medicaid reimbursement due from the New York State Department of Health for the Westmount Health Facility, and

WHEREAS, the Finance Committee has considered and approved the request to enter into an agreement with McCarthy & Conlon, LLP as outlined above, at the rate of One Hundred Fifty Dollars (\$150) per hour for a total amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing upon execution of the agreement by both parties and terminating on December 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 McCarthy & Conlon, LLP, 123 Quaker Road, Suite 103B, Queensbury, New York 12804 to provide accounting and financial assistance relating to collection of remaining Medicaid reimbursement due to the County from the New York State Department of Health for the Westmount Health Facility at the rate of One Hundred Fifty Dollars (\$150) per hour for a total amount not to exceed Five Thousand Dollars (\$5,000), for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2017 in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4530 470 Public Nursing Home, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 170 OF 2017  
Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino,  
Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY  
RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY  
COSTS NOT INCLUDED IN THE 2017 BUDGET; AMENDING 2017 WARREN COUNTY  
BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Thousand Dollars (\$5,000) from the Westmount Legacy Reserve (A 897.00), to the following budget code:

CODE	DEPARTMENT	AMOUNT
A.4530 470	Public Nursing Home, Contract	\$ 5,000.00

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 758

Noes: 0

Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty

Adopted.

**RESOLUTION NO. 171 OF 2017**  
**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**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 2017**  
**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 Ninety-Three Thousand Four Hundred Seventy-Five Dollars (\$93,475.) 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:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>AMOUNT</b>
A.1170.220.1	Legal Defense-Indigents, Office Equipment - Reserve	\$1,500.
A.1320.220.1	County Auditor, Office Equipment- Reserve	\$1,500.
A.3620.220.1	Building & Fire Code, Office Equipment - Reserve	\$4,675.
A1430.220.1	Civil Service, Office Equipment - Reserve	\$1,500.
A.1011.220.1	County Administrator, Office Equipment - Reserve	\$750.
A.1420.220.1	Law (County Attorney), Office Equipment - Reserve	\$3,300.
A.1410.220.1	County Clerk, Office Equipment - Reserve	\$2,250.
A.1168.220.1	Crime Victims-Assist. DA, Office Equipment-Reserve	\$1,500.
A.4010.220.1	Health Services, Office Equipment Reserve	\$25,000.
A.7510.220.1	Historian, Office Equipment Reserve	\$750.
A.1435.220.1	Human Resources, Office Equipment Reserve	\$1,750.
A.1680.220.1	Information Technology, Office Equipment Reserve	\$700.
A.1670.220.1	Mail Room, Office Equipment Reserve	\$750.
A.3140.220.1	Probation, Office Equipment Reserve	\$12,000.
A.1345.220.1	Purchasing, Office Equipment Reserve	\$2,775.
A.1355.220.1	Real Property Tax Service Agency, Office Equipment Reserve	\$4,100.

CODE	DEPARTMENT	AMOUNT
A.3110.220.1	Sheriff's Law Enforcement, Office Equipment Reserve	\$15,000.
A.1325.220.1	County Treasurer, Office Equipment Reserve	\$12,000.
A.6510.220.1	Veterans Services, Office Equipment Reserve	\$1,675.
	<b>TOTALS</b>	<b>\$93,475.</b>

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 758

Noes: 0

Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty Adopted.

**RESOLUTION NO. 172 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**PUBLIC DEFENDER**

Creating Position:

A.1170 130

TITLE:

Assistant Public Defender

- Temp

EFFECTIVE DATE

April 24, 2017

HOURLY RATE

\$22.8365\*

*\*position term not to exceed seven months*

Roll Call Vote:

Ayes: 758

Noes: 0

Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty Adopted.

**RESOLUTION NO. 173 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1171 130	Public Defender, Salaries - Part Time	\$8,769.24
		A.1171 810	Retirement	806.77
		A.1171 830	Social Security	543.69
		A.1171 831	Medicare Contribution	127.15

Roll Call Vote:

Ayes: 758

Noes: 0

Absent: 242 Supervisors Girard, Simpson, Vanselow, Strough and Geraghty Adopted.

**RESOLUTION NO. 174 OF 2017**

**Resolution introduced by Supervisors Braymer and Seeber**

**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 requiring that a resolution be presented in writing regarding altering the Standing Rules of the Board to change the time and date of the June 16, 2017 Board Meeting.

Adopted by unanimous vote.

**RESOLUTION NO. 175 OF 2017**

**Resolution introduced by Supervisors Seeber and Braymer**

**RESOLUTION ALTERING THE STANDING RULES OF THE BOARD TO CHANGE THE TIME AND DATE OF THE JUNE 2017 BOARD MEETING**

WHEREAS, the Rules of the Board, as adopted by the Warren County Board of Supervisors by Resolution No. 1 of 2017, and subsequently amended by Resolution No. 34 of 2017, set the dates and time of the monthly Board of Supervisors meetings as being on the third Friday of each month at 10:00 a.m., and

WHEREAS, members of the Board of Supervisors have expressed a desire to change the date of the June 2017 Board Meeting to be held in the evening, and

WHEREAS, the majority of the Board has expressed a preference for the meeting to be held on Wednesday, June 14, 2017 at 6:00 p.m., now, therefore, be it

RESOLVED, that pursuant to the two-thirds majority vote of the Warren County Board of Supervisors required to alter a standing Rule of the Board, the date of the June 2017 Board Meeting is hereby changed to Wednesday, June 14, 2017 at 6:00 p.m.

Adopted by unanimous vote.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite his name:

**NAME/ADDRESS**

Frank Thomas (Town of Stony Creek)

**TERM**

1/1/17 - 12/31/17

Dated: April 21, 2017

(Signed) RONALD F CONOVER, CHAIRMAN  
WARREN COUNTY BOARD OF SUPERVISORS

Chairman Conover called for public comments for anyone wishing to address the Board on any matter; there being no response he called for announcements.

Supervisor Leggett announced that he found the Adirondack Park Local Government Day Conference in Lake Placid, New York last week to be very informative. He reminded them today was the day for anyone who had ordered tree seedlings from the Warren County Soil & Water Conservation District to pick them up.

Supervisor Beaty advised that the 7<sup>th</sup> Annual Baskets for Ben event, which was sponsored by The Ben Osborn Memorial Fund, was scheduled for Friday, May 12<sup>th</sup> at the Queensbury Hotel. He explained they aided children by providing support to children by aiding thirty-two different schools, purchasing books and clothes for children. He said although there were a number of good causes within the County, he felt this was one of the best. He encouraged all to attend and/or make a donation to the cause.

Supervisor Montesi informed on April 26<sup>th</sup> the Warren County Soil & Water District was hosting the Envirothon Program at the Warren County Fish hatchery. He explained this was an environmentally themed academic competition with the participants consisting of students from every school district in the County, as well as WSWHE (*Washington, Saratoga, Warren, Hamilton, Essex*) BOCES.

Supervisor Merlino stated that he failed to mention April 10, 2017 was the 225<sup>th</sup> anniversary of the Town of Lake Luzerne separating from the Town of Queensbury.

Supervisor Seeber mentioned The Open Door Backpack Program which assisted students and children from all over Warren County was in dire need of supplies. She requested that they review the listing of goods being sought after and reach out to anyone they were aware of that could provide donations. She commented as leaders in the community she felt this was something they should be paying close attention to and sharing.

Supervisor MacDonald reminded the Board the Spring Zing event was scheduled for Saturday, May 13<sup>th</sup> at the Warren County Fish Hatchery. He stated the event consisted of tours of the grounds, demonstrations of fishing techniques, food and fishing gear raffles. He said this was a family friendly event that offered free admission and he encouraged all to attend. In regards to The Open Door, Supervisor MacDonald informed they were holding a fundraiser to benefit the Backpack Program on Saturday, April 29<sup>th</sup> at the World Awareness Children's Museum in the City of Glens Falls at 6:00 p.m. He urged anyone interested in contributing to the cause in other ways to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Thomas and seconded by Supervisor Montesi, Chairman Conover adjourned the Board Meeting at 10:46 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, MAY 19, 2017**

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 10:29 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Sokol.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover - 17; Supervisors Girard, Vanselow and Dickinson absent 3

Supervisor Dickinson entered the meeting at 10:30 a.m.

Chairman Conover began by apologizing for the late start of the meeting and he thanked everyone for their patience. Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the April 21<sup>st</sup> Board Meeting, subject to correction by the Board. The motion was made by Supervisor Braymer, seconded by Supervisor MacDonald and carried unanimously.

Continuing with the Agenda review, privilege of the floor was extended to Jim Lieberum, *District Manager, Warren County Soil & Water Conservation District*, to review the draft 2016 MS4 (*Municipal Separate Storm Sewer System*) Annual Report. Mr. Lieberum indicated the annual report consisted of a compilation of the activities for the six minimum control measures and could be viewed on the Warren County Soil & Water Conservation District website and a link to the report had been placed on the Warren County website, as well. He added a hard copy of the Report was available for review in both the Department of Public Works Office and the Warren County Soil & Water Conservation District Office. He encouraged individuals to provide comments on the Report. He informed because a portion of Warren County was considered an urbanized community the responsibility for implementing this plan fell upon the County. He noted assistance was needed to attract volunteers for the following programs: Adopt a Highway; a Stream and/or Lake Clean Up Program offered once a year; Storm Drain Marking Program; and attendance to the public meetings which generally occurred twice a year. He stated he was pleased that the County was offering the Household Hazardous Waste Program again this year.

Motion was made by Supervisor Leggett, seconded by Supervisor Thomas and carried unanimously to close the public comment period of the MS4 Annual Report.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the April Board Meeting. He stated on April 27<sup>th</sup> he attended a meeting of the Intercounty Legislative Committee of the Adirondacks in Fulton County during which they toured a bottling plant. He stated that he found the visits to other Counties and the exchange of ideas, programs and projects that took place during the meetings to be very valuable. He informed on April 28<sup>th</sup> he participated in Department Head evaluations all day and he commended all those who participated in the process. He mentioned he believed everyone who participated including the Department Heads were reacting well to the process. He said on May 8<sup>th</sup> he attended a meeting regarding the Warren County Soil & Water District and possible future funding requests from them. He advised this morning he had attended a ceremony where he observed the unveiling of a portrait of retired Supreme Court Justice David Krogmann.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Sokol provided an overview of the May 4<sup>th</sup> Finance Committee meeting where proposed Resolution Nos. 176-177 and 206-207 were approved and he provided a brief overview of each. He informed that Terry Comeau, *County Corner*, had provided a brief presentation regarding the streamlining of coroner expenses which outlined a payment for

services proposal that would reduce the expenses relating to autopsies for the County. He stated that due to the lengthy executive session that took place during the Personnel & Higher Education meeting they opted to continue the discussion at the next Committee meeting. He offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan stated the bond for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) and Court House Expansion Projects was on track. He said they had a meeting scheduled this afternoon to prepare for the bond rating call with Standard & Poor's on Tuesday, May 23<sup>rd</sup> at 11:00 a.m. to discuss setting a new bond rating for the County. He mentioned he was encouraged by the preliminary discussions he had with Standard & Poor's that the County's bond rating would improve because of the efforts by Supervisor Thomas to hold the anticipated amount of sales tax revenue received flat, as the representatives of Standard & Poor's viewed this as favorable. He continued, on another positive note the settlement money from Siemens had been received and had been set aside in a special account entitled "*Siemens Settlement*" until the Board determined where they would like to allocate it. He mentioned if the money was left untouched it would roll over into the General Fund next year.

Mr. Swan apprised that he had been communicating this week with representatives of the SNCR (*Saratoga & North Creek Railroad*) regarding a dispute over how much money was owed to the County which he felt required addressing by the Board, as the Railroad was finding it difficult to come up with the money they currently owed the County. He noted no payments had been received from them since November of last year.

Supervisor Montesi asked Mr. Swan if he had any recommendations for the funding from the Siemens settlement and he replied in the negative. He noted it was the responsibility of the Board to make that determination but if it was up to him he would let it roll over into the General Fund next year. Mr. Sokol inquired what the County's current bond rating was and Mr. Swan responded the current rating was AA+. He stated the next level was AAA which was the highest rating that could be achieved. He noted what an accomplishment it was to have achieved the AA+ rating which was gained through them making smart economic decisions over the last few years and growing the General Fund substantially.

In response to Supervisor Montesi's question regarding the settlement funds from Siemens, Supervisor Braymer advised that Supervisor Sokol had indicated to her these funds would be discussed at a future Finance or County Facilities Committee meeting which she looked forward to participating in.

Supervisor MacDonald asked what the past due balance from SNCR was and Mr. Swan responded he was unsure of the total but noted they owed the County for December of 2016 through March of 2017. He stated they were short the \$81,000 they were required to pay to the County on an annual basis for 2016. Supervisor Geraghty interjected SNCR was shy of the \$81,000 due for 2016 by about \$9,100; however, he noted, he believed an update regarding this would be forthcoming.

Supervisor Thomas remarked he was pleased to hear that Standard & Poor's was enthused with the County's decision to keep the anticipated amount of sales tax revenue received at a flat rate. He drew the Board's attention to a press release which was forwarded to them by Amanda Allen, *Clerk of the Board*, from NYSAC (*New York State Association of Counties*) pertaining to their efforts to deploy a Task Force on the "*Raise the Age*" Legislation. He mentioned this legislation could impact the County Probation Department, County Attorney's Office, Mental Health agencies, as well as the Department of Social Services. He noted Robert Lusi, *Probation Director*, was part of the Task Force which he felt would be beneficial to them. He commented a possible use for the Siemens settlement was to pay for expenses associated with "*Raise the Age*".

Supervisors Hyde and Leggett indicated they had nothing to report.

Supervisor McDevitt discussed the pending litigation with Jack Gillette and he voiced his frustrations with the Board having to deal with the repercussions resulting from a previous

Board breaking their commitment to a constituent by allowing motorized vehicles on the bike trail. He stated that he hoped the matter would be addressed at a future meeting during an executive session so they could better understand the issues involved. He noted this was another example of a bad decision made by a previous Board that they had to deal with.

Chairman Conover informed he had requested that the County Attorney provide a full update on the matter during an executive session at a future Committee meeting.

Supervisor Braymer reported on the May 1<sup>st</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee wherein proposed Resolution Nos. 189-191 were approved. She called attention to proposed Resolution No. 190, *Authorizing Sale of Property in the Town of Bolton and Authorizing Conveyance of a Quit Claim Deed*, which placed a piece of property that had previously been foreclosed upon back onto the Tax Roll.

Supervisors Brock and MacDonald indicated they had nothing to report.

Supervisor Frasier reported on the May 1<sup>st</sup> meeting of the Health, Human & Social Services Committee where proposed Resolution Nos. 182-189 were approved and she proceeded to provide a brief overview of each. She continued by providing an account of the April 24<sup>th</sup> meeting of the Support Services Committee where proposed Resolution Nos. 198-200 were approved.

Supervisor Simpson thanked Supervisor MacDonald for filling in for him during his absence at the May 1<sup>st</sup> meeting of the Public Works Committee, which he proceeded with a brief overview of. He noted that SNCR's request to operate on weekends only was not set in stone, as they were considering alternatives to this, including being fully operational. Supervisor MacDonald encouraged all to bring their children to the Barney Barnhart Memorial Fishing Derby for Kids on Saturday, May 20<sup>th</sup>, as the Fish Hatchery had stocked the Brant Lake Mill Pond on Wednesday for the event with two year old trout. He stated that he had attended the Spring Zing Fishing Clinic and Open House at the Fish Hatchery on May 13<sup>th</sup>. He noted the event was a success with over 300 attendees and he thanked the Sheriff's Office for participating this year. Supervisor Simpson provided a summary of proposed Resolution Nos. 193-196 which were approved at the meeting. He requested that Brian Reichenbach, *County Attorney*, provide an explanation regarding Floor Resolution No. 1.

Mr. Reichenbach apprised he prepared Floor Resolution No. 1, which pertained to amending the licensing agreement with Mark Matteo and Adirondack Safari for use of the Warren County Fairgrounds to hold a "Glamping Tour" to change the term of the event to commence on June 11, 2017 and terminate on September 30, 2017 and further to amend the provision of the Licensing Agreement to state that the Licensee will not serve, sell or provide alcohol or alcoholic beverages, but that guests of the Licensee may use and possess alcohol or alcoholic beverages upon the Fairgrounds property providing they are in conformance with all New York State and local laws and regulations during the event. He referred to a Resolution which was adopted in 1997 that prohibited the sale of alcohol in any form on the Fairgrounds. He said the amendment was required because Mr. Matteo relayed to them although he did not sell alcohol to the patrons of his event, but he did allow them to bring in and use their own alcoholic beverages in conformance with State Laws. He stated upon further investigation it was determined the amendment would have no impact on the insurance coverage, nor would it increase the premium. He added the sale of alcohol is permitted at the Wood Park which was why he felt moving forward with this amendment would be consistent with the desire of the Board. Mr. Reichenbach advised the other reason the agreement needed to be amended related to the term of the event. He explained when Mr. Matteo agreed to commence with the event at a later date to accommodate the Warrensburg Bike Rally he understood that to mean he would push the end date back further. He mentioned the amendment would clarify that the agreement will have the same number of days but start and end later.

Chairman Conover called for a motion to bring proposed Floor Resolution No. 1 to the floor. The necessary motion was made by Mr. MacDonald, seconded by Mr. Simpson and carried unanimously to approve the amendment as outlined above. Chairman Conover announced this would now be proposed Resolution No. 208.



Supervisor Dickinson stated that the Occupancy Tax Coordination Committee had met on April 24<sup>th</sup>, wherein they approved proposed Resolution No. 192, which he provided a brief overview of. He stated the first meeting of the Occupancy Tax Advisory Group went well and he thanked Frank Dittrich for his assistance with the meeting.

Supervisor Merlino proceeded with a brief overview of the discussion that took place at the May 1<sup>st</sup> meeting of the Tourism Committee. He noted the new website had been launched on April 28<sup>th</sup> and included new features such as flattering images of the area, an easy to use search engine and a booking option which allowed you to book a room with any of the registered lodging facilities in the region. He informed "I Love New York" had a Familiarization Tour which consisted of individuals from China who promoted tourism during which one day was spent in the region. He said during the tour here they visited the Hyde Museum in the City of Glens Falls, areas in Lake George, the Great Escape and Splashwater Kingdom, had dinner and stayed overnight at the Queensbury Hotel.

Supervisor Strough stated that the Legislative & Rules Committee had met on April 24<sup>th</sup>, wherein the discussion concerned plastic bag consumption. He said it was decided the public should be allowed to voice their opinion on the matter following which it was determined the most appropriate time would be at the June 14<sup>th</sup> Board Meeting which was taking place in the evening. He suggested that proposed Resolution No. 197, *Authorizing a Letter Requesting Legislative Action Aimed at Reducing Use of Single Use Plastic Bags and Promoting Reusable Bags in Order to Address Environmental Concerns*, be tabled until the next Board Meeting to allow the public to voice their opinions thereon.

Motion was made by Mr. Strough, seconded by Mr. Merlino and carried unanimously to table proposed Resolution No. 197 until the June 14<sup>th</sup> Board Meeting.

Supervisor Strough apprised upon the request of Supervisor Girard, who was unable to attend today's meeting, he would provide an overview of the May 1<sup>st</sup> County Facilities Committee meeting. He stated there were no resolutions approved at the meeting but he noted the Public Hearing on the proposed amendment to the Warren County FBO (*Fixed Base Operator*) had additional details which required discussion at the next Committee meeting before the Public Hearing could take place.

Supervisor Seeber reported on the May 4<sup>th</sup> meeting of the Personnel & Higher Education Committee, providing a summary of proposed Resolution Nos. 201-205 which were approved there. She stated she had attended the graduation ceremony for SUNY Adirondack and SUNY Plattsburg at the Glens Falls Civic Center last night during which she presented Andrew Paolano with the annual recognition which was given to a graduate from Warren County who had gone above and beyond and overcome obstacles to obtain their degree. She said Mr. Paolano would be attending the June 14<sup>th</sup> Board Meeting to allow the Board to meet him and see why he was so deserving of the recognition. She thanked Chairman Conover and Mrs. Allen for distributing to each graduate who was a resident of Warren County a letter of congratulations from Chairman Conover, as this was the first year this had been done. Supervisor Seeber informed a lengthy discussion took place at the May 4<sup>th</sup> meeting of the Personnel & Higher Education Committee regarding the County's health plan and whether they would like to move forward with the options presented by Jaeger & Flynn Associates concerning a Self-Insured Prescription Plan. She informed a joint meeting of the Personnel & Higher Education & Finance Committees was scheduled for June 14<sup>th</sup> at 4:00 p.m. for the sole purpose of continuing this discussion. In addition, Supervisor Seeber apprised that all of the mid-year Performance Evaluations had been completed and she thanked those who participated in the process. She acknowledged the Human Resources Department for their work on the process. She noted she was looking forward to the year-end evaluations. She mentioned the Personnel & Higher Education Committee had determined it was the appropriate time to commence the process of filling the County Administrator and/or County Manager position. She commended Supervisor Geraghty for a job well done filling in for the position. In conclusion, Supervisor Seeber advised the Airport Advisory Group had a productive meeting on May 4<sup>th</sup> during which they decided to move the date and time of the

meeting to the Tuesday before the Board Meeting to allow for more time to discuss pressing matters such as the draft of the RFP for the FBO at the Airport.

Supervisor Beaty apologized for causing the meeting to begin late, as a number of the Supervisors including himself had attended the ceremony of the unveiling of a portrait of retired Supreme Court Justice David Krogmann which ran later than they anticipated. He remarked he felt it was disrespectful to both the taxpayers and other Supervisors present that the meeting commenced a half hour late and he expressed regret for their tardiness but he was unsure what could have been done differently other than letting individuals know in advance. Supervisor Beaty informed the Shared Services Committee had met on May 1<sup>st</sup> during which they discussed updates to the 2017 Estimated Savings and the State's Shared Services initiative. He explained the initiative directed the County to develop ideas for consolidations aimed at reducing expenses. He acknowledged Julie Butler, *Purchasing Agent*, for her efforts on the Shared Services Agreement, as he felt she was doing an exceptional job saving every participant including the County money, which was no easy task. He offered privilege of the floor to Mrs. Butler to provide a brief overview of some of the challenges she was faced with.

Mrs. Butler stated that she had met with all but two of the Towns to provide training on the County's software which allowed the bids and other information available to the Towns, the City of Glens Falls and the Village of Lake George. She said she would be setting up times to meet with the other two shortly to provide the necessary training. She mentioned she would be providing additional training to the Towns that had requested such. She informed because she had been out of the office a significant amount of time conducting the trainings she had fallen behind on some of her other job duties; however, she noted, the time she spent training at the Towns was worthwhile, as it provided her much needed feedback and direction. She apprised that one of the challenges the Purchasing Department was faced with pertained to obtaining the correct information from the Towns. She stated this created issues because they did not find out until after the bid was awarded that the information transmitted to them by the Towns was incorrect. She continued, the Towns were not providing the previous pricing which meant it could not be reported on the Savings Report. She said this was requiring them to conduct multiple follow-ups in order to obtain the required information from the Towns. She suggested going forward that one follow up per bid be conducted with each municipality if it was required. She said she could hire a part-time person just to handle just the correspondence with the Towns with the amount of time she and her staff were expended on this. Mrs. Butler reiterated if the Towns had not provided estimates and were only piggybacking on a bid, the Purchasing Department still needed to know if any savings were realized, as she had not received any information from any of the Towns who had piggybacked on a bid. She continued, this meant if there were any savings it would not be reported toward their annual savings.

Supervisor Beaty informed Mrs. Butler would be distributing an email to all of the Supervisors and each individual she worked with in the Town which recapped the struggles they were dealing with. He remarked he believed more interaction on correct reporting would result in more savings being realized due to accurate reporting. He mentioned he thought everyone would agree to comply in order to make this process run smoother.

Supervisor Dickinson stated contrary to what Supervisor Beaty lead the Board to believe, the Town of Lake George was involved in the Shared Services program. He mentioned the process was rather time consuming, difficult and cumbersome with a number of issues arising. He informed the Town of Lake George operated with minimal staffing, all of whom were conscious of pricing and had expended a great deal of their time determining who had the best prices on the purchases made for the Town. He continued, this meant they had already taken advantage of the potential savings offered; he added another thing he found to be bothersome with the Shared Services agreement was that it excluded many of the local businesses and/or contractors, as the majority of the competitive bids received were from out-of the area. As an example he stated the bottled water contract offered by the County was selling it for less than what their current local supplier could purchase it for. He commented although savings may

be realized, they were also upsetting many of the local businesses and/or contractors. He added the comparison paperwork required was very involved for the tracking of savings realized and appeared to be rather cumbersome. He acknowledged Mrs. Butler for the amount of work required to manage the program.

Supervisor Montesi apprised that he met every two weeks with representatives of Clark Patterson Lee, Frank Morehouse, *Superintendent of Buildings*, and Kevin Hajos, *Deputy Superintendent of Public Works*, to discuss the Court House Expansion Project. He informed the steel frame had been erected and work on the roof would commence this week. He stated once the roof was finished the work pace would pick up since the plumbers and electricians could commence work on the interior of the building. He stated they had resolved the issue with electricity for the building by having National Grid install separate service to the building which would be cost neutral. Supervisor Montesi advised that Supervisor Girard held a meeting with the Court Personnel who were assigned to the Court Expansion Project to provide them with the status of the Project and inquire whether they had any concerns they would like to discuss. He said although they indicated noise could sometimes be an issue whenever it came up they had been able to resolve it with the construction workers without further issue. Supervisor Montesi informed that the Criminal Justice & Public Safety Committee had met on two occasions this month, for the first time on May 1<sup>st</sup> wherein they approved proposed Resolution Nos. 178-181 which he provided a brief overview of. He said today he and three other Supervisors had toured the County Public Safety Building and he encouraged all who did not attend to take a tour at a later date, as he found it to be very informative. He advised it was necessary to address the purchase of portable radios for the Sheriff's Department which would cost \$274,883.31 and he requested that privilege of the floor be extended to Shawn Lamouree, *Warren County Undersheriff*, to explain further.

Undersheriff Lamouree said he had previously introduced a request to the Criminal Justice & Public Safety Committee to replace portable radios. He explained the portable radios law enforcement currently used were purchased in 2004 following which an analysis completed by an outside agency three years ago determined it was necessary to expend up to \$8 million on upgrades to the communications system. He continued, a portion of these upgrades included the replacement of the portable radios the Patrol Officers carried. He said upon the recommendation of Supervisor Thomas he held off on making the request to upgrade these portable radios until this year. He stated it was determined it would be more cost effective to purchase Harris portable radios rather than the ones manufactured by Motorola. He stated that the Finance Committee had determined the purchase of the radios should be funded through the Interoperability Grant; however, he noted, the funding from this grant had been set aside to erect two additional radio tower sites. He continued, if the Board sought to use these grant funds to purchase the radios, the monies would need to be reimbursed for the purpose of erecting the two additional towers. In addition, he informed they ran the risk of losing the 1.5% discount available through the end of the month which equated to about \$4,200. He mentioned using the grant funds to purchase the radios could result in a delay of up to three months because of all the paperwork associated with the use of grant funding for purchases. He mentioned their goal was to secure the radios prior to the summer season which was their busiest time of year.

Chairman Conover advised a motion was required to waive the Rules of the Board requiring that a resolution be presented in writing in order to move forward with the matter. The necessary motion was made by Supervisor Montesi and seconded by Supervisor Thomas to waive the Rules of the Board as outlined above.

Supervisor Braymer inquired whether this request had already gone before the Criminal Justice & Public Safety Committee and Mr. Montesi replied in the affirmative. He explained that the conflict arose when the Finance Committee determined the source of funding to pay for the radios should be the Interoperability Grant. Chairman Conover announced it was necessary to determine a source of funding to pay for the radios which he believed should be the Unappropriated Fund Balance.

Chairman Conover called the question and the motion to waive the Rules of the Board was carried unanimously.

Chairman Conover called for a motion to bring a resolution to the floor authorizing the appropriation of funds from the Unappropriated Fund Balance in the amount of \$274,883.31 to pay for the replacement of 100 Motorola portable radios and associated accessories purchased in 2004, with 93 new Harris portable radios and associated accessories. The necessary motion was made by Supervisor Montesi and seconded by Mr. Sokol .

Supervisor Braymer informed the same day they discussed the purchase of the radios they had discussed a request to create the new position of Patrol Officer #63 which she did not see within the resolutions before her and she questioned whether this was changed, as the creation of this was an expense they should all be aware of. Chairman Conover advised that Patrol Officer #63 was included on proposed Resolution No. 202, Amending Table of Organization and Warren County Salary and Compensation Plan for 2017.

Chairman Conover called the question and the motion was carried unanimously to bring the resolution to the floor as outlined above. Following the vote Chairman Conover announced the proposed Resolution to waive the Rules of the Board would be No. 209 and the proposed Resolution to authorize the appropriation of funds in the amount of \$274,883.31 to pay for the radios would be No. 210.

In conclusion, Supervisor Montesi stated the purpose of the second meeting, held on May 15<sup>th</sup> was to discuss the EMS System Report which outlined the issues with EMS coverage in the northern portion of the County following which it was determined they should review the cost of outsourcing the services to the City of Glens Falls or Empire Ambulance. He informed a follow-up meeting had been scheduled for June 8<sup>th</sup> to continue the discussion and review what the associated expenses would be.

Continuing to the report by the acting County Administrator Supervisor Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Susan Kerr for 20 years of service to the Public Health Department
- \* Amy Hirsch for 20 years of service to the Office of Emergency Services

Supervisor Geraghty then read aloud a listing of the meetings he attended since the April 21, 2017 Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He commended all who participated in the Performance Evaluation process. He acknowledged the work exerted by the Human Resources Department and Supervisor Seeber on the process, as it had been very time consuming to put it in place; however, he noted, going forward he felt things would run smoothly. He said although some Department Heads were not pleased with the process, he felt it was an appropriate tool to use to determine an individuals performance. Supervisor Geraghty announced on May 11<sup>th</sup> the Warren County Municipal Center and Human Services Buildings were closed early due to a bomb threat. He stated he felt the efforts of the Sheriff's Office and how the employees handled the evacuation made the management of the entire process run rather well. He acknowledged Sheriff York, Undersheriff Lamouree and their employees for taking swift action, as a potential arrest was made and the cooperation between their Department and the New York State Police was exceptional. He pointed out the all employees remained calm during the evacuation and although there were a few issues they needed to address he felt overall the evacuation went well. He commented he made the determination to close the building once it was defined that the sweep of both buildings was going to take several hours.

Sheriff York commented it was imperative to acknowledge Mike Colvin, *Director, Information Technology*, for identifying the IP address of where the threats originated from within an hour of when it was first reported. He said this allowed his employees to work with the New York State Police to quickly identify a suspect. He added the Sheriff's Investigators did a tremendous job, as well.

Continuing with the Agenda review, privilege of the floor was extended to Mr. Reichenbach to provide a report from the County Attorney. Mr. Reichenbach stated he had no

report.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for March 2017 from the Warren County Probation Department.
2. Capital District Regional Off-Track Betting Corporation Financial Reports dated January 31, 2017 and February 28, 2017.
3. Capital District Regional Off-Track Betting Corporation Audited Financial Statements for years ended December 31, 2016 and 2015.

Letter from the New York State Office of Parks, Recreation and Historic Prevention advising the State Review Board has recommended to the Commissioner of Parks, Recreation and Historic Preservation that the Heintzelman Library in Brant Lake, NY be listed on the New York State Register of Historic Places and nominated to the National Register of Historic Places.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 176-207 were mailed; she informed that proposed Resolution No. 202 was amended after mailing and a motion was necessary to approve the amendment to the resolution. The necessary motion was made by Supervisor Geraghty, seconded by Supervisor Montesi and carried unanimously. She stated the following: there were no additional resolutions prepared after mailing; however, she reminded the Board of action taken earlier in the meeting: Resolution No. 197 was tabled; proposed Floor Resolution No. 1 was now proposed Resolution No. 208; the Resolution to waive the Rules of the Board that was brought forward from the floor was proposed Resolution No. 209; and the resolution from the floor to appropriate funds from the Unappropriated Fund Balance in the amount of \$274,883.31 to pay for the radios was proposed Resolution No. 210 and would be subject to a roll call vote.

Chairman Conover called for public comments on the proposed Resolutions but none were given.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Braymer advised while she was aware of why they were creating the new position of Patrol Officer #63 which she felt it was a worthwhile endeavor, she would like to see going forward they consider offering additional mental health services to the Patrol Officers, as well as the inmates. She pointed out although a significant amount of money was already expended on the inmates she felt it was imperative for them to consider offering these additional services since a number of inmates were Warren County residents.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 176-210 were approved, with the exception of Resolution No. 197, which was tabled.

**WARREN COUNTY BOARD OF SUPERVISORS  
MORTGAGE TAX REPORT**

To the Board of Supervisors of Warren County:

Your committee on Finance would respectfully report from the financial statement relative to mortgage tax receipts made by the County Clerk and County Treasurer of Warren County for the period ending March 31, 2017, 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, 2017, from current taxes was \$949,657.11 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 \$949,741.88.


The amounts to be distributed to the several districts are as follows:

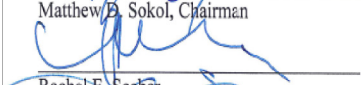
Bolton .....	\$87,408.52
Chester .....	44,230.95
Glens Falls .....	124,478.08
Hague .....	13,626.72
Horicon .....	33,460.99
Johnsburg .....	17,512.06
Lake George .....	87,134.15
Lake Luzerne .....	31,381.10
Queensbury .....	457,682.86
Stony Creek .....	2,417.22
Thurman .....	4,381.39
Warrensburg .....	33,215.29
Village of Lake George .....	12,812.55


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.

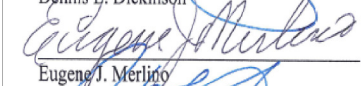
Dated: May 19, 2017

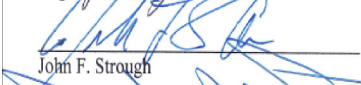
Respectfully submitted,  
FINANCE COMMITTEE

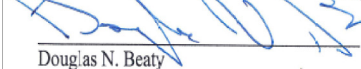
  
Matthew B. Sokol, Chairman

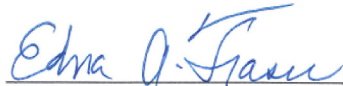
  
Rachel E. Seeber

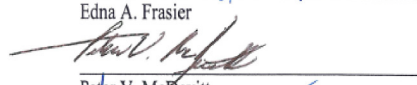
  
Dennis L. Dickinson

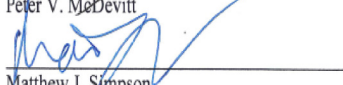
  
Eugene J. Merlino

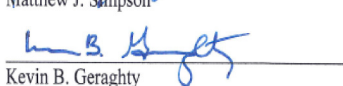
  
John F. Strough

  
Douglas N. Beaty

  
Edna A. Frasier

  
Peter V. McDevitt

  
Matthew J. Simpson

  
Kevin B. Geraghty

\_\_\_\_\_  
Vacant

**RESOLUTION NO. 176 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4013 110	W.I.C, Salaries- Regular	A.4013 120	W.I.C.,Salaries -Overtime	\$37.00
<b><u>DEPARTMENT: PUBLIC WORKS - AIRPORT</u></b>				
A.5610 110	Airport (DPW), Salaries-Regular	A.5610 470	Airport (DPW) - Contract	20,000.00
<b><u>DEPARTMENT: PUBLIC WORKS - DPW</u></b>				
D.5112.8169 280	County Road, County Roads, Valentine Pond Rd. - CR#55, Projects	D.5110 470	County Road, Maintenance of Roads, Contract	18,224.11
D.5112.8173 280	Glen Athol Rd. - CR#13, Projects	D.5110 470		1,821.18
D.5112.8183 110	CR#48 Trout Lake Road, Salaries-Regular	D.5110 470		867.17
D.5112.8183 120	Salaries-Overtime	D.5110 470		22.72
D.5112.8183 280	Projects	D.5110 470		14,984.97
D.5112.8184 280	CR#13 Glen Athol Road, Projects	D.5110 470		3,439.65
D.5112.8194 280	CR12 Hadley Road, Projects	D.5110 470		54.41
D.5112.8196 110	2014 CR#7 Bay Road, Salaries- Regular	D.5110 470		2,081.53
D.5112.8196 120	Salaries-Overtime	D.5110 470		460.36
D.5112.8196 280	Projects	D.5110 470		12,263.23
D.5112.8197 280	2014 CR#22 Harrisburg Road, Projects	D.5110 470		4,980.25

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - DPW-continued</u></b>				
D.5112.8201 110	2014 CR#4 Mountain Avenue, Salaries-Regular	D.5110 470	County Road, Maintenance of Roads, Contract	\$845.94
D.5112.8201 120	Salaries-Overtime	D.5110 470		464.77
D.5112.8201 280	Projects	D.5110 470		4,442.37
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1620 110	B u i l d i n g s , S a l a r i e s - Regular	825.00
		A.1620 260	Other Equipment	3,500.00
		A.1620 410	Supplies	6,700.00
		A.1620 413	Repair & Maint.-Bldg./ Property	16,400.00
		A.1620 421	Equipment Rental	2,475.00
		A.1620 465	Road/Building Materials	1,000.00
		A.1620 470	Contract	16,800.00

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.



**RESOLUTION NO. 177 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT &amp; TRAINING ADMINISTRATION</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest. Act/Workforce Innovation & Opportunity Act	\$53,842.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training-Client	53,842.00
<b>PUBLIC HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010 3426	Health Services, DSRIP Engagement Funds	18,020.00
<b><u>APPROPRIATIONS</u></b>		
A.4010 428	Health Services, Data Processing & Internet Funds	18,020.00
<b>PUBLIC WORKS - DPW</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.5010 3501	County Road, Highway Administration, Consolidated Highway Aid	230,748.42
<b><u>APPROPRIATIONS</u></b>		
D.5112.8263 280	County Road, County Roads, 2017 CR#3 Warrensburg Road, Projects	50,748.42
D.5112.8269 280	County Road, County Roads, 2017 Warrensburg Road West (CR3), Projects	180,000.00

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

May 19, 2017

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RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.

**RESOLUTION NO. 178 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH STOCK FARM CONSTRUCTION FOR REPLACEMENT OF THE ROOF ON THE PROSPECT MOUNTAIN RADIO SHACK FOR THE SHERIFF'S OFFICE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to enter into an agreement with Stock Farm Construction, P.O. Box 40, Chestertown, New York, 12817, to replace the roof on the Prospect Mountain radio shack for the Sheriff's Office for a term commencing upon execution of the agreement and terminating upon completion of the project, for a total amount not to exceed Seven Thousand Three Hundred Forty-Five Dollars and Thirty Cents (\$7,345.30) and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute said agreement in a form approved by the County Attorney, and the funds shall be expended from Budget Code A.31 10 413 Sheriff's Law Enforcement, Repair & Maint.- Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 179 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2017 SEASON**

WHEREAS, The Great Escape Theme Park (Six Flags)("The Great Escape") brings thousands of individuals to Warren County annually, and

WHEREAS, The Great Escape has recently experienced record attendance, and for the purpose of enhancing public safety and welfare at the theme park, is requesting the Warren County Sheriff's Office to provide a limited police presence (one (1) patrol officer) at the theme park on such dates and times as the parties agree upon and continuing through the 2017 season, and

WHEREAS, for the limited police presence, The Great Escape has agreed to pay the Warren County Sheriff's Office the sum of Fifty-Five Dollars (\$55) per hour which is the current overtime rate for patrol officers, and

WHEREAS, this limited police presence at The Great Escape is budget neutral meaning it is provided at no additional cost to Warren County, and

WHEREAS, the Warren County Sheriff has entered into an agreement with the Great Escape Theme Park, to provide a limited police presence consisting of one (1) patrol officer at the theme park on such dates and times as the parties agree upon and continuing through the 2017 season, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Warren County Sheriff in entering into an agreement with The Great Escape to provide a limited police presence (one (1) patrol officer) within the theme park on such dates and times as the parties agree upon at the rate of Fifty-Five Dollars (\$55) per hour, with the Great Escape providing liability insurance and indemnification of Warren County, in a form approved by the County Attorney, and be it further

RESOLVED, that any necessary budget amendments to reflect the Sheriff's Office increase in overtime and the budget neutral impact of this agreement are hereby authorized. Adopted by unanimous vote.

**RESOLUTION NO. 180 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**TRANSFERRING OVERSIGHT OF THE WARREN COUNTY SPCA (SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS) WITH WARREN COUNTY TO THE SHERIFF'S OFFICE**

WHEREAS, the oversight and budget have previously been under the purview of the Clerk of the Board of Supervisors and it has been recommended that said authority be transferred to the Sheriff's Office, now, therefore, be it

RESOLVED, that the oversight and budget of the Warren County SPCA be, and hereby is, transferred to the Warren County Sheriff's Office effective immediately. Adopted by unanimous vote.

**RESOLUTION NO. 181 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has requested an agreement with Capital Digitronics, Inc. to provide the Office of Emergency Services with vehicle equipment installation services for an amount not to exceed Five Thousand Dollars (\$5,000) per year, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement on behalf of the Office of Emergency Services with Capital Digitronics, Inc., 264 Bradford Street, Albany, New York 12206, for equipment installation services for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2017 for an amount not to exceed Five Thousand Dollars (\$5,000) per year, with an option to extend the agreement for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this agreement shall be expended from various Office of Emergency Services budget codes. Adopted by unanimous vote.

**RESOLUTION NO. 182 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2017-2018; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES**

RESOLVED, upon the review and recommendation of the Health, Human and Social Services Committee, the Warren County Board of Supervisors hereby approves the WIB Budget for the Program Year July 1, 2017 to June 30, 2018, 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, 2017 and terminating June 30, 2018, 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 2017-2018 budget, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute a new MOU with the WIB for a cost allocation plan provided that: (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. 183 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM**

RESOLVED, that Warren County continue the previous agreement authorized by Resolution No. 592 of 2015, 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 Eighty-Five Thousand Eight Hundred Twenty Dollars (\$85,820) for a term commencing January 1, 2017 and terminating December 31, 2017, in a form approved by the County Attorney with the costs to be paid from Budget Code A.7313 470 Youth Court, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 184 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING PAYMENT OF FEE TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR INSPECTION REPORT FOR COUNTRYSIDE ADULT HOME**

WHEREAS, the Director of Countryside Adult Home has requested authorization to pay an invoice from the New York State Department of Health in the amount of Two Hundred Twenty Dollars (\$220) for an inspection report, and

WHEREAS, the Health, Human and Social Services Committee has approved the request, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the Director of Countryside Adult to make a one-time payment in the amount of Two Hundred Twenty Dollars (\$220) to the New York State Department of Health for an inspection report for Countryside Adult Home, and be it further

RESOLVED, that the invoice will be paid from Budget Code A.6030 440 Countryside Adult Home, Legal/Transcript Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 185 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING**

WHEREAS, the Director of Public Health/Patient Services has requested to continue its contractual relationship with New York State Department of Health (NYSDOH) and Health Research Institute, the agency that administers the grant on behalf of NYSDOH, relating to Public Health Emergency Preparedness Plan funding, in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2017 and terminating June 30, 2018, now, therefore, be it

RESOLVED, that Warren County continue its contractual relationship with New York State Department of Health, 150 Broadway, Suite 516, Menands, New York 12204, as well as with the administrative agency, Health Research, Inc., One University Place, Rensselaer, New York 12144, for Public Health Emergency Preparedness Plan Funding in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2017 and terminating June 30, 2018, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements relating to Public Health Emergency Preparedness Plan funding with the New York State Department of Health and Health Research, Inc., either individually or jointly, in an amount not to exceed Fifty-Two Thousand Ninety-Six Dollars (\$52,096) for a term commencing July 1, 2017 and terminating June 30, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that if any further federal or state funding becomes available during the term of this contract, no further resolution will be necessary to accept these funds and the Chairman of the Board of Supervisors is authorized to execute any documents necessary to receive the funds.

Adopted by unanimous vote.

**RESOLUTION NO. 186 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING A SEPSIS SCREENING TOOL LICENSE AGREEMENT WITH HOME CARE ASSOCIATION OF NEW YORK STATE FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, the Director of Public Health/Patient Services has requested approval to enter into a license agreement with Home Care Association of New York State for a no cost electronic version of a Sepsis Screening Tool to aid in sepsis-risk identification, screening and protocols, and

WHEREAS, there is no cost to the County for his license and the material will be

incorporated into the Encore Patient Medical Records to serve as a guide for home care clinicians, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a license agreement with Home Care Association of New York State, 388 Broadway, 4<sup>th</sup> Floor, Albany, New York 12207, to obtain a sepsis screening tool license agreement, as outlined above, for a term commencing on May 22, 2017 and terminating according to the terms of the license agreement, at no cost to the County, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 187 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING THE WARREN COUNTY RABIES PLAN FOR 2016-2020 FOR THE HEALTH SERVICES DEPARTMENT**

WHEREAS, pursuant to Resolution No. 55 of 2017, the Warren County Board of Supervisors adopted the Rabies Plan for 2016-2020 prepared by the Health Services Department to identify responsibility for the control and identification of rabies in Warren County, and

WHEREAS, the Director of Public Health/Patient Services has requested an amendment to the plan to indicate that the Warren County Health Services Department will assume all responsibility for following up on animal bites, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendment to the Warren County Rabies Plan for 2016-2020 as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 188 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**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 Twenty-Six Thousand Dollars (\$26,000) in full satisfaction of pending litigation, Warren County v. Putnam, relating to monies 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. 189 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, 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 11-17), and

WHEREAS, Lexie Delurey, Director of Warren County Real Property Tax Services has recommended that Warren County award the agreement to Auctions International, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Auctions International, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Auctions International, Inc., to conduct a buyers premium auction for a term to commence upon execution of the agreement by both parties and terminate on December 31, 2017, 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 a form approved by the County Attorney, and be it further

RESOLVED, that provided this resolution has not been rescinded or the authorization provided herein otherwise amended or terminated, the Chairman may, by written agreement between the County and Auctions International, Inc. agree to extend the agreement in accordance with the terms and conditions of

the bid documents and proposal for up to two (2) additional one year terms from the date of expiration, in a form approved by the County Attorney, and no further resolution of this Board shall be required.

Adopted by unanimous vote.

**RESOLUTION NO. 190 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

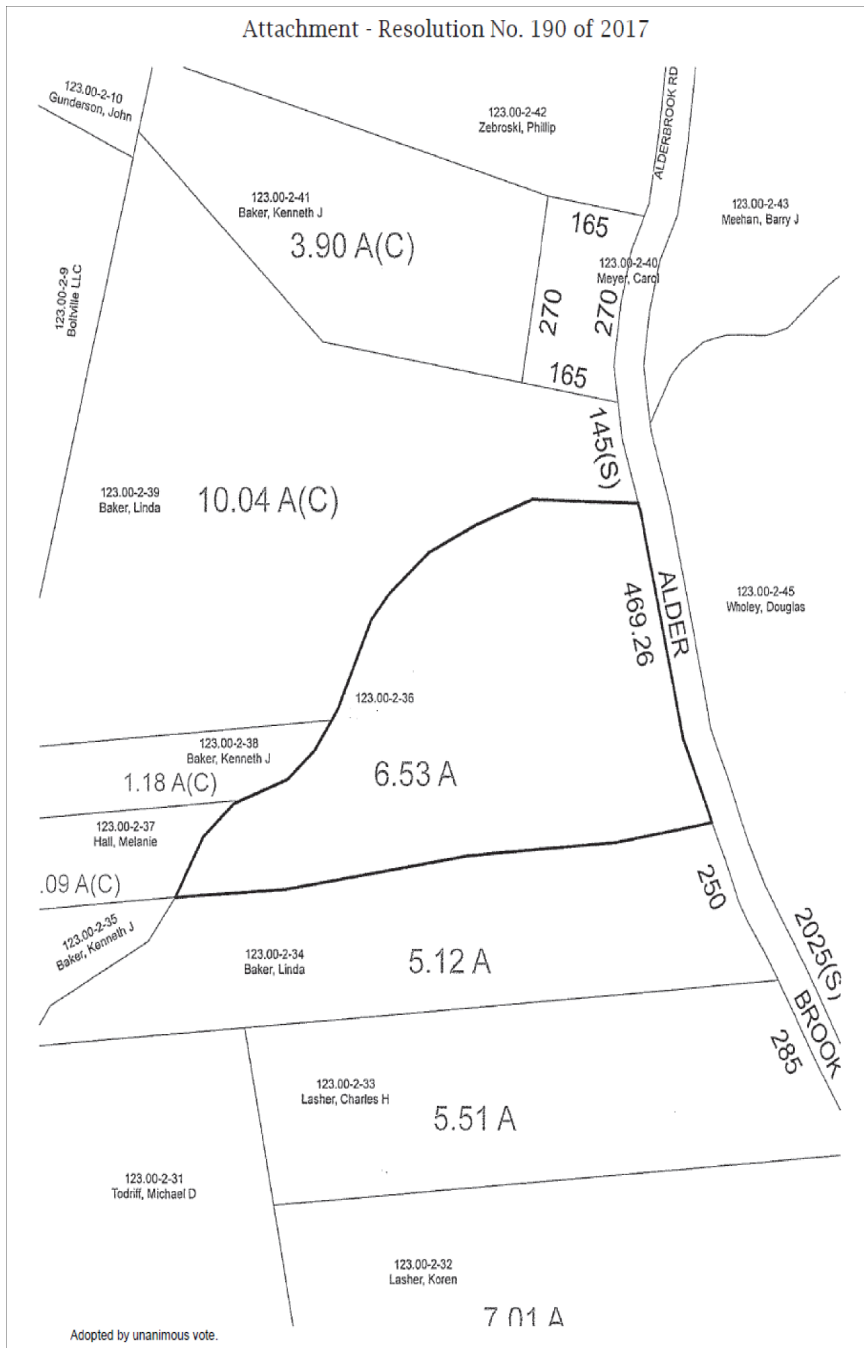
**AUTHORIZING SALE OF PROPERTY IN THE TOWN OF BOLTON AND AUTHORIZING CONVEYANCE OF A QUIT CLAIM DEED**

WHEREAS, the Director of Real Property Tax Services has advised that through the County's foreclosure proceeding in 2016, the County took title to property located at 145 Alderbrook Road in the Town of Bolton, known as Tax Map Parcel No. 123.00-2-36, and

WHEREAS, the County has received and now resolves to accept an offer from Kenneth Baker to purchase the parcel in the amount of Ten Thousand Dollars (\$10,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of land located at 145 Alderbrook Road in the Town of Bolton consisting of 6.53 acres, more particularly described as Tax Map Parcel No. 123.00-2-36 on the attached map for an amount of Ten Thousand Dollars (\$10,000), plus New York State and Warren County recording fees, and be it further

RESOLVED, that upon receipt of payment for the parcel the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Quit Claim Deed and any other necessary documents to facilitate the conveyance in a form approved by the County Attorney.





**RESOLUTION NO. 191 OF 2017**  
**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,**  
**Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND**  
**REFUNDS OR CHARGEBACKS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds or chargebacks of taxes have 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 or chargebacks 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 or chargebacks 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	2017	333 Glen St. Assoc.,LLC 302.20-23-4/2		County 7,894.13		PILOT
City of Glens Falls	2017	Empire Theater Plaza, LLC 302.20-27-4		County 7,205.08		PILOT
City of Glens Falls	2017	Warren Street Square, LLC 310.5-3-10		County 2,190.95		PILOT
City of Glens Falls	2017	21 Bay St. Properties, LLC 302.20-24-16		County 3,287.95		PILOT
City of Glens Falls	2017	65 Ridge Street,LLC 303.17-16-2		County 1,793.66		PILOT
City of Glens Falls	2017	13 Chester Street LLC 302.16-18-4		County 2,005.25		PILOT
City of Glens Falls	2017	221 Glen St. Realty Co. LLC 302.20-30-11		County 5,074.00		PILOT
City of Glens Falls	2017	70 Warren, LLC 310.5-2-3		County 619.03		PILOT
City of Glens Falls	2017	14 Hudson LLC 309.28-7-1		County 3,290.49		PILOT
Chester	2017	Judith Jennings 33.-1-20.1	157 Hardscrabble Road	County 454.00 Town <u>171.40</u> Total 625.40		Aged Exemption was incorrectly calculated

ADOPTED BY UNANIMOUS VOTE.

**RESOLUTION NO. 192 OF 2017**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Montesi, MacDonald, Geraghty and Vacant**

**ESTABLISHING THE OCCUPANCY TAX ADVISORY GROUP AND APPOINTING MEMBERS THEREOF**

WHEREAS, the Occupancy Tax Coordination Committee has recommended establishing an Occupancy Tax Advisory Group consisting of twenty (20) members, with seventeen (17) members appointed immediately and the remaining three (3) members to be appointed at the discretion of the Chairman of the Occupancy Tax Coordination Committee, now, therefore, be it

RESOLVED, that the following individuals be, and hereby are, appointed to the Occupancy Tax Advisory Group:

<b>MEMBER</b>	<b>ROLE</b>	<b>ORGANIZATION</b>
1. Supervisor Dickinson	County Government	Chair, Occupancy Tax Coord. Comm.
2. Supervisor Merlino	County Government	Chair, Tourism Committee
3. Supervisor Strough	County Government	Chair, Legislative & Rules Committee
4. Supervisor Conover	County Government	Chair, Board of Supervisors
5. Mayor Blais	Local Government	Village of Lake George
6. Eric Gilbert	Hotelier	Six Flags Great Escape
7. Tom Guay	Hotelier	The Sagamore
8. Frank Dittrich	Hotelier	Marriot Courtyard, Inn at Erlowest
9. Christian Dutcher	Promotion	Americade
10. Mike Pratt	Promotion	President, ORDA
11. Laura Kohls	Retail	Adirondack Outlet Mall
12. Sasha Pardy	Retail	Adirondack Winery
13. John Carr	Retail	Adirondack Brewery
14. Kristen Hanifin	Promotion	LG Regional Chamber & CVB
15. Michael Consuelo	Promotion	LG Regional Chamber & CVB
16. Ed Moore	Attraction	Adirondack Civic Center Coalition
17. Doug Miller	Attraction	Adirondack Sports Complex

MEMBER	ROLE	ORGANIZATION
18. Vacant		
19. Vacant		
20. Vacant		

Adopted by unanimous vote.

**RESOLUTION NO. 193 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING REVOCABLE BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH BETHEL ENTERPRISES LTD., C/O PATRICIA BETHEL FOR LAND USE FOR A PARKING LOT**

WHEREAS, Bethel Enterprises, Ltd., c/o Patricia Bethel, 2 Sagamore Street, Glens Falls, New York 12801 (hereinafter referred to as the "Licensee") has requested a Revocable Bikeway Right-of-Way Private Use Licensing Agreement for use of land as a parking lot located at 32 Dix Avenue, Glens Falls, New York 12801, and

WHEREAS, the Public Works Committee of the Warren County Board of Supervisors has recommended that a Revocable Bikeway Right-of-Way Private Use Licensing Agreement be issued to Licensee for the aforementioned land use, now, therefore, be it

RESOLVED, that Warren County grant a Revocable License (upon 30 days notice) to the Licensee, at a fee of Three Hundred Dollars (\$300) per year, for the purpose of a Revocable Bikeway Right-of-Way Private Use Licensing Agreement for a parking lot of less than 10,000 square feet to be located at 32 Dix Avenue in the City of Glens Falls, provided that: (1) the License requires general liability coverage in limits not less than One Million Dollars (\$1,000,000) per occurrence, and said insurance coverage shall name Warren County as an additional insured; (2) the License requires Licensee to defend, indemnify and hold harmless the County of Warren, its Board, officers and employees, from claims, suits, actions, damages and costs of every kind and description, arising out of or resulting from the use; (3) when use of the Revocable Bikeway Right-of-Way Private Use Licensing Agreement is terminated or revoked by either party, the property shall be returned to its original condition; (4) the License is in a form approved by the County Attorney and certain other provisions as recommended by the County Attorney; (5) there is no cost or expense to the County of Warren for said use and/or termination of use; and (6) Licensee has submitted plans for uses to the Director of Parks & Recreation for review, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Superintendent of Public Works is/are hereby authorized to execute any agreements and/or permits that may be necessary to effectuate the terms of the Revocable Bikeway Right-of-Way Private Use Licensing Agreement, as herein authorized.

Adopted by unanimous vote.

**RESOLUTION NO. 194 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WOOD WASTE REDUCTION SERVICES FOR WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 031-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Waste Wood Reduction at Various Sites in Warren County (WC 031-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Wood Waste Reduction Services, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Wood Waste Reduction Services of the acceptance of their proposal for waste wood reduction at various sites in Warren County, and be it further

RESOLVED, that Warren County enter into an agreement with Wood Waste Reduction Services, P.O. Box 461, Glens Falls, New York 12801, for waste wood reduction at various sites in Warren County, pursuant to the terms and provisions of the specifications (WC 031-17) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by all parties and terminating on December 31, 2017, with the option to extend the agreement for two (2) additional one (1) year terms 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 said 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 of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 195 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, LLC AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 23-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Cold In-Place Pavement Recycling (Hammermill Method) (WC 23-17), and

WHEREAS, the Deputy Superintendent of Public Works has issued correspondence recommending that Warren County award the contract to Bell & Flynn, LLC, the sole bidder for the project, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Bell & Flynn, LLC, of the acceptance of its proposal, and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute an agreement with Bell & Flynn, LLC, 69 Bunker Hill Avenue, Stratham, New Hampshire 03885, for Cold In-Place Pavement Recycling (Hammermill Method), pursuant to the terms and provisions of the specifications (WC 23-17) and proposal, at the prices listed on the proposal, for a term effective from date of award to until December 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Department of Public Works budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 196 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY HIGHWAY RECLAMATION AND RESTORATION PROJECTS (WC 32-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Warren County Highway Reclamation and Restoration Projects (WC 32-17), and

WHEREAS, the bids will be opened on May 12, 2017 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 19, 2017, 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 recommendation 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 Warren County Highway Reclamation and Restoration Projects, pursuant to the terms and provisions of the specifications (WC 32-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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 various Department of Public Works project budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 197 OF 2017**

**Resolution introduced by Supervisors Strough, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty and Leggett**

**AUTHORIZING A LETTER REQUESTING LEGISLATIVE ACTION AIMED AT REDUCING USE OF SINGLE USE PLASTIC BAGS AND PROMOTING REUSABLE BAGS IN ORDER TO ADDRESS ENVIRONMENTAL CONCERNS**

**RESOLUTION TABLED**

WHEREAS, subsequent to a presentation by representatives of the Tri-County New York Transition Initiative at the April 24, 2017 meeting of the Legislative and Rules Committee, the committee authorized a letter of support on behalf of the Warren County Board of Supervisors regarding the proposal for legislation to promote the use of reusable bags and discourage the use of single use carry out bags through retailers by assessing a fee for the use of single use plastic or paper carry out bags, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby invites public comment on this issue at the June 14, 2017 Board of Supervisors' meeting, and be it further

RESOLVED that the Board authorizes a letter of support for legislative action in support of the use of reusable bags and discouraging the use of single use carry out bags in order to address environmental concerns, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward the letter of support as outlined above to Senator Elizabeth O'C. Little, Assemblyman Dan Stec, members of Governor Cuomo's NYS Plastic Bag Task Force and the New York State Association of Counties.

**RESOLUTION NO. 198 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN TO ALLOW FOR ANNUAL UPDATES FOR THE SELF-INSURANCE DEPARTMENT**

WHEREAS, pursuant to Resolution No. 427 of 2016 the Warren County Board of Supervisors authorized an agreement with SGRisk, LLC for actuarial services related to the Self-Insurance Plan's Workers' Compensation Program, and

WHEREAS, the Self-Insurance Plan Administrator has requested that the agreement be amended to allow for annual updates of year two (2017) and year four (2019) in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an amendment agreement with SGRisk, LLC, 1050 Wall Street West, Lyndhurst, New Jersey 07071 to allow for annual updates in years 2017 and 2019 in an amount not to exceed Two Thousand Dollars (\$2,000) for each year, for the term of the current agreement, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this amendment agreement will be expended from Budget Code S.1710 437 Workers' Compensation, Self Insurance Administration, Consulting Fees, and be it further

RESOLVED, that other than the changes outlined herein, all others terms and conditions of Resolution No. 427 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 199 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE, JOHNSON & HIGGINS, LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH REGARD TO WORKERS' COMPENSATION CASES**

WHEREAS, the Warren County Purchasing Agent requested proposals for Legal Representation of Warren County Self-Insurance Plan in Connection with Workers' Compensation Cases (WC 08-17), and

WHEREAS, the Plan Administrator has recommended that Warren County award the contract to Lemire, Johnson & Higgins, LLC, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Lemire, Johnson & Higgins, LLC of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Lemire, Johnson & Higgins, LLC, 2534 Route 9, P.O. Box 2485, Malta, New York 12020 for representation of Warren County Self-Insurance Plan in connection with Workers' Compensation cases, pursuant to the terms and conditions of the request for proposals and proposal, for a term commencing July 25, 2017 and terminating July 25, 2019, and be it further

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

RESOLVED, that provided this resolution has not been rescinded or the authorization provided herein otherwise amended or terminated, the Chairman may, by written agreement and upon receiving the recommendation of the Purchasing Agent and the Self-Insurance Administrator, agree to extend the agreement in accordance with the terms and conditions of the request for proposals and proposal for up to two (2) additional two (2) year terms from the date of expiration without the need for further resolution of the Board.

Adopted by unanimous vote.

**RESOLUTION NO. 200 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**APPROVING REVISIONS AND AMENDMENTS TO THE WARREN COUNTY HUMAN SERVICES BUILDING EMERGENCY ACTION AND RESPONSE PLAN AND THE WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN**

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 approves the revisions and amendments recommended by the Warren County Self-Insurance Administrator to the safety policies as summarized below:

**Warren County Municipal Center Emergency Action and Response Plan:**

Changes are housekeeping in nature (adding/deleting words), and changing lock down protocol to run/hide/fight, adding policy for suspicious mail and adding Appendix I (sample public address messages) and Appendix J (weather charts).

**Warren County Human Services Building Emergency Action and Response Plan:**

Changes are housekeeping in nature (adding/deleting words), and changing lock down protocol to run/hide/fight, adding policy for suspicious mail and adding Appendix I (sample public address messages), now, therefore, be it

RESOLVED, that the changes to both policies outlined above are hereby approved, and copies of each shall be maintained on file with the Clerk of the Warren County Board of Supervisors, and be it further

RESOLVED, that Chapter XIII, Sections XIII.030 through Section XIII.049 of the Warren County Plans and Policies entitled Self Insurance are hereby amended and Appendices I and J are added, as outlined above.

Adopted by unanimous vote.



**RESOLUTION NO. 201 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING THE WARREN COUNTY PLANS AND POLICIES PERTAINING TO SECTION III.157 FLEET POLICY TO CHANGE FLEET VEHICLE DELIVERY LOCATION**

WHEREAS, the Warren County Board of Supervisors adopted the Warren County Plans and Policies set forth in the Warren County, New York Plans and Policies and Municipal Code, which included Section III.157 FLEET POLICY, by Resolution No. 416 of 2015, and

WHEREAS, the Support Services Committee of the Warren County Board of Supervisors has recommended that Section III.157 (D), Receipt of vehicle (except Sheriff's vehicles) be further amended as outlined on the attached Schedule "A", now, therefore, be it

RESOLVED, that Chapter III.157 (D) of the Warren County Plans and Policies titled Fleet Policy be, and hereby is, amended as attached hereto as Schedule "A" with the underlined items being those that are added, and stricken information is to be deleted, and be it further,

RESOLVED, that the Warren County Board of Supervisors hereby approves the changes to the Fleet Policy are outlined herein, and amends Section III.157 (D) of the Warren County, New York Plans and Policies and Municipal Codes, and be it further

RESOLVED, that a complete copy of the compilation of the Warren County, New York Plans and Policies and Municipal Code as amended by this resolution shall be made available on the Warren County website.

## Schedule "A"

## § III.157 FLEET POLICY.

(A) *Exception.* This policy excludes vehicles assigned to the Department of Public Works.

(B) *Criteria for assigning cars to each department.*

(1) The current fleet is evaluated based on the age of vehicles. Any vehicle ten 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.

(2) (a) 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.

(b) 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 six-month period.

(C) *Expenditure of funds for budgeted (reserve) fleet vehicles.*

(1) (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.

(b) 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.

(2) 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 in accordance with the Warren County Purchasing Policy (see Chapter XI).

(3) The Department Head will send to the Fleet Manager a copy of the approved Purchase Order, vendor information, and any other pertinent information that may be needed to ensure proper communication between the Fleet Manager and the Department Head.

(D) *Receipt of vehicle (exception: sheriff's vehicles).*

(1) All vehicles shall be delivered to Fleet Manager at 1340 State Route 9, Lake George, NY 12845. Fleet Manager will inspect vehicle to ensure that it is the correct vehicle and it meets all specifications outlined in the bid.

(2) Before receipt of vehicle, the Fleet Manager will request from Vendor the Certificate of Origin and Bill of Sale and will submit Add, Delete, Transfer Form which can be found on the Self Insurance Website: <http://www.warrencountyny.gov/insurance/pc.php>.

(3) (a) The Fleet Manager will obtain appropriate registration and license documents.

(b) The Fleet Manager will sign and complete required paperwork for the vehicle and forward to the respective department for payment.

(4) Once licensed and insured, the Fleet Manager will ~~All vehicles will be delivered~~ deliver all vehicles to the DPW Shop in Warrensburg where they will be inspected and decals adhered by the DPW Shop employees to ensure that it is the correct vehicle and there is no damage or issues with the vehicle. ~~It meets all specifications outlined in the bid.~~

## Schedule "A"

(5) The DPW Shop employee will contact the Fleet Manager (~~Frank Morehouse~~) when the vehicle is ready for delivery to the Department. ~~The Fleet Manager will process the required paperwork for licensing and insuring the vehicle.~~

(6) The Fleet Manager will contact the department head and/or his/her designee to arrange for delivery of the vehicle and all required paperwork to the respective department.

(7) All vehicles will be delivered with two sets of keys. A third set will remain with the Fleet Manager.

(8) Department shall receive vehicle within one week after delivery from the dealer.

(E) *Sale or surrender of vehicles.*

(1) If a vehicle is surrendered, the department shall transfer the vehicle to the County Fleet by surrendering the license and registration to DMV and completing the required forms below and sending a copy to the Fleet Manager and to the appropriate departments as indicated on the forms:

(a) Property Transfer Form which can be found on the Department Head SharePoint site.

(b) Add, Delete, Transfer Auto Form which can be found on the Self Insurance Website: <http://www.warrencountyny.gov/insurance/pc.php>.

(2) 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. If the Fleet Manager determines that the vehicle is at the end of its useful life, the Fleet Manager will surrender the registration and license to DMV and complete the appropriate forms above to remove the insurance. If the Fleet Manager determines that

the vehicle will be transferred to another department the Fleet Manager will process the appropriate forms listed above for licensing and insuring the vehicle under the new department.

(3) 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.

(4) 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.

(F) *Insurance recoveries.*

(1) 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. The County Treasurer will notify the department when the budget has been amended.

(2) 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.

(G) *Borrowing a vehicle from the county's pool of fleet vehicles.*

(1) 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 (see § III.158). Instructions for requesting a fleet vehicle appears at the bottom of the form: refer to the Warren County Travel Policy and comply with instructions in that policy (see § III.158).

(2) If there is no authorization needed, the department head shall send the request for a vehicle by email to the Fleet Manager. If authorization to travel is not required in accordance with the Warren County Travel Policy, the Department Head shall complete the bottom part of Schedule "A"

Schedule "A"

Authorization to Attended Meeting to request a vehicle. Please refer to the Warren County Travel Policy for a copy of Schedule "A" (see § III.158). The request shall be sent by fax or email to the Fleet Manager. The request must include dates of travel, destination, purpose and the employee(s) who will be traveling.

(3) Vehicles will be assigned on a first come, first serve basis.

(Res. 108 of 2014, passed - 2014)

(Res. 182 of 2016, passed - 2016)

ADOPTED BY UNANIMOUS VOTE.

**REVISED**

**RESOLUTION NO. 202 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND**  
**COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**BUILDINGS & GROUNDS**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1620 110		
<u>TITLE:</u> Cleaner #2	July 9, 2017	\$26,027 Grade 2

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1620 110		
<u>TITLE:</u> Laborer #17	July 9, 2017	\$26,027 Grade 2

**HEALTH SERVICES**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.4018.0030 130		
<u>TITLE:</u> Animal Control Officer #1 - 10 per diem	May 4, 2017	Per Diem \$40.00 per animal bite (includes mileage)

**SHERIFF**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.3110 110		
<u>TITLE:</u> Patrol Officer #63	May 22, 2017	\$42,409.50

**SELF-INSURANCE**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
S.1710 110		
<u>TITLE:</u> Self-Insurance Specialist	January 1, 2018	\$37,835 Grade 12

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
S.1710 110		
<u>TITLE:</u> Account Clerk	January 1, 2018	\$28,589 Grade 4

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.

**RESOLUTION NO. 203 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**ADOPTING PROPOSED CHANGES TO RESOLUTION REQUEST FORM NO. 12 AND AMENDING WARREN COUNTY PLANS AND POLICIES TO REFLECT SAME**

WHEREAS, the Human Resources Director and Personnel Officer have recommended proposed changes to Resolution Request Form No. 12, Notice of Intent to Fill Vacant Position, and

WHEREAS, the Personnel and Higher Education Committee has approved the changes, as proposed, now, therefore, be it

RESOLVED, that the Warren Board of Supervisors hereby approves the changes to Resolution Request Form No. 12, Notice of Intent to Fill Vacant Position, and be it further

RESOLVED, that the Warren County Plans and Policies at Chapter VI. Human Resources/Civil Service, §VI.088, Schedule A - Notice of Intent to Fill Vacant Position be, and hereby are amended accordingly.

Adopted by unanimous vote.

**RESOLUTION NO. 204 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING RESOLUTION NO. 167 OF 2017, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 TO CORRECT A CLERICAL ERROR**

WHEREAS, pursuant to Resolution No. 167 of 2017, the Table of Organization and Warren County Salary and Compensation Plan for 2017 was amended to among other things, create a position of Early Intervention Service Coordinator for the Health Services Department, and

WHEREAS, the Human Resources Director has requested that Resolution No. 167 of 2017 be amended as follows to correct a clerical error and to update the salary in accordance with the recently adopted CSEA agreement:

**PUBLIC HEALTH**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.4054.0060.110		
<u>TITLE:</u>	April 24, 2017	\$44,101*
Early Intervention Service Coordinator - PT#3		<i>*pro-rated to 24 hours per week at a rate of \$21.20 per hour</i>

RESOLVED, that Resolution No. 167 of 2017, be, and hereby is, amended as outlined above and the Table of Organization and the Warren County Salary and Compensation Plan for 2017 subsequently amended, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 167 of 2017 remain unchanged.

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.

**RESOLUTION NO. 205 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS**

WHEREAS, policies for non-bargaining unit, Fair Labor Standards Act exempt employees have typically followed the current CSEA agreement,

WHEREAS, the Human Resources Director has recommended that the Policies for County Employees Outside the Bargaining Unit be amended to reflect the CSEA negotiated agreement, now, therefore, be it

RESOLVED, that the Warren County Plans and Policies, Chapter VI, Human Resources/Civil Service, §VI.045 - VI.051 be, and hereby are amended to update out of unit policy language to reflect the CSEA agreement according to the attached Schedule "A".

**SCHEDULE "A"****§ VI.045 SALARY AND COMPENSATION PLAN.**

(A) All employees outside the bargaining units shall be compensated according to the Warren County Salary and Compensation Plan adopted by the Board of Supervisors and according to such further Resolutions as may be adopted by the Board from time to time. For the purposes of computing salaries and where applicable, overtime and other benefits, the annual salary of all employees outside the bargaining units (with the exception of the appointed and executive employees) shall be divided by 2,080 hours. The salaries of all appointed and executive employees outside the bargaining units shall be divided by 1,820 hours as set forth in Res. 439 of 2010.

(Res. 308 of 1996, passed - -1996; Res. 500 of 1999, passed - -1999; Res. 194 of 2004, passed - -2004; Res. 820 of 2004, passed - -2004; Res. 756 of 2009, passed - -2009; Res. 495 of 2010, passed - -2010)

**§ VI.046 WORKDAY, WORKWEEK, OVERTIME**

(A) The regular hours of work in each day shall not exceed eight hours, except that the hours worked when attending an authorized out-of-town conference, training class, seminar or similar educational class may be more than eight hours but not more than 11 hours when the Department Head (or designee) and the employee agree that the time worked over eight hours (not more than 11), will be taken as authorized time off later in the same workweek. Agreement by the Department Head and employee must be in writing using a form provided by the County Attorney. If an agreement is not reached it is understood that the Department will either pay overtime or not authorize/require the employee to attend the conference, training class, seminar or similar education class for more than eight hours.

(B) *Overtime.* Overtime must first be authorized by the Department Head. When an employee who is required under law to receive overtime pay is authorized or required by the Department Head to work in excess of 40 hours per week, or more than eight hours in one day, he/she shall be entitled to receive compensation at the rate of time and one-half of his hourly rate of pay, except no overtime compensation shall be required under circumstances where an agreement is reached pursuant to division (A) above.

- (C) *Flex time.* In addition to the foregoing, the regular hours in each day for all departments in which non-exempt employees outside the bargaining unit work shall not exceed eight (8) hours per day except where an employee and a Department Head agree that the employee may work in excess of eight (8), but not more than ten (10) and take authorized time off later in the same work week on an hour for hour basis. Hours worked under this provision must be tracked and marked as flex time on the employee timesheet. The employee shall not be entitled to overtime pay for the hours used as flex time.
- (D) *Compensatory time.* ~~Compensatory time shall not be permitted. All time worked for employees not considered executive, administrative, or professional, in excess of the regular eight-hour day or 40-hour week will be considered as overtime and payment for such overtime will be made at the next regularly scheduled payroll period, except no overtime compensation shall be required under circumstances where an agreement is reached, pursuant to division (A) above.~~  
Notwithstanding the foregoing provisions of this section, non-exempt employees may elect to take time off duty in lieu of payment for overtime that they are requested or required to work. Compensatory time off shall be at the rate of one and one half hours off for each hour worked. The elections to accrue and take compensatory time off will be made in writing on forms prescribed by the County Administrator. In the absence of such election, the overtime work will be paid for at the regular overtime rate. Requests for compensatory time off shall be granted in the order that they are received. In the event that more than one request is received at the same time, seniority shall govern. Requests for compensatory time off shall not be made more than thirty (30) days in advance. An employee may accumulate up to forty (40) hours of compensatory time off in lieu of overtime. All accumulated and unused compensatory time off shall be paid to the employee by separate check in the last payroll in each calendar year. The employee shall thereafter be allowed to once again start to accrue time for the following year. Approval of requests for use of compensatory time shall be conditioned upon the needs of the employee's department as determined in the sole discretion of the Department Head or designee.
- (E) *Miscellaneous compensation.* The County will reimburse an employee required by the County to use his/her private automobile for County business at the rate allowable by Internal Revenue Service rules as amended from time to time.
- (F) *Definition of employees.* The following definitions shall apply:  
**Administrative Employee.** Employees responsible for department activities in the absence of the Department Head or Deputy Department Head and who assist in the enforcement of departmental policies and regularly exercise discretion and independent judgment with authority to make important agency decisions. NOTE: Administrative positions are NOT subject to agency fee provisions.  
**Executive Employee.** A Department Head or Deputy Department Head. NOTE: Executive positions are NOT subject to agency fee provisions.  
**Full-time Employee.** A person who is employed by the County for a 12-month period of time and who works 35 hours per week or more.  
**Less than Half-time Employee.** A person who is employed by the County for a 12-month period and works less than 20 hours per week.



**Part-time Employee.** A person who is employed by the County for a 12-month period and who works less than 35 hours per week but more than 20 hours per week.

**Professional Employee.** Employees performing work which requires knowledge of an advanced type in a position where the employee's invention, imagination, and talent in a specialized field is required for project completion. Employees perform work which is unique to a career field (i.e., Law, Medicine, Planning), as distinguished from clerical, manual, mechanical or physical duties. NOTE: Professional positions are NOT subject to agency fee provisions.

**Temporary Employee and Seasonal Employee.** A person who is employed for a particular program or project for a period not exceeding six months.

- (G) *Fringe benefits.* Part-time employees as herein defined shall receive fringe benefits in the same proportion as the ratio of the number of hours the employee works to the number of hours in the regular workweek. Less than part-time employees including less than half-time and temporary or seasonal employees shall receive no fringe benefits.

(Res. 308 of 1996, passed --1996; Res. 151 of 2008, passed --2008)

#### § VI.047 HOLIDAYS.

##### Section 1

(A) All employees in County service shall be entitled to the following paid holidays:

- (1) New Year's Day;
- (2) Martin Luther King's Birthday;
- (3) President's Day;
- (4) Memorial Day;
- (5) Independence Day;
- (6) Labor Day;
- (7) Columbus Day;
- (8) Veteran's Day;
- (9) Thanksgiving Day;
- (10) Christmas Day.

(B) In order to be paid for a holiday, the employee must work the employee's last scheduled workday before and after the holiday, except with the ~~employee's supervisor's~~ approval of the applicable Department Head or designee. In the event an employee at a County facility operating seven days a week shall be denied holiday pay by reason of this provision, the employee shall have the right, within the same payroll period of the holiday or the payroll period immediately following said payroll period, to appeal the denial to the Human Resources Director who shall determine whether the employee shall be paid for the holiday. In making a decision, the Human Resources Director shall allow the employee, the employee's immediate supervisor or other designated representative and Administrator to be heard. The Human Resources Director shall render the decision in writing and shall include the basis or rationale for the decision. The decision shall be delivered to the employee, the employee's supervisor or designee and the Administrator.

(C) Working on Holidays

When a non-bargaining unit, Fair Labor Standards Act exempt employee is required, as part of the customary work schedule, to work on one of the officially-designated county holidays, or if such an employee is called to work on such a holiday, the employee shall be compensated at such employee's regular salary rate for the payroll period and receive

leave credit for a full work day to be used within six months of the date of such accrual with the department head's prior approval (which approval shall not be unreasonably withheld). If such employee's normally scheduled day off falls on the official holiday, the employee shall likewise accrue one full work days' leave to be used within six months upon prior approval of the department head (which such approval shall not be unreasonably withheld)."

#### Section 2. Weekend Holidays

- a. Full-time employees will be paid the regular weekly salary without deduction when one (1) of the above holidays is observed during the workweek.
- b. Part-time employees will be paid at their regular wage for the day when a holiday falls or is observed within their respective workweek schedule.
- c. Temporary and seasonal employees as defined herein will be paid their regular wage for the day where a holiday falls or is observed within their respective workweek schedule.
- d. If a holiday falls on a Sunday, it will be observed on the next day thereafter. If it falls on a Saturday, it will be observed on the preceding Friday.
- e. If a holiday falls on any other day, the General Construction Law and amendments then in effect will govern the day of its observance.
- f. If a holiday falls during a vacation period, the day will not be charged against the employee's vacation credits. Vacation days are charged solely against working days.
- g. Any employee not in an executive, administrative or professional position who is required to work on one(1) of the scheduled holidays shall be paid time and one-half(1/2)plus the holiday pay if the holiday falls during the employee's regular workweek schedule. Election Department employees shall be given an additional day off if required to work on Election Day.
- h. Any employee not in an executive, administrative or professional position who is called into work on a contract holiday shall be paid time and one-half (1/2) plus the holiday pay.

For the purposes of this Section the day to be considered the holiday shall be the day observed by the County as the holiday irrespective of whether such day is the actual holiday. This regulation shall be waived for the following holidays: New Year's, Christmas and Independence Day. On such holidays, the day to be considered the holiday shall be the day on which the holiday actually falls.

#### Section 3. Floating Holidays

Subject to the provisions herein, full-time employees shall be entitled to two additional days of with pay at their usual daily rate. These days shall be known or referred to as "floating holidays" and shall be used within restricted periods of time. One floating holiday shall be taken between January 1st and June 30th of each year. The other shall be taken between July 1 and December 31 of each year. The days may be used in conjunction with vacation or personal days. Rules concerning scheduling and/or use shall be the same as those applicable to vacation days. The days must be taken. Days earned and not taken through no fault of the employee shall be treated in the same manner as vacation days not taken under the same circumstances. Part-time employees shall receive the benefit of the floating holidays in the same proportion as the ratio of the number of hours the employees work to

the number of hours in the regular work week. In their first year, a new employee shall be entitled to the floating holidays provided that the new employee was on the payroll at the time of the actual Lincoln's Birthday holiday or Election Day.

(Res. 308 of 1996, passed - -1996; Res. 151 of 2008, passed - -2008, Res. 143 of 2016 passed 3-18-2016)

**§ VI.048 VACATION, SICK LEAVE, PERSONAL LEAVE, BEREAVEMENT LEAVE.**

*(A) Vacation leave.*

1. EMPLOYEES HIRED AFTER JANUARY 18, 2013
  - a. All full-time and part-time employees commencing work on or after January 18, 2013 shall accrue leave from the date of hire on a pro-rated bi-weekly basis. Vacation time will be earned in the amounts outlined in the table in item number 2. Any leave time accrued shall not be considered earned until the newly hired employees have completed six (6) months of continuous service. Once six (6) months continuous service has been completed, the employee may use any of the accrued time or continue to save the time for future use in accordance with other applicable provisions of this agreement. If a new employee shall not complete six (6) months continuous service, the accrued time shall not be considered earned and shall not be payable to the employee upon termination or otherwise leaving the County. Any employee beginning work with Warren County shall always accrue all vacation time provided for herein on a pro-rata bi-weekly basis and such vacation time must be used not later than eighteen (18) months from the time earned or the vacation time shall be forfeited or lost and no compensation shall be made to the employee.

1. EMPLOYEES HIRED PRIOR TO JANUARY 18, 2013
  - a. All full-time County employees hired prior to January 18, 2013 shall be entitled to a vacation with pay after completing one (1) years of total continuous service as follows:

1 year of service	10 working days
3 years of service	11 working days
4 years of service	12 working days
5 years of service	13 working days
6 years of service	14 working days
7 years of service	15 working days

- An additional day of vacation shall be added each year until a maximum of twenty (20) working days are attained.
- a. Vacation credits shall be computed from the day of entry into County service and computed on January 1st of each year. For the purpose of determining the effective date of earned vacation the period of service shall be computed from the 1<sup>st</sup> day of January in the year the employee was first appointed.
  - b. Vacations shall be scheduled with the approval of the employee's Department Head, which approval shall not be unreasonably withheld. All vacations shall be taken in the calendar year during which the employee becomes entitled thereto. Vacation credits shall not be carried over from one (1) calendar year to another or used in whole or in part any year except the year in which it is due; provided, however, that the County will allow an employee (1) to carry part of the vacation time earned in one calendar year over into the succeeding calendar year upon

advance notice to the Department Head, and solely as a continuation of a planned trip commenced in the twelfth (12th) month of the calendar year; or 2) to carry over up to 5 vacation days, not taken through any fault of the employee, into the succeeding calendar year, upon notice to the Department Head by December 1 of the current calendar year, to be taken no later than June 1 of the succeeding calendar year.

1. VACATION PROVISIONS APPLICABLE REGARDLESS OF DATE OF HIRE
  - a. Vacation leave may be taken in one hour increments ~~multiples of not less than one-half (1/2) days~~. A vacation day taken the day before or day after a holiday must be approved in advance by the Department Head.
  - b. The period of employment referred to above shall be for a period of total service in Warren County employment. Vacation credits shall be computed from the day of entry into County service.
  - c. A day of vacation shall be a working day.
  - d. All vacation time must be taken with the time frames provided and any time not so taken shall be forfeited or lost and no compensation shall be made to any employee, except that vacation time earned and not taken shall be paid to the employee upon application to the Warren County Board of Supervisors and a finding by such Board that 1) in the case of an employee who is not a Department Head that the employee was requested to not take vacation time or was affirmatively denied the opportunity to take vacation time at any time during the time frames herein provided by the Department Head or 2) in the case of a Department Head, the Department Head was requested by the Board of Supervisors to not take vacation or was affirmatively denied the right to take vacation or 3) with regard to any employee injury or disability prevented the use of vacation time. The application provided for herein must be made within 6 months of the end of the year in which the use of vacation time was earned and payment, if awarded, will be at the rate earned. Failure to make such an application shall constitute forfeiture and/or waiver of right to be compensated for qualifying unused vacation time and the County shall have no continuing liability therefore.
  - e. Time earned and not otherwise taken through no fault of the employee as provided herein, shall be paid to an employee at the time of his/her termination of service.
  - f. Part-time employees and full-time employees who work less than forty (40) hours per week will be entitled to vacation credits based on their regular workday and regular workweek.
  - g. In order to be paid for a vacation day, the employee must work the employee's last scheduled work day before and after the vacation day, except with the employee's supervisor's approval.

(B) *Sick leave.*

- a. Absence from duty by an employee by reason of sickness or disability of himself or herself shall be considered "sick leave".
- b. 1. A new full-time employee who is paid on an annual basis and was hired after January 18, 2013 shall be entitled to sick leave with pay on the basis of ten (10) working days in each year. The ten (10) working days per year allowed to an employee for sick leave will be earned at the rate of one (1) day of sick leave for each month of employment except for the sixth and twelfth months during the year of employment where no days will be earned. Such sick leave with pay shall be granted to the employee by the Department Head. The ~~Department Head~~

Human Resources Director may require a physician's statement for any absence of more than three (3) consecutive days.

- c. 2. All full-time employees who are paid on an annual basis and were hired prior to January 18, 2013 shall be entitled to sick leave with pay on the basis of one (1) working day per month and no more than twelve (12) working days in each year. Such sick leave with pay shall be granted to the employee by the Department Head. The Department Head may require a physician's statement for any absence of more than three (3) consecutive days.
- d. Employees shall be allowed to take sick leave in no less than one (1) hour intervals.
- e. Absence from duty by an employee by reason of sickness or disability of an immediate member of employee's family shall also be considered "sick leave", provided, however, 1)the sickness or disability of the immediate family member must require the physical presence and actual assistance of the employee; 2) a full-time employee may use no more than 10 or the maximum number of sick leave days the employee has available for use, whichever is less, in any calendar year for immediate family member sickness or disability and the number of days available for use by the part-time employee shall be that portion of 10 days which is in the same proportion to the number of hours worked when compared to full time employees and in no event shall exceed that the employee has accrued; 3) the use of sick leave for immediate family sickness or disability shall be subject to the same rules of use as are applicable to the employee's use of sick leave for employee's own sickness or disability including disciplinary action should the sick leave not be used in accordance with the rules specified herein; 4) the use of sick leave for immediate family member sickness or disability shall be subtracted from or charges to the employee's sick leave balance in the same manner as if used for the employee's own sickness or disability; and 5)immediate family member shall mean mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law, and any relative or person residing in the immediate household of the employee.
- f. No employee shall receive any part of his/her compensation while absent from duty because of sickness or disability except as herein provided.
- g. The days allowed to an employee for such leave with pay may be accumulated to a maximum of one hundred forty (165) days, and may be kept to his or her credit for future sick leave with pay.
- h. In the event that any employee utilizes the sick leave benefits provided by this Section while not actually sick, such employee will be subject to disciplinary proceedings.
- i.
  1. Any employee hired prior of January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, who has not used all of his/her accumulated sick leave at the time of his/her retirement, he/she shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of seventy (70) days to be paid in cash.
  2. Any employee hired after January 18, 2013 who is not represented by a union or collective bargaining agreement, with the exception of Sheriff's Office employees and elected officials, will receive no sick leave payout.
  3. Any bargaining unit employee of the Sheriff's Office who has not used all of his/her accumulated sick leave at the time of his/her retirement shall be paid in cash at the hourly rate then in effect, for one-half (1/2) of the accumulated sick leave to his/her credit, with a maximum of ninety (90) days to be paid in cash.
- j. Part-time employees will earn sick leave' credits based on their workday and workweek.

- k. Less than half-time, temporary and seasonal employees shall not be entitled to receive sick leave credits.

(C) *Personal leave.*

- (1) Personal leave is leave with pay for personal business, including religious observance, without charge against accumulated vacation credits.
- (2) Full-time employees in County service shall be entitled to personal leave not exceeding a total of three days in each year.
- (3) Part-time employees will earn personal leave credits based on their workday and workweek.
- (4) Less than half-time, temporary and seasonal employees shall not be entitled to personal leave credits.
- (5) Personal leave shall not be cumulative and no part thereof shall be carried over from one calendar year to another. Unused personal leave shall not be liquidated in cash at the time of separation, retirement or death.
- (6) Personal leave shall be granted only by prior approval of the Department Head and only at a time convenient to the Department, and may be taken in multiples of not less than one hour.
- (7)
  - (a) An employee shall not be entitled to personal leave time until after four months of continuous employment.
  - (b) Each new full-time permanent employee shall be credited with one day of personal leave after four months of continuous employment and one additional day of personal leave after eight months of continuous employment and by an additional day of personal leave at the end of the tenth month of employment, except all new employees shall have three personal leave days credited as of January 1, whether they have completed ten months of service or not.

(D) *Leave of absence.*

- (1) *Military leave.* County employees who are members of military reserve units and are required to go on active duty for training purposes shall be entitled to leave without loss of pay for such time as is necessary to fulfill such military training obligation, but not exceeding 30 workdays per calendar year. Payment shall not be made to such employee unless a copy of the military orders is submitted to the Department Head.
- (2) *Medical leave, education leave and family leave.*
  - a. To request a leave of absence under the Family and Medical Leave Policy, please refer to the Family and Medical Leave Policy for Warren County Employees found in Resolution 217 of 2015.
  - b. Extension of authorized medical leave will be granted after an approval by the Department Head and the Personnel Committee of Warren County.
  - c. Unpaid educational leave may be requested up to a period not to exceed 10 months.
- (3) All requests for leave shall be approved by the Department Head and the County Director of Human Resources prior to the granting of leave. An employees shall receive a reason in writing for any denial of a request for leave.
- (4) Upon termination of an authorized leave of absence, the employee will be reinstated without interruption of service, rights and benefits.
- (5) In the event an employee is reinstated in his/her old position within two months from the

date he/she has resigned or for any reason has left his/her position, he/she will be reinstated with all his/her accumulative rights and benefits as if no interruption in service has occurred.

~~(6) In the event an employee reenters County service after having terminated his/her service for any reason whatsoever and is not reinstated within two months from the date his/her service has terminated, such employee shall not be entitled to vacation credits based on total service until he/she has completed two years of continuous service from the date of reentering County service.~~

(E) *Bereavement leave and funeral leave.*

(1) Employees may be absent from work without loss of pay by reason of death in the immediate family up to a maximum period of three (3) working days, commencing from the date of death of the family member or day before the funeral. Immediate family includes only mother, father, husband, wife, brother, sister, child, grandparent, grandchild, mother-in-law, father-in-law and any relative or person residing in the immediate household of the employee.

(2) Employees may be absent from work without loss of pay for one day to attend the funeral of the employee's brother-in-law, sister-in-law, or grandparent-in-law.

(3) When extreme weather conditions will not allow for a burial until spring, an employee may reserve and schedule a day of the bereavement leave discussed above for such reason.

(F) *Employee approval.* The employer shall not have the right to charge any employee's leave credits without that employee's approval.

(G) *No discrimination.* The County shall administer the policies set forth in this Resolution in a manner which will be fair and impartial to all employees and there shall be no discrimination against any employee because of age, race, creed, color sexual orientation, national origin military status, sex, disability, predisposing genetic characteristics, or marital status.

(Res. 308 of 1996, passed - -1996; Res. 820 of 2004, passed - -2004; Local Law 4 of 2008, passed 3-21-2008; Res. 151 of 2008, passed - -2008; Res.336 of 2010, passed - -2010; Res. 54 of 2013, passed - -2013)

#### **§ VI.049 HEALTH INSURANCE AND DENTAL INSURANCE PLANS.**

##### **1. Employee Eligibility.**

(A) Warren County employee shall be eligible for coverage under the Warren County Health Insurance Plan if any of the following conditions apply:

1. Said employee is employed at a rate of at least thirty (30) hours per week on a regularly scheduled basis, or
2. Is employed less than thirty (30) hours per week:
  - (1) Is a paid elected official. Or
  - (2) Is a paid member of a public legislative board.

(B) Health insurance benefits for full-time (30+ hours per week) non-bargaining unit employees who began work with Warren County prior to December 21, 2012 shall be as follows:

- ~~(1) Effective April 1, 2013, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or~~

~~(2) family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes ten percent (10%) of the health insurance premium. Commencing December 1, 2013, the amount of the aforesaid contribution shall be increased to eleven percent (11%). Commencing December 1, 2014, the amount of the aforesaid contribution shall be increased to twelve percent (12%). Commencing December 1, 2015, the amount of the aforesaid contribution shall be increased to thirteen percent (13%).~~

(1) Effective June 1, 2017, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes fifteen percent (15%) of the health insurance premium. Commencing December 1, 2017, the amount of the aforesaid contribution shall be increased to seventeen percent (17%). Commencing December 1, 2018, the amount of the aforesaid contribution shall be increased to eighteen percent (18%).

(3) All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

(4) The health insurance coverage option(s) afforded eligible retirees under 65 years of age shall be the same as that provided to eligible active employees. The Health Insurance coverage option(s) afforded eligible retirees 65 years of age and older shall be through Medicare Advantage Plans or similar plans offered to eligible Union employee retirees with the same status;

(1) The County will offer coverage to full-time non-bargaining unit employees who retire, provided that said employee a) has at least ten (10) years of total service as a Warren County employee; b) has retired under the New York State Retirement System or is retired and is receiving or will receive Social Security Benefits and would have been eligible to retire and receive benefits under the New York State Retirement System if the employee had been a participant in said Retirement System; c) is enrolled in the Warren County Health Insurance Plan at the time of retirement; d) the contribution to be paid toward the health insurance premium by all eligible retirees under the age of sixty-five (65) shall be the amount equivalent to the amount paid by active eligible employees and may be increased or otherwise changed from time-to-time; ~~e) the contribution to be paid toward the health insurance premium by retirees who are or became sixty-five (65) years of age or older on December 21, 2012 and who are participants in a Medicare Advantage Plan or similar plan shall be based on the formula in existence and being used just prior to December 21, 2012;~~ f) the contribution to be paid by current active eligible employees who become retirees sixty-five (65) or older, after August 16, 2013 and who began employment with Warren County prior to December 21, 2012, shall be a percentage equal to that percentage being contributed by active full-time employees commencing work prior to December 21, 2012, as may be increased or otherwise changed from time-to-time.

(1) Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan provided that the employee contributes the required 20% and provided further that the individual plans are equal to or less than the cost of the two-person plan. If the two-person plan shall be of a less cost, the employees will be eligible only for the two-person plan.

(C) Health insurance benefits for new full-time (30+ hours per week) non-bargaining unit employees beginning work with Warren County on or after December 21, 2012 shall be as follows:

~~(1) The County shall offer health insurance to new full-time employees commencing~~



~~the first day of the month immediately following full-time employment with the County on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes 20% of the health insurance premium.~~

(1) Effective June 1, 2017, the County shall offer health insurance to current full-time employees not part of any collective bargaining unit on an individual, two-person or family coverage basis (depending on the qualifications and election of the employee) provided that the employee contributes twenty-two percent (22%) of the health insurance premium. Commencing December 1, 2017, the amount of the aforesaid contribution shall be increased to twenty-four percent (24%). Commencing December 1, 2018, the amount of the aforesaid contribution shall be increased to twenty-five percent (25%).

(2) All health insurance coverage shall be afforded with the maximum co-pay of 25/40 for office co-pays and 10/30/50 for drug plan co-pays.

(3) The County will offer health insurance Medicare Advantage plans or similar plans to full-time non-bargaining unit employees who retire, provided that said employee a) retires from the New York State Retirement Plan; b) had insurance coverage in the previous ninety (90) day period; c) is sixty-five (65) years of age or older; d) has at least twenty (20) years total full-time county service; e) pays a percentage equal to that shared percentage being contributed by active fulltime employees commencing work on or after December 21, 2012, as may be increased or otherwise changed from time to time. If the employee leaves County service before reaching the age of sixty-five (65), the employee shall not be entitled to continue health insurance through Warren County. Once the employee who leaves the County reaches sixty-five (65) years, assuming all other eligibility criteria outlined above are met, the employee may then elect to receive benefits outlined above.

(4) Two members of the same family employed by the County may only be enrolled in one (1) health insurance plan. However, if two (2) members of the same family employed by the County are eligible to be enrolled in a two-person plan, each employee may enroll in their own individual plan provided that the employee contributes the required 20% and provided further that the individual plans are equal to or less than the cost of the two-person plan. If the two-person plan shall be of a less cost, the employees will be eligible only for the two-person plan.

## **2. Coverage in Retirement.**

- (A) Eligibility in retirement is as set forth in Section 1.
- (B) Employees with at least 10 years total service as a Warren County employee, vested status who leaves County employment prior to retirement under the New York State Retirement System may continue coverage in the Warren County Health Insurance Plan by paying both the employer and employee shares of the health insurance premium. After retirement begins, said employee shall be liable for only the employee share of the premium.
- (C) An active employee who is eligible for coverage and has elected not to enroll in the County Plan during his active employment may enroll in the Plan at any time prior to retirement during an open enrollment period.
- (D) A covered employee or retired employee who fails to remit the required premiums shall be terminated from coverage.
- (E) An employee who is eligible for coverage at the time of retirement and who elects not to continue coverage or to not enroll for coverage as a retired person shall be eligible to enroll for coverage after retirement provided such employee has at least twenty (20) years of total service as a Warren County employee.

- (F) Death of an Employee While in Service - The surviving spouse and minor children of a Warren County employee who dies while in service and prior to retirement shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:
1. the deceased employee had at least ten (10) years of total service as a Warren County employee;
  2. the deceased employee was vested under the New York State Retirement System at the time of his/her death.
- (A) Death of Retiree - The surviving spouse and minor children of a retired Warren County employee shall be eligible for continued coverage under the Warren County Health Insurance Plan and shall pay only the employee share of the premium under the following conditions:
1. the deceased employee had at least ten (10) years of total service as a Warren County employee;
  2. the deceased employee had retired and was eligible for or receiving benefits under the New York State Retirement System at the time of his/her death.
- (A) "Continued coverage" as used in this in this Resolution shall mean the coverage available to all Warren County employees and members of the employee's family.

(Reso. 753 of 2009, Reso. 790 of 2012, Reso 160 of 2013, Reso 465 of 2013)

#### **§ VI.050 RETIREMENT PLANS AND DEATH BENEFITS.**

(A) *Retirement - generally.* Retirement benefits and death benefits, to the extent available, are provided through the New York State and Local Employees' Retirement System. Information concerning the nature and extent of the retirement benefits may be obtained through the Human Resources Department and/or from the New York State and Local Employees' Retirement System.

(B) *Career retirement plan.* The County has adopted a Resolution providing for a Career Retirement Plan for County-employees pursuant to N.Y. Retire. & Soc. Sec. Law § 75-i. The foregoing shall be amended to the extent necessary to reflect changes in the N.Y. Retire. & Soc. Sec. Law as it applies to so-called "Tier Three" category employees. Such plan shall become effective upon compliance with applicable New York State laws and implementation by the New York State Retirement and Social Security System.

(C) *Guaranteed ordinary death benefit.* The County has adopted a Resolution providing for a guaranteed ordinary death benefit under N.Y. Retire. & Soc. Sec. Law § 60-b as amended by the Laws of 1970 which provides, for County employees who qualify, a guaranteed minimum death benefit of three times the annual rate of pay but limited to \$20,000.

(Res. 308 of 1996, passed - -1996)

#### **§ VI.051 MISCELLANEOUS PROVISIONS.**

(A) *Coffee breaks.* All employees shall be allowed one coffee break during each four hours of his/her regular day and each Department Head shall establish such rules and regulations as may be necessary to implement these employee rest periods.

(B) *Annual statement of accrued time.* ~~During the month of February in each year or as soon thereafter as may be practicable, the County shall prepare and~~

~~distribute to each employee in County service a statement of his/her accrued credits for vacation and sick leave as of the end of the prior calendar year and a statement of any such other credits or leave time the employee shall be entitled to during the ensuing year which are not accumulative. Each employee will view his/her time and accruals electronically unless there is no computer access available in the employee's workplace. Each employee who does not have computer access in the employee's workplace will receive a paper copy of his/her time or leave through the Human Resources Department.~~

(C) ~~Submission of time cards records.~~ For the purpose of maintaining leave balances, all employees are to submit weekly time records using Novatime. Overtime payment for those non-exempt employees not deemed executive, administrative or professional shall be listed on weekly time cards-records. Hours reported in excess of 40 hours weekly for those employees designated executive, administrative or professional are NOT eligible for overtime compensation.

(D) ~~Review of time cards.~~ Every employee in County service shall have the right to review or question his/her time card and may from time to time inquire through the Personnel Office as to his/her accrued leave time credits.

(E) ~~Medicare premiums.~~ Upon the exclusion from the coverage of the County's health insurance plan of the supplemental medical insurance benefits under Medicare, the amount of such Medicare premium will be deducted from contributions payable by the employee and the employer contributions to the Health Insurance Fund shall be adjusted as necessary to provide such payments.

(F) ~~Workers' compensation and disability insurance.~~ Warren County Workers' Compensation and Disability Insurance is through self insurance and benefits and use or credit of sick leave will be in accordance with the rules established thereunder.

(G) ~~Jury duty compensation.~~ ~~The County will pay an employee who serves on jury duty their regular 40 hours pay at straight time for each day served on jury duty. Upon discharge from jury duty, prior to the end of the workday, the employee shall return to his/her County job. The County will require verification of jury service and time discharged by the Commissioner of Jurors. Immediately upon being discharged from jury duty the employee shall obtain a verification and time discharged form from the Personnel Department or the Commissioner of Jurors and request that the Commissioner of Jurors or designee sign the same. The employee shall be required to give a copy of the verification form to the Department Head prior to returning to work. The County will pay an employee for the first three (3) days of jury service. Commencing with the fourth day of jury service, the County will pay an employee who serves on a jury the difference between the jury pay and 40 hours pay at straight time. Volunteers will not be paid and provisions must be made for reporting for work on short court sessions or days when the County is working although the Court may not be in session. No payment will be made to any employee who is exempt by law and waives the exemption by failing to claim the exemption or by volunteering to serve.~~

(H) ~~Training programs.~~ County employees shall be allowed to take job related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course.

(I) ~~Job-related course benefit.~~

- (1) County employees who are not represented by a union or collective bargaining agreement, with the exception of elected officials, shall be allowed to take job

related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employee for 50% of the cost for tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

- (2) Non-bargaining employees of the Sheriff's Office shall be allowed to take job-related courses with the prior approval of the County Board of Supervisors. Upon satisfactory completion of the course with a "C" grade or better, the County shall reimburse the employees for 50% of the cost of tuition and fees incidental to taking the course. If an employee does not work for at least 18 consecutive months after completing a course for which the County has reimbursed the employee for 50% of the cost of tuition and fees, the employee will refund the County the total amount paid by the County to the employee.

(J) *Employee indemnification.* The indemnification benefits of N.Y. Pub. Off. Law § 18 has been conferred upon all County employees, provided such employee complies with all of the requirements of N.Y. Pub. Off. Law § 18.

(K) *Americans with Disabilities Act.* The County shall comply with the applicable provisions of the Americans with Disabilities Act. See §§ VI.065 through VI.071.

(Res. 308 of 1996, passed - 1996; Local Law 4 of 2008, passed 3-21-2008, Res. 145 of 2016 passed 3-18-2016)

Adopted by unanimous vote.

**RESOLUTION NO. 206 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING ROAD FUND PROJECT AS A RESULT OF THE EXTREME WINTER RECOVERY APPORTIONMENT PROGRAM FUNDING AWARD THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish the following road project as a result of the Extreme Winter Recovery Apportionment Program Funding Award through the New York State Department of Transportation CHIPS Program:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8269	2017 CR#3 Warrensburg Road West	\$ 180,000.00

- 1. The above Road Fund Project is hereby established.
  - 2. The estimated cost for such Road Fund Project is the amount of One Hundred Eighty Thousand Dollars (\$180,000.00).
  - 3. The proposed method of financing such Road Fund Project consists of the transfer of funds from Budget Code D.5010 3501 County Road, Highway Administration, Consolidated Highway Aid, and be it further
- RESOLVED, that the Warren County Budget for 2017 be, and hereby is amended accordingly.

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.

**RESOLUTION NO. 207 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED ROAD SURPLUS TO THE COUNTY ROADS BUDGET; AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has requested funding in the amount of Ten Thousand Dollars (\$10,000) for the cost of an insurance deductible relating to a civil verdict, and

WHEREAS, the Finance Committee has approved the request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Ten Thousand Dollars (\$10,000) from the Unappropriated Road Surplus (Budget Code D.909.00) to the following budget code:

D.5110 419 County Roads, Maintenance of Roads, Settlements \$10,000.

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.

**RESOLUTION NO. 208 OF 2017**

**Resolution introduced by Supervisors MacDonald and Simpson**

**AMENDING RESOLUTION NO. 110 OF 2017, WHICH AUTHORIZED A LICENSING AGREEMENT WITH MARK MATTEO, ADIRONDACK SAFARI, FOR USE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY FOR A "GLAMPING TOUR"**

WHEREAS, pursuant to Resolution No. 110 of 2017, the Warren County Board of Supervisors approved a Licensing Agreement with Mark Matteo and Adirondack Safari for use of the Warren County Fairgrounds property located in Warrensburg, NY to hold a "Glamping Tour" which will include set-up of 60 luxury tents, dining and lounge tents, live performances, a Native American Drum Circle and an outdoor movie theater, and

WHEREAS, due to the new and unique structure of this event and upon further discussion of the details of the Licensing Agreement, the Licensee and County officials have discovered several areas of the agreement that require revision or clarification, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby amends Resolution No. 110 of 2017 to change the term of the event to commence on June 11, 2017 and to terminate on September 30, 2017, for a total of one hundred twelve (112) days and further to amend the provision of the Licensing Agreement to state that the Licensee will not serve, sell or provide alcohol or alcoholic beverages, but that guests of the Licensee may use and possess alcohol or alcoholic beverages upon the Fairgrounds property providing they are in conformance with all New York State and local laws and regulations during the event, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Licensing Agreement with Mark Matteo and Adirondack Safari, as modified herein, in a form approved by the County Attorney, and other than the changes outlined herein, all other terms and conditions of Resolution No. 110 of 2017 will remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 209 OF 2017**  
**Resolution introduced by Supervisors Montesi and Thomas**

**WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION  
BE PRESENTED IN WRITING**

RESOLVED, that the Warren County Board of Supervisors waives the Rules of the Board requiring that a resolution be presented in writing regarding a resolution authorizing the appropriation of funds from the General Fund Unappropriated Surplus to the Sheriff's Office budget for replacement of portable radios and associated accessories for the Warren County Sheriff's Office.

Adopted by unanimous vote.

**RESOLUTION NO. 210 OF 2017**  
**Resolution introduced by Supervisors Montesi and Sokol**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL  
FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET;  
AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, the Warren County Sheriff has requested funding in the amount of Two Hundred Seventy-Four Thousand Eight Hundred Eighty-Three Dollars and Thirty-One Cents (\$274,883.31) for the purchase of ninety-three (93) new Harris portable radios and associated accessories to replace one hundred (100) Motorola portable radios and associated accessories, which were purchased in 2004, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the appropriation of funds in an amount not to exceed Two Hundred Seventy-Four Thousand Eight Hundred Eighty-Three Dollars and Thirty-One Cents (\$274,883.31) from the General Fund Unappropriated Surplus to the following budget code:

A.3110 260 Sheriff's Law Enforcement, Other Equipment, \$274,883.31  
and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 926

Noes: 0

Absent: 74 Supervisors Girard and Vanselow

Adopted.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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>
Maureen Schmidt (Commissioner, Dept. of Social Services)	1/1/17 - 12/31/17
Robert Lusi (Director, Warren County Probation)	1/1/17 - 12/31/17
Michael Cherubini (Town of Hague)	1/1/17 - 12/31/17
Chris Hunsinger (Director, Warren County Employment & Training)	1/1/17 - 12/31/17
Cindy Mulcahy (Case B Supervisor, Family Preservation & Youth Development Unit, Dept. of Social Services)	1/1/17- 12/31/17
Maureen Taylor (Sr. Caseworker, Family Preservation & Youth Development Unit, Dept. of Social Services)	1/1/17 - 12/31/17

Dated: May 19, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for public comments from anyone wishing to address the Board on any matter; there being no response, he called for announcements.

Supervisor Geraghty reminded the Board members attendance was mandatory at the 30 minute Public Health Webinar which would commence shortly after the Board Meeting adjourned.

Chairman Conover reminded the Board members that the next Board Meeting was scheduled for Wednesday, June 14<sup>th</sup> at 6:00 p.m.

Supervisor Simpson advised he neglected to mention during his Committee report that the bids had been received for Road Projects and would be reviewed at the May 23<sup>rd</sup> Public Works Committee meeting.

Supervisor Merlino apprised he had notified the Lake Luzerne Town Board that he will be seeking his seventh term as Supervisor for the Town of Lake Luzerne.

Supervisor MacDonald thanked James Schrammel, *Fire Chief, City of Glens Falls*, for being visible and present during the process to determine a solution for EMS Services on a County-wide basis. He informed Chief Schrammel managed his Department well and provided an abundant amount of wisdom to the process which he wanted to ensure he was acknowledged for. He stated he would also like to thank Supervisor Dickinson for representing the City of Glens Falls on the Occupancy Tax Advisory Group with the addition of Ed Moore.

Supervisor Braymer reminded them there would be public comment at the June 14<sup>th</sup> Board Meeting concerning the legislation to reduce the use of single use plastic bags.

Supervisor Geraghty informed due to the Warrensburg Town Board Meeting being scheduled on the same evening, he would be unable to attend the June 14<sup>th</sup> Board Meeting.

Chairman Conover extended privilege of the floor to Brian LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, to provide an update on the storm clean-up from last night's storm.

Mr. LaFlure stated that the storm had been destructive in some areas within the region. He said he was working with National Grid regarding the timeline for the restoration of power. He mentioned there were areas where the power would not be restored until tomorrow. He advised National Grid was bringing in crews from a number of outside areas to assist with restoring the power. He informed he was unsure of which Supervisors from

the Town of Queensbury and the City of Glens Falls were invited but there was a conference call with National Grid at 3:00 p.m. during which they would be discussing this in detail.

Supervisor Geraghty asked Mr. LaFlure to highlight the areas that were impacted by the storm because the northern portion of Warren County had none. Mr. LaFlure said the storm had a very distinct track which impacted the Town of Queensbury, the northern end of the City of Glens Falls and a significant portion of Washington County. He commented that Washington County had requested assistance from the State because even though they did not have as many customers due to the lack of concentration of people, the County covered a vast area.

Supervisor Montesi inquired whether there were any roads closed in the Town of Queensbury and Mr. LaFlure replied he was unsure but he noted that information could be found on the Warren County Sheriff's website. He remarked some of the areas had been cleared and the roads had been opened so that National Grid could commence working on restoring the power.

Chairman Conover apprised he had not received notice about the call with National Grid at 3:00 p.m. and Mr. LaFlure informed the call was for those in areas that were severely impacted, but he assumed anyone else who received the invitation was welcome to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Frasier, Chairman Conover adjourned the Board Meeting at 11:36 a.m.



**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
WEDNESDAY, JUNE 14, 2017**

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 6:00 p.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Sokol, Thomas and Conover - 16; Supervisors Vanselow, Montesi, Hyde and Geraghty absent - 4.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the May 19<sup>th</sup> Board Meeting, subject to correction by the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously.

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Supervisor Seeber, for the presentation of a Certificate of Excellence to Andrew Paolano, *SUNY (State University of New York) Adirondack graduate*. Supervisor Seeber introduced Mr. Paolano, a Warren County resident who graduated this year. She said his presence tonight had inspired the 4<sup>th</sup> and 5<sup>th</sup> grade students who were in attendance for winning the 2017 Tar Wars Tobacco Free Education Program and Poster Contest to attend college. She mentioned Mr. Paolano had been formally recognized at the College's Commencement Ceremony on May 17, 2017. She apprised they did not label him with a disability, as he was always moving forward and never backwards with several testimonies regarding how hard he worked to obtain his degree. She advised as residents of the County, the Board members were honored to congratulate Mr. Paolano on such a job well done. She recognized his family for assisting him in obtaining his degree. A round of applause was given.

Proceeding with the Agenda review, Chairman Conover extended privilege of the floor to Dan Durkee, *Senior Health Educator*, for the presentation of certificates to the winners of the 2017 Tar Wars Tobacco Free Education Program and Poster Contest for students in grades 4 and 5 of the participating schools in Warren County. Mr. Durkee made a Powerpoint presentation which displayed the winning posters and outlined the program objectives; *a copy of the Powerpoint presentation is on file with the items distributed at the Board Meeting*. Chairman Conover presented each winner with a certificate commending their efforts, following which a round of applause was given.

Moving along, Chairman Conover opened the floor to the public comment on efforts to reduce use of plastic shopping bags in Warren County.

Catherine Atherden, *Representing Tri-County NY Transition*, advised it was her organization that originally brought the proposal forward before the Environmental Concerns & Real Property Tax Services Committee and then to the Legislative & Rules Committee. She then proceeded to read aloud a letter she had written to *The Post Star* as follows: "The thin plastic bags our groceries are bagged in are made from polyethylene which is a product of petroleum and natural gas. Over one trillion plastic bags are used worldwide each year. The U.S. alone discards 100 billion a year which is about 500 bags per person and they use an estimated 12 million barrels of oil at a cost to retailers of \$4 billion which is then passed on to us, the consumer. They are used an average of twelve minutes and then they are thrown away but they take an estimated 1,000 years to fully degrade because they just get broken down into smaller and smaller pieces and they release chemicals the entire time. Their toxicity contaminates our soil, our waterways, our oceans and it threatens us and wildlife. We do not need them. Widespread usage only began about 45 years ago. It was a created need that economically has only benefitted the bag industry and they have done a great job in perpetuating this need. Plastic bags are estimated to be the number one consumer item in the

world. The bags are a learned addiction to convenience no longer appropriate or sustainable in this day and age. Recycling turns out not to be a solution even though recycling in stores has been in effect for about twenty years it is obviously not the solution, as estimates vary between 1-10% are recycled. Everything else ends up in the landfill or in our waters. The other thing is the efforts that get folks to voluntarily bring reusable bags into the grocery store has largely been unsuccessful also. Even though Hannaford promotes reusable bags in our area, Price Rite and Aldis charge for plastic bags, BJ's and Sams Club do not have them, Target and Price Chopper credit for reusable bags. She said she thinks its insane that non renewable fossil fuels are used that take millions of years to create in order to produce an item that we use once or twice and then throw away".

Bob Benway, *Town of Queensbury Resident*, stated that he was just curious whether there was an issue with plastic bags specific to Warren County that they had to be banned here. He informed there were many products made with thin film plastic such as garbage bags, lunch bags, meat packaging, etc. He said one of the reasons individuals preferred plastic bags was because they did not want to put a juicy steak they purchased at the grocery store in a cloth bag. He mentioned according to the employees at the Ridge Road and Luzerne Road Transfer Stations in the Town of Queensbury all of the trash accumulated there was burned, as was the case with waste haulers who unloaded their trucks at the trash plant to be burned. He said in Warren County he was unsure plastic bags would end up in a landfill. He apprised he reused and recycled the plastic bags he obtained, noting they were a convenient item. He added he was aware plastic was used all over such in plastic containers in the grocery store which was why he was wondering why one specific item was being targeted. He inquired whether it related to its appearance or because it had two handles, as he was unsure. He asked what type of penalty, if any, would be enforced if they were banned and someone was caught with them.

Supervisor Sokol inquired whether the resolution before them today had been amended to make no reference to banning and Chairman Conover replied in the affirmative, noting the proposed Resolution neither referenced a ban or charging a fee for plastic bags. Supervisor Sokol stated he was unsure if the public had been made aware of this change.

Bernice Mennis, *Representing Tri-County NY Transition*, stated that some of the items mentioned in the Tar Wars Tobacco Free Education Program and Poster Contest presentation concerning tobacco were applicable to their efforts to reduce the use of plastic bags. She pointed out on one side there was something some would consider convenient but was basically a habit turned into an addiction and on the other side was life. She mentioned plastic bags were consuming significant areas of the oceans. She said birds and their babies were dying because of the plastic crystals in their bodies from plastic bags. She viewed the use of plastic bags as a habit or an addiction and she felt Warren County could set a good example of how to cultivate the same pattern of behavior that could be viewed as pro-life in the deepest ways in terms of the Earth. She pointed out many Countries, Cities and States had placed a banned on plastic bags, California being one of them. She added habits were habits as were smoking or drinking and the purpose of the ban was to cultivate good habits in families and the community that were good for life forms on this earth. She said in terms of the argument to ban or to charge, she felt banning was better, as the argument for how much to charge could go on forever and this was only applicable to single use plastic bags.

Pam Reed, *Town of Queensbury Resident*, apprised she had written a letter to the editor of *The Post Star* a few weeks ago in response to another letter written by the Executive Director of the American Progressive Bag Alliance in Arlington, Virginia. She said his letter indicated while a ban on bags in Warren County would lead to fewer people using bags it would do nothing to address litter. She informed according to his letter there was nothing wrong with using plastic bags, as they could be recycled. She read aloud her response to the letter as follows: "I would like to comment on the May 24<sup>th</sup> Letter to the Editor. Really Mr. Matt do the plastic lobbyists needs to extend their grasp all the way from Virginia to the North Country? Your letter starts out well, recycle and reuse plastic grocery bags but you state that

banning or taxing plastic retail bags does not provide any meaningful litter or waste reductions. Statistics show that the average person uses 500 plastic bags a year and most are thrown out and not reused which is so wasteful. Yes I reuse a few single use bags for garbage bags rather than to buy new ones but because I recycle my cans, glass and plastic I reuse fewer than I would bring home from the store, rather I use cloth for grocery shopping to avoid single use plastic bags. I do agree if you are purchasing meat then you use some that you have and bring them with your other cloth bags. You write that plastic bag regulation pushes customers towards less sustainable options including reusable cloth and thicker plastic. That simply is not true. Cloth bags can be washed and reused many times. I keep sturdy cloth and plastic bags in my car and when I go shopping I just grab a few. That is handy and easy. My assortment of bags come from yard sales, for \$.25 or as promotional giveaways. So I do not agree with you that some folks can not afford them. Single use bags rip easily. Have you every had all of your groceries scatter and break when the bag rips? Cloth or sturdy plastic bags are best for those who walk to the store, bicycle or ride the bus”.

Timothy Moriarty, *Town of Queensbury Resident*, informed he first became aware of this issue a few weeks ago when he read some articles in the press and it surprised him that this was such a significant issue for the residents here. In regards to those that were promoting the ban, he mentioned there appeared to be no good alternative. He suggested that everyone continue to do what they want to do meaning those that want to use cloth bags go ahead and do so, those that want to recycle the plastic bags go ahead and do so, those that want to use the plastic bags offered by the retailer go ahead and do so, etc. He pointed out there did not appear to be much of a presence of paper bags anymore because those who wanted to ban the plastic bags also pushed for the decrease of paper bags due to its association with the destruction of trees. He remarked this appeared not be a County issue and if it had any merits at all it should be taken up at the State level.

Dana Stimpson, *City of Glens Falls Resident*, stated she moved to this area about two years ago from the Seattle, Washington area where there was a ban on single use plastic grocery bags. She remarked the ban there had been a success, as people adapted. She mentioned the way it worked was the stores did not issue the single use plastic bags nor would they pack your groceries in them; however, she noted, you were not arrested if you traveled into the County with your own plastic bags. She informed the alternative was for individuals to carry reusable bags with them. She stated once this was enforced in Seattle she noticed she no longer saw the single use plastic bags she normally saw everywhere along side the road, in trees, floating down the rivers to the sea where they were detrimental. She reiterated a ban on single use plastic bags did work, as people adapted to it and she felt the County should consider implementing a ban.

Sean Garvey, *Local Businessman and Warren County Resident*, apprised he had brought several show and tell items with him tonight so the Board could understand some of the repercussions pertaining to placing a ban on single use plastic bags. He thanked the Board members for their public service, as he was well aware they did not do it for money and he admired them for being involved in politics during the decisive state they were in today. He informed many years ago he obtained a degree in chemistry and biology so he used to think of himself as a scientist. He continued, he put himself through college working on cars and ultimately ended up involved in that business. He said he wanted to discuss half life because sometimes this was referred to when someone complained about plastic bags. He proceeded with a demonstration regarding half life for plastic bags and then discussed how Congress made an error when they made it mandatory for florescent light bulbs to be sold and used rather than a regular lightbulb with the good intention of reducing the use of electricity; however, he noted florescent light bulbs contained mercury which created a waste stream much worse than broken glass from a bulb. He remarked he resented the fact that someone at the County level could force the residents of the County to behave in a certain way. He mentioned he liked the suggestion made earlier to allow people the option to use plastic, paper or cloth and they could recycle if they chose to do so. He advised in his business they recycled

an abundant amount of material which was why he believed in recycling and was not against it. He proceeded to show how a bundle of plastic bags was much smaller than a bundle of paper bags. He added although they were referred to as single use plastic bags but said he would contest that definition, as he used some of the ones he acquired for other purposes such as for packing his shoes in when he was traveling, using the, for dirty clothes etc. He continued, while single use plastic bags were eventually thrown out or recycled there was no issue with the landfills here because the garbage was burned. He remarked he concurred when the single use plastic bags were burned they omitted a toxic resin but burning a paper bag also omitted pollutants into the air. He referred to his example of how a bundle of plastic bags was much smaller than a bundle of paper bags and advised he could burn a smaller amount of plastic bags than paper bags after one week of going shopping. He stated many environmentalists felt plastic bags were evil; however, he noted, the same environmentalists complained about trees being cut down in the Adirondacks to allow it to be preserved forever. He said this meant the pulp to make the paper bags had to be imported from Canada. He commented he was seeking hard evidence or data pertaining to how a ban on plastic bags would result in a net positive impact on the environment. He stated he was not implying plastic bags were good or paper bags were better but rather his point was there should be a choice and if the County wanted to encourage more recycling they could ask the stores to offer paper bags. He added paper bags were more single use than plastic bags were because of their size and makeup.

Ms. Atherden clarified the proposal included a ban or fee on both paper and single use plastic bags.

Robin Barkenhagen, *City of Glens Falls Resident, Treasurer, Warren County Green Party*, advised paper bags could also be manufactured from hemp. He read aloud the following official statement from the Green Party of New York on a ban on plastic bags which they were in favor of: "We would like to enact an immediate Statewide ban on plastic carry out bags. The Green Party will continue to educate shoppers, corporations and the government on the harmful environmental impacts of plastic bags and will oppose efforts by the Governor and the Legislature to subvert the democratic right of municipalities to enact local laws on this issue". He reiterated the Green Party of New York and of Warren County was in favor of the ban.

Jeanne Noordsy, *City of Glens Falls Resident*, informed she had lived at least part-time in Warren County for the last 51 years and she was here with her father, Harvey Noordsy, who was also a resident of the County. She stated she was present today as a citizen, as she was not part of one of the groups who were advocating for the ban, but she cared about what they were trying to enact. She mentioned she felt it would be easy to adjust to not using plastic bags, as it was something she had started paying attention to over the years when she became aware of how hard it was to reuse them since they tore so easily. She said the reusable bags were more attractive and lasted a long time. She apprised she saw more of her friends and relatives making the switch from plastic bags to reusable bags. She commented she believed the residents of the County were capable of adjusting to using reusable bags rather than plastic ones. She continued, she felt the problem would be solved little by little as more communities banned plastic bags. She pointed out the generations prior to the development of plastic bags lived without them which was why she believed we could adapt back to not using them. She concluded by stating she wanted to ensure the planet and all its beauty was around for future generations.

Jane Kana, *Representing Tri-County NY Transition*, stated she carried a nylon bag in her purse with her when she went to different merchants such as the downtown area where she liked to shop. She said she always asked the merchant to place the items she purchased in her nylon bag and more often than not the merchant was grateful she had spared them the price of another bag. She continued, they always thanked her and asked her to spread the word to have more people do this. She pointed out the bag only weighed one ounce but was still able to carry everything home for her.

Sandy Lamb, *Town of Queensbury Resident*, apprised his concern related to plastic bags

and his grandchildren. He added he found it much easier and more useful for him to use to reusable cloth bags which held more product.

Harvey Noordsy, *Town of Queensbury Resident*, informed he had heard the argument from the Governor when he vetoed the bill which would ban plastic bags in New York City that it would place an unbearable cost more specifically on seniors. He remarked he believed this was a very invalid argument, as he had purchased two cloth bags from Hannaford over five years ago and they were still in use. He added since then they had been given dozens of cloth bags by many other organizations which worked for wet clothes, as well as many other things besides groceries. He continued, the alternative was not just paper or plastic. He mentioned the hardest thing was to remember putting the cloth bags in the car but he believed if a fee of \$.05 was charged for an alternative paper bag a few times people would remember their bags better.

Diane Collins, *Representing Tri-County NY Transition*, commented the bottom line was they would run out of fossil fuels one day and they could be part of an answer to having that be further down the road. She stated the incredible waste of the worlds natural resources in regards to this one item was startling. She mentioned their suggestion was to replace the plastic bag with a reusable bag and as previously noted it was a habit that could be accomplished. She said plastic bags released toxic fumes when they were burned. She apprised the amount of plastic bags accumulating in the oceans was the same size as the State of Texas. She remarked they destroyed parts of the environment which was why she thought the County had a great opportunity to join with other clear thinking Towns, Cities and States to take a stand for the environment and preserving fossil fuel for important things such as plastic used in the medical field, etc. She concluded by stating the thin film plastic bag was an intolerable waste.

Chairman Conover once again called for any comments on the efforts to reduce use of plastic shopping bags in Warren County, and there being none, he asked for public comments on any other resolutions.

Christopher Lynch, *Town of Queensbury Resident*, advised he would like to address the proposed Resolution concerning the Airport Runway Extension. He commented he believed this was a classic case of "putting the cart before the horse" and the horse was possibly backwards for two reasons, the first of which related to the gross errors he found in the final copy of the EIS (*Environmental Impact Statement*) that he had only been able to obtain a copy of today. He said he did not feel the County would ever be able to obtain a FONSI (*Finding of No Significant Impact*) and he questioned why the County was placing a final proposal before the FAA (*Federal Aviation Administration*) when there were so many errors in it. In regards to the marl fen, he apprised he had spoken a number of times about how delicate it was, how it was minimally studied there and how it would be criminal to go along with something like this when it had not been studied. He continued, he felt the issue was that the hydrology study was part of the final proposal for the FAA and he noted if the hydrology did not work out the County would not be able to construct the 1,000 Runway Extension. He suggested they move forward with the hydrology study now to ensure it was a viable function. He mentioned he thought other issues would arise during the hydrology study regarding the marl fen. He requested that they table the proposed Resolution to allow for more thought on the responses to the questions asked at the public hearing, as well as the Final EAS.

Maureen Lynch, *Town of Queensbury Resident*, stated that she lived across the street from the Airport and wanted to voice her opinion, as well on the proposed Resolution concerning the Airport Runway Extension. She concurred that the hydrology study needed to be completed over the acreage the marl fen was located on prior to going any further because otherwise they may be wasting a significant amount of money. She pointed out it did not matter if it was funding from the FAA or the Local Share because either way the County would end up paying for it in the end. She mentioned the hydrology study could in fact determine the marl fen was not the 10% observed at the surface which had been surveyed and measured to date but rather that there were emerging pockets of marl fen which were developing and could have

the chance to become marl fen acreage but would be destroyed if this Project moved forward. She pointed out there was only a handful of acreage worldwide of this type of ecosystem which was why she had been trying to defend it since the beginning against the Runway Extension, as well as the other Airport Runway Projects in process. She continued, she was aware of a significant amount of discussion and advocacy for a ban on plastic bags which was a worldwide issue; however, she noted, Warren County was the only one with marl fen and she would like to think the County felt as strongly from an environmental standpoint about taking care of what was located here. She said she was not suggesting they stop everything but she felt it was more appropriate to "put the horse before the cart" and complete the hydrology study before proceeding any further with the Runway Extension Project.

Fred Austin, *Town of Lake George Resident*, informed he had been involved with the Airport his entire life, noting he was a licensed Engineer. He said the front lawn at the Warren County Municipal Center Building had used top soil taken from the area at the Airport which was now referred to as the marl fen when the building was first erected. He apprised when this top soil was stripped of the clay the 25% of the marl fen in the world was discovered at the Airport. He added, there were actually two locations for this marl fen because when the Queensbury School Campus was constructed they used the free top soil stripped from the Airport. He said because of the marl fen they were not allowed to erect a barbed wire fence at the Airport. He cautioned those stating that a significant percentage of the worlds marl fen was located at the Airport to keep in mind this area was created because they had removed top soil for the Municipal Center front lawn and the lawn of the Queensbury School Campus.

Moving on to the report by the Chairman of the Board, Chairman Conover apprised he would forgo his report this month due to time constraints and move right into the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Thomas called attention to proposed Resolution No. 247, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Transfers-Capital Projects, Interfund Transfers; Amending 2017 Warren County Budget*, which authorized the use of approximately \$577,000 of the General Fund to be applied to additional restoration and paving projects which he was fully supportive of. He stated a few years ago they had used \$1 million of the General Fund for this purpose and this year he felt the money set aside for this purpose was appropriate. Supervisor Thomas informed NYSAC (*New York State Association of Counties*) had released the estimated property tax cap inflation factor today which was 1.84%. He said last year the inflation factor from the New York State Comptrollers Office was .68%. He mentioned as a reference point a 1.5% increase in the tax levy raised about \$630,000.

Supervisor Leggett stated he had no report.

Supervisor Girard reported on the May 23<sup>rd</sup> meeting of the County Facilities Committee, wherein proposed Resolution Nos. 222-225 were approved and he provided a brief overview of them. He mentioned at the appropriate time he would be requesting to table proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA- Final Design at the Floyd Bennett Memorial Airport*, which he believed was what Mr. and Mrs. Lynch were referring to during their comments. He advised he attended the monthly meeting at Cornell Cooperative Extension last Monday during which they indicated things were going well, but they were in need of a new roof; he said he had brought this to light at the County Facilities Committee meeting. He apprised County staff had indicated they could take care of this in-house and they were currently working on some repairs but they recognized the life expectancy of the roof had been exceeded. He commented he hoped to get a new roof erected before the upcoming winter months. Supervisor Girard announced the Annual Golf Tournament held by Cornell Cooperative Extension was scheduled for August 26<sup>th</sup> this year. He said the event had been well attended in previous years and he commended the staff for an excellent job working on the event. He reminded the Board the event was developed in response to the Budget cuts made by the County several years ago

to raise funds so they could continue to operate.

Supervisor McDevitt informed he had nothing to report on.

Supervisor Braymer reported on the May 22<sup>nd</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee wherein proposed Resolution Nos. 233 and 234 were approved.

Supervisors Brock and MacDonald apprised they had nothing to report on.

Supervisor Frasier reported on the May 24<sup>th</sup> meeting of the Health, Human & Social Services Committee where proposed Resolution Nos. 218-220 were approved and she proceeded to provide a brief overview of each. She continued with an account of the May 24<sup>th</sup> meeting of the Support Services Committee where proposed Resolution Nos. 215-217 were approved.

Supervisor Simpson informed the Public Works Committee had met on May 23<sup>rd</sup> during which Justin Gonyo, *General Superintendent, Saratoga & North Creek Railway*, apprised their contract was in place with Revolution Railriders to operate a rail bike business on the northern portion of the tracks north of the North Creek Station. He stated following the meeting he had received communication from Mr. Gonyo that SNCR planned on operating Thursday through Sunday for this year and were also changing the departure time from the North Creek Station from 3:45 p.m. to 3:00 p.m. Supervisor Simpson voiced his support of proposed Resolution No. 247, *Authorizing the Appropriation of Funds from the General Fund Unappropriated Surplus to Transfers-Capital Projects, Interfund Transfers; Amending 2017 Warren County Budget*, as it would allow the County to pave more roads and get caught up on updates to its infrastructure. He mentioned a meeting was scheduled with representatives of the NYSDOT (*New York State Department of Transportation*) regarding the State Roads located in the County.

Supervisor Dickinson stated the Occupancy Tax Coordination Committee had met on May 22<sup>nd</sup>, approving proposed Resolution No. 221 which provided a brief overview of it.

Supervisor Merlino advised the Tourism Committee had not met this month but the Tourism Department's advertisements were active and he would report on their results at a future meeting.

Supervisor Strough informed the Legislative & Rules Committee had met on April 24<sup>th</sup> during where they discussed a ban on single use plastic bags, following which the general consensus was some sort of action was required due to the fact that plastic bags were detrimental to the environment and that habits could be changed to assist with protecting it. He remarked he felt a significant amount of the discussion tonight during the public comment period was inaccurate because the resolution before them today did not call for a ban on paper and plastic bags in Warren County but rather that a public comment period be held on the topic to determine whether the Board would support a letter encouraging State Legislators and the New York State Plastic Bag Task Force created by the Governor to develop and implement legislative action that would reduce the use of single use carry out bags and increase the use of reusable bags. He pointed out the letter in no way told those it was addressed to what to do but indicated the County felt some sort of action was required.

Supervisor Seeber thanked everyone for their support last month for the night meeting, as it was obvious how beneficial it was for the community. She called their attention to proposed Resolution Nos. 235-240, and more specifically to proposed Resolution No. 235, *Authorizing a 2% Increase in the Retiree Benefits Contribution Rate for Out-of-unit and CSEA (Civil Service Employees Association) Retirees*, which was amended after it was mailed to change the effective date from July 1<sup>st</sup> to August 1<sup>st</sup> to allow for appropriate notice to be provided to retirees regarding the slight increase in their contribution. She apprised if there were any objections to the amendment the resolution could be withdrawn and presented again at the July 21<sup>st</sup> Board Meeting; however, she noted, this would result in less notice being provided to those that would be impacted by the increase. Supervisor Seeber informed during today's meeting of the Personnel & Higher Education Committee a significant amount of time was spent discussing the possibility of moving forward with self insured plans for both medical and

prescription coverage and implementing a stop-loss for the prescription portion with representatives of Jaeger & Flynn Associates, following which it was determined to hold off on making a decision until the June 29<sup>th</sup> meeting of the Personnel & Higher Education Committee. She stated they had completed all of the mid-year performance reviews of the County Department Heads and the dates had been finalized for the final reviews in September which the Human Resources Department would be emailing to everyone shortly. She said she wanted to provide enough notice to the Committee Chairs and those who were members of the Personnel & Higher Education Committee, as September would be a busy month for them with all of the reviews being conducted which she hoped everyone would be able to participate in. Supervisor Seeber apprised she neglected to notify the Board during the presentation to Mr. Paolano the formal name of the award given to him was the Warren County Board SUNY Adirondack Certificate of Excellence. She stated this process commenced three years ago with both Warren and Washington County presenting the award to one student from each of their Counties who had overcome significant obstacles in the course of pursuing their education while demonstrating academic achievement, exhibiting motivation, tenacity and enthusiasm. Supervisor Seeber informed the purpose of the June 13<sup>th</sup> Airport Advisory Group meeting was to discuss the pending RFP (*Request for Proposal*) regarding the Airport FBO (*Fixed Base Operator*) contract. She stated the strong consensus of the Group was, to the extent possible not to break apart the RFP and to take into account the feedback the Group would like to be able to provide. She advised the Group conveyed to the County Attorney and Supervisor Geraghty that their hope was to be able to review the RFP in July in order to provide some technical advice to the process. In conclusion, Supervisor Seeber touched upon the June 2<sup>nd</sup> joint meeting of the Personnel & Higher Education and Finance Committees which she said Supervisor Sokol would be addressing during his report.

Supervisor Beaty stated he had no report but he inquired whether Supervisor Girard had indicated he would like to table proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport*, and Supervisor Girard replied in the affirmative.

Supervisor Sokol provided an overview of the regularly scheduled Finance Committee meeting held on June 1<sup>st</sup> where proposed Resolution Nos. 211-212, 241-251 and 253 were approved and he called attention to proposed Resolution No. 246, *Establishing Road Fund Project Numbers for Additional Road Paving Projects; Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, which would address the conditions of County Routes 10, 11 and 13. He said he hoped the outcome of the meeting with the State would result in the bad condition of the State roads located in the County being addressed. In regards to proposed Resolution No. 251, *Approving Tentative Operating Budget for Fiscal Year 2017 - 2018 for Adirondack Community College and Providing for Public Hearing*, Supervisor Sokol remarked he thought the representatives of the College had done a stellar job preparing a responsible budget. He offered privilege of the floor to Ann Marie Somma, *SUNY Adirondack Vice President for Administrative Services and Treasurer*, who proceeded to review two slides outlining the proposed 2017-2018 SUNY Adirondack operating budget, which she noted was only a 1.95% increase over the prior years budget; copies of both slides are on file with the items distributed at the June 14<sup>th</sup> Board Meeting.

Supervisor Sokol informed proposed Resolution No. 253, *Authorizing an Agreement with Emergency Services Marketing Corporation, Inc. for the Purchase of I Am Responding Software for the Office of Emergency Services; Authorizing Transfer from Contingent Account*, provided for quicker response time and notified of all those responding to calls whereabouts. He stated Supervisor Seeber had addressed tonight's joint meeting of the Personnel & Higher Education and Finance Committees during her Committee report; however, he noted, he was looking forward to the outcome of the June 29<sup>th</sup> meeting of the Personnel & Higher Education Committee, as there was a lot of information with regards to insurance coverage to absorb to ensure an informed decision was made. In conclusion he offered privilege of the floor to Mike



Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan advised the notice was distributed today regarding sales tax collections which were up 2.9% over the same time frame last year, which he was pleased with. He stated the closing on the bond for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) and Court House Projects was scheduled for tomorrow. He mentioned the total bond was for \$14.9 million and they had obtained an interest rate of 2.76%.

Continuing with the Agenda review, privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide a report from the County Attorney. Mr. Reichenbach stated he had no report.

Chairman Conover then called for the reading of communications, which Amanda Allen, Clerk of the Board, read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for April 2017 from the Warren County Probation Department.
2. Warren and Washington IDA Audited Financial Statement and Auditor's Report for the year ending December 31, 2016
3. Pro Act Discount Card Utilization Report for the period of January 2016 through April 2017
4. Capital District Regional Off Track Betting Corp. March 2017 Surcharge check in the amount of \$4,057.
5. Monthly reports from the Warren County Department of Weights & Measures for the months of January - May, 2017

Warren and Washington County Civic Development Corp. Notice of Public Hearing concerning the proposed Silver Bay Association for Christian Conference & Training Project which was held on June 7<sup>th</sup> at 11:00 a.m. at the Community Center in the Town of Hague

Warren and Washington County Civic Development Corp. Notice of Public Hearing concerning the proposed Aviation Hospitality, LLC Project which will be held on June 19<sup>th</sup> at 10:00 a.m. at the Queensbury Town Office Building in the Supervisors Conference Room.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 211-253 were mailed; she informed that proposed Resolution Nos. 236, 242 and 252 were amended after mailing and a motion was necessary to approve the amendments to these resolutions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried unanimously. Mrs. Allen advised that proposed Resolution Nos. 254 and 255 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Sokol, seconded by Supervisor Girard and carried unanimously.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

A motion was made by Supervisor Girard, seconded by Supervisor Leggett and carried unanimously to table proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport*.

Supervisor Simpson stated the he felt proposed Resolution No. 242, *Authorizing the County Treasurer to Write off Uncollected Medicaid Receivables Carried over from December 31, 2015 for the Westmount Health Facility*, should be tabled, as he did not agree that these funds were uncollectible.

A motion was made by Mr. Simpson, seconded by Mr. Dickinson and carried unanimously

to table proposed Resolution No. 242.

Supervisor Strough requested roll call votes on proposed Resolution Nos. 239, *Approving Collective Bargaining Agreement Between SUNY Adirondack and the Faculty Association of Adirondack Community College*, 250, *Authorizing Purchase of Real Property Located at 686 Bay Road In the Town of Queensbury in Trust for Use by Adirondack Community College*, and 251, *Approving Tentative Operating Budget for Fiscal Year 2017 - 2018 for Adirondack Community College and Providing for Public Hearing*. He informed his reasoning behind requesting roll call votes for these resolutions related to the fact that he was a member of the SUNY Adirondack Board of Trustees and he would like to recuse himself from any discussion on items concerning financial issues relating to SUNY Adirondack.

In regards to proposed Resolution No. 252, *Authorizing a Letter Requesting Legislative Action Aimed at Reducing Use of Single Use Plastic Bags and Promoting Reusable Bags in Order to Address Environmental Concerns*, Supervisor Merlino commented he believed more time was necessary to consider the resolution, as there was only a handful of people who commented out of the 66,000 people that lived in the County. He suggested they table the resolution to allow for more time to discuss the matter.

Motion was made by Supervisor Merlino and seconded by Supervisor Beaty to table proposed Resolution No. 252, but the motion failed due to a lack of majority vote, with a vote of 439 in favor (*Supervisors Thomas, Leggett, Girard, Frasier, Simpson, Merlino, Seeber, Beaty and Sokol*), 359 opposed (*Supervisors McDevitt, Braymer, Brock, MacDonald, Dickinson, Strough and Conover*) and 202 absent (*Supervisors Hyde, Geraghty, Vanselow and Montesi*).

Supervisor Braymer stated she was aware Supervisor Merlino recognized this was just to authorize a letter to and one of the reasons the Legislative & Rules Committee took this course of action was so public input could be provided. She pointed out the public comment period was not an official public hearing because they wanted to take their time to craft language for a Warren County proposal if it was to even get that far. She mentioned the point was to encourage the State Task Force formed for this purpose to move it along which meant no action would be required from the County; however, she noted, if the Task Force did not take any action, she thought the County should consider doing so. She pointed out they had asked for public comments and would do so again but the resolution was simply asking the State Task Force to do what they were tasked with doing expeditiously.

Supervisor Merlino apprised while Supervisor Braymer's explanation was a good one, there were still 12 other Towns and Villages in the County and the majority of those who spoke today on the matter resided in the Town of Queensbury or the City of Glens Falls. He mentioned no one from the Town of Lake Luzerne had offered him their opinion on the matter which was why he felt more time was necessary to explain the situation to the residents of the County.

Supervisor Dickinson informed he had spent 55 years of his life working as a surveyor inside and outside of the County during time which he had observed how detrimental plastic bags were to the environment and the wildlife. He pointed out plastic bags did not degrade but rather broke down into smaller parts over a long time period. He added he did not foresee any issues with using reusable bags, noting he carried an abundant amount of them in his vehicle but he believed there was an issue with plastic bags that required addressing.

Supervisor Simpson remarked while he was not opposed to encouraging and educating the public and attempting to take steps to change the culture, he was fearful of what they asked the State to do. He pointed out you could also find beer cans, diapers, appliances, etc. in the woods.

Supervisor Dickinson interjected you would not find any of the items Supervisor Simpson mentioned in the forests that were untraveled by man, with the exception of plastic bags.

Supervisor MacDonald advised this past weekend when he was fishing on Lake George he observed a Price Chopper plastic bag floating in the lake. He stated he lived by the Feeder Canal which was constantly littered with plastic bags and that was why he felt this was a real

issue. He said he understood some did not want to inconvenience anyone by altering their habits and the decisions should be left up to the individual, but this did not negate the issue here. He pointed out Great Britain enacted a law two years ago regarding single use plastic bags which resulted in an 85% reduction of use within six months and the State of California, which had the 6<sup>th</sup> largest economy in the world, had enacted an outright ban on plastic bags. He commented he was not implying he had all the data necessary to require action but he felt they should task the State with acknowledging the problem and acquiring the resources required to determine the appropriate solution. He pointed out habits were altered for seatbelts and styrofoam. He said he believed it was permissible to ask the State to look into this further and he noted he was fully supportive of the proposed Resolution.

Supervisor Thomas stated he wondered whether they could change habits pertaining to the liter located along the roadways here by enforcement or having individuals collecting public assistance clean it up. He pointed out not even two weeks after the groups who adopted roadways cleaned them up they were covered in liter again. He remarked he could not support a ban on plastic bags when they were unable to get their own residents to clean up after themselves.

Supervisor Sokol informed he was a member of the Legislative & Rules Committee this matter was brought before a few weeks ago and now they were trying to form a resolution on this. He stated he used plastic bags when he owned a grocery store and now in his restaurant so he concurred it was an issue but he agreed with Supervisor Thomas that there were many problems which required addressing. He said he felt this issue was being pushed through and this was a subject that required more State influence than the County which was why he would be voting in opposition. He added he would like to see the matter referred back to the Legislative & Rules Committee for further discussion.

Supervisor McDevitt apprised that this matter was not just brought forward, as Supervisor Braymer had brought it to the table a few months ago and a reasonable dialogue had taken place. He pointed out the basis of the proposed Resolution was to send a letter asking Senator Little to get engaged in this issue. He pointed out they were not adopting a local law or infringing on anybody's rights, as the letter simply asked Senator Little to support the County's efforts. He stated Aldis, which was a profitable global grocery store chain, did not provide customers with plastic bags which seemed to be working well for them. He remarked he did not mind lobbying for a better and cleaner environment which was why he would be voting in favor of the proposed Resolution.

Supervisor Seeber informed she thought Supervisor Braymer had the best of intentions when she brought this matter forward. She pointed out it had garnered more attention than the majority of the items they discussed which she viewed as positive. She stated the fact that so many community members had attended the meeting tonight brought forward the argument that more night meetings should be held. She reminded them the proposed Resolution before them did not specify whether the bags were paper or plastic but rather called for the reduction in the use of single use bags. She said she was opposed to the implementation of a fee in association with this effort. She pointed out Aldis charged a fee to customers who asked to use plastic bags. She suggested they challenge the community to be responsible and consider using reusable bags. She said this matter was not only discussed at the County level but also at an Intercounty Legislative Committee of the Adirondacks meeting where they asked NYSAC (*New York State Association of Counties*) the status of the Task Force and a vague reply was given in response. She stated she was unsure whether the State would ever ask the County's opinion on the matter but she knew she was uncomfortable at this point sending a letter to tell them what the Board thought before the State was at a point where they were seeking input. She said she thought they had heard from wonderful people regarding both sides of the issue tonight, but in her opinion the proposed resolution before them was not specific enough and she was worried a fee would be attached to this by the State. She reminded them the money collected from lottery sales was supposed to be allocated to fund education; she added she was unsure where the plastic bag fine was going to be allocated to but she was positive it

would not be education. She concluded by stating she would be voting in opposition of the proposed Resolution.

Supervisor Dickinson commented the point of the proposed Resolution was to send a letter to the State Legislators notifying them of the County's concerns to have them thoroughly review the issue and make a determination on what type of action was required, if any.

Supervisor Braymer apprised she would like to address two points, the first of which was the fact that the proposed Resolution was not rushed as indicated by Supervisor Sokol and she noted it had been brought before the Environmental Concerns & Real Property Tax Services Committee first and then referred to the Legislative & Rules Committee following before coming to the May 19<sup>th</sup> Board Meeting where it was tabled to allow the public more time to consider it before presenting it for approval at today's meeting.

In response to Supervisor Seeber's comment that the proposed Resolution was not specific enough, Supervisor Braymer pointed out that Supervisor Seeber was the one who requested for some of the language included in the original draft of the proposed Resolution be removed to make it more generic. She pointed out the County had no intention of "delving into the weeds with this", as that was the sole purpose of the State Task Force. She added the entire point of the letter was to ensure the State Task Force and State Legislators were aware of the County's concerns. She added the letter made no reference to what the County felt the State should do, as it was a generic resolution and letter per Supervisor Seeber's request.

Supervisor Sokol commented although some may think the purpose of the letter was insignificant in reality the hope for those who supported it was for an outcome where the State would enact a ban on single use plastic bags.

In response to Supervisor Braymer's comments, Supervisor Seeber advised she had not realized until tonight the proposal included a ban on paper bags, which she was a big fan of, as well. She said she remembered when they were used to cover textbooks in school but then the initiative started to stop cutting down trees and use plastic bags instead. She pointed out the proposed Resolution before them did not specify plastic or paper bags but rather referred to single use carry out bags by retailers. She concurred that she had requested for the proposed Resolution to be more generic, as she did not want the fee language included, but she was only pointing out it was not specific to plastic or paper. She added she was pleased with all of the discussion taking place pertaining to the matter.

Supervisor Beaty stated he believed everyone was making valid points but his concern related to the fact that they picked and chose which environmental issues to support, as there were a significant number of Board members who could care less about the marl fen at the Airport which would be destroyed if the Runway at the Airport was extended another 1,000 feet. He remarked he found it rather disingenuous that some were for certain environmental issues and against others. He mentioned said he concurred with Supervisor Sokol in that the letter had more meaning than just being a generic letter, as it basically provided the County's endorsement to the State to move forward to the next step which was a ban on single use plastic bags, and he took issue with that. He said he was in favor of saving the environment, but he took issue with over-regulation and mandates which was why he felt this was the wrong step at this time due to the fact that it had not been vetted enough. He surmised if a public hearing had taken place on the topic several months from now a much larger group would attend. He added he would like to hear from more County residents about their thoughts on the matter. He voiced his opinion that the Board was rushing to push this forward which was why he would be voting in opposition of the proposed Resolution.

Chairman Conover noted that a roll call vote had not been requested on proposed Resolution No. 252.

Supervisor MacDonald requested a roll call vote on proposed Resolution 252, *Authorizing a Letter Requesting Legislative Action Aimed at Reducing Use of Single Use Plastic Bags and Promoting Reusable Bags in Order to Address Environmental Concerns.*

Supervisor MacDonald informed a significant amount of money was expended by the County on prevention and/or eradication of invasive species which was why he could not

comprehend why they would not support this resolution since the lake was the economic lifeline for the County.

Supervisor McDevitt requested a roll call vote on proposed Resolution No. 255, Approving Internship Agreement for a College Graduate and Waiving Requirement of the Intern Policy Stating that the Intern Must be a Current College Student for the Tourism Department.

Supervisor Braymer inquired whether the letter referenced in proposed Resolution No. 254, *Accepting and Approving Corrective Action Plan for Warren County Occupancy Tax and Department of Weights and Measures as Presented by the Acting County Administrator*, had already been distributed and JoAnn McKinstry, *Assistant to the County Administrator*, replied in the negative. She informed the Board needed to adopt the proposed Resolution before it could be transmitted.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 211-255 were approved, as presented with the exception of Resolution Nos. 223 and 242, which were tabled and Resolution No. 252 which failed due to a lack of the majority vote required.

During the roll call vote Supervisor McDevitt explained he would be voting in opposition of proposed Resolution No. 255, *Approving Internship Agreement for a College Graduate and Waiving Requirement of the Intern Policy Stating that the Intern Must be a Current College Student for the Tourism Department*, because it was not a paid internship. He stated he believed internships were beneficial to students and in particular those who attended SUNY Adirondack; however, he noted, the interns should be paid for the work they did.

#### **RESOLUTION NO. 211 of 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR</u></b>				
A.1011 110	County Administrator, Salaries - Regular	A.1011 130	County Administrator, Salaries - Part Time	\$16,000.00
<b><u>DEPARTMENT: COUNTY AUDITOR</u></b>				
A.1320 130	County Auditor, Salaries Part Time	A.1320 110	County Auditor, Salaries-Regular	27,540.00
D.5112.8252 280	County Road, County Roads, 2016 CR#11 Bolton Landing/Riverb, Projects	D.5112.8270 280	County Road, County Roads, 2017 CR#11 Horicon Avenue, Projects	35,929.16

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5112.8265 280	2017 CR#8 Friends Lake Road, Projects	D.5112.8270 280	2017 CR#11 Horicon Avenue, Projects	\$19,070.84
D.5112.8265 280		D.5112.8271 280	2017 CR#15 East Shore Road, Projects	11,216.40
D.5112.8256 280	2017 CR#10 Schroon River Road, Projects	D.5112.8271 280		185,783.60
D.5112.8265 280		D.5112.8272 280	2017 CR#10 Schroon River Road, Projects	171,562.76
D.5112.8250 280	2016 CR#16 Bay Road, Salaries - Projects	D.5112.8236 865	2016 CR#22 Harrisburg Road, Dental Insurance	2.00
D.5112.8238 110	2016 CR#10 Schroon River Road, Salaries- Regular	D.5112.8238 120	2016 CR#10 Schroon River Road, Salaries- Overtime	2,568.26
D.5112.8248 280	County Roads, 2016 CR#11B Valley Woods Road, Projects	D.5112.8248 110	County Roads, 2016 CR#11B Valley Woods Road, Projects	\$0.28
<b><u>DEPARTMENT: TRAFFIC SAFETY/STOP DWI</u></b>				
A.3311 410	Traffic Safety Board, Supplies	A.3311 810	Traffic Safety Board, Retirement	584.00
A.1990 469	Contingent Account-Other Payments/ Contributions	A.1320 110	County Auditor, Salaries - Regular	810.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<u>DEPARTMENT: SPECIAL ITEMS</u>				
		A.5610 465	Airport (D.P.W.), Road/Bridge Materials	\$30,000.00
		A.5610 470	Airport (D.P.W.), Contracts	5,000.00
		A.1325 470	Treasurer, Contract	800.00
A.1990 469. 01	Contingent Account Other Payments/ Salaries	A.1165 110	District Attorney, Salaries - Regular	2,590.00
		A.1165 830	District Attorney, Social Security	161.00
		A.1165 831	District Attorney, Medicare Contributions	38.00
		A.1165 810	District Attorney, Retirement	404.00
		A.1168 110	Crime Victims- Assist.DA, Salaries - Reg	2,026.00
		A.1168 830	Crime Victims- Assist.DA, Social Security	126.00
		A.1168 831	Crime Victims- Assist.DA, Medicare Contribution	29.00
		A.1168 810	Crime Victims- Assist.DA, Retirement	316.00
		A.1320 110	County Auditor, Salaries - Regular	333.00
		A.1320 830	County Auditor, Social Security	21.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>				
		A.1320 831	County Auditor, Medicare Contribution	\$5.00
		A.1320 0	County Auditor, Retirement	52.00
		A.1325 110	Treasurer, Salaries - Regular	5,768.00
		A.1325 830	Treasurer, Social Security	358.00
A.1990 469. 01	Contingent Account, Other Payments/ Salaries	A.1325 831	Treasurer, Medicare Contribution	84.00
		A.1325 810	Treasurer, Retirement	900.00
		A.1345 110	Purchasing, Salaries - Regular	615.00
		A.1345 830	Purchasing, Social Security	38.00
		A.1345 831	Purchasing, Medicare Contribution	9.00
		A.1345 810	Purchasing, Retirement	96.00
		A.1355 110	Real Property Tax Services Agency, Salaries-Regular	2,206.00
		A.1355 830	Real Property Tax Services Agency, Social Security	137.00
		A.1355 831	Real Property Tax Services Agency, Medicare Contributions	32.00



<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>	
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>			
	A.1355 810	Real Property Tax Services Agency, Retirement	\$344.00
	A.1410 110	County Clerk, Salaries - Regular	10,008.00
	A.1410 830	County Clerk, Social Security	620.00
	A.1410 831	County Clerk, Medicare Contribution	145.00
	A.1410 810	County Clerk, Retirement	1,561.00
	A.1490 110	Public Works Amin - DPW, Salaries - Regular	2,077.00
	A.1490 830	Public Works Amin - DPW, Social Security	129.00
	A.1490 831	Public Works Amin - DPW, Medicare	30.00
	A.1490 810	Public Works Amin - DPW, Retirement	324.00
	A.1620 110	Buildings, Salaries - Regular	8,643.00
	A.1620 830	Buildings, Social Security	536.00
	A.1620 831	Buildings, Medicare	125.00
	A.1620 810	Buildings, Retirement	1,348.00
	A.1624 110	Health & Human Services Building, Salaries - Regular	5,228.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>				
		A.1624 830	Health & Human Services Building, Social Security	\$324.00
		A.1624 831	Health & Human Services Building, Medicare Contribution	76.00
		A.1624 810	Health & Human Services Building, Retirement	816.00
		A.1665 110	Public Records, Salaries - Regular	1,717.00
		A.1665 830	Public Records, Social Security	106.00
A.1990 469.01	Contingent Account, Other Payments/ Salaries	A.1665 831	Public Records, Medicare Contributions	25.00
		A.1665 810	Public Records, Retirement	268.00
		A.1670 110	Mailroom, Salaries - Regular	683.00
		A.1670 830	Mailroom, Social Security	42.00
		A.1670 831	Mailroom, Medicare Contributions	10.00
		A.1670 810	Mailroom, Retirement	107.00
		A.3140 110	Probation, Salaries - Regular	12,359.00
		A.3140 830	Probation, Social Security	766.00
		A.3140 831	Probation, Medicare Contribution	179.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>	
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>			
	A.3140 810	Probation, Retirement	\$1,928.00
	A.3143 110	Probation - Pretrial, Salaries - Regular	810.00
	A.3143 830	Probation Pretrial, Social Security	50.00
	A.3143 831	Probation Pretrial, Medicare Contributions	12.00
	A.3143 810	Probation Pretrial, Retirement	126.00
	A.3144 110	Probation Day Reporting, Salaries - Regular	1,019.00
	A.3144 830	Probation Day Reporting, Social Security	63.00
	A.3144 831	Probation Day Reporting, Medicare Contribution	15.00
	A.3144 810	Probation Day Reporting, Retirement	159.00
	A.3620 110	Building & Fire Code, Salaries - Regular	3,786.00
	A.3620 830	Building & Fire Code, Social Security	235.00
	A.3620 831	Building & Fire Code, Medicare Contribution	55.00
	A.3620 810	Building & Fire Code, Retirement	591.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>				
		A.3640 110	Civil Defense, Salaries - Regular	\$729.00
		A.3640 830	Civil Defense, Social Security	45.00
		A.3640 831	Civil Defense, Medicare Contribution	11.00
		A.3640 810	Civil Defense, Retirement	114.00
		A.4010 110	Health Services, Salaries - Regular	22,538.00
		A.4010 830	Health Services, Social Security	1,397.00
A.1990 469. 01	Contingent Account, Other Payments/ Salaries	A.4010 831	Health Services, Medicare Contribution	327.00
		A.4010 810	Health Services, Retirement	3,516.00
		A.4018 110	Preventive Program, Salaries - Regular	767.00
		A.4018 130	Preventive Program, Salaries - Part Time	511.00
		A.4018 830	Preventive Program, Social Security	79.00
		A.4018 831	Preventive Program, Medicare Contributions	19.00
		A.4018 810	Preventive Program, Retirement	199.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>		
	A.4018.0020 110	Preventive Program, Family Health, Salaries - Regular \$2,289.00
	A.4018.0020 830	Preventive Program, Family Health, Social Security 142.00
	A.4018.0020 831	Preventive Program, Family Health, Medicare Contribution 33.00
	A.4018.0020 810	Preventive Program, Family Health, Retirement 357.00
	A.4018.0030 110	Preventive Program, Family Health, Salaries - Regular 1,853.00
	A.4018.0030 830	Preventive Program, Disease Control, Social Security 115.00
	A.4018.0030 831	Preventive Program, Disease Control, Medicare 27.00
	A.4018.0030 810	Preventive Program, Disease Control, Retirement 289.00
	A.4018.0040 110	Preventive Program, Health Education, Salaries-Regular 1,053.00
	A.4018.0040 830	Preventive Program, Health Education, Social Security 65.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>				
		A.4018.0040 831	Preventive Program, Health Education, Medicare Contributions	\$15.00
		A.4018.0040 810	Preventive Program, Health Education, Retirement	164.00
		A.4054 110	Ed/Physically Hand. Children, Salaries - Regular	729.00
		A.4054 130	Ed/Physically Hand. Children, Salaries - Part Time	673.00
		A.4054 830	Ed/Physically Hand. Children, Social Security	87.00
		A.4054 831	Ed/Physically Hand. Children, Medicare Contributions	20.00
		A.4054 810	Ed/Physically Hand. Children, Retirement	219.00
A.1990 469. 01	Contingent Account, Other Payments/ Salaries	A.4054.0060 110	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/ Early Intervnt, Salaries - Regular	1,645.00
		A.4054.0060 830	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/ Early Intervnt, Social Security	102.00

<u>FROM CODE</u>	<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>			
	A.4054.0060 831	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/ Early Intervnt, Medicare Contributions	\$24.00
	A.4054.0060 810	Ed/Physically Hand. Children, Ed. Phys. Hndcppd/ Early Intervnt, Retirement	257.00
	A.4189 130	Public Health-Bio- Terrorism, Salaries - Part Time	374.00
	A.4189 830	Public Health-Bio- Terrorism, Social Security	23.00
	A.4189 831	Public Health-Bio- Terrorism, Medicare Contribution	5.00
	A.4189 810	Public Health-Bio- Terrorism, Retirement	58.00
	A.5610 110	Airport (D.P.W.), Salaries - Regular	2,655.00
	A.5610 830	Airport (D.P.W.), Social Security	165.00
	A.5610 831	Airport (D.P.W.), Medicare Contribution	38.00
	A.5610 810	Airport (D.P.W.), Retirement	414.00
	A.6010 110	Social Services, Salaries - Regular	91,337.00
	A.6010 830	Social Services, Social Security	5,663.00

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>				
		A.6010 831	Social Services, Medicare Contribution	\$1,324.00
		A.6010 810	Social Services, Retirement	14,249.00
		A.6030 110	Countryside Adult Home, Salaries - Regular	12,018.00
		A.6030 130	Countryside Adult Home, Salaries - Part Time	2,053.00
		A.6030 830	Countryside Adult Home, Social Security	872.00
		A.6030 831	Countryside Adult Home, Medicare Contribution	204.00
		A.6030 810	Countryside Adult Home, Retirement	2,195.00
		A.6510 110	Veterans Services, Salaries - Regular	543.00
		A.6510 830	Veterans Services, Social Security	34.00
A.1990 469. 01	Contingent Account, Other Payments/ Salaries	A.6510 831	Veterans Services, Medicare Contribution	8.00
		A.6510 810	Veterans Services, Retirement	85.00
		A.6771 130	Nutri. For Elderly - Ham Co., Salaries - Part Time	1,943.00



<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>	
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>			
	A.6771 830	Nutri. For Elderly - Ham Co., Social Security	\$120.00
	A.6771 831	Nutri. For Elderly - Ham Co., Medicare Contribution	28.00
	A.6771 810	Nutri. For Elderly - Ham Co., Retirement	303.00
	A.6772 110	Office for the Aging, Salaries - Regular	3,769.00
	A.6772 830	Office for the Aging, Social Security	234.00
	A.6772 831	Office for the Aging, Medicare Contribution	55.00
	A.6772 810	Office for the Aging, Retirement	588.00
	A.6773 110	Nutrit. For Elderly - War. Co., Salaries - Reg	2,157.00
	A.6773 130	Nutrit. For Elderly - War. Co., Salaries - Part Time	3,299.00
	A.6773 830	Nutrit. For Elderly - War. Co., Social Security	338.00
	A.6773 831	Nutrit. For Elderly - War. Co., Medicare Contribution	79.00
	A.6773 810	Nutrit. For Elderly - War. Co., Retirement	851.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>				
		A.6774 831	S.N.A.P., Medicare	\$19.00
		A.6774 810	S.N.A.P., Retirement	204.00
		A.7110 110	DPW Park Rec RR - Salaries - Reg	3,267.00
		A.7110 830	Parks & Recreation, Social Security	203.00
		A.7110 831	Parks & Recreation, Medicare Contribution	47.00
		A.7110 810	Parks & Recreation, Retirement	510.00
		A.8021 110	Planning (and Comm. Dev.), Salaries - Regular	1,631.000
		A.8021 830	Planning - Planning (and Comm. Dev.), Social Security	101.00
		A.8021 831	Planning (and Comm. Dev.), Medicare Contribution	24.00
A.1990 469. 01	Contingent Account, Other Payments/ Salaries	A.8021 810	Planning (and Comm. Dev.), Retirement	254.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS - continued</u></b>		
	A.9901 910	Transfers, Interfund Transfers
		\$50,703.00
		50,703.00

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi  
Adopted.

**RESOLUTION NO. 212 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>COUNTY ADMINISTRATOR</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	\$40,948.00
DM.5130 5031	Road Machinery, Machinery, Interfund Transfers	9,755.00
<b><u>APPROPRIATIONS</u></b>		
D.3310 110	County Road, Traffic Control, Salaries- Regular	2,625.00
D.3310 810	Retirement	409.00
D.3310 830	Social Security	163.00
D.3310 831	Medicare Contributions	38.00
D.5020 110	Engineering, Salaries-Regular	716.00
D.5020 810	Retirement	112.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>COUNTY ADMINISTRATOR-cont.</b>		
D.5020 830	Social Security	\$44.00
D.5020 831	Medicare Contributions	10.00
D.5110 110	Maintenance of Roads, Salaries-Regular	29,883.00
D.5110 810	Retirement	4,662.00
D.5110 830	Social Security	1,853.00
D.5110 831	Medicare Contribution	433.00
<b><u>APPROPRIATIONS</u></b>		
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	7,914.00
DM.5130 810	Retirement	1,235.00
DM.5130 830	Social Security	491.00
DM.5130 831	Medicare Contributions	115.00
<b>DPW</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.5010 5031	County Road, Highway Administration, Interfund Transfers	577,254.80
<b><u>APPROPRIATIONS</u></b>		
D.5112.8252 280	County Road, County Roads, 2016 CR#11 Bolton Landing/River b, Projects	116,060.00
D.5112.8256 280	2017 CR#10 Schroon River Road, Projects	248,051.00
D.5112.8265 280	2017 CR#8 Friends Lake Road, Projects	213,143.80
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6326 4786	Workforce Invest. Act, Summer TANF, Summer TANF	99,704.00
<b><u>APPROPRIATIONS</u></b>		
40.6326 110	Workforce Invest. Act, Summer TANF, Salaries - Regular	13,530.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>SHERIFF</b>		
40.6326 130	Salaries-Part Time	\$59,500.00
40.6326 410	Supplies	350.00
40.6326 470	Contracts	14,531.00
40.6326 810	Retirement	2,517.00
40.6326 830	Social Security	4,528.00
40.6326 831	Medicare Contributions	1,060.00
40.6326 860	Hospitalization	3,688.00
<b><u>ESTIMATED REVENUE</u></b>		
A.3020.4033 4380	Sheriff's 911 Center, 2016-17 PSAP Grant, State Homeland Security Program	173,608.00
<b><u>APPROPRIATIONS</u></b>		
A.3020.4033 120	Sheriff's 911 Center, 2016-17 PSAP Grant, Salaries-Overtime	6,084.00
A.3020.4033 250	Technical Equipment	167,524.00

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 213 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS**

WHEREAS, the County Planner is requesting to submit a New York State Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute and submit a Consolidated Funding Application for Local Waterfront Programs and Community Development Programs for various projects, with any required matching funds to be provided by the community sponsoring the project, and be it further

RESOLVED, that upon notification of a 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. 214 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING THE WARREN COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO UNDERTAKE ACTIONS NECESSARY FOR WARREN COUNTY TO COMPLY WITH REQUIREMENTS OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964**

WHEREAS, Warren County is required by the New York State Department of Transportation and the Federal Highway Administration to submit proof of compliance with the requirements of Title VI of the Civil Rights Act of 1964, pertaining to ADA (Americans with Disabilities Act) regulations, and

WHEREAS, the required documentation has been compiled and is currently being reviewed by the County Attorney, now, therefore be it,

RESOLVED, that upon completion of the review, the County Planner for the Office of Planning and Community Development be, and hereby is, authorized and directed to submit this documentation to the New York State Department of Transportation and the Federal Highway Administration, on behalf of Warren County, 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 documentation required to effectuate compliance by Warren County with Title VI of the Civil Rights Act of 1964 in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 215 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING RESOLUTION NO. 599 OF 2005, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS**

WHEREAS, pursuant to the implementation of the "Election Consolidation and Improvement Act of 2005" and the statutes contained in New York State Election Law §3-226, Warren County assumed responsibility for the care, custody and control of all voting machines, as well as the appliances and equipment relating to or used in the conduct of elections, and

WHEREAS, Resolution No. 599 of 2005 was adopted by the Warren County Board

of Supervisors and authorized the apportionment of expenses connected with elections and matters preliminary or relating thereto, to the municipalities in Warren County on the basis of One Thousand Two Hundred Dollars (\$1,200) per voting machine in each municipality's election district, and

WHEREAS, the Commissioners of the Board of Elections have recommended that the election service fees be increased commencing with the 2018 election to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district and remain a flat fee even if the New York State Election Law changes the election district, now, therefore, be it

RESOLVED, that Resolution No. 599 of 2005, be, and hereby is, amended to increase the election service fees to One Thousand Five Hundred Dollars (\$1,500) per voting machine in each municipality's election district and remain a flat fee even if the New York State Election Law changes the election district, commencing in 2018, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 599 of 2005 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 216 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING SUPPLEMENTAL SOFTWARE LICENSE AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE VRA (VOTER REGISTRATION APPLICATION) PROGRAM FOR THE BOARD OF ELECTIONS**

WHEREAS, the Commissioners for the Board of Elections are requesting a supplemental software license agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to provide a VRA (Voter Registration Application) program module for a term commencing upon execution and terminating on December 31, 2019 at a total cost not to exceed Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year period, with annual payments of Three Thousand Seventy Five Dollars (\$3,075) per year, in order to improve the conduct of local, state and federal elections by providing faster and more informative service to voters, and

WHEREAS, the Support Services Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute an agreement with NTS Data Services, LLC to provide a VRA program module as outlined in the preambles of this resolution for a term commencing upon execution and terminating on December 31, 2019 in an amount not to exceed Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year period, with annual payments of Three Thousand Seventy Five Dollars (\$3,075) per year, with additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement will be expended from Budget Code A.1450 470 Board of Elections, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 217 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**EXTENDING AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC FOR PRINT/COPY/FAX/SCAN OUTPUT ASSESSMENT, CONSOLIDATION OF OFFICE EQUIPMENT AND CONTRACT FOR MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 49-11)**

WHEREAS, pursuant to Resolution No. 324 of 2012, the Warren County Board of Supervisors authorized an agreement with National Business Equipment & Supply LLC for print/copy/fax/scan output assessment, consolidation of office equipment and contract for multi-function copiers on a cost per copy basis (WC 49-11) , and

WHEREAS, said agreement was amended by Resolution No. 712 of 2013 and Resolution No. 497 of 2015, and

WHEREAS, the Purchasing Agent and the Acting County Administrator have recommended that the agreement with National Business Equipment & Supply LLC as outlined above be extended for an additional five year term, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension agreement with National Business Equipment & Supply LLC, 505 Bradford Street, Albany, New York 12206 for Print/Copy/Fax/Scan Output Equipment and Contract for Multi-Function Copiers on a Cost per Copy Basis (WC 49-11), for a term commencing August 1, 2017 and terminating July 31, 2022, for an amount not to exceed Three Thousand Two Hundred Fifty-One Dollars and Eighty Cents (\$3,251.80) per month for lease of equipment and an amount not to exceed Two Thousand Five Hundred Forty-Three Dollars and Twenty Cents (\$2,543.20) per month for service/parts/supplies, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement will be expended from Budget Code A.1671 421 Print Shop, Equipment Rental.

Adopted by unanimous vote.

**RESOLUTION NO. 218 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2017 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING**

WHEREAS, the New York State Office for the Aging requires submission of an annual update to the Four Year Implementation Plan and a Funding Application for Warren-Hamilton Counties' Office for the Aging, for the program year 1/1/2017 - 12/31/2017, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute said annual update to the Four Year Implementation Plan and the Funding Application for the program year 1/1/2017 - 12/31/2017, on behalf of the Warren-Hamilton Counties' Office for the Aging in a form approved by the County Attorney.

Adopted by unanimous vote.



**RESOLUTION NO. 219 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**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 Fourteen Thousand Five Hundred Thirty-One Dollars (\$14,531) for a term commencing June 26, 2017 and terminating August 25, 2017, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6326.470 Workforce Invest. Act, Summer TANF, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 220 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION**

RESOLVED, that the following temporary positions of employment and training are hereby authorized under the Workforce Innovation and Opportunity Act (WIOA) 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, 2017, pending receipt of funding from the Federal and State Government, and shall automatically terminate on June 30, 2018, 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, whichever occurs first.

**SCHEDULE "A"**  
**Temporary Positions/Training Slots**  
**7/1/17-6/30/18**

<b>EST. NO. OF JOBS/TRAINING SLOTS</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>ALLOWANCES/WAGES</b>
<b><u>Title I – Adult</u></b>			
60 Training slots	N/A	WIOA-Adult	Training stipend per approved job training plan/WDB policies. *
<b><u>Title I - Dislocated Workers</u></b>			
60 Training Slots	N/A	WIOA-D/W	See below*
<b><u>Trade Act Programs</u></b>			
Training Slots (per DOL)	Aides	Trade Act	See below*

<b>EST. NO. OF JOBS/TRAINING SLOTS</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>ALLOWANCES/WAGES</b>
<b>Title I - Youth Employment Programs</b>			
10 Training slots	N/A	WIOA-Youth	See below*
10 Jobs - in school youth	Aides	WIOA-Youth	See below**
30 Jobs – out of school youth	Aides	WIOA-Youth	See below***
Work Crew Supervisor	Aide	WIOA-Youth	See below****
<b>Summer TANF</b>			
50 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 WIOA and WDB approved policies. Subject to availability of funds.

\*\*\$9.70/hr. for public/non profit sector worksites. Maximum up to entry-level wage rate for individual private sector worksite placements.

\*\*\*\$9.70/hr. for public/non profit sector worksites with one performance increase of \$.30/hr. as approved by the Employment and Training Office. May also pay up to entry level wage rate for individual private sector worksite placements.

\*\*\*\*\$16.00/hr. for temporary, Part-Time Work Crew Supervisor. Subject to availability of funds, identification of eligible youth and appropriate amount of work.

Note: Wages subject to adjustment as needed to comply with minimum wage requirements.(i.e., minimum wage increases to \$10.40/hr. on 12/31/17).

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, trade 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. 221 OF 2017**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Montesi, MacDonald, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 555 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES, TO INCREASE THE FUNDING AMOUNT FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL, INC.**

WHEREAS, pursuant to Resolution No. 555 of 2016, the Warren County Board of Supervisors authorized agreements with certain applicants for disbursement of 2017 Occupancy Tax revenues, and

WHEREAS, the Occupancy Tax Coordination Committee has recommended that

the funding award for the Adirondack Hot Air Balloon Festival, Inc. be increased from Twenty-Five Thousand Dollars (\$25,000) to Forty Thousand Dollars (\$40,000) for the 2017 Adirondack Hot Air Balloon Festival, now therefore, be it

RESOLVED, that the occupancy tax funding award for the Adirondack Hot Air Balloon Festival, Inc. be, and hereby is, increased from Twenty-Five Thousand Dollars (\$25,000) to Forty Thousand Dollars (\$40,000) for the 2017 Adirondack Hot Air Balloon Festival and the attached "Schedule A" is amended to reflect said increase, with the 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 agreement identified herein and that the total funds to be expended in 2017 from Budget Code A.6417 480 Tourism Occupancy, Tourism - Special Events will be increased to \$300,000, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 555 of 2016 will remain the same.

**Schedule "A"**

APPLICANT	EVENT	FUNDING GRANTED
398 Group	American Music Festival for the Lake	\$2,000
Adirondack Festivals, LLC	Adirondack Wine & Food Festival	10,000
Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival	40,000
Adirondack Marathon, Inc.	Adirondack Marathon Distance Festival	4,000
Adirondack Sports Complex	ADKSC Softball Tournaments	40,000
Adirondack Theatre Festival	2017 Summer Season & Adk. Film Festival	10,000
Albany Rods & Kustoms	Adk. Nationals Car Show	25,000
Americade, Inc.	2017 Americade	45,000
Calgary Flames ECHL Inc. dba Adirondack Thunder	2017 CCM/ECL All-Star Classic	5,000
Friends of East Field Ltd.	USCAA Small College World Series/games	5,000
Greater Glens Falls Amateur Athletic Championships Assoc.	High School Basketball Championships	20,000
Hudson Valley Vol. Firemen's Assoc.	128 <sup>th</sup> Annual Convention, Trade Show & Parade	10,000
Hyde Collection	2017 Exhibitions	10,000
Improv Records, Inc.	Adirondack Independence Music Festival	5,000
Lake George Music Festival Inc.	Lake George Music Festival	3,000
Lake George Steamboat	200 <sup>th</sup> Anniversary - 4 events	15,000
Lake George Winter Carnival, Inc.	2017 Lake George Winter Carnival	4,000
LEOW Committee	Law Enforcement Officers Weekend	10,000
Warrensburg Bike Rally (Ed Zibro dba)	Warrensburg Bike Rally	4,000
Warrensburg Chamber of Commerce	38 <sup>th</sup> World's Largest Garage Sale	20,000
West Mountain Ski Area	USAA U14 State Championship Races	13,000
<b>TOTAL Budget Code A.6417 480</b>	<b>Special Events</b>	<b>\$300,000</b>

Adopted by unanimous vote.

**RESOLUTION NO. 222 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2017 ADIRONDACK HOT AIR BALLOON FESTIVAL**

WHEREAS, Adirondack Hot Air Balloon Festival, Inc. has requested permission to hold the 2017 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York, on September 22, 23 and 24, 2017, now, therefore, be it

RESOLVED, that permission is hereby granted to Adirondack Hot Air Balloon Festival, Inc. to hold the 2017 Hot Air Balloon Festival at the Floyd Bennett Memorial Airport - Warren County, New York on September 22, 23, and 24, 2017, 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. no later than Tuesday prior to the event; (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 pedestrian and airfield parking collections, if any; (9) the Festival shall deliver to the County eighty-five percent (85%) of all pedestrian and airfield parking collections, less approved administrative expenses, received by the Festival not later than October 7, 2017 together with an accounting of all such revenue received by the Festival and, in turn, the Festival shall pay to the local charitable organization (VFW or similar) a sum equal to fifteen percent (15%) of all pedestrian and airfield parking collections received, less approved administrative expenses; and (10) such other terms and conditions as may be required by the County Attorney, and such agreement shall be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 223 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA RA - FINAL DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT**

**RESOLUTION TABLED**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19

Extension/Phase II FAA RA - Final Design, for an amount not to exceed Nine Hundred Eighty-Five Thousand Three Hundred Seven Dollars (\$985,307), which includes a five percent (5%) local share of Forty-Nine Thousand Two Hundred Sixty-Five Dollars and Fifty Cents (\$49,265.50), and be it further

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

*Note: Resolution No. 223 of 2017 was originally presented at the June 14<sup>th</sup> Board Meeting where it was tabled. The resolution was brought back to the floor and approved in its original format at the July 21<sup>st</sup> Board Meeting.*

**RESOLUTION NO. 224 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE  
FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT  
OF TRANSPORTATION FOR AIRFIELD GUIDANCE SIGN REPLACEMENT/  
CRACK SEAL/MARKINGS AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for airfield guidance sign replacement/crack seal/markings, for an amount not to exceed Seven Hundred Sixty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$769,359), which includes a five percent (5%) local share of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468), and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 225 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING GRANT OF EASEMENT OVER COUNTY-OWNED PROPERTY TO  
NATIONAL GRID FOR ELECTRICAL TRANSMISSION**

WHEREAS, the Superintendent of the Department of Public Works has received a request from National Grid to grant an easement to National Grid for electrical transmission facilities on County-owned property in the Town of Queensbury, Tax Map Parcel No. 289.13-1-45, Glen Lake Road, and

WHEREAS, the County Facilities Committee has recommended that the County grant an easement to National Grid for electrical transmission facilities as outlined above, now, therefore, be it

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

Adopted by unanimous vote.

**RESOLUTION NO. 226 OF 2017**  
**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**WAIVING THE FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK AND WAIVING PARK RULES FOR THE FRENCH & INDIAN WAR SOCIETY RE-ENACTMENT EVENT**

WHEREAS, the Village of Lake George has requested that the event fee for use of the Festival Commons at the Charles R. Wood Park be waived (excluding the Five Hundred Dollar (\$500) deposit which will cover the cost of the park attendant) for the 260<sup>th</sup> Anniversary Re-enactment by the French & Indian War Society, to be held on August 26 and 27, 2017, and

WHEREAS, the Village of Lake George has also requested that the Park Rules be waived with regard to overnight camping to allow re-enactors only to camp at the Festival Commons during this event, and

WHEREAS, the Park Operations & Management Committee has considered and approved this request to waive the fee for use of the Festival Commons, as well as to waive the Park Rules prohibiting overnight camping to allow re-enactors only to camp at the Festival Commons, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to waive the fee for use of the Festival Commons by the French & Indian War Society for their 260<sup>th</sup> Anniversary Re-enactment (excluding the \$500 deposit which will cover the cost of the park attendant) and to waive the Park Rules prohibiting overnight camping to allow re-enactors only to camp at the Festival Commons during this event on August 26 and 27, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 227 OF 2017**  
**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000252) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Warren County and the New York State Office of Indigent Legal Services entered into an agreement on October 23, 2012 for the provision of funds to assist the County in improving the quality of indigent legal services provided by the Warren County Public Defender's Office pursuant to Article 18-B of the County Law, and

WHEREAS, among other things, the agreement was for a term commencing June 1, 2012 and terminating May 31, 2015 for an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), and

WHEREAS, pursuant to Resolution No. 582 of 2015, the termination date was extended to May 31, 2016, and

WHEREAS, pursuant to Resolution No. 160 of 2016, the termination date was further extended to November 30, 2016, and

WHEREAS, the Public Defender has requested that the termination date be further extended to November 30, 2018, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to November 30, 2018, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 228 OF 2017**  
**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock,**  
**Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE**  
**NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Warren County and the New York State Office of Indigent Legal Services entered into an agreement on June 1, 2013 to hire a Project Manager to manage grant applications and assist with secretarial duties in the Warren County Public Defender's Office, and

WHEREAS, among other things, the agreement was for a term commencing June 1, 2013 and terminating May 31, 2016 for an amount not to exceed One Hundred Sixty Thousand Two Hundred Eighteen Dollars (\$160,218), and

WHEREAS, pursuant to Resolution No. 161 of 2016, the termination date was extended to May 31, 2017, and

WHEREAS, the Public Defender has requested that the termination date be further extended to May 31, 2018, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to May 31, 2018, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 229 OF 2017**  
**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock,**  
**Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE**  
**NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, Warren County and the New York State Office of Indigent Legal Services entered into an agreement on February 1, 2014 to improve the quality of services and reduce caseload for Public Defender Attorneys in the Warren County Public Defender's Office, and

WHEREAS, among other things, the agreement was for a term commencing February 1, 2014 and terminating January 31, 2017 for an amount not to exceed Three Hundred Thousand Dollars (\$300,000) and

WHEREAS, pursuant to Resolution No. 162 of 2016, the termination date was extended to December 31, 2017, and

WHEREAS, the Public Defender has requested that the termination date be further extended to December 31, 2018, and

WHEREAS, the Criminal Justice & Public Safety Committee has approved the request as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2018, for the services described in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 230 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**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. 75 of 2014), 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, 2017 and terminating December 31, 2019, 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. 231 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**APPOINTING DEPUTY EMERGENCY MEDICAL SERVICES COORDINATORS**

RESOLVED, that the following appointments are made on the effective dates below to serve at the pleasure of the Board of Supervisors, with compensation to be in accordance with the 2017 Salary and Compensation Plan of Warren County unless otherwise provided by law or noted below:

<u>APPOINTMENT</u>	<u>NAME</u>	<u>EFFECTIVE DATE</u>
2 <sup>nd</sup> Deputy EMS Coordinator	Travis Howe	April 1, 2015
3 <sup>rd</sup> Deputy EMS Coordinator	John A. Tims	April 3, 2017

Adopted by unanimous vote.

**RESOLUTION NO. 232 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**ADOPTING THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN ON BEHALF OF THE OFFICE OF EMERGENCY SERVICES**

WHEREAS, in accordance with the Disaster Mitigation Act of 2000, the Warren County Office of Emergency Services, with assistance from Tetra Tech, Inc. has gathered information and prepared the Warren County Multi-Jurisdictional Hazard Mitigation Plan (“PLAN”), and

WHEREAS, the Warren County Multi-Jurisdictional Hazard Mitigation Plan has been approved by the Federal Emergency Management Agency (FEMA), and

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

WHEREAS, Warren County has reviewed the plan and affirms that the Plan will be updated no less than every five (5) years, now, therefore be it



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

Adopted by unanimous vote.

**RESOLUTION NO. 233 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**DELETING TAXES ON TOWN OF BOLTON TAX MAP PARCEL NO. 123.00-2-36**

WHEREAS, the Director of the Real Property Tax Services Department is requesting that the Town & County taxes for the years 2012, 2013, 2016 and 2017 in the amount of Three Thousand Four Hundred Seventy-One Dollars and Thirty-Three Cents (\$3,471.33) on property located in the Town of Bolton and known as Tax Map Parcel No. 123.00-2-36 be deleted since the property has not sold at the foreclosure public auction and the County has since conveyed the property to the high bidder of a sealed bid, now, therefore, be it

RESOLVED, that the Town & County and School taxes for 2012, 2013, 2016 and 2017 for Tax Map Parcel No. 123.00-2-36 located in the Town of Bolton in the amount of Three Thousand Four Hundred Seventy-One Dollars and Thirty-Three Cents (\$3,471.33) are hereby deleted and/or canceled.

Adopted by unanimous vote.

**RESOLUTION NO. 234 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"  
REFUND OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2013	Price Chopper Operating Co., Inc. 251.14-3-12 Court Order	Ottawa Street	County 120.61		Assessment Change
Lake George	2014	Same as above Court Order	same	County 125.21		same
Lake George	2015	Same as above Court Order	same	County 125.79		same
Lake George	2016	Same as above Court Order	same	County 127.49		same
Lake George	2017	Same as above Court Order	same	County 134.43		same

ADOPTED BY UNANIMOUS VOTE.

**RESOLUTION NO. 235 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND**  
**COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**PUBLIC DEFENDER**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
A.1171.110		<u>SALARY</u>
<u>TITLE:</u>		
8 <sup>th</sup> Assistant Public Defender	August 1, 2017	\$47,500

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE</u>
A.1171.110		<u>SALARY</u>
<u>TITLE:</u>		
Temporary Confidential Secretary to 1 <sup>st</sup> Assistant Public Defender	August 1, 2017	\$34,500

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 236 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock,**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AUTHORIZING A 2% INCREASE IN THE RETIREE BENEFITS CONTRIBUTION RATE**  
**FOR OUT-OF-UNIT AND CSEA (CIVIL SERVICE EMPLOYEES ASSOCIATION)**  
**RETIREES**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes a 2 percent (2%) increase in the retiree benefit contribution rate for all out-of-unit and CSEA (Civil Service Employees Association) retirees effective August 1, 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 237 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE WARREN COUNTY WORKPLACE VIOLENCE PREVENTION PLAN AND PROGRAM**

WHEREAS, New York State Labor Law Section 27(b), as amended by the 2006 New York State Legislature, requires that public employers are to evaluate the safety of their workplace and implement workplace safety training for all employees, and

WHEREAS, pursuant to Resolution No. 108 of 2007, the Warren County Board of Supervisors authorized the implementation of a program on workplace violence, and

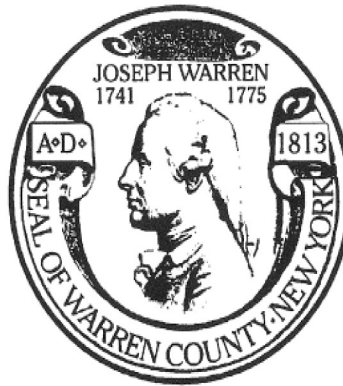
WHEREAS, the Plan and Program was subsequently updated pursuant to Resolution No. 174 of 2012, and Resolution No. 138 of 2016, and

WHEREAS, the Warren County Workplace Violence Prevention Plan and Program has been codified in the Warren County Plans and Policies Chapter XIII (Sections .080 to .085), and

WHEREAS, since the adoption of Resolution No. 138 of 2016, some additional revisions and updates have been made to the Warren County Workplace Violence Prevention Plan and Program, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves and authorizes the implementation of the revised Workplace Violence Prevention Plan and Program for Warren County, annexed to this resolution and presented at this meeting, with a review of said program to be made on an annual basis by the Warren County Support Services Committee, and be it further

RESOLVED, that said Program shall take effect immediately and will be available for review in accordance with the provisions of the Workplace Violence Prevention Plan and Program.



# Warren County

## Workplace Violence Prevention Plan and Program

Date Last Adopted: R138, 3-18-2016

## Warren County

### Workplace Violence Prevention Plan and Program

Section 27-b of the New York State Labor Law requires public employers (other than schools covered under the school safety plan requirements of the education law) to perform a workplace violence evaluation or risk evaluation at each worksite and to develop and implement programs to prevent and minimize workplace violence caused by assaults and homicides. The Law is designed to ensure that the risk of workplace assaults and homicides are regularly evaluated by public employers and that a workplace violence protection program is implemented to prevent and minimize the hazard to public employees.

The workplace evaluations must identify factors which may place the workforce at risk to occupational assaults or homicides. The results of the evaluation and the risk factors found are to be shared with employees initially and annually thereafter.

#### I. Board of Supervisors Policy Statement:

Warren County is committed to providing a safe workplace for our employees. We recognize that workplace violence presents a serious occupation safety hazard for workers. Therefore, Warren County has developed and shall implement this workplace violence prevention plan and program.

#### II. Defining Workplace Violence:

A. In accordance with Section 27-b of the New York State Labor Law and for the purpose of this workplace violence prevention plan, **workplace violence is any physical assault, threatening behavior or verbal abuse occurring in the work setting within Warren County.**

The workplace violence prevention plan has been developed to address three distinct types of Workplace Violence threats:

- **Type 1 Threat:** Physical assault, threatening behavior or verbal abuse by an assailant with no known legitimate relationship to the workplace who enters the workplace to commit a robbery or other criminal act.
- **Type 2 Threat:** Physical assault, threatening behavior or verbal abuse by a recipient of a service provided by the County.
- **Type 3 Threat:** Physical assault, threatening behavior or verbal abuse by a current or former worker, supervisor or manager, or another person who has some employment-related involvement with the County, such as a worker's spouse or lover, a worker's relative or friend or another person who has a dispute with one of our employees.

B. Workplace violence may include threats in the following specific situations or when made in person, in writing, by telephone or electronic communication:

- Non-specific threats of violence by employee
- Specific threats of violence by employee
- Threats of violence directed against an employee by a non-employee
- Violent confrontation by a spouse or significant other with an employee over a personal/domestic dispute
- Threats or threatening conduct by disgruntled or ex-employees
- Violent altercations between two employees or employee and supervisor
- Multiple assaults by intruder

C. Typical warning signs of potentially violent individuals may include:

Experts in the mental health profession state that prior to engaging in acts of violence, troubled individuals often exhibit one or more of the following behaviors or signs: over-resentment, anger and hostility, extreme agitation; making ominous threats such as: "bad things will happen" to a particular person, or a catastrophic event will occur; sudden and significant decline in work performance, irresponsible, irrational, intimidating, aggressive or otherwise inappropriate behavior; reacting to questions with an antagonistic or overtly negative attitude; discussing weapons and their use, and/or brandishing weapons in the workplace; overreacting or reacting harshly to changes in County policies and procedures; personality conflicts with co-workers; obsession or preoccupation with a co-worker or supervisor; attempts to sabotage the work or equipment of a co-worker; blaming others for mistakes and circumstances; demonstrating a propensity to behave and react irrationally.

### **III. Workplace Violence Prevention Risk Evaluation:**

Warren County has performed "risk evaluations" of certain facilities identified in article V(f) as a means of inspection of workplaces to determine the presence of existing or potential hazards that might place employees at risk from physical assault, threatening behavior or verbal abuse. Warren County will be performing additional "risk evaluations" of the facilities so denoted in V(f). The County employed the following techniques in developing risk evaluations for the facilities where the evaluations have been concluded and will also use the same techniques where the evaluations have not been concluded:

- An examination of the history of past incidents to identify patterns or trends which occurred in each workplace;
- A review of occupational injury and illness logs (SH 900) and incident reports to identify injuries that may have resulted from workplace violence incidents;
- Conducting workplace building security surveys.

### **IV. Risk Factors Identified In Section III Above:**

A review of the activities carried out at Warren County's facilities and by County employees, indicates that threats of violence may be initiated by any of the three types of individuals listed in item II. above. Many of the County's employees work closely with the public in situations at the following locations/worksites:

- Municipal Center which includes the County Clerk, Treasurer, Board of Supervisors, Civil Service, County Court as well as several other County departments.
- Human Services building which contains Social Services, Planning, Building Codes, Self-Insurance, Veterans Affairs as well as other County departments.
- Highway Department
- Buildings and Grounds
- Countryside Adult Home
- Public Safety building which contains the Sheriff's Department and the correctional facility
- Employment and Training Offices
- Community Services Offices
- Office for the Aging Nutritional sites

Some individual departments, within the County, who have constant contact with the public have their own Workplace Violence plans including DPW.

The County has determined that the following are some of the factors or situations in County workplaces that might place employees at risk of physical assault, threatening behavior or verbal abuse.

- Duties that involve the handling or exchange of monies

- Delivery of passengers, goods or services
- Duties that involve mobile workplace assignments (IE health care, probation, social services, building inspection, criminal justice settings.)
- Working alone or in small numbers (IE working late at night, during early morning hours or anytime the workplace is not fully staffed.)
- Duties that involve guarding valuable property or possessions
- Working in community based settings
- Bomb threats
- Working in rural or sparsely populated areas
- Working in a poorly lit environment

#### **V. Workplace Violence Prevention Responsibility:**

A. The County has identified the following responsibilities for implementing and maintaining the provisions of the Workplace Violence Prevention Program:

- The County Administrators Office is responsible for implementation of the Plan and for coordinating the delivery of required annual employee workplace violence prevention training and for ensuring that all new employees receive a copy of the Plan and required training.
- The County Administrators Office is also responsible for annual plan review, ensuring that its provisions are implemented and answering all employee questions relative to Workplace Violence Prevention procedures.
- All County employees will attend Workplace Violence Prevention training and review the contents of the plan. Training will be scheduled and announced as necessary. In addition this plan will be available from Department Heads and/or supervisors and will be posted in employee accessible areas.
- The County Administrators Office will periodically review this Workplace Violence Prevention Plan and annual employee training requirements.
- Department Heads will also conduct a formal review of any workplace violence incidents and within 30 days of the occurrence of an incident may recommend enhancements to the existing Plan and procedures. These formal reviews together with any written report or notice filed by an employee or other person shall be sent to the Warren County Administrator, Human Resources Director and Self Insurance Administrator for their review. Annually, the County Administrator shall conduct a review of all written reports or notices filed during the past year with the County Attorney, Human Resources Director, Self Insurance Administrator, outside consultant, if any, and representatives of the CSEA, PBA and Alliance Unions for purposes of identifying patterns of injuries in particular areas of the workplace or incidents which involves specific operations or individuals, mitigating actions taken, and further, if any, recommendations regarding amendments to the Workplace Violence Prevention Plan, polices of the workplace, work practices and/or work procedures. Any reports/notices that are examined during the course of the annual review shall be redacted of any names or other information that is required to be redacted by laws, rules or regulations concerning matters of confidentiality.
- The Warren County Sheriff's Department or State Police will respond when the incident requires a police investigation based upon the reporting procedures outlined in this policy. The Investigating Officer will provide a preliminary report to the County Administrator within 15 days of the



occurrence of a workplace violence incident. The County Administrator will provide a copy of the report to the Department Head, Human Resources Director and Self Insurance Administrator.

**B. Injury and Illness Recordkeeping and Reporting Requirements for Workplace Violence Incidents:**

Currently, Warren County is required to record and report workplace violence incidents in accordance with New York State Labor Law, Section 27-a (Public Employer Safety and Health Act). 12 NYCRR Part 801 Recording and Reporting Public Employees' Occupational Injuries and Illnesses, specifies conditions for employer recordkeeping and reporting requirements. Specifically, an employer is required to record an employee workplace violence injury if it results in death, days away from work, restricted work or transfer to another job, medical treatment beyond first aid and loss of consciousness.

Employers are also required to report employee workplace violence related fatalities and multiple hospitalizations to the Department's Public Employee Safety and Health (PESH) Bureau within 8 hours of the incident.

(Refer to 12 NYCRR Part 801 for complete information pertaining to employee recordkeeping and PESH reporting requirements).

**C. Employee Communication:**

To properly maintain a safe, healthy and secure workplace the County is committed to having an open, two-way communication policy between all employees on all workplace safety, health and security issues. This communication is designed to encourage a continuous flow of safety and health information between management and employees without fear of reprisal and is readily understandable. This communication system will provide and accomplish the following:

- Employee orientation and training on workplace violence prevention and worksite security policies, procedures and work practices.
- Periodic review of the Workplace Violence Prevention Plan and Program with all personnel.
- Training programs designed to address specific aspects of workplace violence prevention and security that are unique to the County.
- Discussion of Workplace Violence Prevention at regularly scheduled safety and health meetings.
- Posted or distributed workplace security information.
- A system for employees to readily inform management about workplace security hazards or threats of violence.
- Procedures for protecting any employee who reports a threat from retaliation by the person making the threat.

**D. Preventing Workplace Violence at worksites:**

There is no single ingredient that will prevent or reduce violence in the workplace. Preventative measures must be based on a thorough understanding of risk factors associated with the various types of workplace violence that could occur. While understanding the factors that lead to workplace violence are not always evident, sufficient information is available which can reduce the risk. However, strong management commitment, and the day-to-day involvement of department managers, supervisors, employees and labor unions, is required to reduce the risk of workplace violence. To that end, the County will utilize the

following measures in developing and maintaining its Workplace Violence Prevention Program:

- **Foster a supportive harmonious work environment:** Create a culture of mutual respect to help reduce harassment and hostility in the workplace. Management will strive to communicate openly, give employees adequate control in their work and provide them with support and recognition. Conflict and stress are lower when employees feel empowered to work independently and are motivated to work cooperatively.
- **Train employees on how to resolve conflicts:** Conflicts on the job can be reduced by developing employee skills in negotiating, communicating effectively, team building and resolving disputes.
- **Develop effective policies to protect employees from harassment:** Strive to build a culture free of harassment and discrimination and advance this goal by having systems in place to address infractions. Warren County will not tolerate physical assault, threatening behavior or verbal abuse. Further, all complaints will be expeditiously and thoroughly investigated. Appropriate action will be taken to those who violate this policy.
- **Establish procedures for handling grievances:** Employees will follow grievance procedures for reporting complaints of unfair treatment, discrimination or harassment.
- **Provide personal counseling through an employee assistance program:** Employees can use County resources to address personal concerns. If a physical assault, threatening behavior or verbal abuse incident occurs at work, support services can be made available by the County to help employees cope with their fears and concerns.
- **Implement security programs that protect employees:** The County has a variety of methods in place to ensure worker safety. Such methods include: access control to facilities; employee background screening; and, employee safety awareness and training.
- **Provide employee safety education programs:** In addition to making workers aware of safety policies and employee support services, the County will provide education on ways to maximize safety at work.
- **Train supervisory personnel on how to recognize signs of a troubled employee:** The County will provide periodic information and/or training to managers and supervisors on how to recognize signs and symptoms of a potentially violent employee. Also, supervisory personnel can be instructed on how to be sensitive to signs of possible abuse among employees, such as frequent absences or depression.

#### E. Reporting Workplace Violence Incidents:

Any employee or representative thereof who believes that a serious violation of the Workplace Violence Prevention Plan and Program has occurred or that an imminent danger exists, should bring such matter to the attention of a Supervisor or Department Head in the form of a written notice. The referral is not required where imminent danger or threat exist to the safety of a specific employee or to the general health of a specific patient and an employee reasonably believes in good faith that reporting to a Supervisor or Department Head would not result in corrective action.

When a workplace violence incident results in a serious injury, emergency responders such as Police, Fire and/or Ambulance personnel will be promptly notified. Workplace violence incidents that include physical

violence or the threat thereof the Warren County Sheriff's Department or State Police shall be notified. The County Administrator, Department Head and employee's supervisor will also be immediately notified. Based on the seriousness of the incident, the County Administrator may assemble a Workplace Violence Management Response Team which may include the County Attorney, law enforcement, Employee Assistance Program Coordinator, various Department Managers, representatives from the Employee Safety and Health Committee, Employee Union representatives and other others as deemed necessary. This team will evaluate the details of the violent incident, implement required employee safety measures, coordinate with the victim's family, other employees, the media and law enforcement personnel, and refer victims to appropriate assistance and community service programs that may include crisis counseling. If following a referral of such matter to the employee's supervisor's attention and after a reasonable opportunity to correct such activity, policy or practice the matter has not been resolved and the employee or representative of employees still believes that a violation of a workplace violence prevention program remains, or that an imminent danger exists, such employee or representative employees may request an inspection by giving notice to the New York State Commissioner of Labor of such violation or danger. Such notice and request shall be in writing, shall set forth with reasonable particularity the grounds for the notice, shall be signed by such employee or representative of employees, and a copy shall be provided by the New York State Commissioner of Labor to the employer or the person in charge no later than the time of inspection, except that on the request of the person giving such notice, such person's name and the names of the individual employees or representative employees shall be withheld. Such inspection shall be made forthwith.

#### F. County Worksite Security:

The County primarily provides services to County residents and visitors and its worksites must remain accessible to its clients as necessary. Therefore there is no intention to fortify facilities. The County will provide training to all employees as the primary means of reducing workplace violence. The County will utilize barriers, controlled entries, etc. where such are necessary. In addition, the following physical security measures are also employed at the various facilities as appropriate:

- Maintain exterior lighting, especially in areas where employees walk to their cars.
- As needed, prune landscaping to eliminate hiding places near entrances, walkways and parking areas.
- Keep all non-public entrances closed and locked. Post signs (where necessary) indicating public entrances.
- Post emergency numbers for police, fire and medical services.
- Equip vehicles with two way radios as necessary.

The following details the specific risks and control measures for each of the County's facilities:

- **Municipal Center:** *See attached building summary*
- **Human Services Building:** *See attached building summary*
- **Department of Public Works:** Please see the DPW's site specific plan.
- **Countryside Adult Facility:** *See attached building summary*
- **Employment and Training Offices:** *See attached office summary*

- **Community Services Offices:** *See attached office summary*
- **Office for the Aging Nutritional Sites:** *See attached summary*

#### Summary of Buildings and Office locations

##### 1. Municipal Center

The building houses several County departments including Assigned Counsel, County Attorney, County Auditor, Legislative Board, County Administration, Civil Service, District Attorney, Dept of Motor Vehicles, County Clerk, Health Services, Information Technology, Emergency Services, Probation, Public Defender, Real Property, Tourism, Treasurer, Weights and Measurers, and the Women Infant & Children department. The building also houses the Warren County Court and NYS Supreme Court facilities. There are two (2) public entrances to the building which are attended by security. The remaining entrances (except the Courts which are under separate security) are locked but access by employees and other authorized individuals with FOBS (which are administered by Buildings and Grounds). The court area is accessible only with key or via a public entrance that is through magnetometers with armed security staff. The wing housing Public Defender, Assigned Counsel, Emergency Services and Probation has limited access via key or entrance with magnetometer and unarmed security personnel. The building is open from 8:00am - 5:00pm on weekdays. Approximately 200 employees work in the building.

The Assigned Counsel Office is located in the "old jail" wing of the building. The office takes applications and makes awards of legal assistance to indigents. Public access is controlled by unarmed security personnel and magnetometer. The primary employee works alone and has constant contact with the public. The employee does not work in the field and does not handle money.

The County Attorneys Office is located in the main area of the building. The office provides legal and administrative services to the County departments. There are 4-5 employees and the office is open from 8:00am-5:00pm. The employees deal with members of the public routinely but do not handle money. If employees need to travel they use their own vehicles and personal cell phones.

The County Auditors Office is located in the main area of the building. The office provides support to other County departments. The office has 2 employees that work from 9:00am-5:00pm. No money is handled. The staff have regular exposure to other employees but very little exposure to the public. The employees do not work in the field.

The County Board of Supervisors and County Administrators Offices are located on the 2<sup>nd</sup> floor. The offices perform legislative and administrative tasks. There are 8 employees located primarily at the office with an additional 20 members of the Board of Supervisors that attend meetings and Board functions. The offices are open weekdays from 8:00am-5:00pm. The Board members travel regularly in their own vehicles. Money is not handled at the offices.

The Human Resources/Civil Service Department is located in the main area of the Municipal Center. The office provides support to County departments as well as outside municipalities. There are 5 employees of the Department and the office is open from 9:00am-5:00pm weekdays. The employees remain at the office and do not work in the field. No money is handled. Contact with the public and other employees is continual.

The District Attorneys Office is located within the courts area of the building. The office provides legal services for the "people". Access is limited to employees with a key and public access is controlled via the armed security / magnetometer through the courts. There are approximately 16 employees within the Department. The office is open 9:00am - 5:00pm weekdays. However the employees regularly

work before and after hours when the building is closed. The employees travel frequently via personal automobile throughout the County. Communication is via cell phone. The employees are regularly exposed to the public in court settings and they have continual interaction with clients involved in trials. Petty cash is the only money handled.

The Department of Motor Vehicles and County Clerks offices are located in the main area of the building. The offices provide motor vehicle registration, title and licensing services. The Clerks office issues passports, pistol permits and performs various legal recording services. Access is through the main building entrance past security. The approximately 19 employees in the department have continual contact with the public. The offices are open weekdays from approximately 8:00am-5:00pm. Employees are mostly in the vicinity of other employees and do not work in the field. The department handles cash on a regular basis.

The Health Services / Public Health Department is located in the main area of the building. The office provides various clinic services and home nursing services. The departments 85 employees work both in the field and at the main office. The office is open 8:00am-5:00pm weekdays. However nurses also work on weekends and holidays and some staff is on call 24/7. Employees usually work alone other than the office staff that is in the vicinity of other employees. Nurses perform individual home nursing visits and are issued cell phones to keep in contact with the Department. Clerical staff or clinic nursing staff handle money at clinics. If needed, employees in the field are issued radios that are monitored by the Sheriff's Department.

The Information Technology Department is located in the main area of the building. The office provides technology support to other County departments. 2 employees work at the office that is open from 9:00am-5:00pm weekdays. Employees regularly interact with other employees. Employees are sometimes in the field visiting other County departments. Personal cars with personal cell phones are used in the field. Employees do not handle money.

The Office of Emergency Services is located in the "old jail" wing of the building. The office provides administration, clerical, equipment storage and classroom training for various emergency service providers within the County. Public access is controlled by unarmed security personnel and magnetometer. 3 full time employees and 6 part time employees work 8:00am-4:00pm regularly but work 24/7 during emergency operations. The employees travel regularly in County issued vehicles with County radios monitored by the 911 center. No money is handled.

The Probation Department has approximately 15 employees working from a location in the building. Public access is controlled by unarmed security personnel and magnetometer. Employees utilize other entrances via keyed doors. The employees supervise both adult and juveniles and conduct investigations for the courts. The officers are mobile in County issued vehicles with personal cell phones. Employees are regularly exposed to probationers and the public. Monies in form of restitution are collected at this location.

The Public Defender Department is located in the "old jail" wing of the building. The office provides legal representation of indigents. Public access is controlled by unarmed security personnel and magnetometer. 8 employees work from this location but are also mobile in personal vehicles while attending courts throughout the County. Office hours are 8:30am-5:00pm. Frequent contact is made with the public and the legal clients.

The Real Property office is located in the main area of the Municipal Center. The office provides tax map, clerical work, production of assessment rolls, tax rolls and tax bills. The office of 5 is open 8:00am-5:00pm weekdays. Employees remain at the facility and do not typically work in the field. Monies are handled for payments of tax and parcel maps. Employees have constant interaction with the

public.

The Tourism Department is located in the main area of the Municipal Center. The office provides tourism promotion. There are 8 employees in the office that is open from 9:00am-5:00pm weekdays. Some employees have occasional field work while at a nearby informational center or at trade shows and conventions. Monies are accepted at the office mostly in the form of checks. Employees travel in County vehicles and communicate with the office via cell phones.

The Treasurer's Office is located in the main area of the Municipal Center. The office provides financial support to the County including tax collection. There are 12 employees in the office that is open from 8:30am-4:30pm weekdays. The employees remain in the office and do not go out into the field to work. Employees have constant interaction with the public. The office handles a large amount of cash. A "panic alarm" exists in the office and a counter is in place where the public enters the office.

The Weights and Measurers Office is located in the main area of the Municipal Center. The office provides inspections to commercial scales and measuring systems throughout the County. The one employee typically works 8:00am-4:00pm and is highly mobile frequently works in the field. The employee has constant interaction with the public. The employee travels with a County vehicle and communicates via personal cell phone.

The Women's Infants & Children Department is located in the main area of the Municipal Center. The office conducts clinics and determines eligibility for benefits of women and young children. There are 9 employees that are frequently mobile and in constant contact with the public. Office hours vary and clinics are conducted after the rest of the building closes for business. The employees typically work in teams. The employees travel in a County vehicle and have County cell phones for communication purposes.

## **2. Human Services Building**

The building houses several County departments, the largest of which is the Social Services Department. Other departments include Building Codes, Board of Elections, Information Technology, Office for the Aging, Planning, Probation, Self-Insurance, and Veterans Administration. There is one primary entrance for the public that is monitored by unarmed security officers. All public visitors must enter through the magnetometer. There are several other locked entrances that are accessed by employees with a fob. The building is open to the public from 8:00am-5:00pm weekdays. Approximately 175 employees work in the building.

The Building Codes Department issues building permits, enforces building codes, performs fire safety and building inspections. The office is open to the public after entry via the security area. There are 8 employees, which regularly interact with the public at locations around the County. The department has several County vehicles some of which are equipped with radios monitored by the office staff. Others communicate with the office via personal cell phones. Cash is received at the office for permit and inspection fees and deposited weekly.

The Board of Elections Department registers voters and conducts elections. The office is open to the public after entry via the security area. There are 4 full time employees and numerous part time employees. Employees interact with the public on a daily basis and do not handle money. Employees primarily perform work within the building but during voting season attend to the many polling locations throughout the County. Employees travel in personal vehicles and communicate via personal cell phones.

The Information Technology department supports the various County departments. The office of 5

employees interacts mostly with other County employees. The office is locked at all times and entrance is via a fob. Employees usually work alone and if traveling they communicate with the office via personal cell phone.

The Office for the Aging Department is located in the building. Access is limited by a remote controlled door locking device. The 9 employees located at this office regularly interact with the public while performing support services for the aging population. Employees work both alone and in teams. Very little cash is handled in the office. The reception area and interview rooms are equipped with call buttons.

The Planning Department performs community planning and GIS services. The office is open to the public after entry via the security area. The 4 employees are mobile performing community planning work. The department has a County issued vehicle that is equipped with a County issued cell phone. The department handles very little cash.

The Social Services Department performs eligibility determinations for social services benefits. The 130 employees work typically 8:00am-5:00pm. However some employees are on call 24/7 and work in the building when the building is closed to the public. Approximately 50 employees work at least part of their day in the field. They utilize County vehicles for travel and use cell phones to communicate with the office. Most employees work alone, but they do occasionally work in teams. Employees handle money of various amounts each day. Employees have face to face contact with clients on the premises and in client homes. Interview rooms are utilized for most client interviews. The interview rooms consist of glass barriers and counters separating the client from the employee.

The Self-Insurance Department performs services for Towns and County departments in the form of workers' compensation administration and safety training. The departments 3 employees are located in an area accessible via fob. The office is open 7:00am-5:00pm weekdays. Public contact is minimal. However, there is frequent contact with injured workers. Employees that travel utilize personal vehicles with personal cell phones. No money is handled at the department.

The Veterans Services Department performs administration of veteran benefits and transportation to medical visits. The office is open to the public after entry via the security area. Public interaction is frequent. Van drivers work alone and utilize County vehicles and communicate with the office via cell phone. No money is handled at the office.

### **3. Countryside Adult Facility**

The facility is an adult care home and a nutritional meal site for the Office for the Aging. There are three entrances to the building. The entrances are locked from 11:00pm-6:00am. The Cornell Cooperative Extension building is nearby on the same property.

The facility is an adult home and also has an adult day care program. In addition the Office for the Aging Nutritional meal site is located at the same facility. Countryside Employee responsibilities include maintenance, cleaning, cooking, food services, resident aid, resident transportation and facility administration. Office for the Aging employees prepare and serve meals to the elderly public that visit the site.

The facility is in operation 24 hours a day every day of the year. The 31 employees typically work onsite. However, some employees travel with residents to doctors visits, activities and meetings. The employees usually work alone. The department has several County vehicles equipped with facility issued cell phones. Petty cash and residents personal allowance cash is kept onsite. The 2 Office for the Aging employees interact with the public that visit the meal site for lunch each day. The meal site

employees collect cash daily and deposit at days end. Policies are in place and employees have been trained to deal with difficult individuals.

#### **4. Public Safety Building**

The building consists of the Administrative Office for the Warren County Sheriff's Department, the 911 Communications Offices, and the County jail. Also on site is a maintenance facility. Additionally the Police department has 2 substations, one in Chestertown and one in Warrensburg. Public access is limited to the lobby area of the Administrative Offices. Approximately 170 employees work the department in the various locations. Services performed include typical municipal police work, patrol, investigations and public safety functions. Employees are highly mobile in department vehicles equipped with radios monitored by the 911 center. Employees work both alone and in teams. Employees constantly interact with the public. All of the departments divisions are accredited and as such have many policies and training in place.

#### **5. Employment and Training Office**

The facility is shared with the NYS Department of Labor. There is one entrance which is utilized by the public and employees and one dedicated employee entrance. ~~There are multiple other retail buildings in the area and several retail and office locations connected to the office. There are separate entrances for the public and the employees. The office is in a large multistory building with several other business' and central guard station.~~

The department responsibilities include continual interaction with customers to perform assessments, review resumes, review career goals, provide counseling and job search services. Customers are often at difficult places in their lives having recently lost a job or are angry over some recent event that caused them to need the services of the department.

The Employment and Training department has 7 County employees that share offices with 12 State employees. Typical work hours are 8:00am-5:00pm. Employees are occasionally mobile to attend meetings and review worksites. Vehicles are not equipped with radios. However employees usually have personal cell phones. Petty cash is the only money kept on site. Policies are in place and employees have been trained to deal with difficult individuals.

#### **6. Community Services Office**

The facility is shared with a non-County mental health services organization. There are multiple entrances that are unlocked during business hours. The office is located within city limits in a residential/small business neighborhood. The non-County offices in the building regularly have seriously mentally ill clients that come in contact with the County office area.

Staff coordinates treatment, court orders, administers programs and process housing referrals for seriously mentally ill clients. However, the employees rarely interact with face to face with their own clients. The departments 5 employees are typically office workers but also travel to various locations via personal automobile with personal cell phones. Typical work hours are 8:30am-4:30pm. Employees typically work alone. Petty cash is the only money kept on site. Policies are in place and employees have been trained to deal with difficult individuals.

#### **7. Office for the Aging Nutritional Sites**

Employees at the various Nutritional Sites prepare noontime meals and distribute them to the areas aging population either via onsite gathering or via volunteer drivers. Employees generally do not work in the field and work in teams in the kitchen areas. However, since each site is open to the public the



employees have daily interaction with the public. Each site accepts a limited amount of cash as payment for meals. Typical work hours for the Nutritional sites are 7:00am-1:00pm. Below are summaries of the various nutritional sites.

**Bolton Landing:** The nutritional site is located in the Church of the Saint Sacrament. There are church activities in the building as well as the nutritional site. The site is not fenced and public access is not controlled in any way. There are 2 employees.

**Cedars:** the nutritional site is located in the Cedars Senior Living Apartments in Queensbury. There are many other activities in the building. The site is not fenced and public access is not controlled. There are 7 employees.

**Chestertown:** the nutritional site is located in the Chestertown Municipal Center. There are other offices and municipal government operations in the building. The site is not fenced and public access is not controlled in any way. There are 2 employees.

**Glens Falls:** the nutritional site is located in the First Presbyterian Church in Glens Falls. There are other church events conducted at the same location. The site is not fenced and public access is not controlled in any way. Meals are not prepared at this location but are distributed here. 1 employee works at this location.

**Indian Lake:** the nutritional site is located at the Indian Lake Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There are 2 employees.

**Johnsburg:** the nutritional site is located at the Johnsburg Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There are 2 employees.

**Luzerne:** the nutritional site is located at the Lake Luzerne Town Office building. There are other events and government offices located at the site. The site is not fenced and public access is not controlled in any way. There is 1 employee.

**Lake Pleasant:** the nutritional site is located at the Lake Pleasant Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There is 1 employee.

**Long Lake:** the nutritional site is located at the Long Lake Town Hall. There are other events and municipal offices at the site. The site is not fenced and public access is not controlled in any way. There are 2 employees.

**Queensbury:** the nutritional site is located at Solomon Heights Senior Apartments. There are many other activities in the building. The site is not fenced and public access is not controlled. Meals are not prepared at this location but are distributed here. There is 1 employee.

**Wells:** the nutritional site is located at the Wells Senior Center. There are other events conducted at the same location. The site is not fenced and public access is not controlled in any way. There are 2 employees.

Adopted by unanimous vote.

**RESOLUTION NO. 238 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPOINTING MEMBERS TO THE REALLOCATION COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT**

RESOLVED, that pursuant to the CSEA Agreement, the Warren County Board of Supervisors hereby appoints the following members to the Reallocation Committee:

Kevin Geraghty, Acting County Administrator  
Brian Reichenbach, County Attorney  
Jackie Figueroa, County Human Resources Director  
Patricia Nenninger, Personnel Officer

Adopted by unanimous vote.

**RESOLUTION NO. 239 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE**

RESOLVED, that the Warren County Board of Supervisors hereby approves the Collective Bargaining Agreement between Adirondack Community College and the Faculty Association of Adirondack Community College effective September 1, 2017 through August 31, 2020 as presented by Legal Counsel for Adirondack Community College to the Personnel & Higher Education 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.

Roll Call Vote:

Ayes: 713

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 240 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPOINTING MEMBERS OF THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES**

RESOLVED, that Dr. Patricia A. Pietropaolo, Ph.D and Kathleen R. Grasmeder be, and hereby are appointed as members of the Adirondack Community College Board of Trustees for a term commencing July 1, 2017 through June 30, 2024.

Adopted by unanimous vote.

**RESOLUTION NO. 241 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR  
CUSTOMIZATION OF EXISTING STANDARD XSL FORM TO PRINT THE HOURLY PAY  
RATE ON EMPLOYEE PAYCHECK STUBS FOR THE WARREN COUNTY TREASURER**

WHEREAS, the Warren County Treasurer has requested to enter into an agreement with Tyler Technologies to customize the standard XSL form to print the hourly pay rate on employee paycheck stubs, and

WHEREAS, the Finance Committee has approved the request as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, 888 West Big Beaver Road, Suite 600, Troy, Michigan 48084, for customization of the standard XSL form to print the hourly pay rate on paycheck stubs for Warren County employees, for a lump sum amount not to exceed Eight Hundred Dollars (\$800) for a term commencing upon execution and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.1325 470, Treasurer, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 242 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED  
MEDICAID RECEIVABLES CARRIED OVER FROM DECEMBER 31, 2015 FOR THE  
WESTMOUNT HEALTH FACILITY**

**RESOLUTION TABLED**

WHEREAS, the County Treasurer has requested to write off uncollected Medicaid receivables for the former Westmount Health Facility in the total amount of Five Hundred Fifty-Two Thousand Six Hundred Eighty-Three Dollars and Thirty-Seven Cents (\$552,683.37), as follows:

A.384.00, Medicaid Receivable - \$475,495.24  
A.384.03, Medicaid Assessment Receivable - \$43,213.13  
A.384.05, Medicaid Managed Receivable - \$33,975.00,

and

WHEREAS, the Finance Committee has considered and approved the request, now, therefore, be it

RESOLVED, that Medicaid receivables in the amount of Five Hundred Fifty-Two Thousand Six Hundred Eighty-Three Dollars and Thirty-Seven Cents (\$552,683.37) for the former Westmount Health Facility have been deemed uncollectible and that such amounts be written off by the County Treasurer, as outlined above.

**RESOLUTION NO. 243 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H292 FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H292 First Wilderness Heritage Corridor - Making the Connection as follows:

1. Capital Project No. H292 First Wilderness Heritage Corridor - Making the Connection is hereby increased in the amount of Three Hundred Five Thousand Seven Hundred Fifty-One Dollars and Sixty-One Cents (\$305,751.61).
2. The estimated total cost of Capital Project No. H292 First Wilderness Heritage Corridor - Making the Connection is now One Million Fifty-Five Thousand Dollars (\$1,055,000).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of Three Hundred Five Thousand Seven Hundred Fifty-One Dollars and Sixty-One Cents (\$305,751.61) shall be transferred from Budget Code H292.9550 2791 In Kind Contributions.
4. The sum of Seven Hundred Forty-Nine Thousand Two Hundred Forty-Eight Dollars and Thirty-Nine Cents (\$749,248.39) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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>
H292.9550 280 First Wilderness Heritage Corridor - Making the Connection	\$305,751.61

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 244 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE ADDITIONAL FUNDING AWARDED TO THE ADIRONDACK HOT AIR BALLOON FESTIVAL; AMENDING 2017 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 Fifteen Thousand Dollars (\$15,000) from the Occupancy Tax Reserve (A.881.00) to Budget Code A.6417 480, Tourism Occupancy, Special Events, to provide additional funding for the Adirondack Hot Air Balloon Festival, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO 245 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING REFUND OF SECURITY DEPOSIT TO THE LAW ENFORCEMENT OFFICERS WEEKEND COMMITTEE FOR USE OF THE CHARLES R. WOOD PARK FESTIVAL COMMONS FOR EVENT PARKING**

WHEREAS, the Law Enforcement Officers Weekend Committee paid a security deposit in the amount of Five Hundred Dollars (\$500) to the Warren County Department of Public Works to reserve the Charles R. Wood Park Festival Commons for event parking during the 2017 Law Enforcement Officers Weekend which was held May 19-21, 2017, and

WHEREAS, the Event organizers did not utilize the Festival Commons for parking for this event and the Law Enforcement Officers Weekend Committee has requested that the Five Hundred Dollar (\$500) security deposit be refunded and the Finance Committee has approved said request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Superintendent of the Department of Public Works to refund the sum of Five Hundred Dollars (\$500) to the Law Enforcement Officers Weekend Committee, and be it further

RESOLVED, that the funds shall be expended from Budget Code T.030.00 Trust & Agency, Guaranty & Bid Deposits.

Adopted by unanimous vote.

**RESOLUTION NO. 246 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING ROAD FUND PROJECT NUMBERS FOR ADDITIONAL ROAD PAVING PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Board of Supervisors of the County of Warren does hereby establish the following additional road paving projects:

<u>PROJECT</u>	<u>TITLE</u>	<u>AMOUNT</u>
D.5112.8270	2017 CR#11 Horicon Avenue	\$ 55,000.00
D.5112.8271	2017 CR#15 East Shore Road	\$197,000.00
D.5112.8272	2017 CR#10 Schroon River Road	\$171,562.76
	<b>TOTAL</b>	<b>\$423,562.76</b>

1. The above Road Fund Projects are hereby established.
2. The estimated cost for such Road Fund Projects is the amount of Four Hundred Twenty-Three Thousand Five Hundred Sixty-Two Dollars and Seventy-Six Cents (\$423,562.76).
3. The proposed method of financing such Road Fund Projects consists of the transfer of funds from Budget Code D.5010 5031 County Road, Highway Administration, Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 247 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Five Hundred Seventy-Seven Thousand Two Hundred Fifty-Four Dollars and Eighty Cents (\$577,254.80) from the General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers to cover the costs relating to the awarding of road projects in connection with WC 32-17, Warren County Highway Reclamation & Restoration Projects; Various Towns, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 248 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS, RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2017 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 Twenty-Five Thousand Dollars (\$25,000) from the Reserve, Computers (A 895.00) to the following Departmental budgets to purchase computers, related equipment and software.

CODE	DEPARTMENT	AMOUNT
A.1345.220.1	Purchasing, Office Equipment - Reserve	\$1,000.00
A.3110.220.1	Sheriff, Office Equipment - Reserve	\$8,000.00
A.6010.220.1	Social Services, Office Equipment - Reserve	\$16,000.00
	<b>TOTAL</b>	<b>\$25,000.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 249 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE FUNDS FROM THE STOP DWI RESERVE TO A DEPARTMENTAL BUDGET TO FUND RETIREMENT SYSTEM CONTRIBUTIONS AND AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to appropriate funds in the total amount of One Thousand Seventy-Four Dollars (\$1,074) from the Reserve, Stop DWI (A 889.00) to the following Departmental budget to fund retirement system contributions.

CODE	DEPARTMENT	AMOUNT
A.3315.810	Stop DWI Program, Retirement	\$1,074.00
	<b>TOTAL</b>	<b>\$1,074.00</b>

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO.250 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT 686 BAY ROAD  
IN THE TOWN OF QUEENSBURY IN TRUST FOR USE BY ADIRONDACK COMMUNITY  
COLLEGE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the purchase of real property located at 686 Bay Road in the Town of Queensbury, New York, to be acquired in the names of the Counties of Warren and Washington in their capacities as Trustees for Adirondack Community College (d/b/a SUNY Adirondack) for the sum of One Hundred Thirty-Seven Thousand Dollars (\$137,000) plus reasonable closing costs, and be it further

RESOLVED, that such property is to be held in trust for SUNY Adirondack's use and purposes, and be it further

RESOLVED, that the President of SUNY Adirondack be, and hereby is, authorized to execute all documents deemed necessary or desirable by the Warren County Attorney and SUNY Adirondack's Attorney in order to complete such purchase.

Roll Call Vote:

Ayes: 713

Noes: 0

Abstain: 85 Supervisor Strough

Absent 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 251 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2017 - 2018 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, 2017 to August 31, 2018, in the gross amount of Thirty One Million Three Hundred Eleven Thousand Nine Hundred Eight Dollars (\$31,311,908), which, if adopted by the Board of Supervisors, would require the sum of One Million Nine Hundred Sixty-Eight Thousand Two Hundred Twenty-One Dollars (\$1,968,221) as that portion to be raised by taxation in the County of Warren for the year 2017-2018 for the operational costs to pay Warren County's share as one of the sponsors of Adirondack Community College, and

WHEREAS, the Personnel & Higher Education and Finance Committees have reviewed and approved the tentative operating budget and recommend that such tentative budget be approved and a public hearing be held thereon, now, therefore, be it

RESOLVED, that the tentative budget of Adirondack Community College for fiscal year September 1, 2017 to August 31, 2018, 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 of the Warren County Municipal Center on the 21st day of July, 2017, 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.

Roll Call Vote:

Ayes: 713

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 252 OF 2017**

**Resolution introduced by Supervisors Strough, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty and Leggett**

**AUTHORIZING A LETTER REQUESTING LEGISLATIVE ACTION AIMED AT  
REDUCING USE OF SINGLE USE PLASTIC BAGS AND PROMOTING REUSABLE  
BAGS IN ORDER TO ADDRESS ENVIRONMENTAL CONCERNS**

**RESOLUTION FAILED**

WHEREAS, subsequent to a presentation by representatives of the Tri-County New York Transition Initiative at the April 24, 2017 meeting of the Legislative and Rules Committee, the committee authorized a letter to be sent on behalf of the Warren County Board of Supervisors regarding the proposal for legislation to promote the use of reusable bags and discourage the use of single use carry out bags by retailers, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby invites public comment on this issue at the June 14, 2017 Board of Supervisors' meeting, and be it further

RESOLVED that the Board authorizes a letter of support for legislative action in support of the use of reusable bags and discouraging the use of single use carry out bags in order to address environmental concerns, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward the letter of support as outlined above to Senator Elizabeth O'C. Little, Assemblyman Dan Stec, members of Governor Cuomo's NYS Plastic Bag Task Force and the New York State Association of Counties.

Roll Call Vote:

Ayes: 448

Noes: 350 Supervisors Thomas, Frasier, Simpson, Merlino, Seeber, Beaty and Sokol

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Failed.

**RESOLUTION NO. 253 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES; AUTHORIZING TRANSFER FROM CONTINGENT ACCOUNT**

WHEREAS, the Director of the Office of Emergency Services has requested an agreement with Emergency Services Marketing Corporation, Inc. for the purchase of I Am Responding Software, a program designed to reduce emergency response time and enhance communication for all emergency responders, and

WHEREAS, the Finance Committee has considered and approved the request as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Emergency Services Marketing Corporation, Inc., P.O. Box 93, Dewitt, New York 13214, for the purchase of I Am Responding Software, for a lump sum amount not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200) for a term commencing on July 1, 2017 and terminating on June 30, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the Treasurer is hereby authorized and directed to transfer funds for this agreement in the amount of \$19,200 from the Contingent Account, A.1990 469, to Budget Code A.4022 470, Emergency Medical Services, Contract.

Roll Call Vote:

Ayes: 798

Noes: 0

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**RESOLUTION NO. 254 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ACCEPTING AND APPROVING CORRECTIVE ACTION PLAN FOR WARREN COUNTY OCCUPANCY TAX AND DEPARTMENT OF WEIGHTS AND MEASURES AS PRESENTED BY THE ACTING COUNTY ADMINISTRATOR**

WHEREAS, the Office of the State Comptroller has recently conducted a Report of Examination of Warren County's Occupancy Tax and the Department of Weights and Measures for the period from January 1, 2014 through March 31, 2016, which includes recommendations for the County to follow, and

WHEREAS, the Acting County Administrator has prepared a Corrective Action Plan to address the recommendations of the Office of the State Comptroller, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby accepts and approves the Corrective Action Plan for Warren County Occupancy Tax and the Department of Weights and Measures as outlined above and presented by the Acting County Administrator.

Adopted by unanimous vote.

**RESOLUTION NO. 255 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPROVING INTERNSHIP AGREEMENT FOR A COLLEGE GRADUATE AND  
WAIVING REQUIREMENT OF THE INTERN POLICY STATING THAT THE INTERN  
MUST BE A CURRENT COLLEGE STUDENT FOR THE TOURISM DEPARTMENT**

WHEREAS, pursuant to Resolution No. 96 of 2014, the Warren County Board of Supervisors adopted an Intern Policy for students from SUNY Adirondack, or other four and two year state owned and private colleges and universities, and

WHEREAS, the Director of the Tourism Department has requested approval to enter into an internship agreement with a college graduate, and

WHEREAS, the Personnel & Higher Education Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an internship agreement on behalf of the Tourism Department with a college graduate, as outlined above and in a form approved by the County Attorney, and be it further

RESOLVED, that the terms of Resolution No. 96 of 2014, as codified in the Warren County Plans and Policies at Chapter III, County Administrator/Board of Supervisors, §III.005 Intern Policy, be, and hereby are, set aside for this particular agreement only.

Roll Call Vote:

Ayes: 741

Noes: 57 Supervisor McDevitt

Absent: 202 Supervisors Hyde, Geraghty, Vanselow and Montesi

Adopted.

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, 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 Development Board, for the term set opposite their name:

<b><u>NAME</u></b>	<b><u>SECTOR/AFFILIATION</u></b>	<b><u>TERM</u></b>
Lynn Ackershoek	Warren-Hamilton Community Action Agency	7/01/17 - 6/30/20
Kyle Brock	Glens Falls Hospital	7/01/17- 6/30/20
Scott Martel	Local 773 Plumbers & Steamfitters	7/01/17 - 6/30/20
Caelynn Prylo	SUNY - Adirondack	7/01/17 - 6/30/20

Dated: June 14, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

**CERTIFICATE OF APPOINTMENT**

I, RONALD F. CONOVER, Chairman of the Warren County Board of Supervisors, pursuant to the power vested in me, DO HEREBY APPOINT the following named individual as a member of the Warren County Youth Board, for the term set opposite his/her name:

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

Mindy Conway (Town of Chester)

1/1/17 - 12/31/17

Dated: June 14, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Travis Whitehead, *Town of Queensbury Resident*, remarked he hoped in the future the County would authorize the letter to be distributed to the Governor and in the meantime do as he did and keep a reusable bag in the trunk of their vehicle, as he believed it was the least that could be done for the environment. He mentioned he wanted to correct the record on one issue and point out that the marl fen appeared in the New York Database starting in 1948. He continued, most geologists felt it was at least 10,000 years old but New York State believed it was 1948. He said he concurred with Supervisor Beaty that he hoped they expended as much time thinking about the marl fen as they had on plastic bags as they were both worthy discussions.

Mr. Lynch stated marl was a hard rock that started at the bottom of the ocean during the time when the region was below the sea. He clarified during his comments earlier he was referring to proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA- Final Design at the Floyd Bennett Memorial Airport*, and not 224 which he believed he stated. He added Aldis Grocery store was mentioned during the discussion pertaining to plastic bags and he felt compelled to point out they only offered paper bags which they charged consumers a fee for. He said they would be amazed to see how many individuals who shopped there brought their own bags as opposed to Hannaford who provided free plastic bags to customers. He suggested implementing a fee for those who used the single use plastic bags, as he felt this was a valid solution to the issue.

Chairman Conover called for announcements.

Supervisor Strough stated he would like to mention that the 242<sup>nd</sup> anniversary of the death of Dr. Joseph Warren was occurring three days from now. He explained Warren County was named after Dr. Warren because on June 17, 1775 he made the heroic gesture of staying behind with a group of volunteers during the Battle of Bunker Hill so that other troops could escape with their lives, knowing what the ultimate result would be. He said Mr. Warren had been a part of the Sons of Liberty and turned down an officer appointment offered by General George Washington so that he could fight as a "man in the field".

Supervisor Braymer apprised she had distributed an email to the Board regarding the meeting to discuss the "Responsible Boating Initiative" she was working on with Kate Hogan, *District Attorney*, and the Lake George Park Commission which was scheduled for next Thursday morning and she invited all to attend. She encouraged them to notify her of anyone they knew who lived on the lake or was a marina operator they felt should attend the event and she would extend an invitation to them. She said this was something they were trying to get off the ground based on a national initiative referred to as "Operation Dry Water" which was focused on ensuring that there was awareness and social responsibility pertaining to drinking and boating, the same as there was about drinking and driving a vehicle. She commented

individuals should keep the same frame of mind about drinking and boating as they did about drinking and driving. She mentioned they wanted to place a social stigma on drinking and boating coupled along with an enforcement effort. She said they were trying to put more of a positive swing on it but would be using a tagline of "Remember Charlotte" with the permission of the family. She apprised they were developing this now and she would like some key stakeholders to be involved so if anyone was interested or knew people who would be to please notify her.

Supervisor Brock informed he wanted to add on to what Supervisor Strough said about Dr. Warren. He said they did not realize this was a man who gave his life but was never recognized as a big hero. He said when George Washington and his troops were going up Bunker Hill the British were decimated. He mentioned the American forces generally ran away rather than staying to fight but Dr. Warren did and shortly thereafter when George Washington brought his forces to New York, the British outmaneuvered them to the point they could have over taken them but they did not because they had been so impressed with the fight that the Americans had shown. He commented Dr. Warren was an example of the people in history that were never heard of like many of them, as people who did important things which made the Country what is was, but no one was aware of these actions or people. He added it was important to understand it was people like Dr. Warren who they should try to emulate, rather than well known people like George Washington, etc.

Supervisor MacDonald thanked everyone for attending the meeting, as there was a respectable turnout which he attributed to holding an evening meeting which was more convenient to attend and did not require leaving work early or using vacation and/or personal time to attend and participate in their local government. He said it made it easier for him as a sitting Supervisor since he did not have to negotiate his schedule with work or take time off which he was appreciative of. He suggested scheduling another Board Meeting in the evening later in the year possibly in October or November, and he asked whether there was any interest amongst the Board. Chairman Conover responded he would canvas the Board members to make this determination.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Strough, Chairman Conover adjourned the Board Meeting at 8:21 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, JULY 21, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Hyde.

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Thomas, Hyde, Geraghty and Conover - 16; Supervisors Brock, MacDonald, Vanselow and Sokol absent - 4.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the June 14, 2017 Board Meeting, subject to correction by the Board. The motion was made by Supervisor Frasier, seconded by Supervisor Thomas and carried unanimously.

Proceeding with the Agenda review, Chairman Conover offered privilege of the floor to Supervisor Seeber for the presentation of a Certificate of Excellence to Bonnie Nadig, *Commissioner of Jurors*, in recognition of her twenty-four years of dedicated public service to the Unified Court System of Warren County, eleven of which she served as the Commissioner of Jurors. Supervisor Seeber stated although Ms. Nadig was retiring, she would be leaving behind quite a legacy which included a best practice throughout the State. She mentioned Ms. Nadig had made a significant number of accomplishments during her tenure, noting not only the great job she did on behalf of Warren County, but also the State. She remarked it was with great pleasure that the Board recognized Ms. Nadig's years of service and thanked her for same. She congratulated Ms. Nadig on her retirement and a round of applause was given.

Ms. Nadig thanked everyone and advised she thoroughly enjoyed her time serving as the Commissioner of Jurors for Warren County, but she was looking forward to retirement. She added she would work with her successor to ensure the best practices remained in place going forward. A second round of applause was given.

Mr. MacDonald entered the meeting at 10:03 a.m.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing on the proposed Tentative Budget for Adirondack Community College (SUNY Adirondack) for Fiscal Year 2017-18 open at 10:04 a.m. and he requested the Clerk of the Board read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Amanda Allen, *Clerk of the Board*, Chairman Conover offered privilege of the floor to any member of the public wishing to speak on the proposed Tentative Budget for SUNY Adirondack, but there was no one wishing to speak. He advised that they would leave the Public Hearing open while they proceeded with the Agenda review to allow time for the SUNY Adirondack representatives to arrive and respond to any questions on the matter.

Resuming the Agenda review, Chairman Conover declared the Public Hearing on the proposed amendments to ground lease agreements with Schermerhorn Aviation, LLC for Hangar #5 and Hangar #6 located at the Warren County Airport to construct parking areas and to build and maintain stormwater drainage areas on leased property open at 10:05 a.m. and he asked Mrs. Allen read the Notice of the Public Hearing aloud. Chairman Conover then called for public comment.

Supervisor Merlino entered the meeting at 10:06 a.m.

Bill Loeb, *City of Glens Falls 4<sup>th</sup> Ward Resident*, informed for full disclosure he had formerly served as an elected member of the Board of Supervisors, and during his term it was well documented that he was fully supportive of the Airport. He added it was also documented that he was in favor of clarity, open debate and discussion with no "smoke screens" pertaining to the contracts with the County. He advised he was a candidate for the 4<sup>th</sup> Ward Supervisor position that Supervisor Brock would be vacating at the end of the year. He remarked he felt

that Richard Schermerhorn had done a good job in his work as the FBO (*Fixed Based Operator*) for the Airport which was why he supported his efforts to continue on as the FBO for the County. In regards to services, Mr. Loeb mentioned he felt it was imperative for the Supervisors to maximize the resources of the Airport, as it was an important part of the transportation and communication system for the County and the region, the same as the waterways and roadways were. He cautioned them to never lose sight of the fact that there were certain things private industry would not do for the community which resulted in these responsibilities falling upon the County as a public service.

Chairman Conover once again called for any comments on the Public Hearing on the proposed amendments to ground lease agreements with Schermerhorn Aviation, LLC for Hangar #5 and Hangar #6 located at the Warren County Airport to construct parking areas and to build and maintain stormwater drainage areas on leased property, and there bring none, he declared it closed at 10:08 a.m.

Proceeding with the Agenda review, Chairman Conover declared the Public Hearing on submission of an application for funding by the Planning Department to the NYS 2017 Consolidated Funding Application for Community Development Block Grant funds open at 10:09 a.m. and he asked Mrs. Allen read the Notice of the Public Hearing aloud. Chairman Conover then called for public comment; there being no response he closed the Public Hearing at 10:11 a.m.

Patricia Tatch, *Associate Planner*, informed she had distributed a summary sheet which provided all the information on the Consolidated Funding Application for Community Development Block Grant funds which would be submitted next week. She said their request was for up to \$50,000 for an analysis of the building which they were encouraged to submit by the New York State Office of Homes and Community Renewal.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the June Board Meeting. He reported on the July 8<sup>th</sup> Annual Meeting of the Fund for Lake George at the Sagamore Resort which was standing room only. He said the presentation there concerned what was taking place relative to Lake George. He mentioned a meeting scheduled for August 25<sup>th</sup> as the initial kick off regarding the development of a Shared Services Plan and he encouraged all to attend. He urged those who were unable to be present to submit any suggestions they had to Mrs. Allen to ensure they were incorporated into the project list.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisors Hyde and Leggett indicated they had nothing to report on.

Supervisor Girard stated that he would like to bring back to the floor Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA- Final Design at the Floyd Bennett Memorial Airport*, which was tabled at the June 14<sup>th</sup> Board Meeting.

Motion was made by Supervisor Girard and seconded by Supervisor Simpson an to bring Resolution No. 223 of 2017 back to the floor. Chairman Conover called for a show of hands to determine whether the Board was in favor of the motion; Supervisors Leggett, Girard, McDevitt, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Thomas, Hyde, Geraghty and Conover voted in favor; Supervisors Braymer, MacDonald, Seeber and Beaty were opposed; and Supervisors Brock, Vanselow and Sokol were absent. Chairman Conover noted the majority were in favor bringing Resolution No. 223 of 2017 back to the floor.

Supervisor Girard informed proposed Resolution No. 290, *Authorizing Amendments to the Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hangar No. 5 and Hangar No. 6 at the Warren County (Floyd Bennett Memorial) Airport to Modify the Schedule "A" Map of Premises*, was approved at the June 19<sup>th</sup> County Facilities Committee meeting. He announced the annual Golf Tournament for Cornell Cooperative Extension was scheduled for August 26<sup>th</sup> and he encouraged those who had not already signed up to

participate to do so. He reminded them this was their largest fundraiser and had commenced as an alternative means to raise funds to continue their operation after the County cut back its contribution to them several years ago. He requested that Dr. James A. Seeley, *Executive Director of Cornell Cooperative Extension*, provide the Board with an update on the organizations activities.

Dr. Seeley confirmed that the Golf Tournament and was their largest fundraiser. He added the Warren County Youth Fair was scheduled for August 12<sup>th</sup> at the Warren County Fairgrounds.

Supervisor Girard apprised that the issue with the roof on the Cornell Cooperative Extension would be taken care of in-house by County staff prior to the winter months.

Supervisor McDevitt informed it was a matter of concern any time a community lost a local grocery store which was why he was working with Supervisor Girard and Ed Bartholomew, *President, Warren County Economic Development Corporation*, to find a replacement for the Price Chopper located within the 2<sup>nd</sup> Ward of the City of Glens Falls on Dix Avenue. He said many of his constituents, most of whom were senior citizens, had expressed their displeasure pertaining to the closing of the store which they frequented.

Supervisor Braymer stated in the absence of Supervisor Brock, she would report on the June 26<sup>th</sup> meeting of the Environmental Concerns & Real Property Tax Services Committee wherein they approved proposed Resolution Nos. 258-259 which she provided a brief summary of. She said during the meeting Wayne LaMothe, *County Planner*, had provided an update pertaining to his follow up on some State grants relating to invasive species control. She informed it appeared the County would be reimbursed for a significant portion of its costs relating to the boat washing stations. In regards to the "Responsible Boating Initiative", Supervisor Braymer advised the efforts had been ongoing with most of the work taking place on the east side of the lake, primarily in the Towns of Bolton and Queensbury. She said Supervisor Seeber had been spending time on this effort with her garnering donations but she was hopeful they would receive some County funding for this cause. She remarked she was pleased to report that the Village of Lake George had donated \$2,000 to the Initiative. She said they would be discussing how the County would manage the donations for this initiative within at next weeks Criminal Justice & Public Safety Committee meeting.

Supervisor MacDonald stated that while he had attended numerous Committee meetings and made a number of public appearances since he did not Chair a Committee he had no report; however, he said, he would like to thank the representatives of Just Beverages, and Ed Moore, *Owner, Queensbury Hotel and Adirondack Civic Center Coalition member*, for graciously being the guest speakers at the quarterly Town Hall meeting he and Jim Clark, *Glens Falls Common Council member*, hosted at Havilands Cove. He added he would also like to thank Talk of the Town restaurant for donating their dinner that evening.

Supervisor Frasier reported on the June 20<sup>th</sup> meeting of the Health, Human & Social Services Committee where a number of resolutions were approved; she noted it was necessary for proposed Resolution No. 263, *Accepting Donation from the Children's Committee of Warren County to the Department of Social Services for Financial Assistance to Children in Foster Care and Authorizing the Chairman of the Board of Supervisors to Send a Letter of Appreciation*, to be withdrawn, as the purpose was to accept funding to pay for a part-time position rather than to provide financial assistance to foster care through a monthly allowance.

Motion was made by Mrs. Frasier, seconded by Mr. Simpson and carried unanimously to withdraw proposed Resolution No. 263 of 2017.

Supervisor Frasier continued with a summary of proposed Resolution Nos. 260-262 and 264-271 approved at the June 20<sup>th</sup> Health, Human & Social Services Committee meeting. She mentioned Supervisor Vanselow was home now but still recovering from his illness. She proceeded to report on the June 20<sup>th</sup> meeting of the Support Services Committee wherein proposed Resolution No. 276-277 were approved.

Supervisor Simpson advised that the Public Works Committee met on June 19<sup>th</sup>, wherein



proposed Resolution Nos. 273-275, were approved which he provided a brief summary of. He mentioned there was a slight increase in the rate of reimbursement the municipalities would receive for roadway maintenance they did on County roads.

Supervisor Dickinson indicated he had nothing to report on.

Supervisor Merlino stated proposed Resolution No. 278, *Authorizing Extension of the Agreement with the Lake George Regional Chamber of Commerce to Provide Management of Festival Commons Website, Social Media Sites and Development of Marketing and Promotional Services for the Festival Commons*, was the only resolution originating from the Tourism Committee through the out-of-Committee approval process. He continued with a report on the June 19<sup>th</sup> meeting of the Park Operations & Management Committee wherein they approved proposed Resolution No. 272, *Authorizing Reduced Fee for Use of the Festival Commons at the Charles R. Wood Park for the Prospect School's 26<sup>th</sup> Annual Volleyball Tournament*, which he provided a brief overview of. Supervisor Merlino informed that the Tourism Committee meeting was scheduled for August 31<sup>st</sup> during which they would review a major Star Report and he requested all of them attend if possible.

Supervisor Strough indicated he had no report.

Supervisor Seeber advised that the Personnel & Higher Education Committee had met on two occasions this month, first on June 29<sup>th</sup>, approving proposed Resolution Nos. 279-280 which she provided a brief overview. She thanked Amy Clute, *Self-Insurance Administrator*, and Jackie Figueroa, *County Human Resources Director*, for developing a streamlined and a confidential application process pertaining to when an employee has a medical need which required them to make a request for a modification, such as stand up desk. She added another positive aspect about the process was that it had alleviated the issue for Department Heads, as previously modification requests were submitted to them and sometimes denied due to the lack of funds available within their budget. Supervisor Seeber informed all of the dates for the final performance evaluations had been distributed and would be held on September 18, 20, 21 and 26, 2017. She stated emails would be distributed notifying them the specific time the evaluation team they were a member of was meeting. She said a lengthy discussion regarding the Self-Insurance option for the County Health and Prescription Plans occurred at the meeting, as well, which was why she hoped they would be prepared to continue the discussion and cast a vote on how they would like to move forward at the August 3<sup>rd</sup> Personnel & Higher Education Committee meeting. She added representatives from Jaeger & Flynn Associates, *the Healthcare Broker for the County*, would be present at the meeting to do an additional presentation regarding the proposed changes to the County Health Plan. In conclusion, Supervisor Seeber remarked she would like to commend Supervisor Braymer's leadership along with Jason Carusone, *Acting District Attorney*, Bud York, *Warren County Sheriff*, and Dave Wick, *Executive Director, Lake George Park Commission*, for their work on the initiative to stop boating while intoxicated. She informed they had confirmed with the County Treasurer's Office that the County was now able to collect donations as long as the memo line of the check stated "Stop BWI". She mentioned she was appreciative of being able to work with Supervisor Braymer, as well as the commitment from the Board to lead by example in the County by partaking in a "Stop BWI Initiative".

Supervisor Beaty apprised that the Shared Services Committee had not met last month, but as indicated earlier by Chairman Conover, a public meeting was scheduled on August 25<sup>th</sup> pertaining to how to consolidate and share services amongst one another. He mentioned all of the School Districts located within the County had been invited to the meeting and he hoped they would attend, as this was an initiative being driven by the State which he was fully supportive of. He encouraged all of the Town Supervisors to attend since they had a vested interest, as well.

Supervisor Montesi informed that a tour was taken this morning of the Court Expansion Project which was moving forward slightly ahead of schedule and on budget. He remarked he was impressed with the progress that was being made there. He stated he toured a few sites in the Town of Queensbury, as well as the site in the Town of Lake Luzerne where the roads

had been washed out with representatives of the Office of Emergency Services yesterday. He said he believed the representatives from the Department of Homeland Security would be traveling to the Towns of Bolton, Hague, Horicon, North Creek and Stony Creek today to inspect the flooding damage, the worst of which was in North Creek where the damage was estimated to be over \$900,000. He stated they were working with both the State and Federal Governments in an effort to try and recoup some of the money expended to repair the damage from the flooding. He commented he was impressed with the work that was being done to repair the damage; he noted the Town of Queensbury was able to reopen two of the roads that had been washed out. In regards to the Warren County Soil & Water Conservation District, Supervisor Montesi informed they had a meeting concerning the quality of lake water in the Town of Warrensburg during which they met with representatives of Lake George, Schroon Lake, Glen Lake, Lake Sunnyside and Schroon Lake to discuss some of the issues the lakes were dealing with and how they could work together to solve some of these issues. He indicated it appeared that they were making good headway on the reduction of milfoil.

In the absence of Supervisor Sokol, Chairman Conover offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding County finances. He informed sales tax collection was slightly down over the last quarter, but overall was still up about 1.5% as compared to the same time last year. He mentioned the amount of occupancy tax collected so far this year was still greater than it was last year; however, he noted, the collections over the past month were slightly less than during the same timeframe last year. He equated the fact that they were still ahead of the figures from last year to the collection during the first quarter of the year which was a significant increase over the prior year. He said they had just made the final payment on the Co-Generation Plant at the former Westmount Health Facility and Centers was up-to-date on their payments to the County.

Supervisor Geraghty inquired whether a payment had been received from the SNCR (*Saratoga North Creek Railroad*) and Mr. Swan replied in the negative. He said he saw a copy of their payment but he had not received a hard copy yet. He stated SNCR had supplied the required reports to his Office that they had been behind on since February; however, he apprised, they were in a format his Office could not read so he requested that they be re-submitted.

Supervisor Montesi questioned the total amount of bad debt which related to the former Westmount Health Facility and Mr. Swan responded the total relating to private pay was slightly more than \$1 million, half of which involved four different claimants that he was working with the Clements Law Firm to collect. He added he had been appointed as the administrator for three of those estates and presently they were in the process of trying to locate the assets. The remaining amount consisted of smaller claims the law firm was going to attempt to collect on a percentage basis.

Supervisor Thomas advised the budget packets would be distributed shortly to all of the Department Heads. He informed the New York State Comptroller's Office had set the inflation factor of 2% at 1.84% which equated to about \$780,000 when applied to last years tax levy. He said he felt this was a good rate, noting if the retirement expenses remained flat, the County moved forward with a Self-Insured Health Plan and no large projects were undertaken, the County may be able to generate additional revenue to lower the use of the Unappropriated Surplus and pay down some of the debt.

Continuing to the report by the acting County Administrator Supervisor Geraghty read aloud a listing of the meetings he attended since the June 14<sup>th</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He mentioned the paving work completed by the Department of Public Works this year was going well, noting he felt there had been a significant improvement with the quality of the work as compared to prior years which he had expressed to the Paving Foreman. He informed the "Glamping Tour" taking place at the Warren County Fairgrounds was utilizing most of the property. Supervisor Geraghty reported on a meeting with the representatives of the NYSDOT (*New York State Department of Transportation*) on June 26<sup>th</sup> during which the County was notified the State was able to

secure funding to pave State Route 418 with the work scheduled to commence next week. He advised that the individual who erected the sign in the Town of Warrensburg which contained an anti APA (*Adirondack Park Agency*) message on it had agreed to take it down and donate it to the Blue Mountain Lake Museum. He said this individual indicated to him even though he was removing the sign, he still felt a disdain for the APA which related to them not addressing the lack of accessibility for disabled individuals in the park area. In regards to the consolidation efforts, Supervisor Geraghty advised that he had fielded several calls from the State regarding their concern that the County move forward on this initiative. He said all of the Town Supervisors received a letter last week which contained a questionnaire which needed to be filled out and brought with them to the initial meeting. He stated due to the timing they would not have a plan in place for 2017 so they would need to defer the plan until the following year which the State would require a resolution or some other form of action stating such. He pointed out a number of Counties were struggling with their efforts for consolidation which he felt may occur here, as well. He said he explained to the State that the County had already undertaken a number of consolidation efforts; however, he noted, there would be other opportunities to garner some more cooperation from entities. He requested that they bring any ideas they had to the meeting, as the taxpayers would benefit from these efforts which was why it was important for them to remain focused on this initiative.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide a report from the County Attorney. Mr. Reichenbach apprised that he had some personnel changes in his Office, as Amy Bartlett, *Assistant County Attorney*, who retired from the full-time position last year but remained on staff part-time, had officially left the Office yesterday. He acknowledged Ms. Bartlett for the twenty-two plus years of dedicated service to the County Attorney's Office. He introduced Benjamin Botelho, *Second Assistant County Attorney*, whom he recently hired and provided a brief overview of his background which consisted of graduating from Albany Law School in 2014 and recently moving to the City of Glens Falls. He asked Mr. Botelho to stand up following which a round of applause was given.

Resuming the Agenda review, Chairman Conover called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for May 2017 from the Warren County Probation Department.
2. Capital District Regional Off Track Betting Corp. Financial Reports dated March 31, 2017 and April 30, 2017.
3. Monthly reports from the Warren County Department of Weights & Measures for the months of January - May, 2017

Capital District Regional Off Track Betting Corp. surcharge check in the amount of \$3,994.

NY Parks, Recreation and Historic Preservation letter informing that the Heintzelman Library, located in Brant Lake, NY, has been listed on the National Register of Historic Places, effective June 26, 2017.

NY State Department of Public Service letter advising that Niagara Mohawk Power Corporation d/b/a National Grid has requested that the New York State Public Service Commission approve a proposed increase in its electric and gas delivery rates.

Warren County Attorney Brian Reichenbach letter advising Benjamin M. Botelho, resident of Glens Falls, has been appointed as an Assistant County Attorney.

Warren County Attorney Brian Reichenbach written designation appointing Mary Elizabeth Kissane as First Assistant County Attorney and Benjamin Botelho as Second

Assistant County Attorney and citing the order in which Assistant County Attorneys shall exercise the powers and duties of the County Attorney's Office in the absence or inability of the County Attorney to perform the duties of the Office.

Warren County District Attorney Jason Carusone letter designating Matthew Burin, First Assistant District Attorney, as the person who shall exercise the duties of the Warren County District Attorney in the event he is unable to perform them.

Washington County Board of Supervisors Resolution Nos. 128, *Approving the Issuance of Certain Obligation by the Counties of Warren and Washington Civic Development Corporation to Finance a Project for Silver Bay Association for Christian Conference & Training*, 137, *Approving Contract Between Adirondack Community College and its Faculty Association for Years 2017-2018 through 2019-2020*, and 138, *Authorizing Purchase of Real Property Located at 686 Bay Road in the Town of Queensbury to be Held in Trust for SUNY Adirondack*.

Richard Hayes Phillips Ph.D. letter disassociating himself and the School of the Very High Mountains from any and all actions of Judson B. Witham.

Chairman Conover once again called for any comments on the Public Hearing on the proposed Tentative Budget for Adirondack Community College (SUNY Adirondack) for Fiscal Year 2017-18, and there being none, he declared it closed at 10:40 a.m.

Supervisor Merlino remarked the paving work completed by the DPW staff this year in the Town of Lake Luzerne was the best he had seen in a number of years. In regards to the flooding in the Town of Lake Luzerne, he apprised a major entrance road was washed out on Saturday night leaving a number of residents stranded, as well as preventing ambulances or fire trucks from accessing it. He thanked the Stony Creek and Hadley DPW employees for their assistance on repairing the damage to the road, as it allowed it to be reopened rather quickly.

Chairman Conover called for public comments on the proposed Resolutions.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to briefly discuss proposed Resolution No. 277, *Authorizing an Agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C. to Represent Warren County in the Collection of Private Pay Westmount Balances Not Currently in Litigation*, and in particular how it may be addressing the wrong subject. He reminded them about Mr. Swan's remarks pertaining to how almost \$1 million in private payments had not been collected from former residents of the nursing home during the timeframe when it was County-owned. He added there was an additional \$500,000 in Medicaid payments which were not being sought after because the County felt it was not feasible for these funds to be collected. He said it was his understanding that one of the private pay claimants owed the County over \$300,000 which caused him to question how the County allowed the billing to be in arrears for such a significant amount, as this had to have occurred over a long-term period. He questioned how much of a role the overdue private payments had to do with the fact that Westmount was losing money, which was why the County chose to sell it, and if anyone would admit responsibility and provide a plan for how monies could be recouped. He remarked it was not possible to "unring a bell"; however, he noted, it was possible to acknowledge the problem and come up with a plan to fix it. He said he was hopeful this would transpire soon since a significant amount of money was involved.

Mr. Loeb asked what proposed Resolution No. 223 which was untabled pertained to and Supervisor Girard responded the title of the resolution was as follows: *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport*. Mr. Loeb thanked Mr. Girard for the explanation, as this was the resolution he was in attendance today to address. He mentioned in consideration of his remarks from earlier in the meeting, he felt compelled to apprise that he was a private pilot and

environmentalist who had been following all of continued issues and discussions over the past three years since he left the Board. He informed the discussions taking place now were based upon a Master Plan that was nearly twenty years old during which time the Country, as well as the County, had changed significantly with advances in technology such as having traffic control being managed by GPS versus tower and radar control. He advised his consistent support for the Runway Extension was well documented and he continued to support it based upon the Master Plan which was written about twenty years ago. He suggested that Supervisor Girard and the other members of the County Facilities Committee look to the future rather than continue to look upon the Master Plan because as time progressed aviation changed. He continued, apprising that they should research how the Airport here fit into the regional and State Air Transportation System from 2020 to 2060. He said it was unlikely the Airport here would ever obtain a carrier due to its close proximity to Albany International Airport but the Airport did represent an important part of the communication and transportation system and how it would mesh with the other Airports to optimize the service provided to the public and the nation through the Airport.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 256-290 were mailed; she informed that proposed Resolution Nos. 275 and 281 were amended after mailing and a motion was necessary to approve the amendment to the resolutions. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Simpson and carried unanimously. Mrs. Allen advised that proposed Resolution No. 291-297 were prepared after mailing and a motion was necessary to bring them to the floor. The necessary motion was made by Supervisor Braymer, seconded by Supervisor Dickinson and carried unanimously.

Chairman Conover called for discussion on resolutions and requests for roll call votes. Supervisor Beaty requested a roll call vote on proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport.*

Supervisor Seeber informed she neglected to mention proposed Resolution Nos. 293, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2017*, and 294, *Establishing an On-Call Policy for Weekend and Holiday Arraignments and Authorizing Payment of Two Hundred Fifty Dollars per Day*, which related to the District Attorney's Office and she commended Mr. Carusone for his efforts to restructure the office which resulted in a savings of about \$10,000.

In regards to proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport*, Supervisor Seeber apprised she would have been more inclined to vote in favor if it just related to the Hydrology study, but similar to the County Budget, it was not an option to segment out what they were not in favor of and leave in what they were. She commented she was very much in favor of the Hydrology Study but she was opposed to the remainder of the grants which addressed the Runway Extension and that was why she would be voting in opposition of the proposed Resolution.

Supervisor Braymer echoed what Supervisor Seeber stated regarding the Hydrology Study being needed and added in light of Mr. Loeb's remarks she questioned where they stood within the overall scheme of the regional airports, as she believed it was important for them to research this. She pointed out the Airport Advisory Group was looking hard at ways the County could improve the Airport other than the Runway Extension such as maintenance services, etc, all of which she thought they should invest time in researching further.

Supervisor Beaty stated he would like to comment on proposed Resolution No. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport*, and made the general observation that the everyone concurred the Airport was exceptional but they had fundamental difference on

spending up to \$10 million of the taxpayers money to extend the Runway when there was no hard data available that the County would benefit from it. He said another concern of his related to the lack of transparency of information provided to the County Facilities Committee and Board members from the FAA (*Federal Aviation Administration*) which he planned on addressing at the next County Facilities Committee meeting. He indicated it was his understanding there was a lack of information being provided to all Board members and he believed once this information was made available to them some of the Board members may change their position on things. In conclusion, Supervisor Beaty advised he concurred with Mr. Loeb that the County would never obtain commercial air service at the Airport, as everyone with common sense was aware the Airport location was too close to Albany International Airport and they would not be able to secure funding from the Federal Government to allow small airports to offer commercial air service which was why he felt they should cease discussing it. He commented while he was in support of the Hydrology Study, as he felt it was a crucial part of the overall discussion, he would be voting in opposition of the proposed Resolution. He added a few years ago the botanist for the NYSDEC (*New York State Department of Environmental Conservation*) stated that the marl fen at the Airport was in good shape despite work at the Airport damaging part of it which was why he felt it would still be in good shape unless more work was done that would damage it.

Supervisor MacDonald apprised he would like to echo some of the same concerns his fellow Supervisors just voiced which concerned the fact that he believed the Hydrology Study was essential to understand some of the consequences that the Runway Extension would have on the environment; however, he noted, his reservations stemmed from the fact that he did not feel that it would transform the identity of the Airport. He pointed out he had voted in favor of numerous other endeavors which involved enhancing the level of quality the Airport would provide in terms of services such as updates to the infrastructure like the recent installation of a new fuel farm to improve it for the existing clientele at the Airport. He mentioned there had been a significant increase in the number of jets traveling in and out of the Airport, with a number of them using it as their home base. He added they would be discussing increasing the number of T-Hangars being constructed at the Airport which would provide additional revenue to the County through rental fees. He said he believed they were moving in the right direction in terms of the business portion of the Airport, noting the niche market they were serving there did not require the Runway Extension which was why he felt compelled to ensure everyone was aware of his stand on the Airport, as well as his reasoning behind it.

Supervisor Seeber informed the Airport Advisory Group meeting time and date had been changed to allow for more Supervisors to attend, as well as to permit a lengthier discussion and she thanked all who attended and participated in the July 18<sup>th</sup> meeting. She pointed out proposed Resolution Nos. 223, *Authorizing Submission of a Grant Application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/phase II FAA RA - Final Design at the Floyd Bennett Memorial Airport*, and 290, *Authorizing Amendments to the Airport Real Property Lease Agreements with Schermerhorn Aviation, LLC for Hangar No. 5 and Hangar No. 6 at the Warren County (Floyd Bennett Memorial) Airport To Modify the Schedule "A" Map of Premises*, had not been referred over to the Airport Advisory Group for any technical advice which was the purpose of the Committee being formed, as well as to review the draft RFP concerning the FBO at the Airport. She mentioned the members of the Group, which consisted of volunteers, had requested the opportunity to review the RFP at this weeks meeting but were not given that opportunity; therefore, she said, she wanted to convey upon their behalf a request to be able to do so by the August meeting. In response to anything relating to the Airport such as the Runway Extension, T-Hangars or why there was no commercial service there, Supervisor Seeber felt it was important to note individuals were seeking the correct answers, transparency and for their elected representatives to provide them with the facts which was what the Airport Advisory Group was looking for, as well. She continued, their Group would be appreciative of the

referrals that could be made to them for discussion, and she pointed out they continued to make referrals to the County Facilities Committee. She apprised in light of this she wanted to ensure they were aware proposed Resolution Nos. 223 and 290 had not been discussed by the Airport Advisory Group.

Supervisor MacDonald advised he would like to add to Supervisor Seeber's comments that they had approached the topic of commercial airlines during the July 18<sup>th</sup> Airport Advisory Group meeting because it was a topic which they kept encountering. He mentioned it was determined there was a legal decision made during the late 1970's which prevented the County from receiving the essential air service funding which related to its proximity to the Albany International Airport. He added they had requested additional information about this legal decision to ensure they could better inform the public as to what the expectations should be with regards to the Airport moving forward.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 223, 256-297 were approved, as presented, with the exception of Resolution No. 263 which was withdrawn.

**RESOLUTION NO. 223 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA RA - FINAL DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT**

RESOLVED, that the Airport Manager submit a grant application to the Federal Aviation Administration/New York State Department of Transportation for the Runway 1-19 Extension/Phase II FAA RA - Final Design, for an amount not to exceed Nine Hundred Eighty-Five Thousand Three Hundred Seven Dollars (\$985,307), which includes a five percent (5%) local share of Forty-Nine Thousand Two Hundred Sixty-Five Dollars and Fifty Cents (\$49,265.50), and be it further

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

*Note: Resolution No. 223 of 2017 was originally presented at the June 14<sup>th</sup> Board Meeting where it was tabled. The resolution was brought back to the floor and approved in its original format at the July 21<sup>st</sup> Board Meeting.*

Roll Call Vote:

Ayes: 561

Noes: 288 Supervisors Hyde, Braymer, MacDonald, Seeber and Beaty

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 256 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4018.0020 110	Preventive Program, Family Health, Salaries- Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries- Part Time	\$5,000.00
A.4189 130	Public Health- Bio Terrorism, Salaries-Part Time	A.4189 422	Public Health-Bio Terrorism, Repair/Maint.- Equipment	900.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.1620 110	Buildings, Salaries-Regular	A.1620 130	Buildings, Salaries- Part Time	17,500.00
A.1626 470	West Brook Parking Lot, Contract	A.1626 260	West Brook Parking Lot, Other Equipment	1,975.00

**DEPARTMENT: SPECIAL ITEMS:**

Roll Call Vote:  
 Ayes: 849  
 Noes: 0  
 Absent: 151 Supervisors Brock, Vanselow and Sokol  
 Adopted.

**RESOLUTION NO. 257 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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



<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0300 4791	Workforce Invest. Act, WIA/WIOA, Adult, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$190,879.00
40.6293.0305 4791	Dislocated Worker, Workforce Invest Act/ Workforce Innovation & Opportunity Act	142,029.00
40.6293.0310 4791	Youth, Workforce Invest Act/ Workforce Innovation & Opportunity Act	197,944.00
40.6293.0313 4791	Administrative, Workforce Invest Act/ Workforce Innovation & Opportunity Act	59,010.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0300 110	Workforce Invest Act, WIA/WIOA, Adult, Salaries-Regular	90,497.00
40.6293.0300 220	Office-Equipment	1,794.00
40.6293.0300 410	Supplies	2,153.00
40.6293.0300 411	Rent Buildings/Property	20,741.00
40.6293.0300 433	Training-Client	20,559.00
40.6293.0300 810	Retirement	14,645.00
40.6293.0300 830	Social Security	5,611.00
40.6293.0300 831	Medicare Contribution	1,312.00
40.6293.0300 860	Hospitalization	25,238.00
40.6293.0300 861	Retirees Hospitalization	8,329.00
40.6293.0305 110	Workforce Invest Act, WIA/WIOA, Dislocated Worker, Salaries-Regular	62,313.00
40.6293.0305 220	Office-Equipment	1,236.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING - cont.</b>		
<b><u>APPROPRIATIONS</u>-cont.</b>		
40.6293.0305 410	Supplies	\$1,483.00
40.6293.0305 411	Rent-Buildings/ Property	14,282.00
40.6293.0305 433	Training-Client	24,751.00
40.6293.0305 810	Retirement	10,084.00
40.6293.0305 830	Social Security	3,863.00
40.6293.0305 831	Medicare Contribution	904.00
40.6293.0305 860	Hospitalization	17,378.00
40.6293.0305 861	Retirees Hospitalization	5,735.00
40.6293.0310 110	Youth, Salaries-Regular	57,081.00
40.6293.0310 130	Salaries-Part Time	51,630.00
40.6293.0310 220	Office Equipment	1,370.00
40.6293.0310 410	Office Supplies	1,644.00
40.6293.0310 411	Rent-Building/Property	15,833.00
40.6293.0310 433	Training-Client	8,000.00
40.6293.0310 470	Contract	14,800.00
40.6293.0310 810	Retirement	11,180.00
40.6293.0310 830	Social Security	8,738.00
40.6293.0310 831	Medicare Contribution	2,044.00
40.6293.0310 860	Hospitalization	19,266.00
40.6293.0310 861	Retirees Hospitalization	6,358.00
40.6293.0313 110	Workforce Invest Act, WIA/WIOA, Administrative, Salaries-Regular	30,281.00
40.6293.0313 220	Office Equipment	1,200.00
40.6293.0313 410	Supplies	2,141.00
40.6293.0313 411	Rent-Buildings/Property	6,940.00

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT AND TRAINING - cont.</b>		
<b><u>APPROPRIATIONS</u></b> -cont.		
40.6293.0313 810	Retirement	\$4,900.00
40.6293.0313 830	Social Security	1,877.00
40.6293.0313 831	Medicare Contribution	439.00
40.6293.0313 860	Hospitalization	8,445.00
40.6293.0313 861	Retirees Hospitalization	2,787.00
Public Health		
<b><u>ESTIMATED REVENUE</u></b>		
A.4010.3426	Health Services, DSRIP Engagement Funds	7,905.00
<b><u>APPROPRIATIONS</u></b>		
A.4010 260	Health Services, Other Equipment	7,905.00
Mental Health/Office of Community Services		
<b><u>ESTIMATED REVENUE</u></b>		
A.4310 3426	Mental Health Admin, DSRIP Engagement Funds	8,112.19
<b><u>APPROPRIATIONS</u></b>		
(Not Applicable)		
<b>PLANNING AND COMMUNITY DEVELOPMENT</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.8021 1289	Planning (and Comm. Dev.), Other General Governmental Income	10,000.00
<b><u>APPROPRIATIONS</u></b>		
A.8021. 130	Planning (and Comm. Dev.), Salaries-Part Time Sheriff	10,000.00
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	4,230.30

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PLANNING AND COMMUNITY DEVELOPMENT-cont.</b>		
<b><u>APPROPRIATIONS</u></b>		
A.3110 441	Sheriff's Law Enforcement, Auto-Supplies & Repair	\$4,230.30
<b>SOCIAL SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7312 3822	Special Delinquency Prev., Spec. Delinquency Prevention	5,900.00

<b><u>APPROPRIATIONS</u></b>		
A.7312 470	Special Delinquency Prev., Contract	5,900.00

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 849

Noes: 0

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 258 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**APPROVING PHASE II ENVIRONMENTAL SITE ASSESSMENT ON TAX MAP PARCEL NO. 104.10-4-5 LOCATED IN THE TOWN OF CHESTER, ON BEHALF OF REAL PROPERTY TAX SERVICES**

WHEREAS, pursuant to Resolution No. 321 of 2013, the Warren County Board of Supervisors authorized the appropriation of funds for the Phase I Environmental testing for three properties, including Tax Map Parcel No. 104.10-4-5 located in the Town of Chester, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting approval to commence the Phase II Environmental Site Assessment on Tax Map Parcel No. 104.10-4-5 located in the Town of Chester, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the Phase II Environmental Site Assessment on Tax Map Parcel No. 104.10-4-5 located in the Town of Chester.

Adopted by unanimous vote.

**RESOLUTION NO. 259 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AMENDING RESOLUTION NO. 378 OF 2014; APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2017 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, 236 of 2014 and 378 of 2014, and

WHEREAS, the Director of the Real Property Tax Services Department is requesting to amend the Terms and Conditions of Sale and the Purchase Offer Memorandum to revise the buyer premium amount from seven percent (7%) to six percent (6%) and to add a new subdivision (e) to paragraph 6 to include "any sewer charges unpaid or payable to the municipality in which the premises are situated which have not been relieved in the last town and county tax levy", now, therefore, be it

RESOLVED, that the Terms and Conditions of Sale and the Purchase Offer Memorandum be, and hereby are amended to revise the buyer premium as outlined above and to add a new subdivision (e) to paragraph 6.

Adopted by unanimous vote.

**RESOLUTION NO. 260 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE "K" RATED FIRE EXTINGUISHER**

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 Hundred Forty-Two Dollars (\$1,442), for a term commencing August 1, 2017 and terminating July 31, 2018, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is authorized and directed to execute an agreement with Mahoney Notify-Plus, Inc., to provide semi-annual testing, monitoring and inspection of the fire alarm and security alarm at Countryside Adult Home and to also visually inspect the "K" rated fire extinguisher for a total amount of One Thousand Four Hundred Forty-Two Dollars and Fifty Cents (\$1,442), in a form approved by the County Attorney, to be paid from Budget Code A.6030 413 Countryside Adult Home, Repair & Maint. - Bldg/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 261 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

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

RESOLVED, that Christina Bessen, be, and hereby is, appointed to the Warren County Community Services Board, for a term commencing July 21, 2017 and terminating December 31, 2017 to fill the unexpired term of Peter Fisher.

Adopted by unanimous vote.

**RESOLUTION NO. 262 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**RESCINDING RESOLUTION NO. 183 OF 2017, WHICH AUTHORIZED AN EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM, TO CORRECTLY STATE THE AMOUNT OF THE AGREEMENT AND LOCAL SHARE FUNDING**

WHEREAS, pursuant to Resolution No. 183 of 2017, the Warren County Board of Supervisors authorized the extension of an agreement with the Council for Prevention of Alcohol and Substance Abuse, Inc., to provide a Youth Court Program for a total amount of Eighty-Five Thousand Eight Hundred Twenty Dollars (\$85,820) for a term commencing January 1, 2017 and terminating on December 31, 2017, and

WHEREAS, the Commissioner of the Department of Social Services has advised that the amount of the agreement was incorrectly submitted and, in addition, the resolution did not reflect other reimbursement funding, now, therefore, be it

RESOLVED, that Warren County continue the previous agreement authorized by Resolution No. 592 of 2015, 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 Sixty-Eight Thousand Eight Hundred Twenty Dollars (\$68,820) of which Seventeen Thousand Two Hundred Eighty-Two Dollars (\$17,282) will be reimbursed by the New York State Office of Children & Family Services ("OCFS"); an additional sum of Thirty-One Thousand Nine Hundred Fifty-Four Dollars (\$31,954) will be reimbursed by the Supervision & Treatment Services for Juveniles Program ("STSJP") with a local match of Nineteen Thousand Five Hundred Eighty-Four Dollars (\$19,584), for a term commencing January 1, 2017 and terminating December 31, 2017, in a form approved by the County Attorney, with the local share to be paid from Budget Code A.7313 470 Youth Court, Contract, and be it further

RESOLVED, that Resolution No. 183 of 2017 be, and hereby is, rescinded.

Adopted by unanimous vote.

**RESOLUTION NO. 263 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**ACCEPTING DONATION FROM THE CHILDREN'S COMMITTEE OF WARREN COUNTY TO THE DEPARTMENT OF SOCIAL SERVICES FOR FINANCIAL ASSISTANCE TO CHILDREN IN FOSTER CARE AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

**RESOLUTION WITHDRAWN**

RESOLVED, that Warren County, on behalf of the Department of Social Services, accepts a donation in the amount of Twenty Thousand Dollars (\$20,000) from the Children's Committee of Warren County to provide financial assistance to Warren County children in foster care through monthly allowances, educational funding, camp memberships, gifts and other programs and services for children, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to establish a Trust Account for deposit of donations from the Children's Committee of Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute a letter of gratitude and appreciation to the Children's Committee of Warren County on behalf of the Warren County Board of Supervisors.

**RESOLUTION NO. 264 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN ADIRONDACK INDEPENDENT LIVING CENTER (SAIL) AND WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND REGIONAL NY CONNECTS ILC GRANTEES TO PROVIDE SERVICES TO THE ELDERLY IN WARREN AND HAMILTON COUNTIES THROUGH THE NEW YORK CONNECTS PROGRAM**

WHEREAS, the New York State Office for the Aging is requiring a memorandum of understanding between various agencies, including the Warren-Hamilton Counties Office for the Aging and Regional NY Connects ILC Grantees and the Southern Adirondack Independent Living Center (SAIL) to provide services to elderly residents in both Warren and Hamilton Counties through the New York Connects Program, and

WHEREAS, the New York State Office for the Aging (NYSOFA) has requested that the department execute a written agreement with SAIL to formalize their relationship and to outline the services they will be providing through the New York Connects Program, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute a memorandum of understanding between Warren-Hamilton Counties Office for the Aging and Regional NY Connects ILC Grantees and the Southern Adirondack Independent Living Center to formalize their relationship and to outline the services to be provided to the older population of Warren and Hamilton Counties through the New York Connects Program, commencing upon execution of the agreement by all parties and continuing until such time as the agreement is terminated by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 265 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2016 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 2016 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 2016, 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. 266 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH LEXIKEET LEARNING LLC TO PROVIDE INTAKE SOFTWARE, INSTALLATION OF EQUIPMENT AND COMPUTER EQUIPMENT FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR PUBLIC HEALTH**

WHEREAS, the Director of Public Health/Patient Services has requested approval to enter into an agreement with Lexikeet Learning LLC to provide intake software, installation of equipment and computer equipment for the Women, Infants and Children (WIC) Program, and

WHEREAS, this program will enable English and non-English speaking parents, guardians and proxies to understand and respond in their respective language to the WIC intake questions, and

WHEREAS, the cost for this agreement will be 100% reimbursable through the WIC Program grant, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Lexikeet Learning LLC, 1338 Hawthorn Road, Niskayuna, New York 12309, to provide intake software, installation of equipment and computer equipment for the WIC Program, as outlined above, for a term commencing on August 1, 2017 and terminating according to the terms of the agreement in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from the following  
Budget Codes: A.4013.220 - W.I.C., Office Equipment - \$4,495;  
A.4013.422 - W.I.C., Repair/Maint.-Equipment - \$500;  
A.4013.428 - W.I.C., Data Processing & Internet Fees - \$750.

Adopted by unanimous vote.



**RESOLUTION NO. 267 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH KATHERINE MIELE TO PROVIDE NUTRITION SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Katherine Miele to provide nutrition services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$ 55.00	\$ 75.00
Revisit	\$ 53.00	\$ 75.00
Meetings	\$ 40.00	\$ 40.00

for a term commencing July 24, 2017 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 268 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY (WC 36-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Transportation for Preschool Children with Disabilities and Early Intervention Program in Warren County (WC 36-17), and

WHEREAS, the Director of Public Health/Patient Services has issued correspondence recommending award of the bid to Durrin, Inc., the sole 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 36-17) and proposal, at a rate of Forty-Nine Dollars and Ninety Cents (\$49.90) 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, 2017 and terminating August 31, 2018, 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. 269 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH CHANTALLE GRENIER TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Chantalle Grenier to provide occupational therapy services, as follows:

**Certified Home Health Agency**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates -Region Two</b>
Evaluation Visit	\$55.00	\$75.00
Revisit	\$53.00	\$75.00
Meetings	\$40.00	\$40.00

**Early Intervention Services Only**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Evaluation	\$50.00	\$57.00
Revisit	\$50.00	\$57.00
Extended Visit (with IFSP Approval)	\$70.00	\$70.00
Meetings	\$40.00	\$40.00
Supplemental Evaluations	\$117.00	\$117.00

**Preschool CPSE/Approved IEP**

<b>Services</b>	<b>Rates - Region One</b>	<b>Rates - Region Two</b>
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing July 24, 2017 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsbury, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 270 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**APPOINTING PAUL BACHMAN, M.D. AS MEDICAL DIRECTOR FOR THE DIVISION OF PUBLIC HEALTH TO REPLACE DANIEL LARSON, M.D. DUE TO RETIREMENT**

WHEREAS, Daniel Larson, M.D. has announced his intent to retire as Medical Director for the Division of Public Health, effective July 1, 2017, and

WHEREAS, the Director of Public Health/Patient Services has recommended that Paul Bachman, M.D. be appointed to succeed Dr. Larson, now, therefore, be it

RESOLVED, that Paul Bachman, M.D. be, and hereby is, appointed as Medical Director for the Division of Public Health effective on July 1, 2017, to replace Daniel Larson, M.D., who is retiring.

Adopted by unanimous vote.

**RESOLUTION NO. 271 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 56 OF 2017, WHICH APPOINTED MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE OF THE HEALTH SERVICES DEPARTMENT TO REPLACE THE MEDICAL DIRECTOR**

RESOLVED, that the following member, be, and hereby is, appointed to the Professional Advisory Committee for the Health Services Department, for a term commencing July 1, 2017 and terminating December 31, 2017 to replace Daniel Larson, MD, who is retiring.

**NAME**

Paul Bachman, MD

**TITLE/ADDRESS**

Public Health Medical Director  
Hudson Headwaters Health Network

Adopted by unanimous vote.

**RESOLUTION NO. 272 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**AUTHORIZING REDUCED FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE PROSPECT SCHOOL'S 26<sup>TH</sup> ANNUAL VOLLEYBALL TOURNAMENT**

WHEREAS, the Village of Lake George has requested that the event fee for two day use of the Festival Commons at the Charles R. Wood Park be reduced for the Prospect School's 26<sup>th</sup> Annual Volleyball Tournament, which is to be held on August 5<sup>th</sup> and 6<sup>th</sup>, 2017 at the Million Dollar Beach, for the following reasons:

1.) After many years of providing alcohol at their annual volleyball tournament, New York State will not grant the Prospect School a temporary liquor license this year to allow sale of alcoholic refreshments on State-owned Million Dollar Beach. Therefore, they will set up at the Festival Commons for a barbeque and alcoholic refreshments;

2.) No other requests were received for use of the Festival Commons on August 5<sup>th</sup> and 6<sup>th</sup>, 2017, and

WHEREAS, the Parks, Operations & Management Committee has considered this request and approved a reduced use fee for the two day event of One Thousand Five Hundred Dollars (\$1,500) for the Prospect School's 26<sup>th</sup> Annual Volleyball Tournament, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to assess a reduced use fee of One Thousand Five Hundred Dollars (\$1,500) for the Prospect School's 26<sup>th</sup> Annual Volleyball Tournament for the reasons outlined herein.

Adopted by unanimous vote.

**RESOLUTION NO. 273 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**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. 296 of 2016) 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 Eighty-Five Dollars (\$3,185), for a term commencing on December 1, 2017 and terminating on November 30, 2018, with public use being limited to the period from December 10, 2017 to March 31, 2018, 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. 274 OF 2017**  
**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson,**  
**Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**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. 297 of 2016) 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, 2017 and terminating June 30, 2018 and containing 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 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, 2017 and terminate June 30, 2018 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. 275 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT**

RESOLVED, that Warren County continue the agreements (previously authorized by Resolution No. 375 of 2016) with various municipalities for the purpose of providing roadway maintenance and services, as recommended by the Superintendent of Public Works on County roadways, for a continued term commencing January 1, 2018 and terminating December 31, 2018, said agreements shall renew on an annual basis for a period of five years unless there is a increase and/or a decrease in the rates or mileage, for the total amounts listed for each municipality as set forth on the attached Schedule "A", and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreements in the form approved by the County Attorney, and be it further

RESOLVED, that the payment to the municipalities shall be as follows: (1) Lump sum payment of Eight Thousand Dollars (\$8,000) upon receipt of equipment upgrade confirmation from each municipality; (2) Sixty-Seven Percent (67%) of the payment for snow and ice removal to be paid in January of each year; (3) Thirty-Three Percent (33%) of the payment for snow and ice removal to be paid in July of each year; and (4) One Hundred Percent (100%) of the payment for mowing and sweeping to be paid in July of each year, and be it further

RESOLVED, that the funds for these agreements shall be expended from Budget Codes: D.5142 470 County Road, Snow Removal - County, Contract (in the amount of One Million Three Hundred Twenty-Three Thousand Three Hundred Ninety-Six Dollars and Seventy-Six Cents (\$1,323,396.76)) and D.5110 470 County Road, Maintenance of Roads, Contract (in the amount of One Hundred Four Thousand Eighty-Six Dollars and Eighty-Six Cents (\$104,086.86)), for a total of One Million Four Hundred Twenty-Seven Thousand Four Hundred Eight-Three Dollars and Sixty-Four Cents (\$1,427,483.62).

		<i>Schedule "A"</i>						
		2018 MUNICIPAL CONTRACT						
		HIGHWAY RECOMMENDED PAYMENT RATE						
\$8,260.59/MI.	PLOW/ICE CONTROL APPLICATION WITH TYPICAL SNOW/ICE REMOVAL OPERATIONS BETWEEN STORMS. ADJUST MILES APPROPRIATE FOR MULTIPLE LANE HIGHWAYS.							
\$8,000 Lump Sum	EQUIPMENT EFFICIENCY IMPROVEMENTS. FOR TEMP SENSORS, SPEED CONTROLS AND OTHER EQUIPMENT THAT WILL RESULT IN BETTER EFFICIENCY OF MATERIAL USAGE AND LESS ENVIRONMENTAL IMPACT.							
\$ 710.50/EACH	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 SITE DISTANCE							
TOWN	MILES \$8,206.94	EQUIPMENT UPGRADES	BRIDGES \$710.50	D.5142 TOTAL	MILES \$554.00	MILES \$140.00	D.5110 TOTAL	ESTIMATE OF PAYMENT
BOLTON	17.64	\$8,000	0	\$153,716.81	17.64	17.64	\$12,242.16	\$165,958.97
CHESTER	32.87	\$8,000	0	\$279,525.59	32.87	32.87	\$22,811.78	\$302,337.37
HAGUE	9.02	\$8,000	0	\$82,510.52	9.02	0.0	\$4,997.08	\$87,507.60
HORICON	26.32	\$8,000	0	\$225,418.73	26.32	0.0	\$14,581.28	\$240,000.01
LAKE GEORGE	0.95	\$8,000	0	\$15,847.56	0.95	0.95	\$659.30	\$16,506.86
LAKE LUZERNE	8.94	\$8,000	0	\$81,849.67	8.94	8.94	\$6,204.36	\$88,054.03
STONY CREEK	21.72	\$8,000	0	\$187,420.01	21.72	21.72	\$18,114.48	\$205,534.49
THURMAN	26.53	\$8,000	0	\$227,153.45	26.53	26.53	\$18,411.82	\$245,565.27
WARRENSBURG	6.82	\$8,000	0	\$64,337.22	6.82	6.82	\$5,687.88	\$70,025.10
WASHINGTON CO.	0.68		0	\$5,617.20	0.68	0	\$376.72	\$5,993.92
			0	\$1,323,396.76	151.49 MI	115.47 MI	\$104,086.86	\$1,427,483.62

Adopted by unanimous vote.

**RESOLUTION NO. 276 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING RESOLUTION NO. 295 OF 1995 WHICH AUTHORIZES THE WARREN COUNTY COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE DEPARTMENT OF SOCIAL SERVICES, TO REMOVE NEED FOR COUNTY ATTORNEY APPROVAL**

WHEREAS, pursuant to Resolution No. 295 of 1995, the Commissioner of the Department of Social Services was authorized to negotiate, execute and deliver contracts for the Department of Social Services, and

WHEREAS, the County Attorney has requested that the resolution be amended to authorize a Department of Social Services Attorney to approve contracts that do not require the approval or signature of the Chairman of the Board of Supervisors, now, therefore, be it

RESOLVED, that Resolution No. 295 of 1995 be, and hereby is, amended to authorize the Commissioner of the Department of Social Services to execute and deliver such Warren County Department of Social Services contracts which do not require the approval or signature of the Chairman of the Board of Supervisors and that the contracts be in a form approved by a Department of Social Services Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 295 of 1995 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 277 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO REPRESENT WARREN COUNTY IN THE COLLECTION OF PRIVATE PAY WESTMOUNT BALANCES NOT CURRENTLY IN LITIGATION**

WHEREAS, the County Attorney is recommending that the County retain the services of Bartlett, Pontiff, Stewart & Rhodes, P.C., to represent Warren County with regard to collection/litigation of private pay Westmount balances not currently in litigation, and

WHEREAS, the Support Services Committee has considered and approved the request and recommended that the payment option be a contingency fee rate of one-third (1/3) of the amount recovered plus disbursements, for a one year term, with an option to renew for up to two additional one year terms, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., One Washington Street, Glens Falls, New York 12801, to represent Warren County in collection/litigation of private pay Westmount balances not currently in litigation at a contingency fee rate of one-third (1/3) of the amount recovered plus disbursements, with a term commencing upon execution by both parties and terminating on December 31, 2017, with an option to extend the agreement for up to two additional one year terms without the need for further resolution and in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees.

Adopted by unanimous vote.



**RESOLUTION NO. 278 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AUTHORIZING EXTENSION OF THE AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE TO PROVIDE MANAGEMENT OF FESTIVAL COMMONS WEBSITE, SOCIAL MEDIA SITES AND DEVELOPMENT OF MARKETING AND PROMOTIONAL SERVICES FOR THE FESTIVAL COMMONS**

WHEREAS, pursuant to Resolution No. 272 of 2016, the Warren County Board of Supervisors authorized an agreement with the Lake George Regional Chamber of Commerce ("Lake George Chamber") for daily management of the Festival Commons website which included management of the Festival Commons social media sites, creation of content for the Festival Commons website and social media sites, design of press materials, design and development of marketing and advertising materials and promotion of the Festival Commons and events actually taking place there, for a term commencing June 1, 2016 and terminating December 31, 2016 in an amount not to exceed Five Thousand Dollars (\$5,000) and

WHEREAS, the Park Operations and Management Committee has recommended that the agreement, as outlined above, be extended for an additional term commencing June 1, 2017 and terminating December 31, 2017 in an amount not to exceed Five Thousand Dollars (\$5,000) to be paid at the rate of Seven Hundred Fourteen Dollars and Twenty-Eight Cents (\$714.28) per month, in a form approved by the County Attorney, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the Lake George Chamber to provide daily management of the Festival Commons website and social media sites, and to provide design and development of marketing and advertising materials and promotion of the Festival Commons and events, for a term commencing June 1, 2017 and terminating December 31, 2017 in an amount not to exceed Five Thousand Dollars (\$5,000), paid at the rate of Seven Hundred Fourteen Dollars and Twenty-Eight Cents (\$714.28) per month, to be paid from Budget Code A.6417 470, Tourism-Occupancy, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 279 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**DPW-BUILDINGS & GROUNDS**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1620.130		
<u>TITLE:</u>	July 24, 2017	\$30,187
Building Maintenance		Grade 6
Worker-Temporary		

**DISTRICT ATTORNEY**

Reducing Salary From:

A.1165.110

TITLE:

1<sup>st</sup> Assistant District  
Attorney

EFFECTIVE DATE

06/20/2017

ANNUAL SALARY

\$99,220

**DISTRICT ATTORNEY**

Reducing Salary To:

A.1165.110

TITLE:

1<sup>st</sup> Assistant District  
Attorney

EFFECTIVE DATE

06/20/2017

ANNUAL SALARY

\$93,000

**SOCIAL SERVICES**

Creating Position:

A.6010.110

TITLE:

Community Services  
Worker

EFFECTIVE DATE

07/24/2017

ANNUAL SALARY

Hourly Wage To Be  
Determined

**INFORMATION**

**TECHNOLOGY**

Creating Position:

A.1680.110

TITLE:

Programmer II

EFFECTIVE DATE

07/24/2017

ANNUAL SALARY

\$55,000.

**INFORMATION**

**TECHNOLOGY**

Deleting Position:

A.1680.110

TITLE:

Analyst/Programmer #1

EFFECTIVE DATE

07/24/2017

ANNUAL SALARY

\$62,220.

Roll Call Vote:

Ayes: 849

Noes: 0

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 280 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPROVING REVISIONS TO THE AMERICANS WITH DISABILITIES ACT (ADA)  
SECTION 504 COMPLIANCE POLICY FOR WARREN COUNTY TO ADD A SECTION  
FOR EMPLOYEE ACCOMMODATION REQUESTS AND TO ESTABLISH A BUDGET  
CODE FOR SAME**

WHEREAS, pursuant to Resolution No. 356 of 2013, the Warren County Board of Supervisors adopted the Americans With Disabilities Act (ADA) Section 504 Compliance Policy to apply to all Warren County buildings, programs, services, activities and County employment and contracts, and

WHEREAS, the policy was subsequently amended by Resolution No. 365 of 2014, and

WHEREAS, the Human Resources Director and the Self-Insurance Administrator have recommended further revisions to the Policy to add a section regarding employee accommodation requests and to establish a budget code for expenses relating to said accommodation requests, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the revisions to the ADA Section 504 Compliance Policy for Warren County as outlined on the attached Appendix "A", and be it further

RESOLVED, that expenses related to fulfilling said accommodation requests shall be paid from Budget Code A.1435 439 Human Resources, Misc. Fees & Expenses.

## APPENDIX A

### ACCOMMODATION REQUEST FORM

*Amendment to Section VI of the ADA/Section 504 policy adopted by Resolution No. 365 of 2014:*

#### **VI. REASONABLE ACCOMODATION 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, NY 12845  
(518) 761-6529  
Office Hours: Monday – Friday, 7:00 a.m. – 5:00 p.m.

Employees who wish to request a specific accommodation in order to perform an essential function of their job duties are asked to complete the form located in Appendix A entitled "ADA Request for Accommodation Form". The completed form should be forwarded to the County Human Resources Director, 1340 State Route 9, Lake George, NY 12845. Once the form is received it will be reviewed by the County Human Resources Director and the Self-Insurance Administrator. The employee may be asked to clarify the information on the request form. The employee will be notified by the County Human Resources Director within 10 business days of the status of the accommodation requests. If the employee is not satisfied with the determination they may follow the Grievance Procedure in Section V of this policy.

**APPENDIX A**  
**ACCOMMODATION REQUEST FORM**



Name:	Date:
Signature:	Department:

1. What specific accommodation are you requesting?
  
2. If you are not sure what accommodation is needed, do you have any suggestions about what options we can explore?     Yes         No
  
3. If yes, please explain.
  
4. Is your accommodation request time sensitive?     Yes         No
  
5. If yes, please explain.
  
6. What, if any, job function are you having difficulty performing?
  
7. What, if any, employment benefit are you having difficulty accessing?
  
8. What limitation is interfering with your ability to perform your job or access an employment benefit?
  
9. If you are requesting a specific accommodation, how will that accommodation assist you?

Please provide/attach any additional information that might be useful in processing your accommodation.

**RETURN THIS COMPLETED FORM TO HUMAN RESOURCES**  
1340 State Route 9 Lake George NY 12845 – Fax 518-761-6509

**APPENDIX A**

**ACCOMMODATION REQUEST FORM**

I, \_\_\_\_\_, understand that I am giving permission to the Warren County Human Resources and/or Self-Insurance Departments to contact the following individual(s) for purposes of requesting documentation/information regarding my disability including the diagnosis and limitations associated with that diagnosis.

I understand that this permission will remain in effect from the day I sign this document until I revoke permission in writing or am no longer affiliated with Warren County.

Provider Name:	
Address:	
Phone:	Fax:

Provider Name:	
Address:	
Phone:	Fax:

Provider Name:	
Address:	
Phone:	Fax:

I understand that communication with the above names individual(s) will not include personal disclosures that so not pertain to my disability(ies). I understand that all medical information related to my request for accommodation is confidential and will be maintained in a secured location within the Human Resources Department separate and apart from my personnel file. I further understand that I will be required to provide appropriate documentation of my disability, including the impact of functional limitations on my ability to perform the essential functions of my job.

\_\_\_\_\_  
Signature Date

**RETURN THIS COMPLETED FORM TO HUMAN RESOURCES**  
1340 State Route 9, Lake George, NY 12845 – Fax 518-761-6509

**APPENDIX A**  
**ACCOMMODATION REQUEST FORM**

1. Purchase Requested:
2. Cost (attach documentation):
3. Funding Source/GL Code:
4. Human Resources Review/Approval: \_\_\_\_\_ Date: \_\_\_\_\_
5. Self-Insurance Review/Approval: \_\_\_\_\_ Date: \_\_\_\_\_
6. County Administrator Review/Approval: \_\_\_\_\_ Date: \_\_\_\_\_
7. Personnel Chair Review/Approval: \_\_\_\_\_ Date: \_\_\_\_\_

*Please note - All medical information and supporting documentation related to this request for accommodation is confidential and will be maintained in a secured location within the Human Resources Department.*

**RETURN THIS COMPLETED FORM TO HUMAN RESOURCES**  
1340 State Route 9, Lake George, NY 12845 – Fax 518-761-6509

Adopted by unanimous vote.

**RESOLUTION NO. 281 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DELETING BUDGET CODES AND REDUCING DEPARTMENT LISTINGS FROM TWENTY TO TWO FOR OFFICE FOR THE AGING**

WHEREAS, the Office for the Aging currently has twenty departmental listings included in their budget, one for each funding source from the New York State Office for the Aging, and

WHEREAS, the Treasurer and the Director of Office for the Aging have recommended that these budget codes be reduced to one budget code for Hamilton County (A.6771) and one budget code for Warren County (A.6772), now, therefore, be it

RESOLVED, that the Warren County Treasurer is authorized to delete the following budget codes currently listed under the Office for the Aging budget and transfer the budgets in these Codes to A.6771 and A.6772, as appropriate, effective January 1, 2017:

- A.6780 - Comm.Ser.Elderly/Hamilton
- A.6786 - OFA-Point of Entry-Hamilton
- A.6789 - E.I.S.E.P. - Hamilton
- A.6794 - USDA-Hamilton County
- A.6773 - Nutrit. For Elderly - War. Co.
- A.6774 - S.N.A.P
- A.6777 - Commodity Foods
- A.6778 - Comm. Ser. Elderly/Warren
- A.6783 - Home Energy Assist. Prog.
- A.6784 - USDA - S.N.A.P.
- A.6785 - OFA-Point of Entry-Warren
- A.6787 - Balancing Incentive Program
- A.6788 - E.I.S.E.P. - Warren
- A.6795 - Title III E - OFA
- A.6986 - OFA MIPPA/ARDC
- A.6787 - Title VII Elder Abuse Prev.
- A.6988 - OFA HIICAP
- A.6989 - Health Promotion

Adopted by unanimous vote.

**RESOLUTION NO. 282 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 637 OF 2014, WHICH AUTHORIZED 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, TO AMEND TERMINOLOGY**

WHEREAS, pursuant to Resolution No. 637 of 2014, the Warren County Board of Supervisors authorized 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 Departments 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 required the County Administrator to provide monthly reports of the transfers



approved to the Finance Committee, and

WHEREAS, the Acting County Administrator has requested that the terminology be changed as follows:

WHEREAS, the County Administrator is requesting authorization to approve transfers within existing Departmental budgets 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 Departments existing budget codes and would not apply to any type of Contingent or Unappropriated Surplus Fund appropriations, nor would it apply to any salary object code (.1) and/or project object code (.280) appropriations, 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 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 Departments existing budget codes and would not apply to any type of Contingent or Unappropriated Surplus Fund appropriations, nor would it apply to any salary object code (.1) and/or project object code (.280) appropriations, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 637 of 2014 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 283 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Three Hundred Thousand Dollars (\$300,000.) from the General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers to provide funding to establish Capital Project No. H371, Horicon Avenue Sewer Extension (CR 31), and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 849

Noes: 0

Absent: 151 Supervisors Brock, Vanselow and Thomas

Adopted.

**RESOLUTION NO. 284 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H371 HORICON AVENUE SEWER EXTENSION (CR 31); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H371 Horicon Avenue Sewer Extension (CR31) as follows:

1. Capital Project No. H371 Horicon Avenue Sewer Extension (CR31) is hereby established.

July 21, 2017

409

2. The estimated cost of such Capital Project is the amount of Three Hundred Thousand Dollars (\$300,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Transfer of funds from General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 787

Noes: 0

Abstain: 62 Supervisor Geraghty

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 285 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H372 FIRST WILDERNESS 2016;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H372 First Wilderness 2016 as follows:

1. Capital Project No. H372 First Wilderness 2016 is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Forty Thousand Six Hundred Dollars (1,040,600).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Capital Project No. H372.9550 2790 First Wilderness Plan Implementation 2016, Share of Joint Activity, Local in the amount of Five Hundred Twenty Thousand Three Hundred Dollars (\$520,300); and
  - b. Capital Project No. H372.9550 3897 First Wilderness Plan Implementation 2016, Culture & Recreation in the amount of Five Hundred Twenty Thousand Three Hundred Dollars (\$520,300);

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 Twenty Thousand Three Hundred Dollars (\$520,300) to Capital Project No. H372.9550 2790 First Wilderness Plan Implementation 2016, 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 Twenty Thousand Three Hundred Dollars (\$520,300) to Capital Project No. H372.9550 3897 First Wilderness Plan Implementation 2016, Culture & Recreation Budget, and be it further

RESOLVED, that the Warren County Budget for 2017 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>
H372.9550 2790 First Wilderness Plan Implementation 2016 Share of Joint Activity, Local	\$520,300.
H372.9550 3897 First Wilderness Plan Implementation 2016 Culture & Recreation Roll Call Vote: Ayes: 849 Noes: 0 Absent: 151 Supervisors Brock, Vanselow and Sokol Adopted.	\$520,300.

**RESOLUTION NO. 286 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE FUNDS FROM THE RESERVE, REHAB COUNTY BUILDINGS, TO THE BUILDINGS BUDGET FOR REPAIRS TO THE ROOF AT THE CORNELL COOPERATIVE EXTENSION BUILDING; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors does hereby authorize the Warren County Treasurer to appropriate funds in an amount not to exceed Six Thousand Two Hundred Dollars (\$6,200) from the Reserve, Rehab County Buildings (A.871.00) to Budget Code A.1620 410, Buildings, Supplies for repairs to the roof at the Cornell Cooperative Extension Building, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 849

Noes: 0

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 287 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A PROJECT FOR SILVER BAY ASSOCIATION FOR CHRISTIAN CONFERENCE & TRAINING**

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, The Silver Bay Association for Christian Conference & Training, a New York State not-for-profit corporation (the "Company") has submitted an application (the "Application") to the Issuer, a copy of which Application is on file at the office of the Issuer, which Application requested that the Issuer consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A)(1) the construction of a new conference center/lodge/dining hall building to be known as the William Boyd Center and to contain approximately 40,755 square feet (the "Facility") on a parcel of land located at 87 Silver Bay Road (currently tax map# 76.12-1-19) in the Town of Hague, Warren County, New York (the "Land"), and (2) the acquisition and installation therein and thereon of certain machinery and equipment (the "Equipment") (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company as a premier conference and family retreat center 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 and/or taxable revenue bonds of the Issuer in one or more issues or series in an aggregate principal amount sufficient to pay all or a portion of the cost of undertaking the Project, together with necessary incidental costs in connection therewith, such principal amount of the bonds presently estimated to be approximately \$7,000,000 and in any event not to exceed \$14,500,000 (the "Obligations"); (C) the paying of all or 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; (D) the granting of potential exemptions from mortgage recording taxes; and (E) the making of a loan (the "Loan") of the proceeds of the Obligations to the Company or such other person as may be designated by the Company and agreed upon by the Issuer; and

WHEREAS, the Company has requested that interest on the Obligations be treated by the federal government as excludeable 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 Board of Supervisors of Warren County, New York (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 April 17, 2017 (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 May 23, 2017 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 May 24, 2017 on a bulletin board located at the Queensbury Town Hall, 742 Bay Road, Queensbury, New York, (C) caused notice of the Public Hearing to be published on May 24, 2017 in The Post Star, a newspaper of general circulation available to the residents of in the Town of Hague, Warren County, New York, (D) conducted the Public Hearing on June 7, 2017 at 11:00 o'clock a.m., local time at the Community Center at the Town Hall of the Town of Hague, 9793 Graphite Mountain Road, Hague, 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 by the Board of Supervisors of Warren County, New York, as follows:

Section 1. 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.

Section 2. This resolution shall take effect immediately.

Adopted by unanimous vote.

#### **RESOLUTION NO. 288 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **RESOLUTION TO MERGE CAPITAL PROJECTS**

WHEREAS, the College has several capital projects previously approved for critical maintenance work related to Warren Hall and other projects for which existing capital chargeback dollars are currently on hand, and

WHEREAS, the College received funding for and is now undertaking a larger renovation of Warren Hall that will include the critical maintenance and other project work previously approved,

WHEREAS, the college would like to transfer the previously approved and existing capital chargeback funds into the new project to facilitate the tracking or project expenditures under one project number; and

WHEREAS, this Resolution will result in no increase of Sponsor or State financial obligations to the referenced capital projects, now therefore, be it

RESOLVED, that the Warren County Board of Supervisors authorizes the transfer of capital funds as follows:

SUNY PROJECT#	DASNY PROJECT #	DESCRIPTION	COMPONENT BEING REMOVED FROM ORIGINAL PROJECTS AND ADDED TO C01102	CURRENT BUDGET (S+L)	CHANGE	NEW BUDGET (S+L)	
C01093	3129809999	Capital Improvement Projects	C a m p u s W i d e Technology	\$543,000	\$(48,608)	\$494,392	
C01091	3019609999	Facilities MP and Capital Improvement Plan	C a m p u s W i d e Fixtures, Furnishings & Equipment	634,508	(74,540)	559,968	
C01096	3285409999	CIP and Health/Safety Projects	Warren Hall Plaza Renovation	1,831,105	(168,750)	1,662,355	
C01097	3362309999	15-16 CM & Facilities Improvements	Warren Hall Parking Lot Repairs and Lighting	1,629,352	(513,000)	1,116,352	
C01101	3430609999	Campus Improvements (Incl. Energy)	R e n o v a t i o n s t o Enhance Student Support Services	720,000	(285,343)	434,657	
C01090	2890109999	Regional Higher Education Center	Funds Remaining in Completed Project	3,342,500	(9,198)	3,333,302	
<b>Subtotal of Adjustments</b>					<b>(\$1,099,439)</b>		
C01102	3430709999	Student Success Center/Warren Hall Renov.		\$400,000	\$1,099,439	\$1,499,439	
						State Share	\$749,720

Adopted by unanimous vote.

**RESOLUTION NO. 289 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE  
OPERATING BUDGET FOR FISCAL YEAR 2017 - 2018**

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, 2017 to August 31, 2018, which was approved by Resolution No. 251 of 2017, and

WHEREAS, a public hearing was held on said tentative budget on the 21<sup>st</sup> day of July 2017, now therefore be it

RESOLVED, that the tentative operating budget in the gross amount of Thirty One Million Three Hundred Eleven Thousand Nine Hundred Eight Dollars (\$31,311,908), be and hereby is, adopted and approved as the budget for Adirondack Community College for fiscal year September 1, 2017 to August 31, 2018, and be it further

RESOLVED, that the sum of One Million Nine Hundred Sixty-Eight Thousand Two Hundred Twenty-One Dollars (\$1,968,221) is required as that portion to be raised by taxation as part of the County budget for the year commencing January 1, 2018 as Warren County's share of the operational costs as one of the sponsors of Adirondack Community College.

Roll Call Vote:

Ayes: 764

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 290 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING AMENDMENTS TO THE AIRPORT REAL PROPERTY LEASE  
AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGAR NO. 5 AND  
HANGAR NO. 6 AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT  
TO MODIFY THE SCHEDULE "A" MAP OF PREMISES**

WHEREAS, the Warren County Board of Supervisors will hold a public hearing on July 21, 2017 at 10:00 a.m. at the Supervisors' Room in the Warren County Municipal Center, Route 9, Queensbury, New York to consider proposed amendments to the Airport real property lease agreements with Schermerhorn Aviation, LLC for Hangar No. 5 and Hangar No. 6 to modify the attached Schedule "A" Map of Premises of the Lease Agreements dated June 22, 2017, to increase the leased space for each hangar from 14,300 square feet to 17,260 square feet and to provide for four (4) marked and dedicated parking spaces and to provide licenses for paved access and stormwater mitigation, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the amendments to the lease agreements with Schermerhorn Aviation, LLC, modifying Schedule "A" Map of Premises of the Lease Agreements dated June 22, 2017 to increase the leased space for each hangar from 14,300 square feet to 17,260 square feet and to provide for four (4) marked and dedicated parking spaces and to provide licenses for paved access and stormwater mitigation, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said amendments to the lease agreements with Schermerhorn Aviation, LLC, 536 Bay Road, Suite 2, Queensbury, New York 12804, in a form approved by the County Attorney, and be it further

RESOLVED, that all other terms and conditions of the lease agreements not otherwise modified herein shall remain as is and in full force and effect.

**SCHEDULE A-MAP OF PREMISES  
HANGER NO. 5**

01-250Hangar#5	May 23, 2016
	Revised June 7, 2017
	June 27, 2017

Suggested description of lands to be leased by Richard Schermerhorn.

All that certain piece or parcel of land situate, lying and being in the Town of Queensbury, County of Warren and the State of New York, more particularly bounded and described as follows: **BEGINNING** at a point located South 13 degrees, 24 minutes and 28 seconds East, a distance of 456.32 from the southwest corner of the lands of the Greater Glens Falls Transit, that's located on County Line Road; running from said point of beginning, North 87 degrees, 33 minutes and 01 seconds East, a distance of 130.00 feet to a point; thence South 02 degrees, 26 minutes and 59 seconds East, a distance of 110.00 feet to a point; thence South 87 degrees, 33 minutes and 01 seconds West, a distance of 56.00 feet to a point; thence South 02 degrees, 26 minutes and 59 seconds East, a distance of 40.00 to a point; thence South 87 degrees, 33 minutes and 01 seconds West, a distance of 74.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West 150.00 feet to the place and point of beginning, containing 17,260 square feet of land to be the same more or less.

Bearings given in the above description refer to grid North.

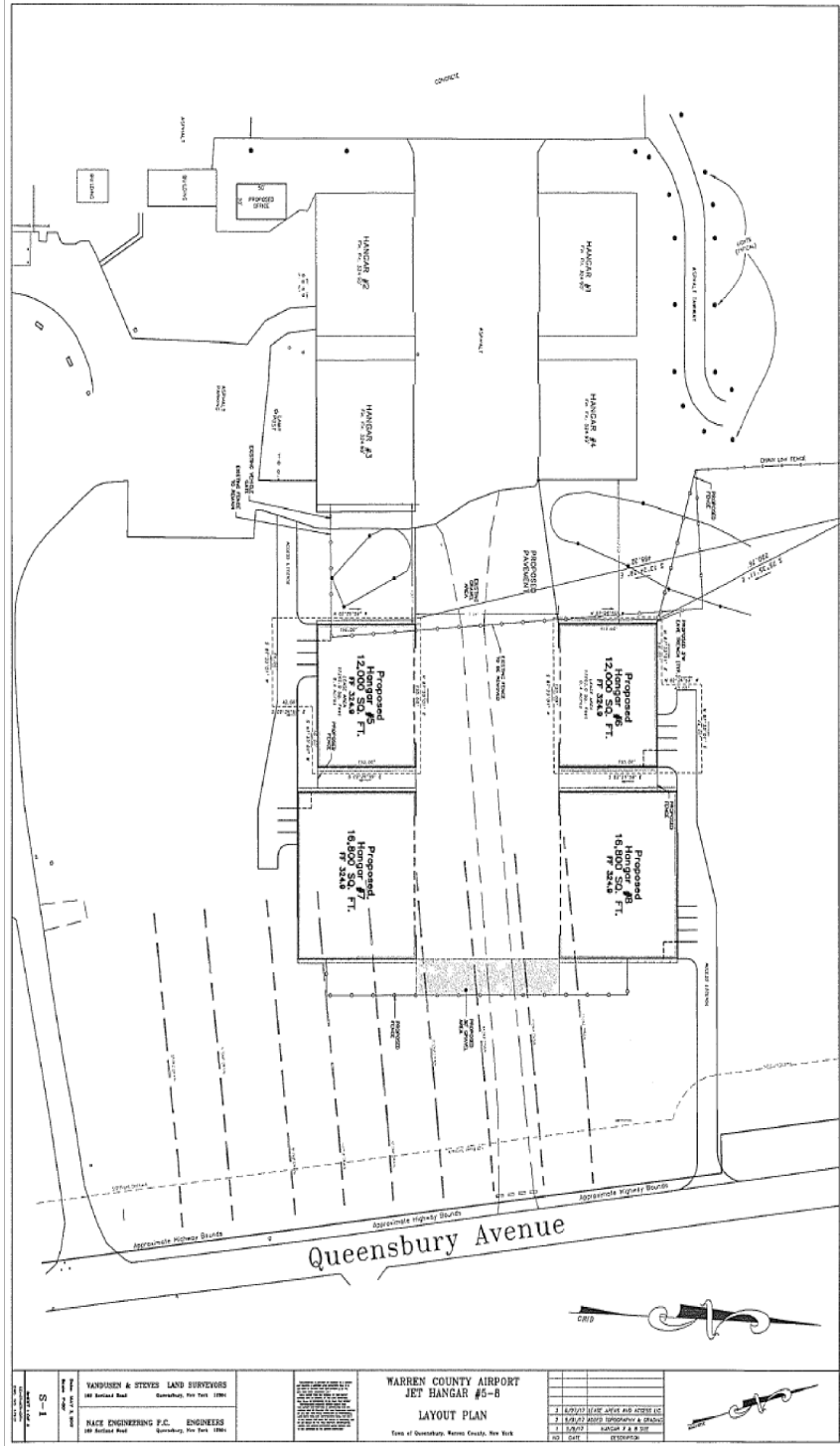
SUBJECT to easements of record.

TOGETHER with a temporary construction easement 25 feet wide around the entire perimeter of the above described parcel of land.

TOGETHER with a access license.

Van Dusen & Steves  
Land Surveyors  
NYS Lic. # 50135





VANDEBEEK & STEVENS LAND SURVEYORS  
 100 Bedford Road  
 Saratoga Springs, NY 12158  
 DATE: 7/21/17  
 SHEET: 1 OF 1

NACE ENGINEERING P.C. ENGINEERS  
 100 Bedford Road  
 Saratoga Springs, NY 12158

**WARREN COUNTY AIRPORT  
 JET HANGAR #5-B**  
**LAYOUT PLAN**  
 Town of Saratoga, Warren County, New York

NO.	DATE	REVISION
1	7/21/17	ISSUE FOR PERMITTING
2	7/21/17	ISSUE FOR PERMITTING & CHECK
3	7/21/17	ISSUE FOR PERMITTING & CHECK
4	7/21/17	ISSUE FOR PERMITTING & CHECK
5	7/21/17	ISSUE FOR PERMITTING & CHECK

PROJECT NO. 17-001  
 SHEET NO. 1 OF 1  
 DATE: 7/21/17

**SCHEDULE A-MAP OF PREMISES**  
HANGER NO. 6

01-250Hangar#6

May 23, 2016

Revised June 7, 2017

June 27, 2017

Suggested description of lands to be leased by Richard Schermerhorn.

All that certain piece or parcel of land situate, lying and being in the Town of Queensbury, County of Warren and the State of New York, more particularly bounded and described as follows: **BEGINNING** at a point located South 25 degrees, 35 minutes and 11 seconds East, a distance of 220.76 feet from the southwest corner of the lands of the Greater Glens Falls Transit that's located on County Line Road; running from said point of beginning, North 87 degrees, 33 minutes and 01 seconds East, a distance of 56.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West, a distance of 40.00 feet to a point; thence North 87 degrees, 33 minutes and 01 seconds East, a distance of 74.00 feet to a point; thence South 02 degrees, 26 minutes and 59 seconds East, a distance of 150.00 feet to a point; thence South 87 degrees, 33 minutes and 01 seconds West, a distance of 130.00 feet to a point; thence North 02 degrees, 26 minutes and 59 seconds West a distance of 110.00 feet to the place and point of beginning, containing 17,260 square feet of land to be the same more or less.

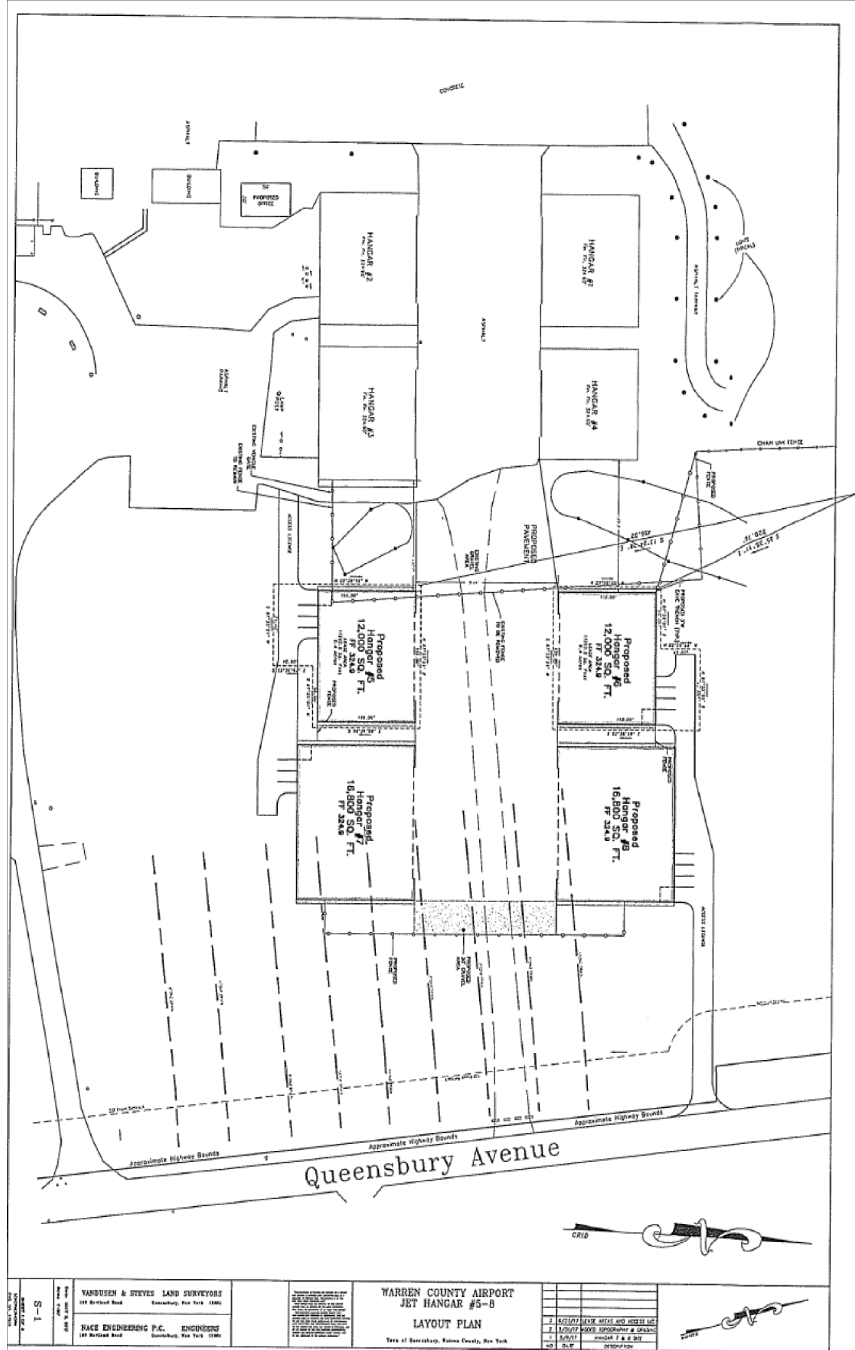
Bearings given in the above description refer grid North.

SUBJECT to easements of record.

TOGETHER with a temporary construction easement 25 feet wide around the entire perimeter of the above described parcel of land.

TOGETHER with a access license.

Van Dusen & Steves  
Land Surveyors  
NYS Lic. # 50135



Roll Call Vote:

Ayes: 849

Noes: 0

Absent: 151 Supervisors Brock, Vanselow and Sokol

Adopted.

**RESOLUTION NO. 291 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO CHANGE A COPIER FOR THE DEPARTMENT OF SOCIAL SERVICES FROM COLOR TO BLACK AND WHITE**

WHEREAS, pursuant to Resolution No. 217 of 2017, the Warren County Board of Supervisors authorized extension of an agreement with National Business Equipment & Supply LLC for Print/Copy/Fax/Scan Output Assessment, Consolidation of Office Equipment and Contract for Multi-Function Copiers on a Cost per Copy Basis, (WC 49-11), for an additional term commencing August 1, 2017 and terminating July 31, 2022, for an amount not to exceed Three Thousand Two Hundred Fifty-One Dollars and Eighty Cents (\$3,251.80) per month for lease of equipment and an amount not to exceed Two Thousand Five Hundred Forty-Three Dollars and Twenty Cents (\$2,543.20) per month for service/parts/supplies, and

WHEREAS, the Acting County Administrator is requesting to amend the agreement to replace a color copier for the Department of Social Services with a black and white copier, thereby reducing the monthly payment for lease of equipment to Three Thousand Two Hundred Thirty-Three Dollars and Ten Cents (\$3,233.10) effective August 1, 2017 and terminating July 31, 2022, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement to replace a color copier for the Department of Social Services with a black and white copier, thereby reducing the monthly payment for lease of equipment to Three Thousand Two Hundred Thirty-Three Dollars and Ten Cents (\$3,233.10) effective August 1, 2017 and terminating July 31, 2022, in a form approved by the County, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 217 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 292 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING RESOLUTION NO. 216 OF 2017 WHICH AUTHORIZED AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE VRA (VOTER REGISTRATION APPLICATION) PROGRAM FOR THE BOARD OF ELECTIONS, TO CORRECT THE TERMS OF PAYMENT TO A LUMP SUM AMOUNT**

WHEREAS, pursuant to Resolution No. 216 of 2017, the Warren County Board of Supervisors authorized an agreement with NTS Data Services, LLC, 2079 Sawyer Drive, Niagara Falls, New York 14304, to provide a VRA program module for a term commencing upon execution and terminating on December 31, 2019 in an amount not to exceed Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year period, with annual payments of Three Thousand Seventy Five Dollars (\$3,075) per year, with additional services, if necessary, charged at the rate of One Hundred Seventy-Five Dollars (\$175) per hour, and

WHEREAS, the Commissioners of the Board of Elections have advised that the lump sum payment amount of Nine Thousand Two Hundred Twenty-Five Dollars (\$9,225) for the three year term of the agreement is required to be paid in one lump sum, according to the terms of the agreement, now, therefore, be it

RESOLVED, that Resolution No. 216 of 2017 be, and hereby is, amended to correct the payment terms for the agreement to be a lump sum amount of Nine Thousand Two

Hundred Twenty-Five Dollars (\$9,225) payable within thirty days of execution of the agreement, for a term commencing upon execution and terminating on December 31, 2019, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 216 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 293 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

<u>DISTRICT ATTORNEY</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>Decreasing Salary From:</u> A.1165.110		
<u>TITLE:</u> 2 <sup>nd</sup> Assistant DA	7/31/2017	\$82,048
<u>Decreasing Salary To:</u> A.1165.110		
<u>TITLE:</u> 2 <sup>nd</sup> Assistant DA	7/31/2017	\$75,000
<u>Decreasing Salary From:</u> A.1165.110		
<u>TITLE:</u> 3 <sup>rd</sup> Assistant DA	8/3/2017	\$80,981
<u>Decreasing Salary To:</u> A.1165.110		
<u>TITLE:</u> 3 <sup>rd</sup> Assistant DA	8/3/2017	\$73,000
<u>Decreasing Salary From:</u> A.1165 110		
<u>TITLE:</u> 4 <sup>th</sup> Assistant DA	8/3/2017	\$68,250
<u>Decreasing Salary To:</u> A.1165.110		
<u>TITLE:</u> 4 <sup>th</sup> Assistant DA	8/3/2017	\$64,500
<u>Decreasing Salary From:</u> A.1165.110		
<u>TITLE:</u> 5 <sup>th</sup> Assistant DA	8/3/2017	\$58,256

**DISTRICT ATTORNEY**

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
5 <sup>th</sup> Assistant DA		\$57,000

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
6 <sup>th</sup> Assistant DA		\$54,910

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
6 <sup>th</sup> Assistant DA		\$51,500

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
Secretary to DA		\$52,089

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
Secretary to DA		\$49,000

<u>Reclassify Position From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
Senior Typist		\$34,270
		Grade 4

<u>Reclassify Position To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.110</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
Office Specialist		\$31,872
		Grade 7

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL</u>
<u>A.1165.130</u>		<u>SALARY</u>
<u>TITLE:</u>	8/3/2017	
Drug Court Coordinator		\$5,150

Roll Call Vote:  
 Ayes: 849  
 Noes: 0  
 Absent: 151 Supervisors Brock, Vanselow and Sokol  
 Adopted.

**RESOLUTION NO. 294 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**ESTABLISHING AN ON-CALL POLICY FOR WEEKEND AND HOLIDAY  
ARRAIGNMENTS AND AUTHORIZING PAYMENT OF TWO HUNDRED FIFTY  
DOLLARS PER DAY**

WHEREAS, recent New York State legislation authorizes the establishment of a plan to designate off-hours arraignment proceedings in New York State, and

WHEREAS, this legislation is aimed at minimizing delays in the arraignment process and ensuring that defendants can be represented by counsel at arraignment, and

WHEREAS, in order to address the increased staffing demand required to comply with this legislation, the District Attorney has recommend establishment of a policy to authorize a payment of Two Hundred Fifty Dollars (\$250) per day for on-call weekend and holiday arraignments, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the establishment of a policy to authorize a payment of Two Hundred Fifty Dollars (\$250) per day for on-call weekend and holiday arraignments, in a form approved by the County Attorney, and be it further

RESOLVED, that funding for this expense will be paid from Budget Code A.1165 110, District Attorney, Regular Salaries.

Adopted by unanimous vote.

**RESOLUTION NO. 295 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING THE AGREEMENT WITH KASSELMAN ELECTRIC COMPANY, INC. FOR  
ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2  
COURT RENOVATION TO AUTHORIZE CHANGE ORDER #1**

WHEREAS, pursuant to Resolution No. 467 of 2016, the Warren County Board of Supervisors awarded the bid and authorized an agreement with Kasselmann Electric Co., Inc. as the lowest responsible bidder relative to the Electrical Construction for the Phase 1 Court Addition & Phase 2 Court Renovation (WC 017-16), and

WHEREAS, the contract documents provide for amending the agreement with Kasselmann Electric Co., Inc. through a change order procedure with an approval process for the additional work which is the subject matter of this resolution, and

WHEREAS, the Deputy Superintendent of Public Works is requesting to amend the agreement with Kasselmann Electric Co., Inc. to include the purchase and installation of additional intercom systems in high security areas as requested by the County/Court/Jail personnel for the unmanned security station for a term commencing upon execution of the change order and terminating upon completion of the work in an amount not to exceed Nine Thousand One Hundred Five Dollars and Ten Cents (\$9,105.10), now, therefore be it

RESOLVED, that the Deputy Superintendent of Public Works be, and hereby is, authorized to execute an amendment agreement in the form of Change Order No. 1 with Kasselmann Electric Co., Inc. to include additional work relative to the electrical construction for the Phase 1 Court Addition & Phase 2 Court Renovation as outlined above in an amount not to exceed Nine Thousand One Hundred Five Dollars and Ten Cents (\$9,105.10) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for this amendment agreement are available within the existing Capital Project H350 - Court Space Expansion and no additional funds are needed.

Adopted by unanimous vote.

**RESOLUTION NO. 296 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AGREEMENT WITH NATIONAL GRID TO SUPPLY UNDERGROUND PRIMARY ELECTRICAL SERVICE TO NEW COUNTY COURT FACILITY**

WHEREAS, in conjunction with the construction of the new Warren County Court Facility, there will be a need for National Grid to supply underground primary electrical service to the new building, and

WHEREAS, National Grid has provided a proposal in the amount of Thirty-Six Thousand One Hundred Seventy-Four Dollars (\$36,174) for completion of the underground electrical service, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with National Grid, One Apollo Drive, Glens Falls, New York 12801, to provide underground primary electrical service to the new Warren County Court Facility located at 1340 State Route 9, Lake George, New York 12845, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, according to the terms and conditions outlined in the electric service proposal and in a form approved by the County Attorney, and be it further

RESOLVED, that the cost of the electrical service installation will be paid from Capital Project H350 - Court Space Expansion.

Adopted by unanimous vote.

**RESOLUTION NO. 297 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID FOR UNDERGROUND ELECTRICAL SERVICE AT THE NEW WARREN COUNTY COURT BUILDING**

WHEREAS, the Superintendent of the Department of Public Works has received a request from Niagara Mohawk Power Corp. d/b/a National Grid to grant an easement to construct, reconstruct, repair, maintain and operate an underground primary electrical service on the Warren County Municipal Center Campus for the new Warren County Court Facility located on 1340 State Route 9 in the Town of Queensbury, Tax Map Parcel No. 288.-1-60, now, therefore, be it

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

Adopted by unanimous vote.

Chairman Conover called for public comments for anyone wishing to address the Board on any matter.

Harrison Freer, *representing the Warren County Safe & Quality Bicycling Organization*, stated that he had distributed a copy of a petition to the Supervisors which represented the growing and substantial group of citizens who would like to see bicycle and pedestrian friendly infrastructure in Warren County; *a copy of the petition is on file with the items distributed at the Board Meeting*. He thanked Supervisor Simpson and Jeffery Tennyson, *Superintendent of Public Works*, for attending their last meeting during which they discussed why biking should garner attention specifically on Routes 9 and 9L. In regards to BWI, he stated he once visited a place where it meant "biking while intoxicated" which was why the letter included with the petitions indicated they would continue to advocate amongst fellow bikers to be courteous and follow the laws to ensure the bikers did not slow people down on



some of the more popular routes. He thanked the Board for their assistance with improving biking in Warren County, noting the Organizations intention was to continue to advocate for that.

Mr. Whitehead advised he would like to correct a statement that was included in yesterday's *Chronicle* which was made by Supervisor Strough where he indicated the marl fen at the Airport was in "very poor shape". He explained the determination of what shape the marl fen was in was made by a representative from the NYSDEC National Heritage Program who had been to the Airport multiple times and observed the marl fen directly. He said the most recent report that he had was dated July of 2015 indicated that the marl fen which was ranked G1 and S1. He explained this was the highest ranking for rarity globally, as well as Statewide on a scale of 1-5. He read aloud the following from the report: "G1 and S1 occurred in two patches, the first about 0.8 acres and the second about 0.2 acres about 475 meters south of the runway. No additional patches of marl fen were found in 2015 and it is unlikely that additional patches will be discovered in the future if current flooding conditions persist. The first patch is in good condition despite past human disturbances that include ditching, damming and filling in around the fen since the mid 1980's. There are a few invasive species present but characteristic marl fen species persist and dominate. The smaller second patch was flooded with over half a meter of water from May to July 2015". Mr. Whitehead stated the representative had also issued a conservation guide for the marl fen which was updated in March of this year that contained the following comments which were important: "Conservation and management threats to marl fens include development and associated run off such as agriculture, residential roads, recreational overuse by ATV's hiking trails and habitat alteration in adjacent landscapes such as mining, excessive logging and pollution. Alteration to the natural hydrology such as ditching, blocked culverts, beavers was a threat to the community type. Conservation strategies and management practices consider how water flows around and into the wetland, as most of the water inputs were from underground management. The prevention of altered water quality and quantity is particularly difficult for this natural community but also of the utmost in priority. Projects that occur near this community must consider the proximity of the development in this wetland and the potential for changing how water flows both above ground and below ground into this wetland. Consultation with a hydrologist is important to determine patterns of runoff and underground water sources for the wetland; however, the minimization of impervious surfaces that rapidly divert water to the wetland should be avoided. Rapid influxes of surface water dilute the lining mineral rich waters, increase the robustness of the native fen species and increase the likelihood of invasion by non-native species". Mr. Whitehead pointed out the marl fen was located less than one hundred feet off of the proposed runway extension which would be an impervious surface. He mentioned the marl fen drew its water from underground but he was unsure where and hoped it would be determined in the future. He said they needed to recognize what appeared to be a pond to most individuals was not like the ponds adjacent to it, as they originated from storm water and contained a neutral pH level. He continued, this particular body of waters pH level was highly alkaline which was why it was special with only certain plants and animals being able to thrive in its environment. He commented there were too many false statements being made regarding this which was why these facts were important.

Supervisor McDevitt informed the former Westmount Health Facility had been in the news recently regarding the last results of their performance; he noted he felt it was imperative for the Board to be aware of these results. He said fourteen months ago Warren Center took ownership of the former Westmount Health Facility during which time he talked to individuals whose relatives resided there. He advised one individual in particular who had previously praised the care his wife received when she resided there during the time frame when it was County-owned had questioned whether the Board members had lost their compassion for the most vulnerable, as supported by the low rating designation Warren Center obtained by the "Medicare and Medicaid people". He said they obtained a rating of one, public record rated as much below average which he questioned how they got to that point and earned that designation and he added he would not be proud of this rating if he worked in the nursing home industry. He questioned how they got there and implied it could be due to the number

of long-term residents who resided there that had lost too much weight, had pressure ulcers, had urinary tract infections, those who had a catheter inserted and left in their bladder, the amount of residents who were physically restrained, the amount of residents who were taking anti-anxiety or hypnotic medications, etc. He commented they were unable to "unring the bell" as it pertained to the sale of Westmount but it was imperative for them to remain on top of what was occurring there, as the residents there were friends and relatives.

Chairman Conover called for announcements.

Supervisor Frasier advised the Annual Summer Youth Awards Ceremony and Picnic was scheduled for August 16<sup>th</sup> at Crandall Park and she encouraged all to attend.

Supervisor Braymer stated that the Real Property "Last Chance" meeting was scheduled for August 14<sup>th</sup> and she encouraged those who were not members of the Environmental Concerns & Real Property Tax Services Committee to attend. She apprised she had attended the Adirondack Challenge with Governor Cuomo during which he gave a speech which included mention of the Empire State Trail which she was pleased he was keeping in the forefront of his initiatives and priorities. Supervisor Braymer advised that posters and smaller wrap cards were available which pertained to the "Stop BW!" Initiative to those who would like them, noting they were being distributed throughout the region. She said their goal was to get ahead of this to ensure they were raising awareness in an attempt to make individuals want to change their behavior in a positive manner.

Supervisor Strough apprised he had attended the Adirondack Challenge last Sunday during which he was invited to be part of the Governors flotilla for the White Water Rafting on the Indian River. He said a short time after the instructions were given on how to retrieve a bounced participant that Supervisor Leggett put those instructions to good use which he thanked him for, as he was one of the individuals who was bounced out of the raft. He advised that he and Supervisor Leggett had fun on that adventure along with Chris Debolt, *Washington County Administrator*, and Joanne Yepsen, Mayor for the City of Saratoga Springs.

Supervisor Seeber informed she, as well attended the Governors Adirondack Challenge during which she went fly fishing. She mentioned not only had Supervisors Braymer, Leggett and Strough attended the Adirondack Challenge, but also representatives of the Warren County Tourism Department who received the Carpe Diem Award which was accepted by Joanne Conley, *Director of Tourism*. She added she hoped after her discussion with the Governors Office that next year they would all be able to float in a raft together in the river here.

Supervisor Seeber announced prior to the August 3<sup>rd</sup> meeting of the Personnel & Finance Committee, a job description would be distributed for the County Administrator position. She said although Supervisor Geraghty was doing a good job as the Acting County Administrator, he had requested that they review the job description as it was currently written and provide comments and/or suggestions regarding it at the meeting. She mentioned their goal was to schedule interviews in October and hire someone by January of 2018.

Supervisor Beaty stated he concurred with Supervisor McDevitt that it was disheartening to see the ratings of the former Westmount Health Facility. He reminded them only five Supervisors had voted against selling the nursing home to Centers, noting he was disappointed that day in those who voted in favor of the sale. He reminded them they allowed Mr. Rosenberg to attend a Board Meeting and do what he referred to as a "Dog and Pony Show". He remarked he felt this particular presentation deceived many of the Supervisors, noting he had seen several presentations over the years in his business endeavors. He mentioned that day was a dark one for the senior citizens who were residents and now to his displeasure, what they had tried to warn the others about was coming to rouse, as the poor performance of Centers was exactly what they had predicted would occur and were afraid of. He said he hoped in the future the Board and any future members would review every issue and consider the work other Supervisors do in an honest and open manner and not repeat the mistakes made by the former County Administrator and a few select Supervisors who met secretly to determine the fate and provided inaccurate information. He repeated it was a dark day then and a dark day now for the County residents who were seniors but he hoped it would improve even though the Board had unfortunately "already washed their hands of it".

Supervisor MacDonald suggested that anyone who had not attended "Take a Bite" in downtown Glens Falls from 5-7p.m. every Wednesday until the middle of August to do so, as there was a significant amount of food, vendors and patrons who participated. He remarked it was the place to be and they should attend if they had a chance to.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Montesi, Chairman Conover adjourned the Board Meeting at 11:18 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, AUGUST 18, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Geraghty.

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Strough, Seeber, Beaty, Sokol, Thomas, Hyde, Geraghty and Conover - 17; Supervisors Vanselow, Merlino and Montesi absent - 3.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the July 21<sup>st</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Girard and carried unanimously.

Continuing with the Agenda review, Chairman Conover extended privilege of the floor to Supervisor Geraghty for the presentation of National Youth Court Month Proclamation to Youth Court Volunteers. Supervisor Geraghty stated he was presenting the Proclamation on behalf of the Board which proclaimed September 2017 as "National Youth Court Month". He said the County was fortunate to have a Youth Court Program, which was first established eighteen years ago, that not only did a stellar job working with troubled youth to get them on a straight and narrow path but also provided assistance to communities. He thanked Katherine Chambers, *Youth Court Director, Council for Prevention*, and Robert Lusi, *Director of Probation*, for their work on the Program, as well as the participants who were present today. A round of applause followed. He asked Ms. Chambers how often they were in the Town of Warrensburg and she replied they held their meetings there once a month. Supervisor Geraghty apprised they did an excellent job, noting they had assisted the Town of Warrensburg with several events there. He thanked them again for the efforts they put into the Youth Court Program. A second round of applause was given.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the July Board Meeting. He commended Supervisors Brock and Braymer, as well as Lexie Delurey, *Director, Real Property Tax Services*, and Mike Swan, *County Treasurer*, on the changes they had made to streamline the Last Chance redemption process. In regards to the August 15<sup>th</sup> Budget Committee meeting, Chairman Conover apprised that the County was faced with the challenge of dealing with rising expenses, along with the limitations caused by the Tax Cap set by the State; however, he noted, he was confident that the Board and those who Chaired Committees would be able to arrive at a good place going forward, but he did not envy the challenge before Supervisor Thomas. He mentioned the Budget process was commencing which entailed the Budget Team meeting with the various Department Heads and he encouraged anyone whose schedule permitted to attend these meetings.

Continuing to the report by the acting County Administrator, Supervisor Geraghty read aloud a listing of the meetings he attended since the July 21<sup>st</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He advised he had attended the ARCC (*Adirondack Regional Chamber of Commerce*) State of the Counties- Warren and Washington Breakfast at The Glen at Highland Meadows, where he spoke on behalf of Warren County and Chris DeBolt, *Washington County Administrator*, spoke regarding the state of Washington County. He said he conveyed to the group his concern that the County needed to reign in spending habits and review the Budget closely to prevent the projections made regarding the depletion of the Unreserved Fund Balance from coming to fruition.

Supervisor Geraghty advised that in the absence of Supervisor Montesi he would be reporting on the July 25<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee, during

which proposed Resolution Nos. 300-303 were approved.

Privilege of the floor was extended to Brian Reichenbach, *County Attorney*, to provide a report from the County Attorney. Mr. Reichenbach requested that his report be deferred until the Committee Chairman had concluded reporting on the past meetings or activities.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Leggett indicated he had nothing to report on.

Supervisor Girard reported on the July 25<sup>th</sup> meeting of the County Facilities Committee wherein proposed Resolution Nos. 314-316 were approved and he provided a brief overview of each.

Supervisor McDevitt informed he had attended the Annual Summer Youth Awards Ceremony and Picnic along with Supervisors Sokol, Strough, Merlino and Frasier during which 45 youth from all across the County were recognized for their participation in the Summer Youth Employment Program. He mentioned the highlight of the event was a speech from Otto Miller, *Town of Queensbury resident*, who had been paralyzed from the waist down while attending college due to an unfortunate accident that occurred last year. He said he found Mr. Miller's speech to be inspirational, as he believed it set the tone for effort, hard work and doing the right thing.

Supervisor Braymer, with Supervisor Brock's permission, reported on the August 14<sup>th</sup> Environmental Concerns & Real Property Tax Services Last Chance Committee meeting. She thanked Ms. Delurey for her work assisting with amending the rules for the Last Chance meeting and facilitating it, as well. She said the meeting went well and lasted only forty minutes which was significantly less than prior years, due to the reduction in the number of people who attended; she added that those who did attend were prepared because Ms. Delurey had ensured their applications were complete and that they had supporting documentation. She added they were able to work with the one individual who had not come prepared for the meeting. Supervisor Braymer stated she would like to also address the "Responsible Boating Initiative" which she had been working on this summer. She called their attention to proposed Resolution No. 326, *Authorizing the County Treasurer to Establish a Reserve Account for Accepting Donations Relative to the Stop Boating While Intoxicated (BWI) Initiative*, which pertained to this initiative; she also thanked the Village of Lake George for their \$2,000 donation which she attributed to leading the way in the effort. She mentioned she thought the Finance Committee had authorized a donation from the County to the Initiative but she did not see a resolution stating such within the packet before them and she asked that this be rectified as soon as possible. Supervisor Braymer informed the other item that they were working towards was a request that the State Legislature amend the laws regarding BWI violations so they would mirror the penalties for a DWI (*Driving while Intoxicated*). She said she and Supervisor Seeber worked together to draft a resolution that they would be bringing from the floor today regarding those tougher penalties which they hoped Washington County would entertain, as well. She added they had received support on the proposed Resolution from Chairman Conover, as well as the Chairman of the Legislative & Rules Committee.

Chairman Conover apprised that the \$1,000 donation from the County to the "Responsible Boating Initiative" was included within proposed Resolution No. 298, Making Supplemental Appropriations.

Supervisor Brock informed he had requested that Supervisor Braymer provide the report on the Environmental Concerns & Real Property Tax Services meeting because she, along with Chairman Conover, had lead the effort on making changes which streamlined the process. Finally, he encouraged anyone with teenagers to take them to Happy Jacks retail store in the Town of Bolton, as many of the products sold there catered to youth.

Supervisor MacDonald stated although he had attended numerous Committee and outside agency meetings he did not have a Committee report.

Supervisor Frasier reported on the July 24<sup>th</sup> meeting of the Health, Human & Social Services Committee during which proposed Resolution Nos. 304-312 were approved and she

proceeded to provide a brief overview of each. She apprised that the Summer Youth Employment Program was meaningful and she implored the Board to do everything in their power to ensure it continued. Supervisor Frasier continued with an account of the July 24<sup>th</sup> meeting of the Support Services Committee where proposed Resolution Nos. 319-320 were approved.

Supervisor Simpson informed the Public Works Committee had met on July 25<sup>th</sup>, wherein they approved proposed Resolution Nos. 317-318 which he provided a brief overview of. He mentioned he was a member of the Adirondack Park Local Government Review Board which had been working with other agencies, Senator Little and Assemblyman Stec on a Health and Safety Land Bank Amendment which would appear on the ballot this fall. He said this amendment would create a 250 acre land bank that was located between the Adirondack and Catskill Mountains which would be used for possibly extending broadband, water, infrastructure, utilities, bike paths and straightening out roads within the forest preserve. He added the acreage would be available for both municipal and private entities which was why it was important to distribute the information to the public and garner support. He mentioned there had been no decision on the classification of the Boreas Pond Tract but it would be forthcoming within the next few months. He advised this related to reasonable access for everyone within the forest preserve.

Supervisor Dickinson stated the Park Operations & Management Committee met on July 31<sup>st</sup>, approving proposed Resolution No. 313 which he provided a brief overview of. He stated he had also attended the July 31<sup>st</sup> meeting of the Tourism Committee which included heated discussions at times, but was rather interesting; he noted no resolutions were adopted there.

Supervisor Strough remarked that he had the pleasure of attending the Annual Summer Youth Awards Ceremony and Picnic and he thanked Christopher Hunsinger, *Director, Employment & Training Administration*, as well as the Youth Counselors for their work on the Program. He said he would also like to recognize Mr. Miller for the impressive speech he gave pertaining to how to best deal with life's hardships, as he found it to be both inspiring and rewarding. He added it was also necessary to acknowledge the 45 youth that participated in the Program. Supervisor Strough informed as the Chairman of the Legislative & Rules Committee, he was fully supportive of Supervisor Braymer's proposed Resolution which she would be introducing from the floor regarding stricter penalties for those who committed BWI infractions and he encouraged support of it.

Supervisor Seeber called the Board's attention to proposed Resolution Nos. 322-325 which were adopted at the August 3<sup>rd</sup> meeting of the Personnel & Higher Education Committee. In regards to the Special Personnel & Higher Education Committee Meeting held this morning, she informed that proposed Resolution No. 333, *Authorizing a Successor Collective Bargaining Agreement with Warren County, the Warren County Sheriff and the Warren County Sheriffs' Employees' Alliance (Alliance)*, was approved there. She thanked both former and current Board members, as well as the County Treasurer's Office for all their efforts working toward becoming fully self-insured as depicted in proposed Resolution No. 324, *Authorizing Transition to a Self-Funded Health Insurance Plan for Warren County*. She commented that she was looking forward to this transition occurring next year and she thanked the representatives of Jaeger & Flynn Associates for providing them with an abundant amount of information regarding self-insurance, as well as making them aware of the County's vulnerability. She apprised moving forward it was crucial that County employees understood there would be no change to the services they received, as the only change was an administrative one which would allow the County to have more control over the cost of health insurance without seeing significant increases. Supervisor Seeber stated that Floor Resolution No. 1, *Introducing Proposed Local Law No. 2 of 2017, Amending Local Law No. 3 of 2010 Amending the Duties and Authority of the County Administrator, and Authorizing Public Hearing Thereon*, had been distributed to the Board earlier this week and was discussed at the August 3<sup>rd</sup> Committee meeting. She explained the proposed Resolution spoke to the need to amend the Local Law that identified the position and the Office of County Administrator. She apprised Mr.

Reichenbach would answer any questions the Board may have regarding proposed changes to the job description. She said Mr. Reichenbach had worked with the Human Resources Department and Civil Service to ensure the proper procedure was followed. She explained following the adoption of the proposed Resolution, a Public Hearing would be scheduled for the September 15<sup>th</sup> Board Meeting as part of the process required to move forward with hiring a new County Administrator. Supervisor Seeber informed the consensus regarding the job description for the County Administrator position was that they move forward with advertising the position using the simplified job description developed, which would be posted as a public job announcement shortly. She advised some of the qualifications had been removed, specifically relating those to requirement of a Doctorate in Law or a Masters in Public Administration, as they were hoping to attract a candidate with the following experience: background in government, as well as in business within the public sector; education and/or experience who looked forward to working with the Board; skilled at multi-tasking; and having patience. She apprised that the salary range for the position would commence at \$85,000; she said their hope was for the Personnel & Higher Education Committee to review resumes and conduct interviews in October and possibly November if second interviews were required. She mentioned Supervisor Geraghty had agreed to assist with training when someone was hired, noting they hoped to have someone in place by the beginning of next year.

Supervisor Seeber stated that proposed Resolution No. 325, *Authorizing the Warren County Wellness Committee to Offer On-site Exercise Classes Through the Blue Shield of Northeastern New York Community Wellness Benefit*, was presented by the Warren County Wellness Committee and it addressed the request for on-site training classes which they had confirmed with their Health Insurance Broker would still be offered under the Self-Insured Health Plan next year. She mentioned she had met with the members of the Warren County Wellness Committee at their meeting on August 15<sup>th</sup> during which they discussed the development of a walking trail for employees and the need for an area during the winter months that would allow employees to exercise before and after work, as well as during their breaks. She continued, they also discussed the need for some changes here to make things more accessible and friendly which she would elaborate on at the next Personnel & Higher Education Committee Meeting. Supervisor Seeber informed a representative from SUNY Adirondack provided an update on the College at the August 3<sup>rd</sup> Personnel & Higher Education Committee meeting and she reminded them the joint Committee meeting with Washington County was scheduled for September 8<sup>th</sup> at 9:30 a.m., as well as the Ribbon Cutting Ceremony for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Building at 4:30 p.m. on the same day. Supervisor Seeber reported on the August 15<sup>th</sup> Airport Advisory Group meeting during which they reviewed a list of what would be required and what was optional concerning functions for the RFP (*Request for Proposal*) for the expiring FBO (*Fixed Base Operator*) Contract at the Airport. She said the Group was looking forward to obtaining a copy of the draft RFP; she noted they were moving in the right direction and the Group members were appreciative of the information that had been provided to them.

In conclusion, Supervisor Seeber informed she had worked with Supervisor Braymer on drafting proposed floor Resolution No. 2, *Resolution Calling upon the New York State Legislature to Amend Navigation Law 49-Ain an Effort to Stop Boating While Intoxicated*, to bring forward today. She mentioned she had attended the July 27<sup>th</sup> meeting of Intercounty legislative Committee of the Adirondacks during which Washington County requested that they review the resolution they had adopted concerning BWI and join them in their efforts by passing a resolution today which could be presented to the Criminal Justice Standing Committee for NYSAC (*New York State Association of Counties*) on September 13<sup>th</sup>. She explained the proposed resolution requested the State Legislature consider stricter penalties which would impact motor vehicle licenses for those who committed BWI infractions. She mentioned the Intercounty Legislative Committee of the Adirondacks membership consisted of twelve Counties, all of which requested a copy of the Floor Resolution and to present it to their legislative bodies for consideration. She remarked she hoped they would be able to

present to NYSAC as a strong Intercounty movement that this resolution be adopted throughout the State to show support for an increase in awareness and penalties. She thanked Supervisor Braymer and Bob Henke, *Chairman, Washington County*, for being involved and passionate about wanting to see these stricter penalties adopted by the State, as they all shared a love of the water in their communities.

Supervisor Beaty informed the Shared Services Committee had not met this month but he wanted to make sure they were all aware of the State-Mandated Shared Services Panel Meeting scheduled for August 25<sup>th</sup> at 10:00 a.m. in the Board Room. He mentioned representatives of Warrensburg Central School would be attending and some other school districts were considering attending, as well. He apprised he would be contacting the Superintendent of the Queensbury Union Free School District to encourage him to participate in the meeting, as they could provide a significant amount of insight on the subject. Supervisor Beaty remarked he was fully supportive of proposed floor Resolution No. 2, *Resolution Calling upon the New York State Legislature to Amend Navigation Law 49-A in an Effort to Stop Boating While Intoxicated*, and he thanked Supervisors Braymer and Seeber for all of their work on this effort. In conclusion, he indicated he was pleased with the progress made on the job description for the County Administrator position and the salary range. He commended Supervisor Seeber for obtaining input from the Board members on the matter. He stated he was pleased when they all worked together to accomplish something, as this allowed them to move forward. He pointed out it was impossible to get the full Board to agree with one another all the time but he liked the way they worked together to tighten up the job description and salary range.

Supervisor Sokol provided an overview of Finance Committee meeting held on August 3<sup>rd</sup> where proposed Resolution Nos. 298-299, 326-329 and 331 were approved. He advised proposed Resolution No. 326, *Authorizing the County Treasurer to Establish a Reserve Account for Accepting Donations Relative to the Stop Boating While Intoxicated (BWI) Initiative*, as discussed previously related to the request for the County Treasurer to establish a Reserve Account to accept these donations; he noted \$1,000 was transferred from the Contingent Account into this reserve as the County's donation to these efforts. He mentioned Supervisors Braymer and Seeber should be commended for their efforts to increase awareness about reckless boating and increasing penalties to a level similar to those associated with reckless driving on the road. He advised it was necessary to move on this as soon as possible since this was the busy time for boating on Lake George which was why he would appreciate support of these efforts. Supervisor Sokol stated proposed Resolution No. 329, *Authorizing the Appropriation of Funds from the Westmount Legacy Reserve Fund to the Public Nursing Home Budget for an Agreement with P&NP Computer Services, Inc.; Amending 2017 Warren County Budget*, would allow the County to have continued access to records from patients of the former Westmount Health Facility in the hopes of collecting past due amounts. He informed Mr. Reichenbach would brief the Board on a proposed floor resolution concerning 911 surcharges that required addressing due to some changes being made by the State. He commended Supervisor Seeber for her efforts pertaining to proposed Resolution No. 324, *Authorizing Transition to a Self-funded Health Insurance Plan for Warren County*. In regards to the Annual Summer Youth Awards Ceremony and Picnic, Supervisor Sokol acknowledged the work of Mr. Hunsinger and the Youth Counselors, as he was well versed on the program and the amount of effort required for it to be a success from when he served as the Chair of the Health, Human & Social Services Committee. He apprised the point of the program was to try and get these youth on a better path by obtaining experience in the workforce. He commented the speech given by Mr. Miller, whose family he knew well, stating it was very inspiring. He mentioned a number youth who participated in the Program were unable to attend the Ceremony due to a lack of transportation which he found to be quite disconcerting, as he felt the County or Towns should provide a method of transportation for these youth to be able to attend. In conclusion he offered privilege of the floor to Mr. Swan to provide the monthly update regarding the County's finances.



Mr. Swan stated his Office had received notification from the New York State Court System that the County would be entitled to the additional 25% rebate on the interest for the bond relating to the Court Expansion Project. He said every year the County would receive a check for 25% of interest payments made for the bond. In regards to the fiscal state of the County, Mr. Swan advised although the County was currently financially sound, if things did not change they may be faced with some financial issues in the future. He mentioned he worked for the County during the timeframe when financial issues existed before which was why he did not ever want this to situation to reoccur.

Supervisor Thomas reported on the August 15<sup>th</sup> meeting of the Budget Committee during which they reviewed and discussed the Multi-Year Plan consisting of five-year projections. He said the projections displayed a downward trend which implied the County would have to borrow money to continue to operate; however, he cautioned, this was just a tool to provide them with an indication regarding the County finances. He mentioned if they did not make any changes the projections would probably come to fruition, but he did not foresee that occurring, as he did not believe the Board would let it get to that point. He noted his focus would be on locating revenue sources to pay down the debt, as it was not practical for them to continue to transfer funds from the Unappropriated Fund Balance for this purpose. He added another item he would be focusing on would be contract/pay raises. He mentioned the remainder of the Budget needed to remain at the same level or be reduced. He apprised the projected depletion of the Unappropriated Fund Balance was bound to occur due to the State Tax Cap which had been in place for several years and prevented them from raising taxes, coupled with increasing expenses. He said he was pleased that sales tax revenue appeared to be increasing, as this would provide some much needed assistance to them.

Supervisor Hyde indicated she had nothing to report on.

Continuing with the Agenda review, privilege of the floor was extended to Mr. Reichenbach, to provide a report from the County Attorney. Mr. Reichenbach stated there were two proposed floor Resolutions before them today, the first of which pertained to amending the Local Law regarding the position of County Administrator. He said upon the request of Supervisor Seeber they amended the job description to be less specific and more subject to the Board's decisions going forward on how the job should be structured, as well as what qualifications to impose on candidates. He remarked he felt it was imperative they were aware if they introduced it today, it was merely to get it before the Board and the public and to set the Public Hearing date for the September 15<sup>th</sup> Board Meeting. He continued, this related to his discussion on proposed floor Resolution No. 2 which pertained to amending another Local Law. He explained that in 2004 the Board had implemented a Local Law which imposed a \$.30 per month surcharge on wireless devices in the County to support the 911 system that was passed under authority of State Law. He explained this State Law was repealed this year, resulting in the continuing authority to impose the surcharge ending on December 1, 2017 unless the Board adopted another Local Law under a different section of State Law. He informed the Law was now located under the Section pertaining to Tax and Finance instead of County Law. He reminded them if they adopted Floor Resolution No. 2 today, it would not be substantive of action on the Local Law, as its purpose was to introduce the change and set a Public Hearing for the September 15<sup>th</sup> Board Meeting. He added his understanding was that the matter would be referred to the Finance Committee for review prior to the Board Meeting.

Chairman Conover then called for the reading of communications, which Amanda Allen, Clerk of the Board, read aloud, as follows:

**Reports from:**

1. Report of Criminal and Family Workloads for June 2017 from the Warren County Probation Department.
2. Capital District Regional Off Track Betting Corp. Financial Report dated May 31, 2017.
3. Pro Act Warren County Prescription Discount Card Utilization Report for the months of January 2016 - June 2017

Capital District Regional Off Track Betting Corp. May 2017 surcharge check in the amount of \$5,992.

FitzGerald Morris Baker Firth Notice of Public Hearing concerning the Greenwich Preservation Project. Public Hearing is to be held on August 21, 2017 at 11:00 a.m. at the Greenwich Town Hall located at 2 Academy Street Greenwich, NY.

New York State Lake George Park Commission Notice of Public Hearing concerning an application for a Class A Marina submitted by Halliday Capital LLC. Public Hearing is to be held on August 21, 2017 at 10:00 a.m. at the Lake George Village Hall Board Room located at 26 Old Post Road Lake George, NY.

Village of South Glens Falls Notice of Public Hearing concerning proposed Village of South Glens Falls Local Law No. 2 of 2017 which is intended to establish a temporary moratorium for a period of six months on development approval in the R-2 and R-2 overlay Districts of the Village of South Glens Falls. Public Hearing is to be held on September 6, 2017 at 7:00 p.m. at the Village Complex located at 46 Saratoga Avenue, South Glens Falls, NY.

Washington County Board of Supervisors Resolution Nos. 146, *Adopting Adirondack Community College Budget*, and 147, *Approving the Merging of Capital Projects at Adirondack Community College*.

Warren County Jury Board Resolution appointing Wanda I. Smith as Commissioner of Jurors for a term of four years commencing August 10, 2017 to fill the vacancy in said office resulting from the retirement of Bonnie Nadig.

National Grid Electric Emergency Procedures Manual as approved by the New York State Public Service Commission.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 298-329 were mailed; She advised that proposed Resolution Nos. 330-333 were prepared after mailing and a motion was necessary to bring them to the Floor. The necessary motion was made by Supervisor MacDonald, seconded by Supervisor Strough and carried unanimously. Mrs. Allen stated a motion was necessary to bring to the Floor proposed Floor Resolution No. 1 regarding amending the Local Law pertaining to the County Administrator position. The necessary motion was made by Supervisor Seeber, seconded by Supervisor Thomas and carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 1 would now be proposed Resolution No. 334. Mrs. Allen advised a motion was also necessary to bring proposed Floor Resolution No. 2 to the Floor, regarding amending a Local Law to impose a surcharge on wireless devices in the County to support the 911 system. The necessary motion was made by Supervisor Sokol, seconded by Supervisor Thomas and carried unanimously. Mrs. Allen announced proposed Floor Resolution No. 2 would now be proposed Resolution No. 335. Mrs. Allen stated a motion was necessary to bring the proposed Floor Resolution Supervisor Braymer spoke about seeking State Legislative action to amend Navigation Law 49A for Stop BWI. The necessary motion was made by Supervisor Braymer, seconded by Supervisor Seeber and carried unanimously. Mrs. Allen announced the proposed Floor Resolution would now be proposed Resolution No. 336.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Braymer thanked Supervisor Strough for his support on proposed Resolution No. 336, *Resolution Calling upon the New York State Legislature to Amend Navigation Law 49-a in an Effort to Stop Boating While Intoxicated*. She questioned whether proposed

Resolution No. 334, *Introducing Proposed Local Law No. 2 of 2017, Amending Local Law No. 3 of 2010 Amending the Duties and Authority of the County Administrator, and Authorizing Public Hearing Thereon*, was not setting the job description but rather an outline of the job and a more detailed job description the Board would approve as they moved forward. Ms. Seeber responded it was her understanding that prior to this the full job description was included in the Local Law and was very specific; she said this meant any time the Board wanted to make changes to the job description, the Local Law had to be amended but this change would simplify the process so they did not have to do this. She mentioned the job description provided them with documents to work with so this position could be advertised and provide candidates with information about what they were applying for. She reminded them they had collectively agreed they were looking for this position to be more of a manager but when interviews commenced the Board would have a better detailed job description if that was what the Committee desired. She added the duties and requirements of the position would be spelled out in a performance work plan so that there was more guidance. She advised it was her understanding that there would not be a resolution from the Board regarding the specifics of the job description but rather using the notice and the performance evaluation which they were all a part of describing it.

Supervisor Braymer apprised she understood the job description was not part of the Local Law, but said she wanted to ensure they would continue a review of it because she had some concerns about the lengthy description. She added she was comfortable moving forward with proposed Resolution No. 334, and the job description that was being used for the job posting which would be advertised.

Supervisor Seeber reminded the members of the Personnel & Higher Education Committee that they would have ample time to prepare for the interviews for the position which would be scheduled for October and November of this year.

In regards to proposed Resolution No. 335, *Introducing Proposed Local Law No. 3 of 2017, Repealing Local Law No. 5 of 2004 and Imposing Wireless Communications Surcharges Pursuant to the Authority of Tax Law §186-g, and Authorizing Public Hearing Thereon*, Supervisor McDevitt inquired how much revenue was appropriated to the County from this surcharge and could they use these funds to offset infrastructure changes and all of the components within the 911 System. He pointed out the users contributed to the viability, integrity and quality of the system. He asked whether the surcharge was being eliminated altogether and Mr. Conover replied in the negative. He explained the State authorization was ending which meant the County had to create authorization under its own power in order for the surcharge to remain in place. He said without this surcharge the funding for 911 would cease which was something they did not want to have occur. Mr. McDevitt thanked Mr. Conover for his explanation, as he had misunderstood the purpose of the proposed Resolution which he thought was to eliminate the surcharge altogether.

Mr. Reichenbach stated there had been a State Law in place that provided the County with the authority to collect the surcharge; however, he noted, it has been repealed. He continued, there was a different State Law that provided the County with the necessary authority which differed but they could go over the details of it during a Committee meeting. He said the proposed Resolution before them would allow them to extend the wireless surcharge for continued support the 911 System if it was their desire to do so. Mr. McDevitt questioned whether this meant the State would continue to raise the money through this surcharge with another Law to pay for the 911 System and Mr. Reichenbach replied in the affirmative.

Supervisor Thomas inquired as to who was charged with collecting the money and Mr. Reichenbach replied that this would be one of the changes made. He explained under the previous Law the County collected the funds; however, he noted, under the new Law, the Department of Taxation & Finance was charged with collecting these funds. Supervisor Thomas reminded the Board the issue with the 911 Surcharge had always been that a significant amount of money was collected from the surcharge but only a small portion was allocated to the Counties with the remaining amount being allocated to the State's General

Fund. He apprised this meant the property taxpayers had to subsidize the 911 System because the Counties were not allocated all of the surcharge money they generated. Chairman Conover informed Sheriff York had discussed this matter with the New York State Sheriff's Association, which resulted in their Association pushing for more of the surcharge funds to be allocated back to the Counties.

Supervisor Seeber inquired whether the matter could be referred to the Legislative & Rules Committee for discussion. She said Sheriff York had been very vocal on the matter and now that the State would be collecting the surcharge he was concerned with how this would impact the allocation to the County in terms of how long it would take for the funds to be allocated and whether the funding would be cut back even further for the Counties. She added, even if the allocation remained the same, it was still less than what had been promised when the Law was first initiated. Supervisor Strough stated as Chair of the Legislative & Rules Committee he would be happy to take up the matter at the Committee level.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 298-336 were approved, as presented.

**WARREN COUNTY BOARD OF SUPERVISORS  
PROCLAMATION**

**WHEREAS**, September 2017 is National Youth Court Month, and

**WHEREAS**, more than 1000 youth court programs operate in juvenile justice systems, schools and community-based organizations in the United States and in the District of Columbia, and

**WHEREAS**, since 1999, the Warren County Youth Court has heard more than 900 cases of criminal and juvenile offenses committed by youth, and continues to build partnerships with Probation, police agencies, schools, and communities to address juvenile crime, minor delinquency, and problem behaviors, and

**WHEREAS**, the Warren County Youth Court promotes character improvement for youth by creating an atmosphere with positive adult role models where youth not only hold their peers to a higher standard, but also themselves, and

**WHEREAS**, in the past eighteen years, about 1,200 Warren County youth have completed more than 30,000 hours of community service, education on the legal system, development of skills in leadership, decision-making, teamwork, the appropriate and positive use of peer pressure, and prevention education through the Alcohol and Drug Awareness Classes, and

**WHEREAS**, all citizens of Warren County support measures and programs that help build safer and healthier communities in which to live, work and raise families and recognize the Warren County Youth Court for helping to maintain the integrity of life in our county, state and nation; Now, therefore be it,

**RESOLVED**, that I, Ronald F. Conover, Chairman of the Warren County Board of Supervisors, do proclaim the month of September as

**NATIONAL YOUTH COURT MONTH**

in Warren County, New York.

**DATED: August 18, 2017**

**(Signed) Ronald F. Conover, Chairman  
Warren County Board of Supervisors**

**RESOLUTION NO. 298 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough,**  
**Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4018.0020 110	Preventive Program, Family Health, Salaries- Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries- Part Time	\$11,268.00
A.4189 130	Public Health- Bio Terrorism, Salaries-Part Time	A.4189 220	Public Health-Bio Terrorism, Office Equipment	1,210.00
		A.4189 260	Other Equipment	1,770.00
		A.4189 410	Supplies	2,368.00
		A.4189 422	Repair/Maint.- Equipment	130.00
		A.4189 810	Retirement	662.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.1620 861	Buildings, Retirees Hospitalization	A.1628 120	Waste Management Containment, Salaries-Overtime	470.00
D.5110 110	County Road, Maintenance of Roads, Salaries- Regular	D.5110 120	County Roads, Maintenance of Roads, Salaries- Overtime	11,049.00
D.3310 861	Traffic Control, Retirees Hospitalization	D.3310 120	Traffic Control, Salaries-Overtime	1,741.00
D.5142 810	Snow Removal - County, Retirement	D.5142 130	Snow Removal - County, Salaries - Part Time	55.00

August 18, 2017

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5148 110	Services to Other Govts., Salaries-Regular	D.5148 120	Services to Other Govts., Salaries - Overtime	\$524.00
D.5148 110	Services to Other Govts., Salaries - Regular	D.5148 130	Services to Other Govts., Salaries - Part Time	501.00
D.5112.8182 810	County Road, CR#16 East River Drive, Retirement	D.5112.8264 280	County Road, 2017 CR#13 Glen Athol Road, Projects	2.57
D.5112.8182 860	Hospitalization	D.5112.8264 280		1.96
D.5112.8182 865	Dental Insurance	D.5112.8264 280		.04
D.5112.8202 860	2014 CR#72 Garnet Lake Road, Hospitalization	D.5112.8264 280		60.79
D.5112.8205 280	2014 CR#55 Valentine Pond Road, Projects	D.5112.8264 280		16.01
D.5112.8206 110	2014 CR#76 Dartmouth Road, Salaries - Regular	D.5112.8264 280		547.25
D.5112.8206 120	Salaries - Overtime	D.5112.8264 280		45.20
D.5112.8206 280	Projects	D.5112.8264 280		13,031.08
D.5112.8208 280	2014 CR#19 Olmsteadville Road, Projects	D.5112.8264 280		2,780.00
D.5112.8208 860	Hospitalization	D.5112.8264 280		73.74

<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>			
D.5112.8216 280	2014 CR#12 Hadley Road	D.5112.8264 280	\$92.02
D.5112.8219 110	2015 CR#12 Hadley Road	D.5112.8264 280	3,718.83
D.5112.8219 120	Salaries - Overtime	D.5112.8264 280	1,634.10
D.5112.8219 130	Salaries - Part Time	D.5112.8264 280	121.86
D.5112.8219 280	Projects	D.5112.8264 280	9,649.99
D.5112.8219. 810	Retirement	D.5112.8264 280	838.74
D.5112.8219 830	Social Security	D.5112.8264 280	328.34
D.5112.8219 831	Medicare Contribution	D.5112.8264 280	76.81
D.5112.8219 860	Hospitalization	D.5112.8264 280	709.41
D.5112.8219 865	Dental Insurance	D.5112.8264 280	8.48
D.5112.8220 280	2015 CR#16 East River Drive, Projects	D.5112.8264 280	383.89
D.5112.8221 280	2015 CR#7 Bay Road, Projects	D.5112.8264 280	4,896.47
D.5112.8221 810	Retirement	D.5112.8264 280	333.89
D.5112.8221 830	Social Security	D.5112.8264 280	127.42
D.5112.8221 831	Medicare Contribution	D.5112.8264 280	29.79
D.5112.8221 865	Dental Insurance	D.5112.8264 280	1.01

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<u>FROM CODE</u>		<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>			
D.5112.8222 280	2015 CR#4 Mountain Road, Projects	D.5112.8264 280	\$1,191.09
D.5112.8223 280	2015 CR#22 Harrisburg Road, Projects	D.5112.8264 280	756.18
D.5112.8223 810	Retirement	D.5112.8264 280	191.09
D.5112.8223 830	Social Security	D.5112.8264 280	69.65
D.5112.8223 831	Medicare Contributions	D.5112.8264 280	16.29
D.5112.8223 860	Hospitalization	D.5112.8264 280	476.26
D.5112.8223 865	Dental Insurance	D.5112.8264 280	6.77
D.5112.8224 280	2015 CR#72 Garnet Lake Road, Projects	D.5112.8264 280	2,042.37
D.5112.8224 860	Hospitalization	D.5112.8264 280	244.02
D.5112.8228 280	2015 CR#19 Olmsteadville Road, Projects	D.5112.8264 280	9,558.87
D.5112.8228 865	Dental Insurance	D.5112.8264 280	.03
D.5112.8229 280	205 CR#48 Trout Lake Road, Projects	D.5112.8264 280	21,124.55
D.5112.8229 865	Dental Insurance	D.5112.8264 280	.87



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SHERIFF</u></b>				
A.3510 110	Sheriff's Correction Division, Salaries - Regular	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	\$125,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.1325 110	County Treasurer, Salaries - Regular	1,611.00
		A.1325 810	Retirement	255.00
		A.1325 830	Social Security	100.00
		A.1325 831	Medicare Contribution	23.00
		A.3110 410	Sheriff's Law Enforcement, Supplies	1,000.00

Roll Call Vote:

Ayes: 828

Noes: 0

Absent: 172 Supervisors Vanselow, Merlino and Montesi

Adopted.

**RESOLUTION NO. 299 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control - Pub Hlth	\$2,707.00
A.4018.0030 3407	Preventive Program, Disease Control, Disease Control - Pub Hlth	1,422.00

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC HEALTH - cont.</b>		
A.4018.0030 4457	Preventive Program, Disease Control, Paint Poison Prevention	\$1,895.00
A.4018.0020 4452	Preventive Program, Family Health, Chldrn w/spec Health Care Needs	622.00
<b><u>APPROPRIATIONS</u></b>		
A.4018.0030 469	Preventive Program, Disease Control, Other Payments/Contributions	2,707.00
A.4018.0030 469	Preventive Program, Disease Control, Other Payments/Contributions	1,422.00
A.4018.0030 469	Preventive Program, Disease Control, Other Payments/Contributions	1,895.00
A.4018.0020 410	Preventive Program, Family Health, Supplies	622.00
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
D.3310 2680	County Road, Traffic Control, Insurance Recoveries	2,257.98
<b><u>APPROPRIATIONS</u></b>		
D.3310 410	County Road, Traffic Control, Supplies	2,275.98
<b>PUBLIC WORKS - UP YONDA FARM</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7111 2706	Up Yonda Farm, Donation - Up Yonda Farm	1,800.00
<b><u>APPROPRIATIONS</u></b>		
A.7111 410	Up Yonda Farm, Supplies	1,800.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3110 2680	Sheriff's Law Enforcement, Insurance Recoveries	1,556.70
<b><u>APPROPRIATIONS</u></b>		
A.3110.441	Sheriff's Law Enforcement, Auto-Supplies & Repair	1,556.70

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 828

Noes: 0

Absent: 172 Supervisors Vanselow, Merlino and Montesi

Adopted.

**RESOLUTION NO. 300 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**APPROVING THE WARREN COUNTY CONTINUITY OF OPERATIONS PLAN, AN ANNEX TO THE WARREN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN, FOR OFFICE OF EMERGENCY SERVICES**

WHEREAS, the Director of the Office of Emergency Services has presented to the Criminal Justice & Public Safety Committee the Warren County Continuity of Operations Plan, an annex to the Warren County Comprehensive Emergency Management Plan, and

WHEREAS, the Continuity of Operations Plan establishes actions that the County will undertake in the event of a disaster to ensure that essential services provided by Warren County are able to continue, and

WHEREAS, the Comprehensive Emergency Management Plan for Warren County was previously codified in the Warren County Plans and Policies in Chapter VIII (sections .001 to .068) and the Continuity of Operations Plan will be annexed thereto, now, therefore, be it

RESOLVED, that the revised Warren County Continuity of Operations Plan is hereby approved, and be it further

RESOLVED, that a copy of the Continuity of Operations Plan shall be placed on file with the Clerk of the Board of Supervisors, and that Chapter VIII ( Sections .001 to .068) of the Warren County Plan and Policies are hereby amended accordingly to include this Plan.

Adopted by unanimous vote.

**RESOLUTION NO. 301 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH FRANK & DEREK ENTERPRISES, INC. FOR THE WARREN/WASHINGTON COUNTY REGIONAL EMERGENCY SERVICES TRAINING CENTER WATERLINE INSTALLATION PROJECT (WC 41-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Warren/Washington County Regional Emergency Services Training Center Waterline Installation Project (WC 041-17), and

WHEREAS, the bids were opened on July 14, 2017 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Frank & Derek Enterprises, Inc., the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Frank & Derek Enterprises, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Frank & Derek Enterprises, Inc., 211-213 Maple Street, Glens Falls, New York 12801, pursuant to the terms and provisions of the specifications (WC 041-17) and proposal, for a total amount not to exceed Ninety-One Thousand Seven Hundred Twenty Dollars and Ten Cents (\$91,720.10), 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 funds shall be expended from Capital Project No. H254, Fire Training Center Project, and be it further

RESOLVED, that Washington County will provide reimbursement to Warren County for fifty percent of the project cost equal to Forty-Five Thousand Eight Hundred Sixty Dollars and Five Cents (\$45,860.05).

Adopted by unanimous vote.

**RESOLUTION NO. 302 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC.,  
D/B/A SMITH'S GARAGE FOR RE-BID OF ROUTINE MAINTENANCE OF NORTHERN  
WARREN COUNTY SHERIFF'S OFFICE VEHICLES (WC 39-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Maintenance of Northern Warren County Sheriff's Office Vehicles (WC 39-17), and

WHEREAS, the Sheriff's Office has issued correspondence recommending award of the bid to Clear Repairs, Inc., d/b/a Smith's Garage, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Purchasing Agent notify Clear Repairs, Inc., d/b/a Smith's Garage, 3989 Main Street, Warrensburg, New York 12885 of the acceptance of their bid, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Clear Repairs, Inc., d/b/a Smith's Garage for Routine Maintenance of Northern Warren County Sheriff's Office Vehicles, pursuant to the terms and provisions of the specifications (WC 39-17) and proposal, for the prices listed on the tab sheet, for a term commencing August 18, 2017 through December 31, 2017, in a form approved by the County Attorney, and including a provision that by mutual agreement of the parties, the agreement may be extended for an additional one (1) year term without the need for further resolution with funding for the agreement to be paid from Budget Code A.3110 441 Sheriff's Law Enforcement, Auto Supplies & Repairs.

Adopted by unanimous vote.

**RESOLUTION NO. 303 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING OUT-  
OF-STATE TRAVEL FOR PATROL OFFICER BANISH TO ATTEND THE POST  
CRITICAL INCIDENT SEMINAR IN LEXINGTON, SOUTH CAROLINA**

WHEREAS, Sheriff York requested approval for out-of-state travel for Patrol Officer James H. Banish to attend the Post Critical Incident Seminar at The Lighthouse in Lexington,

South Carolina from July 17-19, 2017, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference, and

WHEREAS, the Criminal Justice and Public Safety Committee approved the request and said travel occurred prior to the August 18th Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the request for out-of-state travel for Patrol Officer James H. Banish to attend the Post Critical Incident Seminar at The Lighthouse in Lexington, South Carolina from July 17-19, 2017, with all expenses paid from Budget Code A.3110 444 Sheriff's Law Enforcement, Travel/Education/Conference, be, and hereby is, ratified.

Adopted by unanimous vote.

**RESOLUTION NO. 304 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INVESTMENT ACT YOUTH EMPLOYMENT PROGRAM AND PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT**

RESOLVED, that Warren County enter into an agreement with the Washington-Saratoga-Warren-Hamilton-Essex Board of Cooperative Educational Services (BOCES) to provide youth employment program services for the Workforce Investment Act Youth Employment Program and prepare Youth for the Test Assessing Secondary Completion (TASC) High School Equivalency Assessment, in an amount not to exceed Fourteen Thousand Nine Hundred Dollars (\$14,900) for a term commencing September 18, 2017 and terminating June 29, 2018, and be it further

RESOLVED, that the agreement shall be funded from Budget Code 40.6293.0310.470 Workforce Invest. Act, WIA/WIOA, Youth, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 305 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2017 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 Health, Human and Social Services Committee, as well as the Youth Board have recommended the State Aid resources for youth projects in 2017 be allocated as outlined in the Resource Allocation Package, in a total amount of Fifty-Four Thousand Seven Hundred Twenty-Four Dollars (\$54,724) 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 2017

Resource Allocation Package and upon notification of approval of the availability of State funds, the Chairman of the Board of Supervisors and the County Treasurer be, and hereby are, authorized to execute the Warren County Comprehensive Planning Resource Allocation Agreement for 2017 and any and all 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 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 306 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS**

WHEREAS, the New York State Office of Children & Family Services provided an allocation to reimburse Warren County in an amount of Twenty-Two Thousand Seventy Dollars (\$22,070) in the year 2017 to be divided by the costs to the Towns and the City of Glens Falls for recreational programs, and

WHEREAS, the Commissioner of Social Services has requested Warren County to enter into individual agreements with each Town and the City of Glens Falls not to exceed the following amounts:

City of Glens Falls - \$3,375	Town of Lake George - \$1,435
Town of Bolton - \$1,275	Town of Lake Luzerne - \$1,625
Town of Chester- \$2,375	Town of Queensbury - \$3,375
Town of Hague - \$1,325	Town of Stony Creek - \$1,325
Town of Horicon - \$1,375	Town of Thurman - \$1,375
Town of Johnsbury - \$1,435	Town of Warrensburg - \$1,775

now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into individual Memorandums of Agreement with the Towns and the City of Glens Falls in the amounts as set forth above, in a form approved by the County Attorney, with funding to be expended from Budget Code A.7312 470 - Special Delinquency Prevention, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 307 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**ACCEPTING DONATION FROM THE CHILDREN'S COMMITTEE OF WARREN COUNTY TO THE DEPARTMENT OF SOCIAL SERVICES TO FUND A PART-TIME COMMUNITY SERVICES POSITION AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of the Department of Social Services, accepts a donation in the amount of Twenty Thousand Dollars (\$20,000) from the Children's Committee of Warren County to provide funding for a part-time Community Services position, and be it further

RESOLVED, that the Warren County Treasurer is hereby directed to establish a Trust Account for deposit of donations from the Children's Committee of Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute a letter of gratitude and appreciation to the Children's Committee of Warren County on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 308 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH WENDY MACIARIELLO TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT**

RESOLVED, that Warren County enter into an agreement with Wendy Maciariello to provide physical therapy services, as follows:

**Certified Home Health Agency**

Services	Rates - Region One	Rates -Region Two
Evaluation Visit	\$ 55.00	\$ 75.00
Revisit	\$ 53.00	\$ 75.00
Meetings	\$ 40.00	\$ 40.00

**Preschool CPSE/Approved IEP**

Services	Rates - Region One	Rates - Region Two
Basic Visit	\$53.00	\$60.00
Group Visit (per child)	\$44.00	\$44.00
Meetings	\$40.00	\$40.00

for a term commencing August 21, 2017 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, Queensbury, Warrensburg and City of Glens Falls; Region Two - Towns of Bolton, Chester, Hague, Horicon, Johnsburg, Lake Luzerne, Stony Creek and Thurman, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.4010 470 Health Services, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 309 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH MICHAEL FISH, R.PH. TO SERVE AS A PHARMACEUTICAL CONSULTANT FOR PUBLIC HEALTH AS REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH REGULATIONS**

WHEREAS, the Director of Public Health/Patient Services has requested approval to enter into an agreement with Michael Fish, R.PH. to provide pharmaceutical consulting services for Public Health, as required by the New York State Department of Health

regulations, and

WHEREAS, the Health, Human and Social Services Committee has considered and approved the request to enter into an agreement with Michael Fish, R.PH, 46 Kings Road, Lake George, New York 12845 for pharmaceutical consulting services at an hourly rate of Sixty-Five Dollars (\$65) per hour, not to exceed Three Hundred Twenty-Five Dollars (\$325) per year, for a term commencing on August 21, 2017 and terminating upon thirty days written notice by either party, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Michael Fish, R.PH. as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.4018.0030.437, Preventive Program, Disease Control, Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 310 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH WARREN COUNTY HEAD START TO PROVIDE 1:1 AIDE SERVICES FOR SPECIFICALLY IDENTIFIED SPECIAL NEEDS PRESCHOOL CHILDREN FOR THE DEPARTMENT OF PUBLIC HEALTH**

WHEREAS, the Director of Public Health has requested an agreement with Warren County Head Start to provide 1:1 aide services for specifically identified Special Needs Preschool Children at the approved New York State Education Department rates, and

WHEREAS, the Health, Human and Social Services Committee has considered and approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Warren County Head Start, 11 Pearl Street, Glens Falls, N.Y. 12801, to provide 1:1 aide services for specifically identified Special Needs Preschool Children to be paid at the approved New York State Education Department rates, for a term commencing on August 21, 2017 and terminating upon thirty days written notice by either party, in a form approved by the County Attorney, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 311 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES TO ALLOW FOR THE MIGRATION OF PATIENT INFORMATION DATA FROM ENCORE TO CRESCENDO AND TO PRESERVE WARREN COUNTY HEALTH SERVICES' INVESTMENT IN ITS ENCORE PERPETUAL LICENSE**

WHEREAS, pursuant to Resolution No. 214 of 2008, Warren County entered into an agreement with Delta Health Technologies, LLC for a Point of Care Software System for the Warren County Health Services Department (WC 40-08), and

WHEREAS, the Director of Public Health/Patient Services has requested that the agreement be amended to allow for migration of patient information data from Encore, which is the current electronic medical record system, to Crescendo in order to preserve Warren County Health Services' investment in its Encore perpetual license, and



WHEREAS, the cost of this technology update is approximately Thirty-Nine Thousand Nine Hundred Ten Dollars (\$39,910) and the funds are available through DSRIP (Delivery Reform Incentive Payment) funds received through AHI (Adirondack Health Institute), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Delta Health Technologies, LLC to allow for migration of patient information data from Encore, the current electronic medical system, to Crescendo, for an approximate cost of Thirty-Nine Thousand Nine Hundred Ten Dollars (\$39,910) to be paid from Budget Code A.4010 428, Health Services, Data Processing & Internet Fees, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 312 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 501 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY**

WHEREAS, pursuant to Resolution No. 501 of 2016, the Warren County Board of Supervisors authorized the Chairman of the Warren County Community Services Board to execute agreements with various agencies and institutions to provide community mental health services pursuant to provisions of the Mental Hygiene Law, for amounts not to exceed those set forth on the attached Schedule "A", for a term commencing January 1, 2017 and terminating December 31, 2017, and

WHEREAS, the Director of the Office of Community Services has advised that at the present time, the funding for one of the contract agencies, Addictions Care Center of Albany, Inc. from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) has been withheld due to pending litigation and has requested that Resolution No. 501 of 2016 be amended to reflect a change to the Schedule "A" to authorize an agreement for pass through funding from the New York State Office of Alcoholism and Substance Abuse Services (NYS OASAS) with either Addictions Care Center of Albany, Inc. or with 820 River St., Inc., depending on the outcome of the pending litigation, now, therefore, be it

RESOLVED, that Resolution No. 501 of 2016 be, and hereby is, amended to change the attached Schedule "A" to authorize an agreement for pass through funding from NYS OASAS with either Addictions Care Center of Albany, Inc. or with 820 River St., Inc., depending on the outcome of the pending litigation, and to authorize the Chairman of the Warren County Community Services Board to execute said agreement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 501 of 2016 will remain unchanged.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Association	\$ 855,765.00	A.4320.0120
Glens Falls Hospital - BHS	\$ 607,591.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,637.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,723.00	A.4320.0070

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<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 228,787.00	A.4320.0110
Addictions Care Center of Albany, Inc. OR 820 River St., Inc.	\$ 221,526.00	A.4320.0145
Parsons Child & Family	\$ 972,660.00	A.4320.0165
PEOPLE, Inc.	\$138,684.00	A.4320.0065
<b>TOTAL</b>	<b>\$3,333,373.00</b>	

Adopted by unanimous vote.

**RESOLUTION NO. 313 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**AUTHORIZING REDUCED DEPOSIT FEE FOR USE OF THE SKATE PARK ONLY AT THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK**

WHEREAS, the Village of Lake George has requested that a reduced deposit fee of Two Hundred Fifty Dollars (\$250) be established for use of the Skate Park only at the Festival Commons at the Charles R. Wood Park, and

WHEREAS, the Parks, Operations & Management Committee has considered this request and approved a reduced deposit fee of Two Hundred Fifty Dollars (\$250) for use of the Skate Park only at the Festival Commons at the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to establish a reduced deposit fee of Two Hundred Fifty Dollars (\$250) for use of the Skate Park at the Festival Commons at the Charles R. Wood Park.

Adopted by unanimous vote.

**RESOLUTION NO. 314 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK**

RESOLVED, that Warren County continue the contractual relationship, (the previous contract being authorized by Resolution No. 39 of 2015), with Cornell Cooperative Extension Association of Warren County, for lease of extension service building located in Warrensburg, New York, for an amount of Thirty Thousand Dollars (\$30,000) per year, payable in four (4) installments each in the amount of Seven Thousand Five Hundred Dollars (\$7,500) to be included in the quarterly allocation to Cornell Cooperative Extension Association, 377 Schroon River Road, Warrensburg, New York 12885, for a term commencing January 1, 2018, which lease agreement shall be automatically extended and renewed from year-to-year for three (3) additional one (1) year terms with a termination date of December 31, 2021, unless either party shall give written notice to the other at least thirty (30) days prior to the end of each annual term, of its intention not to renew, and the Chairman of the Board of Supervisors be, and he hereby is, authorized to execute an agreement and such other documents that may be necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 315 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, Warren County has established a Disadvantaged Business Enterprise (DBE) Program in accordance with regulations of the US Department of Transportation (DOT), 49 CFR Part 26, and

WHEREAS, the Updated Federal Aviation Administration (FAA) DBE Program has been completed as required, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute and submit the updated Disadvantaged Business Enterprise (DBE) Program, in a form approved by the County Attorney, and same is on file in the Office of the Warren County (Floyd Bennett Memorial) Airport.

Adopted by unanimous vote.

**RESOLUTION NO. 316 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A NEW PARKING AREA AND SET FEES FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, Warren County has recently acquired additional property at the Warren County (Floyd Bennett Memorial) Airport as a result of the Runway 30 Obstruction Removal Project, and

WHEREAS, Airport staff has identified an area of approximately five and one half (5.5) acres of field that would be suitable for additional parking at the Airport, and

WHEREAS, the Superintendent of the Department of Public Works is requesting to establish parking fees for this area for use during the Adirondack Hot Air Balloon Festival, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves a fee of Five Dollars (\$5.00) per day for passenger vehicles and Ten Dollars (\$10.00) per day for oversized vehicles such as campers and buses, for parking in the designated area described above during the Adirondack Hot Air Balloon Festival.

Adopted by unanimous vote.

**RESOLUTION NO. 317 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING SETTLEMENT AGREEMENT BETWEEN WARREN COUNTY AND THE ADIRONDACK PARK AGENCY**

WHEREAS, the County was recently notified that pursuant to Section 809(2)(a) of

the Adirondack Park Agency Act, a permit is required prior to undertaking any campground on Resource Management lands in the Adirondack Park, and

WHEREAS, it appears that since approximately 2007, the County has operated the Warren County Fairgrounds, Tax Map Parcel 198.-1-14, located in the Town of Warrensburg, in violation of Adirondack Park Agency's laws and regulations regarding campgrounds, and

WHEREAS, the County Attorney has negotiated a Settlement Agreement with the Adirondack Park Agency, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the settlement and its terms and conditions as presented by the County Attorney and the Chairman of the Board of Supervisors is hereby authorized on behalf of Warren County to execute a settlement agreement with the Adirondack Park Agency, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 318 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH RICHARD C. SEARS, INC. D/B/A RICHARD SEARS TREE EXPERTS, INC. FOR ROUTINE & EMERGENCY TREE REMOVAL SERVICES (WC 048-17) FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine and Emergency Tree Removal Services (WC 048-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Richard C. Sears, Inc. d/b/a Richard Sears Tree Experts, Inc., as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Richard C. Sears, Inc. d/b/a Richard Sears Tree Experts, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Richard C. Sears, Inc. d/b/a Richard Sears Tree Experts, Inc. for Routine and Emergency Tree Removal Services, pursuant to the terms and provisions of the specifications (WC 048-17) and proposal, at the prices listed on the proposal, for a term commencing upon execution of the agreement by both parties and terminating one year from the date of execution, with an option to extend the agreement for up to two (2) additional one (1) year terms, upon mutual consent of the parties and 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 any other documents necessary to effectuate the terms of this Resolution, and be it further

RESOLVED, that the funds shall be expended from the appropriate Department of Public Works Budget Codes.

Adopted by unanimous vote.

**RESOLUTION NO. 319 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CERTIFIED ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 034-17)**

WHEREAS, the Purchasing Agent has advertised for proposals for Certified Abstracts of Title for Delinquent Tax Parcels for Warren County (WC 034-17), and

WHEREAS, the bids were opened on June 29, 2017 and the Purchasing Agent has notified the County Attorney of the bid responses, and the County Attorney is performing a full investigation of the qualifications of the lowest bidder, 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 recommendation approval has been received from 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 with the lowest responsible bidder for certified abstracts of title for delinquent tax parcels for Warren County, for a term commencing September 1, 2017 and terminating August 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that upon mutual agreement of the parties, the agreement may be extended for a period of three (3) additional one (1) year terms, at the same fee and terms as the original agreement, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said renewal agreements in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 437, Law (County Attorney), Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 320 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AGREEMENT WITH ABACUS DATA SYSTEMS, INC. D/B/A ABACUSNEXT TO REPLACE THE AMICUS ATTORNEY FILE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE**

WHEREAS, the County Attorney has requested approval to enter into an agreement with Abacus Data Systems, Inc., d/b/a AbacusNext to replace the Amicus Attorney file management software, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Abacus Data Systems, Inc., d/b/a AbacusNext, 14 Woodcrest Road, Great Neck, New York 11024-2016, to replace the Amicus Attorney file management software for an initial amount of Seven Hundred Eighty-Eight Dollars (\$788) for migration services and One Hundred Fifty Dollars (\$150) per month for up to five licensed users, for a term commencing upon execution by both parties and terminating sixty (60) months from date of activation, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.1420 428, Law (County Attorney), Data Processing & Internet Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 321 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND**  
**COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**DISTRICT ATTORNEY**

<u>Reclassify Position From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>		
<u>TITLE:</u>		\$26,585
Typist #1	8/21/2017	Grade 3

<u>Reclassifying Position To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1165.110</u>		
<u>TITLE:</u>	8/21/2017	\$27,824
Secretary		Grade 4

**PUBLIC DEFENDER**

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1171.110</u>		
<u>TITLE:</u>	9/04/2017	\$82,620
1 <sup>st</sup> Assistant Public Defender		

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1171.110</u>		
<u>TITLE:</u>	9/04/2017	\$72,600
1 <sup>st</sup> Assistant Public Defender		

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1171.110</u>		
<u>TITLE:</u>	9/04/2017	\$59,353
3 <sup>rd</sup> Assistant Public Defender		

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1171.110</u>		
<u>TITLE:</u>	9/04/2017	\$57,000
3 <sup>rd</sup> Assistant Public Defender		

**PUBLIC DEFENDER**

<u>Decreasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1171.110</u>		
<u>TITLE:</u>	9/04/2017	\$56,552
5 <sup>th</sup> Assistant Public Defender		

<u>Decreasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1171.110		
<u>TITLE:</u>	9/04/2017	\$55,000
5 <sup>th</sup> Assistant Public Defender		

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1171.110		
<u>TITLE:</u>	9/04/2017	\$47,500
7 <sup>th</sup> Assistant Public Defender		

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1171.110		
<u>TITLE:</u>	9/04/2017	\$52,405
7 <sup>th</sup> Assistant Public Defender		

**SOCIAL SERVICES**

<u>Increasing Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010.110		
<u>TITLE:</u>	8/21/2017	\$59,000
Case Supervisor -Grade A		

<u>Increasing Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010.110		
<u>TITLE:</u>	8/21/2017	\$63,000
Case Supervisor - Grade A		

**SOCIAL SERVICES**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010.110		
<u>TITLE:</u>	8/21/2017	\$38,848
Resource Recovery Coordinator		Grade 14

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.6010.110		
<u>TITLE:</u>	8/21/2017	\$36,822
Resource Assistant #2		Grade 12

**TREASURER:**

<u>Reclassifying Position From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1325.110		
<u>TITLE:</u>	8/21/2017	\$31,872
Senior Account Clerk #6		Grade 7

<u>Reclassifying Position To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1325.110		
<u>TITLE:</u>	8/21/2017	\$35,698
Principal Account Clerk #3		Grade 10

Roll Call Vote:

Ayes: 828

Noes: 0

Absent: 172 Supervisors Vanselow, Merlino and Montesi

Adopted.

**RESOLUTION NO. 322 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING RESOLUTION NO. 293 OF 2017 TO CORRECT THE SALARY LISTED FOR SENIOR TYPIST IN THE DISTRICT ATTORNEY'S OFFICE DUE TO A TYPOGRAPHICAL ERROR; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that Resolution No. 293 of 2017 and the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**DISTRICT ATTORNEY**

<u>Correcting Salary From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165.110	8/3/2017	\$34,270
<u>TITLE:</u>		Grade 4
Senior Typist		

<u>Correcting Salary To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1165.110	8/3/2017	\$27,824
<u>TITLE:</u>		Grade 4
Senior Typist		

and be it further

RESOLVED, that Resolution No. 293 of 2017 is hereby amended accordingly, and the remainder of the resolution shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 323 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AUTHORIZING TERMINATION OF WARREN COUNTY'S HEALTH INSURANCE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK AND AUTHORIZING THE COUNTY TREASURER TO PAY THE TERMINAL LIABILITY**

WHEREAS, the Warren County Board of Supervisors has authorized a transition to a self-funded health insurance plan for County officers, employees and retirees (less than 65 years of age), and

WHEREAS, Warren County currently has a contract for health insurance with Blue Shield of Northeastern New York for a term commencing December 1, 2016 and terminating on November 30, 2017, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the termination of the current contract with Blue Shield of Northeastern New York in order to transition to a self-funded health insurance plan, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to make payment for terminal liability under this contract at the end of the current contract period, in accordance with the amount currently then due to satisfy the County's contractual obligation to Blue Shield of Northeastern New York, and as approved by the County Treasurer.

Adopted by unanimous vote.



**RESOLUTION NO. 324 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AUTHORIZING TRANSITION TO A SELF-FUNDED HEALTH INSURANCE PLAN FOR WARREN COUNTY**

WHEREAS, Warren County has heretofore and currently offers health insurance through Blue Shield of Northeastern New York for County officers, employees and retirees (less than 65 years of age), and

WHEREAS, the County's health insurance broker, Jaeger & Flynn Associates, Inc., has recently reviewed various self-funded health insurance options, and

WHEREAS, as a result of the review, the Personnel & Higher Education Committee has proposed that Warren County transition to a self-funded health insurance/prescription plan to include a One Hundred Thousand Dollar (\$100,000) stop-loss deductible, now, therefore, be it

RESOLVED, that as of December 1, 2017, Warren County will transition to a self-funded health insurance/prescription plan for County officers, employees and retirees (less than 65 years of age) in accordance with the terms and provisions provided for above, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents and/or agreements of any kind or nature that may be necessary to implement the self-funded health insurance/prescription plan to include a One Hundred Thousand Dollar (\$100,000) stop-loss deductible, with said documents and/or agreements to be in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 325 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AUTHORIZING THE WARREN COUNTY WELLNESS COMMITTEE TO OFFER ON-SITE EXERCISE CLASSES THROUGH THE BLUE SHIELD OF NORTHEASTERN NEW YORK COMMUNITY WELLNESS BENEFIT**

WHEREAS, pursuant to Resolution No. 559 of 2012, the Warren County Board of Supervisors endorsed and authorized a Wellness Committee and Program for Warren County employees to provide comprehensive services to improve the health, quality of life and productivity for employees and provide various benefits, and

WHEREAS, the Wellness Committee has requested that on-site physical activity/exercise programs be offered to Warren County employees as part of the Wellness Program offered through the Blue Shield of Northeastern New York Community Wellness Benefit, and

WHEREAS, the programs will be conducted after work hours at no cost to the County, and

WHEREAS, employees will be required to sign a liability waiver before participation in the program and employees will be responsible for any associated costs, and

WHEREAS, the Personnel and Higher Education Committee has approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Wellness Committee to offer on-site physical activity/exercise programs as outlined above through the Blue Shield of Northeastern New York Community Wellness Benefit.

Adopted by unanimous vote.

**RESOLUTION NO. 326 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A RESERVE ACCOUNT FOR ACCEPTING DONATIONS RELATIVE TO THE STOP BOATING WHILE INTOXICATED (BWI) INITIATIVE**

WHEREAS, the County Treasurer has requested to establish an account restricted for the purpose of accepting donations relative to the Stop Boating While Intoxicated (BWI) Initiative, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Treasurer to establish Account No. TE923.06, Net Assets, restricted for the purpose of accepting donations for the Stop BWI Initiative, as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 327 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE COUNTY TREASURER TO REIMBURSE RICH AIR FOR LOST REVENUE FROM DISCOUNTED FUEL SALES NOT REQUIRED BY CONTRACT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT**

WHEREAS, Rich-Air, the Fixed Base Operator at the Warren County (Floyd Bennett Memorial) Airport has requested reimbursement from the County for revenue lost while providing fuel to three customers at the full service fuel pump during the time period when the County's self-serve fuel pump was not operational due to construction of the fuel farm, and

WHEREAS, Rich-Air is requesting reimbursement in the amount of Seventy Dollars and Seventy-Two Cents (\$70.72) for discounted fuel sales not required by the agreement with Warren County, now, therefore, be it

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to reimburse Rich Air in the amount of Seventy Dollars and Seventy-Two Cents (\$70.72) for discounted fuel sales not required by the agreement with Warren County, to be paid from Budget Code A.5610 439, Airport (DPW), Misc. Fees & Expenses.

Adopted by unanimous vote.

**RESOLUTION NO. 328 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE SOFTWARE SUPPORT AND HISTORICAL LICENSE AGREEMENT TO ACCESS WESTMOUNT BILLING RECORDS**

WHEREAS, Warren County has a need for continued software support and a historical license agreement in order to access billing records for patients at the former Westmount Health Facility (currently Warren Center), and

WHEREAS, P&NP Computer Services, Inc. provides the necessary software support and historical license agreement, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with P&NP Computer Services, Inc., 66 North Main Street, Brockport, New York 14420, to provide software support services for the current software to allow access to patient

billing records at the former Westmount Health Facility, in an amount not to exceed Nine Thousand Dollars (\$9,000), for a term commencing October 1, 2016 and terminating December 31, 2018, and be it further

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

RESOLVED, that the funds shall be expended from Budget Code A.4530 470 - Public Nursing Home, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 329 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR AN AGREEMENT WITH P&NP COMPUTER SERVICES, INC.; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Nine Thousand Dollars (\$9,000) from the Westmount Legacy Reserve (A 897.00), to the following budget code for an agreement with P&NP Computer Services, Inc.;

CODE	DEPARTMENT	AMOUNT
A.4530 470	Public Nursing Home, Contract	\$ 9,000.00

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 828

Noes: 0

Absent: 172 Supervisors Vanselow, Merlino and Montesi

Adopted.

**RESOLUTION NO. 330 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**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. 204 of 2016) 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 a two year term commencing June 1, 2017 and terminating May 31, 2019 for an amount not to exceed One Hundred Twenty-Four Thousand Seven Hundred Eighteen Dollars (\$124,718) annually or Ten Thousand Three Hundred Ninety-Three Dollars and Sixteen Cents (\$10,393.16) 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. 331 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Monica I. Stark, Senior Account Clerk in the Treasurer's Office, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Monica I. Starks' enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
Intermediate Accounting and Cost Accounting - SUNY Plattsburgh	August 2017 - December 2017	\$305.60
TOTAL NOT TO EXCEED		\$305.60

and be it further,

RESOLVED, that Monica I. Stark, shall be reimbursed for fifty percent (50%) of the course costs needed for the above courses and associated course fees if any, upon the submission of vouchers with receipts verifying same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444 County Treasurer, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 332 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF STONY CREEK WITH REGARD TO INSTALLATION, OPERATION AND MAINTENANCE OF A RADIO TOWER LOCATED AT THE TOWN HALL IN THE TOWN OF STONY CREEK**

WHEREAS, the Warren County Sheriff's office is proposing to install a radio tower and accessory building on the northeast corner of the Town Hall property located at 52 Hadley Road in the Town of Stony Creek, and

WHEREAS, the Warren County Sheriff's Office is requesting to enter into a License/Use Agreement with the Town of Stony Creek for the purpose of installation, operation and maintenance of a radio tower and associated building located on the Town Hall property at 52 Hadley Road in the Town of Stony Creek for a term commencing upon execution of the License/Use Agreement by both parties and terminating ten (10) years from the effective date with an option to renew the License/Use Agreement for successive ten (10) year terms, 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 License/Use Agreement with the Town of Stony Creek for installation, operation and maintenance of a radio tower and accessory building as outlined above, for a term commencing upon execution of the License/Use Agreement by both parties and terminating ten (10) years from the effective date with an option to renew the License/Use Agreement for successive ten (10) year terms, at no cost to the County and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 333 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AUTHORIZING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH WARREN COUNTY, THE WARREN COUNTY SHERIFF AND THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE (ALLIANCE)**

WHEREAS, the County, the Sheriff, and the Warren County Sheriffs' Employees' Alliance (Alliance) entered into a Collective Bargaining Agreement for the period from January 1, 2011 through December 31, 2016, and

WHEREAS, the parties have entered into collective bargaining negotiations for a successor Collective Bargaining Agreement, to be effective January 1, 2017 through December 31, 2020, and

WHEREAS, the parties have concluded their negotiations in accordance with the terms outlined in a Memorandum of Agreement and a copy of said proposed terms and conditions is on file with the Clerk of the Board of Supervisors, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute a Collective Bargaining Agreement between Warren County, the Warren County Sheriff and the Warren County Sheriffs' Employees' Alliance, as well as any and all documents necessary to carry out the terms of this resolution, in a form approved by the County Attorney.

Roll Call Vote:

Ayes 828

Noes: 0

Absent: 172 Supervisors Vanselow, Merlino and Montesi

Adopted.

**RESOLUTION NO. 334 OF 2017**

**Resolution introduced by Supervisors Seeber and Thomas**

**INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2017, AMENDING LOCAL LAW NO. 3 OF 2010 AMENDING THE DUTIES AND AUTHORITY OF THE COUNTY ADMINISTRATOR, AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 2 of 2017 entitled "A Local Amending Local Law No. 3 of 2010 Amending the Duties and Authority of the County Administrator", 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 will hold a public hearing at the Supervisors' Room in the Warren County Municipal Center on the 15<sup>th</sup> day of September, 2017 at 10:00 a.m. on the matter of the adoption of said proposed Local Law No. 2 of 2017, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN, NEW YORK  
PROPOSED LOCAL LAW NO. 2 OF 2017**

**AMENDING LOCAL LAW NO. 3 OF 2010, AMENDING THE DUTIES AND AUTHORITY OF THE COUNTY ADMINISTRATOR FOR THE COUNTY OF WARREN**

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

SECTION 1. Legislative Intent. The Warren County Board of Supervisors, heretofore having recognized the growing complexities of County government and the resulting inadequacies of then-existing management procedures for the purpose of increasing the efficiency of such management procedures, adopted Local Law No. 3 of 2010 Establishing the Position of County Administrator for the County of Warren. The local law spelled out the duties, functions and powers of the office in great detail. The Board now finds that the administration and management of County government require flexibility of elected and appointed officials to address the requirements of day-to-day administration and in the structure of the office of County Administrator. As a result thereof it has become evident the several agencies, departments, and committees of the County government are in need of more direct liaison with the Board of Supervisors, and that the Board of Supervisors must assume a more efficient administrative control over the several boards, agencies, departments and advisory committees which have been or will be established to serve the needs of County government.

SECTION 2. County Administrator. There shall continue to be a County Administrator who shall be directly responsible to the Board of Supervisors and perform the functions of a chief administrative officer on behalf of the Board of Supervisors with the Board of Supervisors retaining the final administrative authority.

SECTION 3. Appointment; Qualifications. The County Administrator shall be appointed by the Board of Supervisors and shall serve at the pleasure of the Board. At the time of appointment, the County Administrator should possess such educational training or professional experience or a combination thereof as the Board decides is required in order to fulfill the responsibilities of the office, and shall be appointed on the basis of such qualifications and such other considerations as the Board sees fit.

SECTION 4. Powers and Duties. Without curtailing, diminishing, or transferring the powers of any elected County official, the County Administrator shall be responsible for the overall administration of County government and shall provide and coordinate staff services to the Board of Supervisors, Chair of the Board and its Committees. The County Administrator shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Such powers and duties shall be established by the Board of Supervisors by resolution with such amendments as from time to time the Board deems advisable.

SECTION 5. Nothing herein contained shall operate to divest the Board of Supervisors or any other elected official of any functions, powers and duties.

SECTION 6. The heads of all administrative units are hereby directed to cooperate with the County Administrator and to provide such assistance and information as the County Administrator may request.

SECTION 7. The salary to be paid such County Administrator shall be fixed by resolution of the Warren County Board of Supervisors.

SECTION 8. Acting County Administrator. The Chairman of the Board of Supervisors shall be the acting County Administrator in the event of the County Administrator's absence from the County or inability to perform and exercise the powers and duties of the office for an extended period. In the event of the Chairman's inability to serve as acting County Administrator, the Board of Supervisors shall appoint an acting County Administrator. In no event may a person serve as acting County Administrator for a period greater than sixty days in any calendar year unless authorized by the Board of Supervisors. The acting County Administrator shall have all the powers and duties of the County Administrator during the period of his designation or until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office.

SECTION 9. County Administrative Staff. The staff of the County Administrator's office shall include such personnel as may be authorized from time to time by the Board of Supervisors to perform duties in the areas of administration, fiscal administration, municipal compliance or other responsibilities as authorized by resolution of the Board of Supervisors

and subject to applicable Civil Service Law, rules and regulations. Any persons so appointed shall take the prescribed oath of office and furnish any required official undertaking.

SECTION 10. Separability. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order 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 thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.

SECTION 11. This Local Law shall take effect on the first day of the month following the date of adoption and compliance with the requirements of law.

Adopted by unanimous vote.

**RESOLUTION NO. 335 OF 2017**

**Resolution introduced by Supervisors Sokol and Thomas**

**INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2017, REPEALING LOCAL LAW NO. 5 OF 2004 AND IMPOSING WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-G, AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 3 of 2017 entitled "A Local Law Repealing Local Law No. 5 of 2004, Imposing a Wireless Surcharge Authorized by Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-g", 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 Board Room in the Warren County Municipal Center on the 15th day of September, 2017, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 3 of 2017, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN**

**PROPOSED LOCAL LAW NO. 3 OF 2017**

**A LOCAL LAW REPEALING LOCAL LAW NO. 5 OF 2004, IMPOSING A WIRELESS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g"**

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

**Section 1. Legislative Intent.** Local Law No. 5 of 2004, A Local Law Imposing a Wireless Surcharge is hereby REPEALED.

**Section 2. Imposition of County of Warren Wireless Surcharge.** (a) Pursuant to the authority of Tax Law §186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Warren on: (i) wireless communications service provided to a wireless communications customer with a place of primary use within such County at the rate of thirty cents (\$.30) per month on each wireless communications device in service during any part of the month; and (ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents (\$.30) per retail sale, whether or not any tangible personal property is sold therewith. (b) Wireless

communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017. (c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State Commissioner of Taxation and Finance on or before its due date.

**Section 3. Administration of surcharges.** The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law §186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

**Section 4. Applicability of State law to surcharges imposed by this Local Law.** All the provisions of Tax Law §186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharge imposed by this Local Law.

**Section 5.** Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Supervisors and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law §186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

**Section 6. Effective Date.** This Local Law shall take effect on December 1, 2017. Adopted by unanimous vote.

#### **RESOLUTION NO. 336 OF 2017**

**Resolution introduced by Supervisors Braymer and Seeber**

#### **RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE TO AMEND NAVIGATION LAW 49-A IN AN EFFORT TO STOP BOATING WHILE INTOXICATED**

WHEREAS, boaters operating watercraft when under the influence of alcohol and/or drugs is a problem that seems to be on the rise based upon the number of accidents and injuries reported recently, and

WHEREAS, impairment by alcohol and/or drugs may be considered to be even more dangerous when in the context of a boating environment for several reasons including but not limited to that: 1) a boater must, in addition to dealing with starting, stopping, and situational awareness, deal with wind, weather, the lack of mechanical advantage for braking, steering, and progression which makes the impairment of visual cognition, judgment, and coordination far more critical, 2) the motion, vibration, noise in the environment, and need to balance accelerate the operator's impairment, and 3) the average boater spends only a limited amount of time on the water annually making them much more in need of concentration and clarity to perform routine functions, and

WHEREAS, Section 49-a of the Navigation Law contains the legal aspects of Boating While Intoxicated ("BWI") enforcement in New York State, and



WHEREAS, Navigation Law Section 49-a, while well-intentioned and useful, contains some weaknesses such as failing to compel chemical tests (49-a(7)), containing a flawed definition of intoxication (49-a(2)(b)), and failing to define vessels or operation in a broad enough sense to cover all aspects of recreational boating, and

WHEREAS, BWI is a crime that transfers insofar as most boaters leave the waterway and get into motor vehicles to return to their homes after a day of recreation, and WHEREAS, BWI laws should be strengthened so that they can have a significant impact in order to prevent accidents, injuries, and deaths as opposed to simply reacting after these negative events have occurred, and

WHEREAS, funding for state, county, and municipal navigation enforcement have been systematically cut for over two decades with increased shrinkage to followed recently proposed tax caps on local government now, therefore, be it RESOLVED, that the Warren County Board of Supervisors call upon the New York State Legislature to amend Navigation Law 49-a to close the aforementioned loopholes, make it mirror exactly the motor vehicle laws (VTL 1192,) and allow for suspension of operating privilege to include all motorized vehicles upon conviction under either VTL 1192 or NL 49-a, and be it further

RESOLVED, that the Warren County Board of Supervisors call for a return of adequate funding to state, county, and municipal enforcement units to ensure rapid and certain interdiction of BWI violators on the waters of New York State, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, directed to forward copies of this resolution to Senator Elizabeth O'C. Little, Assemblyman Dan Stec, the New York State Association of Counties, and the Intercounty Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

#### CERTIFICATE OF APPOINTMENT

I, RONALD F. CONOVER, 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 Development Board, for the term set opposite their name:

<u>NAME</u>	<u>SECTOR/AFFILIATION</u>	<u>TERM</u>
Karrie L. Hill	The Sagamore Resort	8/18/17 -6/30/19

Dated: August 18, 2017

(Signed) RONALD F. CONOVER, CHAIRMAN  
Warren County Board of Supervisors

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Ben Driscoll, *City of Glens Falls Resident; Representative of Catholic Charities; Member, Interagency Counsel*, stated that he had provided each Supervisor with an announcement regarding Community Resource Day which would be held at Heritage Hall in the Cool Insuring Agency Arena formally known as the Glens Falls Civic Center on Wednesday, September 13<sup>th</sup> from 9:00 a.m. until 1:00 p.m. He surmised that there would be between 30-40 Community Organizations that worked with numerous individuals and families attending and he encouraged the Board members to attend or send a designated alternate. He mentioned the purpose of the organizations who were attending the event was to assist individuals and families to improve upon their quality of life, noting they also reduced the impact on the taxpayers by providing the programs and services that promoted healthier lifestyles which prevented trips to the doctor or emergency rooms, kept them enrolled in school

and on the straight and narrow path. He said the organizations would be explaining the services they offered at the event and he encouraged anyone with questions to contact him.

Michael Consuelo, *Executive Director, Lake George Chamber of Commerce and CVB*, advised prior to reading his written statement aloud, he wanted to publicly thank Supervisor Braymer on behalf of his Organization for all of her hard work and dedicated efforts with respect to the "Stop BWI Initiative", as they were pleased to have been asked to participate in this initiative. He stated by now they were probably aware that a new Executive Director for the Lake George Chamber of Commerce and CVB had been announced and he looked forward to introducing her to the Board at the September 15<sup>th</sup> Board Meeting. He read aloud the following written statement: "This retirement move for me is bittersweet, as I have thoroughly enjoyed my time with the Lake George Chamber. I will be leaving what I believe to be one of the finest Chambers of Commerce in the region and as I said in my exit announcement I truly wish that I had gotten involved in Chamber work earlier in my career. Not only have I come to work for an outstanding membership organization and a great Board of Directors, I have also been able to build some very nice relationships with both past and current Warren County Board of Supervisors. While I may not have agreed with all of the decisions that you have made, especially as it related to tourism, occupancy tax and Festival Commons, all avenues of major interest, I do have to say that I am very pleased with the direction that the County is taking to address the need of our Counties every growing tourist industry. When I first took over this position I addressed the County Board, some of you were here and I told you that I was looking forward to working for and with you; that I was not going to be one of those executives telling you what to do or what you should not be doing. I was going to attend as many of your meetings as I could and to listen and learn. I believe that I have done that and I thank you. I also want to thank you for you treating me as I have each and every one of you, with the respect that you and I deserve. I do not envy your job and I applaud you for all that you are doing. This County is strong and it is so because of the hard work and effort that you out forth making it the best County to work, live play and to visit. With a great deal of respect I remain yours in hospitality. Thank you."

Chairman Conover extended his gratitude to Mr. Consuelo.

Chairman Conover called for announcements.

Supervisor Geraghty stated that he would like to make an appeal on behalf of the Warren County Youth Court to request that the individual municipalities considering including a stipend to support the Youth Court Program from within their upcoming budgets, as he believed it provided a great service for troubled youth. He apprised his next announcement related to the ten digit phone calling. He said he believed today commenced the requirement that the 518 area code be included within the phone number in order to make a local call because a new area code would be going into effect. He reminded everyone to add the 518 area code to all the local contacts in their cellular phones in order to comply with this change. Supervisor Beaty interjected that the requirement did not commence until tomorrow.

Supervisor Dickinson announced that the Million Dollar Beach was open in Lake George. He commented in light of the present testing routine, he thought the Lake George Million Dollar Beach was the safest public beach located in the State.

Supervisor Strough thanked Mr. Consuelo for his years of service to the Lake George Chamber of Commerce & CVB, as he felt under his leadership and professionalism he had carried the Organization to higher grounds, and he would be missed.

Supervisor Seeber advised she was asked to share with them the Adirondack Autism Awareness Conference was scheduled for October 21<sup>st</sup> at 8:00 a.m. at the Ramada Inn, the purpose of which was a community connection on various levels to be crucial to the success of educating society on autism and its effects on all of us. She requested that they save the date for this event and said she would forward Mrs. Allen the event details for distribution to the Board following the meeting.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Dickinson and seconded by Mrs. Frasier, Chairman Conover adjourned the Board Meeting at 11:01 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, SEPTEMBER 15, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Leggett.

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Simpson, Dickinson, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover - 17; Supervisors Frasier, Merlino and Vanselow, - 3.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the August 17<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Simpson, seconded by Supervisor Dickinson and carried unanimously.

Continuing with the Agenda review, Chairman Conover declared the Public Hearing on Proposed Local Law No. 2 of 2017, entitled "A Local Law Amending Local Law No. 3 of 2010, Amending the Duties and Authority of the County Administrator", at 10:02 a.m. and he requested the Clerk of the Board read the Notice of Public Hearing aloud. Following the reading of the Notice of Public Hearing by Amanda Allen, *Clerk of the Board*, Chairman Conover offered privilege of the floor to any member of the public wishing to speak on Proposed Local Law No. 2 of 2017; there being no response, he declared it closed at 10:03 a.m.

Resuming the Agenda review, Chairman Conover declared the Public Hearing on Proposed Local Law No. 3 of 2017, entitled "A Local Law Repealing Local Law No. 5 of 2004, Imposing a Wireless Surcharge Authorized by Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law 186-g", at 10:04 a.m. and he asked Mrs. Allen to read the Notice of the Public Hearing aloud. Chairman Conover then called for public comment; there being no response, he declared it closed at 10:05 a.m.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the August Board Meeting. He commended Supervisor Geraghty for serving as Chairman of the State Mandated Shared Services meeting on August 25<sup>th</sup> and his management of the Program. He mentioned he had attended the monthly meeting of the Warren County Soil & Water Conservation District on August 28<sup>th</sup>, during which a tour took place of a number of their Projects. He remarked he felt they were a wonderful Organization that did exceptional work throughout the County. He apprised he had attended the Ribbon Cutting Ceremony for the NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) building on September 8<sup>th</sup> and he encouraged those who did not have a chance to see the Building yet to do so, as the fruit of the initiative was evident from within the building. He congratulated Dr. Kristine Duffy, *President, SUNY Adirondack*, her staff and everyone involved in the Project which was ahead of schedule and under budget.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Leggett indicated he had no report

Supervisor Girard reported on the August 21<sup>st</sup> meeting of the County Facilities Committee wherein proposed Resolution Nos. 342-344 were approved and he provided a brief overview of each.

Supervisor McDevitt informed he had no report, but would like to make a few comments on proposed Resolution No. 373, *Establishing Capital Project No. H373 - SUNY Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, at the appropriate time.

Supervisor Braymer, with Supervisor Brock's permission, reported on the August 23<sup>rd</sup> Environmental Concerns & Real Property Tax Services Committee meeting wherein proposed Resolution No. 340 was approved.

Supervisors Brock and MacDonald indicated they had nothing to report on.

Supervisor Simpson provided a brief overview of the Public Works Committee held on August 21<sup>st</sup>. He advised he would be remiss if he forgot to mention the Adirondack Balloon Festival which was scheduled to take place next weekend. He informed a sign up sheet was distributed to volunteer for the event and he encouraged anyone whose schedule permitted to do so.

Supervisor Dickinson stated he had no report

Supervisor Strough advised the Legislative & Rules Committee had met on August 31<sup>st</sup>, approving proposed Resolution No. 354 which he provided a brief summary of. He said during the meeting they had discussed and were fully supportive of the revision to the wireless 911 surcharge in order to cover the cost of the 911 System.

Supervisor Seeber stated she had many items to report on this morning, the first of which pertained to the fact that the Joint Intercounty Legislative bodies were meeting this morning at the Annual Conference for NYSAC (*New York State Association of Counties*). She said due to the efforts of Bob Henke, *Chairman, Washington County Board of Supervisors*, from last year and Supervisor Braymer, she, as a member of NYSAC's Public Safety Standing Committee and Ms. Braymer were able to present Resolution No. 336, *Resolution Calling upon the New York State Legislature to Amend Navigation Law 49-A in an Effort to Stop Boating While Intoxicated*, which was adopted at the August 18<sup>th</sup> Board Meeting to the NYSAC Public Safety Standing Committee. She remarked she was pleased to report the Resolution was adopted unanimously by NYSAC and the Intercounty Legislative bodies planned on seeking support from their individual County's on the aforementioned Resolution. She called attention to proposed Resolution No. 368, *to Enact Local Law No. 2 of 2017*, which was approved at the August 31<sup>st</sup> meeting of the Personnel & Higher Education Committee, as well as a lengthy discussion regarding SUNY Adirondack's request for sponsorship of the new Culinary Center. In regards to personnel, Supervisor Seeber informed there were two active job postings the Committee had reviewed and approved, the first of which was the County Administrator position which had a target date for interviews of mid November with the hopes of having someone in place by the beginning of the year. She said the County Attorney position was discussed at the September 12<sup>th</sup> meeting of the Personnel & Higher Education Committee during which they decided to use the same target timeline for interviews and potential start date as the County Administrator position. Supervisor Seeber informed she would also like to publicly thank Brian Reichenbach, *County Attorney*, for the exceptional job he had done during his tenure in the position, noting he would be missed. She reminded the members of the Personnel & Higher Education Committee, as well as those who chaired Committees the Performance Work Plan reviews commenced on Monday and would continue over the next few weeks. In conclusion, Supervisor Seeber apprised the Airport Advisory Committee had met on September 12<sup>th</sup> out of which a formal memo was composed and distributed to the working group for the RFP (*Request for Proposal*) from Supervisor Sokol and herself requesting a draft RFP. She mentioned Mr. Reichenbach had indicated to the Group that the RFP now appeared to be an RFQ (*Request for Qualifications*). She reminded the Board the Group was formed with volunteer members with the purpose of providing technical advice which they would like the opportunity to do.

Supervisor Merlino entered the meeting at 10:11 a.m.

Supervisor Beaty thanked Chairman Conover and Supervisor Geraghty for holding the State Mandated Shared Services meeting which included invitations to all of the School Districts within the County of which representatives from Queensbury and Warrensburg Schools attended. He commented he believed additional savings would be realized once the School Districts were on board.

Supervisor Montesi reported on the August 22<sup>nd</sup> meeting of the Criminal Justice & Public

Safety Committee wherein proposed Resolution Nos. 347-348 were approved and he provided a summary of each. He stated it was necessary to amend proposed Resolution No. 347, *Authorizing an Agreement with Powerphone for Total Response Protocol Software and Training for the Warren County Sheriff's Office Communications Center*, to include an annual maintenance fee of \$7,800.

Motion was made by Supervisor Montesi, seconded by Mr. Strough and carried unanimously to amend proposed Resolution No. 347 as outlined above.

Supervisor Montesi advised he was pleased to report the ring road for the Warren County Municipal Center Campus would be reopening for traffic in the middle of October. He stated Judge Hobbs, *Glens Falls City Court Justice*, would be attending the September 18<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee to briefly discuss after hours arraignments.

Supervisor Sokol provided an overview of Finance Committee meeting held on August 31<sup>st</sup> wherein proposed Resolution Nos. 337-338, 358-367, 369, 371-376 were approved. He called attention to proposed Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, noting that SUNY Adirondack had received approval from Empire State Development for a reimbursable grant in the amount of \$1 million; however, he said, due to all of their on-going Projects and the costs associated with them, they were unable to front the cost. He stated if the proposed Resolution was adopted, the County would provide the funding required and in turn be reimbursed by the College when the grant funding comes through. He mentioned the Project was part of the Governor's Downtown Revitalization Initiative. Supervisor Sokol informed proposed Resolution No. 374, *Approving the Payment for Services Proposal Submitted by the Warren County Coroner*, pertained to the presentation given by Terry Comeau, *County Coroner*, regarding cost saving measures for autopsies. He explained the proposed Resolution addressed and took control of the skyrocketing removal fees the County had been dealing with. He stated he believed Mr. Reichenbach had done a stellar job working with the homeowner to come up with the settlement agreement referenced in proposed Resolution No. 375, *Approving a Settlement Agreement in the Matter of Gary and Patricia Pagano V. the County of Warren*. Supervisor Sokol apprised the purpose of the September 12<sup>th</sup> meeting of the Finance Committee was to discuss the County's potential for entering into an opioid litigation with Donald Boyajian, *Founding Partner, Dreyer Boyajian, LLP Attorneys at Law*. He explained Mr. Boyajian was working with Simmons Hanly Conroy, *a National Law Firm*, on a lawsuit pertaining to what had been deemed "the opioid crisis". He read aloud the following insert from the meeting minutes: "*Mr. Boyajian said what was telling about the case was that it brought to fruition that the opioid crisis did not occur by accident or coincidence, but rather because of a concerted, aggressive and fraudulent marketing scheme that was perpetrated by the executives of these companies to the extent that three of these executives plead guilty to felonies for fraudulent marketing*". Supervisor Sokol stated an opioids proper use was for short-term acute pain management, but some doctors were prescribing them for long-term pain management. He informed the issue with this was once an opioid was used for a long period of time its effectiveness continually decreased resulting in an increased need thereby possibly leading to addiction. He said Mr. Boyajian's firm was working with other Counties in the area in an attempt to form a group of force against the drug manufacturers. He added during the meeting Supervisor Strough brought to light that William L. Nikas, Esq., was working with Napoli Shkolnik PLLC, Attorneys at Law, on the same issue and he had made presentations to Washington and Saratoga Counties regarding such and would like to do the same in Warren County. He said following a lengthy discussion the Committee decided to hold off making a decision to allow Mr. Nikas the opportunity to make a presentation regarding the lawsuit on behalf of the Napoli Shkolnik Lawfirm. Supervisor Sokol remarked Mr. Reichenbach had been an asset to the County and he would be missed. He stated last Sunday he had attended the Annual Picnic at Countryside Adult Home which, he noted, was a tremendous gathering, with over 200 in attendance. He said following the conclusion of the picnic, he toured the "Glamping

Campsites" on the Warren County Fairground property which, he noted, he was thoroughly impressed with. In conclusion he offered privilege of the floor to Mr. Swan to provide the monthly update regarding the County's finances.

Mr. Swan informed an email was distributed this morning pertaining to how sales tax revenue was up by 1.9% as compared to the same timeframe last year. In regards to the Saratoga North Creek Railroad, he stated they had not paid their past due balance from last year nor had any payments been received from them for July or August of this year. Mr. Swan apprised occupancy tax revenue had increased, but he was unsure of the exact figures. He mentioned he was working with AirBnb and a few of the other online booking agents to commence collecting occupancy tax through them. He said he was also working with the County Attorney's Office on a new step forward for enforcement which pertained to a few properties which were not following the proper procedure in regards to the allocation of occupancy tax. He remarked he was pleased to report he and Mr. Reichenbach had met with a group of private citizens earlier in the week to discuss a possible way for the County to collect some of the outstanding balances relating to the former Westmount Health Facility. He thanked Mr. Reichenbach for his service to the County, noting he would be missed. In conclusion, he advised he would be out of the office for several weeks due to knee replacement, but he would be periodically checking his email to ensure he stayed informed. He suggested anyone looking to reach out to him to contact his Office for his personal cell phone number.

Mr. Swan asked whether anyone had questions concerning proposed Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, which he was fully supportive of. He mentioned he and Mary Elizabeth Kissane, *First Assistant County Attorney*, had reviewed the matter thoroughly and were satisfied with the language included in the Resolution. Ms. Braymer questioned whether Mr. Swan was comfortable with the money being allocated from the Unappropriated Surplus to pay for up front Project costs and Mr. Swan replied in the affirmative. He said the money was currently available within the Unappropriated Surplus; however, he noted, it would be an issue if the funds were not reimbursed, but he was confident after reviewing all of the grant documents from the State this would not be an issue.

Supervisor McDevitt advised the Downtown Revitalization Initiative was a priority of the Governor's Office which was why he felt they should feel confident the \$1 million would be paid back. He added he felt it was important to state if there was a misconception going forward with the expense of the College, as both Warren and Washington Counties budgeted to assist with paying for the operation costs associated with the College with Warren County providing 6.6% of operating expenses and Washington County contributed 4.9% per the funding formula created in 1961. He commented he thought the key to the NSTEM Program was to provide an available and quality workforce for the community, as well as assisting students and employees with finding good paying jobs so they could remain in this region.

Supervisor Beaty stated he would be voting in opposition of proposed Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, due to his concern of what would happen if the County was not reimbursed. He reminded them the State still owed the County money for other matters which was why he was not confident the grant funding would come through. He apprised he was also opposed because the current facility on Bay Road in the Town of Queensbury was only a few years old; therefore, he questioned why the College needed \$1 million to equip a new space in the downtown area of the City of Glens Falls. He stated while he was fully supportive of SUNY Adirondack and the NSTEM Project, he was not supportive of everything brought before them, as he liked to review each item on an individual basis. He mentioned one of the driving factors for him to support the NSTEM Project related to the fact that the healthcare industry was the second largest employer in the County. He added the reason provided for Washington

County not being asked to support the Project related to the fact that Warren County had more money which he did not feel was a valid reason. In conclusion, he apprised it was for all the reasons he stated he would be voting in opposition of the Project, but he wished the College the best.

Supervisor Conover requested that any further comments be held off until he called for discussion on the proposed resolutions. He asked whether there were any further questions for Mr. Swan; Ms. Seeber requested that a memo be distributed to the Full Board regarding the recovery efforts pertaining to the past due balances from the former Westmount Health Facility. Mr. Swan advised Ms. Kissane was working on the matter; he noted if anything came to fruition the Board members would be the first ones to be notified.

Supervisor Montesi commented he was pleased with the way the funding for the Project had been structured, as the County was not loaning SUNY Adirondack the money, but rather would be paying the invoices for the Project as they became available.

Supervisor Thomas informed he and the Budget Team had been busy over the past few weeks meeting with all of the Department Heads to review their 2018 Budget Requests. He mentioned the budget would not be fully put together until next week, but he felt it was more than the revenue the County had available to pay for the increases. He advised his goal was to address Debt Service which presently had approximately \$1 million which was unfunded with revenue. He informed with the increases he had seen he thought it would not be possible to include all of the Debt Service into the Budget with revenue, but a portion of it could be taken care of. He said he would have a better idea of what the total figures were once the Budget was fully compiled.

Chairman Conover apprised he had attended a number of the Budget Team meetings during which each Department Request was reviewed thoroughly. He stated he wanted to ensure everyone was aware of the significant time the Budget Team expended on the budgeting process and he thanked the Budget Team for their efforts.

Supervisor Thomas stated he and the Budget Team met with the DPW and Sheriff for the second time to discuss their Budget Requests, noting he felt these meetings were very productive. He wished Mr. Reichenbach well in his future endeavors and thanked him for his service to the County.

Supervisor Hyde indicated she had nothing to report on.

Supervisor Merlino stated there were no resolutions in the packet for the Tourism Department this month. He said the Department was currently working on the 2018 Group Travel Planner and the 2018 Travel Guide. He mentioned the Fall Television commercials were currently being aired and the digital and social media campaigns were underway. He advised the Department would have booths at the Adirondack Balloon Festival and the Warrensburg Garage Sale events. Supervisor Merlino apprised proposed Resolution No. 341 was approved at the August 22<sup>nd</sup> meeting of the Park Operations & Management Committee meeting.

Continuing to the report by the acting County Administrator Supervisor Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Vickie Waters for 20 years of service to the Sheriff's Office
- \* Joseph Eulian for 20 years of service to the Sheriff's Office
- \* Alexander MacPherson for 20 years of service to the Sheriff's Office
- \* Lisa Carpenter for 20 years of service to the Department of Public Works

Supervisor Geraghty then read aloud a listing of the meetings he attended since the August 17<sup>th</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He advised he would like to recognize Brian LaFlure, *Director, Office of Emergency Services, Fire Coordinator*, who had just returned to work following an accident. Supervisor Geraghty stated he had the pleasure of working with Mr. Reichenbach as the former Chairman of the Board and now as the Acting County Administrator during which time Mr. Reichenbach's performance had been more than admirable. He said Mr. Reichenbach was brought on during difficult times and was able to get the County back on track. He mentioned everyone was

aware the reason Mr. Reichenbach was leaving pertained to a conflict of interest between his position at the County and his part-time position as the Justice for the Town of Lake George; however, he apprised, he could attest to the fact that Mr. Reichenbach's position there had never impacted his position at the County. He wished Mr. Reichenbach well with his new endeavor.

Continuing with the Agenda review, privilege of the floor was extended to Mr. Reichenbach to provide a report from the County Attorney. Mr. Reichenbach informed by Operation of Law on October 1<sup>st</sup> Ms. Kissane, as the First Assistant County Attorney, would become the acting County Attorney. He said this meant Ms. Kissane would be responsible for the duties and authority of that position. He commented he felt he was leaving the County in good hands. He thanked the Board for their respect during his tenure which he was appreciative of.

Chairman Conover then called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for July 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for June - August 2017.
3. Pro Act Warren County Prescription Discount Card Utilization Report for the months of January 2016 - July 2017

Capital District Regional Off Track Betting Corp. June 2017 surcharge check in the amount of \$4,394.

Capital District Regional Off Track Betting Corp. July 2017 surcharge check in the amount of \$5,166.

Adirondack Volunteer Firefighters Benevolent Association letter of introduction and description of goals and intentions.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 337-369 were mailed; she informed that proposed Resolution No. 342 was amended after mailing and a motion was necessary to approve the amendment to the resolution. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Dickinson and carried unanimously. She advised that proposed Resolution Nos. 370-376 were prepared after mailing and a motion was necessary to bring them to the Floor. The necessary motion was made by Supervisor Dickinson, seconded by Supervisor Thomas and carried unanimously. Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Beaty requested a roll call vote on proposed Resolution No. 343, *Amending Resolution No. 205 of 2015, Authorizing Submission of Grant Application to the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II, to Increase the Grant Amount.*

Supervisor Strough requested roll call votes on proposed Resolution Nos. 371, *Approving Collective Bargaining Agreement Between SUNY Adirondack and SUNY Adirondack Educational Support Personnel*, and 372, *Supporting the Adirondack Community College Capital Improvement Plan for 2018-19*. He noted he would be abstaining from voting on them because of his membership on the SUNY Adirondack Board of Trustees.

Supervisor Brock requested a roll call vote on proposed Resolution No. 344, *Acknowledging and Consenting to Revised Plans for Construction of a Stand Alone Office Building at the Warren County (Floyd Bennett Memorial) Airport by Schermerhorn Aviation,*



*LLC to Change from a One Story Structure to a Two Story Structure.*

Supervisor Seeber stated there appeared to be a number of questions regarding proposed Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, and she asked whether it would be appropriate to have Dr. Kristine Duffy, *President, SUNY Adirondack*, address any of those which may require a broader explanation on how the County would obtain reimbursement and why there was a need for this expansion now and Chairman Conover replied in the affirmative.

Supervisor Merlino apprised he was not against the Project, but he did not feel adequate information was provided regarding what the anticipated budget for the operation would be and how many additional employees would be hired, as these were what would cause expenses to increase. Dr. Duffy stated the College had been using its current location on Bay Road in the Town of Queensbury for about five years now, but the building was older than that. She said they noticed two years ago they were not able to respond to the demand of the students in the Culinary Program. She pointed out the current layout of the building on Bay Road limited their ability to offer two sections of a course which would accommodate the enrollment. She added although there was a need in the workforce to add a baking component to the Program, they did not have the capacity to do so. She mentioned regardless of whether this had been the Project or not, they had been seeking ways to expand upon the Culinary Program and were pleased when the opportunity arose to take advantage of grant funding as part of the Downtown Revitalization Initiative which allow the College to have a presence within the City of Glens Falls. She remarked this opportunity not only allowed them to expand the Culinary Program to meet the workforce needs, but also respond to the needs of the Hospitality and Tourism business sector who, besides the healthcare industry, provided the largest number of jobs within the region. She informed the vision for the new facility allowed them to have the space they needed for a restaurant, kitchen and teaching while also being an asset to the community by allowing catering businesses and small food entrepreneurs to rent the space when it was not in use by the College.

In regards to operating the facility, Dr. Duffy stated there would be an increase to their rental expense, but they had budgeted for this increase. She added they had developed a cost estimate to determine what enrollment they anticipated to increase to offset these expenses which they believed in five years would be increased by 50%. She mentioned at this point no additional staff would be added, as they could accommodate the expansion with the current staff, but they were projecting the need to add an additional staff member as enrollment increased in about four years. She stated they were able to manage the cost of the expansion of the Culinary Program within their current Budget; however, she noted, they would continue to look at other resources and funding. She said given the high popularity of food and that they would now be able to be a workforce partner, they were hoping to gain some other support from either private donors, as well as any State and/or Federal grants they could pursue. She said now that they had completed their comprehensive campaign to support the current projects, one of their top priorities would be concentrating on determining ways to raise funds for this Project.

Supervisor Merlino thanked Dr. Duffy for the information, as he found it to be very informative. He mentioned over the past few months he was tardy to the 10:00 a.m. meetings because he had to cook breakfast at his Bed and Breakfast Inn and he asked Dr. Duffy to consider adding this skill to the Program, as cooks with these types of skill were difficult to find.

Supervisor Montesi questioned whether Dr. Duffy was aware of the number of students enrolled in the Culinary Program versus the number who were enrolled in the Nursing Program and Dr. Duffy responded the number of students within the Culinary Program fluctuated between 60-70 students and there were over 200 students enrolled in the Nursing Program.

Supervisor Beaty questioned how many students were turned away from the Culinary Program due to its capacity limit and Dr. Duffy replied students were not turned away from the Culinary Program, but they were unable to complete the Program within a two to three year

timeframe. She mentioned they had observed students leaving the Program because they were unable to complete the courses within the required sequence due to lack of capacity thereby resulting in extending their time. She said while she was unable to provide him with a definitive answer, she was aware the College was unable to accommodate the students who expressed interest in being enrolled in the Culinary Program. Supervisor Beaty asked how many students were enrolled in a full-time Program at the College and Dr. Duffy responded it was 60% of their total enrollment which was 3,800 thereby equating to about 2,200 students.

Supervisor Brock advised he felt Supervisor's Beaty's statement regarding how the College requested support from Warren County for the expansion of the Culinary program because "Warren County had the money" was incorrect and he asked Dr. Duffy to elaborate on this. Dr. Duffy stated the main purpose for approaching Warren County and not Washington County about support for this Project related to the fact that the Project was situated in the City of Glens Falls. The second reason, she said, was because they were very cognizant of the importance of obtaining the reimbursement from Empire State Development. She said the more streamlined they could manage the invoices the easier it would be to then submit them to Empire State Development which was why dealing with one sponsor appeared to make the most sense in order to ensure this moved in a progression that would allow the County to get the money they needed returned to them.

Supervisor Braymer advised she believed it was a great testament to the College's Program that they were already exceeding their current space. She noted it was necessary to remain relevant to the community by serving thousands of the residents through the Culinary Program. She mentioned this was a great opportunity for the College which the County should support them on as one of their sponsors. She added she was pleased the expansion of enrollment would be used to offset some of the operating expenses, as this was one of the items discussed at the joint meeting with Washington County on September 8<sup>th</sup>. She concluded her remarks by informing she was fully in support of proposed Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*.

Supervisor Beaty stated for the record it was at the August 31<sup>st</sup> meeting when Supervisor Dickinson had asked why the College chose to come before Warren County and not Washington County, as well with the request and Dr. Duffy had responded it related to the fact that Warren County had the funds available. He suggested Supervisor Brock look this statement up on the Youtube video of the meeting.

In response to Supervisor Beaty, Supervisor Brock advised at the August 31<sup>st</sup> meeting the College did a presentation regarding the Project, Dr. Duffy had pointed out the traditional practice of the College was to request support from the County where the building or project was located. He added this could be found on the Youtube video of the meeting, as well.

Supervisor MacDonald apprised he would like to speak in favor of proposed Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*. He said occasionally there were projects and/or decisions brought before them which were associated with a number of pros and cons. He said the risk associated with this particular Resolution pertained to a delay in the funds being returned to the County; however, he noted, reimbursement would be provided at some point in the future. He remarked at the end of the day this particular Project involved a way for SUNY Adirondack to "raise the bar" in terms of their course offerings. He added prospective students seeking to become involved in the Hospitality and Tourism Industry, which, he noted, was the number one industry here, would look to enroll in a College who had an adequate Culinary Program in place. He said these students wanted to enroll in a College whose Program had energy, significant activity, room for walkability and interaction with other restaurants and people exchanging ideas that lead to creativity. He informed the downtown area of the City of Glens Falls was a showcase of what public and private investment could do to transform not

just the City, but the entire region. He commented he felt to slow this down because the County was doing something like a "loan program" would impede on the momentum which was going on presently. He stated he would be pleased to see this move forward not just for the City of Glens Falls, but for both Warren and Washington Counties.

Supervisor Braymer informed proposed Resolution No. 351, *Extending Agreement with Hamilton County Department of Social Services and Warren/Hamilton Counties Office for the Aging to Provide Home Energy Assistance Program (Heap) Outreach and Certification Services to Low Income Residents of Hamilton County*, also supported the Warren/Hamilton Counties Community Action which was based in the City of Glens Falls, but serviced Hamilton County and their HEAP (*Home Energy Assistance Program*) Outreach Program. She said she was pleased they were working together to help individuals who required the assistance.

As it related to proposed Resolution No. 355, *Amending Resolution No. 253 of 2017, Authorizing an Agreement with Emergency Services Marketing Corporation, Inc. for the Purchase of I Am Responding Software for the Office of Emergency Services, to Change the Commencement and Termination Date of the Agreement*, Supervisor Seeber inquired why it was back before them today since it had previously been discussed and approved and Supervisor Montesi responded he believed it related to an issue with a date. Mr. LaFlure apprised due to a delay caused by issues with wording in the contract, the commencement and termination dates for the contract had already passed by so the contract had not been signed yet. He said the purpose of the proposed Resolution was to update the commencement and termination dates for the contract. Supervisor Seeber questioned whether the contract was in place now and being utilized and Mr. LaFlure replied in the negative. He explained if the proposed Resolution was adopted today, they would be able to move ahead, as the representatives of I Am Responding had it all in place ready to be used once the contract dates were amended. In regards to the EMS providers who currently used the I Am Responding software, Mr. LaFlure advised those who had already paid ahead would receive a credit back from I Am Responding. Supervisor Seeber asked what the contract term was for an Mr. LaFlure replied it was for a one year term, but, he noted, I Am Responding provided them with the discounted price they would have received if the contract was for three years. Mr. LaFlure added upon the request of the Sheriff's Office, they were included within the system for no additional cost.

In regards to proposed Resolution No. 343, *Amending Resolution No. 205 of 2015, Authorizing Submission of Grant Application to the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II, to Increase the Grant Amount*, Supervisor Braymer informed she felt it was necessary to state she was concerned the County's costs had steadily increased on this, as well as some of the other projects at the Airport. Supervisor Brock asked Supervisor Braymer whether her concern stemmed from the costs associated with the grant funding and she replied in the affirmative. She pointed out the grant did not fully fund the expense of the Project. Supervisor Brock questioned whether Supervisor Braymer was aware of how much of the expense was not covered by the grant and she replied in the negative. Supervisor Girard interjected the purpose of the proposed Resolution before them was to include \$9,974 within the Capital Project to pay for closing costs, of which 95% was paid for through grant funding. He continued, because the \$9,000 expense was unanticipated, they were resubmitting the grant application to include them.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 337-376 were approved, as presented with the exception of Resolution No. 347 which was amended from the floor.

**RESOLUTION NO. 337 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough,**  
**Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR</u></b>				
A.1011 110	County Administrator, Salaries - Regular	A.1011 130	County Administrator, Salaries -Part Time	\$10,000.00
<b><u>DEPARTMENT: COUNTY CLERK</u></b>				
A.1410 130	County Clerk, Salaries - Part Time	A.1410 120	County Clerk, Salaries - Overtime	700.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 110	County Road, Maintenance of Roads, Salaries - Regular	D.5110 120	County Road, Maintenance of Roads, Salaries - Overtime	16,000.00
D.5110 421	Equipment Rental	D.5112.8261 421	County Road, County Roads, 2017 CR#22 Harrisburg Road, Equipment Rental	16,330.69
D.5110 421		D.5112.8266 421	2017 CR#76 Dartmouth Road, Equipment Rental	12,662.05
D.5110 421		D.5112.8257 421	2017 CR#55 Valentine Pond Road, Equipment Rental	12,920.82
D.5110 421		D.5112.8262 421	2017 CR#30 Schroon River Road, Equipment Rental	13,255.55

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 421		D.5112.8264 421	2017 CR#13 Glen Athol Road, Equipment Rental	\$19,122.96
D.5112.8263 280	County Roads, 2017 CR#3 Warrensburg Road, Projects	D.5112.8263 421	2017 CR#3 Warrensburg Road, Equipment Rental	9,682.49

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 338 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>Public Works</b>		
<b><u>ESTIMATED REVENUE</u></b>		
DM.5130 2680	Road Machinery, Machinery, Insurance Recoveries	\$858.35
<b><u>APPROPRIATIONS</u></b>		
DM.5130 441	Road Machinery, Machinery, Auto-Supplies & Repair	858.35
<b>Treasurer</b>		
<b><u>Estimated Revenue</u></b>		
V.2710	Debt Services, Premium on Obligations	45,112.00
<b><u>Appropriations</u></b>		
V.9710 469	Debt Services, Serial Bonds, Other Payments/Contributions	45,112.00

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 339 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING RESOLUTION NO. 289 OF 2016, RATIFYING THE ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AN AGREEMENT FOR LEGAL MATTERS RELATED TO GENERAL MUNICIPAL LAW (GML) 207, TO REMOVE THE ANNUAL FEE LIMIT**

WHEREAS, pursuant to Resolution No. 289 of 2016, the actions of the Self-Insurance Plan Administrator were ratified with regard to authorization to enter into an agreement with Coughlin & Gerhart, LLP, 99 Corporate Drive, Binghamton, NY 13904, for legal counsel services related to GML 207 issues for an amount not to exceed Five Thousand Dollars (\$5,000) per year, and

WHEREAS, the Self-Insurance Plan Administrator has requested that the agreement be amended to remove the annual fee limit of Five Thousand Dollars (\$5,000) as these services fall under Exemptions and Exceptions to Purchasing Policy (Item C.1.e), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an amendment agreement with Coughlin & Gerhart, LLP to remove the annual fee limit of Five Thousand Dollars (\$5,000), effective upon execution of the agreement by both parties, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 289 of 2016 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 340 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AMENDING RESOLUTION NO. 625 OF 2007 WHICH ESTABLISHED A TIMETABLE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND AUCTION FOR REAL PROPERTY TAX SERVICES TO REVISE DATES**

WHEREAS, pursuant to Resolution No. 625 of 2007, the Warren County Board of Supervisors adopted a timetable relating to the yearly tax foreclosure proceeding and County public land auction, and

WHEREAS, the Director of Real Property Tax Services is requesting that the timetable be amended as follows:

- Second Friday in July - last day to redeem;

- Within fifteen (15) days after last day to redeem - Real Property Tax Services to post all properties that have not been redeemed;
- Second Monday in August - Last Chance Meeting of Real Property Tax Services Committee;
- August to October - County to obtain title to unredeemed parcels;
- Third Saturday in October - County public land auction,

and be it further

RESOLVED, that Resolution No. 625 of 2007 be, and hereby is amended as outlined herein.

Adopted by unanimous vote.

**RESOLUTION NO. 341 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MAINTENANCE SERVICES ON THE WETLANDS PORTION OF THE CHARLES R. WOOD PARK**

WHEREAS, the Warren County Soil & Water Conservation District has submitted a proposal to the Superintendent of the Department of Public Works for maintenance services for the wetlands portion of the Charles R. Wood Park in accordance with the Operation, Inspections and Maintenance Manual for Stormwater Management Facilities, and

WHEREAS, the Park Operations and Management Committee has reviewed and approved the proposal, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for maintenance services for the wetlands portion of the Charles R. Wood Park in accordance with the Operation, Inspections and Maintenance Manual for Stormwater Management Facilities, for an amount not to exceed Nineteen Thousand Four Hundred Dollars (\$19,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be appropriated from Budget Code A.1625 470 Gaslight Village Property, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 342 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING A MONTH TO MONTH EXTENSION OF THE LEASE AGREEMENT WITH D & G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (f/k/a CIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY**

WHEREAS, pursuant to Resolution No. 518 of 2012, the Warren County Board of Supervisors authorized a lease agreement with D & G Recycling, LLC for lease of a portion of County owned property (formerly known as the Ciba Geigy property) in the Town of Queensbury for a rental sum of Four Thousand Dollars (\$4,000) per month, for a term commencing October 9, 2012 and terminating October 8, 2013, with the right to renew the lease agreement for four (4) additional consecutive one (1) year terms, terminating on October 8, 2017, and

WHEREAS, the County Facilities Committee has recommended that the lease agreement be extended on a month-to-month basis while the terms of an annual renewal contract are negotiated, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an extension of the lease agreement with D & G Recycling LLC as outlined above for a rental sum of Four Thousand Dollars (\$4,000) per month, on a month-to-month basis, commencing on October 9, 2017, and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 343 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 205 OF 2015, AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II, TO INCREASE THE GRANT AMOUNT**

WHEREAS, pursuant to Resolution No. 205 of 2015, the Chairman of the Board of Supervisors was authorized to execute a grant agreement with the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II in an amount not to exceed One Million One Hundred Twenty Thousand Dollars (\$1,120,000), and

WHEREAS, the Airport Manager has requested that the grant agreement be amended to increase the amount of the grant by Nine Thousand Nine Hundred Seventy-Four Dollars (\$9,974) to cover the cost of real estate closing costs, which were more than initially estimated, now, therefore, be it

RESOLVED, that Resolution No. 205 of 2015 be, and hereby is, amended to increase the amount of the grant with the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II to a total amount not to exceed One Million One Hundred Twenty-Nine Thousand Nine Hundred Seventy-Four Dollars (\$1,129,974), and be it further

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

RESOLVED, that other than the amendment outlined herein, all other terms and conditions of Resolution No. 205 of 2015 will remain the same.

Roll Call Vote:

Ayes: 734

Noes: 189 Supervisors Seeber, Beaty and Hyde

Abstain: 30 Supervisor Brock

Absent: 47 Supervisors Frasier and Vanselow

Adopted.



**RESOLUTION NO. 344 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**ACKNOWLEDGING AND CONSENTING TO REVISED PLANS FOR CONSTRUCTION OF A STAND ALONE OFFICE BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT BY SCHERMERHORN AVIATION, LLC TO CHANGE FROM A ONE STORY STRUCTURE TO A TWO STORY STRUCTURE**

WHEREAS, pursuant to Resolution No. 413 of 2014 (amended by Resolution No. 120 of 2017), the Warren County Board of Supervisors authorized a real property lease agreement with Schermerhorn Aviation, LLC for construction of a two thousand four hundred (2,400) square foot stand alone office building at the Warren County (Floyd Bennett Memorial) Airport, and

WHEREAS, Schermerhorn Aviation LLC has requested to change the building from a one story structure to a two story structure, and

WHEREAS, this change will not amend the land lease as written and the County Facilities Committee has reviewed and consented to the change as outlined above, now, therefore be it

RESOLVED, that the Board of Supervisors hereby acknowledges and consents to the change submitted by Schermerhorn Aviation, LLC to construct a two thousand four hundred (2,400) square foot two story stand alone office building on leased premises at the Warren County (Floyd Bennett Memorial) Airport.

Roll Call Vote:

Ayes: 923

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 345 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING AGREEMENT WITH THE ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL TO PROVIDE PART-TIME GIS SERVICES**

WHEREAS, the County Planner is requesting an agreement with the Adirondack/Glens Falls Transportation Council whereby the Warren County Planning & Community Development Department would provide the Adirondack/Glens Falls Transportation Council with part-time GIS services on a limited trial basis to more efficiently and effectively execute their annual work program and update the Council's Long Range Plan, and

WHEREAS, the Adirondack/Glens Falls Transportation Council will reimburse the County for GIS-related services, for an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250) per month for a term commencing on October 1, 2017 and terminating on December 31, 2017, with an option to extend the agreement for an additional one year term, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement between Warren County and the Adirondack/Glens Falls Transportation Council to authorize the Warren County Planning & Community Development Department to provide part-time GIS services for an amount not to exceed One Thousand Two Hundred Fifty Dollars (\$1,250) per month for a term commencing on October 1, 2017 and terminating on December 31, 2017, with an option to extend the agreement for an additional one year term and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 346 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING ADDITIONAL EXTENSION OF THE AGREEMENT WITH IBI GROUP FOR AN ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND UPDATE TO THE FIRST WILDERNESS CORRIDOR MARKET STUDY**

WHEREAS, pursuant to Resolution No. 371 of 2015 (as amended by Resolution No. 36 of 2017), Warren County entered into an agreement with IBI Group for an Economic Impact Analysis of rail operations and to update the First Wilderness Corridor Market Study (which compares the potential impact of expanded rail service on the regional economy, including tourism, leisure expenditures, jobs and private investment and compares the economic impacts of the existing services to Saratoga Springs versus expanded services to the Albany/Rensselaer Amtrak Station), and

WHEREAS, pursuant to Resolution No. 36 of 2017, the agreement with IBI Group was extended through August 31, 2017 under the same terms and conditions, and

WHEREAS, the County Planner has requested a further extension of the agreement with IBI Group through December 31, 2017, now, therefore, be it

RESOLVED, that the agreement with IBI Group as outlined above be, and hereby is, extended through December 31, 2017 and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the extension agreement in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 347 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AN AGREEMENT WITH POWERPHONE FOR TOTAL RESPONSE PROTOCOL SOFTWARE AND TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER**

WHEREAS, the Warren County Sheriff's Office has requested approval to enter into an agreement with PowerPhone, 1321 Boston Post Road, Madison, Connecticut 06443, for the purchase of total response integrated protocol software and training for a total amount not to exceed Seventy-Nine Thousand Three Hundred Seventy-Two Dollars (\$79,372) plus a fee of Seven Thousand Eighty Dollars (\$7,080) per year for annual maintenance and support, for a term commencing upon execution by both parties and continuing unless terminated by either party with or without cause, and

WHEREAS, the Total Response software will streamline the emergency protocol and call handling process to create consistency, efficiency and speed, as well as supporting the call takers and dispatchers, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with PowerPhone for the purchase of total response integrated protocol software and training for a total amount not to exceed Seventy-Nine Thousand Three Hundred Seventy-Two Dollars (\$79,372) plus a fee of Seven Thousand Eighty Dollars (\$7,080) per year for annual maintenance and support for a term commencing upon execution by both parties and continuing unless terminated by either party with or without cause, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.3020 4033 250, 2016-2017 PSAP Grant, Technical Equipment.

Roll Call Vote

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 348 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT FOR THE PUBLIC DEFENDER'S OFFICE**

WHEREAS, the Public Defender is requesting approval to submit a grant application to the New York State Office of Indigent Legal Services for the Second Upstate Quality Improvement and Caseload Reduction grant in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing January 1, 2017 and terminating December 31, 2019, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute a grant application to the New York State Office of Indigent Legal Services for the Second Upstate Quality Improvement and Caseload Reduction grant for the Public Defender's Office in an amount not to exceed Three Hundred Thousand Dollars (\$300,000), for a term commencing January 1, 2017 and terminating December 31, 2019, 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 as well as any modifications, extensions and/or other necessary documents relative to the afore described grant program in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 349 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING 2017 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)**

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an agreement with the Town of Queensbury on behalf of the Warren County Department of Social Services for the year 2017, to provide certain youth services to the youth who reside in the Town of Queensbury, including, but not limited to, Warren County Youth Court activities, for a total amount not to exceed One Thousand Seven Hundred Fifteen Dollars (\$1,715), in a form approved by the County Attorney, with funding for these services to be paid from Budget Code A.7312 470 Special Delinquency Prev., Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 350 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME (WC 47-17)**

WHEREAS, the Purchasing Agent has advertised for proposals for laundry services at Countryside Adult Home (WC 47-17), and

WHEREAS, the Director of Countryside Adult Home has reviewed the proposal and recommended that the contract be awarded to Warrensburg Laundry and Dry Cleaning, Inc., 11 Richards Avenue, Warrensburg, N.Y. 12885, the sole bidder for laundry services at Countryside Adult Home, for an amount not to exceed Forty-Five Thousand Dollars (\$45,000), for a term commencing on September 1, 2017 and terminating on August 31, 2018, now, therefore be it

RESOLVED, that the Warren County Purchasing Agent notify Warrensburg Laundry and Dry Cleaning, Inc. of the acceptance of their proposal, 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 Warrensburg Laundry and Dry Cleaning, Inc. for laundry services at Countryside Adult Home for an amount not to exceed Forty-Five Thousand Dollars (\$45,000), for a term commencing on September 1, 2017 and terminating on August 31, 2018, in a form approved by the County

Adopted by unanimous vote.

**RESOLUTION NO. 351 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**EXTENDING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY**

WHEREAS, pursuant to Resolution No. 461 of 2016, the Warren/Hamilton Counties Office for the Aging entered into an agreement with Hamilton County Department of Social Services to provide Home Energy Assistance Program (HEAP) outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, for an amount not to exceed Ten Dollars (\$10) per application for a term commencing on October 1, 2016 and terminating on September 30, 2017, and

WHEREAS, the Director of the Office for the Aging has requested to extend the agreement for an additional term, under the same terms and conditions, now, therefore be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an extension agreement with Hamilton County Department of Social Services, P.O. Box 205, Lake Pleasant, New York, 12108, for the Warren/Hamilton Counties Office for the Aging to provide HEAP outreach and certification services for low income residents of Hamilton County, especially for elderly and handicapped individuals, at a cost not to exceed Ten Dollars (\$10) per application, payable on an annual basis, for a term commencing October 1, 2017 and terminating on September 30, 2018, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 352 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING THE AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO INCLUDE REMOVAL OF EXCESS SNOW FROM THE PARKING LOT AT THE BOLTON MEALSITE AT THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 517 of 2015, the Warren County Board of Supervisors authorized an agreement with KLC Property Enhancement LLC for plowing services at the Bolton Mealsite at the Church of St. Sacramento for an amount of Eighty Dollars (\$80) per plow and Eighty Dollars (\$80) per sanding, and

WHEREAS, pursuant to Resolution No. 509 of 2016, the agreement with KLC Property Enhancement LLC was amended to include a payment of Twenty Dollars (\$20) for snow removal on the walkway at the Bolton Mealsite at the Church of St. Sacramento, and

WHEREAS, the Director of the Office for the Aging has requested to further amend the agreement with KLC Property Enhancement, LLC to include a payment of Six Hundred Dollars (\$600) for snow removal in the parking lot at the Bolton Mealsite at the Church of St. Sacramento following excessive snowfall, for a term commencing on October 19, 2017 and renewing annually provided there are no changes to the agreement, now, therefore be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to execute an amendment agreement with KLC Property Enhancement LLC, 35 Brookside Drive, Bolton Landing, New York 12814, to include a payment of Six Hundred Dollars (\$600) for snow removal following excessive snowfall at the Bolton Mealsite located at the Church of St. Sacramento, for a term commencing on October 19, 2017, with an option to renew annually provided there are no changes to the agreement, in a form approved by the County Attorney, to be paid from Budget Code A.6772 413 Office for the Aging

Adopted by unanimous vote.

**RESOLUTION NO. 353 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 119 OF 2016, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM, TO ADD AN AGREEMENT WITH INTERIM HEALTH CARE FOR THE OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 119 of 2016 (as amended by Resolution No. 153 of 2017), Warren County entered into agreements with various agencies, 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" attached hereto, and

WHEREAS, the Director of the Office for the Aging has requested to enter into an agreement with Interim Health Care, 1735 Central Avenue, Albany, New York 12205, to provide PC I and PC II services to residents of Warren and Hamilton Counties under the EISEP program, for an amount not to exceed Forty Thousand Dollars (\$40,000) for a term commencing on September 1, 2017 and terminating on March 31, 2018, now, therefore be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Interim Health Care to provide PCI and PCII services to residents of Warren and Hamilton Counties under the EISEP program for an amount not to exceed Forty Thousand Dollars (\$40,000), for a term commencing September 1, 2017, and

terminating March 31, 2018, in a form approved by the County Attorney, and be it further  
RESOLVED, that funding for this agreement shall be paid from Budget Code A.6772  
470, Office for the Aging, Contract, and be it further  
RESOLVED, that other than the changes outlined herein all other terms and  
conditions of Resolution No. 119 of 2016 remain unchanged.

**SCHEDULE "A"**  
A.6772 - Warren County

Subcontracts for 4/1/17 - 3/31/18						
<i><b>Subcon- tractor</b></i>	<i><b>Service Provided</b></i>	<i><b>State Funds</b></i>	<i><b>County Funds</b></i>	<i><b>Paid to Contractor</b></i>	<i><b>Contri- bution</b></i>	<i><b>Totals</b></i>
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	\$3,000.00	\$1,000.00	\$4,000.00		\$4,000.00
Interim Health Care	PC I and PC II services	\$30,000.00	\$10,000.00	\$40,000.00		\$40,000.00
<b>TOTAL</b>		<b>\$159,169.50</b>	<b>\$53,056.50</b>	<b>\$212,226.00</b>	<b>\$4,500</b>	<b>\$212,726.00</b>
A.6771 - Hamilton County						
Subcontracts for 4/1/17 - 3/31/18						
<i><b>Subcon- tractor</b></i>	<i><b>Service Provided</b></i>	<i><b>State Funds</b></i>	<i><b>Local Funds</b></i>	<i><b>Pd to Contractor</b></i>	<i><b>Contri- bution</b></i>	<i><b>Totals</b></i>
Ham. Co. DSS	Case Management	\$18,750.00	\$6,250.00	\$25,000.00		\$25,000.00
Lifeline	Emergency Response System	\$2,250.00	\$750.00	\$3,000.00		\$3,000.00
Home Health Care Partners, Inc.	Non-Medical In-Home Services	\$28,500.00	\$9,500.00	\$38,000.00	\$2,000	\$40,000.00
Ham. Co. Public Health Nursing	Non-Medical In-Home Services	\$35,250.00	\$15,750.00	\$61,000.00	\$4,000	\$65,000.00
<b>TOTALS</b>		<b>\$94,750.00</b>	<b>\$32,250.00</b>	<b>\$127,000.00</b>	<b>\$6,000</b>	<b>\$133,000.00</b>

Adopted by unanimous vote.

**RESOLUTION NO. 354 OF 2017**

**Resolution introduced by Supervisors Strough, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty and Leggett**

**REQUESTING ACTION BY THE NEW YORK STATE LEGISLATURE REGARDING THE UNFUNDED NEW YORK STATE MANDATE PERTAINING TO "SUICIDE WATCH" AT THE WARREN COUNTY CORRECTIONS FACILITY**

WHEREAS, the Warren County Sheriff's Office is responsible for operating the Warren County Corrections Facility and ensuring the safety, health and security of all inmates who are committed to the custody of the Sheriff, and

WHEREAS, such responsibilities must be carried out in accordance with the laws enacted by the New York State Legislature and regulations promulgated by the New York State Commission of Corrections, and

WHEREAS, the Commission of Corrections has opined that, in interpreting its own regulations in a Chairman's memorandum, persons who are newly admitted to the jail and suspected of being under the influence of an opiate be immediately put under constant supervision, and

WHEREAS, this practice cannot be effectively implemented by the Warren County Sheriff's Office without additional funding, manpower and training for corrections officers in determining whether an individual is under the influence of opioid, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors calls upon the Governor and the New York State Legislature to support the efficient and satisfactory implementation of this dedicated supervision by providing funding necessary to accommodate the increased financial burden placed on Warren County taxpayers by mandating this dedicated supervision, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be directed to forward copies of this resolution to Governor Andrew Cuomo, Senator Elizabeth O'C Little, Assemblyman Dan Stec, the New York State Commission of Corrections, the New York State Association of Counties and the Intercounty Legislative Committee of the Adirondacks.

Adopted by unanimous vote.

**RESOLUTION NO. 355 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AMENDING RESOLUTION NO. 253 OF 2017, AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES, TO CHANGE THE COMMENCEMENT AND TERMINATION DATE OF THE AGREEMENT**

WHEREAS, pursuant to Resolution No. 253 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with Emergency Services Marketing Corporation, Inc., P.O. Box 93, Dewitt, New York 13214, for the purchase of I Am Responding Software, for a lump sum amount not to exceed Nineteen Thousand Two Hundred Dollars (\$19,200) for a term commencing on July 1, 2017 and terminating on June 30, 2018, and

WHEREAS, due to a delay in finalizing the terms of the agreement, the Director of the Office of Emergency Services has requested that the resolution be amended to reflect a revised commencement and termination date, now, therefore, be it

RESOLVED, that Resolution No. 253 of 2017 be, and hereby is, amended to state

that the agreement with Emergency Services Marketing Corporation, Inc. will commence on September 1, 2017 and terminate on August 31, 2018, and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 253 of 2017 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 356 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 194 OF 2012, AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY ACTION PROGRAM OF ESSEX COUNTY TO PROVIDE HOME DELIVERED MEALS TO HAGUE RESIDENTS, TO INCREASE THE COST OF HOME DELIVERED MEALS FOR OFFICE FOR THE AGING**

WHEREAS, pursuant to Resolution No. 194 of 2012, the Warren County Board of Supervisors authorized an agreement with Adirondack Community Action Program of Essex County to provide home delivered meals to residents in the Town of Hague for an amount of Two Dollars and Thirty Cents (\$2.30) per meal for a term commencing on April 1, 2012 and terminating on March 31, 2013, and

WHEREAS, the resolution authorized the agreement to be renewed annually providing there was no material change in the contract terms or provisions, and

WHEREAS, the Director of the Office for the Aging has advised that Adirondack Community Action Program of Essex County has requested that the rate for the home delivered meals to residents in the Town of Hague be increased from Two Dollars and Thirty Cents (\$2.30) to Seven Dollars and Fifty-Two Cents (\$7.52) per meal effective August 23, 2017, now therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an amendment agreement with Adirondack Community Action Program of Essex County to increase the rate for home delivered meals to residents in the Town of Hague to Seven Dollars and Fifty-Two Cents (\$7.52) per meal effective August 23, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 194 of 2012 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 357 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**SOCIAL SERVICES**

Setting Salary:

TE.6010.130

TITLE:

Community Services

Worker

EFFECTIVE DATE

09/18/2017

ANNUAL SALARY

Grade 8

\$15.95/hour\*

\*not to exceed 15 hours per week



**SOCIAL SERVICES**

<u>Reducing Salary From:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Social Services Attorney	09/18/2017	\$71,400.

<u>Reducing Salary To:</u> <u>A.6010.110</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>TITLE:</u> Assistant Social Services Attorney	09/18/2017	\$65,000.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 358 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE**

WHEREAS, the Reallocation Committee has reviewed requests for reallocation of positions within the Warren County classified services and/or the grade allocations set forth in the collective bargaining agreement, and

WHEREAS, the Reallocation Committee has submitted their recommendations for grade adjustments to the Personnel and Higher Education Committee for implementation on January 1, 2018, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the recommendations of the Reallocation Committee as outlined on the attached Schedule "A" to become effective on January 1, 2018.

**Schedule "A"**

<b>Reallocation Committee 2017 - Position Review</b>				
<b>Position</b>	<b>Current Grade</b>	<b>2018 Base</b>	<b>#Positions</b>	<b>Committee Recommendations effective 1/1/2018</b>
Legal Recording Clerk	7	\$32,749	1	No Change at this time. Correctly allocated with similar positions.
Recording Clerk	7	\$32,749	3	No Change at this time. Correctly allocated with similar positions.

<b>Position</b>	<b>Current Grade</b>	<b>2018 Base</b>	<b>#Positions</b>	<b>Committee Recommendations effective 1/1/2018</b>
Supervisor of Volunteers	2	\$26,743	1	Reallocate to Grade 4 (\$28,589)
Account Clerk	4	\$28,589	5	No Change at this time. Correctly allocated with similar positions.
Senior Account Clerk	7	\$32,749	13	No Change at this time. Correctly allocated with similar positions.
Principal Account Clerk	10	\$36,680	6	No Change at this time. Correctly allocated with similar positions.
Social Welfare Examiner	8	\$34,102	31	No Change at this time. Correctly allocated with similar positions.
Support Investigator	8	\$34,102	5	No Change at this time. Correctly allocated with similar positions.
Hatchery Aide	3	\$27,361	1	Reallocate to Grade 6 (\$31,017)
Food Service Helper	2	\$26,743	5	No Change at this time. Correctly allocated with similar positions.
Food Service Manager	4	\$28,589	1	No Change at this time. Correctly allocated with similar positions.
Motor Equipment Operator (Light)	5	\$29,747	12	Reallocate to Grade 7 (\$32,749)
Motor Equipment Operator (Medium)	7	\$32,749	16	Reallocate to Grade 7 (\$35,2969)
Heavy Equipment Operator	8	\$34,102	10	Reallocate to Grade 10 (\$36,680)

<b>Position</b>	<b>Current Grade</b>	<b>2018 Base</b>	<b>#Positions</b>	<b>Committee Recommendations effective 1/1/2018</b>
Auto Mechanic	9	\$35,196	8	Reallocate to Grade 8 (\$37,256)
Welder	9	\$35,196	1	Reallocate to Grade 13 (4 Grade Increases) (\$38,990)
Highway Construction Supervisor	10	\$36,680	4	Reallocate to Grade 12 (\$37,835)
Highway Construction Supervisor II	16	\$42,290	4	Reallocate to Grade 18 (\$45,313)
Assistant Auto Mechanic Supervisor	13	\$38,990	1	Reallocate to Grade 15 (\$41,073)
Sign Maintenance Supervisor	15	\$41,073	1	Reallocate to Grade 17 (\$44,303)
Sign Maintenance Worker	9	\$35,196	1	Reallocate to Grade 10 (1 Grade Increase) (\$36,680)

Reallocation Committee 2017 - Financial Impact												
Dept.	Position Title	Hire Date	Current				Recommended Reallocation					
			Grade	Step	2018 rate	Grade	Step	2018 Rate	Increase			
OFA	Supervisor of Volunteers	7/10/217	02	00	\$26,743.00	04	00	\$28,589.00	\$1,846.00			
DPW Parks & Rec	Hatchery Aide	8/4/2008	03	09	\$32,063.00	06	09	\$36,329.00	\$4,266.00			
DPW Maintenance Roads	MEO (L) #13	1/5/2017	05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #16		05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #17	1/5/2017	05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #21	6/19/2017	05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #28	3/13/2017	05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #6	3/6/2017	05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #12	1/9/2015	05	01	\$30,311.00	07	01	\$33,313.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #3	6/15/2016	05	01	\$30,311.00	07	01	\$33,313.00	\$3,002.00			
DPW Maintenance Roads	MEO (L) #27	6/24/2013	05	04	\$31,901.00	07	04	\$35,062.00	\$3,161.00			
DPW Maintenance Roads	MEO (L) #5	2/28/2011	05	06	\$34,862.00	07	06	\$38,328.00	\$3,466.00			
DPW Maintenance Roads	MEO (L) #26	5/28/2002	05	15	\$38,061.00	07	15	\$41,471.00	\$3,410.00			
DPW Maintenance Roads	MWO (L) #2	8/14/2017	05	00	\$29,747.00	07	00	\$32,749.00	\$3,002.00			

DPW	MEO (M) #8	1/5/2017	07	00	\$32,749.00	09	0	\$35,296.00	\$2,547.00
DPW Maintenance Roads	MEO (M) #2	11/23/2015	07	0	\$32,749.00	09	00	\$35,296.00	\$2,547.00
DPW Maintenance Roads	MEO (M) #24	11/9/2015	07	01	\$33,313.00	09	01	\$35,861.00	\$2,548.00
DPW Maintenance Roads	MEO (M) #26	4/11/2016	07	01	\$33,331.00	09	01	\$35,861.00	\$2,548.00
DPW Maintenance Roads	MEO (M) #4	4/11/2016	07	01	\$33,331.00	09	01	\$35,861.00	\$2,548.00
DPW Maintenance Roads	MEO (M) #1	7/20/2015	07	02	\$33,886.00	09	02	\$36,479.00	\$2,593.00
DPW Maintenance Roads	MEO (M) #3	11/28/2014	07	02	\$33,886.00	09	02	\$36,479.00	\$2,593.00
DPW Maintenance Roads	MEO (M) #5	7/20/2015	07	02	\$33,886.00	09	02	\$36,479.00	\$2,593.00
DPW Maintenance Roads	MEO (M) #12	6/24/2013	07	04	\$35,062.00	09	04	\$37,746.00	\$2,684.00
DPW Maintenance Roads	MEO (M) #22	4/24/2012	07	05	\$38,328.00	09	05	\$41,262.00	\$2,934.00
DPW Maintenance Roads	MEO (M) #25	2/24/2012	07	05	\$38,328.00	09	05	\$41,262.00	\$2,934.00
DPW Maintenance Roads	MEO (M) #7	9/19/2011	07	05	\$38,328.00	09	05	\$41,262.00	\$2,934.00
DPW Maintenance Roads	MEO (M) #14	4/7/2008	07	09	\$38,328.00	09	09	\$41,262.00	\$2,934.00
DPW Maintenance Roads	MEO (M) #21	10/9/2007	07	09	\$38,328.00	09	09	\$41,262.00	\$2,934.00
DPW Maintenance Roads	MEO (M) #23	3/19/2007	07	10	\$40,971.00	09	10	\$43,862.00	\$2,891.00
DPW Maintenance Roads	MEO (M) #9	5/22/2000	07	17	\$41,471.00	09	17	\$44,362.00	\$2,891.00
DPW	HEO #1		06	00	\$34,102.00	10	00	\$36,680.00	\$2,578.00
DPW	HEO #2	11/23/2015	08	01	\$34,666.00	10	01	\$37,244.00	\$2,578.00

DPW	HEO #3		08	00	00	10	00	\$34,102.00	10	00	\$36,660.00	\$2,578.00
DPW	HEO #4		08	00	00	10	00	\$3402.00	10	00	\$36,660.00	\$2,578.00
DPW Maintenance Roads	HEO #5	4/23/2012	08	05	05	10	05	\$39,895.00	10	05	\$42,859.00	\$2,974.00
DPW Maintenance Roads	HEO #6	10/19/2011	08	05	05	10	05	\$39,895.00	10	05	\$42,859.00	\$2,974.00
DPW Maintenance Roads	HEO #14	4/28/2008	08	09	09	10	09	\$39,895.00	10	09	\$42,859.00	\$2,974.00
DPW Maintenance Roads	HEO #9	4/25/2005	08	12	12	10	12	\$42,506.00	10	12	\$45,434.00	\$2,928.00
DPW Traffic Control	Sign Maintenance Worker #1	2/23/2005	09	12	12	10	12	\$43,826.00	10	12	\$45,434.00	\$1,572.00
DPW Traffic Control	Sign Maintenance Worker #2	3/7/2005	09	12	12	10	12	\$43,826.00	10	12	\$45,434.00	\$1,572.00
DPW Maintenance Roads	HEO #13	6/7/2000	08	17	17	10	17	\$43,006.00	10	17	\$45,934.00	\$2,928.00
DPW Maintenance Roads	HEO #11	7/3/1989	08	28	28	10	28	\$44,006.00	10	28	\$46,934.00	\$2,928.00
DPW Road Machinery	Auto Mechanic #4	11/7/2016	09	00	00	11	00	\$35,296.00	11	00	\$37,256.00	\$1,960.00
DPW	Auto Mechanic #5	7/3/2017	09	00	00	11	00	\$35,296.00	11	00	\$37,256.00	\$1,960.00
DPW	Auto Mechanic #9		09	00	00	11	00	\$35,296.00	11	00	\$37,256.00	\$1,960.00
DPW Road Machinery	Auto Mechanic #10	5/5/2014	09	03	03	11	03	\$37,107.00	11	03	\$39,135.00	\$2,028.00
DPW Road Machinery	Auto Mechanic #12	4/29/2008	09	09	09	11	09	\$41,262.00	11	09	\$43,525.00	\$2,263.00
DPW Road Machinery	Auto Mechanic #7	2/26/2007	09	10	10	11	10	\$43,862.00	11	10	\$46,088.00	\$2,226.00
DPW Road Machinery	Auto Mechanic #3	4/26/2004	09	13	13	11	13	\$43,862.00	11	13	\$46,088.00	\$2,226.00
DPW Road Machinery	Auto Mechanic #2	12/1/1997	09	19	19	11	19	\$44,362.00	11	19	\$46,588.00	\$2,226.00

DPW Maintenance Roads	Highway Const. Supervisor #3	3/24/2008	10	09	\$42,859.00	12	09	\$44,192.00	\$1,333.00
DPW Maintenance Roads	Highway Const. Supervisor #2	12/4/2006	10	10	\$45,434.00	12	10	\$46,744.00	\$1,310.00
DPW Maintenance Roads	Highway Const. Supervisor #1	6/11/2003	10	14	\$45,434.00	12	14	\$46,744.00	\$1,310.00
DPW Maintenance Roads	Highway Const. Supervisor #4	12/16/1998	10	18	\$45,934.00	12	18	\$47,244.00	\$1,310.00
DPW Road Machinery	Welder	3/27/2006	09	11	\$43,862.00	13	11	\$48,056.00	\$4,196.00

DPW/Road Machinery	Assistant Auto Mech Supervisor	11/26/2007	13	09	\$45,525.00	15	09	\$47,926.00	\$2,401.00
DPW/Traffic Control	Sign Maintenance Supervisor	11/12/1991	15	25	\$51,923.00	17	25	\$55,588.00	\$3,665.00
DPW/Maintenance Roads	Highway Construction Supv II #2	3/31/2008	16	09	\$49,327.00	18	09	\$52,813.00	\$3,486.00
DPW/Maintenance Roads	Highway Construction Supv II #5	7/7/2003	16	14	\$51,800.00	18	14	\$55,235.00	\$3,435.00
DPW/Maintenance Roads	Highway Construction Supv II #3	3/2/1999	16	18	\$52,300.00	18	18	\$55,735.00	\$3,435.00
DPW/Maintenance Roads	Highway Construction Supv II #1	6/18/1990	16	27	\$53,300.00	18	27	\$56,735.00	\$3,435.00
									\$164,147.00

Adopted by unanimous vote.



**RESOLUTION NO. 359 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 402 OF 2016, WHICH AUTHORIZED AN EXTENSION AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS (WC 066-13), TO INCLUDE AN ADDITIONAL BUDGET CODE**

WHEREAS, pursuant to Resolution No. 402 of 2016, the Warren County Board of Supervisors authorized an extension agreement with Environmental Capital LLC for financial advisory services for bonds, for a term commencing January 1, 2017 and terminating December 31, 2019 pursuant to the same terms and conditions as the original specifications (WC 066-13) and proposal, and

WHEREAS, the County Treasurer has requested that the resolution be amended to include an additional budget code, V.9710 469 - Serial Bonds, Other Payments/Contributions, as appropriate, and

WHEREAS, the Finance Committee has approved the requested amendment, now, therefore be it

RESOLVED, that Resolution No. 402 of 2016 be, and hereby is, amended to include an additional budget code, V.9710 469 - Serial Bonds, Other Payments/Contributions, as appropriate, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 402 of 2016 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 360 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 671 OF 2012, RESOLUTION ESTABLISHING TWO SEPARATE CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012, TO CHANGE THE NAME OF THE COMPUTER RESERVE FUND**

WHEREAS, pursuant to Resolution No. 671 of 2012, the Warren County Board of Supervisors authorized the County Treasurer to establish two separate Capital Reserve Funds to be known as 1) Computers Reserve Fund; and 2) Vehicles Reserve Fund, and

WHEREAS, the County Treasurer has requested to amend Resolution No. 671 of 2012 to change the name of the Computers Reserve Fund (A 895.00) to Computers and Telecommunications Reserve Fund (A 895.00) to include the purchase of computers and related peripheral devices, computerized time clocks and telecommunications equipment, and

WHEREAS, the Finance Committee has considered and approved the request as outlined above, now therefore, be it

RESOLVED, that Resolution No. 671 of 2012 be, and hereby is, amended to change the name of the Computers Reserve Fund (A 895.00) to Computers and Telecommunications Reserve Fund (A 895.00) to include the purchase of computers and related peripheral devices, computerized time clocks and telecommunications equipment, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 671 of 2012 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 361 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET TO ALLOCATE FUNDS FOR RETIREMENT COSTS; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Eighty-Seven Thousand Seven Hundred Three Dollars (\$87,703) from the Westmount Legacy Reserve (A 897.00), to the following budget code to allocate funds for retirement costs;

CODE	DEPARTMENT	AMOUNT
A.4530 810	Public Nursing Home, Retirement	\$87,703.00

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 362 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET TO COVER COST OF AGREEMENT WITH WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR WETLAND MAINTENANCE SERVICES AT THE CHARLES R. WOOD PARK; AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, the Park Operations & Management Committee has requested funding for an intermunicipal agreement with the Warren County Soil & Water Conservation District for removal of plants/materials in the wetland portion of the Charles R. Wood Park in an amount not to exceed Nineteen Thousand Four Hundred Dollars (\$19,400), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Nineteen Thousand Four Hundred Dollars from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to Budget Code A.1625 470 Gaslight Village Property, Contract, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 363 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H343 WEST BROOK ROAD SIDEWALK PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H343 West Brook Road Sidewalk Project as follows:

1. Capital Project No. H343 West Brook Road Sidewalk Project is hereby increased in the amount of One Thousand Thirty-Six Dollars and Ninety-Five Cents (\$1,036.95).
2. The total estimated cost of Capital Project No. H343 is now One Hundred Fifty-Five Thousand Seven Hundred Twenty-Two Dollars and Ninety-Five Cents (\$155,722.95).
3. The proposed method of financing such Capital Project increase consists of the following:
  - a. Decrease in Local Share funding in the amount of Thirty-Three Thousand Four Hundred Eighty-Six Dollars and Forty-One Cents (-\$33,486.41) to be returned to funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers;
  - b. Other Governments Share Funding in the amount of Thirty-Four Thousand Five Hundred Twenty-Three Dollars and Thirty-Six Cents (\$34,523.36), representing Town of Lake George share per Resolution No. 378 of 2016;
4. The sum of One Hundred Fifty-Four Thousand Six Hundred Eighty-Six Dollars (\$154,686) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Budget for 2017 is hereby amended accordingly, and be it further

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

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H343 West Brook Road Sidewalk Project	\$1,036.95

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 364 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H352 CR 31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H352 CR 31 & CR 13 Bridge Painting Project, as follows:

1. Capital Project No. H352 CR 31 & CR 13 Bridge Painting Project is hereby decreased in the amount of Seventy-Eight Thousand Four Hundred Twenty-Five Dollars (\$78,425).
2. The estimated total cost of Capital Project No. H352 CR 31 & CR 13 Bridge Painting Project is now Eight Hundred Eighty-One Thousand Four Hundred Sixty-Five Dollars (\$881,465).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal share in the amount of Sixty-Two Thousand Seven Hundred Forty Dollars (-\$62,740);
  - b. Decrease in State Marchiselli grant funding in the amount Eleven Thousand Seven Hundred Sixty-Three Dollars and Fifty Cents (-\$11,763.50); and
  - c. Decrease in Local Share funding in the amount of Three Thousand Nine Hundred Twenty-One Dollars and Fifty Cents (-\$3,921.50), to be returned to funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers).

and, be it further,

RESOLVED, that the Warren County budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 365 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H354 COUNTY HIGHWAY PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H354 County Highway Preservation Project, as follows:

1. Capital Project No. H354 County Highway Preservation Project is hereby decreased in the amount of Two Hundred Thirty-Six Thousand Three Hundred Sixty-Seven Dollars (\$236,367).
2. The estimated total cost of Capital Project No. H354 County Highway Preservation Project is now Five Hundred Fifty-Seven Thousand Five Hundred Sixty-Three Dollars (\$557,563).

3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Federal share in the amount of One Hundred Eighty-Nine Thousand Ninety-Three Dollars (-\$189,093);
  - b. Decrease in State Marchiselli grant funding in the amount Thirty-Five Thousand Four Hundred Fifty-Six Dollars (-\$35,456); and
  - c. Decrease in Local Share funding in the amount of Eleven Thousand Eight Hundred Eighteen Dollars (-\$11,818), to be returned to funding source - Budget Code D.9950 910, County Road, Transfers-Capital Projects, Interfund Transfers).

and, be it further,

RESOLVED, that the Warren County budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 366 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H254 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H254 - Fire Training Center Project - as follows:

1. Capital Project No. H254 - Fire Training Center Project is hereby increased in the amount of Fifty-Nine Thousand Five Hundred Seventy-Five Dollars and Forty-Four Cents (\$59,575.44).
2. The estimated total cost of Capital Project No. H254 is now Four Hundred Twenty-Seven Thousand One Hundred Seventy-Three Dollars and Forty-Four Cents (\$427,173.44).
3. The proposed method of financing the increase to said Capital Project consists of the following:
  - a. The sum of Fifty-Nine Thousand Five Hundred Seventy-Five Dollars and Forty-Four Cents (\$59,575.44) shall be transferred from Capital Project No. H254.9550 2390 Fire Training Center Project - Share of Joint Activity, Gov't.
4. The sum of Three Hundred Sixty Seven Thousand Five Hundred Ninety-Eight Dollars (\$367,598) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer Fifty-Nine Thousand Five Hundred Seventy-Five Dollars and Forty-Four Cents (\$59,575.44) from Capital Project No. H254.9550 2390 Fire Training Center Project - Share of Joint Activity, Gov't. to Capital Project No. H254 - Fire Training Center Project, and be it further

RESOLVED, that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 367 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30;  
AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H325 Avigation Easement Runway 30 as follows:

1. Capital Project No. H325 Avigation Easement Runway 30 is hereby increased in the amount of Nine Thousand Nine Hundred Seventy-Four Dollars (\$9,974).
2. The estimated total cost of Capital Project No. H325 Avigation Easement Runway 30 is now One Million One Hundred Ninety-Four Thousand Nine Hundred Seventy-Four Dollars (\$1,194,974).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Eight Thousand Nine Hundred Seventy-Six Dollars (\$8,976);
  - b. New York State Department of Transportation grant funding in the amount of Four Hundred Ninety-Nine Dollars (\$499);
  - c. Funding in the amount of Four Hundred Ninety-Nine Dollars (\$499), representing Warren County's local share shall be provided by the transfer of funds from Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers.
4. The sum of One Million One Hundred Eighty-Five Thousand Dollars (\$1,185,000) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H325 Avigation Easement Runway 30	\$9,974.

Roll Call Vote:

Ayes: 764

Noes: 189 Supervisors Seeber, Beaty and Hyde

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 368 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock,**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**TO ENACT LOCAL LAW NO. 2 OF 2017**

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. 3 of 2010 Amending the Duties and Authority of the County Administrator", and

WHEREAS, the Board of Supervisors adopted Resolution No. 334 of 2017, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of September, 2017, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 15<sup>th</sup> day of September, 2017, does hereby enact and adopt Local Law No. 2 of 2017 as annexed hereto.

**COUNTY OF WARREN, NEW YORK**  
**LOCAL LAW NO. 2 OF 2017**  
**AMENDING LOCAL LAW NO. 3 OF 2010, AMENDING THE DUTIES AND AUTHORITY**  
**OF THE COUNTY ADMINISTRATOR FOR THE COUNTY OF WARREN**

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

SECTION 1. Legislative Intent. The Warren County Board of Supervisors, heretofore having recognized the growing complexities of County government and the resulting inadequacies of then-existing management procedures for the purpose of increasing the efficiency of such management procedures, adopted Local Law No. 3 of 2010 Establishing the Position of County Administrator for the County of Warren. The local law spelled out the duties, functions and powers of the office in great detail. The Board now finds that the administration and management of County government require flexibility of elected and appointed officials to address the requirements of day-to-day administration and in the structure of the office of County Administrator. As a result thereof it has become evident the several agencies, departments, and committees of the County government are in need of more direct liaison with the Board of Supervisors, and that the Board of Supervisors must assume a more efficient administrative control over the several boards, agencies, departments and advisory committees which have been or will be established to serve the needs of County government.

SECTION 2. County Administrator. There shall continue to be a County Administrator who shall be directly responsible to the Board of Supervisors and perform the functions of a chief administrative officer on behalf of the Board of Supervisors with the Board of Supervisors retaining the final administrative authority.

SECTION 3. Appointment; Qualifications. The County Administrator shall be appointed by the Board of Supervisors and shall serve at the pleasure of the Board. At the time of appointment, the County Administrator should possess such educational training or professional experience or a combination thereof as the Board decides is required in order to fulfill the responsibilities of the office, and shall be appointed on the basis of such qualifications and such other considerations as the Board sees fit.

SECTION 4. Powers and Duties. Without curtailing, diminishing, or transferring the powers of any elected County official, the County Administrator shall be responsible for the overall administration of County government and shall provide and coordinate staff services

to the Board of Supervisors, Chair of the Board and its Committees. The County Administrator shall perform all the duties now and hereafter conferred or imposed upon the office by law and directed by the Board of Supervisors and shall have all powers and perform all the duties necessarily implied or incidental thereto. Such powers and duties shall be established by the Board of Supervisors by resolution with such amendments as from time to time the Board deems advisable.

SECTION 5. Nothing herein contained shall operate to divest the Board of Supervisors or any other elected official of any functions, powers and duties.

SECTION 6. The heads of all administrative units are hereby directed to cooperate with the County Administrator and to provide such assistance and information as the County Administrator may request.

SECTION 7. The salary to be paid such County Administrator shall be fixed by resolution of the Warren County Board of Supervisors.

SECTION 8. Acting County Administrator. The Chairman of the Board of Supervisors shall be the acting County Administrator in the event of the County Administrator's absence from the County or inability to perform and exercise the powers and duties of the office for an extended period. In the event of the Chairman's inability to serve as acting County Administrator, the Board of Supervisors shall appoint an acting County Administrator. In no event may a person serve as acting County Administrator for a period greater than sixty days in any calendar year unless authorized by the Board of Supervisors. The acting County Administrator shall have all the powers and duties of the County Administrator during the period of his designation or until a new County Administrator shall be appointed pursuant to law and shall qualify to assume that office.

SECTION 9. County Administrative Staff. The staff of the County Administrator's office shall include such personnel as may be authorized from time to time by the Board of Supervisors to perform duties in the areas of administration, fiscal administration, municipal compliance or other responsibilities as authorized by resolution of the Board of Supervisors and subject to applicable Civil Service Law, rules and regulations. Any persons so appointed shall take the prescribed oath of office and furnish any required official undertaking.

SECTION 10. Separability. If any clause, sentence, paragraph, section or part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment, decree, or order 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 thereof directly involved in the controversy in which such judgment, decree, or order shall have been rendered and the remainder of this Local Law shall not be affected thereby and shall remain in full force and effect.

SECTION 11. This Local Law shall take effect on the first day of the month following the date of adoption and compliance with the requirements of law.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.



**RESOLUTION NO. 369 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**TO ENACT LOCAL LAW NO. 3 OF 2017**

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 Repealing Local Law No. 5 of 2004, Imposing a Wireless Surcharge Authorized by Article Six of the County Law of the State of New York; and Imposing the Wireless Communications Surcharges Pursuant to the Authority of Tax Law § 186-g", and

WHEREAS, the Board of Supervisors adopted Resolution No. 335 of 2017, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of September, 2017, at the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 15<sup>th</sup> day of September, 2017, does hereby enact and adopt Local Law No. 3 of 2017 as annexed hereto.

**COUNTY OF WARREN****PROPOSED LOCAL LAW NO. 3 OF 2017**

**A LOCAL LAW REPEALING LOCAL LAW NO. 5 OF 2004, IMPOSING A WIRELESS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW §186-g**

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

Section 1. Legislative Intent. Local Law No. 5 of 2004, A Local Law Imposing a Wireless Surcharge is hereby REPEALED.

Section 2. Imposition of County of Warren Wireless Surcharge.

(a) Pursuant to the authority of Tax Law §186-g, there are hereby imposed and there shall be paid surcharges within the territorial limits of the County of Warren on:

(i) wireless communications service provided to a wireless communications customer with a place of primary use within such County at the rate of thirty cents (\$.30) per month on each wireless communications device in service during any part of the month; and

(ii) the retail sale of prepaid wireless communications service sold within such County, at the rate of thirty cents (\$.30) per retail sale, whether or not any tangible personal property is sold therewith.

(b) Wireless communications service suppliers shall begin to add such surcharge to the billings of its customers and prepaid wireless communications sellers shall begin to collect such surcharge from its customers commencing December 1, 2017.

(c) Each wireless communications service supplier and prepaid wireless communications seller is entitled to retain, as an administrative fee, an amount equal to three percent of its collections of the surcharges imposed by this Local Law, provided that the supplier or seller files any required return and remits the surcharges due to the New York State

Commissioner of Taxation and Finance on or before its due date.

Section 3. Administration of surcharges. The surcharges imposed by this Local Law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in paragraph (8) of Tax Law §186-g, and in a like manner as the taxes imposed by Articles Twenty-eight and Twenty-nine of the Tax Law.

Section 4. Applicability of State law to surcharges imposed by this Local Law. All the provisions of Tax Law §186-g shall apply to the surcharges imposed by this Local Law with the same force and effect as if those provisions had been set forth in full in this Local Law, except to the extent that any of those provisions is either inconsistent with or not relevant to the surcharge imposed by this Local Law.

Section 5. Net collections received by this County from the surcharges imposed by this Local Law shall be expended only upon authorization of the Board of Supervisors and only for payment of system costs, eligible wireless 911 service costs, or other costs associated with the administration, design, installation, construction, operation, or maintenance of public safety communications networks or a system to provide enhanced wireless 911 service serving such County, as provided in paragraph (9) of Tax Law §186-g, including, but not limited to, hardware, software, consultants, financing and other acquisition costs. The County shall separately account for and keep adequate books and records of the amount and object or purpose of all expenditures of all such monies. If, at the end of any fiscal year, the total amount of all such monies exceeds the amount necessary for payment of the above mentioned costs in such fiscal year, such excess shall be reserved and carried over for the payment of those costs in the following fiscal year.

Section 6. Effective Date. This Local Law shall take effect on December 1, 2017.

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

#### **RESOLUTION NO. 370 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

#### **AMENDING RESOLUTION NO. 321 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE RESOURCE RECOVERY COORDINATOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES**

RESOLVED, that Resolution No. 321 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017 is hereby amended as follows:

#### **SOCIAL SERVICES**

**Creating Position:**

**A.6010.110**

**TITLE:**

Resource Recovery  
Coordinator

**EFFECTIVE DATE**

11/21/2017

**ANNUAL SALARY**

\$38,848  
Grade 14

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 321 of 2017 shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 371 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**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, 2017 through August 31, 2020, 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.

Roll Call Vote:

Ayes: 868

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 372 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2018-19**

WHEREAS, the need for improvements to the College's facilities is necessary to provide an improved learning environment, to provide necessary repairs to old equipment and to provide upgrades to existing facilities which have deteriorated, and

WHEREAS, capital projects exist within the needs of critical/deferred maintenance, rehabilitation of Washington Hall, and furniture, fixtures and equipment for the Culinary Center, all of which are required for the Campus, and

WHEREAS, the total cost of the above capital projects is One Million Ninety-Eight Thousand Seven Hundred Sixty Dollars (\$1,098,760), of which fifty percent (50%) will be funded by the State of New York and the remaining fifty percent (50%) is funded by Sponsors (Warren County and Washington County), and

WHEREAS, the Sponsor share in the amount of Five Hundred Forty-Nine Thousand Three Hundred Eighty Dollars (\$549,380) shall be borne by capital chargebacks collected by the College and/or other resources, including donations that the College may receive, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports the Adirondack Community College Capital Improvement Plan for 2018-19, and be it further

RESOLVED, that the Sponsors' share of the cost of the project of \$549,380 shall be paid from accumulated capital chargeback funds and/or other resources, including donations that the College may receive.

Roll Call Vote:

Ayes: 868

Noes: 0

Abstain: 85 Supervisor Strough

Absent: 47 Supervisors Frasier and Vanselow.

Adopted.

**RESOLUTION NO. 373 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H373 - SUNY ADIRONDACK CULINARY EXPANSION, AUTHORIZING WARREN COUNTY TO SPONSOR THE PROJECT, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

WHEREAS, the President of SUNY Adirondack has requested that Warren County sponsor and establish a capital project for SUNY Adirondack's Culinary Expansion Project for an amount not to exceed One Million Dollars (\$1,000,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby establishes Capital Project H373 - SUNY Adirondack Culinary Expansion as follows:

1. Capital Project No. H373 - SUNY Adirondack Culinary Expansion is hereby established.
2. The estimated cost of such Capital Project is the amount of One Million Dollars (\$1,000,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Transfer of funds from Budget Code H373.9550 2795 - Miscellaneous Local Source

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly, and be it further

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

<u>ADVANCE TO:</u>	<u>AMOUNT:</u>
H373 SUNY Adirondack Culinary Expansion	\$1,000,000.

Roll Call Vote:

Ayes: 783

Noes: 85 Supervisor Beaty

Abstain: 85 Supervisor Strough

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

**RESOLUTION NO. 374 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER**

WHEREAS, in an effort to help control Warren County's costs for removal and transportation of deceased, the Warren County Coroner has submitted a payment for services proposal for consideration by the Board of Supervisors, and

WHEREAS, the proposal would allow the County to contract with funeral homes to assist in the removal and transport of remains to a designated location for further investigation, and

WHEREAS, the Finance Committee has considered and approved the payment for services proposal as outlined below:

- Removal - \$500.00 (includes vehicle and any related removal equipment; staff personal protective equipment; treatment; transport and disposal of hazardous

materials, mileage); with exigent removal stipend approved by the Coroner not to exceed an aggregate total of One Thousand Dollars (\$1,000); (\$75.00 per person for extra personnel);

- Mileage - from Warren County line to Albany Medical Center, approximately 50 miles @ \$1.50 per mile for a total of Seventy-Five Dollars (\$75);
- Infectious Disease Transport Body Bag: Black, heavy duty - Seventy-Five Dollars (\$75);  
White, light/med. duty - Fifty Dollars (\$50).
- Albany Medical Center - per attached morgue and laboratory fee schedule;
- Forensic Medical Services, PC - One Thousand Dollars (\$1,000) autopsy fee and death certificate;
- Resource Recovery - research the ability to recover some/all funds for autopsies conducted as a result of a motor vehicle or industrial accident,

now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the payment for services proposal submitted by the Warren County Coroner, as outlined above and in a form approved by the County Attorney.

**Albany Medical Center  
Morgue and Laboratory Fee Schedule  
Effective January 1, 2017**

Morgue Facility Use (includes onsite toxicology, histology and microbiology)	\$884.00
Histology Services Only (without morgue facility use)	\$198.00
Forensic Toxicology Services Only (without morgue facility use)	\$355.00
Forensic Toxicology Services Requested but not performed at AMC	Billed at AMC's cost plus a \$25 handling fee
In an effort to decrease cost to the counties current Forensic Toxicology provided by NMS may become available at AMC. The availability and price of these tests will be communicated to the County as they become available.	
Microbiology Only (without morgue facility use)	50% discount of AMC's specific charge schedule in effect at the time of service
Histology or Laboratory Services requested but not performed at AMC (This will include any return sample fees and drug confirmation charges)	Billed at AMC's cost plus a \$25 handling fee

Other Laboratory Testing performed on site at AMC (e.g. HIV serology, molecular testing, electron microscopy, chemistry procedures)	50% discount of AMC's specific charge schedule in effect at the time of service
Radiology Fee - Global	50% discount of AMC's specific charge schedule in effect at the time of service

Adopted by unanimous vote.

**RESOLUTION NO. 375 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF GARY AND PATRICIA PAGANO V. THE COUNTY OF WARREN**

RESOLVED, that the Warren County Board of Supervisors hereby approves a settlement agreement in the matter of Gary and Patricia Pagano v. the County of Warren and authorizes a payment in the amount of Five Thousand Dollars (\$5,000), and be it further

RESOLVED, that the funds for the settlement agreement will be paid from Budget Code D.5112.8221.280, County Road, County Roads, 2015 CR#7 Bay Road, Projects.

Adopted by unanimous vote.

**RESOLUTION NO. 376 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>		
D.5110 465      County Roads, Maintenance of Roads, Road/Bridge Materials	D.5112.8221 280	County Road, County Roads, 2015 CR#7 Bay Road, Projects
		\$5,000.00

Roll Call Vote:

Ayes: 953

Noes: 0

Absent: 47 Supervisors Frasier and Vanselow

Adopted.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Michael Consuelo, *Executive Director, Lake George Regional Chamber of Commerce & CVB (Retiring)*, apprised he was present today to introduce the Board members to Gina Mintzer, who would be replacing him as the Executive Director for the Lake George Regional Chamber of Commerce & CVB. He said the search Committee performed an extensive search which resulted in the hiring of Ms. Mintzer, whom he believed was the appropriate replacement for him to lead the Organization in the promotion of the entire region, as well as to assist with making the area a vibrant year-round destination.

Ms. Mintzer stated her background consisted of serving as the Director of Sales for the Albany County Convention and Visitors Bureau for the past nineteen years and prior to that she spent nine years with the Pyramid Companies marketing six different shopping centers throughout New York and Massachusetts. She remarked she was excited to become a Town of Queensbury resident as of November 1<sup>st</sup>, but in the meantime she would be staying at various hotel properties throughout the region during which she would be getting familiar with the area. She added presently she was on the "listening and learning" tour. In conclusion, she thanked the Board members for the warm welcome.

Chairman Conover welcomed Ms. Mintzer to Warren County following which a round of applause was given.

Frank Dittrich, *Representing the Warren County Lodging Association, as well as 30 other businesses in the region that were in the Tourism Industry*, informed everyone was aware of how important tourism was for the region. In regards to Resolution No. 373, *Establishing Capital Project No. H373 - Suny Adirondack Culinary Expansion, Authorizing Warren County to Sponsor the Project, Authorizing Transfer of Funds and Amending Warren County Budget for 2017*, he stated he was unaware of any businesses in the area who were not in need to chefs or cooks which Supervisor Merlino could attest to. He reminded them 12% of the County residents worked in the tourism industry here in restaurants, hotels, amusements, etc. and another 10% of County residents had an indirect relationship in tourism and their employment here. He continued, an example of this would be Sysco Foods or Glens Falls Produce, as their industry pivoted off of the tourism industry. He added beyond employment, tourism contributed millions of dollars to Warren County in the form of local sales tax. He mentioned the Warren County Lodging Association, as a Business Organization saw the tourism economy as the growth engine for both the Towns, Villages and the County which they had already spoken to a number of Supervisors about and would talk to the remaining Supervisors as they went along. He informed they foresaw growth coming in two forms, the first of which was the opportunity to generate an increase in local County sales tax contributions. He said currently there was about 30 million in sales tax generated through the tourism industry here; however, he noted, their Organization felt significantly more could be generated if they were to go about marketing their space in new and more aggressive ways. The second opportunity, Mr. Dittrich apprised, was in the form of employment growth for the residents with the generation of better jobs and year-round positions. He mentioned in about a month around 3,000 residents in the County would be losing their jobs, as they were part of the seasonal tourism economy which they hoped would return next year. He added this figure was even higher when you took into consideration employers such as Sysco Foods, who delivered to businesses in the Lake George area, as they would be reducing their number of trips there from six a week to one. He said this meant drivers and warehouse workers would be faced with layoffs. He apprised their Organization referred to this as "upside potential" to offset the dramatic changes in the County itself. He stated the Supervisors were presently working on the County Budget and many were also working on their individual Towns Budget. He remarked their Organization saw the use of the sales tax generated through the tourism economy as part of the General Fund and therefore into the Towns and Villages as a powerful option especially when compared to the only other option which was raising taxes. He stated since the number of children in the community requiring a subsidy for lunch was well within the double digits, raising taxes should not be an option. He added it was not a question of whether residents liked the local tax, but

rather could they afford it. He re-stated the opportunity in relation to tourism was sitting in front of them, as this region had more assets than any others located within Upstate New York and yet only 2% was shared of the tourism spend in New York State. He mentioned the business community was pleased with the response they had garnered from the Supervisors they had reached out to. He advised their goal was to partner with the County, Towns, local businesses and Chambers to work on growing the tourism industry here which would in turn benefit all of the stakeholders.

Chairman Conover called for announcements.

Supervisor Simpson apprised in the absence of Supervisor Frasier, he would like to speak on behalf of the Town of Hague, who would be hosting a presentation on September 29<sup>th</sup> at 7:00 p.m. in their Community Center regarding the hemlock woolly adelgid which had been found on Prospect Mountain and they suspected was in other areas, but had not been confirmed yet. He stated Dr. Mark Whitmore, *representing Cornell University*, would be putting on the presentation with others from the Nature Conservancy and he encouraged all to attend.

Supervisor Beaty stated he would also like to thank Mr. Reichenbach for his service to the County, as he felt Mr. Reichenbach did a remarkable job remaining fair and independent rather than trying to sway the Board members to his way of thinking. He added unlike previous County Attorney's, he thought Mr. Reichenbach was a true "middle of the road" independent thinker which he was appreciative of.

Supervisor Beaty announced the Cool Insuring Arena (formerly known as the Glens Falls Civic Center) would be naming their Press Box tomorrow after his good friend Dave Strader, who was the Hall of Fame Sports Announcer from this region that returned every summer to live here and be part of the community. He informed there would be a Recognition Ceremony tomorrow along with a fundraiser at Sunnyside Golf Course for Cancer and Alzheimer.

Supervisor Braymer remarked she would like to echo Supervisor Beaty's comments regarding how fair Mr. Reichenbach was when addressing the full Board, as well as the Department Heads. She said she was aware of how overwhelming the position was, and she noted, he would be missed.

Supervisor Braymer announced next Thursday night the Adirondack Balloon Festival would commence with a launch in Crandall Park in the City of Glens Falls followed by a car show and other activities in the downtown area of Glens Street in the City of Glens Falls.

Supervisor Geraghty apprised the calendars were available for pick up in the Purchasing Department for those who purchased them through the County. He announced the World's Largest Garage Sale commenced in the Town of Warrensburg on September 29<sup>th</sup>. He encouraged those who planned on attending and required parking to come and see him at the Warrensburg Fire House.

Supervisor Merlino thanked Mr. Reichenbach for being fair during his dealings with him, noting he would be missed. He apprised the Town of Lake Luzerne was celebrating its 225<sup>th</sup> anniversary this Saturday with a small parade at 1:00 p.m.

Supervisor Dickinson announced the Marshall Tucker Band would be performing at the Festival Space on September 24<sup>th</sup> and he encouraged all to attend.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Simpson and seconded by Supervisor Dickinson, Chairman Conover adjourned the Board Meeting at 11:16 a.m.



**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, OCTOBER 20, 2017**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:04 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Girard.

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover - 19; Supervisor Vanselow - absent 1.

Commencing the Agenda review, Chairman Conover noted a motion was necessary to approve the minutes of the September 15<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board. The motion was made by Supervisor Sokol, seconded by Supervisor Girard and carried unanimously.

Supervisor Braymer apologized to Amanda Allen, *Clerk of the Board*, and her staff for mistakenly asking at last months Board Meeting that a correction be made in Resolution No. 343, *Amending Resolution No. 205 of 2015, Authorizing Submission of Grant Application to the Federal Aviation Administration/New York State Department of Transportation for Avigation Easement/Land Acquisition for Five Parcels in the Runway 30 Approach Phase II, to Increase the Grant Amount*, to the spelling of the word avigation which was in fact referenced correctly in the resolution.

Moving on to the report by the Chairman of the Board, Chairman Conover read aloud the listing of meetings he had attended since the August Board Meeting. He stated on September 19<sup>th</sup> he attended a meeting organized by Bud York, *Warren County Sheriff*, regarding County-wide EMS with the Albany County Sheriff during which they discussed Albany County's Program which was administered through the Sheriff's Office. He said Albany County would be making a presentation regarding their Programs and its success at an upcoming meeting of the Criminal Justice & Public Safety Committee. He informed later that same day he had attended a meeting regarding the Hudson River-Black River Regulating District in the Town of Half Moon to discuss the upgrades required on their dam facilities and where the funding for these upgrades would originate from. He stated he indicated to them he believed the entire Regulating District should be the responsibility of the State and not a regional or County one, as were other Drainage Districts within the State. He mentioned upon the request of Ed Ellis, *President, Iowa Pacific Holdings*, he met with him on October 2<sup>nd</sup> to discuss matters involving the railroad. He advised he attended the 3<sup>rd</sup> Annual Salt Summit in Ticonderoga, New York on October 5<sup>th</sup> along with a number of other Town Supervisors. He commented he believed they were making significant strides in regard to the plan to try and reduce the amount of salt which was making its way into area waterways, as well as the environment. Following that meeting, he apprised he had attended a meeting at the County pertaining to the audited financial statements which, he noted, displayed the County as in good financial standing.

Chairman Conover then called for the reports by Committee Chairmen on the past months meetings or activities.

Supervisor Girard apprised he, along with Ross Dubarry, *Airport Manager*, and Jeffery Tennyson, *Superintendent of Public Works*, had attended the annual meeting with the FAA (*Federal Aviation Administration*) during which the FAA provided an overview of their financial considerations for the upcoming year. He stated he had expressed the interest in the hydrology study as they moved forward with the environmental assessment for the Runway Extension Project. He mentioned the FAA indicated to him they were working with the EPA (*Environmental Protection Agency*), NYSDEC (*New York State Department of Environmental Conservation*) and the Army Corp. of Engineers to discuss the forward movement. He said the meeting went well, as the FAA was supportive of the work going on at the Airport. He said the

FAA had to determine where the funding they had available for the forthcoming year would be allocated to. He added he believed the County was in good position to be awarded the funding required when everything came together. Supervisor Girard informed the construction of the Court Expansion was moving along well and the Ring Road would be opening shortly thereby alleviating some traffic issues. He advised he had attended the Annual Meeting for Cornell Cooperative Extension last night. He said he had been a member of the Cornell Cooperative Extension Committee for ten years now, during which he felt he got more out of it than he put in, as it was a wonderful Organization which did stellar work for the community. He remarked he was proud to have been part of their Organization and he thanked Dr. James A. Seeley, *Executive Director, Cornell Cooperative Extension*, for his efforts.

Supervisor McDevitt stated as Chairman of the Economic Growth & Development Committee, his hope was to be personally responsible for attracting some sort of high tech sustainable long-term industry to the County before he retired from the Board. He mentioned one of the issues concerning economic development in the County related to Amazon and their efforts to secure a new high-tech warehousing facility in this County. He continued, many communities throughout the United States were competing for this warehouse. He said going forward the railway systems in this County that the County and Board ought to be concerned with and encourage was high-speed rail, as this was where the future was. He commented the County's interest in regards to rail should be connecting New York City to Montreal through high-speed rail.

Supervisor Braymer, with Supervisor Brock's permission, reported on the September 18<sup>th</sup> Environmental Concerns & Real Property Tax Services Committee meeting wherein proposed Resolution Nos. 384-386 were approved. She stated she would be introducing a proposed Resolution regarding the storage of rail cars in the Adirondack Park at the appropriate time. She said proposed Resolution No. 423, *Resolution Opposing Saratoga & North Creek Railway's (SNCR) Proposal to Move Tanker Cars Through Warren County on County-Owned Railroad Tracks*, was approved by the majority of the members of the Finance Committee at their September 28<sup>th</sup> meeting; however, there were concerns with some of the language included in the proposed Resolution and some items included which should be discussed further in Committee before coming to the full Board. She continued, since there was broad support from the Board for a resolution opposing rail car storage in the Adirondacks and for supporting and standing with Essex County which was a neighboring County, she had prepared a new resolution which she would like to introduce.

Motion was made by Ms. Braymer, seconded by Mr. Beaty and carried by majority vote, with Supervisors Dickinson, Merlino, Thomas and Geraghty voting in opposition to introduce a resolution opposing storage of tanker cars in the Adirondacks.

Supervisor Sokol informed he would like to withdraw proposed Resolution No. 423, *Resolution Opposing Saratoga & North Creek Railway's (SNCR) Proposal to Move Tanker Cars Through Warren County on County-Owned Railroad Tracks*, as he believed it was necessary to discuss contractual items further pertaining to this proposed Resolution in the next Finance Committee meeting. He said he was fully supportive of the resolution proposed by Supervisor Braymer.

Motion was made by Supervisor Sokol, seconded by Supervisor MacDonald and carried unanimously to withdraw proposed Resolution No. 423.

Mrs. Allen announced the proposed Resolution introduced by Supervisors Braymer and Beaty opposing the storage of rail cars would be No. 426.

Supervisors Brock and MacDonald indicated they had no report.

Supervisor Frasier reported on the September 25<sup>th</sup> meeting of the Health, Human & Social Services Committee, where each Department Head reviewed their 2018 Budget Requests and proposed Resolution Nos. 401-408 were approved. She stated the Support Services Committee had met on September 26<sup>th</sup>, during which each Department that fell under the supervision of the Committee presented their 2018 Budget Requests. She added proposed Resolution Nos. 389-391 were also approved at the meeting. Supervisor Frasier commented

it had been her pleasure to have worked with all of these Department Heads during the Performance Evaluation and Budgeting processes. She said she would like to offer the Department Heads a “pat on the back” for all of the hard work they did for the County.

Supervisor Simpson apprised the Public Works Committee had met on two occasions this month, the first of which was on September 20<sup>th</sup> during which proposed Resolution Nos. 409-411 were approved. He stated the purpose of the October 13<sup>th</sup> meeting was for Mr. Ellis to discuss SNCR's plans to store rail cars on the portion of rail they owned in Tahawus.

Supervisor Dickinson reported on the September 19<sup>th</sup> meeting of the Occupancy Tax Coordination Committee wherein proposed Resolution Nos. 381-382 were approved and he provided a brief summary of each. He said when Chairman Conover appointed him as Chairman of the Occupancy Tax Coordination Committee he had indicated to him he was not doing him any favors, and he could now state this to be true due to the significant amount of work associated with being the Chair of this particular Committee which he thoroughly enjoyed. He mentioned he had lived in the Town of Lake George his entire life which was why he was so familiar with all aspects of tourism. He advised he had completed the preliminary 2018 Budget for Occupancy Tax which included some drastic changes such as the establishment of a list of eight annual events taking place in the County who requested occupancy tax funds. He explained this would eliminate the receipt of applications for events which took place all over the County because these particular applicants would be awarded the funds every year pending review of their applications. He continued, the remaining funds were mostly redistributed to the municipalities. He thanked Chairman Conover, Supervisors Geraghty, Thomas, Sokol, MacDonald and Merlino, as well as Leisa Grant, *Principle Account Clerk, Tourism Department*, for the assistance they provided him with the budgeting process. He acknowledged the business owners he had the pleasure of conversing with regarding issues they had with occupancy tax. In regards to the Adirondack Civic Center Coalition, Supervisor Dickinson advised the 2018 Budget included the \$250,000 allotment they had been receiving over the past few years. He said since the Coalition had done such an excellent job improving the Civic Center, he felt it was necessary to extend the \$250,000 into 2018 and possibly two more years after that to allow them additional time to work toward becoming self-sustained. He advised the Civic Center was a valuable asset not only to Warren County, but also the region. Supervisor Dickinson remarked he thought the Warren County Lodging Associations “Lake George Tourism Plan” contained a number of valid points; however, he noted, his primary issue with it was that they would like all of the occupancy tax to be awarded on January 1<sup>st</sup>, noting this was not a plausible option due to the number of outstanding obligations that needed to be taken care of. He mentioned one of the major concerns included in the report was to create a new stand alone CVB (*Convention & Visitors Bureau*) who would take control of some of the occupancy tax funds. He stated he had been contacted by the Lake George Regional Chamber of Commerce & CVB, who had over 460 members, regarding the possibility of increasing the funds for the CVB Division to grow it. He apprised their original funding request was for \$400,000, but through negotiations he was able to get them to reduce their request to \$300,000 with the assistance of Supervisor Merlino. He added he also committed \$50,000 of the additional Occupancy Tax funds the Town of Lake George receives to this proposal, as he felt it was valid and he believed in it. He informed the Tourism Department would be hand in hand with the CVB. He explained the CVB was in no way controlled by the County. He apprised he would be happy to discuss in greater detail the 2018 Occupancy Tax Budget with anyone who wished to do so.

Supervisor Merlino stated the Tourism Committee had met on September 19<sup>th</sup>, approving proposed Resolution Nos. 379-380 which he provided a brief overview of. He stated the demand for rooms was up 1.8% from the same timeframe last year and the rooms booked during the Adirondack Balloon Festival this year increased 6.5% over last year. In regards to occupancy rate he informed as of the end of September it was up 1.9% from the same time last year and sales tax was up 1.7%. Supervisor Merlino apprised the Traffic Safety Board had met on September 18<sup>th</sup>, approving proposed Resolution Nos. 392-395. He remarked that

Supervisor Dickinson had gone out of his way to work with a significant amount of people to implement changes and move occupancy tax forward in the right direction and he wished the Lake George CVB well with their future endeavors, and, he noted, the County would be keeping a close eye on them.

Supervisor Strough advised the Legislative & Rules Committee had met on September 26<sup>th</sup>, approving proposed Resolution No. 383 which he requested support of. He advised he too had attended the Annual Meeting and Volunteer Recognition for Cornell Cooperative Extension last night. He commented he felt the Organization contributed greatly to the quality of life in the County in many different ways and he thanked Dr. Seeley, his staff, the Board of Directors and the volunteers for their efforts.

Supervisor Seeber stated that the Personnel & Higher Education Committee had approved proposed Resolution Nos. 412-413 and 425 and she provided a brief overview of each. In regards to Personnel, she apprised she would like to highlight that they had worked very hard with Jaeger & Flynn Associates, Inc. with regard to employee benefits. She mentioned open enrollment was currently going on and continued through October 27<sup>th</sup>; she noted that because of their efforts as a Board in working with the Human Resources Department and the representatives of Jaeger & Flynn Associates, Inc., a streamlined process was developed for all employees to sign up for their benefits during open enrollment. She commented she was pleased to report over 60% of employees to date had signed up for their benefits which was well ahead of what had been anticipated. She added an additional vision plan was a new benefit being offered to employees at full cost which was very minimal and provided further options for their vision coverage. Supervisor Seeber informed employees now had the option of participating in Telemedicine which allowed employees to meet with a doctor via telephone or electronic device at no cost to the employee. She advised the online forms were working well and explained this permitted employees to review documents with different options that were available to them online. She remarked this was a big step in the right direction which she attributed to the efforts of the Human Resources Department which she was appreciative of. Supervisor Seeber apprised a lengthy discussion took place at the October 17<sup>th</sup> meeting of the Personnel & Finance Committee regarding the County Attorney and County Administrator positions. She said she was pleased to report there were five potential candidates that were being pre-screened as potential applicants for the County Attorney position with a target date of mid-November for interviews to take place. As it related to the County Administrator position, she informed the Committee decided to continue to accept applications for the position until November 10<sup>th</sup> with the hopes of scheduling interviews at the end of November. Supervisor Seeber apprised the Airport Advisory Group, which, she noted, was a sub-section of the County Facilities Committee, had met on October 17<sup>th</sup>. She explained the purpose of assembling this particular Group was to provide technical advice and community input as it related to the Airport with the main goal of having an active and respectful dialogue in regards to the FBO (*Fixed Base Operator*) contract and going out for what was now and RFQ (*Request for Qualifications*)/RFP (*Request for Proposal*) process. She commented she felt this had been very effective, as many good conversations had taken place at these meetings amongst all of the members. She advised the Group was looking forward to seeing a draft lease that would accompany the RFQ/RFP. She stated anyone from the public who had questions pertaining to the RFP/RFQ process were encouraged to reach out to the County Facilities Committee or the Airport Advisory Group. She informed Wayne LaMothe, *County Planner*, had attended the meeting to provide an update on the RFQ/RFP process and answer any questions. In conclusion, she said she would be requesting a few roll call votes at the appropriate time.

Supervisor Beaty thanked the hundreds of people who stood in line for hours to pay respect to one of the classiest residents of Warren County, Dave Strader, who recently passed away. He mentioned he saw several members of the Board in attendance and he thanked them for doing so. He stated everyone was aware of how special Mr. Strader was and were aware of how he continually advocated for the Adirondacks and this region during the

television broadcasts he was featured on.

Supervisor Montesi reported on the September 18<sup>th</sup> meeting of the Criminal Justice & Public Safety Committee wherein proposed Resolution Nos. 396-400 were approved and he provided a summary of each. In regards to after hours arraignments, he apprised it was critical that each Town Supervisor contact their local Justice to ensure they were on board with the proposed concept following which a resolution would need to be adopted by the Town Boards stating such and then returned to him before the middle of November so he could deliver them to Honorable Gary Hobbs, *Glens Falls City Court Judge*, who would submit to Albany for approval. He said the application for financial assistance from the State for this Program was complete, with the exception of this portion. He advised once the application was submitted they would be notified whether the State would be providing any funding for this purpose. Supervisor Montesi informed the construction on the Court House was proceeding ahead of schedule and on budget. He announced a mock up model was erected to allow those who had expressed concerns with the Project an idea of what the finished product would be. Supervisor Montesi said the purpose of the October 31<sup>st</sup> meeting of the Criminal Justice & Public Safety Committee was to allow the Albany County Sheriff to discuss the possibility of implementing Regional EMS. He mentioned they would more than likely be able to provide 24/7 EMS coverage if they were to move forward with such a program.

Supervisor Geraghty interjected this meeting was requested by Senator Little's Office and would include Essex County, Clinton County and possibly one other County. He said the purpose was to learn more about the County-wide EMS Program which had been in place for several years in Albany County. He said the Albany County Sheriff's Office administered their program which appeared to be working well. He mentioned it was an optional service and he encouraged all to attend and learn more about the Program.

Supervisor Montesi requested that Mrs. Allen compile the resolutions adopted by the Towns for him so they could be forwarded to the District Attorney's Office.

Supervisor Sokol provided an overview of Finance Committee meeting held on September 28<sup>th</sup> wherein proposed Resolution Nos. 377-378, 414-418, 422-423 were approved. In regards to proposed Resolution No. 423, *Resolution Opposing Saratoga & North Creek Railway's (SNCR) Proposal to Move Tanker Cars Through Warren County on County-Owned Railroad Tracks*, which had already been addressed, he felt compelled to point out he was originally in favor of it, but was reconsidering it because it was rather broad. He noted he felt proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, that was introduced earlier by Supervisor Braymer was more appropriate and he thanked her for her efforts. In regards to the report by the County Treasurer, Supervisor Sokol apprised they would be forgoing the report this month, as Mike Swan, *County Treasurer*, had been out of the office due to a surgery. He remarked he would like to echo Supervisor Frasier's comments from earlier in the meeting regarding the Department Heads deserving recognition, pointing out as the previous Chair of the Health, Human & Social Services Committee he had worked with those Department Heads, all of whom had difficult jobs. In conclusion, he said he too had attended the tribute to Mr. Strader, whom he felt was a wonderful man and would be missed.

Supervisor Thomas informed the soon to be proposed 2018 County Budget was nearing completion with only four outstanding items being worked on. He reminded them one of his main goals for the 2018 County Budget was to incorporate the Debt Service for the Court Expansion and NSTEM (*Nursing, Science, Technology, Engineering and Mathematics*) Projects and acquire revenue behind that expense. He said at this point about 76% of the Debt Service, \$1.1 million, was covered by revenue in the Budget, leaving approximately \$425,000 to be covered by the Unappropriated Surplus which he hoped would be taken care of in the 2019 and 2020 Budgets. He remarked he was pleased they had managed to accomplish this and he indicated the County would have issues in future years with the Unappropriated Surplus if they had not locate a revenue source to cover that expense. Supervisor Thomas apprised the proposed 2018 Budget included a 2.9% pay increase for non-Union employees and there

were a few salary adjustments, but less than what was included in previous years budgets. He informed a Budget Committee meeting was scheduled for October 27<sup>th</sup> at 11:00 a.m. during which he would provide more details regarding the proposed Budget and the following Friday the Special Board Meeting was scheduled to propose the 2018 County Budget. In regards to sales tax, he said if it remained at its present level or increased to 2% the County would be in good financial standing.

Supervisors Hyde and Leggett indicated they had nothing to report on.

Continuing to the report by the acting County Administrator, Supervisor Geraghty recognized Terry Jeffords for 35 years of service to the Sheriff's Office, which he said was greatly appreciated.

Supervisor Geraghty stated he would forgo reading aloud the listing of the meetings he attended since the August 17<sup>th</sup> Board Meeting since the Committee reports had covered this; a copy of which is on file with the items distributed at the Board Meeting. He stated he would like to thank all of the Supervisors who participated in the Performance Evaluation process and he acknowledged Supervisor Seeber for being instrumental in getting the process in place and ensuring it was followed through. He commented he felt the process was worthwhile, advising he believed the majority of the Department Heads had made significant performance improvements following their first evaluations in the Spring. He said he concurred with Supervisor Frasier that the Department Heads did an excellent job which went unnoticed. He added the stellar performance of the County Department Heads was evident during the evaluation process for which they would be rewarded, as would be the case if they worked in a private enterprise, as well. He mentioned the plan going forward was to go deeper with the process into the Departments and offer more incentive for employees to perform to the highest level. In regards to the October 31<sup>st</sup> Criminal Justice & Public Safety Committee meeting, Supervisor Geraghty apprised he believed the meeting was important for all to attend to determine whether they were interested in participating in a program such as the one Albany County had in place. He advised participation was optional, but he could attest to the fact that the County was at a crossroads with EMS across the County. Supervisor Geraghty informed he would be making some comments regarding the proposed Resolution concerning SNCR at the appropriate time.

Continuing with the Agenda review, privilege of the floor was extended to Mary Elizabeth Kissane, *Acting County Attorney*, to provide a report from the County Attorney. Ms. Kissane stated she had no report.

Chairman Conover then called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for August 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for September 2017.
3. Capital District Regional Off-Track Betting Corp. Financial Reports dated June 30, 2017 and July 31, 2017

Minutes from:

1. Counties of Warren & Washington Industrial Development Agency Executive/Park Committee minutes dated September 13, 2017.
2. Counties of Warren & Washington Industrial Development Agency Committee dated September 18, 2017.
3. Counties of Warren & Washington Civic Development Corporation dated August 22, 2017.

Capital District Regional Off Track Betting Corp. August 2017 surcharge check in the amount of \$6,541 and 2017 2<sup>nd</sup> Quarter Benefit District in the amount of \$4,138

Town of Queensbury copy of application to the Office of the New York State Comptroller for the establishment of the Carey Road Sanitary Sewer District.

Town of Queensbury Notice of Public Hearing regarding adoption of the 2017 South Queensbury - Queensbury Avenue Sewer District Benefit Tax Roll which is to be held on Monday September 25, 2017 at 7:00 p.m. in the Queensbury Activities Center located on Bay Road in Queensbury, NY.

Drescher & Malecki LLP, Certified Public Accounts Warren County Financial Statements and Required Reports for the year ended December 31, 2016.

Hamilton County Resolution No. 248 of 2017, *Resolution Supporting Statewide Ballot Proposal Number 3 that will Create a Land Account to Address Specific Public Health and Safety Concerns for use by Towns, Villages and Counties Having no Viable Alternative other than using Forest Preserve Land.*

Washington County Resolution No. 199 of 2017, *Approving Contract Between Adirondack Community College and the Educational Support Personnel Association 2017-2018 Year through 2019-2020 Year*

Maureen Schmidt, Commissioner of the Department of Social Services letter announcing resignation effective January 24, 2018.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 377-421 were mailed; she informed that proposed Resolution No. 378 was amended after mailing and a motion was necessary to approve the amendment to the resolution. The necessary motion was made by Supervisor Braymer, seconded by Supervisor Sokol and carried unanimously. She advised that proposed Resolution Nos. 422-425 were prepared after mailing and a motion was necessary to bring them to the Floor. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Strough and carried unanimously.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Ed Moore, *Representing the Adirondack Civic Center Coalition*, thanked the Board for their continued support of the Civic Center and, he noted, their Organization believed it was for a worthwhile cause. He said they continued to work hard to justify the County's support of their Organization and ensure it remained a great venue for the region. He said there were 90 events scheduled for this year. He mentioned the venue was vital to the community years ago and would not be here today without the financial assistance which was provided by the County. He said they were like a baby just learning to walk and if the County were to pull the financial support from them it would be paralyzing to them; He remarked they would never be able to move forward if that were to occur. He added they planned on continuing to work hard to ensure the success of the Civic Center.

Mr. Ellis introduced himself and then proceeded with a short Powerpoint presentation which provided a brief overview of SNCR's history, passenger capabilities, its unique elements, impact on tourism and their plans for rail car storage, as well as their plans for the future. He concurred with Supervisor McDevitt that high speed rail was the way of the future and, he noted, every successful high speed rail line in the world had feeder lines to allow individuals who lived in rural areas to get to the high speed line. He pointed out the rail line they operated here was the only one in the region. He apprised of the agreement they just finalized with the Stony Creek Ranch as part of their new Christmas Train theme which was much less expensive than the Polar Express theme used in previous years. He stated they were continuing with the development of storage customers. He commented he was disappointed

with some of the news organizations who characterized the cars in storage as oil tank cars, as they were simply tank cars. He requested that they table proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, until the Board had a chance to talk to the Town of Corinth, who was the County's partner with the Rail Road and himself to develop a solution that would work for all interested parties. He concluded by stating he would be happy to answer any questions anyone may have.

Justin Gonyo, *Town of Johnsbury Resident*, advised although he normally addressed them as the General Manager of SNCR, today he was addressing them as a resident of the Town of Johnsbury who graduated from Johnsbury Central School in 2003. He said to his knowledge he was one of two of his classmates that chose to stay in the Town of Johnsbury and attempt to earn a living. He explained what he meant by attempt to earn a living related to the fact that when you lived in small towns it was not easy to earn a living and may require changing jobs often. He informed not including himself, Iowa Pacific Holdings currently employed 7 employees in the Town of Johnsbury, all of whom made an average salary of \$20 per hour. He remarked he understood the need to protect the Adirondack Park since he had lived here his entire life and loved all of the extra curricular activities offered there; however, he noted, there was also a need to protect jobs in the community, as well as economic development. He said they were right to think of how Iowa Pacific Holdings laid off employees during the winter months, but this was no different than nearly all businesses located in the Adirondacks who laid off employees at some point during the year because they did not have enough business to support them. He mentioned these employees were forced to locate other part-time jobs in order to subsidize their living. He informed the only way a business in the Adirondack Park whose base was tourism could sustain itself was by finding alternative sources of income which was exactly what Iowa Pacific Holdings had done. He remarked he was speaking as a resident of North Creek because he was aware that Iowa Pacific Holdings provided a benefit to the Town of North Creek, allowing the residents there to shop locally, pay their taxes and provide for their families, including his own. He informed he was aware of a number of projects that had come forward over the years for the Town of North Creek which were opposed such as placing wind mills on the backside of Gore Mountain. He said that particular project was similar to the storage of rail cars in that the wind mills were going to be placed out of view to the general public, would provide green power to the Town and appeared to be something everyone should be supportive of and yet for some reason it was voted down. He commented he understood his thoughts may be viewed as biased because he worked for Iowa Pacific Holdings so he concluded by stating when a company came forward with a proposal that would benefit the County and its residents and followed all the laws, protocols and procedures which were outlined to protect those same individuals then he had to question what the Board was really opposed to.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to bring some facts to their attention, the first of which pertained to the reports submitted to the County Treasurer's Office by SNCR which he obtained a copy of. He said included in the report was a summary of activity for January 1-September 30, 2017, which showed the train had less than 1,000 passengers which equated to less than 4 passengers per day. He remarked if anyone felt this was providing a benefit to tourism he hoped they would look elsewhere at tourism. He questioned how even one job could be sustained with only four passengers per day. He said it would be beneficial if SNCR could generate additional revenue; however, he noted, he did not believe when they first started their operation in the County, the storage of cars was not one of their proposals to generate revenue. He said perhaps the Board could have foreseen that storage of rail cars here would be forthcoming since it Iowa Pacific Holdings was already storing them in other locations across the Country when their contract with the County was originally signed, but he could not state that for sure. He reiterated there was no way to sustain operations with only four passengers per day.

Curt Austin, *Town of Chester Resident*, stated he had conversations similar to those Supervisor Dickinson had mentioned with business owners within the First Wilderness Heritage



Corridor, which included several Towns, but had not located a single one who would prefer the current rail road operation to a multi-use trail. He encouraged Supervisor Dickinson to speak to more business owners regarding this. He pointed out the choice before the Committee was a bike/snowmobile trail versus rail road car storage business. He said he was confident he knew which option was more suitable for the Warren County residents.

Mike Wild, *Town of Queensbury Resident*, informed he had given this matter a significant amount of thought lately, noting he was not in support of storing rail cars in the Adirondack Park, but was confused because if he heard correctly, Mr. Ellis had brought this before the Board the last time the contract was renewed. He continued, his confusion was brought about by the fact that the Board was bringing forward a resolution now which indicated they were opposed to rail car storage when that should have been dealt with during the contract negotiations. He remarked going forward the Board needed to be mindful of the consequences which were a result from their decisions and this appeared to be an instance when unforeseen consequences occurred and he implored for them to work harder on taking this into consideration when making decision.

Chairman Conover called for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Seeber requested roll call voted on proposed Resolution Nos. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, and 381, Amending Resolution No. 555 of 2016, Which Authorized Agreements with Certain Applicants for the Disbursement of 2017 Occupancy Tax Revenues, to Reallocate Funding Awarded to the 398 Group for the American Music Festival for the Lake to Improv Records, Inc.

Supervisor Geraghty requested a roll call vote on proposed Resolution No. 426, Resolution Opposing Storage of Tanker Cars in the Adirondacks.

In regards to proposed Resolution No. 407, *Amending Resolution No. 508 of 2016, Which Was Amended by Resolution No. 49 of 2017, Authorizing Agreements with Various Organizations for Additional Services under the Title III-B Program for Office for the Aging, to Add and Delete Contractors and Adjust Contract Amounts*, Supervisor Thomas inquired why each contract was being reduced by \$50 and Ms. Kissane responded an additional Organization was added to the contract so they reduced all other contracts by \$50 to ensure the budgeted amount remained the same. Supervisor Thomas questioned which organization was added to the contract and Ms. Kissane replied she could not recall their name. Supervisor Leggett interjected that it was the Town of Wells who was added to the contract.

Supervisor Dickinson advised he would like the opportunity to respond to a few of the public comments regarding the Rail Road. He said it was well known passenger trains generally did not make a profit, including Amtrak. He said those who had ridden passenger trains before would be aware of the fact that when a freight train comes across a passenger train it would pull off of the tracks to let them go by. He informed this was because a freight train took precedent over passenger trains, as they were the ones who generated income which was why he was not surprised to learn SNCR had not been able to generate any revenue from their tourist train. He appraised he felt the tourist train provided a service that some enjoyed and he gave them credit for continuing to operate it even though their expenses were far exceeding the amount of revenue they generated. He commented the fact of the matter was that they were a business and the storage of cars and running freight was what was required for them to be able to turn over a profit. He reminded the Board the County was partners with SNCR which was why he could not comprehend why they would not be fully supportive of their efforts.

Supervisor Geraghty informed the reason he would be voting in opposition of proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, was not because he felt storage of rail cars was the best use for the rail road tracks but rather because the portion of the railroad that would be used for storage was owned by Iowa Pacific Holdings and he felt they should be able to do as they please with them. He pointed out the storage of

rail cars was going to assist SNCR by providing them with a source of revenue so they could continue to operate the passenger train here, as well. He remarked he was aware there was no money to be made in passenger services which was why he was fully supportive of freight. He apprised he had received several phone calls regarding the matter, none of which were in support of it, but to him it related to principle and he reminded them of how the County had the option of purchasing the tracks located north of North Creek, but did not even entertain that as an option and instead they were purchased by Iowa Pacific. He added the Resolution adopted by Essex County opposing the storage was not adopted by unanimous vote, as there were several Supervisors who voted in opposition of it. He remarked he was not voting against his colleagues but rather the principle that the County was denying Iowa Pacific Holdings, who purchased the tracks, the right to use them the way they saw fit. He referred to the proposed Resolution as a "feel good" one since neither the County nor the State had any authority to put a stop to it. He suggested they hold off taking any action until the State determined whether they could block Iowa Pacific Holdings from doing this because it would be in the Adirondack Park. He concluded by stating the County was doing the same thing he had listened to constituents for years now complain about with regard to the use of their own land in the Adirondack Park. He apprised he wished they were hauling freight on the line from Tahawus rather than storing rail cars on the line to improve their economic viability, but that was not the case.

Supervisor Merlino reminded them they needed to take into consideration how the Towns of Hadley and Corinth felt about the storage of rail cars since they were partners with the County on the railroad and it would have an impact on them, as well. He commented he was fully supportive of the storage of rail cars, and, he noted, a significant amount of money had been invested in the tracks. He stated they could reevaluate whether this was becoming an issue at the end of the contract in four years and then make the necessary changes, but right now they were going against the contract they had in place with Iowa Pacific Holdings.

In response to the comment made by Mr. Austin, Supervisor Dickinson advised Mr. Ellis had offered to co-habitate the rail line and had even suggested the County look into constructing a bike trail within their right-of-way which was why he could not understand the bicycle and hikers point since Mr. Ellis was willing to work with them. He suggested Mr. Austin look into partnering with Mr. Ellis to move the implementation of a multi-use trail forward if that was what their.

Supervisor Thomas apprised when he was first elected to the Board, the County was offered the opportunity to purchase the rail line north of North Creek with the Open Space Institute, but at that time the Board determined it was not in the best interests of the County to make that purchase. He remarked he would like to echo Mr. Gonyo's comment, as he was fully aware of what it was like to squeeze out a living in a small Town and have to go from job to job in construction and contracting since he had lived in the Town of Stony Creek his entire life. He said the issue with tourism related jobs is that when the winter season arrives and jobs were scarce people still had to feed their families and pay their taxes. He stated any jobs the Rail Road could provide to the Towns of Johnsbury, Stony Creek, Thurman and Corinth was a benefit to them. He pointed out the County was using \$441,000 of the \$5.5 million Iowa Pacific Holdings invested in the Rail Road as matching funds for grants that were awarded from the State. He said this meant the Rail Road paid the 50% match the Towns who received the grant would have been required to pay. He added he believed the Rail Trail Concept was feasible and parts of it could be done sooner rather than later.

Supervisor Braymer stated she would like to point out a few things, the first of which pertained to the fact that Resolution No. 423, *Resolution Opposing Saratoga & North Creek Railway's (SNCR) Proposal to Move Tanker Cars Through Warren County on County-owned Railroad Tracks*, which was adopted by the Finance Committee and subsequently withdrawn referred to breaches in the contract, but proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, made no reference to opposing SNCR or their operation of the tourist train which everyone had acknowledged was not doing well. She

suggested over the next three years they consider what their long-term plan was for this Corridor. She commented she was disappointed the County had not considered purchasing the rail line north of North Creek. She reminded them during the time the contract was being renewed she had requested that the terms be renegotiated, but they received counsel at the time that this was not an option so they moved forward with renewing the contract under the exact same terms. She concurred with Mr. Wild that they should have addressed the rail car storage then; however, she noted, that did not mean they should not be voicing their objections to it now because doing so would only compound the issue. She questioned what the County would do with the 2,000 rail cars SNCR wanted to store in three years when the contract was over. She remarked she was hopeful they could work with their partners on the Railroad including SNCR and come up with a successful way to generate revenue, but right now she wanted to go on record that she was fully supportive of proposed Resolution No. 426.

Supervisor MacDonald apprised Mr. Ellis had articulated to the Board that he was interested in pursuing rail car storage almost two years ago which he had concerns with that were still valid today. He stated the County had been good partners with SNCR and took no drastic measures when payments were late or when the tourists trains were abruptly cancelled. In regards to the County's partners with the Railroad in Saratoga County, he remarked he did not believe the residents there would be in favor of storing rail cars. He pointed out the County could not prevent SNCR from storing these rail cars, but they did not have to be in favor of this. He stated he did not like this or the fact that he had observed similar situations in other parts of the Country such as Chicago, Illinois where Iowa Pacific indicated they were going to store rail cars there or be compensated for the loss on revenue if they did not which was the same thing he had indicated in this case. He stated his made him feel like he was being bullied which he did not appreciate.

Supervisor Montesi questioned whether SNCR could still maintain the storage of rail cars on their property if they were to cease being the Rail Operator in Warren County when the contract ended and Chairman Conover replied that Mr. Ellis had indicated at the October 13<sup>th</sup> meeting of the Public Works Committee that if SNCR ceased being the Rail Operator they would discontinue the storage facility.

Supervisor Leggett informed proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, stated that the Board supported Essex County's opposition to the storage of tanker cars in the Adirondack Park and in particular in Essex County, noting this was what they were voting on today, but it was being framed as a vote in opposition of the storage as a vote against SNCR. He said he did not like being placed in a position where it was being framed that way because he was a supporter of the Railroad which brought economic opportunity to the region and had a significant amount of potential; however, he noted, as a Town Supervisor that had a comprehensive master plan and zoning laws in effect for them, but were still struggling with enforcing some of those especially in the case of junk cars, he could foresee how the storage of rail cars could become in an issue in the future. In regards to the APA regulations Supervisor Geraghty referred to earlier, whether they were for them or against them they learned to live and work with them to chart a course for the future of what they envisioned the Adirondacks to be. He mentioned he had observed the issues with rail car storage when he lived for a short timeframe in Colorado. He commented he would be voting in favor of proposed Resolution No. 426, with respect to Essex County, but he did not want his vote to be misinterpreted as a vote against SNCR, but rather a vote to comply with what the Towns and region envisioned for the future.

Supervisor Dickinson remarked he believed some on the Board were mistaken if they thought the County had the right to block SNCR from storing rail cars, as this was not the case. He explained the County's contract with SNCR dealt with passage through Warren County, but these rail cars would not be stored here. He stated he felt they were overstepping themselves with this issue since the SNCR had the legal right to move forward with storing these cars. He said the issue would be with the APA, if at all, but he was unsure whether there was one. He informed he did not want to be a bad partner and paint a bad picture on an enterprise SNCR

was entering into legally on behalf of someone else which was why he would be voting in opposition of proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*.

Supervisor McDevitt informed he would be voting in favor of proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*. He reminded them an elected official from the Town of Minerva spoke rather aggressively against rail car storage in Essex County at the October 13<sup>th</sup> Public Works Committee meeting. He questioned how the Supervisors would feel if the rail cars were stored in their municipalities, as he believed those in favor would be opposed if this were the case.

Supervisor Beaty apprised he had been listening to all of the opinions and could see both sides of the issue. He stated he was disappointed when Mr. Ellis left the room when people from the public and the Environmental Agencies were offered the opportunity to voice their opinions regarding rail car storage at the October 13<sup>th</sup> Public Works Committee meeting, noting he felt it was very disrespectful. He pointed out there were many times he himself did not want to hear certain things, but he sat and listened anyway. He stated this indicated to him Mr. Ellis was rather arrogant which turned him off. He stated he was in support of proposed Resolution No. 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, but he was also a fan of the Railroad and understood the business implications as to whether SNCR had the legal right to store these rail cars. He remarked he felt Warren and Essex Counties were one which was why he could not in all consciousness "hang Essex County out to dry".

Supervisor Brock said a partnership only worked when each partner worked for the best interest of each other. He advised it was symptomatic of a bad partnership when one partner does something the other partner s did not want them to do thereby relying upon the legal argument that they were within their rights to take this action. He suggested Mr. Ellis consider his actions because in essence he was damaging the partnership the County had with SNCR and relying on the fact that he was within his rights to store the cars and, he noted, he believed this was the wrong way to go about things.

Supervisor Seeber indicated she would like to discuss two separate proposed Resolutions, the first of which was 381, *Amending Resolution No. 555 of 2016, Which Authorized Agreements with Certain Applicants for the Disbursement of 2017 Occupancy Tax Revenues, to Reallocate Funding Awarded to the 398 Group for the American Music Festival for the Lake to Improv Records, Inc.* She asked Supervisor Dickinson how much notice the 398 Group provided for when they determined they would not be hosting The Marshall Tucker Band concert and Supervisor Dickinson responded he was unsure of the exact date, but it was during the mid summer season and well before the date of the event. He added another promoter was recruited to sponsor the event. Supervisor Seeber apprised while she was pleased to hear the event was a success she thought it would have been more appropriate to bring the proposed Resolution before the full Board at the September 15<sup>th</sup> Board Meeting which was why she would be voting in opposition of it. She added she was also troubled with the number of resolutions the Board was ratifying, noting there were several before them today. She said while proposed Resolution No. 381 did not refer to ratifying, it did relate to action being taken after the event had already occurred. She indicated she believed there was a more suitable process to bring this information forward.

Supervisor Dickinson stated he felt compelled to respond to Supervisor Seeber. He said he had approved providing the funds originally slated for the 398 Group to be awarded to Improv Records, Inc. He commented he was unsure of what Ms. Seeber's concern was since the event took place regardless of who was promoting it.

Supervisor Seeber apprised as a Board they had weighted votes and discussed the resolutions that went before them every month, but as a Committee the Committee members vote only counted once. She pointed out Supervisor Dickinson approved this before it went before the Occupancy Tax Coordination Committee. She commented her point was the Board should make more of an effort to be aware of the items such as those that were being ratified before them today before they were brought before the full Board. She said she thought they

could all do a better job reviewing contracts and more specifically those that related to the use of taxpayer funds. She continued, she believed they had the opportunity with many resolutions to bring them to Committees prior to the Board Meeting and this particular resolution was one example of many.

Supervisor Geraghty informed although he could not recall which Committee it was, he remembered when Robert Blais, *Mayor for the Village of Lake George*, brought the change in promoters for the event before the Committee which was subsequently approved. He said it appeared to him the issue was that there was not another Committee meeting scheduled to approve the change in who was awarded the funding for the event. He continued, he believed Supervisor Seeber's concern was this should have been brought back to the Committee to approve the change in funding arrangements, but Supervisor Dickinson authorized the change because the only difference was in who the promoter was because there was no Committee meeting scheduled. Supervisor Montesi interjected that Mayor Blais had notified the Park Operations & Management Committee of the change.

Supervisor Merlino pointed out no money was lost, as they were able to find a promoter to take over when the 398 Group cancelled. He stated he felt Supervisor Seeber was making a good point, as proposed Resolution 426, *Resolution Opposing Storage of Tanker Cars in the Adirondacks*, was brought before them today without prior review from the Committee. He remarked he believed proposed Resolution No. 426 should be tabled and referred to the Committee for discussion.

Supervisor Dickinson apprised he had been a member of the Board for ten years and was well aware of all of the rules, regulations and requirements that must be adhered to. He said as Chairman of a Committee he took the responsibility and made the executive decision to approve this. He said since the same band performed that they had paid for and the only difference was with the promoter, he was unsure of what the issue was.

Supervisor Seeber remarked in regards to proposed Resolution No. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, she was not personally attacking Supervisor Dickinson, as she did not believe in personal attacks, but she would like to converse about the process. She said she was pleased Supervisor Dickinson was afforded the opportunity to express how long he had been a member of the Board and the opportunities he had in terms of Chairing a Committee and the authority associated with it and in this particular instance the Occupancy Tax Coordination Committee. She said she was well aware her opinion was not supported by the majority of the Board and she was not expecting everyone to stand with her and vote in opposition, but she was bringing this to light due to her concerns with the process. She pointed out they were awarding 2018 Occupancy Tax monies in October which, as stated by Supervisor Dickinson, was drastically different than the method used in previous years. She informed during her four year tenure on the Board she had enjoyed the opportunity to attend the Occupancy Tax Coordination Committee meetings and as a group see new entities coming before them to request funding and elaborate on why they were worthy of receiving it. She stated she was previously a member of the Occupancy Tax Coordination Committee, but because she was no longer, during the September 19<sup>th</sup> meeting she voiced her concern as a non-member and inquired whether they would be afforded the opportunity to review applications from the eight entities who were awarded funding in the proposed Resolution since she was not aware of any being received. She indicated normally she would have asked to table the proposed Resolution since she had not been able to review these applications; however, she noted, she would not be making this request because she knew she did not have the support to do so. She continued, she believed many other members of the Occupancy Tax Coordination Committee, as well as the Board were surprised by this change. She stated she was not present today to debate whether the entities were worthy of occupancy tax funding because she had done so in a public setting and talked about each application when she was a member of the Committee; she added she believed most of the events were justified in receiving the funds, but they were not going to have the opportunity to review applications this year because if this was adopted

it would be forwarded on to the Budget Officer to include in the 2018 County Budget and for her to oppose that she would have to vote in opposition of the entire County Budget. She stated in response to Supervisor Brock's concerns regarding the fact that they felt the preparation of the County Budget was a closed door one, Supervisor Thomas made changes and required the Department Heads to review their Budget Requests with their respective Committees thereby resulting in a very interactive process. She continued, the Budget teams schedule with Department Heads was also made readily available to any Supervisor upon request to allow them to attend the meetings if they so desired. She added Supervisor Thomas also used the Performance Work Plans to assist with determining pay increases for Department Heads. She remarked because they had spoken up about the process it was improved and she did not believe the way in which occupancy tax funds was awarded was as good as it could get, but she recognized the hard work done by Supervisor Dickinson with members of the public and different Supervisors of which she was not one because she was not a member of the Committee and she had an opposing viewpoint. She stated she did not believe the proper procedure was followed in this case, as it was a quick change that the majority of them were left out of. She indicated she did not expect support on this, but she felt compelled to express her view point that she believed there was a better process that the County could be utilizing. In reference to the Lake George CVB, Supervisor Seeber advised she was pleased with the results they were obtaining from them and she happy to hear they would be awarded additional funding; however, she noted, she only learned of this today and not at the Committee meeting when she specifically asked about this, but was told the contract was being renegotiated. She continued, she was delighted the County was going to continue to support the Civic Center, but again she was not made aware of this until today. She commented she was discouraged that so much power was being given to one individual in the manner that it was. She said she would hope the Board would vote in opposition of the proposed resolution, or table it and refer it back to the Committee and request to review the applications, inquire how the money would be expended with these eight entities which totaled \$198,000. She noted she was in favor of the proposal for a destination marketing organization, but they had not heard that as a full Board. She reiterated this was not a personal attack against Supervisor Dickinson, but rather an objection to the process.

Supervisor Dickinson stated he disagreed wholeheartedly with everything Supervisor Seeber had just conveyed. He informed part of his workload was to revamp occupancy tax and this was one key part of it. He commented of the 20 members on the Board, there were only two who were delegate Towns that were representative of County's tourism industry. He apprised he changed the process because he believed it was ineffective for them to be reviewing applications from events all over the County most of which they were not familiar with. He said he went through all of the applications the County had and selected eight very successful events, that with the exception of the Adirondack Wine & Food Festival, had been repeatedly supported by the Board to fund with occupancy tax from the County and would continue to do so as long as these events were successful. He continued, if the Board approved proposed Resolution No. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, he would contact all eight of these entities to review the rules and regulations with them, which would include submitting an application as practiced in previous years which would include their intentions for the money and how it would assist them. He remarked nothing had been short circuited nor had the Board been denied the opportunity to review any of the applications, as there would be plenty of opportunity to review them before these entities were awarded any funding. He noted the point was to review each application internally on an annual basis and as long as the Committee deemed them to be successful the funding would continue.

Supervisor Braymer apprised what Supervisor Dickinson just stated was backwards, as the applications should be reviewed prior to awarding the funds. She pointed out circumstances could occur where an entity did not require as much funding as what was set aside for them. Supervisor Dickinson interjected they would not be awarded the full amount if

that were the case. Supervisor Braymer remarked each entity would submit applications seeking the amount set aside in the Resolution for them since they were aware of how much funding was listed for them. She added she was not appreciative of Supervisor Dickinson announcing the County would be awarding \$300,000 to the Lake George CVB, noting it had not been brought before the Committee or Board for approval. She said this should be debated by all of them and not a decision made by the two Supervisors who was a delegate for the Towns that were representative of tourism industry in the County.

Supervisor MacDonald pointed out the money budgeted for the Lake George CVB and Civic Center was not part of the Resolution before them today which meant they would have a chance to properly converse about that properly during the budget process.

Supervisor Seeber suggested they amend the Resolution to state \$198,000 to be determined upon receipt of applications which will be reviewed by the Committee since this was how the process had previously been handled. She reminded them last year they reviewed the applications following which they used a scoring sheet which Supervisor Merlino and the Tourism Department developed to determine who would be awarded funding and how much their award would be. She commented she was not stating these entities were undeserving of the funds, but rather that she was unsure why they were awarding them the funds at this point. She questioned whether she had support to make a motion to amend proposed Resolution No. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, to make no reference to who the funding would be awarded to or possibly tabling it altogether so it could be brought back to Committee to review the applications before determining who and how much funding would be awarded.

Motion was made by Supervisor Seeber and seconded by Supervisor Braymer to amend proposed Resolution No. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, to award \$198,000 under the Occupancy Tax awards to be determined at a later date upon receipt of applications and discussion of the Occupancy Tax Committee.

Supervisor Dickinson apprised he had put a significant amount of effort into changing the occupancy tax, which was complicated at times. He said the eight entities he selected were all very profitable for the County, noting they were the premier events that took place here. He advised he was unsure of what Supervisor Seeber's issue was since all of these events were extremely successful. He informed the purpose of the proposed Resolution was to make a commitment for that money for the upcoming year following which it would be reviewed on an annual basis. He voiced his objection to adopting a Resolution setting aside funding to be awarded at a later date, because these eight entities wanted to know whether they would be awarded the funding because they were currently working on attracting attendees to their events next summer. He pointed out this was not something they worked on a few weeks before the event, but rather they commenced preparation for the next event immediately following the conclusion of the current one which was why he felt it was so important to make a commitment to them now.

Supervisor Leggett stated as a member of the Occupancy Tax Coordination Committee, proposed Resolution No. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, was brought before them, but no input was provided which was why he thought they were suffering the consequences now. He concurred with Supervisor Dickinson that these were the top eight events held in the County, all of which had been funded in previous years and worthy of the County appropriations. He said last year the Committee listened to a number of proposals for which they had \$175,000 to distribute; however, he noted, the Committee allocated \$285,000. He remarked while he did not support the proposed amendment to Resolution No. 382, he was supportive of Supervisor Seeber speaking to the value of following the proper process for this and transparency relating to the disbursement of public funds.

Supervisor Dickinson questioned whether the Board was listening to him, noting he was not short circuiting the process, but rather setting the funds aside for these eight entities

following which invitations to apply for the funding would be distributed to them. Subsequent to the applications being received, Supervisor Dickinson apprised it was determined they were not worthy of the funds no money would be awarded to them.

Supervisor Geraghty informed he thought he had observed the list of the eight entities at the Committee meeting and Supervisor Leggett responded they were presented to the Committee for approval which was given at their September 19<sup>th</sup> meeting and forwarded on to the full Board today. Supervisor Dickinson stated he presented the list of the eight entities and the proposed funding amounts to the Committee at their last meeting.

Supervisor Seeber apprised they were present today having this discussion because proposed Resolution No. 382, was pushed through the Committee process with little discussion or time allotted for such discussion. She mentioned she would have no issue with withdrawing her motion to amend proposed Resolution No. 382 if that was the pleasure of the Board; however, she noted, her issue related to the fact that when she asked if they would be reviewing applications she was told they would be and now they were being asked to vote on something without seeing any applications. In regards to Supervisor Dickinson's point that these entities were depending on the funds, she questioned how could they then go ahead and determine perhaps they did not warrant that amount of money upon review of their applications. She remarked she believed their applications would be above par, but there was no way for her to be know this for sure sitting here today approving this Resolution. She pointed out the changes were made only by a few people and they were a full Board who carried different weighted votes which was why she felt more time should have been allotted.

Chairman Conover requested that the discussion be specific to the proposed amendment to Resolution No. 382 and he asked Mrs. Allen to read aloud. Mrs. Allen stated the amendment was to remove Schedule A from Proposed Resolution No. 382 and change it to indicate there was a total of \$198,000 to be given and those disbursements would be determined by the Occupancy Tax Coordination Committee based upon applications received.

Supervisor Dickinson informed the purpose of proposed Resolution No. 382, Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues, was to list the entities the Committee was considering so they were aware. He said he set aside the amount of funding they had requested in previous years which meant if the proposed Resolution was adopted as originally presented there would be a listing of those who would be considered; however, he noted, this did not mean they would automatically be awarded the funding nor did it mean other applications for large events would not be considered.

Supervisor Leggett advised his interpretation of proposed Resolution No. 382 was that they were voting on whether to award the funds specified to the entities listed on Schedule A. Supervisor Dickinson interjected the funds would only be appropriated if the entities met the requirements. He said this meant if the Americade did not submit an application they would not be awarded the \$50,000. Supervisor Leggett remarked this meant "the cart was before the horse".

Supervisor Brock recalled last year the Americade was awarded \$45,000 and the remaining \$5,000 was distributed to other entities to the displeasure of Supervisor Dickinson. He said he thought Supervisor Dickinson was setting the money aside to ensure this did not reoccur and as Supervisor Leggett indicated he was worried they were "putting the cart before the horse." Supervisor Dickinson stated in his absence last year, the Occupancy Tax Coordination Committee had decided to cut the funding to Americade from the \$50,000 they requested to \$45,000 even though the event generated \$30 million in revenue to the County. He said if Supervisor Brock could explain the logic in this decision he would concur with him. He stated it was fortunate that Supervisor Merlino stepped in and because a portion of the event took place in the Town of Lake Luzerne, he awarded them the \$5,000 from the Town's allocation of occupancy tax funds to make up for the funding cut by the County. He mentioned if Supervisor Merlino had not done this he would have provided them with the funds through the Town of Lake George's portion of occupancy tax funds.

Supervisor Brock informed he did not disagree with Supervisor Dickinson about the



reduction to the Americade award, as he was not in favor of it. He said his point was that Supervisor Dickinson was proposing the changes to prevent this from reoccurring.

Supervisor Conover called the question and the aforementioned motion to amend proposed Resolution No. 382, *Authorizing Agreements with Certain Applicants for the Disbursement of 2018 Occupancy Tax Revenues*, failed due to a lack of majority vote, with 276 in favor (*Supervisors Braymer, Brock, Seeber, Beaty and Hyde*), 603 opposed (*Supervisors Girard, McDevitt, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Sokol, Thomas, Geraghty, Leggett and Conover*), and 85 abstaining (*Supervisor Strough*) and 36 Absent (*Supervisor Vanselow*).

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 377-426 were approved, as presented with the exception of Resolution No. 423 which was withdrawn.

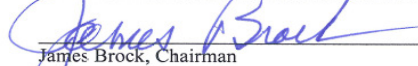
## Warren County Board of Supervisors

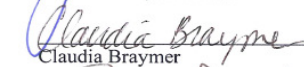
### REPORT OF COMMITTEE ON ASSESSMENT ROLLS

Your Committee on Environmental Concerns & 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 20, 2017

#### ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES COMMITTEE


  
James Brock, Chairman

  
Claudia Braymer

  
Eugene J. Merlino

  
John F. Strough

  
Dennis L. Dickinson

  
Peter V. McDevitt

  
Craig Leggett

  
Matthew J. Simpson

\_\_\_\_\_  
Vacant

**2017 FOOTINGS**

TOWN	COLUMN 1 TOWN TAXABLE	COLUMN 2 COUNTY TAXABLE	COLUMN 3 FKEDS EXEMPTS	COLUMN 4 TOTAL 2 + 3	COLUMN 5 PARTIAL EXEMPTS	COLUMN 6 GRAND TOTAL 4 + 5
BOLTON	1,563,197,868	1,561,577,882	0	1,561,577,882	12,060,873	1,573,638,755
CHESTER	740,474,703	740,474,703	550	740,475,253	24,491,815	764,967,068
GLENS FALLS	776,283,027	773,273,787	3,630	773,277,417	25,380,335	798,657,752
HAGUE	451,370,424	450,032,513	6,000	450,038,513	15,142,605	465,181,118
HORICON	643,552,419	643,552,419	10,700	643,563,119	15,699,120	659,262,239
JOHNSBURG	8,895,467	8,857,575	60	8,857,635	1,473,948	10,331,583
LAKE GEORGE INSIDE	234,933,699	230,065,048	0	230,065,048	7,018,744	237,083,792
OUTSIDE	878,868,810	877,322,847	0	877,322,847	13,664,543	890,987,390
<b>TOTAL</b>	<b>1,113,802,509</b>	<b>1,107,387,895</b>	<b>0</b>	<b>1,107,387,895</b>	<b>20,683,287</b>	<b>1,128,071,182</b>
LAKE LUZERNE	417,110,033	412,909,234	12,000	412,921,234	16,427,749	429,348,983
QUEENSBURY	3,617,471,981	3,623,524,194	32,000	3,623,556,194	112,084,378	3,735,640,572
STONY CREEK	1,360,783	1,356,469	3,410	1,359,879	491,735	1,851,614
THURMAN	164,218,230	163,190,082	1,500	163,191,582	42,925,776	206,117,358
WARRENSBURG	338,295,145	334,911,564	0	334,911,564	16,806,906	351,718,470
<b>TOTAL</b>	<b>9,836,032,589</b>	<b>9,821,048,317</b>	<b>69,850</b>	<b>9,821,118,167</b>	<b>303,668,527</b>	<b>10,124,786,694</b>

2017 District Totals

Town	Lighting District	Total	Fire District	Total	Water District	Total	Fire Protection	Total	Sewer District	Total	Misc	Total
Bolton		503,234,408		1,572,838,805								
Chester			Chester#2	529,301,808	Chester#1	37,482,919	North Creek	45,551,469	Loom Park	240,070,324		
			Pottersville#3	183,098,785	Pottersville#2	11,426,126	Riverside	22,983,366	Schroon Park	62,760,716		
Haque		41,505,569						457,288,748	Schroon Park - Exempt	5,965,350		
Horicon								654,668,409	Schroon Park	169,102,132		
Johnsburg				2,234,009				6,887,174	Schroon Park - Exempt	742,000	EMS	9,121,183
Lake George					D. Point Water	23,502,420	Lk George #1	849,187,917	Caldwell Sch - Units	2		
							Lk George #2	50,856,550	Caldwell Other-Units	6,021		
Lake Luzerne				429,681,323	Lk Luzerne	154,723,792			Caldwell Capital Imp	162,636,351	EMS	429,566,323
					Hudson Grove	17,093,245						
					Whitecon Beach							
Queensbury			Fort Amherst	20,038,208	Shore Colony	15,533,220		3,751,476,182	P-A-C - Units	0.00	Library	3,747,979,226
			Cleverdale	110,629,200	Osby Exempt	203,373,231			Reservoir - Units	25.00	EMS	3,747,979,226
			Pinewood	3,672,600	Osby Non-Exe	2,295,376,688			Osby Cons SSD	12,418,76	GL Protect	334,35
			South Osby	80,542,843					S/OJ Ave - Units	1,126,77	Lk SS Pro	176,04
			West Osby	179,980,896					Route 9 - Units	6,023,67	DunBay1	60.00
			Queensbury	838,313,301					WC Industrial Pk	11,614,100	DunBay2	11.00
Stony Creek								West Oby Sewer Dis	646,72			
Thurman								1,455,964				
Warrensburg		232,051,914		352,957,170		191,534,830		169,296,258		80,607,993		
Glens Falls											Library	811,610,465
Warren County									Benefit Sewer-Acres	62.11	GF BID	56,452,005

**RESOLUTION NO. 377 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ATTORNEY</u></b>				
A.1420 110	Law (County Attorney), Salaries-Regular	A.1420 440	Law (County Attorney), Legal/Transcript Fees	\$26,640.00
<b><u>DEPARTMENT: INFORMATION TECHNOLOGY</u></b>				
A.1680 110	Information Technology, Salaries-Regular	A.1680 130	Information Technology, Salaries-Part Time	19,540.00
A.1680 110		A.1680 120	Salaries-Overtime	3,000.00
<b><u>DEPARTMENT: MENTAL HEALTH</u></b>				
A.4310 220	Mental Health Admin., Office Equipment	A.4310 861	Mental Health Admin., Retirees Hospitalization	2,000.00
A.4310 437	Consulting Fees	A.4310 861		5,000.00
A.4310 437		A.4310 862	Health Insurance Cost Reimbursement	1,500.00
A.4310 437		A.4310 865	Dental Insurance	150.00
A.4310 437		A.4310 423	Telephone	150.00
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.8021 110	Planning (and Comm. Dev.), Salaries-Regular	A.8022 470	Planning GIS Program, Contract	30,000.00
A.8021 130	Salaries-Part Time	A.8022 470		1,700.00
A.8021 130		A.8022 130	Salaries-Part Time	1,300.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT - continued</u></b>				
A.8029 470	Planning-Local Waterfront, Contract	A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$10,000.00
<b><u>DEPARTMENT: PROBATION</u></b>				
A.3140 110	Probation, Salaries-Regular	A.3143 110	Probation-Pre Trail, Salaries-Regular	17,672.88
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries- Part Time	33,000.00
A.4018.002 0 860	Preventive Program, Family Health, Hospitalization	A.4018.0020 861	Preventive Program, Family Health, Retirees Hospitalization	2,240.00
A.4054 130	Ed/Physically Hand. Children, Salaries-Part Time	A.4054.0060 130	Ed/Physically Hand. Children, Ed Phys. Hndcppd/Early Intervent, Salaries - Part Time	10,000.00
A.4189 130	Public Health- Bio Terrorism, Salaries-Part Time	A.4189 410	Public Health - Bio Terrorism, Supplies	2,000.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
D.5110 465	County Road, Maintenance of Roads, Road/Bridge Materials	D.5112.8265 280	County Road, County Roads, 2017 CR #8 Friends Lake Road, Projects	1,401.97
D.5112.823 2 280	County Road, County Roads, 2015 CR#18 Sagamore Road, Projects	D.5112.8254 280	2016 CR# 10 Schroon River Road, Projects	7,006.31

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued</u></b>				
D.5112.823 4 280	2016 CR#48 Trout Lake Road, Projects	D.5112.8254 280		\$547.50
DM.5130 110	Road Machinery, Machinery, Salaries-Regular	DM.5130 130	Road Machinery, Machinery, Salaries- Part Time	660.60
<b><u>DEPARTMENT: SHERIFF</u></b>				
A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	A.3110 130	Sheriff's Law Enforcement, Salaries-Part Time	50,000.00
A.3110 110		A.3110 250	Sheriff's Law Enforcement, Technical Equipment	68,708.00
A.3150 130	Sheriff's Correction Division, Salaries-Part Time	A.3150 120	Sheriff's Correction Division, Salaries- Overtime	70,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/ Contributions	A.4310 861	Mental Health Admin., Retiree's Hospitalization	13,000.00
		A.1180 440	Justice & Constables, Legal/Transcript Fees	700.00

Roll Call Vote:  
 Ayes: 964  
 Noes: 0  
 Absent: 36 Supervisor Vanselow  
 Adopted.

**RESOLUTION NO. 378 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS  
DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>EMPLOYMENT &amp; TRAINING</b>		
<b><u>ESTIMATED REVENUE</u></b>		
40.6293.0305 4791	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Workforce Invest Act/Workforce Innovation & Opportunity Act	\$3,500.00
<b><u>APPROPRIATIONS</u></b>		
40.6293.0305 433	Workforce Invest. Act, WIA/WIOA, Dislocated Worker, Training-Client	3,500.00
<b>MENTAL HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4320.0120 3490	Mental Health Programs, Mental Health Association, Mental Health	18,816.00
<b><u>APPROPRIATIONS</u></b>		
A.4320.0120 470	Mental Health Programs, Mental Health Association, Contract	18,816.00
<b>PUBLIC HEALTH</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.4018.0040 1617	Preventive Program, Health Education, Health Education Classes	2,000.00
<b><u>APPROPRIATIONS</u></b>		
A.4018.0040 436	Preventive Program, Health Education, Advertising Fees	2,000.00
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1325 5031	County Treasurers, Interfund Transfers	8,505.83

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC WORKS- continued</b>		

**APPROPRIATIONS**

A.9950 910	Transfers-Capital Projects, Interfund Transfers	\$8,505.83
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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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 379 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2018 WARREN COUNTY TRAVEL GUIDE (WC 43-17 ) FOR THE TOURISM DEPARTMENT**

WHEREAS, the Purchasing Agent advertised for sealed bids for the printing of the 2018 Warren County Travel Guide (WC 43-17), and

WHEREAS, after reviewing the proposals submitted, the Purchasing Agent and the Tourism Director have recommended accepting the proposal of the lowest responsible bidder, Walsworth Publishing Company, Inc., now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Walsworth Publishing Company, Inc., 306 N. Kansas Avenue, Marcelline, Missouri, 64658, for printing of 150,000 copies of the 2018 Warren County Travel Guide, pursuant to the terms and provisions of the specifications and the proposal, for an amount not to exceed Fifty-Four Thousand Two Hundred Ninety-Three Dollars (\$54,293), for a term commencing October 23, 2017, and terminating January 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.6417 470 Tourism Occupancy, Contract.

Adopted by unanimous vote.



**RESOLUTION NO. 380 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AMENDING RESOLUTION NO. 398 OF 2014, AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM, TO CHANGE THE NAME OF THE TOURISM DIRECTOR**

WHEREAS, pursuant to Resolution No. 398 of 2014, the Warren County Board of Supervisors authorized the Warren County Tourism Director to submit an application to Empire State Development for matching funds to be used for the promotion of tourism in Warren County and named Catherine Johnson as the Project Director, and

WHEREAS, the Tourism Committee has recommended that the resolution be amended to authorize the Tourism Director to act as Project Director and to submit applications to the Empire State Development for Matching Funds for promotion of tourism on behalf of Warren County, now, therefore, be it further

RESOLVED, that Resolution No. 398 of 2014 be, and hereby is, amended to authorize the Tourism Director to act as Project Director and to submit applications to the Empire State Development for Matching Funds for promotion of tourism on behalf of Warren County, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 398 of 2014 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 381 OF 2017**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Montesi, MacDonald, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 555 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES, TO REALLOCATE FUNDING AWARDED TO THE 398 GROUP FOR THE AMERICAN MUSIC FESTIVAL FOR THE LAKE TO IMPROV RECORDS, INC.**

WHEREAS, pursuant to Resolution No. 555 of 2016, (amended by Resolution No. 221 of 2017), the Warren County Board of Supervisors authorized agreements with certain applicants for disbursement of 2017 Occupancy Tax revenues, and

WHEREAS, the 398 Group was awarded funding in the amount of Two Thousand Dollars (\$2,000) for the American Music Festival for the Lake to be held on September 23 and 24, 2017, and

WHEREAS, the 398 Group has advised that the event has been cancelled and the Occupancy Tax Coordination Committee has recommended that the funding award of Two Thousand Dollars (\$2,000) be reallocated to Improv Records, Inc. for a one day event on September 24, 2017 at the Festival Commons, the Marshall Tucker Band concert, now therefore, be it

RESOLVED, that the occupancy tax funding award in the amount of Two Thousand Dollars (\$2,000) previously awarded to the 398 Group for the American Music Festival for the Lake be reallocated to Improv Records, Inc. for a one day event at the Festival Commons, the Marshall Tucker Band Concert to be held on September 24, 2017, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized and directed to execute an agreement with Improv Records, Inc. for occupancy tax funding support in the amount of Two Thousand Dollars (\$2,000) for the Marshall Tucker Band concert on September 24, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 555 of 2016 will remain the same.

Roll Call Vote:

Ayes: 879

Noes: 85 Supervisor Seeber

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 382 OF 2017**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Montesi, MacDonald, Geraghty and Vacant**

**AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 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 \$198,000.

**Schedule "A"**

**2018 Occupancy Tax Awards**

	<b><u>Applicant</u></b>	<b><u>Event</u></b>	<b><u>Dates</u></b>	<b><u>Amount of Award</u></b>
1	Adirondack Festivals, LLC	Adirondack Wine & Food Festival		\$10,000.00
2	Adirondack Hot Air Balloon Festival, Inc.	Balloon Festival		\$40,000.00
3	Adirondack Sports Complex, LLC	ADKSC Softball Tournaments		\$40,000.00
4	Albany Rods & Kustoms, Inc.	Adirondack Nationals Car Show		\$25,000.00
5	Americade	Americade		\$50,000.00
6	Hudson Valley Vol. Firemen's Association, Inc.	Firemen's Annual Convention & Parade		\$10,000.00
7	Warren County Safe & Quality Biking Organization	Promotion of Bicycling		\$ 3,000.00
8	Warrensburg Chamber of Commerce	World's Largest Garage Sale		\$20,000.00

<b>TOTAL BUDGET CODE A.6417 480</b>		<b>\$198,000.00</b>
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Roll Call Vote:

Ayes: 794

Noes: 85 Supervisor Seeber

Abstain: 85 Supervisor Strough

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 383 OF 2017**

**Resolution introduced by Supervisors Strough, Montesi, Brock, Braymer, Girard, Sokol, McDevitt, Geraghty and Leggett**

**RESOLUTION SUPPORTING STATE WIDE BALLOT PROPOSAL NUMBER #3  
THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH  
AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES  
HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST PRESERVE LAND**

WHEREAS, the State Forest Preserve lands, in many instances, border local and state highways where local government needs to use a portion of that land to straighten a dangerous road, replace a culvert to prevent floods, create a safer bike path, drill a water supply well or install broadband and other critical infrastructure, and

WHEREAS the proposed Amendment will create a land account with up to 250 acres of Forest Preserve land eligible for use by towns, villages, and counties that have no viable alternative to using Forest Preserve land to address specific public health or safety concerns; and

WHEREAS, as in exchange for the land removed from the Forest Preserve, another 250 acres of land, will be added to the Forest Preserve, subject to Legislative approval, and

WHEREAS, the proposed Amendment also will allow bicycle trails and certain public utility lines to be located within the width of specified highways that cross the Forest Preserve while minimizing removal of trees and vegetation, and

WHEREAS, the State Constitution has been amended to allow such projects in the past requiring approval by two separately elected state legislatures and a statewide referendum, and

WHEREAS, there exists currently a NYS DOT Land bank for State Road projects which has a long standing track record of success, and

WHEREAS, if approved by voters, Ballot Proposition #3 would eliminate the time-consuming and costly bureaucratic process for completing important road maintenance, utility installation and bicycle path creation projects in the Adirondacks and Catskills, a process not faced by communities in any other part of the state, and

WHEREAS, the Amendment has wide bi-partisan support from local governments, environmental protection organizations, business groups, recreational enthusiasts and others for two simple reasons: It's for the public good and it's rooted in plain old common-sense, and

WHEREAS, this amendment represents the best possible solution to long standing or continuing issues, which local Government leaders have worked for many years to resolve, and

WHEREAS, Ballot Proposal #3 warrants the support of the voters of New York State, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors does hereby support Ball of Proposal Number #3, which is deemed critically important to our communities, the Forest Preserve, the environment, and the People of the State of New York, and be it further

RESOLVED that the Clerk of the Board of Supervisors be, and hereby is, directed

to provide certified copies of this Resolution to Senator Elizabeth O' C Little, Assemblyman Dan Stec, the New York State Association of Counties, Adirondack Inter-County Legislative Committee, the Western Inter-County Legislative Committee and all sixteen Counties of the Adirondacks and Catskills.

Adopted by unanimous vote.

**RESOLUTION NO. 384 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AUTHORIZING THE PURCHASE OF TOWN OF LAKE LUZERNE TAX MAP  
PARCEL NOS. 298.7-1-38, 298.7-1-39, 298.7-1-40 AND 298.7-1-41 BY THE TOWN OF  
LAKE LUZERNE FOLLOWING THE 2017 COUNTY TAX FORECLOSURE ACTION**

WHEREAS, Town of Lake Luzerne Tax Map Parcel Nos. 298.7-1-38, 298.7-1-39, 298.7-1-40 and 298.7-1-41 are roadway properties included in the 2017 County Tax Foreclosure proceeding for delinquent taxes in the amount of Nine Hundred Fifty-Three Dollars and Thirteen Cents (\$953.13), and

WHEREAS, Supervisor Eugene Merlino, on behalf of the Town of Lake Luzerne has advised that the Town of Lake Luzerne desires to purchase the above-referenced parcels for the amount of the back taxes, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the sale of four roadway properties known as Town of Lake Luzerne Tax Map Parcel Nos. 298.7-1-38, 298.7-1-39, 298.7-1-40 and 298.7-1-41 to the Town of Lake Luzerne, for an amount of Nine Hundred Fifty-Three Dollars and Thirteen Cents (\$953.13), provided, however, that if the Town of Lake Luzerne re-sells the property within five (5) years following acquisition, the Town of Lake Luzerne 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 Lake Luzerne in excess of the cost of acquisition and the cost of any improvements made to the property paid by the Town of Lake Luzerne and be it further

RESOLVED, that upon payment of the amount due for the parcels the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the Quitclaim Deeds and any other documents necessary to facilitate the conveyance of the parcels in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 385 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**DELETING ADDITIONAL FORECLOSURE CHARGES ON TAX MAP PARCEL NOS.  
298.7-1-38, 298.7-1-39, 298.7-1-40 AND 298.7-1-41 IN THE TOWN OF LAKE LUZERNE**

WHEREAS, the Director of Real Property Tax Services advises that four parcels in the Town of Lake Luzerne designated as Tax Map Parcel Numbers 298.7-1-38, 298.7-1-39, 298.7-1-40 and 298.7-1-41 and currently in the 2017 County Tax Foreclosure will be purchased by the Town of Lake Luzerne when the County assumes title to the parcels, and

WHEREAS, the Director of Real Property Tax Services has recommended that the additional foreclosure charges on the parcels listed above be deleted, now therefore be it

RESOLVED, that the additional foreclosure charges for Tax Map Parcel Numbers 298.7-1-38, 298.7-1-39, 298.7-1-40 and 298.7-1-41 as shown on the attached Schedule A be deleted, and, be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and hereby are, authorized and directed to perform all acts necessary to effectuate the actions set forth herein.

**SCHEDULE "A"**  
**DELETING FORECLOSURE CHARGES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown
Lake Luzerne	2015	Clemons Estate 298.7-1-38	Lake Ave. off	Abstract Fee 225.00 Publication Fee 11.83 Postage Fee 84.96 Postage Fee <u>100.00</u> <b>TOTAL \$421.79</b>
Lake Luzerne	2015	Clemons Estate 298.7-1-39	Lake Ave. off	Abstract Fee 225.00 Publication Fee 11.83 Postage Fee 94.40 Postage Fee <u>100.00</u> <b>TOTAL \$431.23</b>
Lake Luzerne	2015	Clemons Estate 298.7-1-40	Lake Ave. off	Abstract Fee 225.00 Publication Fee 11.83 Postage Fee 94.40 Postage Fee <u>100.00</u> <b>TOTAL \$431.23</b>
Lake Luzerne	2015	Clemons Estate 298.7-1-41	American Legion Drive. off	Abstract Fee 225.00 Publication Fee 11.83 Postage Fee 94.40 Postage Fee <u>100.00</u> <b>TOTAL \$431.23</b>

Adopted by unanimous vote.

**RESOLUTION NO. 386 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,  
Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**DENYING REQUEST FOR REFUND OF TOWN AND COUNTY TAXES FOR  
TOWN OF BOLTON TAX MAP PARCEL NO. 200.18-1-41**

WHEREAS, in accordance with RPTL §556, the Director of Real Property Tax Services has received an application for a corrected tax roll for years 2015, 2016 and 2017 for the Town of Bolton Tax Map Parcel No. 200.18-1-41, and

WHEREAS, the property owner is Rush Island Corporation, c/o Jerry Strosberg, 14 Lone Tree Loop, Diamond Point, New York 12824, and

WHEREAS, the property is classified as multiple residences with lake frontage located at 11 Lone Tree Loop, Diamond Point, New York 12824, a .35 acre parcel known as Tax Map Parcel 200.18-1-41, and

WHEREAS, the Director of Real Property Tax Services has completed an investigation pursuant to RPTL §556 and has filed a copy of the findings of that investigation, and

WHEREAS, after review of the findings, the Environmental Concerns and Real Property Tax Services Committee has accepted the recommendation of the Director to deny

the application for correction of error, now, therefore be it

RESOLVED, that the application for correction of error for years 2015, 2016 and 2017 for Town of Bolton, Warren County Tax Map Parcel No. 200.18-1-41 is denied, and be it further

RESOLVED, that the Director of Real Property Tax Services will provide a copy of this resolution to the property owner and the Warren County Treasurer.

Adopted by unanimous vote.

**RESOLUTION NO. 387 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS SOFTWARE UPDATES TO THE WARREN COUNTY OFFICE OF PLANNING & COMMUNITY DEVELOPMENT**

WHEREAS, the County Planner is requesting an agreement with VHB to provide GIS software updates to the County for a lump sum amount of Eleven Thousand Three Hundred Dollars (\$11,300) for a term commencing on November 1, 2017 and terminating on December 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 VHB, 100 Great Oaks Boulevard, Suite 118, Albany, New York 12203 to provide GIS software updates for the Warren County Office of Planning & Community Development for a lump sum amount of Eleven Thousand Three Hundred Dollars (\$11,300) for a term commencing on November 1, 2017 and terminating on December 31, 2017, 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 in the amount of Five Thousand One Hundred Nine Dollars and Thirty-One Cents (\$5,109.31) and Capital Project No. H312 First Wilderness 2008 in the amount of Six Thousand One Hundred Ninety Dollars and Sixty-Nine Cents (\$6,190.69).

Adopted by unanimous vote.

**RESOLUTION NO. 388 OF 2017**

**Resolution introduced by Supervisors McDevitt, MacDonald, Beaty, Simpson, Sokol, Montesi, Leggett, Braymer and Strough**

**AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN AN ACCEPTANCE OF WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 17-09 REGARDING THE GREENWICH PRESERVATION GROUP, LLC PROJECT IN GREENWICH, NEW YORK**

WHEREAS, the Warren and Washington Counties Industrial Development Agency (WWIDA) has submitted a Resolution (Resolution No. 17-09) regarding the Greenwich Preservation Group, LLC Project, 54 Main Street, in Greenwich, New York to both Warren and Washington Counties for review and acceptance, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board to sign the acceptance of Resolution No. 17-09 as submitted by the Warren and Washington Counties Industrial Development Agency.

Adopted by unanimous vote.

**RESOLUTION NO. 389 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING THE WARREN COUNTY PLANS AND POLICIES TO INCLUDE REVISIONS TO THE WARREN COUNTY PURCHASING POLICY**

WHEREAS, the Purchasing Agent for Warren County has recommended adding language to the Warren County Purchasing Policy regarding retainage, and

WHEREAS, the Warren County Purchasing Policy has been codified in the Warren County Plans and Policies in Chapter XI (Sections .001 to .090), now, therefore, be it

RESOLVED, that Chapter XI Section II(B)(2)(f) of the Warren County Plans and Policies be, and hereby is, amended as follows:

**f. Retainage:**

**Retainage is a form of security for proper completion of the work under construction contracts. Under General Municipal Law section 106-b(1), the County will retain five percent of each progress payment to the Contractor if the Contractor is required to provide a performance bond and a labor and material bond in the full amount of the contract. In all other cases, the County will retain 10 percent of each progress payment. The contract dollar amount that will be subject to this provision will follow the capitalization threshold as follows:**

<u>Contract Purpose</u>	<u>Retainage Threshold</u>
<u>Land Improvements</u>	<u>\$25,000</u>
<u>Buildings &amp; Improvements</u>	<u>\$50,000</u>
<u>Infrastructure</u>	<u>\$250,000</u>

**Exceptions - This policy does not apply to the following:**

- 1. Unit price contracts where Contractors are paid per unit of work when complete and approved by the County.**
- 2. Contracts subject to administrative requirements for Disadvantaged Business Enterprise Programs for Federally-assisted contracts.**
- 3. Contracts which require only one payment in full after the County has reviewed and approved work.**
- 4. Term agreement contracts which cover emergency work and work as needed during the term of the contract.**

Adopted by unanimous vote.

**RESOLUTION NO. 390 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING RESOLUTION NO. 158 OF 2017, AUTHORIZING OUT-OF-STATE TRAVEL FOR JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER TO ATTEND THE ALPHA DEVCON 2017 CONFERENCE IN NEWPORT, RHODE ISLAND, TO CORRECT THE COST**

WHEREAS, pursuant to Resolution No. 158 of 2017, the Warren County Board of Supervisors authorized out-of-state travel for Jeremy Scrim, Senior Computer Systems Analyst/Programmer to attend the Alpha DevCon 2017 Conference in Newport, Rhode Island from October 23-27, 2017 at an estimated cost of One Thousand One Hundred Ninety-Five

Dollars (\$1,195) for the conference fee (which includes meals) and approximately Six Hundred Dollars (\$600) for lodging and transportation, and

WHEREAS, the Director of Information Technology has requested that the resolution be amended to correct the cost for lodging and transportation to approximately One Thousand Two Hundred Dollars (\$1,200), now, therefore, be it

RESOLVED, that Resolution No. 158 of 2017 be, and hereby is, amended to correct the cost for lodging and transportation for the Conference is approximately One Thousand Two Hundred Dollars (\$1,200), and be it further

RESOLVED, that other than the changes outlined above, all other terms and conditions of Resolution No. 158 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 391 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**DECLARING SEVENTEEN 19" COLBY DVD/TELEVISIONS SURPLUS AND  
AUTHORIZING THE DONATION OF THE TELEVISIONS TO NON-PROFIT  
ORGANIZATIONS FOR THE BOARD OF ELECTIONS**

WHEREAS, the Board of Elections Commissioners are requesting that seventeen (17) 19" Colby DVD/Televisions be declared as surplus and donated to various non-profit organizations in Warren County, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby declares the seventeen (17) 19" Colby DVD/Televisions as surplus and authorizes the Board of Elections Commissioners to donate them to various non-profit organizations in Warren County, and be it further

RESOLVED, that the Chairman of the Board of Supervisors and/or the Commissioners of the Board of Elections be, and hereby are, authorized to execute any and all documents necessary to carry out the terms of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 392 OF 2017**

**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN SUBMITTING AN  
APPLICATION FOR GRANT FUNDING TO THE NEW YORK STATE STOP DWI  
ASSOCIATION FOR STOP DWI INITIATIVES**

WHEREAS, the Chairman of the Board of Supervisors has executed a grant application to the New York State Stop DWI Association for funding for Stop DWI Initiatives for a total amount not to exceed Five Thousand Four Hundred Dollars (\$5,400), with no matching funds required by the County, for a term commencing October 1, 2017 and terminating September 30, 2018, now, therefore, be it

RESOLVED, that upon notification of the grant award, the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to fulfill the terms of the grant agreement in a form approved by the County Attorney, and be it further,

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regard to submission of the grant application to the New York State Stop DWI Association as outlined above.

Adopted by unanimous vote.



**RESOLUTION NO. 393 OF 2017**  
**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN SUBMITTING AN  
APPLICATION FOR GRANT FUNDING TO THE GOVERNOR'S TRAFFIC SAFETY  
COMMITTEE FOR GRANT FUNDING FOR STATEWIDE STOP DWI INITIATIVES**

WHEREAS, the Chairman of the Board of Supervisors has executed a grant application to the Governor's Traffic Safety Committee for funding for statewide Stop DWI Initiatives for a total amount not to exceed Twenty-Two Thousand Five Hundred Dollars (\$22,500), with no matching funds required by the County, for a term commencing October 1, 2017 and terminating September 30, 2018, now, therefore, be it

RESOLVED, that upon notification of the grant award, the Chairman of the Board be, and hereby is, authorized to execute any and all documents necessary to fulfill the terms of the grant agreement in a form approved by the County Attorney, and be it further,

RESOLVED, that the actions of the Chairman of the Board be, and hereby are, ratified with regard to submission of the grant application to the Governor's Traffic Safety Committee as outlined above.

Adopted by unanimous vote.

**RESOLUTION NO. 394 OF 2017**  
**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN  
EXECUTING THE 2018 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY**

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 of 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 "2018 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 be, and hereby are, ratified with regard to executing the 2018 STOP-DWI Comprehensive Plan of Warren County and submitting said plan to the Commissioner of the NYS Department of Motor Vehicles for approval.

Adopted by unanimous vote.

**RESOLUTION NO. 395 OF 2017**  
**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**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 their name:

NAME AND TITLE OF APPOINTEE:

TERM:

District Attorney, Warren County  
Jason Carusone, Acting District Attorney  
(Replacing prior District Attorney Kate Hogan)

07/01/17 - 12/31/17

Adopted by unanimous vote.

**RESOLUTION NO. 396 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions of the District Attorney and the Chairman of the Board of Supervisors with regard to submission of an application for a State Aid to Prosecution Grant and execution of an agreement with the New York State Division of Criminal Justice Services for said grant, DCJS number AP17-1013-E00 for a term commencing on October 1, 2017 and terminating on September 30, 2018 with funding in the amount of Thirty-Eight Thousand One Hundred Seventy-Two Dollars (\$38,172), in a form approved by the County Attorney, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents necessary in regard to the aforementioned State Aid to Prosecution Grant.

Adopted by unanimous vote.

**RESOLUTION NO. 397 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A LEGISLATIVE INITIATIVES GRANT AND ACCEPTING GRANT FUNDING**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes and ratifies the actions of the District Attorney and the Chairman of the Board of Supervisors with regard to submission of an application for a Legislative Initiatives Grant to support the Warren and Washington Counties drug task force, as well as execution of an agreement with the New York State Division of Criminal Justice Services for said grant, DCJS number LG17-1195- D00 for a term commencing on October 1, 2017 and terminating on September 30, 2018 with funding in the amount of Fifteen Thousand Dollars (\$15,000), in a form approved by the County Attorney, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors be and hereby is authorized to execute any and all grant documents necessary in regard to the aforementioned Legislative Initiatives Grant.

Adopted by unanimous vote.

**RESOLUTION NO. 398 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**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**

WHEREAS, the District Attorney has submitted a grant application to the New York

State Division of Criminal Justice Services, for Crimes Against Revenue Prosecution (CARP) funding for the 2018 year, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in the execution of said 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 Fifty-Nine Thousand Six Hundred Dollars (\$59,600) for a term commencing January 1, 2018 and terminating December 31, 2018, and be it further

RESOLVED, that upon receipt of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all grant documents necessary in regard to the aforementioned CARP funding.

Adopted by unanimous vote.

#### **RESOLUTION NO. 399 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

#### **AUTHORIZING OUT-OF-STATE TRAVEL FOR LYNN PUCCIARELLI, ASSISTANT PUBLIC DEFENDER, TO ATTEND THE NATIONAL ASSOCIATION OF CRIMINAL DEFENSE LAWYERS ZEALOUS ADVOCACY IN SEXUAL ASSAULT AND CHILD VICTIM CASES SEMINAR IN LAS VEGAS, NEVADA**

RESOLVED, that Lynn Pucciarelli, Assistant Public Defender, is authorized to attend the National Association of Criminal Justice Defense Lawyers Zealous Advocacy in Sexual Assault and Child Victim Cases Seminar at Planet Hollywood in Las Vegas, Nevada from November 15-18, 2017, with all expenses paid from Budget Code A.1171 444, Public Defender, Travel/Education/Conference.

Adopted by unanimous vote.

#### **RESOLUTION NO. 400 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

#### **AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION**

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide Softcode Software for the Sheriff's Office Civil Division, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 33 Boston Post Road West, Suite 360, Marlborough, Massachusetts 01752, to provide Softcode Software for the Sheriff's Office Civil Division for a lump sum amount not to exceed Eighty Thousand Six Hundred Eleven Dollars (\$80,611), which includes software license fees in the amount of Thirty-Seven Thousand Seven Hundred Eighty-Five Dollars (\$37,785); project services in the amount of Thirty Thousand Nine Hundred Twenty-Three Dollars (\$30,923), maintenance fees for year one in the amount of Three Thousand Nine Hundred Sixty-Eight Dollars (\$3,968) and maintenance and support services for year two in the amount of Seven Thousand Nine Hundred Thirty-Five Dollars (\$7,935) for a term commencing upon execution by both parties and continuing until terminated by either party, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3110 250, Sheriff's Law Enforcement, Technical Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 401 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH SARATOGA-WARREN-WASHINGTON  
WORKFORCE DEVELOPMENT BOARD FOR THE WORKFORCE INNOVATION AND  
OPPORTUNITY ACT PROGRAM FOR THE EMPLOYMENT & TRAINING  
ADMINISTRATION**

WHEREAS, pursuant to terms of the Workforce Innovation and Opportunity Act Program, the Chairman of the Board of Supervisors is requested to execute an agreement with the Saratoga-Warren-Washington Workforce Development Board, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be and hereby is, authorized to execute an agreement with the Saratoga-Warren-Washington Workforce Development Board as outlined above and in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 402 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE  
DOCUMENTS RELATED TO THE WORKFORCE INNOVATION AND OPPORTUNITY  
ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE  
DEVELOPMENT BOARD**

WHEREAS, Resolution No. 258 of 2016, among other things, authorized the Chairman of the Board of Supervisors to execute agreements relating to the operation of the Workforce Innovation and Opportunity Act Program for the term commencing on July 1, 2016 and terminating on June 30, 2017, and

WHEREAS, a further Workforce Innovation and Opportunity Act Plan is required to allow the Counties to continue to operate programs for the term commencing on July 1, 2017 and terminating on June 30, 2018, 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 the Workforce Innovation and Opportunity Act Local Plan for the term commencing on July 1, 2017 and terminating on June 30, 2018, 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. 403 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING THE DIRECTOR OF THE EMPLOYMENT & TRAINING  
ADMINISTRATION TO ENTER INTO AND EXECUTE MEMORANDUMS OF  
UNDERSTANDING WITH VARIOUS YOUTH SERVICE PROVIDERS**

WHEREAS, the Director of the Warren County Employment & Training Administration has requested permission to enter into and execute memorandums of understanding between Employment & Training and various youth program service providers, at no cost to the County, in order to comply with requirements of the Workforce Innovation and Opportunity Act, now, therefore, be it

RESOLVED, that the Director of the Warren County Employment & Training Administration be, and hereby is, authorized to enter into and execute memorandums of understanding with various youth program service providers, at no cost to the County, in order to comply with requirements of the Workforce Innovation and Opportunity Act, effective upon execution by both parties and continuing until such time as the agreement is terminated by either party, in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 404 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH THE COUNCIL FOR PREVENTION  
TO PROVIDE LEADERSHIP TRAINING AND MENTORING TO YOUTH ENROLLED  
IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR  
EMPLOYMENT AND TRAINING**

WHEREAS, the Director of the Employment and Training Administration has requested authorization to enter into an agreement with the Council for Prevention to provide leadership training and mentoring, including drug and alcohol abuse counseling, to youth enrolled in the Workforce Innovation and Opportunity Act Program, for a term commencing on October 24, 2017 and terminating on June 30, 2018 for an amount not to exceed Three Thousand Dollars (\$3,000), now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with the Council for Prevention, 10 LaCrosse Street, Hudson Falls, New York 12839, to provide leadership training and mentoring, including drug and alcohol abuse counseling, to youth enrolled in the Workforce Innovation and Opportunity Act Program, for a term commencing on October 24, 2017 and terminating on June 30, 2018 for an amount not to exceed Three Thousand Dollars (\$3,000), in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement will be paid from Budget Code 40.6293.0310 470, Workforce Investment Act, WIA/WIOA, Youth, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 405 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**ACCEPTING FUNDS FROM THE ADIRONDACK RURAL HEALTH NETWORK TO WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION**

RESOLVED, that Warren County, on behalf of the Department of Public Health, accepts funds in the amount of Two Thousand Dollars (\$2,000) from the Adirondack Rural Health Network, a program of Adirondack Health Institute, Inc., 101 Ridge Street, Glens Falls, New York 12801, to be used to purchase a vehicle wrap to complete a prevention agenda project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors, be, and is authorized to execute a letter of appreciation to the Adirondack Rural Health Network on behalf of the Warren County Board of Supervisors.

Adopted by unanimous vote.

**RESOLUTION NO. 406 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AN AGREEMENT WITH SOUTHERN ADIRONDACK INDEPENDENT LIVING CENTER (SAIL) (d/b/a GLENS FALLS INDEPENDENT LIVING CENTER, INC.) TO PROVIDE TITLE IIID HEALTH PROMOTION PROGRAMS TO RESIDENTS OF WARREN COUNTY FOR THE OFFICE FOR THE AGING**

WHEREAS, the Director of the Office for the Aging has requested to enter into an agreement with Southern Adirondack Independent Living Center (SAIL) (d/b/a Glens Falls Independent Living Center, Inc.), 71 Glenwood Avenue, Queensbury, New York 12804, to provide Title IIID health promotion services to residents of Warren County for a term commencing on September 1, 2017 and terminating on December 31, 2017 for an amount not to exceed One Thousand Eighty Dollars (\$1,080), and

WHEREAS, the Health, Human and Social Services Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with SAIL to provide Title IIID health promotion services to residents of Warren County for a term commencing on September 1, 2017 and terminating on December 31, 2017 for an amount not to exceed One Thousand Eighty Dollars (\$1,080), in a form approved by the County Attorney, and be it further RESOLVED, that the funds for the agreement will be paid from Budget Code A.6772 470 OFA-Warren County, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 407 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY**  
**RESOLUTION NO. 49 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS**  
**ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM**  
**FOR OFFICE FOR THE AGING, TO ADD AND DELETE CONTRACTORS AND ADJUST**  
**CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 508 of 2016, the Warren County Board of Supervisors authorized the continuation of contractual relationships with various organizations for senior transportation services provided under the Title III-B Program, and

WHEREAS, Resolution No. 508 of 2016 was subsequently amended by Resolution No. 49 of 2017 to delete Home Health Care of Hamilton County and increase the amount of the agreement with Greater Adirondack Home Health Aides, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 508 of 2016 (as amended by Resolution No. 49 of 2017) to add the Town of Wells as an additional contractor to provide senior transportation services, to delete the Town of Lake Luzerne Senior Picnic/Banquet, and to reduce each of the contract amounts by Fifty Dollars (\$50), thereby amending the attached Schedule "A", now, therefore, be it

RESOLVED, that Resolution No. 508 of 2016 (as amended by Resolution No. 49 of 2017), be, and hereby is, amended to add the Town of Wells as an additional contractor to provide senior transportation services, to delete the Town of Lake Luzerne Senior Picnic/Banquet and to reduce each of the contract amounts by Fifty Dollars (\$50), thereby amending the attached Schedule "A", and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the contractors listed on the attached Schedule "A", for a term commencing on January 1, 2018 and terminating on December 31, 2018 and in a form approved by the County Attorney.

*RESOLUTION NO. 407 OF 2017**PAGE 2 OF 2**Schedule "A"*

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,450		\$3,450
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$6,950	\$2,000	\$8,950
Catholic Family Services	Psychological Counseling	\$450		\$450
Thomas Clements, Esq.	Legal Services	\$15,950		\$15,950
Town of Chester	Transportation	\$3,721		\$3,721
Town of Hague	Transportation	\$910		\$910
Town of Horicon	Transportation	\$1,230		\$1,230
Town of Johnsburg	Transportation	\$3,998		\$3,998
Town of Lake George	Transportation	\$3,665		\$3,665
Town of Lake Luzerne	Transportation	\$2,842		\$2,842
Town of Lake Pleasant	Transportation	\$1,144		\$1,144
Town of Long Lake	Transportation	\$2,750		\$2,750
Town of Stony Creek	Transportation	\$1,630		\$1,630
Town of Thurman	Transportation	\$1,747		\$1,747
Town of Warrensburg	Transportation	\$1,580		\$1,580
Town of Wells	Transportation	\$750		<u>\$750</u>
	<b>Totals</b>	<b>\$52,767</b>	<b>\$2,000</b>	<b>\$54,767</b>

Adopted by unanimous vote.



**RESOLUTION NO. 408 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**FURTHER AMENDING RESOLUTION NO. 321 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME**

RESOLVED, that the actions of the Acting County Administrator be, and hereby are, ratified with regard to authorizing the action outlined below, and be it further

RESOLVED, that Resolution No. 321 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017, as amended by Resolution No. 370 of 2017, is hereby further amended as follows:

**SOCIAL SERVICES**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u>	11/21/2017	\$36,822
Resource Assistant #2		Grade 12

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 321 of 2017, as amended by Resolution No. 370 of 2017, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 409 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AMENDING RESOLUTION NO. 566 OF 2009, WHICH ESTABLISHED A PETTY CASH FUND FOR PARKS, RECREATION & RAILROAD, TO INCREASE THE AMOUNT OF THE PETTY CASH FUND**

WHEREAS, Resolution No. 566 of 2009 established a petty cash fund for the Parks, Recreation & Railroad division of the Department of Public Works in the amount of Seventy-Five Dollars (\$75), and

WHEREAS, the Director of Parks, Recreation & Railroad has requested an increase in the amount of the petty cash fund to One Hundred Fifty Dollars (\$150) in order to accommodate transactions with the general public for rentals and sales, now, therefore, be it

RESOLVED, that Resolution No. 566 of 2009 be, and hereby is, amended to increase the petty cash fund for the division of Parks, Recreation & Railroad to One Hundred Fifty Dollars (\$150) in order to accommodate transactions with the general public for rentals and sales.

Adopted by unanimous vote.

**RESOLUTION NO. 410 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS TRANSIT (GGFT) TO UTILIZE UP YONDA ENVIRONMENTAL CENTER AS A TROLLEY STOP**

WHEREAS, Greater Glens Falls Transit is planning to expand trolley service to areas in the Town of Bolton and has requested permission to establish a trolley stop at the Up Yonda Environmental Center beginning with their 2018 operating season, and

WHEREAS, the Public Works Committee has considered and approved the request, contingent upon execution of a County Facility Use Permit executed by all parties, proof of adequate and necessary insurance, including naming Warren County as an additional insured and contingent upon review and approval of the County Attorney, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request of Greater Glens Falls Transit to establish a trolley stop at the Up Yonda Environmental Center beginning with their 2018 operating season, contingent upon execution of a County Facility Use Permit executed by all parties, proof of adequate and necessary insurance, including naming Warren County as an additional insured and contingent upon review and approval of the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 411 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARRENSBURG FUEL FARM UPGRADE (WC 54-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Warrensburg Fuel Farm Upgrade Project (WC 54-17), and

WHEREAS, the bids were not opened until September 19, 2017 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 October 20, 2017, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of its bid, after recommendation 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 the Warrensburg Fuel Farm Upgrade, pursuant to the terms and provisions of the specifications (WC 54-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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. H374 Warrensburg Fuel Farm.

Adopted by unanimous vote.

**RESOLUTION NO. 412 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock**  
**Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND**  
**COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**COUNTRYSIDE ADULT**

**HOME**

<u>Deleting Position</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
A.6030.130		
<u>TITLE:</u> Institutional Aide #4 (part-time; 32 hours)	10/23/2017	\$26,585 Grade 3

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
A.6030.110		
<u>TITLE:</u> Institutional Aide #16	10/23/2017	\$26,585 Grade 3

<u>Deleting Position</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
A.6030.130		
<u>TITLE:</u> Institutional Aide #4 (part-time; 24 hours)	10/23/2017	\$26,585 Grade 3

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
A.6030.110		
<u>TITLE:</u> Institutional Aide #17	10/23/2017	\$26,585 Grade 3

**COUNTRYSIDE ADULT**

**HOME**

<u>Deleting Position</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
A.6030.130		
<u>TITLE:</u> Institutional Aide #7 (part-time; 24 hours)	10/23/2017	\$26,585 Grade 3

<u>SHERIFF</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>Delete Position</u> A.3110.110		
<u>TITLE:</u> Computer Programmer	10/23/2017	\$38,635.70

<b>SHERIFF</b>		<u>BASE</u>
<u>Delete Position</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
<u>A.3110.110</u>		
<u>TITLE:</u>	10/23/2017	\$33,666.49
Computer Support Technician		

<b>SOCIAL SERVICES</b>		<u>BASE</u>
<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u>	10/23/2017	\$44,101
Senior Caseworker #8		Grade 18

<b>VETERANS' SERVICES</b>		<u>BASE</u>
<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
<u>A.6510.130</u>		
<u>TITLE:</u>	10/23/2017	\$12.5129/hourly
Van Driver #4- per diem		Grade 2

Roll Call Vote:  
 Ayes: 964  
 Noes: 0  
 Absent: 36 Supervisor Vanselow  
 Adopted.

**RESOLUTION NO. 413 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT AUTHORIZING THE ACTING COUNTY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL FOR A PERIOD OF UP TO TWO MONTHS**

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors, be and hereby are, ratified with regard to executing an agreement authorizing the Acting County Attorney, with the advice and recommendation of the Personnel and Higher Education Committee, to retain outside legal counsel for a period of up to two months, commencing on October 2, 2017 and terminating on November 30, 2017, at an hourly rate of One Hundred Eighty-Five Dollars (\$185) per hour, 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. 414 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 366 OF 2017, INCREASING CAPITAL PROJECT NO. H254 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017, TO CORRECT THE TOTAL COST OF THE CAPITAL PROJECT**

WHEREAS, pursuant to Resolution No. 366 of 2017, the Warren County Board of Supervisors authorized the County Treasurer to increase Capital Project No. H254 - Fire Training Center Project in the amount of Fifty-Nine Thousand Five Hundred Seventy-Five Dollars and Forty-Four Cents (\$59,575.44), and

WHEREAS, subsequent to the Board Meeting, it was determined that the amounts listed in 2. and 4. were incorrect, now, therefore, be it

RESOLVED, that Resolution No. 366 of 2017 be, and hereby is, amended as follows:

2. The estimated total cost of Capital Project H254 is now Six Hundred Twenty-Seven Thousand One Hundred Seventy-Three Dollars and Forty-Four Cents (\$627,173.44);
3. The proposed method of financing the increase to said Capital Project consists of the following:
  - a. The sum of Fifty-Nine Thousand Five Hundred Seventy-Five Dollars and Forty-Four Cents (\$59,575.44) shall be transferred from Capital Project No. H254.9550 2390 Fire Training Center Project - Share of Joint Activity, Gov't.
4. The sum of Five Hundred Sixty Seven Thousand Five Hundred Ninety-Eight Dollars (\$567,598) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 366 of 2017 will remain unchanged.

Adopted by unanimous vote.

**RESOLUTION NO. 415 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AMENDING RESOLUTION NO. 738 OF 2012, INCREASING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012, TO CORRECT THE SUM PROVIDED BY PRIOR RESOLUTIONS**

WHEREAS, pursuant to Resolution No. 738 of 2012 Capital Project No. H254.9550 280 - Fire Training Center Project was increased in the amount of One Hundred Ninety-Seven Thousand Five Hundred Ninety-Eight Dollars (\$197,598), and

WHEREAS, the estimated total cost of Capital Project No. H254.9550 280 was incorrect as it did not include an amount of Two Hundred Thousand Dollars (\$200,000) which was added to the capital project by Resolution No. 58 of 2012, Making Supplemental Appropriations, and

WHEREAS, the source of funding was provided from Capital Project No. H254.9550 3002, Fire Training Center Project - Shared Municipal Services Incentive, now, therefore, be it

RESOLVED, that Resolution No. 738 of 2012 is hereby amended as follows:

- 2. The estimated total cost of Capital Project No. H254.9550 280 is now Five Hundred Sixty-Seven Thousand Five Hundred Ninety-Eight Dollars (\$567,598) and
- 4. The sum of Three Hundred Seventy Thousand Dollars (\$370,000) was provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 738 of 2012 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 416 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H372 First Wilderness Plan Implementation 2016 as follows:

- 1. Capital Project No. H372 First Wilderness Plan Implementation 2016 is hereby increased in the amount of Ten Thousand Dollars (\$10,000.00).
- 2. The estimated total cost of Capital Project No. H372 First Wilderness Plan Implementation 2016 is now One Million Fifty Thousand Six Hundred Dollars (\$1,050,600.00).
- 3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. The sum of Ten Thousand Dollars (\$10,000.00) shall be transferred from Budget Code A.9950 910, Transfers- Capital Projects, Interfund Transfers.
- 4. The sum of One Million Forty Thousand Six Hundred Dollars (\$1,040,600.00) has been provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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>
H372 First Wilderness Plan Implementation 2016	\$10,000.00
Roll Call Vote:	
Ayes: 964	
Noes: 0	
Absent: 36 Supervisor Vanselow	
Adopted.	

**RESOLUTION NO. 417 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H374 WARRENSBURG FUEL FARM;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H374 Warrensburg Fuel Farm as follows:

1. Capital Project No. H374 Warrensburg Fuel Farm is hereby established.
2. The estimated cost of such Capital Project is the amount of One Hundred Forty-Eight Thousand Dollars (\$148,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. DM 894.00 Reserve Motor Fuel Farms in the amount of One Hundred Thirty-Nine Thousand Four Hundred Ninety-Four Dollars and Seventeen Cents (\$139,494.17);
  - a. Transfer of funds in the amount of Eight Thousand Five Hundred Five Dollars and Eighty-Three Cents (\$8,505.83) from General Fund Unappropriated Surplus to Budget Code A.9950 910 Transfers-Capital Projects, Interfund Transfers

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 418 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H300- Fuel System Upgrades	\$8,505.83	General Fund
Adopted by unanimous vote.		

**RESOLUTION NO. 419 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**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 2018 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 17, 2017 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 2018, 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.



**2018 Benefit Tax Roll**  
**Warren County Sewer District (Industrial Park)**

Tax Map #	Owner	Property Location	Acres	Rate/Acre	Tax
297.8-1-10	IDA Warr & Wash	Queensbury Ave	12.97	68.8058	853.50
297.8-1-12	County of Warren DPW	Queensbury Ave	5.54	68.8058	364.56
297.8-1-13	County of Warren DPW	Queensbury Ave	8.12	68.8058	534.34
297.8-1-14.1	Angio Dynamics, Inc.	Marcy Drive	0.97	68.8058	63.83
297.8-1-14.2	Angio Dynamics, Inc.	Marcy Drive	0.70	68.8058	46.06
297.8-1-15	Angio Dynamics, Inc.	Marcy Drive	1.17	68.8058	76.99
297.8-1-16	Adk Industrial Pk	Marcy Drive	1.00	68.8058	65.81
297.8-1-17	Adk Industrial Pk	Marcy Drive	1.44	68.8058	94.76
297.8-1-20	TJ Upstate Prop	Queensbury Ave	6.09	68.8058	400.76
297.8-1-21.1	SMS Ent LLC	Marcy Drive	1.60	68.8058	105.29
297.8-1-21.2	SMS Ent LLC	Marcy Drive	0.11	68.8058	7.24
297.8-1-22.1	C&R Properties, LLC	Queensbury Ave	1.60	68.8058	105.29
297.8-1-22.2	C&R Properties, LLC	Queensbury Ave	0.20	68.8058	13.16
297.8-1-23	SMS Ent LLC	Queensbury Ave	2.00	68.8058	131.61
297.8-1-24	543 Queensbury Ave, LLC	Marcy Drive	2.64	68.8058	173.73
297.8-1-25	Adk Ind Pk Co LLC	Queensbury Ave	1.62	68.8058	106.61
297.8-1-26	543 Queensbury Ave., LLC	Queensbury Ave	2.82	68.8058	185.57
297.8-1-27.1	Adk Industrial Pk	Marcy Drive	1.46	68.8058	96.08
297.8-1-27.2	Angio Dynamics, Inc.	Marcy Drive	0.84	68.8058	55.28
297.12-1-1	City of Glens Falls	Queensbury Ave	4.59	68.8058	302.05
297.12-1-2	509 Queensbury Ave L	Queensbury Ave	2.79	68.8058	183.60
297.12-1-3	Queensbury 400 Prop	Queensbury Ave	1.84	68.8058	121.08
			62.11		4,087.20

**LEVY:**

Qsby Invoice 4,087.20

**TAX RATE: 65.8058**

Adopted by unanimous vote.

**RESOLUTION NO. 420 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES  
IN WARREN COUNTY FOR 2017**

WHEREAS, the State Board of Real Property Tax Services has provided the Certificate of County Equalization Rates for 2017 Assessment Rolls for Municipalities in the County of Warren, which sets forth equalization rates which are to be used in the apportionment of the 2018 county tax levy for each town and city in the County and a copy of said Certificate dated September 18, 2017, 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 2018 are hereby established as follows:

<u>MUNICIPALITY</u>	<u>EQUALIZATION RATE</u>
Bolton	93.00
Chester	100.30
City of Glens Falls	77.00
Hague	76.60
Horicon	100.00
Johnsburg	2.00
Lake George	93.00
Lake Luzerne	100.00
Queensbury	100.00
Stony Creek	1.00
Thurman	95.38
Warrensburg	100.00

Adopted by unanimous vote.

**RESOLUTION NO. 421 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**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 2018

Adopted by unanimous vote.

**RESOLUTION NO. 422 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL FARM RESERVE FUND TO THE ROAD MACHINERY BUDGET TO ALLOCATE FUNDS FOR FINANCING CAPITAL PROJECT H374, WARRENSBURG FUEL FARM; AND AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of One Hundred Thirty-Nine Thousand Four Hundred Ninety Four Dollars and Seventeen Cents (\$139,494.17) from the Motor Fuel Farm Reserve (DM 894.00), to the following budget code to allocate funds for interfund transfer costs;

CODE	DEPARTMENT	AMOUNT
DM 9950.910	Road Machinery, Transfers-Capital Projects, Interfund Transfers	\$139,494.17

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 423 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**RESOLUTION OPPOSING SARATOGA & NORTH CREEK RAILWAY'S (SNCR) PROPOSAL TO MOVE TANKER CARS THROUGH WARREN COUNTY ON COUNTY-OWNED RAILROAD TRACKS**

**RESOLUTION WITHDRAWN**

WHEREAS, the Saratoga & North Creek Railway (SNCR) has advised the County of their plan to transport several hundred non-hazardous tanker cars through Warren County on the railroad tracks owned by the County to be stored along the Tahawus portion of the railroad owned by SNCR, and

WHEREAS, the Warren County Board of Supervisors opposes the plan to move these tanker cars through Warren County and has directed the County Attorney to review the contract with SNCR, provide notice to SNCR of any breach of their contract with Warren County, and request that the appropriate State agencies review the activity of storing tanker cars in the Adirondacks, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors opposes the plan proposed by SNCR to move tanker cars through Warren County and directs the County Attorney to review the contract with SNCR, provide notice to SNCR of any breach of their contract with Warren County, and request that the appropriate State agencies review the activity of storing tanker cars in the Adirondacks.

**RESOLUTION NO. 424 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING CONCEPTUAL APPROVAL OF THE SARATOGA & NORTH CREEK RAILWAY (SNCR) PROPOSAL TO PAVE AN AT-GRADE PLATFORM AT THE STONY CREEK RAIL STATION AT NO COST TO THE COUNTY**

WHEREAS, the Saratoga & North Creek Railway (SNCR) has requested approval to pave an at-grade platform at the Stony Creek Rail Station, at no cost to the County, and

WHEREAS, the Public Works Committee has considered the request and given conceptual approval of the proposal and has authorized the Superintendent of the Department of Public Works to approve all work related to the platform paving, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes conceptual approval of the proposal from SNCR to pave an at-grade platform at the Stony Creek Rail Station, at no cost to the County, and further authorizes the Superintendent of the Department of Public Works to approve all work related to the platform paving.

Adopted by unanimous vote.

**RESOLUTION NO. 425 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AUTHORIZING RENEWAL OF MEDICARE ADVANTAGE INSURANCE PLANS FOR WARREN COUNTY RETIREES**

WHEREAS, Warren County has heretofore offered health insurance through Empire Blue Cross and CDPHP for Medicare eligible retirees receiving Medicare benefits, and

WHEREAS, as a result of a review of the Medicare Advantage health insurance programs performed by the County's health insurance agent, Jaeger & Flynn Associates, Inc., it has been recommended that the County continue to offer the Empire BlueCross Medicare Advantage insurance plan to include the Option 1 Prescription Drug Program, as well as the CDPHP Medicare Advantage plan for Medicare eligible County retirees receiving Medicare benefits, now, therefore, be it

RESOLVED, that Warren County renew its Medicare Advantage insurance product with Empire Blue Cross to include the Option 1 Prescription Drug Program, as well as its Medicare Advantage insurance product with CDPHP, at the rates listed below:

Empire BlueCross	\$417.93
CDPHP	\$299.50

and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chairman of the Board of Supervisors to execute any and all documents and/or agreements of any kind or nature that may be necessary to 1) renew the Medicare Advantage product with Empire Blue Cross to include the Option 1 Prescription Drug Program; and 2) renew the Medicare Advantage product with CDPHP, said documents and/or agreements all to be in a form approved by the County Attorney, for a term commencing January 1, 2018 and terminating December 31, 2018 at which time all policies will once again be reviewed.

Adopted by unanimous vote.

**RESOLUTION NO. 426 OF 2017**  
**Resolution introduced by Supervisors Braymer and Beaty**

**RESOLUTION OPPOSING STORAGE OF TANKER CARS IN THE ADIRONDACKS**

WHEREAS, railroad tanker cars have been brought into the Adirondack Park for storage on railroad lines in Essex County, and

WHEREAS, on October 2, 2017, the Essex County Board of Supervisors passed a resolution (No. 297) opposing the storage of railroad "tanker cars and unused train cars on unused and abandoned sections of railroad track located in the Towns of Minerva and Newcomb" (quoting Essex County Resolution No. 297) in Essex County,

WHEREAS, the Warren County Board of Supervisors also opposes the storage of tanker cars in the Adirondack Park, particularly in Essex County,

WHEREAS, there is a potential that up to 2,000 tanker cars may be stored on railroad lines in Essex County,

WHEREAS, the storage of up to 2,000 tanker cars in Essex County has the potential to block the movement of freight carrying material from the Tahawus mine, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors supports Essex County's opposition to the storage of tanker cars in the Adirondack Park, particularly in Essex County.

Roll Call Vote:

Ayes: 652

Noes: 312 Supervisors Girard, Frasier, Dickinson, Merlino, Montesi, Thomas and Geraghty

Absent: 36 Supervisor Vanselow

Adopted.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter, but no response was given.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Dickinson, Chairman Conover adjourned the Board Meeting at 12:07 p.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
SPECIAL BOARD MEETING  
FRIDAY, NOVEMBER 3, 2017**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:02 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Thomas.

Roll called, the following members present:

Supervisors Leggett, McDevitt, Braymer, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover - 17; Supervisors Girard, Brock and Vanselow absent -3.

Chairman Conover noted the purpose of the Special Board Meeting was to present the 2018 Tentative County Budget. Privilege of the floor was extended to Frank Thomas, Budget Officer, who proceeded to make the 2018 Budget Message, as follows:

"Good Morning, I'm grateful to again have the privilege to prepare and present today, a proposed 2018 Warren County budget to the Board of Supervisors. Thank you to Chairman Conover for the opportunity to serve as the County's Budget Officer. Thank you to the Budget Team, Acting County Administrator Kevin Geraghty, Assistant to the County Administrator JoAnn McKinstry, Deputy Treasurer Rob Lynch and Confidential Secretary Kristy Miller, for your work, advice and guidance in preparing this budget.

Each year as the Budget Officer I have the pleasure of interacting with the County's Department Heads, discussing and reviewing their respective budgets, their needs and ways to reduce costs, if possible. We are fortunate to have very experienced and talented individuals leading Warren County Departments, often performing very difficult jobs. I appreciate and thank each one for the knowledge they bring to the process and for the work they provide each day for the residents of Warren County.

The proposed County property tax levy will increase by \$1,254,361 or 2.9% to an amount to be raised by tax of \$43,678,247. The County will remain under the property tax cap by \$81,222 by factoring the 1.84% inflation rate set by the State Comptroller, the growth factor, and the available carry over amount. While no one desires any tax increase, in the World of a State imposed 2% tax cap and inflation rates having gone as low as .68% for the 2017 Budget, when the County has the opportunity to raise revenue and remain under the cap we should not let it pass by.

The amount of sales tax budgeted for 2018 has been increased by \$827,000 from \$50,197,467 for 2017 to \$51,024,467 which is the actual amount received in 2016. Currently at the end of the 3<sup>rd</sup> quarter, receipts are 1.7% or \$540,000 above the amount collected in 2016. May this hold true or hopefully increase as the end of 2017 arrives.

More than two years ago the Board initiated the Court Project and resolved to fund Warren County's share of the NSTEM Project at SUNY Adirondack. The bonds for these projects have been issued and the service of the debt is due, \$917,000 of this expense is included on the proposed budget which leaves about \$425,000 remaining to be supported

by a revenue source.

The computer/telecommunications equipment reserve and the vehicle reserve have served the County well and continues to be funded with the vehicle reserve being the beneficiary of a \$100,000 appropriation through Assemblyman Stec's office that will be used for the purchase of new patrol cars for the Sheriff's Department. The funding to control invasives continues at \$250,000 with 50% being allocated from the general fund and 50% from the occupancy tax funding.

A 2.9% wage and salary increase for CSEA and the Alliance Union employees has been negotiated and is accounted for along with a dollar amount for an anticipated settlement with the PBA Union. Three departments also received allocation adjustments to their salaries, \$164,000 for the Department of Public Works employees, \$84,000 for the Corrections Officers and adjustments to the County IT Departments salaries, each one as an effort to retain and attract employees and attempting to keep pace with outside competition from Town Highway Departments, New York State and the private sector. A 2.9% pay increase is also budgeted for all non-Union employees along with twenty-two salary adjustments that total \$32,072.

Performance reviews and evaluations of the County's Department Heads were conducted this year for the first time that I can recall. Thank you and congratulations to everyone involved in establishing and participating in this review process. From these reviews and average performance rating was assigned to each Department Head and that rating was used to determine the salary compensation increases for 2018 with a scale that ranged from a high of 3.3% down to 2.5%.

Recently, this Board of Supervisors moved to become fully self-insured for the County's health insurance and prescription drugs. This is a goal achieved that has been several years in its development, by first becoming experience rated, establishing and funding a reserve fund and beginning with self-insuring prescription drugs. There will be challenges going forward that will require closer monitoring and involvement of the Board and the County's Insurance Broker, but with the use of incentives for County employees, offering alternative health policies and using stop loss insurance the County will be in a position to manage health care and the expense versus managing only health insurance premium increases. In 2018 with increased employee contributions and by becoming self-insured there is \$222,000 decrease in the cost of health insurance rather than a four or five percent increase.

Employees are Warren County's greatest asset and the County's largest expense. They do the work and provide the services for the residents of our County. Going forward we must reaffirm our vigilance and questioning of creating new positions and filling of vacancies. This is one area that can avail itself to the largest cost containment and conversely the largest additional expense.

With a budget this large and diverse, it is almost impossible to make everyone happy with everything that is included. Not everyone will agree

with the decisions that have been made in this proposed 2018 Budget. I think it is a responsible budget that will fund Warren County's operations as currently structured and remains below the State's 2% tax cap, I respectfully ask for your consideration of this proposed 2018 Budget"

Supervisor Thomas then proceeded to make a powerpoint presentation on the 2018 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.

During the powerpoint presentation Supervisor Montesi questioned why the County Road expense was in the negative and Mr. Thomas responded there were Capital Projects estimated at \$1.1 million which were closed and the funds remaining were reallocated to the funding source it originated from. He said a portion of these funds were reallocated to the Road Budget of which \$400,000 was used to fund Bridge Projects which were typically funded through the tax levy, thereby offsetting it. He apprised the remaining \$200,000 was a result of the reduction of positions.

Supervisor Montesi inquired what balance remained in the surplus accounts and JoAnn McKinstry, *Assistant to the County Administrator*, responded the information would be included in the Multi-Year Plan which would be distributed prior to the November 17<sup>th</sup> Board Meeting. Supervisor Montesi asked Jeffery Tennyson, *Superintendent of Public Works*, whether he was aware of the remaining balances for the Road and Machinery Fund Balance and he replied in the negative. Rob Lynch, *Deputy County Treasurer*, informed the formula used to calculate how much money to use to leave 5% of the appropriations in the Reserve accounts and whatever remained was appropriated into the County Budget. Mr. Tennyson added the balance of the County Road Fund as of the end of 2016 was slightly more than \$1.2 million and the Road Machinery Fund Balance was \$626,000.

Supervisor Braymer commended Supervisor Thomas for his work on the proposed 2018 County Budget, and she noted, she was pleased the revenue generated from the County Jail was reduced since the Sheriff had indicated they would not be housing Federal inmates there. She continued, she also appreciative of the fact that the proposed Budget included putting more money behind the County's debt to pay it down and she acknowledged the County staff for the assistance they provided to the budgeting process. She voiced her concern pertaining to the lack of justification to allocate \$100,000 to the Warren County SPCA (*Society for Prevention of Cruelty to Animals*) since the vast majority of the call log they submitted with their quarterly reports pertained to calls from outside of the County or dog contracts relating to the Town of Queensbury which the County did not pay for. She said she would like the amount allocated to them reduced and then those funds could be reallocated to some other project. She added it did not appear to her they had changed the services so significantly over the last three years that the contracted amount needed to be increased by almost double what they were previously awarded.

Supervisor Leggett concurred with Supervisor Braymer's concerns regarding the Warren County SPCA and Supervisor McDevitt respectfully disagreed.

Supervisor Merlino interjected that the services the Warren County SPCA provided to some of the smaller towns was important, noting they responded rapidly to his call last week regarding a rabid fox in the Town of Lake Luzerne. Supervisor Thomas stated the Warren County SPCA had recently responded to an incident in the Town of Stony Creek that would have been difficult to rectify without them because they only had a Dog Control Officer in their Town, but no Animal Control Officer. He stated if there were incidents with cats, farm animals and wild animals their Town was not equipped to respond which was why the services of the Warren County SPCA were needed. Mr. Leggett questioned at what cost these services were rendered.

Supervisor Braymer apprised she had attempted to calculate out the number of calls they were going on for this type of service at a pay rate of \$15 per hour for the individual who



responded and the result was only \$40,000 a year. She said she believed there were equipment costs, as well; however, she advised, she felt they should not be providing the County with reports that included items which did not relate to the contract.

Supervisor Thomas advised he had viewed the report Supervisor Braymer was referring to and he concurred that the Warren County SPCA needed to do a better job reporting their services.

Supervisor Geraghty stated while he understood the concerns with the reporting, it was necessary for them to understand there were other items to consider, as well such as the equipment, buildings, and what they housed. He reminded them they were receiving significantly more services from the Warren County SPCA now than in previous years when it was managed by someone else. He mentioned the Town of Warrensburg had the Warren County SPCA take over dog control services for them, noting he had received nothing but praise since they had taken this over. He advised it was necessary for them to take into account a significant amount of work that took place behind the scenes for which they received no publicity such as animal abuse calls which they did an excellent job on. He added veterinarian bills needed to be taken into consideration, as well since they were not always paid by the abuser. He concurred that the contract should be reviewed since it was a significant amount of money, but he felt they did do a good service, noting they also took care of cats which had always been an on-going issue for most communities.

Supervisor Beaty apprised the Board members all wanted "their bang for their buck" which was why he was appreciative of Supervisor Braymer voicing her concern regarding this. He said he was fully supportive of further analysis of the contract; however, he noted, although he was not charged with managing a Town, he was aware of the stories concerning how helpful and needed their services were as supported by Supervisor Merlino's statement from earlier regarding the assistance they provided to the Town of Lake Luzerne on a rabies case. He commented he was unsure whether the services they provided justified the significant increase in their contract over the last few years, but currently he would not want the County to be without their service due to the influx of rabies cases here.

Supervisor Braymer remarked she believed it would go a long way if they would improve their reporting to include how much they paid to board the abused animals, etc. She pointed out the current report consisted of a flat invoice for \$25,000. She questioned what this \$25,000 was allocated to such as the fees they had to pay to vets, etc. She suggested they thoroughly review the voucher they submit before they allocate the quarterly payments to them.

Supervisor Seeber commented she thought every year they had observed improvements with the budget process and she suggested one of the improvements made next year was to set the same standard and consistency for all of the contracts specifically with the Board of Supervisors. She said in January any entity they had a contract with could attend the Board Meeting to provide an overview of what they used the money from the County for, as well as requiring all of them to submit quarterly reports detailing such. She apprised she did not believe it was fair for one entity to be held to different standards than the others they had contracts with. Supervisor Thomas remarked he thought this was an excellent idea.

Supervisor Simpson suggested the possibility of putting out an RFP (*Request for Proposals*) for the animal control services to ensure the County was obtaining the best value, as this was the typical practice when looking for services.

Supervisor Dickinson thanked Supervisor Thomas for his due diligence when working on the Budget, as he was fully aware of how time consuming this work was. He stated he was appreciative of his effort for putting together another appropriate County Budget.

Supervisor Sokol inquired what the deadline for submission was and Supervisor Thomas responded proposed Resolution No. 427, *Adopting Tentative Budget Providing Appropriations for the Conduct of County Business for the Fiscal Year 2018 and Authorizing Public Hearing on the Budget*, set the date of the Public Hearing for the proposed 2018 County Budget for the regular Board Meeting on November 17<sup>th</sup> following which it could be adopted

and/or amended depending upon the desire of the full Board.

This concluded the comments on the 2018 Tentative Budget.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter. There being no response, he continued with the Agenda review, calling for discussion on the proposed resolutions, as well as requests for roll call votes.

Supervisor Braymer informed proposed Resolution No. 428, *Authorizing Consent Order/Stipulation with the New York State Department of Environmental Conservation Concerning Petroleum Contamination at Town of Johnsbury Tax Map Parcel No. 133.8-1-27 on Behalf of Real Property Tax Services*, pertained to entering into an agreement with NYSDEC (*New York State Department of Environmental Conservation*) to clean up a property in the Town of Johnsbury which they had been dealing with for twenty-seven years now. She said she, Mike Swan, *County Treasurer*, Lexie Delurey, *Director, Real Property Tax Services*, and Benjamin Botelho, *Second Assistant County Attorney*, had met with representatives of NYSDEC on October 23<sup>rd</sup> to discuss what could be done with this property. She mentioned the County had not foreclosed upon the property due to the underground tanks located on the site which caused contamination and liability concerns to arise. She stated NYSDEC would be removing the tanks so the County could include the property within its next County Foreclosure Action. She explained the plan consisted of the NYSDEC cleaning up the property with the contractors they used from which the County would reimburse them up to \$15,000 of their expenses. She noted the funds were available within the Environmental Testing Fund Reserve to pay for the work. She added if contamination was found within the soil once the tanks were removed, the County would not be responsible for this portion of the clean up expense, as NYSDEC had agreed to cover anything over the \$15,000 the County was responsible for. She mentioned there were items left behind from the previous owner located inside of the building which the County would be responsible for removing.

Supervisor Sokol asked whether the parcel was located in a prime location and Mr. Swan replied it was an old Plymouth Dealership located within the heart of the Town of Johnsbury on Route 8 just outside of Weavertown.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 427-428 were approved, as presented.

#### **RESOLUTION NO. 427 OF 2017**

**Resolution introduced by Supervisors Thomas, Merlino, Girard, Strough, Simpson, Brock, Sokol, Beaty, Montesi, Dickinson and Geraghty**

#### **ADOPTING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2018 AND AUTHORIZING PUBLIC HEARING ON THE BUDGET**

WHEREAS, the Budget Officer of Warren County on October 31, 2017, duly filed the tentative budget for the County of Warren for the fiscal year commencing January 1, 2018, with the Clerk of the Board of Supervisors pursuant to the provisions of County Law, and

WHEREAS, the Budget Officer's tentative budget recommended gross appropriations of \$152,796,937, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$109,118,690, leaving a balance of \$43,678,247 to be raised by taxation, now, therefore, be it

RESOLVED, that the amended tentative budget, which provides for gross appropriations of \$152,796,937, less estimated revenues, not including sales tax credit, and surplus appropriated, amounting to \$109,118,690, leaving a balance of \$43,678,247 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, 2018, 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 17<sup>th</sup> day of November, 2017,

at 10:00 a.m., to consider adoption of the proposed budget for the County of Warren for the fiscal year commencing January 1, 2018, 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: 896

Noes: 0

Absent: 104 Supervisors Girard, Brock and Vanselow

Adopted.

**RESOLUTION NO. 428 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AUTHORIZING CONSENT ORDER/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONCERNING PETROLEUM CONTAMINATION AT TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27 ON BEHALF OF REAL PROPERTY TAX SERVICES**

WHEREAS, Warren County, through its tax foreclosure process, plans to foreclose upon Parcel No. 133.8-1-27, located in the Town of Johnsbury, Warren County, New York, and

WHEREAS, the New York State Department of Environmental Conservation (NYS EnCon) alleges that the absent owner or its predecessor has discharged petroleum on the property in violation of Navigation Law §173, and

WHEREAS, Warren County, without admitting or denying the allegations made and the violations described here, agrees to enter into a Consent Order to have EnCon address the petroleum contamination at, arising from, or relating to this property, and

WHEREAS, the County shall be liable for the remedial costs incurred up to an amount not to exceed Fifteen Thousand Dollars (\$15,000), to be paid upon receipt of documentation from NYS EnCon of the costs incurred, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a Consent Order/Stipulation with the New York State Department of Environmental Conservation concerning the discharge of petroleum at Parcel No. 133.8-1-27 located in the Town of Johnsbury with terms of the Consent Order/Stipulation including payment by Warren County of remedial costs incurred on the property in an amount not to exceed Fifteen Thousand Dollars (\$15,000), to be paid upon receipt of documentation of costs incurred for remediation from NYS EnCon, in a form approved by the County Attorney, with funding to be provided through a transfer from the Environmental Testing Fund Reserve (A.893.00).

Adopted by unanimous vote.

Chairman Conover called for announcements, but none were made.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Strough and seconded by Supervisor Dickinson, Chairman Conover adjourned the meeting at 10:42 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, NOVEMBER 17, 2017**

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. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor McDevitt

Roll called, the following members present:

Supervisors Leggett, Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover -19; Supervisor Vanselow absent-1

Motion was made by Supervisor Girard, seconded by Supervisor Thomas and carried unanimously to approve the minutes of the October 20, 2017 Board Meeting and the November 3, 2017 Special Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Conover declared the Public Hearing on Warren County Sewer District (Industrial Park) Assessment Roll open at 10:02 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment, there being no response, he declared it closed at 10:03 a.m.

Continuing, Chairman Conover declared the Public Hearing open on the 2018 Tentative Warren County Budget at 10:03 a.m. and Mrs. Allen read the Notice of Public Hearing aloud.

Privilege of the floor was extended to any members of the public wishing to speak on the 2018 Tentative Warren County Budget.

Bill Loeb, *City of Glens Falls Resident*, stated he was pleased he would be returning in January as a member of the Board, and noted he was grateful for Supervisor Brock's efforts during his tenure. He informed elected officials were elected by their district to run the government of their community. He continued, the members of the Board of Supervisors were elected by their constituents to manage the County; however, he noted, it was the responsibility of the Department Heads to oversee their individual departments. He apprised the Board was responsible for two things, the first of which was to hire the best candidates possible for Department Head positions and the other was to provide those individuals with the resources and tools necessary to ensure those Department Heads were equipped to do their jobs appropriately. He informed the Board would be voting on the Budget today which he equated to the tool required for these Department Heads to carry out the duties required of them. He commended the Department Heads for the exceptional jobs they were doing. He remarked he was confident that Supervisor Thomas had done a good job putting together the proposed 2018 County Budget since he had a proven track record of doing so and that the Board would follow through and discuss it.

Travis Whitehead, *Town of Queensbury Resident*, apprised he would like to discuss the 2018 proposed County Budget which he believed Supervisor Thomas did as good a job with as anyone in the room could have done given the circumstances; however, he noted, he felt the proposed 2018 County Budget was a good indicator of the fact that the ends did not meet, as supported by the significant amount funds used from the Unappropriated Fund Balance. He remarked he thought the use of funding from the Unappropriated Fund Balance for the County Budget was a trend that had been on-going since 2015 when the County peaked financially. He apprised what he would really like to discuss today was not the proposed 2018 County Budget, but rather what the continued use of the Unappropriated Surplus meant in a broader context, instead of only discussing it one day a year, or nothing would change. He said it was necessary for them to review it over the entire year in order to make changes. He reminded them Supervisor Montesi had requested a copy of the Multi-Year Plan at the November 3<sup>rd</sup> Special Board Meeting and was told it would be made available before the Supervisors were asked to vote on the proposed 2018 County Budget. He advised when he asked 24 hours ago

where the Multi-Year Plan was he was told it was unavailable; he noted he and Chairman Conover received copies of it right before the meeting commenced. He said he hoped the full Board were provided with copies of the Plan, as well since it was the best document to use to get an idea about the impact on the Unappropriated Fund Balance going forward which, he noted, was used by the State Comptroller's Office, as well as many others to determine the fiscal health of the County. He advised the balance of the Unappropriated Fund Balance peaked in 2015, but decreased the following year and was estimated to continue to dwindle down each year thereafter through 2021, painting a rather grim picture for the future. He stated the County Budget before them today was not the issue, but rather the fact that the ends did not meet which meant they needed to determine how they would be able to make them meet. He pointed out the proposed County Budget took full advantage of the State Tax Cap by leaving only \$81,000 of the millions of dollars on the table for next year, which was minuscule. He advised although he was not pleased that \$688,000 was cut from Road Projects, he understood it was required to make ends meet; however, he noted, going forward other items should be cut back on instead of roads. He commented what scared him the most was that these were good times with record sales tax receipts and the future estimate forecasts this to continue, but if something were to occur such as a stock market crash or a dwindling tourist market then the financial outlook for the County would go bad rapidly. He pointed out if the surplus fund were to get much lower than the 14% of the County expenditures available the County could show up on the State-wide report that indicated anyone below 10% was in fiscal distress which, he noted, was not a good report to be included on. In comparison, Mr. Whitehead informed the Town of Queensbury had 54% of its expenditures available in its Fund Balance, noting somewhere in the middle of 54% and 14% would be a comfortable position in terms of financial outlook. He pointed out the Multi-Year Plan indicated the County would be under financial stress in upcoming years unless some sort of action was taken to prevent this. He apprised the downward trend that commenced in 2016 could be referred to as "spilled milk" if he were to bring up certain things; however, he noted, if they did not take into consideration past mistakes there would be little chance of correcting them in the future. He continued, the one glaring thing to him was the \$1 million that would be expended each year over the next twenty years for what was currently an empty building, the construction of which was proceeding on time and on budget, only because the budget and timeline had been changed, and yet he had not heard one complaint about the fact there were now two Family Court Judges, but the construction of the new Court House was not complete. He referred to this Project as one mistake that was made which was water over the dam, noting going forward the Board needed to think about Projects such as these when they were brought before them. He reminded them they had punted on a proposition from the Current FBO (*Fixed Based Operator*) at the Airport which would result in the County saving over \$400,000 a year, as no action has been taken on this for the better part of the year even though the savings realized would be significant. He implored for them to think about and discuss these types of things all year because the one thing he got out of the proposed County Budget was the ends did not meet and the indication from the Multi-Year Plan was the financial outlook for the County would continue to dwindle rapidly over the next few years, all without a recession.

George Weinschenk, *Town of Bolton Resident*, apprised the County had missed a golden opportunity with regards to the Court Expansion, as they could have erected a second story over the current space which would have lined up with the second floor of the Municipal Center Building, resulting in what he estimated to be a significant savings. He stated he was not bringing this to their attention to be critical, but to point out they did not look to the future when making decisions. He reminded them they paid for a study to be done on the traffic issue surrounding Exit 20 of the Adirondack Northway and yet no action had been taken, much like the hundreds of other studies completed for the County. He advised he had been requesting that a traffic light be installed off of the southbound exit of Exit 20 of the Adirondack Northway for 20 years now because of how the traffic became backed up on the Northway during the summer season and yet no action had been taken to rectify this. He said although this was not

directly a County issue, the Board could put pressure on the State to take the necessary steps to rectify this. He said the patches on pavement of the Adirondack Northway were a direct result of him calling the State repeatedly every week. He added some of the mile markers on the Adirondack Northway were also re-erected because the State found it difficult to determine the location of the pot holes he was reporting by using trees, etc. He mentioned he had expended a significant amount of money on wheel alignments for his vehicle because of the deplorable conditions of the State roads in the north country. He apprised the State used a classification system to determine when their roads should be paved, but they were patching them instead in areas such as the Adirondack Northway and State Route 9N, which should have been paved years ago. He reiterated it was the responsibility of the Board to put pressure on the State officials so the roads would be taken care of properly. He stated he saw a report on television which infuriated him regarding the fact that the money which should have been used to pave the roads here was used to build a new bridge in New York City so the Head of the NYSDOT (*New York State Department of Transportation*) would not have to be stuck in traffic on the way home from work every night. He said the taxpayers from this area should have stopped this from occurring by complaining, as it was necessary to prevent the State officials from using the taxpayers money for whatever they wanted rather than expending it appropriately. In regards to Occupancy Tax, Mr. Weinschenk stated he had voiced his opposition when it came to fruition here due to the lack of limitations on what the funds could be expended for. He said he was more comfortable when the County was running at a deficit because this caused the Supervisors to be more cautious with expending funds whereas when the County had surplus funds the incentive to be more cautious with funds was not relevant.

Chairman Conover once again called for any comments on the Public Hearing on the 2018 Tentative Warren County Budget, and there being no more, he declared it closed at 10:20 a.m.

Proceeding with the Agenda review Chairman Conover read aloud the listing of meetings he had attended since the last Board Meeting. He stated on October 31<sup>st</sup> he had attended the special meeting of the Criminal Justice & Public Safety Committee, the purpose of which was to discuss County-wide Emergency Services. He said going into 2018 this matter would be one of the top items the Board would be addressing in terms of a plan going forward. He apprised he had attended a Workshop Meeting at SUNY Adirondack on November 1<sup>st</sup> which he found to be very informative.

Chairman Conover then called for reports from Supervisors on the past months meetings or activities.

Supervisor McDevitt informed he had nothing to report on.

Supervisor Braymer, with Supervisor Brock's permission, reported on the October 30<sup>th</sup> Environmental Concerns & Real Property Tax Services Committee meeting wherein proposed Resolution Nos. 436, 437 and 454 were approved. She informed the fuel tanks discussed at the meeting were removed this past Monday from the property in the Town of Johnsbury and she thanked acting Johnsbury Town Supervisor Gene Arsenault for his assistance with the prior land owner, as well as the NYSDEC (*New York State Department of Conservation*) for acting quickly to remove the tanks before inclement weather commenced. In regards to the public auction, Supervisor Braymer informed it went smoothly, noting the amount of revenue garnered from the auction was well over the total past due amount. In conclusion she apprised she would like to address the County Attorney position which was very important and should be vetted thoroughly which was why she felt second interviews were required before a decision was rendered regarding who to hire. Chairman Conover interjected that he would like Supervisor Braymer to hold off on her comments regarding the position until the portion of the meeting where resolutions were discussed. Supervisor Braymer responded that she would like to be afforded the opportunity to make this comment because she had other ones regarding the resolution, but this specific one pertained to bringing the resolution to the floor which she did not believe she would be afforded the opportunity to discuss later. Chairman Conover advised he would provide her with the opportunity to make her comments.

Supervisors Brock and MacDonald indicated they had nothing to report on.

Supervisor Frasier reported on the October 24<sup>th</sup> meeting of the Health, Human & Social Services Committee, wherein proposed Resolution Nos. 438-442 were approved, and she provided a summary of each. She stated the Support Services Committee had also met on October 24<sup>th</sup>, during which they referred requests for transfers of funds to the Finance Committee.

Supervisor Simpson apprised the Public Works Committee had met on October 23<sup>rd</sup> during which proposed Resolution Nos. 443-446 were approved and he provided a brief overview of each.

Supervisor Dickinson reported on the November 8<sup>th</sup> meeting of the Occupancy Tax Coordination Committee, wherein proposed Resolution 456 was approved which he requested support of.

Supervisor Merlino stated the Tourism Committee had met on November 8<sup>th</sup>, approving proposed Resolution No. 432. Supervisor Merlino apprised the Park Operations & Management Committee had also met on November 8<sup>th</sup>, during which they approved proposed Resolution Nos. 462 and 463 and he provided a summary of each.

Supervisor Strough stated the Legislative & Rules Committee had met October 21<sup>st</sup> during which they discussed the 911 Surcharge revenue and distribution following Supervisor Geraghty volunteered to draft a letter to the State Legislative representatives regarding the allocation of the 911 revenues that would point out the current inequities of the current distribution.

Supervisor Seeber informed she had attended the Workshop Meeting at SUNY Adirondack on November 1<sup>st</sup> during which the goals moving forward from the perspective of the College, the County and the students were discussed. She said she found this meeting to be very informative, noting Washington County held a separate meeting with SUNY Adirondack regarding the same subject matter. Supervisor Seeber apprised the Airport Advisory Group had met on November 14<sup>th</sup> during which they discussed the County's proposal to host a Fly-In Event which they referred to the County Facilities Committee. She said in the idea of recognizing that transition planning is crucial, the County encouraged all of their Department Heads to do so. She continued, in Performance Evaluations they discussed how effective the goals were regardless of whether it was a Department Head position, or an entity or a group. She informed the Airport Advisory Group had implemented a transition plan by replacing her as Chair of the Group with Supervisor Sokol, who had agreed to take on this roll into the new year which she was appreciative of. She added the Airport Advisory Group had done a self-evaluation which determined their meetings were effective and were able to meet several of the goals set for the Group. She said their plan going forward was to review their mission statement at the next meeting and determine what amendments were required. She thanked the Group members for their service, as she believed their meetings had been both interesting and productive during her tenure as Chair. Supervisor Seeber stated that the Personnel & Higher Education Committee had met on two occasions this month, November 2<sup>nd</sup> and November 14<sup>th</sup>, approving proposed Resolution Nos. 448-449, 461 and 467. She stated they had decided to continue accepting applications for the County Administrator position, as no end date had been listed. In conclusion she stated proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, was before them today even though the original goal of the Committee had been to conduct second interviews this afternoon for the position; however, she noted, following a heated discussion during executive session it was determined second interviews were not necessary. She encouraged members of the Board to give this a second thought due to the importance of the County Attorney position. She thanked Mary Elizabeth Kissane, *Acting County Attorney*, and Brian Reichenbach, *Special Counsel to the County*, who were both present today for providing the County with their legal expertise, but, she noted, this was a leading position for the County which many thought they would have an opportunity to conduct second interviews with candidates for since the initial interviews of nine candidates only consisted of basic questions

and lasted on average about twenty minutes each. Chairman Conover interjected that he would like Supervisor Seeber to hold off on her comments regarding proposed Resolution No. 467 until the discussion on resolutions portion of the meeting, as the report of Committee Chairs was confined to discussing Committee meetings. In response to Chairman Conover, Supervisor Seeber informed she was reporting on the meeting of a Committee she was the Chair of. Chairman Conover reminded Supervisor Seeber he Chaired the Board meeting and he again requested that she hold off on making comments until they were discussing resolutions.

Supervisor Beaty advised Julie Butler, *Purchasing Agent*, had returned from medical leave which meant she would be working on shared services. He informed he had personally contacted the Superintendent of the Queensbury Union Free School District to come up with new and innovative ways to save the Municipalities and School Districts the taxpayers money due to his expertise managing the largest school district in the County. He said he was hopeful the Superintendent would think of ways for everyone to share services resulting in savings. He apprised of his plan to be more aggressive in contacting other Superintendents of key School Districts in the County asking for their input, as well. He added he would also be commenting on proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, unless he was not afforded the opportunity to do so to which Chairman Conover replied he would permit those comments at the appropriate time.

Supervisor Montesi apprised the Criminal Justice & Public Safety Committee had met on October 24<sup>th</sup>, wherein proposed Resolution Nos. 431-435 were approved and he provided a brief overview of each. In regards to after hours arraignments, he apprised it was critical that each Town Supervisor contact their local Justice to ensure they were on board with the proposed concept following which a resolution would need to be adopted by the Town Boards stating such and then returned to the District Attorney's Office. He stated Brian LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, had been part of a New York State team who responded to a Hazardous Material Rail Incident in Fort Covington, New York. He said the County would benefit from Mr. LaFlure taking part in this exercise, as it provided him with experience should an event such as this ever occur in the Town of North Creek. Supervisor Montesi advised the installation of the waterline at the Fire Training Center was complete thereby allowing the equipment which was currently stored at the former Ciba Geigy site to be moved to the Training Center before the end of the year.

Supervisor Sokol stated the regular Finance Committee meeting was held on November 2<sup>nd</sup>, and the following proposed resolutions were approved this month by them: Resolution Nos. 429-430, 450-453, 459 and 463-466. He highlighted proposed Resolution Nos. 459, *Adopting Salary and Compensation Plan for 2018*, 465, *Authorizing Senior Account Clerk in the Treasurer's Office to Enroll in Job-related Courses*, and 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*. He stated last month Donald Boyajian, *Founding Partner, Dreyer Boyajian, LLP Attorneys at Law*, had made a presentation on behalf of Simmons Hanly Conroy, *a National Law Firm*, to represent the County in opioid litigation. He said they, along with the Law Firms of Brindisi, Murad & Pearlman, LLP and Napoli & Shkolnik, PLLC all gave excellent presentations. He said Ms. Kissane distributed a list of questions which each perspective law firm was asked and their responses were provided at the November 14<sup>th</sup> Finance Committee meeting, following which the majority of the Committee voted in favor of awarding the contract to Napoli & Shkolnik, PLLC. He stated the hope was joining the lawsuit during the early stages would result in the County receiving more compensation if it resulted in a successful outcome. In conclusion he offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan informed due to the efforts of Senator Little, Chairman Conover, Supervisor Geraghty, Michael McCarthy, of *McCarthy & Conlon, CPA*, and Larry Paltrowitz, *Legal Counsel for the County*, the County's appeal for payment for the Co-Gen Project at the former Westmount Health Facility were approved. He said the County had already received a payment



of \$489,728.64 and were anticipating the receipt of an additional payment of approximately \$340,000 by the end of the month for a total of slightly less than \$850,000 in payments which, he noted, was significantly more than the original anticipated payment of \$767,000 projected when the appeal process commenced. He offered privilege of the floor to Mr. Paltrowitz to answer any specific questions.

Mr. Paltrowitz said this was good news for the County, reminding them the NYSDOH (*New York State Department of Health*) had disallowed certain expenditures relating to the Co-Gen facility at the former Westmount Health Facility for the years 2009-2014 for which the County filed rate appeals with regard to the Medicaid rate that did not include those expenditures. He continued, as Mr. Swan just indicated the County was notified the NYSDOH had granted all of the County appeals for all six years and the first of two payments had arrived, with the second one anticipated before the end of the month for about \$340,000, for a total payment of around \$840,000. He advised Mr. McCarthy had confirmed that all the calculations for the amount of money that was owed to the County for those six years were approved and correct. He commented he was pleased the matter resulted in a positive outcome and he thanked Chairman Conover, Supervisor Geraghty, Mr. Reichenbach, Ms. Kissane and Mr. McCarthy for the assistance they provided on the appeal process. He reiterated this was good news for the County and he asked whether anyone had questions for him.

Mr. Whitehead questioned why Mr. Paltrowitz was “taking a bow” for himself and Mr. McCarthy since the original estimate in 2005 from Siemens was for \$3 million, but had since been reduced first to \$2 million and then again to \$750,000 which, he noted, was a significant decrease. Mr. Paltrowitz responded he was unsure of where Mr. Whitehead’s figures originated from. He said when the appeals were filed they were for 100% of the amount the NYSDOH had disallowed for the years 2009-2014. He mentioned the NYSDOH used a process to calculate what the Medicaid rate should have been if you included those years. He continued, when you looked at the Medicaid days for the years 2009-2014 and you multiplied that by the Medicaid adjustment for the Co-Gen expenses that were disallowed it resulted in a number which was in the mid \$800,000’s. He apprised he was aware as indicated by Mr. McCarthy the receivable that was placed on the books for Westmount was within the \$700,000 range which he believed to be a conservative estimate at that time of what the rate calculation would be. He added this did not mean the County received more than it was entitled to, but rather everything it was entitled to because it was a pure calculation of the rate which was adjusted multiplied by the number of Medicaid days from 2009-2014. He commented what was positive about this was the fact that the NYSDOH accepted the County’s position with regard to the entire Co-Gen expense issue.

Supervisor Sokol thanked Supervisor Seeber for allowing him to take over as the Chair of the Airport Advisory Group. He stated they had discussed the Northeast Fly-in Event at the November 14<sup>th</sup> meeting which if the County was successful in its bid to host would result in 350 aircrafts coming to the Airport to put their planes on display during which these pilots would stay in local hotels and be patrons of local business and restaurants. He stated the Airport Manager was working with members of the Group on the request to host the event in 2019 or 2020.

Supervisor Thomas provided an overview of the October 27<sup>th</sup> meeting of the Budget Committee during which they reviewed the proposed 2018 County Budget following some minor changes were made. He called their attention to the Multi-Year Plan; a copy of which was included in the items distributed at the Board Meeting. He pointed out as compared to the previous Multi-Year Plan, the bottom line for 2020 increased from \$1.5 million to \$6.2 million. He said this meant the proposed 2018 County Budget benefitted the financial outlook of the County going forward; however, he noted, the improvement was not as good as some would like it to be.

Supervisors Hyde and Leggett indicated they had nothing to report on.

Supervisor Girard apprised the County Facilities Committee had met on October 30<sup>th</sup>,

wherein they approved proposed Resolution Nos. 447 which he provided a brief summary of. He stated he was pleased to report the Buildings and Grounds crew had constructed a new roof for the Cornell Cooperative Extension Building, as the previous one had surpassed its life expectancy. He pointed out in recent years a significant amount of improvements had been made to the building to ensure it was more energy efficient. He commented the roof replacement was another improvement provided by the County, along with the restoration of their funding to allow them to return to a five day a week operation. In regards to the Court Project, Supervisor Girard stated he thought Kevin Hajos, *Deputy Superintendent of Public Works*, was going to attend today's meeting to provide a detailed explanation regarding the status of the Project, but he was not present. Chairman Conover suggested they invite him to attend the November 29<sup>th</sup> County Facilities Committee meeting to provide the update there and Supervisor Girard concurred. Supervisor Girard apprised the Project had reached the stage where the Family Court could be moved into the new Facility, but this required a significant amount of coordination to move the furniture, etc.; he added they planned on getting all parties impacted together to comprise a plan to schedule the move sometime in February of next year. He said following the move, they could proceed into Phase II of the Project which consisted of demolition and renovation of the old space. He added this would also ensure the contractors remained on site rather than being moved to a different job site thereby keeping things moving along well. He said they were about three months ahead of schedule due to the favorable weather conditions over the last year, noting the budget for the project remained on target. He apprised Mr. Hajos was better equipped to explain how much planning and work was required for this move, as it may require working on nights and weekends and shutting down the Courts all of which would have to be coordinated with the Court Staff to determine how to make this work. He remarked he believed the Court Project was working out much smoother than when the HSB (*Human Services Building*) was constructed, as there were many issues that came to fruition during that particular Project, but thus far the Court Project was running smoothly.

Chairman Conover advised he felt it was appropriate for Mr. Hajos to attend the County Facilities Committee meeting to provide an update on the Project. Supervisor Girard informed Mr. Hajos had indicated he would be working with representatives of Clark Patterson Lee to go over all of the issues associated with the move and then meeting with the Courts to gather their input following which a meeting would be scheduled with the Core Team overseeing the Project to discuss the matter further. Chairman Conover remarked it would be appropriate for them to review the time table and the plans for the move at the County Facilities Committee meeting. Supervisor Montesi added they were unsure of when the new furniture for the Courts would be arriving, noting this would impact the move, as well.

Continuing to the report by the acting County Administrator Supervisor Geraghty recognized the following people for their years of service to the County which he said was greatly appreciated:

- \* Stephanie Gheen for 20 years of service to the Probation Department
- \* Jerry Ballinger for 20 years of service to the Countryside Adult Home
- \* Steve Delorenzo for 30 years of service to the Sheriff's Office

Supervisor Geraghty then read aloud a listing of the meetings he attended since the October 20<sup>th</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He stated he attended the Adirondack Local Government Review Board with Supervisor Simpson following which they attended the Association of Towns and Villages meeting during which they discussed how pleased they were that Proposition No. 3 was adopted in New York State, as this would have a positive impact on the Middleton Bridge in the Town of Horicon. He noted Supervisor Simpson was in line to be appointed the Chairman of the Association of Towns and Villages next year. He stated the Intercounty Legislative Committee of the Adirondacks meeting was held yesterday in St. Lawrence County during which they toured a wood pellet manufacturing plant which he found to be very interesting. He pointed out this was a depressed market because much of the areas lumber was transported to Canada.

Privilege of the floor was extended to Ms. Kissane, to provide a report from the County Attorney. Ms. Kissane advised that she had nothing to report on.

Chairman Conover then called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for September 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for October 2017.

Capital District Regional Off Track Betting Corp. September 2017 surcharge check in the amount of \$3,983

Counties of Warren and Washington Industrial Development Agency proposed 2017 Budgets

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 429-460 were mailed; she noted proposed Resolution Nos. 432 and 456 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Montesi, seconded by Supervisor Thomas and carried unanimously. She informed that proposed Resolution Nos. 461-467 were prepared after mailing and a motion was necessary to bring the proposed Resolutions to the floor. The necessary motion was made by Supervisor Strough and seconded by Supervisor Thomas to bring the aforementioned proposed Resolutions to the floor.

Supervisor Beaty advised he would like a roll call vote on proposed Resolution No. 467, Appointing Mary Elizabeth Kissane as Warren County Attorney.

Supervisor Braymer stated as was eluded to before, several of the Personnel & Higher Education Committee members desire was to conduct second interviews before selecting a final candidate which was why she would be voting in opposition to the motion to bring proposed Resolution No. 467 to the floor. She said she did not think it was appropriate for them to consider the resolution before them today, as second interviews were required to learn more about the final candidates and get a greater consensus from the Supervisors on both this process and the final selection.

Chairman Conover called the question and the motion to bring proposed Resolution Nos. 461-467 to the floor was carried by majority vote with 665 in favor (*Supervisors McDevitt, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Sokol, Thomas, Hyde, Geraghty, Leggett, Girard and Conover*) 299 against (*Supervisors Braymer, Brock, MacDonald, Seeber and Beaty*) and 36 absent (*Supervisor Vanselow*).

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, Mr. Whitehead stated he would concur with Supervisor Braymer that the Board should be examining the pool of candidates more thoroughly. He remarked he was not disputing, nor would he have any way of knowing, whether they were picking the best candidate from the pool of candidates who were interviewed, but it would be his observation that no County in this State or any other State for that matter would be considering a candidate who had been a lawyer for five years to be their County Attorney. He pointed out as good at her job as Ms. Kissane may be, she only had five years of experience. He remarked it appeared to him the pool of potential candidates needed to be expanded to ensure as Mr. Loeb stated earlier, that the best individual for the any Department Head position was selected. Mr. Whitehead remarked he was pleased to see according to proposed Resolution No. 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, less funding would be allocated to the Towns of Bolton

and Queensbury, as he believed the previous amounts allocated to them had not been expended in a responsible manner. He stated the Town of Queensbury's 2018 Budget included \$35,000 for Occupancy Tax, and he said the Supervisors should be concerned if these funds were used for similar items as last year, such as the \$13,000 allocated to pay for fertilizer for Jenkins Field which had nothing to do with occupancy. He reiterated this was an example of why the Board should be taking the funding away from the Town of Queensbury. He continued, a similar amount of occupancy tax funds were allocated to pay for the printing and mailing of color brochures to all of Town of Queensbury residents which he believed was a misuse of the funds. He pointed out the hotels would have to rent \$855,000 in rooms in order to generate \$35,000 required to pay for the fertilizer for Jenkins Field and the color brochures distributed to the Town residents. He said it would have been more appropriate for the Town of Queensbury to use the tax dollars generated from its residents to fund these items rather than occupancy tax.

Brad MacGowan, Town of Queensbury Resident, thanked the members of the Board who were leaving at the end of the year for their service, noting he was looking forward to working with those who would remain on the Board in 2018 as a newly elected Supervisor at-large for the Town of Queensbury. In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, he apprised of his concern that the Board was rushing to fill the position, as he believed the new Board members, such as himself, should be afforded the opportunity to assess some of the people they would be working with for the next two years. He suggested they hold off on filling the position until the beginning of the year to allow the many new members of the Board to weigh in on the matter, noting he did not believe holding off for one month would have a negative impact.

Mr. Loeb advised the proposed Resolutions which were addressed and debated at Board Meetings had typically gone through the Committee meeting process and were to the point where it was necessary to determine whether the Board was supportive of them or not. He recalled when he previously served on the Board, resolutions were sometimes tabled because a Board member had expressed a lack of understanding. He said he concurred that moving forward with a resolution even though a Board member had expressed concerns regarding the process they were involved with almost bordered on dysfunction, as every member should be part of the process and comfortable with the end result so a decision could be rendered. In regards to the County Attorney position, since there were several Supervisors who were uneasy with the process he felt they should hold off on making a decision until all of the questions brought forward today were answered and everyone was comfortable making a decision.

Supervisor Simpson requested a roll call vote on proposed Resolution No. 466, Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation.

Supervisor Seeber requested roll call votes on proposed Resolution Nos. 461, Introducing Proposed Local Law No. 1 of 2018 and Authorizing Public Hearing Thereon, 456, Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services, and 432, Authorizing Attendance at 2018 In-State and Out-of-State and Canadian Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel.

Supervisor Simpson recalled he had previously stated at the November 14<sup>th</sup> Finance Committee meeting that entering into opioid litigation would not solve the issue they were trying to address. He said the purpose of the lawsuit was to force those responsible for the crisis to provide financial assistance to the entities impacted by it such as social services, mental health, health insurance, etc.; however, he noted, he felt they should be looking outside of the box for a solution, as previous matters addressed through litigation had failed to solve the root issue which was why he could not support proposed Resolution No. 466, Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation.

Supervisor McDevitt advised he could not foresee any alternative solution to address the opioid crisis, as a revenue source was imperative to do so. He commented that drug companies had made extravagant amounts of money through false advertising which promised individuals long-term relief by taking their medication thereby resulting in addiction. He stated the question before them was how the County could meet the challenges going forward in terms of EMS, mental health, etc. which were a direct result of opioid addiction other than recouping some of its associated expenses.

Supervisor Sokol informed proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was approved by the Finance Committee with the underlying premise that the purpose of these drugs was for short-term pain relief, but the doctors were prescribing them for long-term pain relief thereby resulting in those being prescribed them becoming addicts. He apprised the purpose of the litigation was to stop the doctors, drug manufacturers and distributors from allowing this to occur. He pointed out there was previous litigation involving Simmons Hanly Conroy, a *National Law Firm*, which had garnered success with opioid litigation by achieving a settlement of \$75 million on behalf of 5,000 claimants. He concluded by stating he felt it was a worthwhile resolution to support.

Supervisor Seeber concurred with Supervisor Simpson that they should look into an alternative method to address the issue, noting she had been reluctant to support proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, during the November 14<sup>th</sup> Finance Committee meeting. She voiced her appreciation of the time the law firms who submitted proposals to represent the County in this litigation took to present to the Committee on the matter; however, she noted, her concern related to the Tobacco Settlement and how only a portion of those funds were allocated to the intended recipients. She remarked she was not confident the revenue acquired if a settlement was achieved would be allocated to the intended sources despite the fact that the resolution specifically stated the funds would be allocated to first responders, mental health, social services, etc. which was why she would be voting in opposition of the proposed Resolution today.

Supervisor Leggett asked for clarification purposes whether the intent of proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was for the County to pursue litigation to gain a revenue stream to assist with paying for the services the County was already paying for which were associated with opioid addiction by recouping some of the funds from those who were responsible for the issue and Chairman Conover replied in the affirmative. He explained the intent of the litigation was to make the taxpayers whole for the cost of this issue. He added another question was how these funds would be utilized if the lawsuit was successful.

Supervisor Brock remarked he believed those involved with the opioid market had been educated to ensure they achieved the highest profit margin possible regardless of the morality involved which was why the only way to make an impact would be to punish them through financial consequences. He stated although litigation would not eradicate the issue it would impact them through the financial ramifications as a result of a lawsuit. He said proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was an avenue the County could use to modify the behavior of those involved with opioid drugs to the point they would be less aggressive with their sales tactics for these drugs which was why he would be voting in favor of it.

Supervisor MacDonald stated while he believed this lawsuit would not eradicate the issue totally, he felt it was important the County was seen taking a stand on this issue. He said for himself proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*, was representative of the County taking an aggressive position that they did not accept what this epidemic was doing to their communities.

Supervisor Simpson advised it was necessary for them to consider how they measured

their success because if they were successful in obtaining a large settlement from this litigation it would result in higher medical care costs for those they were trying to provide assistance to. He commented he believed there was a better solution out there such as possibly using the funds which were being expended now by the region on this crisis to focus on what was creating individuals to rely on these drugs. He mentioned the drugs were very beneficial when used for their intended purpose such as end of life scenarios. He stated opioid prescription and heroine use were interrelated which was why increasing the cost of the opioids as a result of this lawsuit would trigger individuals to use heroine thereby providing no solution to the issue, but rather increasing the cost to everyone as consumers of health benefits.

Supervisor Beaty commented he believed Supervisors Simpson and McDevitt were both making valid points on the matter which he concurred with. He continued, he agreed with Supervisor Brock that those who participated in the false marketing of these drugs needed to be punished for doing so. In regards to Supervisor Simpson's remark that it was necessary for more action to be taken locally on the issue and assist those impacted by it here, as he felt confident everyone present today knew someone who was impacted by this issue. He questioned why they could not pursue hurting them financially through litigation while also becoming more aggressive with the assistance provided to those impacted by this in the region. He apprised he would be voting in favor of proposed Resolution No. 466, *Authorizing an Agreement with Napoli & Shkolnik, PLLC to Represent Warren County with Regard to Opioid Litigation*; however, he noted, he was open to any suggestions Supervisor Simpson had regarding how the County could take a more active role to fight this epidemic on the local level, as well.

Supervisor Braymer inquired how proposed Resolution No. 460, *Levying Tax - City of Glens Falls - 2018*, had come forward, as she could not recall this being done in previous years and Mrs. Allen responded proposed Resolution No. 460 concerned an annual action which was done in coordination with the City of Glens Falls Budget. She explained it pertained to the tax which was levied for the City of Glens Falls thereby allowing the City to be aware of what figure to include in their annual Budget.

A motion was made by Supervisor Seeber and seconded by Supervisor Braymer to table proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, due to a lack of majority vote, with 403 in favor (*Supervisors Braymer, Brock, MacDonald, Seeber, Beaty, Sokol and Hyde*), 561 against (*Supervisors McDevitt, Frasier, Simpson, Dickinson, Merlino, Strough, Montesi, Thomas, Geraghty, Leggett, Girard and Conover*) and 36 Absent (Supervisor Vanselow).

Supervisor Seeber announced she would be voting in opposition of proposed Resolution Nos. 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, and 432, *Authorizing Attendance at 2018 In-State and Out-of-State and Canadian Motorcoach Trade Shows/sales Blitz/Marketplaces By Tourism Department Personnel*. In regards to these two proposed Resolutions, Supervisor Seeber informed her concern regarding both related to Occupancy Tax and what appeared to be an on-going effort to not listen to the experts in their community which was why she would be voting in opposition of them, as well as proposed Resolution No. 457, *Adopting Budget for Fiscal Year 2018*.

Supervisor Dickinson stated he had spent a significant amount of time with the experts in the community discussing proposed Resolution No. 456, *Approving the 2018 Occupancy Tax Spending Plan and Authorizing Agreements Between Municipalities in Warren County and Other Organizations for Tourism Promotion and Tourist and Convention Development Services*, which was why he was confused by Supervisor Seeber's remarks, noting there had been no behind the scenes efforts made. He informed the proposed Resolution would move the County forward in the direction that the business community had included in their plan which a number of Supervisors had seen. He mentioned he had discussed the proposed plan with many of the members of the business communities, all of whom expressed support of it.

In response to Supervisor Dickinson's remarks, Supervisor Seeber said she believed they

were having a difference of opinion, as she had heard from a number of the members of the business community who were concerned with the plan, as well as previous applicants who had been awarded occupancy tax funds that they would not be afforded this opportunity going forward. She restated her opinion that the process was flawed. She reminded them they had ignored the recommendations included in the report prepared by BB&G, noting they had expended a significant amount of money to complete the study. She said although she was aware her voting in opposition of proposed Resolution would have no impact on the outcome, she wanted to ensure her reason for doing so was included on the record.

Supervisor MacDonald indicated he would like to comment on proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, which he had voted in favor of tabling because of how important the position was and because he believed there needed to be a strong consensus for the position. He mentioned he would have been in favor of allowing current, not future, Supervisor the opportunity to vet that process; however, he noted, he did support Ms. Kissane, as he felt experience was only as valuable as determined by a given individual. He added experience did not prevent mistakes, missteps or ill advised judgements and was not the end all in determining the validity of a candidate for a position. He pointed out they were not considering a candidate with no experience, as Ms. Kissane had more experience in this position than any of the other candidates. He remarked Ms. Kissane had been mentored, had a strong support system within the County and would rise to the occasion to provide excellent workmanship. He concluded by stating he hoped she would do a great job if the Board approved her appointment.

In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, Supervisor Beaty remarked the County Attorney position was the most important position within the County, as supported by the salary. He pointed out the Personnel & Finance Committee had participated in twenty to thirty minute interviews for the position following which they moved forward with appointing Ms. Kissane. He said although he thought Ms. Kissane could do a good job, he was unsure, noting he had not been afforded the opportunity to vet the other candidates because he was in Toronto attending the ceremony to induct Dave Strader, a personal friend of his, into the Hockey Hall of Fame and he apologized for not being able to be in two places at once. He questioned whether they were so naive they would make a decision regarding the most important position in the County after only having up to 30 minute interviews rather than moving forward with second interviews to allow Supervisors such as himself to meet with the candidates so an informed decision could be made. He commented he was embarrassed that he even had to bring this up, as he felt it was common sense. He pointed out one mistake by the County Attorney could cost the County a significant amount of money as supported by the ones former County Attorney Paul Dusek made. He said although Ms. Kissane may be the best candidate for the position, he would like the opportunity to interview her, as well as the other final candidates for which he would have a list of questions to ask each. He requested that the Board members consider using some common sense and do the right thing for the County by fully vetting the top position in the County. He concluded by stating if anyone questioned it being the top position, than why was it the highest paid position in the County.

Supervisor Seeber commented she thought it was unfortunate they were discussing an individuals performance in open session, noting they had previously been down that road during which was both damaging and hurtful to people. She continued, she felt it was irresponsible, noting her point in bringing up the motion to table proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, pertained to the flawed process, but not about a particular persons performance and she was disappointed that they were discussing it. She informed the process was flawed because they were not allowing the individuals who had worked very hard to become newly elected to the Board to listen to the interviews for the County Attorney and County Administrator positions, as this was just plain wrong. She apprised if there had been second interviews the Personnel & Higher Education Committee would be afforded the opportunity to talk more in depth regarding case examples and case scenarios and how each candidate would handle these matters. She pointed out the

second interviews had been scheduled, but were subsequently cancelled so she felt it was critical for them to recognize new Board members would be coming on board, many of which had indicated they would like to participate in the hiring process. She questioned whether the Board felt these newly elected officials were unaware, noting this was false as supported by the fact that their constituents believed in them. She reiterated this was not about a specific individual, but rather how the process the County used to go about hiring top positions in the County. In regards to the County Administrator position she encouraged them to allow the newly elected officials to participate in the interviews for this position, as they would be interacting on a regular basis with whomever was selected for the position. She apologized to Ms. Kissane if she felt any of this pertained to her personally, as that was not the intent.

Supervisor Strough informed he was in favor of transparency and openness; however, he noted, he was not comfortable with the fact that one of the candidates was lobbying some of the Supervisors to assure that they were appointed to the position. He remarked in his opinion this was unethical. He said he was not comfortable with the back door deals which he had not observed with Ms. Kissane. He apprised he trusted Ms. Kissane whom he believed to be honest, ethical, determined and intelligent which was why he would be voting in support of proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*.

During Mr. Strough's comments Supervisor Beaty raised the point that he was under the impression they were not going to discuss the performance of a particular individual and he asked for an executive session, but Chairman Conover denied the request, noting the floor belonged to Supervisor Strough.

In regards to proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, Supervisor Leggett stated he was a member of the Personnel & Higher Education Committee who conducted the interviews, during which he felt the process was carried out accordingly. He added the County Director of Human Resources was present during the interview process and could speak to it if necessary. He stated the process consisted of the following: advertising the position; accepting applications following which they were reviewed; four applicants were selected for interviews following which the Committee selected a candidate to appoint to the position. He said many members of the Board who were not on the Committee had expressed their discomfort with the Committee's actions; however, he noted, the Committee system which was part of the process had been followed. He mentioned there was an appeal to hold off on the process to allow those newly elected Supervisors to partake in the interviews, but if they were to follow through with this logic than the 2018 County Budget would not be voted on, as well because it impacted those who were not yet members of the Board. He concluded by stating he felt the correct process had been followed, as it was the same they used when other Department Head positions needed to be filled.

Supervisor Braymer stated she would be voting in opposition of proposed Resolution No. 467, *Appointing Mary Elizabeth Kissane as Warren County Attorney*, because although she concurred experience was not everything, the lack of depth and breadth of legal knowledge was something to be concerned about in the County Attorney's Office. She said she was taking the position as a lawyer herself, noting she was not eligible to serve as the President of the Warren County Bar Association until she had a minimum of ten years experience. She pointed out the Bar Association was a not-for-profit Organization that managed other attorneys while the County Attorney position was the most prudent legal position in the County and there were other candidates that should be considered. She said she wanted to ensure the public, as well as Ms. Kissane, were aware of why she would be voting in opposition. She added if Mr. Reichenbach was going to continue working as a consultant to the County Attorney's Office, she felt that contract needed to be renegotiated.

Supervisor Beaty advised he would like to comment on proposed Resolution No. 457, *Adopting Budget for Fiscal Year 2018*, noting he felt Supervisor Thomas did a good job preparing the Budget; however, he said, he could not in good conscious vote in favor of a County Budget that included a tax increase of slightly less than 3% when seniors, who were the most vulnerable people in society, were only receiving a 2% increase in their monthly social



security payments next year and the year before that they received 3/10 of 1% and the County Budget was increased by 1.35%. He continued, in 2015 seniors received no increase in their monthly social security payments, while the County's Budget increased by 1.51%. He said this meant over the last three years the County had increased their Budget by a total of about 6% while senior citizens only received a 2.3% increase in their social security payments. He questioned how they could expect the seniors to have to figure out what to cut back on since their taxes were increasing at a higher rate than the monthly social security payments they lived off of. He asked whether they could have done a better job cutting back on the County Budget by entertaining the proposal from the Airport FBO, which would cut back the expenses there significantly and by scaling down the size of the Court Expansion, which he felt was much larger and more expensive than it had to be. He requested going forward the County Budget never be increased more than what the increase for social security monthly payments would be, as it was necessary to use common sense and take care of the residents.

Supervisor Brock inquired how much money the County was required to keep in the Unappropriated Surplus to prevent them from having to borrow money to pay the expenses and Supervisor Thomas replied he believed the Multi-year Plan required the balance to remain between \$10-\$16 million.

In regards to Supervisor Beaty's comments regarding the residents who were on the low end of the economic scale being adversely impacted, Supervisor Leggett pointed out the County's Public Health Department expended about \$15 million to take care of those who required the care the most, noting their budget had decreased slightly from the previous year. He said he felt compelled to point this out so everyone was aware not everyone was adversely impacted by the tax increase.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 429-467 were approved as presented.

**REPORT OF CHAIRMAN OF THE BOARD ON ESTIMATE OF SALES TAX  
TO BE RECEIVED CALENDAR YEAR - 2018**

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 2018. 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 2018:

Estimate of amount to be credited in county budget to reduce county tax:	\$ 26,465,213.00
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:	\$ 596,542.00
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:	\$ 22,969,094.00
Estimate of amount of sales tax to be allocated in Warren County:	\$ 51,024,413.00

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:	\$2,274,834.00
Amount estimated to be credited to village:	\$ 596,542.00

Net amount to town:	<u>\$1,678,292.00</u>
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Dated: November 17, 2017

Respectfully submitted,

(Signed) Ronald F. Conover, 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, 2017, 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, 2017, from current taxes was \$1,034,870.47 and that after receipt of all interest and payment of all expenses, the County's share to be distributed among the several tax districts amounts to \$1,034,947.46.



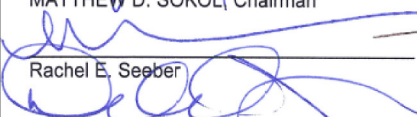
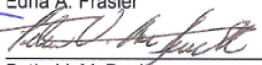
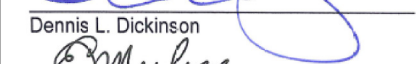
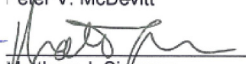
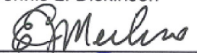
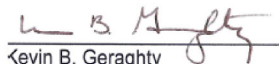
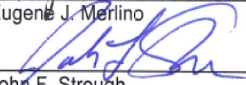
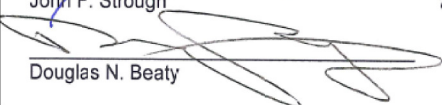
The amounts to be distributed to the several districts are as follows:

Bolton	\$102,995.16
Chester	49,363.67
Glens Falls	157,438.48
Hague	17,212.28
Horicon3	7,603.30
Johnsburg	17,405.79
Lake George	101,217.95
Lake Luzerne	38,561.91
Queensbury	444,665.44
Stony Creek	11,552.36
Thurman	11,789.38
Warrensburg	30,258.25
Village of Lake George	14,883.49

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 17, 2017

Respectfully submitted,  
FINANCE COMMITTEE

 MATTHEW D. SOKOL, Chairman	 Edna A. Frasier
 Rachel E. Seeber	 Peter V. McDevitt
 Dennis L. Dickinson	 Matthew J. Simpson
 Eugene J. Merlino	 Kevin B. Geraghty
 John F. Strough	Vacant
 Douglas N. Beaty	

**RESOLUTION NO. 429 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: CLERK OF LEGISLATIVE BOARD</u></b>				
A.1010 810	Legislative Board, Retirement	A.1340 860	Budget Officer, Hospitalization	\$5,073.89
A.1010 810		A.1340 865	Budget Officer, Dental Insurance	103.80
<b><u>DEPARTMENT: DISTRICT ATTORNEY</u></b>				
A.1165 110	District Attorney, Salaries-Regular	A.1165 220	District Attorney, Office Equipment	3,500.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: DISTRICT ATTORNEY- continued</u></b>				
		A.1165 440	Legal/Transcript Fees	\$6,500.00
		A.1165 410	Supplies	1,500.00
		A.1165 426	Subscription	1,000.00
		A.1165 440	Legal/Transcript Fees	8,000.00
		A.1165 444	Travel/Education /Conference	2,500.00
<b><u>DEPARTMENT: INFORMATION TECHNOLOGY</u></b>				
A.1681 422	Telecommuni- cations, Repair/ Maint- Equipment	A.1681 120	Telecommunications ,Salaries-Overtime	1,000.00
<b><u>DEPARTMENT: OFFICE OF EMERGENCY SERVICES</u></b>				
A.3645.4019 860	Homeland Security, FY16 LEMPG, Hospitalization	A.3645.4019 110	Homeland Security, FY16 LEMPG, Salaries-Regular	184.07
A.4022 130	Emergency Medical Services, Salaries- Part Time	A.4022 810	Emergency Medical Services, Retirement	896.16
<b><u>DEPARTMENT: PLANNING AND COMMUNITY DEVELOPMENT</u></b>				
A.2490 439	Community College- Tuition, Misc Fees & Expenses	A.8022 470	Planning GIS Program, Contract	25,000.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.1620 415	Buildings, Electricity	A.7110 470	Parks & Recreation, Contract	12,881.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued</u></b>				
A.1620 415	Buildings, Water/Sewer/ Taxes	A7111 470		\$7,932.00
A.1624 421	Health & Human Services Building, Equipment Rental	A.5610 470	Airport (D.P.W.), Contract	4,600.00
A.1628 110	Waste Management Containment, Salaries- Regular	A.1628 120	Waste Management Containment, Salaries-Overtime	17.81
A.5610 120	Airport (D.P.W.), Salaries- Overtime	A.5610 130	Airport (D.P.W.), Salaries-Part Time	93.85
DM.5130 110	Road Machinery, Machinery, Salaries- Regular	DM.5130 130	Road Machinery, Machinery, Salaries- Part Time	660.60
D.5020 130	Engineering, Salaries-Part Time	D.3310 120	Traffic Control, Salaries-Overtime	3,046.77
D5020 130	Engineering, Salaries-Part Time	D.5020 120	Engineering, Salaries-Overtime	34.52
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5110 120	Maintenance of Roads, Salaries- Overtime	29,855.29
D.5110 421	Maintenance of Road, Equipment Rental	D.5112.8263 421	County Roads, 2017 CR#3 Warrensburg Road, Equipment Rental	1,683.28
D.5110 421		D.5112.8259 421	County Roads, 2017 CR#36 Valley Road, Equipment Rental	17,101.33

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- continued</u></b>				
D.5110 421		D.5112.8255 421	County Roads, 2017 CR#16 East River Drive, Equipment Rental	\$21,397.70
D.5110 421		D.5112.8264 421	County Roads, 2017 CR#13 Glen Athol Road, Equipment Rental	2,163.92
D.5110 421		D.5112.8244 421	County Roads, 2016 CR#19 Olmsteadville, Equipment Rental	9,412.82
D.5110 421	Maintenance of Road, Equipment Rental	D.5112.8258 421	County Road, 2017 CR#72 Garnet Lake Road, Equipment Rental	14,637.76
D.5110 444	Maintenance of Roads, Travel/ Education/ Conference	D.5020 410	County Roads, Engineering, Supplies	1,000.00
D.5112.8244 280	County Roads, 2016 CR#19 Olmsteadville Road, Projects	D.5112.8268 280	County Roads, 2017 CR#11 Valley Woods Road, Projects	50,000.00
D.5112.8244 280		D.5112.8268 120	Salaries-Overtime	1,976.80
D.5112.8244 280		D.5112.8268 130	Salaries-Part Time	475.48
D.5148 110	Services to Other Govts., Salaries- Regular	D.5148 120	Services to Other Govts, Salaries- Overtime	2,071.30
D.5148 110		D.5148 130	Services to Other Govts., Salaries- Part Time	722.70

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: SHERIFF</u></b>				
A.3110 110	Sheriff's Law Enforcement, Salaries-Regular	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	\$50,000.00
A.3110 110		A.3110 130	Sheriff's Law Enforcement, Salaries-Part Time	30,000.00
<b><u>DEPARTMENT: SOCIAL SERVICES</u></b>				
A.6010 110	Social Services, Salaries-Regular	A.6010 120	Social Services, Salaries-Overtime	30,000.00
A.6010 110		A.6010 130	Salaries-Part Time	60,000.00
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>				
A.1990 469	Contingent Account, Other Payments/Contributions	A.1325 220	County Treasurer, Office Equipment	6,150.00
		A.8022 470	Planning GIS Program, Contract	14,900.00

## Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 430 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

November 17, 2017

591

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>AIRPORT (DPW)</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.5610 470	Airport (DPW), Contracts	\$6,041.50
<b><u>APPROPRIATIONS</u></b>		
A.5610 1710	Airport (D.P.W.), Public Works Charges	2,216.50
A.5610 2566	Airport (D.P.W), Parkings Fees	3,825.00
<b>OFFICE OF EMERGENCY SERVICES</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3645.4019 4305	Homeland Security, FY16 LEMPG, Local Emergency Management Performance Grant	1.00
<b><u>APPROPRIATIONS</u></b>		
A.3645.4019 110	Homeland Security, FY16 LEMPG, Salaries- Regular	1.00
<b>SHERIFF</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.3020.4034 4380	Sheriff's 911 Center, 2016 Interoperable Comm. Grant	523,375.00
A.3110.4035 4381	Sheriff's Law Enforcement, FY17-SLETPP	19,944.00
A.3110 2263	Sheriff's Law Enforcement, Public Safety, Private Entities	45,499.85
<b><u>APPROPRIATIONS</u></b>		
A.3020.4034 470	Sheriff's 911 Center, 2016 Interoperable Comm. Grant Contract	69,750.00
A.3020.4034 260	Other Equipment	453,625.00
A.3110.4035 455	Sheriff's Law Enforcement, FY17-SLETPP, Safety Equipment	19,994.00
A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	45,499.85



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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 431 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A SOFTWARE INTERFACE FOR THE POWERPHONE TOTAL RESPONSE PROTOCOL SYSTEM FOR THE SHERIFF'S COMMUNICATIONS CENTER**

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide a Software Interface for the Powerphone Total Response Protocol System for the Sheriff's Communications Center, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide a Software Interface for the Powerphone Total Response Protocol System for the Sheriff's Communications Center for a lump sum amount not to exceed Eleven Thousand One Hundred Sixty Dollars (\$11,160), for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3020 4033 250, Sheriff's 911 Center, 2016-17 PSAP Grant, Technical Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 432 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Strough, Frasier, Leggett, Vanselow, Seeber, Montesi, MacDonald, Geraghty and Hyde**

**AUTHORIZING ATTENDANCE AT 2018 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL**

WHEREAS, the Tourism Department has presented the calendar of Motorcoach Trade Shows/Sales Blitz/Marketplaces to the Tourism Committee for approval, and

WHEREAS, funds necessary for travel to and attendance at such shows have been included in the 2018 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 having an interest in attending the In-State, Out-of-State and Canadian 2018 Motorcoach Trade Shows/Sales Blitz/Marketplaces be, and hereby are, authorized to attend the In-State, Out-of-State and Canadian 2018 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 2018 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 to travel to and for attendance at said shows upon presentation of verified vouchers thereof, with funding from Budget Code A.6417 444 Tourism Occupancy, Travel/Education/Conference.

**SCHEDULE "A"**  
**TOURISM DEPARTMENT**  
**2018 MOTORCOACH TRADE SHOW/SALES BLITZ/MARKETPLACE SCHEDULE**

<u>PLACE</u>	<u>ASSOCIATION</u>	<u>DATES</u>
Charlotte, NC	American Bus Association	Jan 26-31
Buffalo, NY	Heartland Travel Showcase	Feb 16-18
Orlando, FL	ALON Marketing FL. Sales Mission	March 19-22
Denver, CO	International Pow Wow	May 19-23
Atlantic City, NJ	Tour Alliance Partners Inc.	June 4-8
Williamsburg, VA	Pennsylvania Bus Assoc. Annual Meeting	June 18-21
CANADA	Bien Venue Quebec	Oct TBD
	<u>OR</u>	
CANADA	Ontario Motorcoach Association	Nov TBD

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  
Communications Assistant  
Roll Call Vote:  
Ayes: 822  
Noes: 142 Supervisors Braymer and Seeber  
Absent: 36 Supervisor Vanselow  
Adopted.

**RESOLUTION NO. 433 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A COMPUTER AIDED DISPATCH (CAD) NATIONAL CRIME INFORMATION CENTER (NCIC) INTERFACE FOR THE SHERIFF'S COMMUNICATIONS CENTER**

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide a Computer Aided Dispatch (CAD) National Crime Information Center (NCIC) Interface to the Sheriff's Communications Center, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the

request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide a CAD NCIC Interface to the Sheriff's Communication Center for a lump sum amount not to exceed Thirteen Thousand Six Hundred Dollars (\$13,600) for a term commencing upon execution by both parties and terminating upon completion of the project, in a form approved by the County Attorney, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3020 4033 250, Sheriff's 911 Center, 2016-17 PSAP Grant, Technical Equipment.

Adopted by unanimous vote.

**RESOLUTION NO. 434 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE FOR COMPUTER AIDED DISPATCH (CAD) AND LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (LERMS) SOFTWARE FOR THE SHERIFF'S OFFICE**

WHEREAS, the Warren County Sheriff has requested to enter into an agreement with Tyler Technologies, Inc. to provide maintenance for the Computer Aided Dispatch (CAD) and Law Enforcement Records Management System (LERMS) software for the Sheriff's Office, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with Tyler Technologies, Inc. 840 West Long Lake Road, Troy, Michigan 48098, to provide maintenance for the CAD and LERMS Software for the Sheriff's Office for a lump sum amount not to exceed Fifty-Seven Thousand Eight Hundred Sixty-Three Dollars and Thirty-Four Cents (\$57,863.34) for a term commencing on January 1, 2018 and terminating on December 31, 2018, in a form approved by the County Attorney, and be it further

RESOLVED, that the agreement may be extended for additional one year terms without the need for a further resolution contingent upon written mutual agreement of the parties under the same terms and conditions, and contingent upon appropriation of funding in the Sheriff's Office budget, and be it further

RESOLVED, that funds for said agreement will be expended from Budget Code A.3020 470, Sheriff's 911 Center, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 435 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY**

WHEREAS, the Warren County Sheriff's Office has requested to continue the contractual relationship (the previous contract being authorized by Resolution No. 325 of 2016) with Black Creek Integrated Systems Corporation, 2900 Crestwood Blvd., P. O. Box 101747,

Irondale, AL 35210, to provide booking and management software, hardware, as well as any necessary maintenance and upgrades for the Warren County Correctional Facility, for a term commencing on January 1, 2018 and terminating on December 31, 2020 for the following lump sum amounts:

Twenty Two Thousand Three Hundred Eleven Dollars and Fifty Cents (\$22,311.50) for 2018; Twenty-Three Thousand Ninety-Two Dollars and Twenty-Five Cents (\$23,092.25) for 2019; Twenty-Three Thousand Nine Hundred Dollars and Fifty Cents (\$23,900.50) for 2020, and

WHEREAS, the Criminal Justice and Public Safety Committee has approved the request for an agreement with Black Creek Integrated Systems Corporation as outlined above, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors, be and hereby is, authorized to execute an agreement with Black Creek Integrated Systems Corporation as outlined above and said agreement be 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. 436 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 21, 2017, 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 2017 tax foreclosure proceeding and received a Judgment 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 21, 2017 for the sale of certain parcels of land foreclosed upon by the County of Warren in the 2017 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. 259 of 2017, and that the Chairman of the Board of Supervisors be, and hereby is, authorized, within fifteen (15) days from the date of this resolution and upon receipt of the balance of the bid purchase price, to execute and deliver on behalf of the County of Warren conveyances by Quit Claim Deed and any other necessary documents, to the bidders (or their assignees) as set forth in the attached Schedule "A", in a form approved by the County Attorney, and be it further

RESOLVED, that in the event the 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 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 a form approved by the County Attorney and any other necessary documents

SCHEDULE "A"  
2017 COUNTY LAND AUCTION BID RESULTS

Town	Tax Map#	Location	Class	Bidder	Taxes due	Sale Price
Bolton	185.00-1-31.5	Trout Lake Rd	270	Keith W. Sentz	1,906.07	20,000.00
Chester	17.-1-36	Olmsteadville Road	314	Cheap Pete's Lawn Care	4,125.50	6,000.00
Chester	32.-2-19	662 State Route 28N	323	Corey J. Bennett	283.22	700.00
Chester	69.-1-22	White Schoolhouse Rd.	311	Jenna M. Remington	1,407.83	37,000.00
Chester	103.-1-6	104 Pine Notch Road	311	Smith Landing, Inc.	1,357.65	22,000.00
Hague	11.-1-10.21	Off Lakeshore Drive	910	Dave M. Blair	1,294.17	4,400.00
Hague	25.1-1-8	West Hague Road	311	Joshua R. & Melissa L. Patchett	533.51	1,500.00
Johnsburg	66.14-1-47	10 Milton Ave.	322	Tamera L. Sponable	1,099.24	16,000.00
Johnsburg	118.10-1-30	State Route 8	311	Richard C. Green	3,711.80	16,000.00
Johnsburg	118.10-1-32	3866 State Route 8	314	Richard C. Green	1,025.85	6,600.00
Lake Luzerne	298.20-1-62	1043 East River Drive	314	Stewart L. Daniels	503.38	125.00
Lake Luzerne	305.16-1-13	East River Drive	486	Juanita L. Haseltine	23,330.76	9,800.00
Lake Luzerne	305.16-1-14	East River Drive	210	Thomas A. Johnson	5,436.35	5,800.00
Lake Luzerne	313.-1-55	239 Ralph Road	311	David K. Wolter	2,575.89	21,500.00
Queensbury	279.-1-19	Mud Pond Rd., Off	260	Dominic J. Jude	7,114.75	37,000.00
Queensbury	279.-1-26	Ridge Road	422	Vance Cohen	5,233.54	32,000.00
Queensbury	302.13-1-14	Hidden Hills Drive	311	Cheap Pete's Lawn Care	1,486.11	1,800.00
Queensbury	309.18-1-35	10 Anable Drive	852	Joseph P. Gross	12,911.60	24,000.00
Queensbury	309.18-1-39	117 Big Boom Road	311	Joseph P. Gross	282.69	25.00
Stony Creek	231.-1-17.2	645 Harrisburg Road	210	Matthew J. Keicher Jr. & Matthew Sr.	2,707.19	9,600.00
Thurman	182.-1-6	858 Glen Athol Road	330	Aqualogic, Inc.	9,947.92	5,000.00
Thurman	221.-1-59.111	Drexel Road	311	Tyson M. Bruhns	3,409.54	9,000.00
Thurman	221.-2-15	400 Mudd Street	311	Keith G. Gilligan	292.21	25.00
Warrensburg	211.13-3-35	4 Horicon Ave.	311	Bryan K. Rounds	4,530.15	500
Warrensburg	211.17-3-56	20 Ridge Avenue	210	Joseph Delczeg	10,510.13	24,000.00
			311		290.24	700.00
			330	TOTAL	\$14,192.87	\$248,000.00

Adopted by unanimous vote.

**RESOLUTION NO. 437 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND  
REFUNDS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"****REFUND OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Lake George	2012 thru 2017	Lk. Geo. Suites, LLC 226.09-1-11 Court Order	3678 Lake Shore Drive	County 2012 1006.68 County 2013 811.84 County 2014 818.09 County 2015 809.69 County 2016 833.60 County 2017 <u>880.12</u> TOTAL 5,160.02		Lowered Assessment COURT ORDER
Lake George	2016 & 2017	Lk. Shore Lodges LLC 225.12-1-16 Court Order	3677 Lake Shore Drive	County 2016 372.29 County 2017 <u>393.07</u> TOTAL 765.36		Lowered Assessment COURT ORDER
Lake George	2017	BNG Interim Bank NA 251.14-3-32 Court Order	350 Canada Street	County 720.89		Lowered Assessment COURT ORDER

<b>Qsby</b>	<b>2005 thru 2017</b>	<b>K-Mart #4928  303.15-1-31 303.19-1-71 Court Order</b>	<b>308 Dix Ave.</b>	<b>County 2005-2016 118,250.00 County 2017 <u>6,618.00</u> TOTAL 124,868.00</b>		<b>LUMP SUM PAID PER COURT ORDER</b>
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Adopted by unanimous vote.

**RESOLUTION NO. 438 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**APPOINTING THE FOLLOWING INDIVIDUALS TO THE WARREN COUNTY  
DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH**

RESOLVED, that the following individuals be, and hereby are, appointed as members to the Warren County Disaster Mental Health Response (DMHR) Team effective on November 17, 2017:

NAME/TITLE:

Robert York, LCSW-R, MPA-Coordinator  
Kathryn Cramer, MS  
Lilianne Dobert, LCSW-R  
Bryan Flowers, LMHC, CASAC  
Jennifer Hill, LCSW  
Sarah Lockhart-Palladino, LCSW-R  
Michael Nolan, LMSW  
Traci Phillips-Perkins, LCSW-R

NAME/TITLE:

Heidi Burch, LMHC  
Dottie-Jean Desourdy, LMSW  
Gerard Florio, Ph.D.  
Christina Harrington-Stutzman, LCSW-R  
Caitlin Houle, LMSW  
Amy Millington, LCSW  
Meghan Perryman, LMSW  
Laura Stebbins, RN

Adopted by unanimous vote.

**RESOLUTION NO. 439 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF  
WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES'  
OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL  
SITES FOR THE ELDERLY**

WHEREAS, it has been recommended that Warren County continue the contractual relationships with the following entities for the operation of meal sites for the elderly in Warren and Hamilton Counties:

WARREN COUNTY:

- 1.) Church of Saint Sacrament, Bolton Landing; annual rent of One Dollar (\$1);
- 2.) Countryside Adult Home, Warrensburg; annual rent of Sixty-Four Thousand Dollars (\$64,000) paid in quarterly amounts of Sixteen Thousand Dollars (\$16,000);
- 3.) First Presbyterian Church of Glens Falls; annual rent of Three Thousand Dollars (\$3,000);
- 4.) Town of Chester; annual rent of One Dollar (\$1);

- 5.) Town of Johnsbury; annual rent of One Dollar (\$1);
- 6.) Town of Lake Luzerne; annual rent of Thirteen Thousand Dollars (\$13,000) paid in quarterly amounts of Three Thousand Two Hundred Fifty Dollars (\$3,250);

HAMILTON COUNTY:

- 1.) Lake Pleasant Senior Citizens Group, Inc.; annual rent of One Dollar (\$1);
- 2.) Town of Indian Lake; annual rent of One Dollar (\$1);
- 3.) Town of Long Lake; annual rent of One Dollar (\$1);
- 4.) Town of Wells, annual rent of One Dollar (\$1), and

WHEREAS, the parties have agreed to a five (5) year lease agreement for a term commencing on January 1, 2018 and terminating on December 31, 2022, with the option to extend said lease agreements for an additional five year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enters into lease agreements with the entities listed above for the operation of meal sites for the elderly in Warren and Hamilton Counties, for the amounts listed and for a term commencing January 1, 2018 and terminating December 31, 2022, with the option to extend the lease agreements for an additional five year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreements on behalf of the Warren County Board of Supervisors, in a form approved by the County Attorney to be paid from Budget Codes A.6771 411 OFA-Hamilton County, Rent-Building/Property and A.6772 411 OFA-Warren County, Rent-Building/Property.

Adopted by unanimous vote.

**RESOLUTION NO. 440 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY**

WHEREAS, the Warren Hamilton Counties Office for the Aging and Cedars I, LP desire to extend the lease agreement for meal services at The Cedars Senior Living Community for an additional two year term, now, therefore, be it

RESOLVED, that the Warren-Hamilton Counties Office for the Aging agrees to enter into a two (2) year food service license extension agreement with Cedars I, LP with offices located at 7 Aspen Drive, Suite 1, So. Burlington, VT 05403 for a term commencing on January 1, 2018 and continuing through December 31, 2019 for an amount not to exceed Fourteen Thousand Five Hundred Dollars (\$14,500) for 2018 and an amount not to exceed Fourteen Thousand Nine Hundred Thirty-Five Dollars (\$14,935) for 2019, to prepare and serve meals to qualified senior residents at The Cedars Senior Living Community, 35 Evergreen Lane, Queensbury, NY 12804, with the option to extend the agreement for an additional two year term upon mutual agreement of the parties and providing there are no changes in the terms and conditions of the agreement, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said agreement and such other documents that may be necessary to



carry out the terms of this resolution, in a form approved by the County Attorney, and be it further

RESOLVED, that said agreement shall be deemed executory only to the extent of moneys available to the County for the performance of the terms hereof and no liability on account thereof shall be incurred by the County beyond moneys available to or appropriated by the County for the purpose of the agreement and that said agreement shall automatically terminate upon the discontinuance of State or Federal funding available for such contract purpose, and funding for this agreement shall be paid from Budget Code A.6772 OFA-Warren County, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 441 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A 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 Forty-Two Thousand Nine Hundred Forty Dollars (\$42,940), which requires no County matching funds and is one hundred percent (100%) reimbursable, and

WHEREAS, the application was due on October 1, 2017, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby ratifies the actions of the Chairman of the Board in executing 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 Forty-Two Thousand Nine Hundred Forty Dollars (\$42,940) for a term commencing October 1, 2017 and terminating March 31, 2018, 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. 442 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY  
RESOLUTION NO. 49 OF 2017 AND 407 OF 2017, AUTHORIZING AGREEMENTS  
WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE  
III-B PROGRAM FOR THE AGING, TO DELETE CONTRACTOR AND  
ADJUST CONTRACT AMOUNTS**

WHEREAS, pursuant to Resolution No. 508 of 2016, the Warren County Board of Supervisors authorized the continuation of contractual relationships with various organizations for senior transportation services provided under the Title III-B Program, and

WHEREAS, Resolution No. 508 of 2016 was subsequently amended by Resolution No. 49 of 2017 and Resolution No. 407 of 2017, and

WHEREAS, the Director of Office for the Aging has requested to further amend Resolution No. 508 of 2016 to delete the contract with Catholic Charities in the amount of Four Hundred Fifty Dollars (\$450) and to increase the amounts of the remaining contracts commensurately, thereby amending the attached Schedule "A", now, therefore, be it

RESOLVED, that Resolution No. 508 of 2016 (as amended by Resolution Nos. 49 of 2017 and Resolution No. 407 of 2017), be, and hereby is, further amended to delete the contract with Catholic Family Services in the amount of Four Hundred Fifty Dollars (\$450) and to increase the amounts of the remaining contracts commensurately, for a total amount not to exceed Fifty Two Thousand Seven Hundred Sixty-Seven Dollars (\$52,767), thereby amending the attached Schedule "A", and be it further

RESOLVED, that the Chairman of the Board be, and hereby is, authorized to execute amendment agreements with the contractors listed on the attached Schedule "A", for a term commencing on January 1, 2018 and terminating on December 31, 2018 and in a form approved by the County Attorney.

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*Schedule "A"*

<u>Subcontractor</u>	<u>Service Provided</u>	<u>Pd to Contractor</u>	<u>Contribution</u>	<u>Totals</u>
GF Assoc. for the Blind, Inc.	Services for the Blind	\$3,450		\$3,450
Gtr. Adrk Home Aides, Inc.	In-Home Services	\$7,000	\$2,000	\$9,000
Thomas Clements, Esq. Town of	Legal Services	\$15,950		\$15,950
Chester	Transportation	\$3,771		\$3,771
Town of Hague	Transportation	\$960		\$960
Town of Horicon	Transportation	\$1,230		\$1,230
Town of Johnsburg	Transportation	\$4,048		\$4,048
Town of Lake George	Transportation	\$3,665		\$3,665
Town of Lake Luzerne	Transportation	\$2,892		\$2,892
Town of Lake Pleasant	Transportation	\$1,144		\$1,144
Town of Long Lake	Transportation	\$2,750		\$2,750
Town of Stony Creek	Transportation	\$1,680		\$1,680
Town of Thurman	Transportation	\$1,797		\$1,797
Town of Warrensburg	Transportation	\$1,630		\$1,630
Town of Wells	Transportation	<u>\$800</u>		<u>\$800</u>
	<b>Totals</b>	<b>\$52,767</b>	<b>\$2,000</b>	<b>\$54,767</b>

Adopted by unanimous vote.

**RESOLUTION NO. 443 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK**

WHEREAS, a County Bridge Asbestos Abatement & Painting Project, Towns of Johnsbury & Stony Creek, P.I.N. 1760.02 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of 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 Design & Construction/Construction Inspection, now, therefore, the County of Warren duly convened does hereby

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is 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 & Construction/Construction Inspection work for the Project or portions thereof, and it is further

RESOLVED, that the sum of One Hundred Six Thousand Dollars and no cents (\$106,000) has been appropriated from Capital Project H353.9550 280 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of Six Hundred Seventy-Nine Thousand Three Hundred Twenty-Three Dollars and no cents (\$679,323) is hereby appropriated from Capital Project H353.9550 380 County Bridge Asbestos & Abatement Painting Project and made available to cover the cost of participation in the above phase of the Project, and it is further

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors 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 in a form approved by the County Attorney, and it is further

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

RESOLVED, this Resolution shall take effect immediately.

Adopted by unanimous vote.

**RESOLUTION NO. 444 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH)  
FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY  
BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL  
AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, pursuant to Resolution No. 528 of 2016, the Chairman of the Board of Supervisors was authorized to execute an agreement with Camp, Dresser, McKee & Smith (CDM Smith), 11 British American Boulevard, Suite 200, Latham, New York 12110, to provide engineering consultant services for the County Bridge Abatement & Painting Project, for the Hudson Street Bridge and the 13<sup>th</sup> Lake Road Bridge in the Town of Johnsburg & the Denecker Road Bridge in the Town of Stony Creek for an amount not to exceed One Hundred Six Thousand Dollars (\$106,000) for a term commencing upon execution and terminating upon completion of the project, and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement to authorize Supplemental Agreement No. 1 to add construction inspection services for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138), 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 CDM Smith, 11 British American Boulevard, Suite 200, Latham, New York 12110, for construction inspection services for the County Bridge Abatement & Painting Project, for an amount not to exceed Ninety-Nine Thousand One Hundred Thirty-Eight Dollars (\$99,138) 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 funds shall be expended from Capital Project No. H353 County Bridge Abatement & Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 445 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST  
RESPONSIBLE BIDDER FOR THE BRIDGE PRESERVATION, TOWN OF STONY  
CREEK AND JOHNSBURG, WARREN COUNTY, NEW YORK PROJECT (WC 56-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for the Bridge Preservation, Town of Stony Creek and Johnsburg, Warren County New York Project (WC 56-17), and

WHEREAS, the bids will not be opened until after the November 17, 2017 Board of Supervisors Meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of its bid, after recommendation 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 the Bridge Preservation, Town of Stony Creek and Johnsburg, Warren County, New York Project, pursuant to the terms and provisions of the specifications

November 17, 2017

605

(WC 56-17) and proposal, for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the 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. H353 County Bridge Abatement & Painting Project.

Adopted by unanimous vote.

**RESOLUTION NO. 446 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**APPROVING A SETTLEMENT AGREEMENT REGARDING DAMAGE TO A DEPARTMENT OF PUBLIC WORKS VEHICLE**

RESOLVED, that the Warren County Board of Supervisors hereby approves a settlement agreement with Hanover Insurance Group regarding damage to a 2008 Mack 600 in the amount of Six Thousand Six Hundred Sixty-Nine Dollars and Sixteen Cents (\$6,669.16), and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 447 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF QUEENSBURY FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2017 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Memorandum of Understanding with the Town of Queensbury to provide reimbursement to the Town for payroll expenses as a result of providing staff support during the 2017 Adirondack Hot Air Balloon Festival at the Floyd Bennett Memorial Airport, and

WHEREAS, the Town of Queensbury agreed to provide town highway personnel to assist with filling vacant shifts to remove trash, control traffic and park cars on the access roads and runways during the 2017 Adirondack Hot Air Balloon Festival, now, therefore, be it

RESOLVED, that the Superintendent of the Department of Public Works be, and hereby is, authorized to execute a Memorandum of Understanding with the Town of Queensbury for reimbursement of payroll expenses incurred as a result of providing staff to fill vacant shifts during the 2017 Adirondack Hot Air Balloon Festival, in a form approved by the County Attorney, and be it further

RESOLVED, that the Memorandum of Understanding will commence upon execution by both parties and terminate upon payment of an invoice from the Town of Queensbury for an amount not to exceed Four Thousand Five Hundred Seventy-Seven Dollars and Five Cents (\$4,577.05), and be it further

RESOLVED, that the funds will be expended from Budget Code A.5610 470, Airport, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 448 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND  
COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**CIVIL SERVICE**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1430.130		
<u>TITLE:</u>	11/20/2017	\$18.00/hour
Test Administrator #2		per diem

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1430.130		
<u>TITLE:</u>	11/20/2017	\$18.00/hour
Test Administrator #3		per diem

**DISTRICT ATTORNEY**

<u>Reclassify Position From:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1168.110		
<u>TITLE:</u>	11/20/2017	\$47,792.
Crime Victim Specialist		Grade 14

<u>Reclassify Position To:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.1168.110		
<u>TITLE:</u>	11/20/2017	\$52,640.
Senior Crime Victim Specialist		Grade 17

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 449 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**AIRPORT**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
A.5610.130	11/20/2017	\$39.92/hourly*
<u>TITLE:</u>		
Airport Manager-Temp.		*not to exceed 20 hours per week
Part-time		

Roll Call Vote:

Ayes: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 450 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings as follows:

1. Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings is hereby increased in the amount of Seven Hundred Sixty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$769,359).
2. The estimated total cost of Capital Project No. H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings is now Eight Hundred Forty-Nine Thousand Three Hundred Fifty-Nine Dollars (\$849,359).
3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal Aviation Administration grant funding in the amount of Six Hundred Ninety-Two Thousand Four Hundred Twenty-Three Dollars (\$692,423);
  - b. New York State Department of Transportation grant funding in the amount of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468);
  - c. Funding in the amount of Thirty-Eight Thousand Four Hundred Sixty-Eight Dollars (\$38,468) representing Warren County's local share shall



be provided by the transfer of funds from Budget Code A.9950 910, Transfers-Capital Projects, Interfund Transfers.

4. The sum of Eighty Thousand Dollars (\$80,000) was provided by a prior resolution adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 in the amount indicated below:

<u>ADVANCE TO</u>	<u>AMOUNT</u>
H369 Airfield Guidance Sign Replacement/Pavement Repairs/Markings	\$769,359
Roll Call Vote:	
Ayes 707	
Noes: 227 Supervisors Braymer, Seeber and Beaty	
Abstain 30 Supervisor Brock	
Absent: 36 Supervisor Vanselow.	
Adopted.	

**RESOLUTION NO. 451 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to close the following Capital Project and return remaining funds to the funding source:

<u>CAPITAL PROJECT</u>	<u>ESTIMATED FUNDS</u>	<u>FUNDING SOURCE</u>
H335- Runway 1 End Obstruction	\$10,480.45	A 892.00 (Airport Reserve)

Adopted by unanimous vote.

**RESOLUTION NO. 452 OF 2017**

**Resolution introduced by Supervisors, Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H353 County Bridge Abatement & Painting Project, as follows:

1. Capital Project No. H353 County Bridge Abatement & Painting Project is hereby increased in the amount of Six Hundred Seventy-Nine Thousand Three Hundred Twenty-Three Dollars (\$679,323).

2. The estimated total cost of Capital Project No. H353 County Bridge

Abatement & Painting Project is now Seven Hundred Eighty-Five Thousand Three Hundred Twenty-Three Dollars (\$785,323).

3. The proposed method of financing the increase in such Capital Project consists of the following:
  - a. Federal grant funding in the amount of Five Hundred Forty-Three Thousand Four Hundred Fifty-Eight Dollars (\$543,458);
  - b. State Marchiselli grant funding in the amount of One Hundred One Thousand Eight Hundred Ninety-Eight Dollars (\$101,898);
  - c. Warren County's local share funding in the amount of Thirty-Three Thousand Nine Hundred Sixty-Seven Dollars (\$33,967), shall be transferred from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.

4. The sum of One Hundred Six Thousand Dollars (\$106,000) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further RESOLVED, that the Warren County budget for 2017 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 transfer the funds up to the amount indicated below on an as-needed basis:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H353 County Bridge Abatement & Painting Project	\$679,323
Roll Call Vote:	
Ayes: 964	
Noes: 0	
Absent: 36 Supervisor Vanselow	
Adopted.	

#### **RESOLUTION NO. 453 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **INCREASING CAPITAL PROJECT NO. H331 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H331 County Bridge Projects as follows:

1. Capital Project No. H331 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 County Bridge Projects is now Eight Hundred Seventy-One Thousand Twenty-Three Dollars and Thirty-Two Cents (\$871,023.32).
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) is to be appropriated from Budget Code D.9950 910 County Road, Transfers - Capital Projects, Interfund Transfers.
4. The sum of Seven Hundred One Thousand Twenty-Three Dollars and

Thirty-Two Cents (\$701,023.32) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 County Bridge Projects	\$170,000
Roll Call Vote:	
Ayes: 964	
Noes: 0	
Absent: 36 Supervisor Vanselow	
Adopted.	

**RESOLUTION NO. 454 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2017, AMENDING LOCAL LAW NO. 7 OF 2008, PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 4 of 2017 entitled, A Local Law Amending Local Law No. 7 of 2008, Providing For an Exemption to Cold War Veterans From Real Property Taxation, to Amend Section 2 to add a subparagraph C and to amend Sections 3 and 4, 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 15<sup>th</sup> day of December, 2017 at 10:00 a.m. in the matter of the adoption of said proposed Local Law No. 4 of 2017, 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.

**SCHEDULE "A"**

**COUNTY OF WARREN**

**LOCAL LAW NO. 4 OF 2017**

**A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2008 PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION TO AMEND SECTIONS 2, 3 AND 4**

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

SECTION 1. PURPOSE AND INTENT: The purpose of this law is to provide for the maximum exemption allowable pursuant to Section 458-b of the Real Property Tax Law of the State of New York.

SECTION 2. EXEMPTION: Pursuant to the provisions of subdivisions 2(a) and 2(b) of Section 458-b of the Real Property Tax Law of the State of New York, the maximum exemption allowable from real property taxes for Cold War veterans is established

as follows:

(a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit.

(b) In addition to the exemption provided by paragraph (a) of this subdivision, where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent (50%) of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit.

(c) Pursuant to subsection 2(c)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized by this local law shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation previously required under §458-b of the NYS Real Property Tax Law.

SECTION 3. MISCELLANEOUS. With regard to the exemptions set forth herein, the provisions of Section 458-b of the NYS Real Property Tax Law relating to definitions, limitations, time frames and applications, ~~existing as of the effective date of this Local Law~~ as from time to time amended, shall apply.

SECTION 4. EFFECTIVE DATE: This Local Law shall take effect upon filing with the Secretary of State of the State of New York and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

Adopted by unanimous vote.

#### **RESOLUTION NO. 455 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

#### **APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2018**

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 2018 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: 964

Noes: 0

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 456 OF 2017**

**Resolution introduced by Supervisors Dickinson, Merlino, Simpson, Strough, Beaty, Frasier, Leggett, Montesi, MacDonald, Geraghty and Vacant**

**APPROVING THE 2018 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES**

WHEREAS, the County derives revenues from the Occupancy Tax authorized by act of the New York State Legislature (Chapter 422 of the Laws of 2003) and, after deducting the amount provided for administering such tax, is to allocate the funds to enhance the general economy of the County of Warren and its cities, towns and villages through the promotion of tourist activities, conventions, trade shows, special events and other directly related and supported activities, and

WHEREAS, the Warren County Board of Supervisors has previously authorized contracts with the various municipalities in Warren County to provide funds, annually, to enhance the general economy of the various municipalities and therefore, the County of Warren, through the promotion of tourist activities, conventions, trade shows, special events, and other directly related and supported activities, and

WHEREAS, the Occupancy Tax Coordination Committee has approved the 2018 Occupancy Tax Spending Plan to authorize the contracts with various municipalities for 2018 as outlined above, as well as to provide funding for the following: Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention and Visitors Bureau for the following stated amounts in January of 2018 or as soon thereafter as agreements between the municipalities and the various organizations can be executed and payment thereunder processed:

**2018 Occupancy Tax Spending Plan**

Lake George	\$150,000	(Combined Town and Village allocation)
Bolton	\$ 60,000	
Queensbury	\$ 60,000	
Towns & City of Glens Falls	\$135,000	\$15,000 each of the eight remaining towns & City of Glens Falls
County Tourist & Convention Event Development Fund	\$250,000	Adirondack Civic Center Coalition, Inc. funding
Warren County Projects	\$150,000	Water feature-Festival Commons at Charles R. Wood Park
County Event Funding	\$198,000* *approved by Res. No. 382 of 2017	Remaining County event funding for major regional activities only
Convention & Visitors Bureau	\$300,000	

now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute amended agreements providing additional funds for the various municipalities listed above, as well as for Warren County Projects, the Adirondack Civic Center Coalition, Inc. and the Convention & Visitors Bureau, as approved in the 2018 Occupancy Tax Spending Plan stated in the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to pay the amounts specifically set forth herein above as soon as possible upon receipt of a fully executed agreement, and be it further

RESOLVED, that the remaining amounts provided to the municipalities under the previously existing agreements to be distributed as provided therein and based on the formula previously approved by the Warren County Board of Supervisors in distributing one percent (1%) to the municipalities in Warren County.

Roll Call Vote:

Ayes: 879

Noes: 85 Supervisor Seeber

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 457 OF 2017**

**Resolution introduced by Supervisors Thomas, Merlino, Girard, Strough, Simpson, Brock, Sokol, Beaty, Montesi, Dickinson and Geraghty**

**ADOPTING BUDGET FOR FISCAL YEAR 2018**

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, 2018, which tentative budget was considered by the Board of Supervisors and approved as the tentative budget for fiscal year 2018 by the Board of Supervisors on November 3, 2017, 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 17<sup>th</sup> day of November, 2017, 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, which provides for gross appropriations of \$152,796,937, less estimated revenues, exclusive of sales tax credit and appropriated surpluses amounting to \$109,118,690 leaving a balance of \$43,678,247 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, 2018.

Roll Call Vote:

Ayes: 794

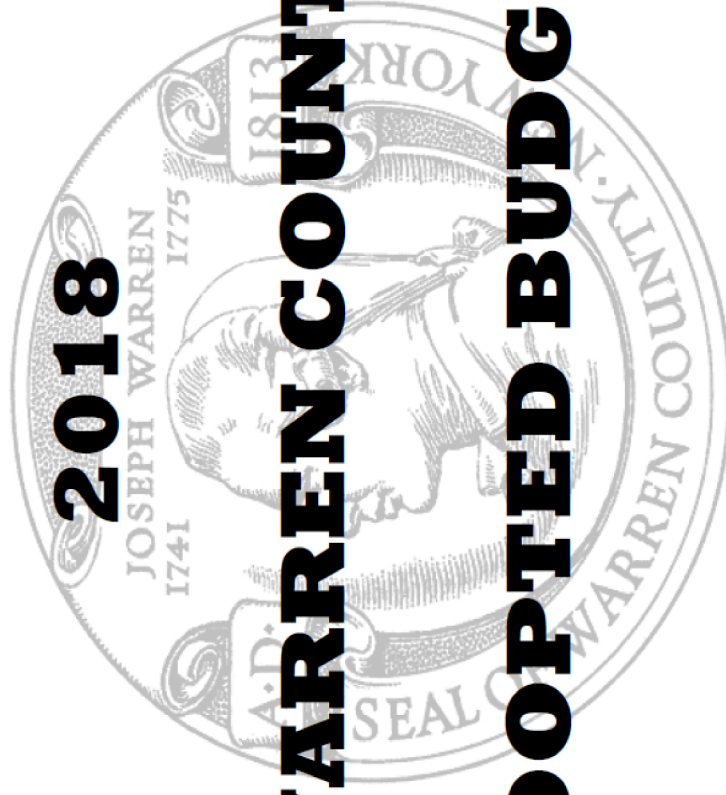
Noes: 170 Supervisors Seeber and Beaty

Absent: 36 Supervisor Vanselow

Adopted.

**2018**

JOSEPH WARREN  
1741 1775



**WARREN COUNTY**

**ADOPTED BUDGET**

**RONALD F. CONOVER  
CHAIRMAN**

**FRANKE. THOMAS  
BUDGET OFFICER**

**2018 BUDGET INDEX - REVENUES  
GENERAL GOVERNMENT SUPPORT**

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**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

**FILED WITH CLERK** 10/31/2017  
**ADOPTED TENTATIVE BUDGET** 11/03/2017  
**PUBLIC HEARING** 11/17/2017  
**FINAL REVIEW BY BOARD** 11/17/2017  
**BUDGET ADOPTED** 11/17/2017

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	30,710,533.53	0.00	32,201,719.00	0.00	0.00	0.00	0.00
1051	Gain - Sale of Tax Acq	385,081.94	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1081	Other Pay in Lieu of Tax	104,694.00	102,500.00	102,500.00	103,100.00	103,100.00	103,100.00	103,100.00
1090	Int and Pen on RPT	2,077,495.75	1,900,000.00	1,900,000.00	1,950,000.00	1,950,000.00	1,950,000.00	1,950,000.00
	<b>TOTAL Real Property Tax Items</b>	<b>33,277,805.22</b>	<b>2,152,500.00</b>	<b>34,354,219.00</b>	<b>2,203,100.00</b>	<b>2,203,100.00</b>	<b>2,203,100.00</b>	<b>2,203,100.00</b>
1110	Sales and Use Tax	51,024,412.90	50,197,467.00	50,197,467.00	51,024,413.00	51,024,413.00	51,024,413.00	51,024,413.00
1113	Tax - Hotel Room	4,171,995.34	4,000,000.00	4,000,000.00	4,100,000.00	4,100,000.00	4,100,000.00	4,100,000.00
1115	Towns Share of Sales Tax	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
1136	Automobile Use Tax	471,914.74	475,000.00	475,000.00	480,000.00	480,000.00	480,000.00	480,000.00
1140	Emergency Tele.	128,664.73	120,000.00	120,000.00	125,000.00	125,000.00	125,000.00	125,000.00
1142	Emergency Tele.	151,340.94	135,000.00	135,000.00	150,000.00	150,000.00	150,000.00	150,000.00
1190	Interest&Penalty	13,174.33	6,000.00	6,000.00	8,000.00	8,000.00	8,000.00	8,000.00
	<b>TOTAL Non-Property Tax Items</b>	<b>57,011,502.98</b>	<b>55,983,467.00</b>	<b>55,983,467.00</b>	<b>56,937,413.00</b>	<b>56,937,413.00</b>	<b>56,937,413.00</b>	<b>56,937,413.00</b>
1230	County Treasurer's Fees	19,836.19	24,000.00	24,000.00	23,000.00	23,000.00	23,000.00	23,000.00
1231	Occupancy Tax	114,000.00	124,000.00	124,000.00	125,000.00	125,000.00	125,000.00	125,000.00
1232	P-Card Rebate	627.87	0.00	0.00	0.00	0.00	0.00	0.00
1235	Charges for Tax	108.50	0.00	0.00	0.00	0.00	0.00	0.00
1250	Assessors Fee (Tax	5,090.78	6,500.00	6,500.00	6,400.00	6,400.00	6,400.00	6,400.00
1251	School Bill Process Fees	11,183.54	11,200.00	11,200.00	11,800.00	11,800.00	11,800.00	11,800.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1255	County Clerks Fees	1,206,593.14	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00	1,200,000.00
1256	Mortgage Tax	2,386,082.10	1,550,000.00	1,550,000.00	1,600,000.00	1,600,000.00	1,600,000.00	1,600,000.00
1258	RPS License Fees From	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00	7,700.00
1259	Clerk Internet Sales	43,532.80	35,000.00	35,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1265	Attorney Fees	84,995.38	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00	80,000.00
1271	Historian Fees	154.90	150.00	150.00	100.00	100.00	100.00	100.00
1272	Printshop Fees	2,380.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00	2,200.00
1273	Printing/Copying Fees	116,335.36	105,466.00	105,466.00	70,296.00	70,296.00	70,296.00	70,296.00
1289	Other General	224,950.67	151,000.00	161,000.00	202,700.00	230,680.00	230,680.00	230,680.00
1510	Sheriff Fees	119,099.89	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00	140,000.00
1511	Sheriff Misc Dep't Income	13,406.19	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
1512	Background Check Fees	400.00	500.00	500.00	500.00	500.00	500.00	500.00
1513	Inmate Calling Program	71,896.61	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00	40,000.00
1514	Accident Reports	6,120.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00	6,300.00
1515	Alter Incarceration Prog.	1,495.55	1,750.00	1,750.00	1,750.00	1,750.00	1,750.00	1,750.00
1580	Restitution Surcharge	13,648.11	15,000.00	15,000.00	14,000.00	14,000.00	14,000.00	14,000.00
1581	Probation - Custody	100.00	400.00	400.00	400.00	400.00	400.00	400.00
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	19,795.00	18,000.00	18,000.00	19,000.00	19,000.00	19,000.00	19,000.00
1589	Other - Public Safety	82,652.77	85,000.00	85,000.00	86,700.00	86,700.00	86,700.00	86,700.00
1602	Long Term Care Charges	67,495.67	0.00	0.00	0.00	0.00	0.00	0.00
1603	Ed PHC Preschool- 3-5	56,689.60	100,000.00	100,000.00	85,000.00	85,000.00	85,000.00	85,000.00
1604	Ed PHC - Early Intervnt	116,261.39	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1610	Home Nursing Charges	4,000,331.88	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00	4,200,000.00
1612	Prev. Nursing Charges	62,472.00	65,000.00	67,500.00	55,000.00	55,000.00	55,000.00	55,000.00
1613	Immunization Revenue	93,295.22	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
1615	Clinic Revenues	1,140.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
1617	Health Education Classes	4,883.24	2,400.00	4,400.00	2,500.00	2,500.00	2,500.00	2,500.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1619	Rabies Clinic Donations	7,900.00	8,300.00	8,300.00	8,000.00	8,000.00	8,000.00	8,000.00
1650	Public Nursing Home	2,200,675.00	0.00	0.00	0.00	0.00	0.00	0.00
1710	Public Works Charges	11,077.65	15,000.00	15,000.00	12,000.00	12,000.00	12,000.00	12,000.00
1770	Airport Rentals	107,475.18	119,908.00	119,908.00	128,203.00	128,203.00	128,203.00	128,203.00
1774	Airport Restaurant	20,659.07	15,000.00	15,000.00	25,000.00	25,000.00	25,000.00	25,000.00
1789	Railroad	33,996.15	32,614.00	32,614.00	4,985.00	5,411.00	5,411.00	5,411.00
1790	Railroad - County Reserve	13,598.46	0.00	0.00	13,598.00	13,598.00	13,598.00	13,598.00
1791	Railroad - Town Reserve	13,598.46	0.00	0.00	13,598.00	13,598.00	13,598.00	13,598.00
1801	Repay of Medical Assist	15,947.63	23,750.00	23,750.00	4,750.00	4,750.00	4,750.00	4,750.00
1809	Repay of Aid to A.D.C.	320,138.45	250,000.00	250,000.00	287,500.00	287,500.00	287,500.00	287,500.00
1810	Administration	62,630.96	52,730.00	52,730.00	65,000.00	65,000.00	65,000.00	65,000.00
1811	Medical Incentive Earning	111,306.67	80,000.00	80,000.00	95,700.00	95,700.00	95,700.00	95,700.00
1819	Repay of Child Care	453,396.09	375,000.00	375,000.00	405,000.00	405,000.00	405,000.00	405,000.00
1830	Repay - Adult Care, Pub	565,614.54	650,000.00	650,000.00	626,000.00	626,000.00	626,000.00	626,000.00
1840	Repay of Home Relief	125,968.75	150,000.00	150,000.00	130,000.00	130,000.00	130,000.00	130,000.00
1841	Repay of Home Energy	21.30	10,000.00	10,000.00	0.00	0.00	0.00	0.00
1850	Repay Pub. Facil	442.31	1,500.00	1,500.00	0.00	0.00	0.00	0.00
1855	Repayments of Day Care	13,450.17	15,000.00	15,000.00	5,000.00	5,000.00	5,000.00	5,000.00
1962	Sealer Wts & Measures	2,645.00	5,000.00	5,000.00	4,000.00	4,000.00	4,000.00	4,000.00
2001	Park and Recs Charges	3,575.00	3,400.00	3,400.00	5,000.00	5,000.00	5,000.00	5,000.00
2002	Up Yonda Donation-Bed	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
2006	Youth- Alive at 25	7,740.00	10,000.00	10,000.00	7,000.00	7,000.00	7,000.00	7,000.00
2071	Hamilton Co. Share- IIBC-1	155,519.00	189,000.00	189,000.00	77,759.00	77,759.00	77,759.00	77,759.00
2072	Hamilton Share-CSE	8,883.07	54,371.00	54,371.00	19,000.00	19,000.00	19,000.00	19,000.00
2073	Hamilton Share - EISEP	39,568.76	32,877.00	32,877.00	32,877.00	32,877.00	32,877.00	32,877.00
2074	Community Services	0.00	750.00	750.00	0.00	0.00	0.00	0.00
2075	CSE II Warren/Hamilton	17,267.21	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00	11,500.00
2078	Warren Contributions-IIIB	0.00	1,280.00	1,280.00	1,302.00	1,302.00	1,302.00	1,302.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2079	Hamilton	23,013.12	22,250.00	22,250.00	23,013.00	23,013.00	23,013.00	23,013.00
2082	Hamilton	0.00	0.00	0.00	8,500.00	8,500.00	8,500.00	8,500.00
2083	Warren Contributions -	39,685.88	35,140.00	35,140.00	29,140.00	29,140.00	29,140.00	29,140.00
2085	Warren	47,422.07	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00	51,000.00
2086	Warren	80,095.40	74,000.00	74,000.00	74,000.00	74,000.00	74,000.00	74,000.00
2087	Hamilton Co. - OFA Title	18,000.00	12,007.00	12,007.00	14,000.00	14,000.00	14,000.00	14,000.00
2088	Warren	0.00	877.00	877.00	0.00	0.00	0.00	0.00
2089	Tourism	68,930.00	80,000.00	80,000.00	60,000.00	60,000.00	60,000.00	60,000.00
2090	Admin & Parking- Up	32,640.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00	35,000.00
2091	Warren	932.21	2,016.00	2,016.00	1,500.00	1,500.00	1,500.00	1,500.00
2092	Hamilton	0.00	0.00	0.00	1,500.00	1,500.00	1,500.00	1,500.00
2093	MLTC's	72.00	0.00	0.00	6,000.00	6,000.00	6,000.00	6,000.00
2096	Motorcoach Promotion	5,375.00	3,000.00	3,000.00	5,000.00	5,000.00	5,000.00	5,000.00
2097	Hamilton	19,585.40	20,000.00	20,000.00	14,305.00	14,305.00	14,305.00	14,305.00
2099	Hamilton Share - IIIE	571.65	13,850.00	13,850.00	2,660.00	2,660.00	2,660.00	2,660.00
2263	Public Safety, Private	48,698.65	0.00	5,744.30	45,000.00	45,000.00	45,000.00	45,000.00
	<b>TOTAL Departmental Income</b>	<b>13,725,870.61</b>	<b>10,711,686.00</b>	<b>10,731,930.30</b>	<b>10,657,736.00</b>	<b>10,686,142.00</b>	<b>10,686,142.00</b>	<b>10,686,142.00</b>
2077	Hamilton Share - IIIC-2	0.00	0.00	0.00	77,760.00	77,760.00	77,760.00	77,760.00
2094	Hamilton Share - IIID	0.00	2,074.00	2,074.00	0.00	0.00	0.00	0.00
2210	General Services,	13,500.00	20,500.00	20,500.00	35,500.00	35,500.00	35,500.00	35,500.00
2215	Election Service Charges	52,800.00	52,800.00	52,800.00	63,000.00	63,000.00	63,000.00	63,000.00
2220	Civil Service Fees	8,705.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00	6,000.00
2226	Sales of Suppl, Other	7,002.31	10,000.00	10,000.00	9,000.00	9,000.00	9,000.00	9,000.00
2227	Telecommunications	54,449.23	76,000.00	76,000.00	70,000.00	70,000.00	70,000.00	70,000.00
2228	Information Tech. Fees	77,221.84	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00	90,000.00
2229	Sales Data Transmission	1,383.50	1,270.00	1,270.00	1,270.00	1,270.00	1,270.00	1,270.00
2230	Co-Generation	396,198.66	224,235.00	224,235.00	0.00	0.00	0.00	0.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
2264	Jail Services, Other Govt	450,608.74	400,000.00	400,000.00	200,000.00	200,000.00	200,000.00	200,000.00	
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	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	33,500.00	
2288	Mental Health, Other Gov't	271,085.00	300,770.00	300,770.00	308,256.00	308,256.00	308,256.00	308,256.00	
2390	Share of Joint Activity,	3,676.52	6,541.00	6,541.00	6,704.00	6,704.00	6,704.00	6,704.00	
	<b>TOTAL Intergovernmental Charges</b>	<b>1,373,130.80</b>	<b>1,230,190.00</b>	<b>1,230,190.00</b>	<b>907,490.00</b>	<b>907,490.00</b>	<b>907,490.00</b>	<b>907,490.00</b>	
2401	Interest & Earnings	47,350.30	50,000.00	50,000.00	70,000.00	70,000.00	70,000.00	70,000.00	
2410	Rental of Property	51,399.00	88,319.00	88,319.00	99,869.00	99,869.00	99,869.00	99,869.00	
2411	Rental of Real Property	571,946.94	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00	564,547.00	
2412	Rental- Real Prop Other	94,182.00	95,235.00	95,235.00	93,785.00	93,785.00	93,785.00	93,785.00	
2413	Rental from Other Govt	22,758.26	23,114.00	23,114.00	22,762.00	22,762.00	22,762.00	22,762.00	
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	
	<b>TOTAL Use of Money &amp; Property</b>	<b>817,636.50</b>	<b>851,215.00</b>	<b>851,215.00</b>	<b>880,963.00</b>	<b>880,963.00</b>	<b>880,963.00</b>	<b>880,963.00</b>	
2003	Gaslight Village - Bed Tax	0.00	14,000.00	14,000.00	0.00	0.00	0.00	0.00	
2701	Refund of Prior Year	157,782.79	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	
2705	Gifts & Donations	0.00	60,000.00	60,000.00	30,400.00	30,400.00	30,400.00	30,400.00	
2706	Donation - Up Yonda	191,531.58	195,227.00	202,027.00	195,689.00	195,689.00	195,689.00	195,689.00	
2707	Fish Hatchery	403.70	400.00	400.00	0.00	0.00	0.00	0.00	
2714	Grants From Local	0.00	0.00	500.00	0.00	0.00	0.00	0.00	
2720	OTB Dist Earnings	102,808.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	
2770	Other Unclassified	2,100.84	1,000.00	1,000.00	1,500.00	1,500.00	1,500.00	1,500.00	
2797	Other Local Government	143,157.27	146,684.00	146,684.00	146,684.00	146,684.00	146,684.00	146,684.00	
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>597,784.18</b>	<b>617,311.00</b>	<b>624,611.00</b>	<b>574,273.00</b>	<b>574,273.00</b>	<b>574,273.00</b>	<b>574,273.00</b>	

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3014	VL/Tribal Compact	423,075.43	425,000.00	425,000.00	425,000.00	425,000.00	425,000.00	425,000.00
3018	Parole Hearings - Pub	25,539.68	0.00	0.00	0.00	0.00	0.00	0.00
3030	State Rev D.A. Salary	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00	72,189.00
3031	D.A. Prosecution	27,265.00	29,200.00	29,200.00	38,172.00	38,172.00	38,172.00	38,172.00
3032	Crime Victims Advocate	146,594.18	162,672.00	162,672.00	205,373.00	205,373.00	205,373.00	205,373.00
3040	Real Property Tax Admin	258.00	300.00	300.00	300.00	300.00	300.00	300.00
3042	Leandras Law	6,487.50	7,000.00	7,000.00	0.00	0.00	0.00	0.00
3043	Crimes Against	38,525.24	63,000.00	63,000.00	59,600.00	59,600.00	59,600.00	59,600.00
3045	Office of Indigent Legal	181,127.94	223,713.00	251,973.00	206,838.00	206,838.00	206,838.00	206,838.00
3046	Legislative Initiative Grant	0.00	0.00	0.00	0.00	15,000.00	15,000.00	15,000.00
3049	Voting Machine Aid	7,195.06	0.00	0.00	0.00	0.00	0.00	0.00
3099	Unified Court System	38,586.00	49,628.00	49,628.00	87,961.00	87,961.00	87,961.00	87,961.00
3277	Education of Handicapped	1,368,128.40	1,636,250.00	1,636,250.00	1,636,250.00	1,636,250.00	1,636,250.00	1,636,250.00
3278	PH Early Intervent - Per	324,984.66	385,000.00	385,000.00	392,700.00	392,700.00	392,700.00	392,700.00
3310	Probation	204,956.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00	205,000.00
3312	Probation - DWI State Aid	4,462.50	7,000.00	7,000.00	0.00	0.00	0.00	0.00
3313	Probation Pre Trial Prog.	12,791.02	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00
3315	Navigation Law	55,213.72	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
3384	Other Sheriff's State Aid	28,160.81	0.00	78,748.00	0.00	0.00	0.00	0.00
3385	Unified Court - Bldg.	88,141.00	20,000.00	20,000.00	80,000.00	80,000.00	80,000.00	80,000.00
3403	WIC	48,137.01	0.00	0.00	0.00	0.00	0.00	0.00
3404	C.H. Assessment - Pub	260,452.97	286,536.00	286,536.00	310,729.00	310,729.00	310,729.00	310,729.00
3405	Compassionate Care Act	19,676.61	12,000.00	12,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3406	Family Health	49,338.82	92,556.00	92,556.00	50,023.00	50,023.00	50,023.00	50,023.00
3407	Disease Control - Pub Hlth	197,531.79	218,936.00	223,065.00	231,316.00	231,316.00	231,316.00	231,316.00
3408	Health Education - Pub	41,893.26	37,974.00	37,974.00	71,636.00	71,636.00	71,636.00	71,636.00
3426	DSRIP Engagement	15,000.00	0.00	77,637.19	21,700.00	21,700.00	21,700.00	21,700.00
3490	Mental Health	3,237,503.00	3,223,406.00	3,242,222.00	3,261,219.00	3,261,219.00	3,261,219.00	3,261,219.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3609	Aid for Family Assistance	-1,268.00	0.00	0.00	0.00	0.00	0.00	0.00
3610	Social Services Admin	1,919,752.31	2,018,125.00	2,018,125.00	2,074,724.00	2,074,724.00	2,074,724.00	2,074,724.00
3619	Child Care	1,110,940.00	1,390,000.00	1,390,000.00	1,380,000.00	1,380,000.00	1,380,000.00	1,380,000.00
3630	Adult Care Priv. Inst.	653,123.00	554,160.00	554,160.00	576,244.00	576,244.00	576,244.00	576,244.00
3640	Home Relief	212,122.00	278,000.00	278,000.00	225,000.00	225,000.00	225,000.00	225,000.00
3642	Emergency Aid for Adults	17,306.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00
3650	Detention Home	0.00	9,000.00	9,000.00	0.00	0.00	0.00	0.00
3655	Daycare - Soc. Service	1,352,443.00	1,500,000.00	1,500,000.00	1,445,000.00	1,445,000.00	1,445,000.00	1,445,000.00
3670	Services for Recipients	911,820.00	200,000.00	200,000.00	274,250.00	274,250.00	274,250.00	274,250.00
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	89,803.00	89,803.00	89,803.00	89,803.00	89,803.00	89,803.00	89,803.00
3772	CSHWarren	81,898.96	150,000.00	150,000.00	908.00	908.00	908.00	908.00
3774	Nutrition/Elderly (SNAP)	166,097.12	239,031.00	239,031.00	0.00	0.00	0.00	0.00
3775	Transportation-Warren	0.00	0.00	0.00	5,600.00	5,600.00	5,600.00	5,600.00
3776	EISEP -Warren	104,758.51	150,000.00	150,000.00	274,547.00	274,547.00	274,547.00	274,547.00
3777	CSE-Warren	0.00	0.00	0.00	0.00	150,000.00	150,000.00	150,000.00
3778	EISEP - Hamilton	68,268.77	124,414.00	124,414.00	126,295.00	126,295.00	126,295.00	126,295.00
3779	CSE - Hamilton	49,496.98	62,070.00	62,070.00	62,197.00	62,197.00	62,197.00	62,197.00
3782	Transportation - Hamilton	0.00	0.00	0.00	5,600.00	5,600.00	5,600.00	5,600.00
3784	WIN-Hamilton	0.00	0.00	0.00	72,456.00	72,456.00	72,456.00	72,456.00
3785	NY	43,403.61	45,822.00	45,822.00	56,880.00	56,880.00	56,880.00	56,880.00
3786	NY Connects/ARDC -	27,307.93	39,000.00	39,000.00	29,000.00	29,000.00	29,000.00	29,000.00
3789	Economic Assistance	3,728.01	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00	4,000.00
3821	Youth Programs	3,365.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
3822	Spec. Delinquency	31,695.00	23,644.00	29,544.00	34,785.00	34,785.00	34,785.00	34,785.00
3825	NYSOCFS - Youth Court	51,693.00	49,236.00	49,236.00	48,290.00	48,290.00	48,290.00	48,290.00
3889	Parks & Recreation, Other	69,709.04	0.00	59,275.00	0.00	0.00	0.00	0.00
3905	Local Waterfront - State	0.00	4,500.00	4,500.00	6,000.00	6,000.00	6,000.00	6,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3907	Household Hazardous	10,538.70	15,000.00	15,000.00	10,000.00	10,000.00	10,000.00	10,000.00
	<b>TOTAL State Aid</b>	<b>13,909,745.54</b>	<b>14,184,694.00</b>	<b>14,456,459.19</b>	<b>14,264,114.00</b>	<b>14,429,114.00</b>	<b>14,429,114.00</b>	<b>14,429,114.00</b>
4099	MBBA ARRA Bond	82,265.04	82,309.00	82,309.00	82,309.00	82,309.00	82,309.00	82,309.00
4305	Local Emergency	29,723.00	29,613.00	29,613.00	29,586.00	29,586.00	29,586.00	29,586.00
4313	Byrne Grant	0.00	10,000.00	10,000.00	0.00	0.00	0.00	0.00
4379	Criminal Alien Assistance	2,344.20	0.00	0.00	0.00	0.00	0.00	0.00
4380	State Homeland Security	263,978.80	0.00	201,682.31	59,983.00	59,983.00	59,983.00	59,983.00
4381	State Law Enforcement	20,000.00	0.00	20,000.00	0.00	0.00	0.00	0.00
4382	Hazmat Grant Program	106,349.60	182,000.00	298,086.36	36,204.00	36,204.00	36,204.00	36,204.00
4384	Other Sheriff Aid	10,343.53	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00	17,500.00
4401	Public Hlth - Bio Terrorism	51,035.65	52,096.00	52,096.00	52,096.00	52,096.00	52,096.00	52,096.00
4402	Public Health - Ebola	15,699.14	0.00	0.00	0.00	0.00	0.00	0.00
4403	W.I.C.	1,152,152.22	1,442,877.00	1,442,877.00	1,442,877.00	1,442,877.00	1,442,877.00	1,442,877.00
4451	Early Intervention	24,780.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00	24,644.00
4452	Childrn w/ Spec Health	17,092.00	18,419.00	19,041.00	19,041.00	19,041.00	19,041.00	19,041.00
4457	Paint Poison Prevention	23,657.00	23,001.00	24,896.00	23,001.00	23,001.00	23,001.00	23,001.00
4489	Title IIID/Health	0.00	2,484.00	2,484.00	0.00	0.00	0.00	0.00
4490	Fed. Salary Sharing -	228,670.00	282,227.00	395,397.00	395,397.00	395,397.00	395,397.00	395,397.00
4609	Aid for Dependent	1,010,689.00	1,115,000.00	1,115,000.00	1,110,000.00	1,110,000.00	1,110,000.00	1,110,000.00
4610	Social Services Admin	3,363,662.00	3,480,153.00	3,480,153.00	3,584,117.00	3,584,117.00	3,584,117.00	3,584,117.00
4615	Flexible Fund for Family	1,734,126.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00	1,893,639.00
4619	Foster Care	1,087,381.00	1,422,500.00	1,422,500.00	1,295,000.00	1,295,000.00	1,295,000.00	1,295,000.00
4640	Home Relief	32,934.00	40,000.00	40,000.00	35,000.00	35,000.00	35,000.00	35,000.00
4641	Home Energy Assistance	18,097.00	20,000.00	20,000.00	30,000.00	30,000.00	30,000.00	30,000.00
4642	HEAP-Warren	31,862.50	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00	20,500.00
4661	Soc. Serv - Title IV-B	78,328.00	25,000.00	25,000.00	50,000.00	50,000.00	50,000.00	50,000.00
4670	Services for Recipients	25,198.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00



<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
4768	Elder Abuse Title VII - Fed	6,975.71	0.00	0.00	0.00	0.00	0.00	0.00	0.00
4770	IIIC-2/HDM - Warren	0.00	0.00	0.00	56,676.00	56,676.00	56,676.00	56,676.00	56,676.00
4771	IIIC-1/Congregate -	58,926.12	61,027.00	61,027.00	39,059.00	39,059.00	39,059.00	39,059.00	39,059.00
4772	IIIB- Warren	98,477.23	103,000.00	103,000.00	88,680.00	88,680.00	88,680.00	88,680.00	88,680.00
4773	IIIC-1/Congregate-Warren	172,585.52	140,782.00	140,782.00	72,538.00	72,538.00	72,538.00	72,538.00	72,538.00
4774	MPPA-Warren	0.00	16,410.00	16,410.00	18,851.00	18,851.00	18,851.00	18,851.00	18,851.00
4778	NSIP-Warren	79,485.61	66,000.00	66,000.00	92,154.00	92,154.00	92,154.00	92,154.00	92,154.00
4779	USDA (SNAP)	19,381.03	31,000.00	31,000.00	134,559.00	134,559.00	134,559.00	134,559.00	134,559.00
4781	OFA - HIICAP	65,676.64	37,821.00	37,821.00	51,453.00	51,453.00	51,453.00	51,453.00	51,453.00
4782	NSIP - Hamilton	13,697.29	17,200.00	17,200.00	21,581.00	21,581.00	21,581.00	21,581.00	21,581.00
4783	IIIE-Warren	45,765.14	59,265.00	59,265.00	49,393.00	49,393.00	49,393.00	49,393.00	49,393.00
4795	NY Connects	75,258.08	210,498.00	210,498.00	88,151.00	88,151.00	88,151.00	88,151.00	88,151.00
	<b>TOTAL Federal Aid</b>	<b>10,046,596.05</b>	<b>10,951,965.00</b>	<b>11,405,420.67</b>	<b>10,938,989.00</b>	<b>10,938,989.00</b>	<b>10,938,989.00</b>	<b>10,938,989.00</b>	<b>10,938,989.00</b>
5031	Interfund Transfers	30,582.30	0.00	8,505.83	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>30,582.30</b>	<b>0.00</b>	<b>8,505.83</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2566	Parking Fees	422,302.95	408,000.00	408,000.00	433,000.00	433,000.00	433,000.00	433,000.00	433,000.00
2590	Building Permits	202,549.00	176,000.00	176,000.00	182,000.00	182,000.00	182,000.00	182,000.00	182,000.00
	<b>TOTAL Licenses &amp; Permits</b>	<b>624,851.95</b>	<b>584,000.00</b>	<b>584,000.00</b>	<b>615,000.00</b>	<b>615,000.00</b>	<b>615,000.00</b>	<b>615,000.00</b>	<b>615,000.00</b>
2611	Stop DWI Fines - DA	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00	28,875.00
2612	Stop DWI Fines - Sheriff	41,017.70	39,375.00	39,375.00	39,375.00	39,375.00	39,375.00	39,375.00	39,375.00
2613	Stop DWI Fines -	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00	26,250.00
2615	Stop DWI Fines	161,040.21	147,375.00	152,301.96	148,843.00	148,843.00	148,843.00	148,843.00	148,843.00
2620	Forfeiture of Deposits	5,500.00	2,000.00	2,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
2626	Forf. Crime Proc.	99,955.37	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fines &amp; Forfeitures</b>	<b>362,638.28</b>	<b>243,875.00</b>	<b>248,801.96</b>	<b>246,343.00</b>	<b>246,343.00</b>	<b>246,343.00</b>	<b>246,343.00</b>	<b>246,343.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
2650	Sale Scrap & Excess	262.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2655	Minor Sales, Other	3,102.48	500.00	500.00	500.00	500.00	500.00	500.00	500.00
2656	Vending Machines	5,285.14	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00	4,500.00
2657	Gift Shop Revenue	1,330.98	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00	1,300.00
2658	Minor Sales - Printshop	292.50	300.00	300.00	300.00	300.00	300.00	300.00	300.00
2665	Sale of Equipment	25,141.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
2666	Sales of Equipment - Ebay	1,467.68	750.00	750.00	750.00	750.00	750.00	750.00	750.00
2680	Insurance Recoveries	50,603.89	0.00	16,831.44	0.00	0.00	0.00	0.00	0.00
2690	Tobacco Settlement	774,905.58	390,000.00	390,000.00	340,000.00	340,000.00	340,000.00	340,000.00	340,000.00
<b>TOTAL Sale of Property And Compensation for Loss</b>		<b>862,391.93</b>	<b>397,350.00</b>	<b>414,181.44</b>	<b>347,350.00</b>	<b>347,350.00</b>	<b>347,350.00</b>	<b>347,350.00</b>	<b>347,350.00</b>
A	<b>General FUND TOTAL</b>	<b>132,640,536.34</b>	<b>97,908,253.00</b>	<b>130,893,001.39</b>	<b>98,572,771.00</b>	<b>98,766,177.00</b>	<b>98,766,177.00</b>	<b>98,766,177.00</b>	<b>98,766,177.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	8,862,121.00	0.00	8,007,085.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>8,862,121.00</b>	<b>0.00</b>	<b>8,007,085.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2306	Rd & Bridge Chgs - OT.	35,342.22	126,593.00	126,593.00	128,679.00	128,679.00	128,679.00	128,679.00
	<b>TOTAL Intergovernmental Charges</b>	<b>35,342.22</b>	<b>126,593.00</b>	<b>126,593.00</b>	<b>128,679.00</b>	<b>128,679.00</b>	<b>128,679.00</b>	<b>128,679.00</b>
2401	Interest & Earnings	5,072.92	5,800.00	5,800.00	0.00	0.00	0.00	0.00
2410	Rental of Property	25.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>5,097.92</b>	<b>5,800.00</b>	<b>5,800.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2701	Refund of Prior Year	40.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	121,925.65	100,000.00	100,000.00	120,000.00	120,000.00	120,000.00	120,000.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>121,965.65</b>	<b>100,000.00</b>	<b>100,000.00</b>	<b>120,000.00</b>	<b>120,000.00</b>	<b>120,000.00</b>	<b>120,000.00</b>
3501	Consolidated Highway Aid	2,025,121.75	2,025,122.00	2,255,870.42	2,025,035.00	2,025,035.00	2,025,035.00	2,025,035.00
	<b>TOTAL State Aid</b>	<b>2,025,121.75</b>	<b>2,025,122.00</b>	<b>2,255,870.42</b>	<b>2,025,035.00</b>	<b>2,025,035.00</b>	<b>2,025,035.00</b>	<b>2,025,035.00</b>
4099	MBBA ARRA Bond	2,169.35	2,171.00	2,171.00	2,171.00	2,171.00	2,171.00	2,171.00
	<b>TOTAL Federal Aid</b>	<b>2,169.35</b>	<b>2,171.00</b>	<b>2,171.00</b>	<b>2,171.00</b>	<b>2,171.00</b>	<b>2,171.00</b>	<b>2,171.00</b>
5031	Interfund Transfers	127,054.00	0.00	618,202.80	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>127,054.00</b>	<b>0.00</b>	<b>618,202.80</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2650	Sale Scrap & Excess	151.14	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2680	Insurance Recoveries	19,300.00	0.00	2,257.98	0.00	0.00	0.00	0.00
	TOTAL Sale of Property And Compensation for Loss	19,451.14	0.00	2,257.98	0.00	0.00	0.00	0.00
D	County Road FUND TOTAL	11,198,323.03	2,259,686.00	11,117,980.20	2,275,885.00	2,275,885.00	2,275,885.00	2,275,885.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

DM	Road Machinery	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1001	Real Property Taxes	1,374,270.00	0.00	1,165,082.00	0.00	0.00	0.00	0.00
	<b>TOTAL Real Property Tax Items</b>	<b>1,374,270.00</b>	<b>0.00</b>	<b>1,165,082.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2401	Interest & Earnings	2,274.97	2,300.00	2,300.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>2,274.97</b>	<b>2,300.00</b>	<b>2,300.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2716	Grants From Other	83,933.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	150.00	0.00	0.00	0.00	0.00	0.00	0.00
2801	Interfund Revenues	1,365,100.00	1,191,998.00	1,191,998.00	1,134,087.00	1,134,087.00	1,134,087.00	1,134,087.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>1,449,183.00</b>	<b>1,191,998.00</b>	<b>1,191,998.00</b>	<b>1,134,087.00</b>	<b>1,134,087.00</b>	<b>1,134,087.00</b>	<b>1,134,087.00</b>
4099	MBBA AFRA Bond	10,817.39	10,823.00	10,823.00	10,823.00	10,823.00	10,823.00	10,823.00
	<b>TOTAL Federal Aid</b>	<b>10,817.39</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>	<b>10,823.00</b>
5031	Interfund Transfers	0.00	0.00	9,755.00	0.00	0.00	0.00	0.00
	<b>TOTAL Interfund Transfers</b>	<b>0.00</b>	<b>0.00</b>	<b>9,755.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2650	Sale Scrap & Excess	2,438.35	5,000.00	5,000.00	500.00	500.00	500.00	500.00
2655	Minor Sales, Other	110,093.96	125,563.00	125,563.00	115,563.00	115,563.00	115,563.00	115,563.00
2665	Sale of Equipment	25,361.10	20,000.00	20,000.00	17,000.00	17,000.00	17,000.00	17,000.00
2680	Insurance Recoveries	37,044.84	0.00	858.35	0.00	0.00	0.00	0.00
	<b>TOTAL Sale of Property And Compensation for Loss</b>	<b>174,938.25</b>	<b>150,563.00</b>	<b>151,421.35</b>	<b>133,063.00</b>	<b>133,063.00</b>	<b>133,063.00</b>	<b>133,063.00</b>
DM	<b>Road Machinery FUND TOTAL</b>	<b>3,011,483.61</b>	<b>1,355,684.00</b>	<b>2,531,379.35</b>	<b>1,277,973.00</b>	<b>1,277,973.00</b>	<b>1,277,973.00</b>	<b>1,277,973.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
GI	Warren Co. Indust Park Sewer	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
1030	Special Assessments	4,264.27	6,332.00	6,332.00	6,332.00	6,332.00	6,332.00	6,332.00	6,332.00
	<b>TOTAL Non-Property Tax Items</b>	<b>4,264.27</b>	<b>6,332.00</b>	<b>6,332.00</b>	<b>6,332.00</b>	<b>6,332.00</b>	<b>6,332.00</b>	<b>6,332.00</b>	<b>6,332.00</b>
2122	Sewer Rents	7,355.70	7,898.00	7,898.00	7,898.00	7,898.00	7,898.00	7,898.00	7,898.00
	<b>TOTAL Departmental Income</b>	<b>7,355.70</b>	<b>7,898.00</b>	<b>7,898.00</b>	<b>7,898.00</b>	<b>7,898.00</b>	<b>7,898.00</b>	<b>7,898.00</b>	<b>7,898.00</b>
2401	Interest & Earnings	27.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>27.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
GI	Warren Co. Indust Park Sewer FUND TOTAL	11,647.96	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00

<b>MICHAEL SWAN COUNTY TREASURER</b>								
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>								
MS	Risk Retention	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	89.31	85.00	85.00	97.00	97.00	97.00	97.00
	<b>TOTAL Use of Money &amp; Property</b>	89.31	85.00	85.00	97.00	97.00	97.00	97.00
2801	Interfund Revenues	107,500.21	71,215.00	71,215.00	61,903.00	61,903.00	61,903.00	61,903.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	107,500.21	71,215.00	71,215.00	61,903.00	61,903.00	61,903.00	61,903.00
MS	<b>Risk Retention FUND TOTAL</b>	107,589.52	71,300.00	71,300.00	62,000.00	62,000.00	62,000.00	62,000.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

SD	Soil & Water District	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2160	Sale of Bird & Bat Houses	64,208.31	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Departmental Income</b>	<b>64,208.31</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2401	Interest & Earnings	86.52	0.00	0.00	0.00	0.00	0.00	0.00
2414	Rental from Extension Srv	300.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	<b>386.52</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
2701	Refund of Prior Year	78,540.01	0.00	0.00	0.00	0.00	0.00	0.00
2705	Gifts & Donations	3,175.00	0.00	0.00	0.00	0.00	0.00	0.00
2765	County Appropriations	335,627.00	0.00	0.00	0.00	0.00	0.00	0.00
2770	Other Unclassified	50.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	<b>417,392.01</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3959	State Grants &	303,490.72	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL State Aid</b>	<b>303,490.72</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4989	Fed Grants &	321.98	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Federal Aid</b>	<b>321.98</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
SD	Soil & Water District	785,799.54	0.00	0.00	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>							



**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

V	Debt Service	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
2401	Interest & Earnings	8,009.27	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Use of Money &amp; Property</b>	8,009.27	0.00	0.00	0.00	0.00	0.00	0.00
2710	Premium on Obligations	0.00	0.00	45,112.00	0.00	0.00	0.00	0.00
	<b>TOTAL Miscellaneous &amp; Local Source</b>	0.00	0.00	45,112.00	0.00	0.00	0.00	0.00
5031	Interfund Transfers	3,453,117.64	2,975,708.00	2,975,708.00	3,995,253.00	3,995,253.00	3,995,253.00	3,995,253.00
	<b>TOTAL Interfund Transfers</b>	3,453,117.64	2,975,708.00	2,975,708.00	3,995,253.00	3,995,253.00	3,995,253.00	3,995,253.00
V	<b>Debt Service FUND TOTAL</b>	3,461,126.91	2,975,708.00	3,020,820.00	3,995,253.00	3,995,253.00	3,995,253.00	3,995,253.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
73	Warrensburg Health Center	2016 Actual Revenues	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
4910	Community Development	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Federal Aid</b>		<b>5,787.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
73	Warrensburg Health Center	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>FUND TOTAL</b>									
<b>TOTAL REVENUES ALL FUNDS</b>		<b>151,222,294.90</b>	<b>104,584,861.00</b>	<b>147,648,710.94</b>	<b>106,198,112.00</b>	<b>106,391,518.00</b>	<b>106,391,518.00</b>	<b>106,391,518.00</b>	<b>106,391,518.00</b>

**2018 BUDGET INDEX  
GENERAL GOVERNMENT SUPPORT  
REVENUES & APPROPRIATIONS**

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**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1010	Legislative Board							
.1	Personal Services	365,111.50	365,109.00	365,109.00	381,895.00	375,109.00	375,109.00	375,109.00
.2	Equipment	0.00	0.00	120.75	0.00	0.00	0.00	0.00
.4	Contractual Expense	624,763.81	502,818.00	502,668.40	627,338.00	502,838.00	502,838.00	502,838.00
.8	Other Benefits	222,395.93	242,854.00	242,882.85	261,799.00	257,390.00	257,390.00	257,390.00
--		1,212,271.24	1,110,781.00	1,110,781.00	1,271,032.00	1,135,337.00	1,135,337.00	1,135,337.00
1011	County Administrator							
.1	Personal Services	187,138.86	184,618.00	184,618.00	184,618.00	187,922.00	187,922.00	187,922.00
.2	Equipment	573.00	0.00	750.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,279.21	9,936.00	9,936.00	9,948.00	9,948.00	9,948.00	9,948.00
.8	Other Benefits	109,146.57	110,290.00	110,290.00	102,923.00	108,727.00	108,727.00	108,727.00
--		305,137.64	304,844.00	305,594.00	297,489.00	306,597.00	306,597.00	306,597.00
1013	Sales Tax Agreement - G.F.							
.4	Contractual Expense	540,106.38	532,093.00	532,093.00	540,106.00	540,106.00	540,106.00	540,106.00
--		540,106.38	532,093.00	532,093.00	540,106.00	540,106.00	540,106.00	540,106.00
1040	Clerk-Legislative Board							
.1	Personal Services	216,949.65	226,098.00	226,098.00	226,098.00	232,925.00	232,925.00	232,925.00
.2	Equipment	5,489.06	0.00	800.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	441.48	3,080.00	2,280.00	2,400.00	2,400.00	2,400.00	2,400.00
.8	Other Benefits	109,624.52	111,457.00	111,457.00	110,369.00	110,674.00	110,674.00	110,674.00
--		332,504.71	340,635.00	340,635.00	338,867.00	345,999.00	345,999.00	345,999.00
1164	Forfeited Crime Proceeds							
.1	Personal Services	4,174.94	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	2,181.69	0.00	0.00	0.00	0.00
.4	Contractual Expense	9,052.95	0.00	23,794.35	0.00	0.00	0.00	0.00
.8	Employee Benefits	778.02	0.00	0.00	0.00	0.00	0.00	0.00
--		14,005.91	0.00	25,976.04	0.00	0.00	0.00	0.00
1165	District Attorney							
.1	Personal Services	837,503.45	886,851.00	889,441.00	858,184.00	873,048.00	873,048.00	873,048.00
.2	Equipment	619.19	0.00	6,950.00	0.00	15,000.00	15,000.00	15,000.00
.4	Contractual Expense	67,478.62	69,150.00	62,200.00	70,650.00	86,650.00	86,650.00	86,650.00
.8	Other Benefits	286,297.20	328,300.00	328,903.00	308,378.00	310,172.00	310,172.00	310,172.00
--		1,193,898.46	1,284,301.00	1,287,494.00	1,237,212.00	1,284,870.00	1,284,870.00	1,284,870.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1168	Crime Victims-Assist.DA							
.1	Personal Services	100,660.00	102,282.00	104,308.00	109,067.00	109,067.00	109,067.00	109,067.00
.2	Equipment	22,204.90	32,737.00	34,237.00	47,806.00	51,793.00	51,793.00	51,793.00
.4	Contractual Expense	16,247.96	27,653.00	27,653.00	48,500.00	8,900.00	8,900.00	8,900.00
.8	Employee Benefits	37,101.60	38,214.00	38,685.00	39,314.00	39,205.00	39,205.00	39,205.00
--		176,214.46	200,886.00	204,883.00	244,687.00	208,965.00	208,965.00	208,965.00
1170	Legal Defense - Indigents							
.1	Personal Services	58,889.20	70,737.00	70,737.00	66,468.00	68,008.00	68,008.00	68,008.00
.2	Equipment	89.37	200.00	1,700.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	852,149.72	877,067.00	876,990.01	981,628.00	881,628.00	881,628.00	881,628.00
.8	Other Benefits	30,006.34	32,248.00	32,324.99	31,539.00	31,634.00	31,634.00	31,634.00
--		941,134.63	980,252.00	981,752.00	1,081,135.00	982,770.00	982,770.00	982,770.00
1171	Public Defender							
.1	Personal Services	567,972.36	642,059.00	676,928.24	680,539.00	699,111.00	699,111.00	699,111.00
.2	Equipment	76.00	279.00	2,960.62	279.00	279.00	279.00	279.00
.4	Contractual Expense	27,634.15	51,511.00	51,511.00	38,561.00	38,561.00	38,561.00	38,561.00
.8	Other Benefits	222,584.41	267,848.00	271,485.61	244,510.00	251,429.00	251,429.00	251,429.00
--		818,266.92	961,697.00	1,002,885.47	963,889.00	989,380.00	989,380.00	989,380.00
1180	Justices & Constables							
.4	Contractual Expense	2,200.00	2,400.00	3,100.00	2,400.00	2,400.00	2,400.00	2,400.00
--		2,200.00	2,400.00	3,100.00	2,400.00	2,400.00	2,400.00	2,400.00
1185	Medical Examiner & Coroners							
.1	Personal Services	46,210.67	50,278.00	50,278.00	50,278.00	51,737.00	51,737.00	51,737.00
.4	Contractual Expense	137,555.02	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00	100,110.00
.8	Employee Benefits	9,987.21	11,792.00	11,792.00	10,366.00	10,623.00	10,623.00	10,623.00
--		193,752.90	162,180.00	162,180.00	160,754.00	162,470.00	162,470.00	162,470.00
1320	County Auditor							
.1	Personal Services	69,896.80	80,861.00	82,004.00	82,957.00	91,338.00	91,338.00	91,338.00
.2	Equipment	249.60	0.00	1,500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,324.03	1,674.00	1,792.00	1,792.00	1,792.00	1,792.00	1,792.00
.8	Other Benefits	62,099.69	83,667.00	83,745.00	76,273.00	77,358.00	77,358.00	77,358.00
--		133,570.12	166,202.00	168,923.00	161,022.00	170,488.00	170,488.00	170,488.00



**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1325	County Treasurer							
.1	Personal Services	611,917.69	618,080.00	625,439.00	639,135.00	655,333.00	655,333.00	655,333.00
.2	Equipment	1,305.89	500.00	12,500.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	117,142.94	118,359.00	119,159.00	127,676.00	127,676.00	127,676.00	127,676.00
.8	Other Benefits	326,637.21	340,722.00	342,442.00	344,001.00	342,422.00	342,422.00	342,422.00
--		1,057,003.73	1,077,641.00	1,099,540.00	1,111,312.00	1,125,931.00	1,125,931.00	1,125,931.00
1340	Budget Officer							
.1	Personal Services	9,455.16	9,455.00	9,455.00	9,455.00	9,455.00	9,455.00	9,455.00
.8	Employee Benefits	7,259.79	2,217.00	2,217.00	2,217.00	2,207.00	2,207.00	2,207.00
--		16,714.95	11,672.00	11,672.00	11,672.00	11,662.00	11,662.00	11,662.00
1345	Purchasing							
.1	Personal Services	153,434.72	157,879.00	158,494.00	160,806.00	165,328.00	165,328.00	165,328.00
.2	Equipment	4,408.04	0.00	3,775.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,265.09	11,561.00	11,561.00	9,348.00	9,348.00	9,348.00	9,348.00
.8	Other Benefits	78,516.32	86,135.00	86,278.00	86,236.00	86,080.00	86,080.00	86,080.00
--		244,624.17	255,575.00	260,108.00	256,390.00	260,756.00	260,756.00	260,756.00
1355	Real Property Tax Service Agency							
.1	Personal Services	198,640.44	218,837.00	221,043.00	224,532.00	227,424.00	227,424.00	227,424.00
.2	Equipment	244.00	300.00	4,400.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	47,433.02	26,305.00	26,305.00	25,980.00	24,480.00	24,480.00	24,480.00
.8	Other Benefits	140,747.22	153,036.00	153,549.00	141,702.00	140,923.00	140,923.00	140,923.00
--		387,064.68	398,478.00	405,297.00	392,214.00	392,827.00	392,827.00	392,827.00
1410	County Clerk							
.1	Personal Services	618,029.93	651,670.00	661,678.00	677,987.00	682,367.00	682,367.00	682,367.00
.2	Equipment	2,656.67	3,500.00	5,750.00	3,500.00	3,500.00	3,500.00	3,500.00
.4	Contractual Expense	99,568.80	103,823.00	105,620.00	103,339.00	103,339.00	103,339.00	103,339.00
.8	Other Benefits	380,234.88	389,508.00	391,834.00	386,332.00	383,747.00	383,747.00	383,747.00
--		1,100,490.28	1,148,501.00	1,164,882.00	1,171,158.00	1,172,953.00	1,172,953.00	1,172,953.00
1420	Law (County Attorney)							
.1	Personal Services	311,309.80	294,164.00	300,857.00	344,164.00	340,439.00	340,439.00	340,439.00
.2	Equipment	294.00	4,675.00	7,975.00	1,675.00	1,675.00	1,675.00	1,675.00
.4	Contractual Expense	161,239.86	248,789.00	275,409.00	230,000.00	230,000.00	230,000.00	230,000.00
.8	Other Benefits	93,745.50	85,385.00	102,965.00	94,453.00	95,913.00	95,913.00	95,913.00
--		566,589.16	632,993.00	687,206.00	670,292.00	668,027.00	668,027.00	668,027.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1430	Civil Service							
.1	Personal Services	153,966.85	175,124.00	175,124.00	202,081.00	176,641.00	176,641.00	176,641.00
.2	Equipment	2,313.73	0.00	2,054.95	0.00	0.00	0.00	0.00
.4	Contractual Expense	18,099.48	22,178.00	21,623.05	21,429.00	21,429.00	21,429.00	21,429.00
.8	Other Benefits	77,891.96	80,766.00	80,766.00	78,538.00	75,430.00	75,430.00	75,430.00
--		252,272.02	278,068.00	279,569.00	302,048.00	273,500.00	273,500.00	273,500.00
1435	Human Resources							
.1	Personal Services	116,246.61	117,596.00	117,596.00	117,596.00	123,799.00	123,799.00	123,799.00
.2	Equipment	967.72	0.00	8,700.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	22,522.88	23,864.00	25,814.00	62,237.00	53,597.00	53,597.00	53,597.00
.8	Other Benefits	52,054.23	57,357.00	57,357.00	53,155.00	54,286.00	54,286.00	54,286.00
--		191,791.44	198,817.00	209,467.00	232,988.00	231,682.00	231,682.00	231,682.00
1450	Board Of Elections							
.1	Personal Services	267,971.06	282,252.00	282,252.00	282,250.00	289,984.00	289,984.00	289,984.00
.2	Equipment	100.00	1,000.00	7,445.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	238,121.48	226,982.00	216,687.00	222,260.00	222,260.00	222,260.00	222,260.00
.8	Other Benefits	115,505.20	126,030.00	129,880.00	102,780.00	104,289.00	104,289.00	104,289.00
--		621,697.74	636,264.00	636,264.00	608,290.00	617,533.00	617,533.00	617,533.00
1490	Public Works Admin - DFW							
.1	Personal Services	313,340.96	317,571.00	319,648.00	324,032.00	326,697.00	326,697.00	326,697.00
.2	Equipment	249.99	3,500.00	3,500.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	43,273.50	47,784.00	47,784.00	47,014.00	47,014.00	47,014.00	47,014.00
.8	Other Benefits	209,441.15	224,131.00	224,614.00	219,840.00	216,703.00	216,703.00	216,703.00
--		566,305.60	592,986.00	595,546.00	591,886.00	591,414.00	591,414.00	591,414.00
1610	Fleet Management							
.2	Equipment	36,363.21	0.00	89,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,299.76	25,869.00	25,869.00	24,543.00	24,543.00	24,543.00	24,543.00
--		50,662.97	25,869.00	114,869.00	24,543.00	24,543.00	24,543.00	24,543.00
1620	Buildings							
.1	Personal Services	512,130.03	525,460.00	534,928.00	542,465.00	576,403.00	576,403.00	576,403.00
.2	Equipment	7,961.85	8,000.00	11,500.00	8,000.00	8,000.00	8,000.00	8,000.00
.4	Contractual Expense	569,093.03	606,596.00	659,049.91	640,525.00	640,525.00	640,525.00	640,525.00
.8	Other Benefits	334,518.32	347,002.00	348,541.00	345,132.00	376,604.00	376,604.00	376,604.00
--		1,423,703.23	1,487,018.00	1,554,018.91	1,536,122.00	1,601,532.00	1,601,532.00	1,601,532.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1621	Building #11							
.4	Contractual Expense	150.00	1,000.00	1,000.00	1,800.00	1,800.00	1,800.00	1,800.00
		150.00	1,000.00	1,000.00	1,800.00	1,800.00	1,800.00	1,800.00
1624	Health & Human Services Building							
.1	Personal Services	280,876.01	289,712.00	294,940.00	289,879.00	289,879.00	289,879.00	289,879.00
.4	Contractual Expense	151,962.66	185,300.00	192,764.42	175,303.00	175,303.00	175,303.00	175,303.00
.8	Other Benefits	187,919.17	199,282.00	200,498.00	203,893.00	202,839.00	202,839.00	202,839.00
		620,757.84	674,294.00	688,202.42	668,775.00	668,021.00	668,021.00	668,021.00
1625	Charles R. Wood Park							
.2	Equipment	6,057.42	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	29,267.46	75,894.00	103,040.97	78,494.00	78,494.00	78,494.00	78,494.00
		35,324.88	75,894.00	103,040.97	78,494.00	78,494.00	78,494.00	78,494.00
1626	West Brook Parking Lot							
.2	Equipment	0.00	0.00	1,975.00	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	16,559.57	39,300.00	37,325.00	32,000.00	23,000.00	23,000.00	23,000.00
		16,559.57	39,300.00	39,300.00	33,000.00	24,000.00	24,000.00	24,000.00
1627	Beach Road Parking Lot							
.4	Contractual Expense	209,477.64	164,500.00	164,500.00	209,000.00	208,000.00	208,000.00	208,000.00
		209,477.64	164,500.00	164,500.00	209,000.00	208,000.00	208,000.00	208,000.00
1628	Waste Management Containment							
.1	Personal Services	42,175.73	41,465.00	41,935.00	43,862.00	46,088.00	46,088.00	46,088.00
.2	Equipment	0.00	14,000.00	64,632.00	18,800.00	18,800.00	18,800.00	18,800.00
.4	Contractual Expense	73,485.33	99,382.00	99,382.00	89,938.00	89,938.00	89,938.00	89,938.00
.8	Other Benefits	23,584.02	25,389.00	25,389.00	25,408.00	25,884.00	25,884.00	25,884.00
		139,245.08	180,236.00	231,338.00	178,008.00	180,710.00	180,710.00	180,710.00
1660	Central Storeroom							
.8	Other Benefits	6,717.12	6,695.00	6,695.00	6,642.00	6,642.00	6,642.00	6,642.00
		6,717.12	6,695.00	6,695.00	6,642.00	6,642.00	6,642.00	6,642.00
1665	Public Records							
.1	Personal Services	111,677.48	136,914.00	138,631.00	145,242.00	145,242.00	145,242.00	145,242.00
.2	Equipment	732.85	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,493.77	18,000.00	19,735.00	18,930.00	18,930.00	18,930.00	18,930.00
.8	Other Benefits	65,994.03	87,928.00	88,221.00	83,936.00	81,674.00	81,674.00	81,674.00
		190,898.13	242,842.00	246,587.00	248,108.00	245,846.00	245,846.00	245,846.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1670	Mail Room							
.1	Personal Services	34,475.53	36,871.00	37,554.00	39,003.00	39,003.00	39,003.00	39,003.00
.2	Equipment	0.00	0.00	750.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,599.84	1,713.00	1,713.00	1,717.00	1,717.00	1,717.00	1,717.00
.8	Other Benefits	15,806.98	17,347.00	17,506.00	17,580.00	17,541.00	17,541.00	17,541.00
-.-		51,882.35	55,931.00	57,523.00	58,300.00	58,261.00	58,261.00	58,261.00
1671	Print Shop							
.4	Contractual Expense	119,859.40	107,966.00	107,966.00	72,796.00	72,796.00	72,796.00	72,796.00
.8	Employee Benefits	89.50	0.00	0.00	0.00	0.00	0.00	0.00
-.-		119,948.90	107,966.00	107,966.00	72,796.00	72,796.00	72,796.00	72,796.00
1680	Information Technology							
.1	Personal Services	308,109.23	375,931.00	375,931.00	479,489.00	489,221.00	489,221.00	489,221.00
.2	Equipment	27,103.11	0.00	1,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	43,963.27	49,400.00	69,100.00	48,100.00	48,100.00	48,100.00	48,100.00
.8	Other Benefits	156,063.07	178,499.00	178,499.00	202,529.00	206,062.00	206,062.00	206,062.00
-.-		535,238.68	603,830.00	624,530.00	730,118.00	743,383.00	743,383.00	743,383.00
1681	Telecommunications							
.1	Personal Services	56,471.97	57,276.00	57,276.00	57,276.00	63,276.00	63,276.00	63,276.00
.2	Equipment	1,371.35	500.00	500.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	61,413.86	64,700.00	64,700.00	41,200.00	41,200.00	41,200.00	41,200.00
.8	Employee Benefits	32,464.79	33,735.00	33,735.00	32,815.00	34,159.00	34,159.00	34,159.00
-.-		151,721.97	156,211.00	156,211.00	131,291.00	138,635.00	138,635.00	138,635.00
1910	Unallocated Insurance							
.4	Contractual Expense	179,907.85	186,156.00	186,156.00	192,818.00	192,818.00	192,818.00	192,818.00
-.-		179,907.85	186,156.00	186,156.00	192,818.00	192,818.00	192,818.00	192,818.00
1920	Municipal Assoc. Dues							
.4	Contractual Expense	10,030.00	10,331.00	10,331.00	10,640.00	10,640.00	10,640.00	10,640.00
-.-		10,030.00	10,331.00	10,331.00	10,640.00	10,640.00	10,640.00	10,640.00
1970	Supplies to Towns							
.4	Contractual Expense	7,637.66	10,000.00	10,000.00	9,000.00	9,000.00	9,000.00	9,000.00
-.-		7,637.66	10,000.00	10,000.00	9,000.00	9,000.00	9,000.00	9,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
1982	Prov For Inv. Of Supplies							
.4	Contractual Expense	360.14	4,500.00	4,500.00	4,000.00	4,000.00	4,000.00	4,000.00
-.-		360.14	4,500.00	4,500.00	4,000.00	4,000.00	4,000.00	4,000.00
1985	Distribution of Sales Tax							
.4	Contractual Expense	24,019,094.14	23,592,810.00	23,592,810.00	24,019,094.00	24,019,094.00	24,019,094.00	24,019,094.00
-.-		24,019,094.14	23,592,810.00	23,592,810.00	24,019,094.00	24,019,094.00	24,019,094.00	24,019,094.00
1990	Contingent Account							
.4	Contractual Expense	0.00	755,392.00	229,606.15	275,000.00	434,200.00	434,200.00	434,200.00
-.-		0.00	755,392.00	229,606.15	275,000.00	434,200.00	434,200.00	434,200.00
	<b>TOTAL General Government Support</b>	<b>38,636,935.29</b>	<b>39,658,041.00</b>	<b>39,605,030.96</b>	<b>40,134,392.00</b>	<b>40,198,082.00</b>	<b>40,198,082.00</b>	<b>40,198,082.00</b>
2490	Community College - Tuition							
.4	Contractual Expense	342,010.02	375,000.00	375,000.00	350,000.00	350,000.00	350,000.00	350,000.00
-.-		342,010.02	375,000.00	375,000.00	350,000.00	350,000.00	350,000.00	350,000.00
2495	Joint Community College							
.4	Contractual Expense	1,891,793.00	1,929,629.00	1,929,629.00	1,968,221.00	1,968,221.00	1,968,221.00	1,968,221.00
-.-		1,891,793.00	1,929,629.00	1,929,629.00	1,968,221.00	1,968,221.00	1,968,221.00	1,968,221.00
	<b>TOTAL Education</b>	<b>2,233,803.02</b>	<b>2,304,629.00</b>	<b>2,304,629.00</b>	<b>2,318,221.00</b>	<b>2,318,221.00</b>	<b>2,318,221.00</b>	<b>2,318,221.00</b>
3020	Sheriff's 911 Center							
.1	Personal Services	1,183,633.48	1,161,488.00	1,161,488.00	1,226,110.00	1,226,110.00	1,226,110.00	1,226,110.00
.2	Equipment	5,851.47	11,600.00	11,600.00	21,900.00	21,900.00	21,900.00	21,900.00
.4	Contractual Expense	298,304.43	366,250.00	367,830.88	413,300.00	411,800.00	411,800.00	411,800.00
.8	Other Benefits	540,497.86	575,866.00	575,866.00	562,696.00	559,407.00	559,407.00	559,407.00
-.-		2,028,287.24	2,115,204.00	2,116,784.88	2,224,006.00	2,219,217.00	2,219,217.00	2,219,217.00
3020-4031	Sheriff's 911 Center-2015-16 PSAP Grant							
.1	Personal Services	19,795.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	34,598.39	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	114,441.61	0.00	0.00	0.00	0.00	0.00	0.00
-.-		168,835.00	0.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3020-4033	Sheriff's 911 Center-2016-17 PSAP Grant							
.1	Personal Services	0.00	0.00	6,084.00	0.00	0.00	0.00	0.00
.2	Equipment	0.00	0.00	167,524.00	0.00	0.00	0.00	0.00
--		0.00	0.00	173,608.00	0.00	0.00	0.00	0.00
3110	Sheriff's Law Enforcement							
.1	Personal Services	6,492,651.15	6,455,060.00	6,422,296.30	6,446,351.00	6,385,749.00	6,385,749.00	6,385,749.00
.2	Equipment	419,543.40	39,486.00	810,154.87	10,500.00	10,500.00	10,500.00	10,500.00
.4	Contractual Expense	1,155,559.45	1,258,490.00	1,290,316.44	1,277,194.00	1,277,194.00	1,277,194.00	1,277,194.00
.8	Other Benefits	3,936,483.88	4,010,777.00	4,010,777.00	4,205,352.00	4,124,027.00	4,124,027.00	4,124,027.00
--		12,004,237.88	11,763,813.00	12,533,544.61	11,939,397.00	11,797,470.00	11,797,470.00	11,797,470.00
3110-4028	Sheriff's Law Enforcement-FY14-SLETPP							
.2	Equipment	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	0.00	0.00
3110-4032	Sheriff's Law Enforcement-FY16-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	927,042.32	900,487.00	895,173.12	942,476.00	951,853.00	951,853.00	951,853.00
.2	Equipment	0.00	0.00	12,300.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	93,257.19	103,602.00	105,102.00	103,602.00	103,602.00	103,602.00	103,602.00
.8	Other Benefits	405,002.19	413,195.00	416,068.00	434,594.00	434,731.00	434,731.00	434,731.00
--		1,425,301.70	1,417,284.00	1,428,643.12	1,480,672.00	1,490,186.00	1,490,186.00	1,490,186.00
3143	Probation - Pretrial							
.1	Personal Services	40,548.68	43,868.00	62,350.88	47,476.00	47,476.00	47,476.00	47,476.00
.8	Other Benefits	29,559.80	20,954.00	21,142.00	24,293.00	24,246.00	24,246.00	24,246.00
--		70,108.48	64,822.00	83,492.88	71,769.00	71,722.00	71,722.00	71,722.00
3144	Probation-Day Reporting							
.1	Personal Services	51,218.64	51,023.00	52,042.00	53,973.00	53,973.00	53,973.00	53,973.00
.4	Contractual Expense	1,127.39	1,150.00	1,150.00	1,100.00	1,100.00	1,100.00	1,100.00
.8	Other Benefits	28,263.00	28,569.00	28,806.00	28,524.00	28,296.00	28,296.00	28,296.00
--		80,609.03	80,742.00	81,998.00	83,597.00	83,369.00	83,369.00	83,369.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3150	Sheriff's Correction Division							
.1	Personal Services	5,251,350.96	5,311,642.00	5,311,642.00	5,598,402.00	5,635,503.00	5,635,503.00	5,635,503.00
.2	Equipment	13,854.90	28,850.00	33,115.00	20,150.00	20,150.00	20,150.00	20,150.00
.4	Contractual Expense	1,713,130.15	1,796,469.00	1,796,469.00	1,817,750.00	1,817,750.00	1,817,750.00	1,817,750.00
.8	Other Benefits	2,367,570.22	2,501,774.00	2,501,774.00	2,539,859.00	2,547,101.00	2,547,101.00	2,547,101.00
-*-		9,345,906.23	9,638,735.00	9,643,000.00	9,976,161.00	10,020,504.00	10,020,504.00	10,020,504.00
3311	Traffic Safety Board							
.1	Personal Services	5,171.80	5,838.00	5,838.00	5,838.00	5,996.00	5,996.00	5,996.00
.2	Equipment	0.00	0.00	112.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,272.11	2,425.00	1,729.00	2,775.00	2,775.00	2,775.00	2,775.00
.8	Other Benefits	397.89	484.00	1,068.00	1,019.00	1,046.00	1,046.00	1,046.00
-*-		6,841.80	8,747.00	8,747.00	9,632.00	9,817.00	9,817.00	9,817.00
3315	Stop DWI Program							
.1	Personal Services	11,133.99	10,704.00	10,704.00	10,704.00	10,993.00	10,993.00	10,993.00
.4	Contractual Expense	134,527.39	135,762.00	140,688.96	136,271.00	135,934.00	135,934.00	135,934.00
.8	Other Benefits	929.29	909.00	1,983.00	1,868.00	1,916.00	1,916.00	1,916.00
-*-		146,590.67	147,375.00	153,375.96	148,843.00	148,843.00	148,843.00	148,843.00
3410	Fire Prevention & Control							
.1	Personal Services	103,955.79	106,040.00	106,040.00	106,040.00	111,945.00	111,945.00	111,945.00
.2	Equipment	11,240.02	16,200.00	19,181.67	16,000.00	16,000.00	16,000.00	16,000.00
.4	Contractual Expense	33,902.70	74,235.00	76,086.77	73,135.00	73,135.00	73,135.00	73,135.00
.8	Other Benefits	51,163.05	44,535.00	44,535.00	44,447.00	45,366.00	45,366.00	45,366.00
-*-		200,261.56	241,010.00	245,843.44	239,622.00	246,446.00	246,446.00	246,446.00
3510	Control of Animals							
.4	Contractual Expense	85,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
-*-		85,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00	100,000.00
3620	Building & Fire Code							
.1	Personal Services	274,610.22	281,823.00	285,609.00	295,022.00	297,109.00	297,109.00	297,109.00
.2	Equipment	20,238.21	0.00	4,675.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	34,672.02	43,190.00	43,189.00	44,501.00	44,501.00	44,501.00	44,501.00
.8	Other Benefits	131,970.60	137,186.00	138,068.00	137,620.00	137,276.00	137,276.00	137,276.00
-*-		461,491.05	462,199.00	471,541.00	477,143.00	478,886.00	478,886.00	478,886.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3640	Civil Defense							
.1	Personal Services	65,773.01	88,756.00	89,485.00	90,775.00	92,274.00	92,274.00	92,274.00
.2	Equipment	5,175.61	5,650.00	5,650.00	4,750.00	4,750.00	4,750.00	4,750.00
.4	Contractual Expense	60,864.53	64,789.00	64,789.00	70,797.00	25,797.00	25,797.00	25,797.00
.8	Other Benefits	35,577.21	42,309.00	42,479.00	44,619.00	43,977.00	43,977.00	43,977.00
-*-		167,390.36	201,504.00	202,403.00	210,941.00	166,798.00	166,798.00	166,798.00
3642	Fire Training Center							
.1	Personal Services	1,666.67	5,000.00	5,000.00	5,000.00	5,145.00	5,145.00	5,145.00
.2	Equipment	2,078.78	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
.4	Contractual Expense	3,470.11	6,200.00	6,200.00	6,525.00	6,525.00	6,525.00	6,525.00
.8	Employee Benefits	127.50	383.00	383.00	383.00	394.00	394.00	394.00
-*-		7,343.06	13,083.00	13,083.00	13,408.00	13,564.00	13,564.00	13,564.00
3645-4010	Homeland Security-FY14 State Homeland Security Prog							
.2	Equipment	7,572.45	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,882.80	0.00	0.00	0.00	0.00	0.00	0.00
-*-		21,455.25	0.00	0.00	0.00	0.00	0.00	0.00
3645-4011	Homeland Security-FY14 Hazmat Grant Program							
.2	Equipment	41,360.67	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,578.33	0.00	0.00	0.00	0.00	0.00	0.00
-*-		52,939.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4014	Homeland Security-FY15 State Homeland Sec Program							
.2	Equipment	34,949.40	0.00	822.51	0.00	0.00	0.00	0.00
.4	Contractual Expense	1,240.51	0.00	5,159.49	0.00	0.00	0.00	0.00
-*-		36,189.91	0.00	5,982.00	0.00	0.00	0.00	0.00
3645-4015	Homeland Security-FY15 Hazmat Grant Program							
.2	Equipment	847.82	0.00	88,219.19	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,932.78	0.00	75,000.21	0.00	0.00	0.00	0.00
-*-		18,780.60	0.00	163,219.40	0.00	0.00	0.00	0.00
3645-4016	Homeland Security-FY15 LEMPG							
.1	Personal Services	21,658.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,065.00	0.00	0.00	0.00	0.00	0.00	0.00
-*-		29,723.00	0.00	0.00	0.00	0.00	0.00	0.00



<b>MICHAEL SWAN COUNTY TREASURER</b>										
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>										
A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget		
3645-4017	Homeland Security-FY15 Haz Mat Emerg Preparedness									
.4	Contractual Expense	34,630.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		34,630.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4018	Homeland Security-FY16 State Homeland Sec Program									
.2	Equipment	37,498.69	0.00	22,036.31	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	465.00	0.00	0.00	0.00	0.00	0.00	0.00
		37,498.69	0.00	22,501.31	0.00	0.00	0.00	0.00	0.00	0.00
3645-4019	Homeland Security-FY16 LEMPG									
.1	Personal Services	0.00	21,727.00	21,727.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	7,885.00	7,885.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	29,612.00	29,612.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4100	Homeland Security-FY16 Hazmat Grant Program									
.2	Equipment	0.00	105,000.00	60,500.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	77,000.00	121,500.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	182,000.00	182,000.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4101	Homeland Security-FY16 Haz Mat Emerg Preparedness									
.4	Contractual Expense	0.00	0.00	36,204.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	36,204.00	0.00	0.00	0.00	0.00	0.00	0.00
3645-4102	Homeland Security-FY17 State Homeland Sec Program									
.4	Contractual Expense	0.00	0.00	0.00	59,983.00	59,983.00	59,983.00	59,983.00	59,983.00	59,983.00
		0.00	0.00	0.00	59,983.00	59,983.00	59,983.00	59,983.00	59,983.00	59,983.00
3645-4103	Homeland Security-FY17 LEMPG									
.1	Personal Services	0.00	0.00	0.00	21,803.00	21,877.00	21,877.00	21,877.00	21,877.00	21,877.00
.8	Employee Benefits	0.00	0.00	0.00	7,783.00	7,714.00	7,714.00	7,714.00	7,714.00	7,714.00
		0.00	0.00	0.00	29,586.00	29,591.00	29,591.00	29,591.00	29,591.00	29,591.00
3645-4104	Homeland Security-FY17 Haz Mat Emerg Preparedness									
.4	Contractual Expense	0.00	0.00	0.00	36,204.00	36,204.00	36,204.00	36,204.00	36,204.00	36,204.00
		0.00	0.00	0.00	36,204.00	36,204.00	36,204.00	36,204.00	36,204.00	36,204.00
<b>TOTAL Public Safety</b>		<b>26,449,420.51</b>	<b>26,466,130.00</b>	<b>27,715,583.60</b>	<b>27,100,964.00</b>	<b>26,972,600.00</b>	<b>26,972,600.00</b>	<b>26,972,600.00</b>	<b>26,972,600.00</b>	<b>26,972,600.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4010	Health Services							
.1	Personal Services	1,725,816.68	1,855,719.00	1,878,257.00	1,989,466.00	1,888,712.00	1,888,712.00	1,888,712.00
.2	Equipment	73,361.40	3,000.00	95,555.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	1,623,066.55	1,593,900.00	1,612,455.97	1,611,488.00	1,611,488.00	1,611,488.00	1,611,488.00
.8	Other Benefits	982,301.83	1,003,811.00	1,009,052.00	1,059,383.00	1,021,486.00	1,021,486.00	1,021,486.00
--		4,404,546.46	4,456,430.00	4,595,319.97	4,643,337.00	4,524,686.00	4,524,686.00	4,524,686.00
	W.I.C.							
.1	Personal Services	257,702.22	296,655.00	296,655.00	303,694.00	305,158.00	305,158.00	305,158.00
.2	Equipment	1,072.47	2,660.00	25,458.00	13,517.00	13,517.00	13,517.00	13,517.00
.4	Contractual Expense	805,731.83	1,027,721.00	984,111.00	996,782.00	996,449.00	996,449.00	996,449.00
.8	Other Benefits	111,012.45	115,841.00	136,653.00	128,884.00	127,753.00	127,753.00	127,753.00
--		1,175,518.97	1,442,877.00	1,442,877.00	1,442,877.00	1,442,877.00	1,442,877.00	1,442,877.00
4016	Long Term Home Health Care							
.1	Personal Services	29,446.26	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,719.26	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	34,802.69	0.00	0.00	0.00	0.00	0.00	0.00
--		74,968.21	0.00	0.00	0.00	0.00	0.00	0.00
4018	Preventive Program							
.1	Personal Services	363,126.77	372,246.00	373,524.00	378,156.00	387,214.00	387,214.00	387,214.00
.4	Contractual Expense	23,298.75	24,014.00	24,014.00	26,008.00	26,008.00	26,008.00	26,008.00
.8	Other Benefits	158,752.17	177,956.00	178,253.00	174,100.00	175,597.00	175,597.00	175,597.00
--		545,177.69	574,216.00	575,791.00	578,264.00	588,819.00	588,819.00	588,819.00
4018-0020	Preventive Program-Family Health							
.1	Personal Services	104,480.37	148,007.00	150,296.00	160,184.00	110,656.00	110,656.00	110,656.00
.2	Equipment	265.00	500.00	715.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	19,831.86	22,466.00	25,373.00	15,486.00	15,486.00	15,486.00	15,486.00
.8	Other Benefits	57,637.64	79,818.00	80,350.00	98,417.00	60,205.00	60,205.00	60,205.00
--		182,214.87	250,791.00	256,734.00	274,387.00	186,647.00	186,647.00	186,647.00
4018-0030	Preventive Program-Disease Control							
.1	Personal Services	177,311.40	222,674.00	224,527.00	216,511.00	270,211.00	270,211.00	270,211.00
.2	Equipment	624.00	500.00	3,765.00	500.00	500.00	500.00	500.00
.4	Contractual Expense	124,136.33	139,547.00	142,306.00	132,149.00	132,149.00	132,149.00	132,149.00
.8	Other Benefits	76,271.52	89,607.00	90,038.00	84,907.00	105,909.00	105,909.00	105,909.00
--		378,343.25	452,328.00	460,636.00	434,067.00	508,769.00	508,769.00	508,769.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4018-0040	Preventive Program-Health Education							
.1	Personal Services	31,148.76	31,329.00	32,382.00	33,418.00	84,300.00	84,300.00	84,300.00
.2	Equipment	637.25	200.00	200.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	10,243.92	10,066.00	12,066.00	10,943.00	10,943.00	10,943.00	10,943.00
.8	Other Benefits	6,418.22	7,716.00	7,960.00	8,425.00	30,085.00	30,085.00	30,085.00
--		48,448.15	49,311.00	52,608.00	52,786.00	125,328.00	125,328.00	125,328.00
4018-0055	Preventive Program- Tobacco Entitlement							
.2	Equipment	135.00	0.00	495.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	7,011.94	7,500.00	7,005.00	7,500.00	7,500.00	7,500.00	7,500.00
--		7,146.94	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	19,764.08	25,668.00	25,668.00	25,668.00	26,412.00	26,412.00	26,412.00
.2	Equipment	5,837.48	1,700.00	1,700.00	3,330.00	3,330.00	3,330.00	3,330.00
.4	Contractual Expense	8,768.05	15,004.00	34,204.00	16,962.00	16,962.00	16,962.00	16,962.00
.8	Other Benefits	1,722.74	2,093.00	2,093.00	2,975.00	3,058.00	3,058.00	3,058.00
--		36,092.35	44,465.00	63,665.00	48,935.00	49,762.00	49,762.00	49,762.00
4054	Ed/Physically Hand.Children							
.1	Personal Services	69,322.18	70,142.00	61,544.00	75,985.00	75,985.00	75,985.00	75,985.00
.2	Equipment	166.81	200.00	200.00	200.00	200.00	200.00	200.00
.4	Contractual Expense	2,441,370.12	2,755,731.00	2,755,731.00	2,755,175.00	2,755,175.00	2,755,175.00	2,755,175.00
.8	Other Benefits	33,079.97	34,325.00	34,651.00	34,423.00	34,384.00	34,384.00	34,384.00
--		2,543,939.08	2,860,398.00	2,852,126.00	2,865,783.00	2,865,744.00	2,865,744.00	2,865,744.00
4054-0060	Ed/Physically Hand.Children-Ed.Phys.Hndcpdd/Early Intervnt							
.1	Personal Services	120,582.51	118,828.00	130,473.00	155,271.00	145,271.00	145,271.00	145,271.00
.2	Equipment	0.00	100.00	100.00	100.00	100.00	100.00	100.00
.4	Contractual Expense	702,385.28	558,942.00	558,942.00	571,485.00	571,485.00	571,485.00	571,485.00
.8	Other Benefits	48,163.55	52,239.00	52,622.00	57,451.00	55,106.00	55,106.00	55,106.00
--		871,131.34	730,109.00	742,137.00	784,307.00	771,962.00	771,962.00	771,962.00
4189	Public Health-Bio Terrorism							
.1	Personal Services	40,284.79	42,960.00	34,294.00	45,203.00	39,633.00	39,633.00	39,633.00
.2	Equipment	0.00	0.00	3,110.00	1,100.00	1,100.00	1,100.00	1,100.00
.4	Contractual Expense	2,630.18	1,923.00	7,491.00	3,582.00	3,582.00	3,582.00	3,582.00
.8	Employee Benefits	8,120.68	6,587.00	7,035.00	9,086.00	7,762.00	7,762.00	7,762.00
--		51,035.65	51,470.00	51,930.00	58,971.00	52,077.00	52,077.00	52,077.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
4190	Public Health - Ebola							
.1	Personal Services	2,186.60	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	9,816.08	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,529.18	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	167.28	0.00	0.00	0.00	0.00	0.00	0.00
--		15,699.14	0.00	0.00	0.00	0.00	0.00	0.00
4220	Narcotics Control-DA							
.1	Personal Services	32,430.69	55,452.00	55,452.00	55,453.00	55,453.00	55,453.00	55,453.00
.4	Contractual Expense	5,260.56	6,501.00	6,501.00	6,526.00	6,526.00	6,526.00	6,526.00
.8	Employee Benefits	2,480.94	4,243.00	4,243.00	4,243.00	4,243.00	4,243.00	4,243.00
--		40,172.19	66,196.00	66,196.00	66,222.00	66,222.00	66,222.00	66,222.00
4310	Mental Health Admin.							
.1	Personal Services	313,185.57	334,019.00	334,019.00	329,792.00	338,520.00	338,520.00	338,520.00
.2	Equipment	2,136.89	2,000.00	0.00	2,000.00	2,000.00	2,000.00	2,000.00
.4	Contractual Expense	83,748.02	103,426.00	111,241.34	115,440.00	115,440.00	115,440.00	115,440.00
.8	Other Benefits	151,081.22	170,544.00	192,198.66	184,175.00	185,622.00	185,622.00	185,622.00
--		550,151.70	609,989.00	637,459.00	631,407.00	641,582.00	641,582.00	641,582.00
4320-0065	Mental Health Programs-PEOPLE, Inc.							
.4	Contractual Expense	138,622.00	138,684.00	138,684.00	138,682.00	138,682.00	138,682.00	138,682.00
--		138,622.00	138,684.00	138,684.00	138,682.00	138,682.00	138,682.00	138,682.00
4320-0070	Mental Health Programs-Community Work & Independence							
.4	Contractual Expense	23,526.00	51,723.00	51,723.00	51,726.00	51,726.00	51,726.00	51,726.00
--		23,526.00	51,723.00	51,723.00	51,726.00	51,726.00	51,726.00	51,726.00
4320-0080	Mental Health Programs-Comm. MH Center GF Hospital							
.4	Contractual Expense	612,148.00	607,591.00	607,591.00	607,590.00	607,590.00	607,590.00	607,590.00
--		612,148.00	607,591.00	607,591.00	607,590.00	607,590.00	607,590.00	607,590.00
4320-0090	Mental Health Programs-Liberty House							
.4	Contractual Expense	256,526.00	256,637.00	256,637.00	256,636.00	256,636.00	256,636.00	256,636.00
--		256,526.00	256,637.00	256,637.00	256,636.00	256,636.00	256,636.00	256,636.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
4320-0100	Mental Health Programs-Voluntary Action Center								
.4	Contractual Expense	4,465.00	0.00	0.00	0.00	0.00	0.00	0.00	
		4,465.00	0.00	0.00	0.00	0.00	0.00	0.00	
4320-0110	Mental Health Programs-Alcohol Prevention Education Pgm								
.4	Contractual Expense	224,205.00	228,787.00	341,957.00	341,957.00	341,957.00	341,957.00	341,957.00	
		224,205.00	228,787.00	341,957.00	341,957.00	341,957.00	341,957.00	341,957.00	
4320-0120	Mental Health Programs-Mental Health Association								
.4	Contractual Expense	853,951.00	855,765.00	874,581.00	893,279.00	893,279.00	893,279.00	893,279.00	
		853,951.00	855,765.00	874,581.00	893,279.00	893,279.00	893,279.00	893,279.00	
4320-0145	Mental Health Programs-Addictions Care Center								
.4	Contractual Expense	0.00	221,526.00	221,526.00	221,526.00	221,526.00	221,526.00	221,526.00	
		0.00	221,526.00	221,526.00	221,526.00	221,526.00	221,526.00	221,526.00	
4320-0150	Mental Health Programs-820 River Street-Mental Health								
.4	Contractual Expense	142,143.00	0.00	0.00	0.00	0.00	0.00	0.00	
		142,143.00	0.00	0.00	0.00	0.00	0.00	0.00	
4320-0165	Mental Health Programs-Parsons Child & Family Center								
.4	Contractual Expense	980,997.00	972,660.00	958,190.00	958,190.00	958,190.00	958,190.00	958,190.00	
		980,997.00	972,660.00	958,190.00	958,190.00	958,190.00	958,190.00	958,190.00	
4389	Psychtrc.Exp./Non Criminal								
.4	Contractual Expense	653.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	
		653.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	7,000.00	
4390	Psychiatric Exp./Criminal								
.4	Contractual Expense	28,191.99	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	
		28,191.99	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	25,000.00	
4530	Public Nursing Home								
.1	Personal Services	12,437.41	0.00	0.00	0.00	0.00	0.00	0.00	
.4	Contractual Expense	92,967.62	1,500.00	60,045.00	5,000.00	5,000.00	5,000.00	5,000.00	
.8	Other Benefits	864,852.12	424,941.00	510,599.00	417,474.00	400,508.00	400,508.00	400,508.00	
		970,257.15	426,441.00	570,644.00	422,474.00	405,508.00	405,508.00	405,508.00	
<b>TOTAL Health</b>		<b>15,160,271.13</b>	<b>15,387,894.00</b>	<b>15,858,511.97</b>	<b>15,812,903.00</b>	<b>15,739,069.00</b>	<b>15,739,069.00</b>	<b>15,739,069.00</b>	

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5610	Airport (D.P.W.)							
.1	Personal Services	224,134.80	248,970.00	231,625.00	250,519.00	220,224.00	220,224.00	220,224.00
.2	Equipment	919.98	1,050.00	1,050.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	312,286.50	317,713.00	380,437.00	354,488.00	354,488.00	354,488.00	354,488.00
.8	Other Benefits	167,263.95	180,405.00	181,022.00	171,391.00	149,748.00	149,748.00	149,748.00
-*-		704,605.23	748,138.00	794,134.00	776,398.00	724,460.00	724,460.00	724,460.00
	<b>TOTAL Transportation</b>	<b>704,605.23</b>	<b>748,138.00</b>	<b>794,134.00</b>	<b>776,398.00</b>	<b>724,460.00</b>	<b>724,460.00</b>	<b>724,460.00</b>
6010	Social Services							
.1	Personal Services	5,010,924.40	5,349,733.00	5,441,070.00	5,640,222.00	5,709,205.00	5,709,205.00	5,709,205.00
.2	Equipment	23,342.84	6,500.00	34,745.00	5,000.00	5,000.00	5,000.00	5,000.00
.4	Contractual Expense	1,153,019.90	1,200,504.00	1,188,259.00	1,212,047.00	1,212,047.00	1,212,047.00	1,212,047.00
.8	Other Benefits	2,942,035.94	3,192,647.00	3,213,883.00	3,135,222.00	3,124,594.00	3,124,594.00	3,124,594.00
-*-		9,129,323.08	9,749,384.00	9,877,957.00	9,992,491.00	10,050,846.00	10,050,846.00	10,050,846.00
6030	Countryside Adult Home							
.1	Personal Services	821,631.65	869,966.00	884,037.00	906,947.00	940,993.00	940,993.00	940,993.00
.2	Equipment	48,007.63	25,600.00	47,100.00	13,100.00	13,100.00	13,100.00	13,100.00
.4	Contractual Expense	295,138.40	386,414.00	386,631.56	401,750.00	401,750.00	401,750.00	401,750.00
.8	Other Benefits	496,610.53	534,535.00	537,806.00	520,690.00	518,626.00	518,626.00	518,626.00
-*-		1,661,388.21	1,816,515.00	1,855,574.56	1,842,487.00	1,874,469.00	1,874,469.00	1,874,469.00
6050	Public Facil. For Children							
.4	Contractual Expense	37,310.50	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
-*-		37,310.50	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
6055	Daycare							
.4	Contractual Expense	1,208,301.16	1,515,000.00	1,515,000.00	1,450,000.00	1,450,000.00	1,450,000.00	1,450,000.00
-*-		1,208,301.16	1,515,000.00	1,515,000.00	1,450,000.00	1,450,000.00	1,450,000.00	1,450,000.00
6070	Services for Recipients							
.4	Contractual Expense	313,073.26	300,000.00	300,000.00	315,000.00	315,000.00	315,000.00	315,000.00
-*-		313,073.26	300,000.00	300,000.00	315,000.00	315,000.00	315,000.00	315,000.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6100	Medical							
.4	Contractual Expense	13,047,476.50	12,023,087.00	11,773,087.00	11,997,908.00	11,997,908.00	11,997,908.00	11,997,908.00
		13,047,476.50	12,023,087.00	11,773,087.00	11,997,908.00	11,997,908.00	11,997,908.00	11,997,908.00
6101	Medical Assistance							
.4	Contractual Expense	1,214.20	25,000.00	25,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		1,214.20	25,000.00	25,000.00	5,000.00	5,000.00	5,000.00	5,000.00
6109	Aid To Dependent Children							
.4	Contractual Expense	2,106,953.69	2,100,000.00	2,100,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
		2,106,953.69	2,100,000.00	2,100,000.00	2,150,000.00	2,150,000.00	2,150,000.00	2,150,000.00
6119	Child Care							
.4	Contractual Expense	3,962,734.89	3,750,000.00	3,750,000.00	3,850,000.00	3,850,000.00	3,850,000.00	3,850,000.00
		3,962,734.89	3,750,000.00	3,750,000.00	3,850,000.00	3,850,000.00	3,850,000.00	3,850,000.00
6123	Juvenile Delinquent Care							
.4	Contractual Expense	5,850.82	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
		5,850.82	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
6129	State Training School							
.4	Contractual Expense	60,000.00	0.00	250,000.00	0.00	0.00	0.00	0.00
		60,000.00	0.00	250,000.00	0.00	0.00	0.00	0.00
6140	Home Relief							
.4	Contractual Expense	984,603.02	1,200,000.00	1,200,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
		984,603.02	1,200,000.00	1,200,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
6141	Fuel Crisis Assistance							
.4	Contractual Expense	42,617.04	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00	30,000.00
		42,617.04	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	34,629.53	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
		34,629.53	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6417	Tourism/Occupancy							
.1	Personal Services	321,431.33	380,027.00	380,027.00	0.00	0.00	0.00	0.00
.2	Equipment	4,136.64	3,000.00	12,065.75	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,828,450.33	4,559,867.00	4,968,153.99	0.00	0.00	0.00	0.00
.8	Other Benefits	180,405.66	202,456.00	202,456.00	0.00	0.00	0.00	0.00
		4,334,423.96	5,145,350.00	5,562,702.74	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6421	Warren Co. Economic Devel.							
.4	Contractual Expense	335,000.00	349,000.00	349,000.00	349,000.00	349,000.00	349,000.00	349,000.00
		335,000.00	349,000.00	349,000.00	349,000.00	349,000.00	349,000.00	349,000.00
6421-0385	Warren Co. Economic Devel.-Local Development Corporation							
.4	Contractual Expense	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
		50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00	50,000.00
6510	Veterans Services							
.1	Personal Services	94,947.83	125,752.00	126,295.00	131,637.00	133,187.00	133,187.00	133,187.00
.2	Equipment	0.00	0.00	2,195.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,057.29	16,016.00	16,514.00	14,008.00	14,008.00	14,008.00	14,008.00
.8	Other Benefits	57,150.67	58,977.00	59,104.00	59,483.00	60,335.00	60,335.00	60,335.00
		164,155.79	200,745.00	204,108.00	205,128.00	207,530.00	207,530.00	207,530.00
6610	Weights & Measures							
.1	Personal Services	55,313.49	56,100.00	56,100.00	56,100.00	65,615.00	65,615.00	65,615.00
.2	Equipment	0.00	0.00	35,939.00	700.00	700.00	700.00	700.00
.4	Contractual Expense	2,738.45	5,956.00	7,330.22	6,160.00	6,160.00	6,160.00	6,160.00
.8	Other Benefits	30,934.92	32,912.00	32,912.00	32,942.00	34,564.00	34,564.00	34,564.00
		88,986.86	94,968.00	132,281.22	95,902.00	107,039.00	107,039.00	107,039.00
6771	OFA-Hamilton County							
.1	Personal Services	152,949.35	167,041.00	210,043.00	201,353.00	202,036.00	202,036.00	202,036.00
.2	Equipment	489.97	300.00	300.00	300.00	300.00	300.00	300.00
.4	Contractual Expense	82,214.47	81,495.00	341,495.00	356,215.00	356,215.00	356,215.00	356,215.00
.8	Other Benefits	34,950.30	39,807.00	64,791.00	67,194.00	62,744.00	62,744.00	62,744.00
		270,604.09	288,643.00	616,629.00	625,062.00	621,295.00	621,295.00	621,295.00
6772	OFA-Warren County							
.1	Personal Services	134,996.81	96,316.00	780,234.00	814,477.00	818,911.00	818,911.00	818,911.00
.2	Equipment	0.00	0.00	8,849.11	1,000.00	1,000.00	1,000.00	1,000.00
.4	Contractual Expense	68,487.47	57,767.00	1,164,509.89	1,100,131.00	1,100,131.00	1,100,131.00	1,100,131.00
.8	Other Benefits	101,393.86	109,411.00	393,994.83	427,815.00	418,408.00	418,408.00	418,408.00
		304,878.14	263,494.00	2,347,587.83	2,343,423.00	2,338,450.00	2,338,450.00	2,338,450.00



**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6772-0350	OFA-Warren County-Long Term Care Ombudsman							
.1	Personal Services	2,367.02	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,117.40	0.00	116.17	0.00	0.00	0.00	0.00
-*-		3,484.42	0.00	116.17	0.00	0.00	0.00	0.00
6773	Nutrit. For Elderly-War.Co.							
.1	Personal Services	338,993.79	386,588.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	1,203.18	1,000.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	341,610.54	371,888.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	111,935.62	159,982.00	0.00	0.00	0.00	0.00	0.00
-*-		793,743.13	919,458.00	0.00	0.00	0.00	0.00	0.00
6774	S.N.A.P.							
.1	Personal Services	64,308.95	114,514.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	268.99	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	123,170.77	133,670.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	42,764.36	58,739.00	0.00	0.00	0.00	0.00	0.00
-*-		230,513.07	306,923.00	0.00	0.00	0.00	0.00	0.00
6777	Commodity Foods							
.4	Contractual Expense	79,805.72	66,000.00	0.00	0.00	0.00	0.00	0.00
-*-		79,805.72	66,000.00	0.00	0.00	0.00	0.00	0.00
6778	Comm. Serv. Elderly-Warren							
.1	Personal Services	21,161.46	52,432.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	61,627.08	66,840.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	16,157.97	20,512.00	0.00	0.00	0.00	0.00	0.00
-*-		98,946.51	139,784.00	0.00	0.00	0.00	0.00	0.00
6780	Comm. Ser. Elderly/Hamilton							
.1	Personal Services	24,195.17	24,664.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,362.19	69,950.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	19,928.83	18,208.00	0.00	0.00	0.00	0.00	0.00
-*-		56,486.19	112,822.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6783	Home Energy Assist. Prog.							
.1	Personal Services	20,364.40	0.00	0.00	0.00	0.00	0.00	0.00
.8	Other Benefits	20,576.34	9,662.00	0.00	0.00	0.00	0.00	0.00
--		40,940.74	9,662.00	0.00	0.00	0.00	0.00	0.00
6784	USDA - S.N.A.P.							
.4	Contractual Expense	21,000.00	31,000.00	0.00	0.00	0.00	0.00	0.00
--		21,000.00	31,000.00	0.00	0.00	0.00	0.00	0.00
6785	OFA-Point of Entry-Warren							
.1	Personal Services	29,621.58	35,937.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	647.08	5,750.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	10,732.86	12,147.00	0.00	0.00	0.00	0.00	0.00
--		41,001.52	53,834.00	0.00	0.00	0.00	0.00	0.00
6786	OFA-Point of Entry-Hamilton							
.1	Personal Services	20,356.29	14,498.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,564.70	11,000.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,342.75	5,666.00	0.00	0.00	0.00	0.00	0.00
--		31,263.74	31,164.00	0.00	0.00	0.00	0.00	0.00
6787	Balancing Incentive Program							
.1	Personal Services	11,603.09	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	3,011.20	6,000.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	78,958.77	204,498.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,670.90	0.00	0.00	0.00	0.00	0.00	0.00
--		96,243.96	210,498.00	0.00	0.00	0.00	0.00	0.00
6788	E.I.S.E.P. - Warren							
.1	Personal Services	11,782.04	27,422.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	131,012.43	154,000.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	9,225.53	8,421.00	0.00	0.00	0.00	0.00	0.00
--		152,020.00	189,843.00	0.00	0.00	0.00	0.00	0.00
6789	E.I.S.E.P. - Hamilton							
.1	Personal Services	9,087.94	1,897.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	100,452.83	148,000.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,652.77	659.00	0.00	0.00	0.00	0.00	0.00
--		115,193.54	150,556.00	0.00	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
6794	USDA - Hamilton County							
.4	Contractual Expense	10,250.81	17,200.00	0.00	0.00	0.00	0.00	0.00
--		10,250.81	17,200.00	0.00	0.00	0.00	0.00	0.00
6795	Title III E - OFA							
.1	Personal Services	4,653.50	12,973.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	44,761.98	67,450.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,074.67	3,741.00	0.00	0.00	0.00	0.00	0.00
--		52,490.15	84,164.00	0.00	0.00	0.00	0.00	0.00
6986	OFA MIPPA/ADRC							
.1	Personal Services	826.50	10,567.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	3,221.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	134.21	3,495.00	0.00	0.00	0.00	0.00	0.00
--		960.71	17,283.00	0.00	0.00	0.00	0.00	0.00
6987	Title VII Elder Abuse Prev.							
.1	Personal Services	7,502.81	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,439.46	0.00	0.00	0.00	0.00	0.00	0.00
--		10,942.27	0.00	0.00	0.00	0.00	0.00	0.00
6988	OFA HIICAP							
.1	Personal Services	43,209.22	32,951.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,799.96	11,500.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	16,770.68	5,552.00	0.00	0.00	0.00	0.00	0.00
--		71,779.86	50,003.00	0.00	0.00	0.00	0.00	0.00
6989	Health Promotion							
.4	Contractual Expense	0.00	6,625.00	0.00	0.00	0.00	0.00	0.00
--		0.00	6,625.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL Economic Assistance &amp; Opportunity</b>		<b>40,050,591.08</b>	<b>41,383,005.00</b>	<b>42,024,043.52</b>	<b>36,386,401.00</b>	<b>36,481,537.00</b>	<b>36,481,537.00</b>	<b>36,481,537.00</b>
6417-0001	Tourism/Occupancy-Tourism							
.1	Personal Services	0.00	0.00	0.00	391,622.00	397,095.00	397,095.00	397,095.00
.2	Equipment	0.00	0.00	0.00	3,000.00	3,000.00	3,000.00	3,000.00
.4	Contractual Expense	0.00	0.00	0.00	1,824,799.00	1,824,799.00	1,824,799.00	1,824,799.00
.8	Other Benefits	0.00	0.00	0.00	187,726.00	187,151.00	187,151.00	187,151.00
--		0.00	0.00	0.00	2,407,147.00	2,412,045.00	2,412,045.00	2,412,045.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
6417-0002	Tourism/Occupancy Tax								
.4	Contractual Expense	0.00	0.00	0.00	2,383,000.00	2,508,000.00	2,508,000.00	2,508,000.00	
--		0.00	0.00	0.00	2,383,000.00	2,508,000.00	2,508,000.00	2,508,000.00	
7110	Parks & Recreation								
.1	Personal Services	325,190.21	313,247.00	316,514.00	322,616.00	329,665.00	329,665.00	329,665.00	
.2	Equipment	3,503.98	3,200.00	3,200.00	3,500.00	3,500.00	3,500.00	3,500.00	
.4	Contractual Expense	281,270.53	283,502.00	283,502.00	285,548.00	285,548.00	285,548.00	285,548.00	
.8	Other Benefits	171,728.94	187,223.00	187,983.00	186,389.00	186,152.00	186,152.00	186,152.00	
--		781,693.66	787,172.00	791,199.00	798,053.00	804,865.00	804,865.00	804,865.00	
7111	Up Yonda Farm								
.1	Personal Services	135,486.52	138,549.00	141,549.00	138,550.00	144,479.00	144,479.00	144,479.00	
.2	Equipment	469.46	0.00	500.00	0.00	0.00	0.00	0.00	
.4	Contractual Expense	16,278.41	22,659.00	35,459.00	21,930.00	21,930.00	21,930.00	21,930.00	
.8	Other Benefits	73,273.47	76,518.00	76,518.00	75,247.00	76,132.00	76,132.00	76,132.00	
--		225,507.86	237,726.00	254,026.00	235,727.00	242,541.00	242,541.00	242,541.00	
7111-0198	Up Yonda Farm-Bed Tax								
.2	Equipment	59.00	0.00	0.00	0.00	0.00	0.00	0.00	
.4	Contractual Expense	13,798.95	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	
--		13,857.95	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	13,000.00	
7112	Snowmobile Grant								
.4	Contractual Expense	69,709.04	0.00	58,275.00	0.00	0.00	0.00	0.00	
--		69,709.04	0.00	58,275.00	0.00	0.00	0.00	0.00	
7113	Railroad								
.1	Personal Services	23,048.30	21,097.00	21,097.00	20,398.00	20,763.00	20,763.00	20,763.00	
.8	Other Benefits	7,463.34	11,517.00	11,517.00	11,783.00	11,844.00	11,844.00	11,844.00	
--		30,511.64	32,614.00	32,614.00	32,181.00	32,607.00	32,607.00	32,607.00	
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	

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
7311	Youth Bureau								
.2	Equipment	0.00	0.00	146.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	3,412.03	5,976.00	5,830.00	5,976.00	5,976.00	5,976.00	5,976.00	5,976.00
.8	Other Benefits	13,506.72	13,883.00	13,883.00	14,252.00	13,830.00	13,830.00	13,830.00	13,830.00
--		16,918.75	19,859.00	19,859.00	20,228.00	19,806.00	19,806.00	19,806.00	19,806.00
7312	Special Delinquency Prev.								
.4	Contractual Expense	35,226.77	29,400.00	35,300.00	35,300.00	35,300.00	35,300.00	35,300.00	35,300.00
--		35,226.77	29,400.00	35,300.00	35,300.00	35,300.00	35,300.00	35,300.00	35,300.00
7313	Youth Court								
.4	Contractual Expense	68,819.99	68,820.00	68,820.00	67,295.00	67,295.00	67,295.00	67,295.00	67,295.00
--		68,819.99	68,820.00	68,820.00	67,295.00	67,295.00	67,295.00	67,295.00	67,295.00
7410	Southern Adm. Library								
.4	Contractual Expense	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
--		45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00	45,000.00
7510	Historian								
.1	Personal Services	11,730.93	11,987.00	11,987.00	11,987.00	12,335.00	12,335.00	12,335.00	12,335.00
.2	Equipment	0.00	0.00	750.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	571.79	1,000.00	1,000.00	986.00	986.00	986.00	986.00	986.00
.8	Other Benefits	964.05	977.00	977.00	988.00	1,015.00	1,015.00	1,015.00	1,015.00
--		13,266.77	13,964.00	14,714.00	13,961.00	14,336.00	14,336.00	14,336.00	14,336.00
	<b>TOTAL Culture &amp; Recreation</b>	<b>1,325,512.43</b>	<b>1,272,555.00</b>	<b>1,357,807.00</b>	<b>6,075,892.00</b>	<b>6,219,795.00</b>	<b>6,219,795.00</b>	<b>6,219,795.00</b>	<b>6,219,795.00</b>
8021	Planning (and Comm. Dev.)								
.1	Personal Services	220,484.88	267,375.00	246,006.00	310,227.00	299,688.00	299,688.00	299,688.00	299,688.00
.4	Contractual Expense	7,250.95	8,871.00	8,871.00	8,950.00	8,950.00	8,950.00	8,950.00	8,950.00
.8	Other Benefits	91,473.98	123,311.00	123,690.00	137,506.00	118,450.00	118,450.00	118,450.00	118,450.00
--		319,209.81	399,557.00	378,567.00	456,683.00	427,088.00	427,088.00	427,088.00	427,088.00
8022	Planning GIS Program								
.1	Personal Services	52,765.43	54,345.00	55,645.00	54,345.00	63,909.00	63,909.00	63,909.00	63,909.00
.2	Equipment	9,332.68	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,467.53	19,904.00	51,604.00	60,525.00	23,825.00	23,825.00	23,825.00	23,825.00
.8	Other Benefits	11,395.10	13,049.00	13,049.00	13,054.00	15,233.00	15,233.00	15,233.00	15,233.00
--		85,960.74	87,298.00	120,298.00	127,924.00	102,967.00	102,967.00	102,967.00	102,967.00

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
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
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	62.00	10,000.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
-.-		62.00	10,000.00	0.00	10,000.00	10,000.00	10,000.00	10,000.00
8730	Conservation							
.4	Contractual Expense	318,152.00	324,657.00	324,657.00	330,732.00	330,732.00	330,732.00	330,732.00
-.-		318,152.00	324,657.00	324,657.00	330,732.00	330,732.00	330,732.00	330,732.00
8750	Agri. & Livestock - Ext. Serv.							
.4	Contractual Expense	361,973.00	411,055.00	411,055.00	421,214.00	421,214.00	421,214.00	421,214.00
-.-		361,973.00	411,055.00	411,055.00	421,214.00	421,214.00	421,214.00	421,214.00
	<b>TOTAL Home &amp; Community Service</b>	<b>1,099,857.55</b>	<b>1,247,067.00</b>	<b>1,249,077.00</b>	<b>1,361,053.00</b>	<b>1,306,501.00</b>	<b>1,306,501.00</b>	<b>1,306,501.00</b>
9050	Unemployment Insurance							
.8	Other Benefits	35,384.89	45,000.00	45,000.00	42,000.00	42,000.00	42,000.00	42,000.00
-.-		35,384.89	45,000.00	45,000.00	42,000.00	42,000.00	42,000.00	42,000.00
9055	Disability							
.8	Other Benefits	25,775.15	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
-.-		25,775.15	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
9060	Hospitalization							
.4	Contractual Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,662.88	0.00	0.00	0.00	0.00	0.00	0.00
-.-		3,662.88	0.00	0.00	0.00	0.00	0.00	0.00
9065	Dental Insurance							
.8	Employee Benefits	101.88	0.00	0.00	0.00	0.00	0.00	0.00
-.-		101.88	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Employee Benefits</b>	<b>64,924.80</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>57,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>	<b>60,000.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
A	General	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
9730	Bond Anticipation Notes								
.6	Indebtedness	30,600.00	30,600.00	30,600.00	0.00	0.00	0.00	0.00	0.00
.7	Indebtedness	645.12	37,829.00	37,829.00	0.00	0.00	0.00	0.00	0.00
--		31,245.12	68,429.00	68,429.00	0.00	0.00	0.00	0.00	0.00
9785	Installment Purchase Debt								
.6	Indebtedness	563,343.68	434,658.00	434,657.82	232,420.00	232,420.00	232,420.00	232,420.00	232,420.00
.7	Indebtedness	81,025.02	58,843.00	58,843.18	47,921.00	47,921.00	47,921.00	47,921.00	47,921.00
--		644,368.70	493,501.00	493,501.00	280,341.00	280,341.00	280,341.00	280,341.00	280,341.00
	<b>TOTAL Debt Service</b>	<b>675,613.82</b>	<b>561,930.00</b>	<b>561,930.00</b>	<b>280,341.00</b>	<b>280,341.00</b>	<b>280,341.00</b>	<b>280,341.00</b>	<b>280,341.00</b>
9901	Transfers								
.9	Interfund Transfers	0.00	0.00	50,703.00	0.00	0.00	0.00	0.00	0.00
--		0.00	0.00	50,703.00	0.00	0.00	0.00	0.00	0.00
9901-0181	Transfers-Transfer-Debt Service								
.9	Interfund Transfers	3,094,321.97	2,764,233.00	2,764,233.00	3,783,296.00	3,783,296.00	3,783,296.00	3,783,296.00	3,783,296.00
--		3,094,321.97	2,764,233.00	2,764,233.00	3,783,296.00	3,783,296.00	3,783,296.00	3,783,296.00	3,783,296.00
9950	Transfers-Capital Projects								
.9	Interfund Transfers	251,316.09	96,750.00	1,007,510.63	0.00	0.00	0.00	0.00	0.00
--		251,316.09	96,750.00	1,007,510.63	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>3,345,638.06</b>	<b>2,860,983.00</b>	<b>3,822,446.63</b>	<b>3,783,296.00</b>	<b>3,783,296.00</b>	<b>3,783,296.00</b>	<b>3,783,296.00</b>	<b>3,783,296.00</b>
9620	Other Budgetary Purposes								
.9	Capital Outlay	0.00	537,000.00	537,000.00	537,000.00	446,000.00	446,000.00	446,000.00	446,000.00
--		0.00	537,000.00	537,000.00	537,000.00	446,000.00	446,000.00	446,000.00	446,000.00
	<b>TOTAL Other Uses</b>	<b>0.00</b>	<b>537,000.00</b>	<b>537,000.00</b>	<b>537,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>	<b>446,000.00</b>
<b>A</b>	<b>General FUND TOTAL</b>	<b>129,747,172.92</b>	<b>132,487,372.00</b>	<b>135,890,193.68</b>	<b>134,623,861.00</b>	<b>134,529,902.00</b>	<b>134,529,902.00</b>	<b>134,529,902.00</b>	<b>134,529,902.00</b>

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
3310	Traffic Control							
.1	Personal Services	144,159.42	128,499.00	132,865.00	138,709.00	146,862.00	146,862.00	146,862.00
.2	Equipment	16,583.44	23,500.00	23,500.00	4,800.00	4,800.00	4,800.00	4,800.00
.4	Contractual Expense	390,170.70	414,791.00	417,066.98	416,971.00	416,971.00	416,971.00	416,971.00
.8	Other Benefits	86,056.83	90,714.00	89,583.00	87,790.00	87,927.00	87,927.00	87,927.00
-.-		636,970.39	657,504.00	663,014.98	648,270.00	656,560.00	656,560.00	656,560.00
	<b>TOTAL Public Safety</b>	<b>636,970.39</b>	<b>657,504.00</b>	<b>663,014.98</b>	<b>648,270.00</b>	<b>656,560.00</b>	<b>656,560.00</b>	<b>656,560.00</b>
5010	Highway Administration							
.8	Other Benefits	45,334.77	46,597.00	46,597.00	43,438.00	40,655.00	40,655.00	40,655.00
-.-		45,334.77	46,597.00	46,597.00	43,438.00	40,655.00	40,655.00	40,655.00
5020	Engineering							
.1	Personal Services	379,024.63	419,526.00	420,242.00	421,785.00	415,927.00	415,927.00	415,927.00
.2	Equipment	668.53	4,250.00	4,250.00	4,250.00	4,250.00	4,250.00	4,250.00
.4	Contractual Expense	50,998.48	30,700.00	30,700.00	29,040.00	29,040.00	29,040.00	29,040.00
.8	Other Benefits	229,221.99	256,544.00	256,710.00	248,009.00	244,443.00	244,443.00	244,443.00
-.-		659,913.63	711,020.00	711,902.00	703,084.00	693,660.00	693,660.00	693,660.00
5110	Maintenance of Roads							
.1	Personal Services	1,489,813.35	1,673,790.00	1,703,673.00	1,853,320.00	1,883,234.00	1,883,234.00	1,883,234.00
.2	Equipment	0.00	10,000.00	14,495.00	25,000.00	25,000.00	25,000.00	25,000.00
.4	Contractual Expense	1,288,349.11	1,399,667.00	1,389,430.62	1,429,957.00	1,429,957.00	1,429,957.00	1,429,957.00
.8	Other Benefits	1,018,357.32	1,162,810.00	1,169,758.00	1,257,439.00	1,187,612.00	1,187,612.00	1,187,612.00
-.-		3,796,519.78	4,246,267.00	4,277,356.62	4,565,716.00	4,525,803.00	4,525,803.00	4,525,803.00
5112-8221	County Roads-2015 CR#7 Bay Road							
.2	Projects	0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
-.-		0.00	0.00	5,000.00	0.00	0.00	0.00	0.00
5112-8231	County Roads-2015 CR#29 Peaceful Valley Road							
.2	Projects	0.00	0.00	2,378.62	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	221.04	0.00	0.00	0.00	0.00
-.-		0.00	0.00	2,599.66	0.00	0.00	0.00	0.00



**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8233	County Roads-2015 CR#66 Country Club Road							
.1	Personal Services	0.00	0.00	305.96	0.00	0.00	0.00	0.00
.2	Projects	0.00	0.00	43,180.64	0.00	0.00	0.00	0.00
.8	Employee Benefits	0.00	0.00	583.06	0.00	0.00	0.00	0.00
-*-		0.00	0.00	44,069.66	0.00	0.00	0.00	0.00
5112-8234	County Roads-2016 CR#48 Trout Lake Road							
.1	Personal Services	26,908.22	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	172,887.92	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	27,912.71	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	12,821.75	0.00	0.00	0.00	0.00	0.00	0.00
-*-		240,530.60	0.00	0.00	0.00	0.00	0.00	0.00
5112-8235	County Roads-2016 CR#76 Dartmouth Road							
.1	Personal Services	18,869.02	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	160,106.68	0.00	11,357.01	0.00	0.00	0.00	0.00
.4	Contractual Expense	27,232.50	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,353.01	0.00	0.00	0.00	0.00	0.00	0.00
-*-		211,561.21	0.00	11,357.01	0.00	0.00	0.00	0.00
5112-8236	County Roads-2016 CR#22 Harrisburg Road							
.1	Personal Services	9,954.29	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	91,631.95	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,673.41	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,646.13	0.00	0.00	0.00	0.00	0.00	0.00
-*-		118,105.78	0.00	0.00	0.00	0.00	0.00	0.00
5112-8237	County Roads-2016 CR#55 Valentine Pond Road							
.1	Personal Services	15,771.47	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	150,429.04	0.00	1,440.32	0.00	0.00	0.00	0.00
.4	Contractual Expense	24,464.37	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,887.64	0.00	0.00	0.00	0.00	0.00	0.00
-*-		199,552.52	0.00	1,440.32	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8238	County Roads-2016 CR#10 Schroon River Road							
.1	Personal Services	7,254.90	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	172,600.08	0.00	175.89	0.00	0.00	0.00	0.00
.4	Contractual Expense	11,922.16	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,673.04	0.00	0.00	0.00	0.00	0.00	0.00
--		195,450.18	0.00	175.89	0.00	0.00	0.00	0.00
5112-8239	County Roads-2016 CR#76 Murray Road							
.1	Personal Services	17,034.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	175,948.32	0.00	23,321.26	0.00	0.00	0.00	0.00
.4	Contractual Expense	21,695.81	0.00	0.62	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,295.70	0.00	0.00	0.00	0.00	0.00	0.00
--		221,973.83	0.00	23,321.88	0.00	0.00	0.00	0.00
5112-8240	County Roads-2016 CR#7 Bay Road							
.1	Personal Services	7,066.89	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	67,224.41	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,576.70	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,517.76	0.00	0.00	0.00	0.00	0.00	0.00
--		92,385.76	0.00	0.00	0.00	0.00	0.00	0.00
5112-8241	County Roads-2016 CR#72 Garnet Lake Road							
.1	Personal Services	11,887.31	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	93,317.47	0.00	10,651.41	0.00	0.00	0.00	0.00
.8	Employee Benefits	3,544.39	0.00	0.00	0.00	0.00	0.00	0.00
--		108,749.17	0.00	10,651.41	0.00	0.00	0.00	0.00
5112-8242	County Roads-2016 CR#36 Valley Road							
.1	Personal Services	16,105.13	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	203,329.98	0.00	321.59	0.00	0.00	0.00	0.00
.4	Contractual Expense	17,809.66	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	7,374.15	0.00	0.00	0.00	0.00	0.00	0.00
--		244,618.92	0.00	321.59	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8243	County Roads-2016 CR#4 Athol Road							
.1	Personal Services	9,522.66	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	98,608.01	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,347.54	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,785.03	0.00	0.00	0.00	0.00	0.00	0.00
--		118,263.24	0.00	0.00	0.00	0.00	0.00	0.00
5112-8244	County Roads-2016 CR#19 Olmsteadville Road							
.2	Projects	0.00	0.00	233,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	233,000.00	0.00	0.00	0.00	0.00
5112-8245	County Roads-2016 CR#73 Gore Mountain							
.1	Personal Services	7,046.73	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	27,350.12	0.00	403.28	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,488.91	0.00	0.00	0.00	0.00	0.00	0.00
--		35,885.76	0.00	403.28	0.00	0.00	0.00	0.00
5112-8246	County Roads-2016 CR#8 Friends Lake Road							
.1	Personal Services	5,635.03	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	83,695.97	0.00	4,629.43	0.00	0.00	0.00	0.00
.4	Contractual Expense	8,148.96	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	978.32	0.00	0.00	0.00	0.00	0.00	0.00
--		98,458.28	0.00	4,629.43	0.00	0.00	0.00	0.00
5112-8247	County Roads-2016 CR#21 West Hague Road							
.1	Personal Services	21,355.48	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	125,598.34	0.00	13,033.37	0.00	0.00	0.00	0.00
.4	Contractual Expense	29,216.30	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	8,075.36	0.00	0.00	0.00	0.00	0.00	0.00
--		184,245.48	0.00	13,033.37	0.00	0.00	0.00	0.00
5112-8248	County Roads-2016 CR#11B Valley Woods Road							
.1	Personal Services	10,351.43	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	83,414.38	0.00	803.78	0.00	0.00	0.00	0.00
.4	Contractual Expense	14,544.19	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,241.94	0.00	0.00	0.00	0.00	0.00	0.00
--		110,551.94	0.00	803.78	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8249	County Roads-2016 CR#28 Corinth Road							
.2	Projects	11,388.78	0.00	6,611.22	0.00	0.00	0.00	0.00
-,-		11,388.78	0.00	6,611.22	0.00	0.00	0.00	0.00
5112-8250	County Roads-2016 CR#16 Bay Road							
.1	Personal Services	10,583.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	79,911.82	0.00	1.57	0.00	0.00	0.00	0.00
.4	Contractual Expense	13,448.83	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	5,435.78	0.00	0.00	0.00	0.00	0.00	0.00
-,-		109,379.43	0.00	1.57	0.00	0.00	0.00	0.00
5112-8251	County Roads-2016 CR#35 Diamond Point Road							
.1	Personal Services	11,430.48	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	179,861.57	0.00	3,614.25	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,757.99	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	4,965.44	0.00	0.00	0.00	0.00	0.00	0.00
-,-		209,015.48	0.00	3,614.25	0.00	0.00	0.00	0.00
5112-8252	County Roads-2016 CR#11 Bolton Landing/Riverb							
.1	Personal Services	6,907.80	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	139,569.03	0.00	116,060.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	4,590.72	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	1,323.09	0.00	0.40	0.00	0.00	0.00	0.00
-,-		152,390.64	0.00	116,060.40	0.00	0.00	0.00	0.00
5112-8253	County Roads-2016 CR#45 Water Street							
.1	Personal Services	8,907.44	0.00	0.00	0.00	0.00	0.00	0.00
.2	Projects	22,169.14	0.00	2,774.76	0.00	0.00	0.00	0.00
.4	Contractual Expense	12,853.37	0.00	897.84	0.00	0.00	0.00	0.00
.8	Employee Benefits	2,276.68	0.00	0.00	0.00	0.00	0.00	0.00
-,-		46,206.63	0.00	3,672.60	0.00	0.00	0.00	0.00
5112-8254	County Roads-2016 CR#10 Schroom River Road							
.2	Projects	0.00	0.00	59,553.81	0.00	0.00	0.00	0.00
-,-		0.00	0.00	59,553.81	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8255	County Roads-2017 CR#16 East River Drive							
.2	Projects	0.00	116,000.00	116,000.00	0.00	0.00	0.00	0.00
--		0.00	116,000.00	116,000.00	0.00	0.00	0.00	0.00
5112-8256	County Roads-2017 CR#10 Schroon River Road							
.2	Projects	0.00	188,000.00	250,267.40	0.00	0.00	0.00	0.00
--		0.00	188,000.00	250,267.40	0.00	0.00	0.00	0.00
5112-8257	County Roads-2017 CR#55 Valentine Pond Road							
.2	Projects	0.00	161,000.00	161,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	12,920.82	0.00	0.00	0.00	0.00
--		0.00	161,000.00	173,920.82	0.00	0.00	0.00	0.00
5112-8258	County Roads-2017 CR#72 Garnet Lake Road							
.2	Projects	0.00	165,000.00	165,000.00	0.00	0.00	0.00	0.00
--		0.00	165,000.00	165,000.00	0.00	0.00	0.00	0.00
5112-8259	County Roads-2017 CR#36 Valley Road							
.2	Projects	0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
--		0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
5112-8260	County Roads-2017 CR#4 Athol Road							
.2	Projects	0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
--		0.00	195,000.00	195,000.00	0.00	0.00	0.00	0.00
5112-8261	County Roads-2017 CR#22 Harrisburg Road							
.2	Projects	0.00	100,000.00	100,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	16,330.69	0.00	0.00	0.00	0.00
--		0.00	100,000.00	116,330.69	0.00	0.00	0.00	0.00
5112-8262	County Roads-2017 CR#30 Schroon River Road							
.2	Projects	0.00	170,000.00	170,000.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	13,255.55	0.00	0.00	0.00	0.00
--		0.00	170,000.00	183,255.55	0.00	0.00	0.00	0.00
5112-8263	County Roads-2017 CR#3 Warrensburg Road							
.2	Projects	0.00	101,000.00	142,065.93	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	9,682.49	0.00	0.00	0.00	0.00
--		0.00	101,000.00	151,748.42	0.00	0.00	0.00	0.00

**MICHAEL SWAN COUNTY TREASURER  
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D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5112-8264	County Roads-2017 CR#13 Glen Athol Road							
.2	Projects	0.00	217,000.00	292,187.73	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	19,122.96	0.00	0.00	0.00	0.00
--		0.00	217,000.00	311,310.69	0.00	0.00	0.00	0.00
5112-8265	County Roads-2017 CR#8 Friends Lake Road							
.2	Projects	0.00	203,210.00	215,905.77	0.00	0.00	0.00	0.00
--		0.00	203,210.00	215,905.77	0.00	0.00	0.00	0.00
5112-8266	County Roads-2017 CR#76 Dartmouth Road							
.2	Projects	0.00	173,138.00	173,138.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	0.00	0.00	12,662.05	0.00	0.00	0.00	0.00
--		0.00	173,138.00	185,800.05	0.00	0.00	0.00	0.00
5112-8267	County Roads-2017 CR#77 Main Street							
.2	Projects	0.00	502,000.00	502,000.00	0.00	0.00	0.00	0.00
--		0.00	502,000.00	502,000.00	0.00	0.00	0.00	0.00
5112-8268	County Roads-2017 CR#11 Valley Woods Road							
.2	Projects	0.00	79,842.00	79,842.00	0.00	0.00	0.00	0.00
--		0.00	79,842.00	79,842.00	0.00	0.00	0.00	0.00
5112-8269	County Roads-2017 CR#3 Warrensburg Road West							
.2	Projects	0.00	0.00	180,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	180,000.00	0.00	0.00	0.00	0.00
5112-8270	County Roads-2017 CR#11 Horizon Avenue							
.2	Projects	0.00	0.00	55,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	55,000.00	0.00	0.00	0.00	0.00
5112-8271	County Roads-2017 CR#15 East Shore Drive							
.2	Projects	0.00	0.00	197,000.00	0.00	0.00	0.00	0.00
--		0.00	0.00	197,000.00	0.00	0.00	0.00	0.00
5112-8272	County Roads-2017 CR#10 Schroon River Road							
.2	Projects	0.00	0.00	171,562.76	2,366,190.00	2,366,190.00	2,366,190.00	2,366,190.00
--		0.00	0.00	171,562.76	2,366,190.00	2,366,190.00	2,366,190.00	2,366,190.00

**MICHAEL SWAN COUNTY TREASURER**  
**ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

D	County Road	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5142	Snow Removal - County							
.1	Personal Services	195,132.56	243,695.00	243,750.00	250,591.00	257,251.00	257,251.00	257,251.00
.4	Contractual Expense	1,929,901.54	1,956,364.00	1,956,364.00	2,016,241.00	2,016,241.00	2,016,241.00	2,016,241.00
.8	Other Benefits	65,238.51	79,349.00	79,294.00	75,868.00	76,981.00	76,981.00	76,981.00
-.-		2,190,272.61	2,279,408.00	2,279,408.00	2,342,700.00	2,350,473.00	2,350,473.00	2,350,473.00
5148	Services to Other Govts.							
.1	Personal Services	17,914.88	52,936.00	52,936.00	59,988.00	64,495.00	64,495.00	64,495.00
.4	Contractual Expense	2,355.55	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00	15,000.00
.8	Employee Benefits	6,850.59	33,022.00	33,022.00	27,691.00	28,586.00	28,586.00	28,586.00
-.-		27,121.02	100,958.00	100,958.00	102,679.00	108,081.00	108,081.00	108,081.00
	<b>TOTAL Transportation</b>	<b>9,427,875.44</b>	<b>9,950,440.00</b>	<b>11,401,486.90</b>	<b>10,123,807.00</b>	<b>10,084,862.00</b>	<b>10,084,862.00</b>	<b>10,084,862.00</b>
9730	Bond Anticipation Notes							
.6	Indebtedness	382,110.00	382,111.00	382,111.00	0.00	0.00	0.00	0.00
.7	Indebtedness	8,055.73	5,732.00	5,732.00	0.00	0.00	0.00	0.00
-.-		390,165.73	387,843.00	387,843.00	0.00	0.00	0.00	0.00
	<b>TOTAL Debt Service</b>	<b>390,165.73</b>	<b>387,843.00</b>	<b>387,843.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	35,851.00	35,349.00	35,349.00	35,410.00	35,410.00	35,410.00	35,410.00
-.-		35,851.00	35,349.00	35,349.00	35,410.00	35,410.00	35,410.00	35,410.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	345,249.00	205,635.00	205,635.00	0.00	0.00	0.00	0.00
-.-		345,249.00	205,635.00	205,635.00	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>381,100.00</b>	<b>240,984.00</b>	<b>240,984.00</b>	<b>35,410.00</b>	<b>35,410.00</b>	<b>35,410.00</b>	<b>35,410.00</b>
D	<b>County Road FUND</b>	<b>10,836,111.56</b>	<b>11,236,771.00</b>	<b>12,693,328.88</b>	<b>10,807,487.00</b>	<b>10,776,832.00</b>	<b>10,776,832.00</b>	<b>10,776,832.00</b>
	<b>TOTAL</b>							

**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

DM	Road Machinery	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
5130	Machinery							
.1	Personal Services	439,750.47	502,322.00	510,236.00	515,958.00	539,923.00	539,923.00	539,923.00
.2	Equipment	1,069,450.19	872,300.00	1,224,966.97	887,400.00	787,400.00	787,400.00	787,400.00
.4	Contractual Expense	744,063.48	1,112,681.00	1,121,118.00	1,094,091.00	1,094,091.00	1,094,091.00	1,094,091.00
.8	Other Benefits	292,685.17	317,006.00	318,847.00	346,290.00	343,636.00	343,636.00	343,636.00
-,-		2,545,949.31	2,804,309.00	3,175,167.97	2,843,739.00	2,765,050.00	2,765,050.00	2,765,050.00
5140	Motor Fuel Farms							
.1	Personal Services	5,050.69	8,199.00	8,199.00	8,684.00	8,684.00	8,684.00	8,684.00
.4	Contractual Expense	28,607.85	40,750.00	40,750.00	40,300.00	40,300.00	40,300.00	40,300.00
.8	Employee Benefits	1,806.72	3,137.00	3,137.00	3,148.00	3,139.00	3,139.00	3,139.00
-,-		35,465.26	52,086.00	52,086.00	52,132.00	52,123.00	52,123.00	52,123.00
	<b>TOTAL Transportation</b>	<b>2,581,414.57</b>	<b>2,856,395.00</b>	<b>3,227,253.97</b>	<b>2,895,871.00</b>	<b>2,817,173.00</b>	<b>2,817,173.00</b>	<b>2,817,173.00</b>
9901-0181	Transfers-Transfer-Debt Service							
.9	Interfund Transfers	179,386.00	176,126.00	176,126.00	176,547.00	176,547.00	176,547.00	176,547.00
-,-		179,386.00	176,126.00	176,126.00	176,547.00	176,547.00	176,547.00	176,547.00
9950	Transfers-Capital Projects							
.9	Interfund Transfers	0.00	0.00	139,494.17	0.00	0.00	0.00	0.00
-,-		0.00	0.00	139,494.17	0.00	0.00	0.00	0.00
	<b>TOTAL Fund Transfers</b>	<b>179,386.00</b>	<b>176,126.00</b>	<b>315,620.17</b>	<b>176,547.00</b>	<b>176,547.00</b>	<b>176,547.00</b>	<b>176,547.00</b>
DM	<b>Road Machinery FUND</b>	<b>2,760,800.57</b>	<b>3,032,521.00</b>	<b>3,542,874.14</b>	<b>3,072,418.00</b>	<b>2,993,720.00</b>	<b>2,993,720.00</b>	<b>2,993,720.00</b>
	<b>TOTAL</b>							



**MICHAEL SWAN COUNTY TREASURER  
ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018**

GI	Warren Co. Indust Park Sewer	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
8197	Industrial Park Sewer		14,230.00	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00
.4	Contractual Expense	12,403.71	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00
		12,403.71	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00
	<b>TOTAL Home &amp; Community Service</b>	<b>12,403.71</b>	<b>14,230.00</b>	<b>14,230.00</b>	<b>14,230.00</b>	<b>14,230.00</b>	<b>14,230.00</b>	<b>14,230.00</b>
GI	Warren Co., Indust Park Sewer FUND TOTAL	12,403.71	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00	14,230.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
MS	Risk Retention	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
9050	Unemployment Insurance								
	.8	107,500.21	71,300.00	71,300.00	62,000.00	62,000.00	62,000.00	62,000.00	
	Other Benefits	107,500.21	71,300.00	71,300.00	62,000.00	62,000.00	62,000.00	62,000.00	
	-,-								
	<b>TOTAL Employee Benefits</b>	<b>107,500.21</b>	<b>71,300.00</b>	<b>71,300.00</b>	<b>62,000.00</b>	<b>62,000.00</b>	<b>62,000.00</b>	<b>62,000.00</b>	
MS	Risk Retention FUND	107,500.21	71,300.00	71,300.00	62,000.00	62,000.00	62,000.00	62,000.00	
	<b>TOTAL</b>								

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
SD	Soil & Water District	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
8730	Conservation								
.1	Personal Services	305,098.52	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.2	Equipment	28,631.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	333,003.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.8	Employee Benefits	83,789.84	0.00	0.00	0.00	0.00	0.00	0.00	0.00
-,-		750,523.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>TOTAL Home &amp; Community Service</b>	<b>750,523.89</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
SD	Soil & Water District	750,523.89	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>FUND TOTAL</b>								

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
V	Debt Service	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget	
9710	Serial Bonds								
.4	Contractual Expense	0.00	0.00	45,112.00	0.00	0.00	0.00	0.00	0.00
.6	Indebtedness	1,780,000.00	2,115,000.00	2,115,000.00	2,828,765.00	2,828,765.00	2,828,765.00	2,828,765.00	2,828,765.00
.7	Indebtedness	1,443,558.97	1,387,708.00	1,387,708.00	1,591,488.00	1,591,488.00	1,591,488.00	1,591,488.00	1,591,488.00
-.-		3,223,558.97	3,502,708.00	3,547,820.00	4,420,253.00	4,420,253.00	4,420,253.00	4,420,253.00	4,420,253.00
	<b>TOTAL Debt Service</b>	<b>3,223,558.97</b>	<b>3,502,708.00</b>	<b>3,547,820.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>
V	<b>Debt Service FUND</b>	<b>3,223,558.97</b>	<b>3,502,708.00</b>	<b>3,547,820.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>	<b>4,420,253.00</b>
	<b>TOTAL</b>								

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>									
		2016 Actual	2017 Adopted	2017 Amended	Departmental	Budget Officer's	Tentative	Adopted	
	Warrensburg Health	Expenditures	Budget	Budget	Request	Recommendation	Budget	Budget	
	Center								
8676	Provision of Public Services	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
.4	Contractual Expense	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
-.-									
	<b>TOTAL Home &amp; Community</b>	<b>5,787.99</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
	Service								
73	Warrensburg Health	5,787.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Center								
	<b>FUND TOTAL</b>								
	<b>TOTAL APPROPRIATIONS ALL FUNDS</b>	<b>147,443,859.82</b>	<b>150,344,902.00</b>	<b>155,759,746.70</b>	<b>153,000,249.00</b>	<b>152,796,937.00</b>	<b>152,796,937.00</b>	<b>152,796,937.00</b>	<b>152,796,937.00</b>

<b>MICHAEL SWAN COUNTY TREASURER</b>							
<b>ESTIMATE OF REVENUES AND REQUEST FOR APPROPRIATIONS FOR 2018</b>							
	2016 Actual Expenditures	2017 Adopted Budget	2017 Amended Budget	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted Budget
TOTAL REVENUE ALL FUNDS	151,222,294.90	104,584,861.00	147,648,710.94	106,198,112.00	106,391,518.00	106,391,518.00	106,391,518.00
TOTAL APPROPRIATIONS ALL FUNDS	147,443,859.82	150,344,902.00	155,759,746.70	153,000,249.00	152,796,937.00	152,796,937.00	152,796,937.00

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>SUMMARY OF THE 2018 ADOPTED BUDGET BY FUND</b>									
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	40,198,082.00	40,198,082.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Education	2,318,221.00	2,318,221.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Safety	27,629,160.00	26,972,600.00	0.00	656,560.00	0.00	0.00	0.00	0.00	0.00
Health	15,739,069.00	15,739,069.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transportation	13,626,495.00	724,460.00	0.00	10,084,862.00	2,817,173.00	0.00	0.00	0.00	0.00
Economic Assistance & Opportunity	36,481,537.00	36,481,537.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Culture & Recreation	6,219,795.00	6,219,795.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Home & Community Service	1,320,731.00	1,306,501.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Employee Benefits	122,000.00	60,000.00	62,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Debt Service	4,700,594.00	280,341.00	0.00	0.00	4,420,253.00	0.00	0.00	0.00	0.00
Fund Transfers	3,995,253.00	3,783,296.00	0.00	35,410.00	176,547.00	0.00	0.00	0.00	0.00
Other Uses	446,000.00	446,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL APPROPRIATIONS</b>	<b>152,796,937.00</b>	<b>134,529,902.00</b>	<b>62,000.00</b>	<b>10,776,832.00</b>	<b>2,993,720.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
		<b>14,230.00</b>			<b>4,420,253.00</b>				

<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>SUMMARY OF THE 2018 ADOPTED BUDGET BY FUND</b>									
TYPE	TOTAL	GENERAL (A) IND. PK. SWR. (GI)	WASTE MGMT (CL) UNEMP. (MS)	COUNTY ROAD (D) SOIL/WATER (SD)	ROAD MACH. (DM) DEBT SERVICE (V)	ENTERPRISE (EF)			
<b>LESS ESTIMATED REVENUES</b>									
Real Property Tax Items	2,203,100.00	2,203,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non-Property Tax Items	56,943,745.00	56,937,413.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		6,332.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Departmental Income	10,694,040.00	10,686,142.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		7,898.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Intergovernmental Charges	1,036,169.00	907,490.00	0.00	128,679.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Use of Money & Property	881,060.00	880,963.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	97.00	0.00	0.00	0.00	0.00	0.00	0.00
Miscellaneous & Local Source	1,890,263.00	574,273.00	0.00	120,000.00	1,134,087.00	0.00	0.00	0.00	0.00
		0.00	61,903.00	0.00	0.00	0.00	0.00	0.00	0.00
State Aid	16,454,149.00	14,429,114.00	0.00	2,025,035.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Federal Aid	10,951,983.00	10,938,989.00	0.00	2,171.00	10,823.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Interfund Transfers	3,995,253.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	3,995,253.00	0.00	0.00	0.00	0.00
Licenses & Permits	615,000.00	615,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Fines & Forfeitures	246,343.00	246,343.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sale of Property And Compensation for Loss	480,413.00	347,350.00	0.00	0.00	133,063.00	0.00	0.00	0.00	0.00
		0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00



<b>MICHAEL SWAN COUNTY TREASURER</b>									
<b>SUMMARY OF THE 2018 ADOPTED BUDGET BY FUND</b>									
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	0.00	0.00	0.00
Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL ESTIMATED REVENUES</b>	<b>106,391,518.00</b>	<b>98,766,177.00</b> <b>14,230.00</b>	<b>62,000.00</b>	<b>2,275,885.00</b> <b>0.00</b>	<b>1,277,973.00</b> <b>3,995,253.00</b>	<b>0.00</b>			
<b>TO BE RAISED BY TAXES PRIOR TO APPROPRIATED SURPLUS</b>	<b>46,405,419.00</b>	<b>35,763,725.00</b> <b>0.00</b>	<b>0.00</b>	<b>8,500,947.00</b> <b>0.00</b>	<b>1,715,747.00</b> <b>425,000.00</b>	<b>0.00</b>			
LESS APPROPRIATED SURPLUS ENTERPRISE REVENUE FUND	0.00	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			0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	562,000.00	0.00	0.00	562,000.00	0.00	0.00			0.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	462,000.00	0.00	0.00	0.00	462,000.00	0.00			0.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	665,242.00	665,242.00	0.00	0.00	0.00	0.00			0.00

**MICHAEL SWAN COUNTY TREASURER  
SUMMARY OF THE 2018 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	425,000.00	0.00	0.00	0.00	425,000.00	0.00
LESS APPROPRIATED SURPLUS GENERAL FUND	1,257,422.00	1,257,422.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS WESTMOUNT LEGACY COSTS	405,508.00	405,508.00	0.00	0.00	0.00	0.00
<b>TO BE RAISED BY TAXES</b>	<b>42,628,247.00</b>	<b>33,435,553.00</b>	<b>0.00</b>	<b>7,938,947.00</b>	<b>1,253,747.00</b>	<b>0.00</b>

**MICHAEL SWAN COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2018**

	APPROPRIATIONS 2017	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
GROSS TOTAL ESTIMATED APPROPRIATIONS	155,759,746.70	153,000,249.00	152,796,937.00	152,796,937.00	152,796,937.00
LESS INTER-FUND APPROPRIATIONS	1,505,700.00	1,134,087.00	1,134,087.00	1,134,087.00	1,134,087.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>154,254,046.70</b>	<b>151,866,162.00</b>	<b>151,662,850.00</b>	<b>151,662,850.00</b>	<b>151,662,850.00</b>
GROSS TOTAL ESTIMATED REVENUES OTHER THAN REAL ESTATE	147,648,710.94	106,198,112.00	106,391,518.00	106,391,518.00	106,391,518.00
LESS INTER-FUND REVENUES	1,505,700.00	1,134,087.00	1,134,087.00	1,134,087.00	1,134,087.00
<b>REVENUES ESTIMATED OTHER THAN REAL ESTATE</b>	<b>146,143,010.94</b>	<b>105,064,025.00</b>	<b>105,257,431.00</b>	<b>105,257,431.00</b>	<b>105,257,431.00</b>
LESS AMT. OF SALES TAX CREDIT TO BE APPORTIONED TO TOWNS	1,100,000.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00
LESS TOWN PAYMENT TO REDUCE TAX LEVY	0.00	0.00	0.00	0.00	0.00
NET ESTIMATED REVENUES	145,043,010.94	104,014,025.00	104,207,431.00	104,207,431.00	104,207,431.00
<b>NET TOTAL ESTIMATED APPROPRIATIONS</b>	<b>154,254,046.70</b>	<b>151,866,162.00</b>	<b>151,662,850.00</b>	<b>151,662,850.00</b>	<b>151,662,850.00</b>
<b>NET TOTAL ESTIMATED REVENUES</b>	<b>145,043,010.94</b>	<b>104,014,025.00</b>	<b>104,207,431.00</b>	<b>104,207,431.00</b>	<b>104,207,431.00</b>
<b>SUB TOTAL</b>	<b>9,211,035.76</b>	<b>47,852,137.00</b>	<b>47,455,419.00</b>	<b>47,455,419.00</b>	<b>47,455,419.00</b>
LESS APPROPRIATED SURPLUS WESTMOUNT	0.00	0.00	0.00	0.00	0.00
LESS APPROPRIATED SURPLUS COUNTY ROAD FUND	424,800.00	562,000.00	562,000.00	562,000.00	562,000.00
LESS APPROPRIATED SURPLUS ROAD MACHINERY	164,924.00	462,000.00	462,000.00	462,000.00	462,000.00
LESS APPROPRIATED SURPLUS OCCUPANCY TAX	179,889.00	535,344.00	665,242.00	665,242.00	665,242.00

**MICHAEL SWAN COUNTY TREASURER  
BUDGET SUMMARY - FISCAL YEAR 2018**

	APPROPRIATIONS 2017	DEPARTMENTAL REQUEST	BUDGET OFFICERS RECOMMENDATION	TENTATIVE BUDGET	ADOPTED BUDGET
LESS APPROPRIATED SURPLUS DEBT SERVICE FUND	50,000.00	425,000.00	425,000.00	425,000.00	425,000.00
LESS APPROPRIATED SURPLUS GENERAL FUND	2,241,741.00	978,412.00	1,257,422.00	1,257,422.00	1,257,422.00
LESS APPROPRIATED SURPLUS WESTMOUNT LEGACY COSTS	0.00	422,474.00	405,508.00	405,508.00	405,508.00
<b>AMOUNT TO BE RAISED COUNTY</b>	<b>6,149,681.76</b>	<b>44,466,907.00</b>	<b>43,678,247.00</b>	<b>43,678,247.00</b>	<b>43,678,247.00</b>

Warren County - Statement of Indebtedness and Bonded Indebtedness			
	Outstanding as of January 1, 2018	Principal Payable 2018	Interest Payable 2018
Public Safety Building and Communications Upgrade Bond (Series 7-15-03)	\$ 6,555,000.00	\$ 1,125,000.00	\$ 246,581.00
Health and Human Services Bldg Bond (Series 12-29-09)	\$ 12,912,595.00	\$ 510,840.00	\$ 674,422.00
Point of Care Bond (Series 12-29-09)	\$ 418,400.00	\$ 16,500.00	\$ 21,856.00
Soil and Water Conservation Bldg Bond (Series 12-29-09)	\$ 348,120.00	\$ 13,800.00	\$ 18,181.00
Railroad Stations Construction Bond (Series 12-29-09)	\$ 330,300.00	\$ 13,100.00	\$ 17,250.00
Gaslight Village Purchase Bond (Series 12-29-09)	\$ 616,600.00	\$ 24,400.00	\$ 32,205.00
County Bridges Painting and Rehab Bond (Series 12-29-09)	\$ 385,785.00	\$ 15,260.00	\$ 20,149.00
DPW Equipment Purchase Bond (Series 12-29-09)	\$ 1,923,200.00	\$ 76,100.00	\$ 100,447.00
Court Expansion Bond (Series 10-8-15)	\$ 7,665,000.00	\$ 340,000.00	\$ 191,763.00
Court Expansion Bond (Series 6-15-17)	\$ 8,500,000.00	\$ 415,000.00	\$ 160,083.00
SUNY Adirondack NSTEM (Series 6-15-17)	\$ 5,763,765.00	\$ 278,765.00	\$ 108,551.00

Warren County - Statement of Indebtedness and Bonded Indebtedness

	Outstanding as of January 1, 2018	Principal Payable 2018	Interest Payable 2018
Countryside Adult Home Energy Rehab Capital Lease (Issued 10-27-06)	\$ 122,233.00	\$ 27,142.00	\$ 3,199.00
Municipal Center Energy Project Capital Lease (Issued 7-20-07)	\$ 1,209,177.00	\$ 205,278.00	\$ 44,722.00
	<u>\$ 46,750,175.00</u>	<u>\$ 3,061,185.00</u>	<u>\$ 1,639,409.00</u>

  
 Michael R. Swan  
 County Treasurer

<b>2018 SALARY BUDGET INDEX GENERAL GOVERNMENT SUPPORT</b>			
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**2018 SALARY BUDGET INDEX  
GENERAL GOVERNMENT SUPPORT**

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# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0300 - Workforce Invest. Act.WIA/WIOA.Adult</b>				
E & T Counselor	36122.00	36122.00	36122.00	36122.00
E & T Counselor	25757.00	25757.00	25757.00	25757.00
E & T Counselor #2	18189.00	18189.00	18189.00	18189.00
E & T Director II	26707.00	27588.00	27588.00	27588.00
Empl/Trng Account Manager	3262.00	3262.00	3262.00	3262.00
Senior E & T Counselor	9960.00	9960.00	9960.00	9960.00
<b>SubTotal</b>	<b>119997</b>	<b>120878</b>	<b>120878</b>	<b>120878</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0305 - Workforce Invest. Act.WIA/WIOA.Dislocated Worker</b>				
E & T Counselor	10017.00	10017.00	10017.00	10017.00
E & T Counselor #2	26174.00	26174.00	26174.00	26174.00
E & T Director II	16388.00	16929.00	16929.00	16929.00
Empl/Tmg Account Manager	3262.00	3262.00	3262.00	3262.00
Senior E & T Counselor	1049.00	1049.00	1049.00	1049.00
<b>SubTotal</b>	<b>56890</b>	<b>57431</b>	<b>57431</b>	<b>57431</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0310 - Workforce Invest. Act.WIA/WIOA.Youth</b>				
E & T Counselor #1	1663.00	1663.00	1663.00	1663.00
E & T Director II	2428.00	2508.00	2508.00	2508.00
Senior E & T Counselor	3145.00	3145.00	3145.00	3145.00
<b>SubTotal</b>	<b>7236</b>	<b>7316</b>	<b>7316</b>	<b>7316</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6293.0313 - Workforce Invest. Act.WIA/WIOA.Administrative</b>				
E & T Director II	8498.00	8778.00	8778.00	8778.00
Empl/Tmg Account Manager	26560.00	26560.00	26560.00	26560.00
<b>SubTotal</b>	<b>35058</b>	<b>35338</b>	<b>35338</b>	<b>35338</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>40.6326 - Workforce Invest. Act. Summer TANF</b>				
E & T Counselor #1	16818.00	16818.00	16818.00	16818.00
E & T Director II	6677.00	6897.00	6897.00	6897.00
Empl/Tmg Account Manager	13513.00	13513.00	13513.00	13513.00
Senior E & T Counselor	38268.00	38268.00	38268.00	38268.00
<b>SubTotal</b>	<b>75276</b>	<b>75496</b>	<b>75496</b>	<b>75496</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1010 - General.Legislative Board</b>				
Chairman of Board	21437.00	21437.00	21437.00	21437.00
Supervisor #1	16786.00	17286.00	17286.00	17286.00
Supervisor #10	16786.00	17286.00	17286.00	17286.00
Supervisor #11	16786.00	17286.00	17286.00	17286.00
Supervisor #12	16786.00	17286.00	17286.00	17286.00
Supervisor #13	16786.00	17286.00	17286.00	17286.00
Supervisor #14	16786.00	17286.00	17286.00	17286.00
Supervisor #15	16786.00	17286.00	17286.00	17286.00
Supervisor #16	16786.00	17286.00	17286.00	17286.00
Supervisor #17	16786.00	17286.00	17286.00	17286.00
Supervisor #18	16786.00	17286.00	17286.00	17286.00
Supervisor #19	16786.00	17286.00	17286.00	17286.00
Supervisor #2	16786.00	17286.00	17286.00	17286.00
Supervisor #20	16786.00	17286.00	17286.00	17286.00
Supervisor #3	16786.00	17286.00	17286.00	17286.00
Supervisor #4	16786.00	17286.00	17286.00	17286.00
Supervisor #5	16786.00	17286.00	17286.00	17286.00
Supervisor #6	16786.00	17286.00	17286.00	17286.00
Supervisor #7	16786.00	17286.00	17286.00	17286.00
Supervisor #8	16786.00	17286.00	17286.00	17286.00
Supervisor #9	16786.00	17286.00	17286.00	17286.00
Vice Chairman BOS	24738.00	7952.00	7952.00	7952.00

# 2018 Salary Schedule

## Budget Year 2018

SubTotal	381895	375109	375109	375109
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# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1011 - General.County Administrator</b>				
Assist to County Administrator	66363.00	68288.00	68288.00	68288.00
Conf Secr to Cty Administrator	41500.00	42704.00	42704.00	42704.00
County Administrator	70425.00	70425.00	70425.00	70425.00
Fiscal Asst to Co Administrator	6030.00	6205.00	6205.00	6205.00
Overtime - County Administrator	300.00	300.00	300.00	300.00
<b>SubTotal</b>	<b>184618</b>	<b>187922</b>	<b>187922</b>	<b>187922</b>



# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1040 - General.Clerk-Legislative Board</b>				
Clerk of the Board	67314.00	69535.00	69535.00	69535.00
Deputy Clerk of the Board	47500.00	48878.00	48878.00	48878.00
Legislative Office Specialist #4	35547.00	36578.00	36578.00	36578.00
Secretary to the Clerk of Board	34680.00	35686.00	35686.00	35686.00
Sr Legislative Ofc Specialist #1	41057.00	42248.00	42248.00	42248.00
<b>SubTotal</b>	<b>226098</b>	<b>232925</b>	<b>232925</b>	<b>232925</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.1165 - General.District Attorney</b>				
	1st Assistant DA	93000.00	96697.00	95697.00
	2nd Assistant DA	75000.00	77175.00	77175.00
	3rd Assistant DA	73000.00	75117.00	75117.00
	4th Assistant DA	64500.00	66371.00	66371.00
	5th Assistant DA	57000.00	58653.00	58653.00
	6th Assistant DA	51500.00	52994.00	52994.00
	7th Assistant DA	49500.00	50936.00	50936.00
	Clerk	27306.00	27306.00	27306.00
	District Attorney	183400.00	183400.00	183400.00
	Keyboard Specialist	28359.00	28359.00	28359.00
	Office Specialist	41471.00	41471.00	41471.00
	Secretary	28589.00	28589.00	28589.00
	Secretary to DA	49000.00	50421.00	50421.00
	Word Processing Operator	36559.00	36559.00	36559.00
	<b>SubTotal</b>	<b>858184</b>	<b>873048</b>	<b>873048</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1168 - General.Crime Victims-Assist.DA</b>				
Crime Victim Specialist	49107.00	49107.00	49107.00	49107.00
Victim Assist Program Director	59960.00	59960.00	59960.00	59960.00
<b>SubTotal</b>	<b>109067</b>	<b>109067</b>	<b>109067</b>	<b>109067</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1170 - General.Legal Defense - Indigents</b>				
Assigned Counsel Administrator	53097.00	54637.00	54637.00	54637.00
Clerk - PT	13371.00	13371.00	13371.00	13371.00
<b>SubTotal</b>	<b>66468</b>	<b>68008</b>	<b>68008</b>	<b>68008</b>

## 2018 Salary Schedule

### Budget Year 2018

Budget Year	2018			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A. 1171 - General Public Defender</b>				
	1st Assistant Public Defender	72600.00	74705.00	74705.00
	2nd Assistant Public Defender	62247.00	64052.00	64052.00
	3rd Assistant Public Defender	57000.00	58653.00	58653.00
	4th Assistant Public Defender	57433.00	59099.00	59099.00
	5th Assistant Public Defender	55000.00	56595.00	56595.00
	6th Assistant Public Defender	47500.00	48878.00	48878.00
	7th Assistant Public Defender	52405.00	53925.00	53925.00
	8th Assistant Public Defender	47500.00	48878.00	48878.00
	Conf. Sec. to 1st Asst. Pub. Def	36069.00	37115.00	37115.00
	Confidential Secretary	43722.00	44990.00	44990.00
	Investigator	22181.00	22181.00	22181.00
	Public Defender	108882.00	112040.00	112040.00
	Retention Salary Stipend	18000.00	18000.00	18000.00
	<b>SubTotal</b>	<b>680539</b>	<b>699111</b>	<b>699111</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1185 - General.Medical Examiner &amp; Coroners</b>				
Coroner #1	9026.00	9288.00	9288.00	9288.00
Coroner #2	9026.00	9288.00	9288.00	9288.00
Coroner #3	9026.00	9288.00	9288.00	9288.00
Coroner #4	9026.00	9288.00	9288.00	9288.00
Coroners Physician	14174.00	14585.00	14585.00	14585.00
<b>SubTotal</b>	<b>50278</b>	<b>51737</b>	<b>51737</b>	<b>51737</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1320 - General.County Auditor</b>				
Audit Clerk	29636.00	0.00	0.00	0.00
County Auditor	53321.00	57474.00	57474.00	57474.00
Senior Audit Clerk	0.00	33864.00	33864.00	33864.00
<b>SubTotal</b>	<b>82957</b>	<b>91338</b>	<b>91338</b>	<b>91338</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1325 - General.County Treasurer</b>				
Account Clerk #1 (19 hrs)	13580.00	13580.00	13580.00	13580.00
Accountant	67958.00	70477.00	70477.00	70477.00
Accounting Technician	49099.00	49099.00	49099.00	49099.00
County Treasurer	94289.00	97784.00	97784.00	97784.00
Deputy Treasurer	98638.00	102295.00	102295.00	102295.00
Junior Accountant	53843.00	55839.00	55839.00	55839.00
Payroll Supervisor	54583.00	54583.00	54583.00	54583.00
Payroll Technician	38163.00	38163.00	38163.00	38163.00
Principal Account Clerk #2	47434.00	47434.00	47434.00	47434.00
Principal Account Clerk #3	0.00	42859.00	42859.00	42859.00
Principal Account Clerk/Typist	48088.00	48088.00	48088.00	48088.00
Senior Account Clerk #4	34132.00	34132.00	34132.00	34132.00
Senior Account Clerk #6	38328.00	0.00	0.00	0.00
Treasurer Overtime	1000.00	1000.00	1000.00	1000.00
<b>SubTotal</b>	<b>639136</b>	<b>655333</b>	<b>655333</b>	<b>655333</b>



# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1340 - General.Budget Officer</b>				
Budget Officer	9455.00	9455.00	9455.00	9455.00
<b>SubTotal</b>	<b>9455</b>	<b>9455</b>	<b>9455</b>	<b>9455</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1345 - General.Purchasing</b>				
Deputy Purchasing Agent	52920.00	55000.00	55000.00	55000.00
Purchasing Agent	74000.00	76442.00	76442.00	76442.00
Purchasing Assistant	33886.00	33886.00	33886.00	33886.00
<b>SubTotal</b>	<b>160806</b>	<b>165328</b>	<b>165328</b>	<b>165328</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1355 - General.Real Property Tax Service Agency</b>				
Deputy Director Real Property	46500.00	47849.00	47849.00	47849.00
Director Real Property	61684.00	63227.00	63227.00	63227.00
Real Property Clerk	29153.00	29153.00	29153.00	29153.00
Senior Real Property Clerk	34895.00	34895.00	34895.00	34895.00
Senior Tax Map Technician	52300.00	52300.00	52300.00	52300.00
<b>SubTotal</b>	<b>224532</b>	<b>227424</b>	<b>227424</b>	<b>227424</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018		
Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.1410 - General.County Clerk</b>			
1st Deputy County Clerk	50658.00	52127.00	52127.00
County Clerk	76266.00	78477.00	78477.00
County Clerk Over Time	2000.00	2700.00	2700.00
County Clerk Part Time Help	4500.00	4500.00	4500.00
Legal Record Clerk	38328.00	38328.00	38328.00
Legal Recording Clerk	38328.00	38328.00	38328.00
MV LIC/REG CLERK #8	41800.00	41800.00	41800.00
MV License/Reg Clerk #1	35917.00	35917.00	35917.00
MV License/Reg Clerk #10	34470.00	34470.00	34470.00
MV License/Reg Clerk #2	37402.00	37402.00	37402.00
MV License/Reg Clerk #7	34535.00	34535.00	34535.00
MV License/Reg Clerk - PT	17051.00	17051.00	17051.00
MV Supervisor	51923.00	51923.00	51923.00
Principal Account Clerk	46934.00	46934.00	46934.00
Recording Clerk #1	41471.00	41471.00	41471.00
Recording Clerk #2	33226.00	33226.00	33226.00
Senior Legal Recording Clerk	47744.00	47744.00	47744.00
Senior MV Examiner	45434.00	45434.00	45434.00
<b>SubTotal</b>	<b>677987</b>	<b>682367</b>	<b>682367</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1420 - General.Law (County Attorney)</b>				
1st Assistant County Attorney	71494.00	73567.00	73567.00	73567.00
2nd Assistant County Attorney	50000.00	52000.00	52000.00	52000.00
Asst. County Attorney - PT	15000.00	0.00	0.00	0.00
County Attorney	118320.00	121988.00	121988.00	121988.00
County Attorney Over Time	1000.00	1000.00	1000.00	1000.00
Legal Assistant #2	45000.00	46800.00	46800.00	46800.00
Secretary to the County Attorney	43350.00	45084.00	45084.00	45084.00
<b>SubTotal</b>	<b>344164</b>	<b>340439</b>	<b>340439</b>	<b>340439</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1430 - General.Civil Service</b>				
Personnel Extra Help/Over Time	4100.00	4100.00	4100.00	4100.00
Personnel Officer	75798.00	78148.00	78148.00	78148.00
Principal Personnel Clerk	42000.00	43218.00	43218.00	43218.00
Senior Personnel Clerk	35024.00	36040.00	36040.00	36040.00
Senior Personnel Clerk - temp	35024.00	5000.00	5000.00	5000.00
Test Administrator	5068.00	5068.00	5068.00	5068.00
Test Monitor - temp	5067.00	5067.00	5067.00	5067.00
<b>SubTotal</b>	<b>202081</b>	<b>176641</b>	<b>176641</b>	<b>176641</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1435 - General.Human Resources</b>				
County Human Resources Director	75798.00	78299.00	78299.00	78299.00
Executive Asst. to HR Dir.	41298.00	0.00	0.00	0.00
HR Overtime	500.00	500.00	500.00	500.00
Human Resources Specialist	0.00	45000.00	45000.00	45000.00
<b>SubTotal</b>	<b>117596</b>	<b>123799</b>	<b>123799</b>	<b>123799</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1450 - General Board Of Elections</b>				
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	67092.00	69038.00	69038.00	69038.00
Commissioner Elections #2	67092.00	69038.00	69038.00	69038.00
Deputy Commissioner Elections #1	44880.00	46782.00	46782.00	46782.00
Deputy Commissioner Elections #2	44880.00	46782.00	46782.00	46782.00
Supervisor Voting Machine #1	653.00	672.00	672.00	672.00
Supervisor Voting Machine #2	653.00	672.00	672.00	672.00
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
<b>SubTotal</b>	<b>282250</b>	<b>289984</b>	<b>289984</b>	<b>289984</b>



# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1490 - General.Public Works Admin - DPW</b>				
Conf. Asst.-Super. of Pub. Works	43607.00	44872.00	44872.00	44872.00
Deputy Supt/Admin DPW	2500.00	0.00	0.00	0.00
DPW Highway Admin Over Time	1000.00	500.00	500.00	500.00
Fiscal Manager	59558.00	61285.00	61285.00	61285.00
Senior Account Clerk	38328.00	38328.00	38328.00	38328.00
Sr. Account Clerk #3	41971.00	41971.00	41971.00	41971.00
Superintendent of Public Works	106925.00	109598.00	109598.00	109598.00
Word Process Operator	30143.00	30143.00	30143.00	30143.00
<b>SubTotal</b>	<b>324032</b>	<b>326697</b>	<b>326697</b>	<b>326697</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A. 1620 - General Buildings</b>				
Administrative Assistant #2	43506.00	43506.00	43506.00	43506.00
Bldg Maintenance Worker #2	36330.00	36330.00	36330.00	36330.00
Building Maint Mechanic #4	48558.00	48558.00	48558.00	48558.00
Building Maint Mechanic #5	41074.00	41074.00	41074.00	41074.00
Cleaner	31399.00	31399.00	31399.00	31399.00
Cleaner #10	34149.00	34149.00	34149.00	34149.00
Cleaner #11	29760.00	29760.00	29760.00	29760.00
Cleaner #12	0.00	13371.00	13371.00	13371.00
Cleaner #2	26743.00	26743.00	26743.00	26743.00
DPW Bldg & Grounds Over Time	20000.00	20000.00	20000.00	20000.00
DPW Bldg & Grounds Shift Diff	8674.00	8674.00	8674.00	8674.00
Maintenance Mechanic	0.00	17051.00	17051.00	17051.00
Senior Building Maint Mech #2	51800.00	51800.00	51800.00	51800.00
Senior Building Maint Mech #3	52300.00	52300.00	52300.00	52300.00
Senior Custodian	45588.00	45588.00	45588.00	45588.00
Senior Custodian (STA)	0.00	1411.00	1411.00	1411.00
Superintendent Bldgs & Grounds	72584.00	74689.00	74689.00	74689.00
<b>Sub Total</b>	<b>542465</b>	<b>576403</b>	<b>576403</b>	<b>576403</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1624 - General Health &amp; Human Services Building</b>				
Bldg Maintenance Worker II #1	47434.00	47434.00	47434.00	47434.00
Building Maintenance Worker #6	40003.00	40003.00	40003.00	40003.00
Carpenter/Maintenance Worker	36680.00	36680.00	36680.00	36680.00
Cleaner #6	34149.00	34149.00	34149.00	34149.00
Cleaner #8	26743.00	26743.00	26743.00	26743.00
Cleaner - temp	0.00	17474.00	17474.00	17474.00
HHS Overtime	10000.00	10000.00	10000.00	10000.00
HHS Temp Help	17474.00	0.00	0.00	0.00
Janitor #3	34890.00	34890.00	34890.00	34890.00
Maintenance Mechanic #1	42506.00	42506.00	42506.00	42506.00
<b>SubTotal</b>	<b>289879</b>	<b>289879</b>	<b>289879</b>	<b>289879</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1628 - General.Waste Management Containment</b>				
Auto Mechanic #3	43862.00	46088.00	46088.00	46088.00
<b>SubTotal</b>	<b>43862</b>	<b>46088</b>	<b>46088</b>	<b>46088</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1665 - General.Public Records</b>				
Assistant Records Manager	39885.00	39885.00	39885.00	39885.00
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	33489.00	33489.00	33489.00	33489.00
Recording Clerk (1000 hrs)	15745.00	15745.00	15745.00	15745.00
Records Manager	50923.00	50923.00	50923.00	50923.00
<b>SubTotal</b>	<b>145242</b>	<b>145242</b>	<b>145242</b>	<b>145242</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1670 - General.Mail Room</b>				
Messenger	39003.00	39003.00	39003.00	39003.00
<b>SubTotal</b>	<b>39003</b>	<b>39003</b>	<b>39003</b>	<b>39003</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1680 - General.Information Technology</b>				
Computer Help Desk Tech - temp	20800.00	0.00	0.00	0.00
Computer Help Desk Tech I #2	40000.00	44000.00	44000.00	44000.00
Computer Help Desk Tech II #2	50000.00	54000.00	54000.00	54000.00
Computer Help Desk Tech. I #1	40000.00	44000.00	44000.00	44000.00
Computer Help Desk Technician II	50000.00	54000.00	54000.00	54000.00
Director Information Technology	85313.00	87958.00	87958.00	87958.00
Information Tech Overtime	2000.00	4000.00	4000.00	4000.00
Network Coordinator	65051.00	66939.00	66939.00	66939.00
Programmer II	55000.00	59000.00	59000.00	59000.00
Sr. Computer Sys Analyst/Program	71325.00	75324.00	75324.00	75324.00
<b>SubTotal</b>	<b>479489</b>	<b>489221</b>	<b>489221</b>	<b>489221</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.1681 - General.Telecommunications</b>				
Telecomm Overtime	450.00	450.00	450.00	450.00
Telecommunications Analyst	56826.00	62826.00	62826.00	62826.00
<b>SubTotal</b>	<b>57276</b>	<b>63276</b>	<b>63276</b>	<b>63276</b>



## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3020 - General.Sheriff's 911 Center</b>				
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	53785.00	53785.00	53785.00	53785.00
Communication Officer #17	52671.00	52671.00	52671.00	52671.00
Communication Officer #18	53228.00	53228.00	53228.00	53228.00
Communication Officer #19	44790.00	44790.00	44790.00	44790.00
Communications Officer #1	50044.00	50044.00	50044.00	50044.00
Communications Officer #10	52671.00	52671.00	52671.00	52671.00
Communications Officer #11	54342.00	54342.00	54342.00	54342.00
Communications Officer #12	50044.00	50044.00	50044.00	50044.00
Communications Officer #13	54342.00	54342.00	54342.00	54342.00
Communications Officer #14	54899.00	54899.00	54899.00	54899.00
Communications Officer #15	50044.00	50044.00	50044.00	50044.00
Communications Officer #3	53228.00	53228.00	53228.00	53228.00
Communications Officer #4	54899.00	54899.00	54899.00	54899.00
Communications Officer #5	54342.00	54342.00	54342.00	54342.00
Communications Officer #6	47417.00	47417.00	47417.00	47417.00
Communications Officer #8	54342.00	54342.00	54342.00	54342.00
Communications Officer #9	50044.00	50044.00	50044.00	50044.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Communications Supervisor	60099.00	60099.00	60099.00	60099.00
Senior Communications Officer #1	57499.00	57499.00	57499.00	57499.00
Senior Communications Officer #2	55271.00	55271.00	55271.00	55271.00
Senior Communications Officer #3	52644.00	52644.00	52644.00	52644.00
<b>SubTotal</b>	<b>1226110</b>	<b>1226110</b>	<b>1226110</b>	<b>1226110</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			
	Departmental Request	Budget Office Recommendat ion	Tentative Budget	Adopted County Budget
<b>A.3110 - General.Sheriff's Law Enforcement</b>				
Bldg Maint Mechanic/Auto Mech #1	54368.00	54368.00	54368.00	54368.00
Building Maintenance Mech #2	48731.00	48731.00	48731.00	48731.00
Civil Law Enforcement Officer #2	65407.00	65407.00	65407.00	65407.00
Computer Programmer	40849.00	0.00	0.00	0.00
Computer Support Technician	35596.00	0.00	0.00	0.00
Custodian	36909.00	36909.00	36909.00	36909.00
Custodian #3	40849.00	40849.00	40849.00	40849.00
Investigator #1	74181.00	74181.00	74181.00	74181.00
Investigator #3	74181.00	74181.00	74181.00	74181.00
Investigator #4	74181.00	74181.00	74181.00	74181.00
Investigator #5	74181.00	74181.00	74181.00	74181.00
Investigator #6	74181.00	74181.00	74181.00	74181.00
Investigator #7	74181.00	74181.00	74181.00	74181.00
Investigator #8	74181.00	74181.00	74181.00	74181.00
Investigator #9	74181.00	74181.00	74181.00	74181.00
Investigator - Medicaid P/T	31365.00	31365.00	31365.00	31365.00
Major	98652.00	98652.00	98652.00	98652.00
Patrol Lieutenant #1	91534.00	91534.00	91534.00	91534.00
Patrol Lieutenant #2	91534.00	91534.00	91534.00	91534.00
Patrol Officer #1	63256.00	63256.00	63256.00	63256.00
Patrol Officer #11	67981.00	67981.00	67981.00	67981.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #12	40390.00	40390.00	40390.00	40390.00
Patrol Officer #13	52919.00	52919.00	52919.00	52919.00
Patrol Officer #14	63256.00	63256.00	63256.00	63256.00
Patrol Officer #16	63256.00	63256.00	63256.00	63256.00
Patrol Officer #17	67981.00	67981.00	67981.00	67981.00
Patrol Officer #19	67981.00	67981.00	67981.00	67981.00
Patrol Officer #2	67981.00	67981.00	67981.00	67981.00
Patrol Officer #20	67981.00	67981.00	67981.00	67981.00
Patrol Officer #22	67981.00	67981.00	67981.00	67981.00
Patrol Officer #23	67981.00	67981.00	67981.00	67981.00
Patrol Officer #24	63256.00	63256.00	63256.00	63256.00
Patrol Officer #25	63256.00	63256.00	63256.00	63256.00
Patrol Officer #26	63256.00	63256.00	63256.00	63256.00
Patrol Officer #28	63256.00	63256.00	63256.00	63256.00
Patrol Officer #29	63256.00	63256.00	63256.00	63256.00
Patrol Officer #3	63256.00	63256.00	63256.00	63256.00
Patrol Officer #30	67981.00	67981.00	67981.00	67981.00
Patrol Officer #32	63256.00	63256.00	63256.00	63256.00
Patrol Officer #34	67981.00	67981.00	67981.00	67981.00
Patrol Officer #35	63256.00	63256.00	63256.00	63256.00
Patrol Officer #36	52919.00	52919.00	52919.00	52919.00
Patrol Officer #37	67981.00	67981.00	67981.00	67981.00
Patrol Officer #38	67981.00	67981.00	67981.00	67981.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Officer #39	67981.00	67981.00	67981.00	67981.00
Patrol Officer #4	52919.00	52919.00	52919.00	52919.00
Patrol Officer #40	63256.00	63256.00	63256.00	63256.00
Patrol Officer #41	40390.00	40390.00	40390.00	40390.00
Patrol Officer #42	67981.00	67981.00	67981.00	67981.00
Patrol Officer #43	67981.00	67981.00	67981.00	67981.00
Patrol Officer #44	52919.00	52919.00	52919.00	52919.00
Patrol Officer #45	63256.00	63256.00	63256.00	63256.00
Patrol Officer #47	63256.00	63256.00	63256.00	63256.00
Patrol Officer #48	67981.00	67981.00	67981.00	67981.00
Patrol Officer #49	63256.00	63256.00	63256.00	63256.00
Patrol Officer #5	67981.00	67981.00	67981.00	67981.00
Patrol Officer #55	63256.00	63256.00	63256.00	63256.00
Patrol Officer #57	67981.00	67981.00	67981.00	67981.00
Patrol Officer #58	52919.00	52919.00	52919.00	52919.00
Patrol Officer #59	67981.00	67981.00	67981.00	67981.00
Patrol Officer #60	67981.00	67981.00	67981.00	67981.00
Patrol Officer #61	67981.00	67981.00	67981.00	67981.00
Patrol Officer #62	67981.00	67981.00	67981.00	67981.00
Patrol Officer #63	40390.00	40390.00	40390.00	40390.00
Patrol Officer #7	67981.00	67981.00	67981.00	67981.00
Patrol Officer #9	67981.00	67981.00	67981.00	67981.00
Patrol Sergeant #1	75181.00	75181.00	75181.00	75181.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Patrol Sergeant #10	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #11	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #2	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #3	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #4	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #7	47590.00	47590.00	47590.00	47590.00
Patrol Sergeant #8	75181.00	75181.00	75181.00	75181.00
Patrol Sergeant #9	75181.00	75181.00	75181.00	75181.00
Secretary to the Sheriff	0.00	47000.00	47000.00	47000.00
Senior Account Clerk #2	46561.00	46561.00	46561.00	46561.00
Senior Account Clerk #3	45446.00	45446.00	45446.00	45446.00
Senior Account Clerk #4	41506.00	0.00	0.00	0.00
Senior Account Clerk #5	47675.00	47675.00	47675.00	47675.00
Senior Building Maintenance Mech	53931.00	53931.00	53931.00	53931.00
Senior Clerk	43476.00	43476.00	43476.00	43476.00
Sergeant Civil Law Enforcement	70607.00	70607.00	70607.00	70607.00
Sher Law Enforce 84 Hours PP	148000.00	148000.00	148000.00	148000.00
Sher Law Enforce Holiday Pay	131269.00	131269.00	131269.00	131269.00
Sher Law Enforce Over Time	257500.00	257500.00	257500.00	257500.00
Sher Law Enforce Shift Different	193419.00	193419.00	193419.00	193419.00
Sheriff	102475.00	105447.00	105447.00	105447.00
Sheriff - Retiree Sick Leave	89062.00	89062.00	89062.00	89062.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Sheriff Law Enforce Part Time	180000.00	180000.00	180000.00	180000.00
Systems Maintenance Coordinator	57400.00	59065.00	59065.00	59065.00
Undersheriff	101100.00	104032.00	104032.00	104032.00
<b>SubTotal</b>	<b>6446351</b>	<b>6385749</b>	<b>6385749</b>	<b>6385749</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3140 - General.Probation</b>				
Director of Probation	82000.00	84706.00	84706.00	84706.00
Princ Steno Confidential	49000.00	50921.00	50921.00	50921.00
Prob. - Retiree Sick Leave	10000.00	10000.00	10000.00	10000.00
Probation Assistant #1	41471.00	41471.00	41471.00	41471.00
Probation Assistant #2	33975.00	33975.00	33975.00	33975.00
Probation Officer #11	58378.00	58378.00	58378.00	58378.00
Probation Officer #14	47476.00	47476.00	47476.00	47476.00
Probation Officer #2	49131.00	49131.00	49131.00	49131.00
Probation Officer #3	57378.00	57378.00	57378.00	57378.00
Probation Officer #4	56878.00	56878.00	56878.00	56878.00
Probation Officer #5	48744.00	48744.00	48744.00	48744.00
Probation Officer #6	58359.00	58359.00	58359.00	58359.00
Probation Officer Trainee #1	0.00	0.00	0.00	0.00
Probation Officer Trainee #2	0.00	0.00	0.00	0.00
Probation Officer Trainee #4	0.00	0.00	0.00	0.00
Probation Over Time	1350.00	1350.00	1350.00	1350.00
Probation Supervisor #1	62000.00	64250.00	64250.00	64250.00
Probation Supervisor #2	65000.00	67500.00	67500.00	67500.00
Senior Account Clerk	41971.00	41971.00	41971.00	41971.00
Senior Probation Officer #1	59128.00	59128.00	59128.00	59128.00
Senior Probation Officer #3	60628.00	60628.00	60628.00	60628.00
Senior Probation Officer #4	59609.00	59609.00	59609.00	59609.00



# 2018 Salary Schedule

## Budget Year 2018

SubTotal	942476	951853	951853	951853
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# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3143 - General.Probation - Pretrial</b>				
Probation Officer #13	47476.00	47476.00	47476.00	47476.00
Probation Officer Trainee #3	0.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>47476</b>	<b>47476</b>	<b>47476</b>	<b>47476</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3144 - General.Probation-Day Reporting</b>				
Probation Officer	53973.00	53973.00	53973.00	53973.00
<b>SubTotal</b>	<b>53973</b>	<b>53973</b>	<b>53973</b>	<b>53973</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3150 - General.Sheriff's Correction Division</b>				
Cook #1	40849.00	40849.00	40849.00	40849.00
Cook #2	36909.00	36909.00	36909.00	36909.00
Cook #3	42820.00	42820.00	42820.00	42820.00
Cook Manager	44790.00	44790.00	44790.00	44790.00
Corrections Captain	77012.00	79245.00	79245.00	79245.00
Corrections Holiday Pay	33167.00	33167.00	33167.00	33167.00
Corrections Inspector	56947.00	58598.00	58598.00	58598.00
Corrections Lieutenant #1	69812.00	69812.00	69812.00	69812.00
Corrections Lieutenant #2	69812.00	69812.00	69812.00	69812.00
Corrections Officer #1	45790.00	45790.00	45790.00	45790.00
Corrections Officer #11	51044.00	51044.00	51044.00	51044.00
Corrections Officer #13	45790.00	45790.00	45790.00	45790.00
Corrections Officer #14	48417.00	48417.00	48417.00	48417.00
Corrections Officer #15	48417.00	48417.00	48417.00	48417.00
Corrections Officer #16	53671.00	53671.00	53671.00	53671.00
Corrections Officer #17	54228.00	54228.00	54228.00	54228.00
Corrections Officer #18	45790.00	45790.00	45790.00	45790.00
Corrections Officer #19	53671.00	53671.00	53671.00	53671.00
Corrections Officer #2	45790.00	45790.00	45790.00	45790.00
Corrections Officer #20	54785.00	54785.00	54785.00	54785.00
Corrections Officer #21	48417.00	48417.00	48417.00	48417.00
Corrections Officer #22	53671.00	53671.00	53671.00	53671.00

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #23	48417.00	48417.00	48417.00	48417.00
Corrections Officer #24	48417.00	48417.00	48417.00	48417.00
Corrections Officer #26	51044.00	51044.00	51044.00	51044.00
Corrections Officer #27	54228.00	54228.00	54228.00	54228.00
Corrections Officer #28	48417.00	48417.00	48417.00	48417.00
Corrections Officer #29	51044.00	51044.00	51044.00	51044.00
Corrections Officer #3	51044.00	51044.00	51044.00	51044.00
Corrections Officer #30	51044.00	51044.00	51044.00	51044.00
Corrections Officer #31	48417.00	48417.00	48417.00	48417.00
Corrections Officer #32	51044.00	51044.00	51044.00	51044.00
Corrections Officer #33	54228.00	54228.00	54228.00	54228.00
Corrections Officer #34	45790.00	45790.00	45790.00	45790.00
Corrections Officer #35	48417.00	48417.00	48417.00	48417.00
Corrections Officer #36	54228.00	54228.00	54228.00	54228.00
Corrections Officer #37	53671.00	53671.00	53671.00	53671.00
Corrections Officer #38	48417.00	48417.00	48417.00	48417.00
Corrections Officer #39	53671.00	53671.00	53671.00	53671.00
Corrections Officer #4	54228.00	54228.00	54228.00	54228.00
Corrections Officer #40	45790.00	45790.00	45790.00	45790.00
Corrections Officer #41	51044.00	51044.00	51044.00	51044.00
Corrections Officer #42	54228.00	54228.00	54228.00	54228.00
Corrections Officer #44	54228.00	54228.00	54228.00	54228.00
Corrections Officer #45	54228.00	54228.00	54228.00	54228.00

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #46	54228.00	54228.00	54228.00	54228.00
Corrections Officer #47	48417.00	48417.00	48417.00	48417.00
Corrections Officer #48	48417.00	48417.00	48417.00	48417.00
Corrections Officer #49	54228.00	54228.00	54228.00	54228.00
Corrections Officer #5	48417.00	48417.00	48417.00	48417.00
Corrections Officer #50	48417.00	48417.00	48417.00	48417.00
Corrections Officer #51	51044.00	51044.00	51044.00	51044.00
Corrections Officer #52	54228.00	54228.00	54228.00	54228.00
Corrections Officer #53	48417.00	48417.00	48417.00	48417.00
Corrections Officer #54	54228.00	54228.00	54228.00	54228.00
Corrections Officer #55	48417.00	48417.00	48417.00	48417.00
Corrections Officer #56	48417.00	48417.00	48417.00	48417.00
Corrections Officer #57	51044.00	51044.00	51044.00	51044.00
Corrections Officer #58	51044.00	51044.00	51044.00	51044.00
Corrections Officer #59	51044.00	51044.00	51044.00	51044.00
Corrections Officer #6	53671.00	53671.00	53671.00	53671.00
Corrections Officer #60	53671.00	53671.00	53671.00	53671.00
Corrections Officer #61	53671.00	53671.00	53671.00	53671.00
Corrections Officer #62	54228.00	54228.00	54228.00	54228.00
Corrections Officer #63	54228.00	54228.00	54228.00	54228.00
Corrections Officer #64	54785.00	54785.00	54785.00	54785.00
Corrections Officer #65	51044.00	51044.00	51044.00	51044.00
Corrections Officer #66	45790.00	45790.00	45790.00	45790.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Officer #67	51044.00	51044.00	51044.00	51044.00
Corrections Officer #68	51044.00	51044.00	51044.00	51044.00
Corrections Officer #69	51044.00	51044.00	51044.00	51044.00
Corrections Officer #7	51044.00	51044.00	51044.00	51044.00
Corrections Officer #70	45790.00	45790.00	45790.00	45790.00
Corrections Officer #71	48417.00	48417.00	48417.00	48417.00
Corrections Officer #72	40536.00	40536.00	40536.00	40536.00
Corrections Officer #73	51044.00	51044.00	51044.00	51044.00
Corrections Officer #74	51044.00	51044.00	51044.00	51044.00
Corrections Officer #75	51044.00	51044.00	51044.00	51044.00
Corrections Officer #76	48417.00	48417.00	48417.00	48417.00
Corrections Officer #77	48417.00	48417.00	48417.00	48417.00
Corrections Officer #78	45790.00	45790.00	45790.00	45790.00
Corrections Officer #79	48417.00	48417.00	48417.00	48417.00
Corrections Officer #8	45790.00	45790.00	45790.00	45790.00
Corrections Officer #9	53671.00	53671.00	53671.00	53671.00
Corrections Over Time	350000.00	350000.00	350000.00	350000.00
Corrections Sergeant #1	56244.00	56244.00	56244.00	56244.00
Corrections Sergeant #10	58871.00	58871.00	58871.00	58871.00
Corrections Sergeant #11	58871.00	58871.00	58871.00	58871.00
Corrections Sergeant #2	45736.00	45736.00	45736.00	45736.00
Corrections Sergeant #5	58871.00	58871.00	58871.00	58871.00
Corrections Sergeant #6	45736.00	45736.00	45736.00	45736.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Corrections Sergeant #7	58871.00	58871.00	58871.00	58871.00
Corrections Sergeant #8	56244.00	56244.00	56244.00	56244.00
Corrections Sergeant #9	59428.00	59428.00	59428.00	59428.00
Corrections Shift Change Pay	172000.00	172000.00	172000.00	172000.00
Corrections Shift Differential	1000.00	53328.00	53328.00	53328.00
Senior Account Clerk #6	41506.00	41506.00	41506.00	41506.00
Sheriff Corrections PT Help	255382.00	255382.00	255382.00	255382.00
Sr. Account Clerk - PT	19111.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>5598402</b>	<b>5635503</b>	<b>5635503</b>	<b>5635503</b>



# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3311 - General.Traffic Safety Board</b>				
Traff Saf Bd Exec Sec	5838.00	5996.00	5996.00	5996.00
<b>SubTotal</b>	<b>5838</b>	<b>5996</b>	<b>5996</b>	<b>5996</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3315 - General.Stop DWI Program</b>				
Traff Saf Bd Exec Sec	10704.00	10993.00	10993.00	10993.00
<b>SubTotal</b>	<b>10704</b>	<b>10993</b>	<b>10993</b>	<b>10993</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3410 - General.Fire Prevention &amp; Control</b>				
1st Deputy Fire Coordinator	5467.00	5626.00	5626.00	5626.00
2nd Deputy Fire Coordinator	5467.00	5626.00	5626.00	5626.00
3rd Deputy Fire Coordinator	5467.00	5626.00	5626.00	5626.00
4th Deputy Fire/WMD/Haz	14764.00	15192.00	15192.00	15192.00
Fire Coordinator/Director OES	74875.00	79875.00	79875.00	79875.00
<b>SubTotal</b>	<b>106040</b>	<b>111945</b>	<b>111945</b>	<b>111945</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3620 - General.Building &amp; Fire Code</b>				
Administrator Fire & Bldg Code	67334.00	69421.00	69421.00	69421.00
Fire Prev & Bldg Code Enf Off #1	47017.00	47017.00	47017.00	47017.00
Fire Prev & Bldg Code Enf Off #2	51651.00	51651.00	51651.00	51651.00
Fire Prev & Bldg Code Enf Off #3	54088.00	54088.00	54088.00	54088.00
Fire Prev & Bldg Code Enf Off #6	25825.00	25825.00	25825.00	25825.00
Secretary Fire Prev & BCEO	49107.00	49107.00	49107.00	49107.00
<b>SubTotal</b>	<b>295022</b>	<b>297109</b>	<b>297109</b>	<b>297109</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3640 - General.Civil Defense</b>				
Emergency Services Coordinator	32447.00	33946.00	33946.00	33946.00
Grant Administrator	20000.00	20000.00	20000.00	20000.00
Office Specialist	38328.00	38328.00	38328.00	38328.00
<b>SubTotal</b>	<b>90775</b>	<b>92274</b>	<b>92274</b>	<b>92274</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3642 - General.Fire Training Center</b>				
Building Maintenance Helper	5000.00	5145.00	5145.00	5145.00
<b>SubTotal</b>	<b>5000</b>	<b>5145</b>	<b>5145</b>	<b>5145</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.3645.4103 - General.Homeland Security.FY17 LEMPG</b>				
Emergency Services Coordinator	21803.00	21877.00	21877.00	21877.00
<b>SubTotal</b>	<b>21803</b>	<b>21877</b>	<b>21877</b>	<b>21877</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4010 - General.Health Services</b>				
Assistant Director Patient Serv	77520.00	79768.00	79768.00	79768.00
CHN #10	58840.00	58840.00	58840.00	58840.00
CHN #11	58628.00	58628.00	58628.00	58628.00
CHN #15	59308.00	59308.00	59308.00	59308.00
CHN #22	61128.00	61128.00	61128.00	61128.00
CHN #27	60628.00	60628.00	60628.00	60628.00
CHN #35	48301.00	48301.00	48301.00	48301.00
CHN #6	56260.00	56260.00	56260.00	56260.00
CHN #9	60128.00	60128.00	60128.00	60128.00
Health Serv. On Call Pay	55580.00	63495.00	63495.00	63495.00
Long Term Coordinator	70353.00	72394.00	72394.00	72394.00
Medical Records Clerk	36751.00	36751.00	36751.00	36751.00
Nurse Tech - Per Diem	21762.00	0.00	0.00	0.00
Nurse Technician #3	48088.00	48088.00	48088.00	48088.00
PHN #15	59752.00	59752.00	59752.00	59752.00
PHN #16	50958.00	50958.00	50958.00	50958.00
PHN #38	57622.00	57622.00	57622.00	57622.00
PHN #8	52564.00	52564.00	52564.00	52564.00
Principal Account Clerk	46473.00	46473.00	46473.00	46473.00
Pub Hlth Hlth Serv PT for hourly	121322.00	145000.00	145000.00	145000.00
Pub Hlth Hlth Services Over Time	130000.00	130000.00	130000.00	130000.00



## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Pub Hlth Hlth Services Temp Help	6676.00	0.00	0.00	0.00
Pub Hlth Serv PHN Diff 6@761	4566.00	4566.00	4566.00	4566.00
RPN #1	46318.00	46318.00	46318.00	46318.00
RPN #12	51665.00	51665.00	51665.00	51665.00
RPN #32	46318.00	46318.00	46318.00	46318.00
RPN #37	47570.00	47570.00	47570.00	47570.00
RPN #39	46318.00	46318.00	46318.00	46318.00
RPN II #36	56260.00	56260.00	56260.00	56260.00
RPN II #5	24150.00	0.00	0.00	0.00
RPN II #6	57760.00	57760.00	57760.00	57760.00
Senior Account Clerk #1	42106.00	42106.00	42106.00	42106.00
Senior Clerk #1	37251.00	37251.00	37251.00	37251.00
Senior Clerk #2	36251.00	36251.00	36251.00	36251.00
Sr. Account Clerk #2	40971.00	40971.00	40971.00	40971.00
Supervising PHN #4	67320.00	69272.00	69272.00	69272.00
Supervising PHN #6	66000.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>1969466</b>	<b>1888712</b>	<b>1888712</b>	<b>1888712</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.4013 - General.W.I.C.</b>				
	Infant Feeding Advocate	13658.00	13658.00	13658.00
	WIC - Nutrition Facilitator	21145.00	21145.00	21145.00
	WIC - Temp Help	3527.00	3527.00	3527.00
	WIC Assistant	30611.00	30611.00	30611.00
	WIC Assistant #2	34862.00	34862.00	34862.00
	WIC Assistant - PT	17431.00	17431.00	17431.00
	WIC Coordinator/Nutritionist	50471.00	51935.00	51935.00
	WIC Dietician #2	50468.00	50468.00	50468.00
	WIC Nutrition Aide #2	38797.00	38797.00	38797.00
	WIC Nutrition Facilitator	42724.00	42724.00	42724.00
	<b>SubTotal</b>	<b>303694</b>	<b>305158</b>	<b>305158</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year		2018		
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018 - General.Preventive Program</b>				
Administrative Assistant (pt)	29325.00	29325.00	29325.00	29325.00
Assistant Director Public Health	78611.00	80891.00	80891.00	80891.00
Clinical & Fiscal Info Coordinat	70302.00	72342.00	72342.00	72342.00
Director Pub Health/Patient Svc	98767.00	101829.00	101829.00	101829.00
Pub Hlth Prev Program Temp Help	1900.00	1900.00	1900.00	1900.00
Public Health Fiscal Manager	57780.00	59456.00	59456.00	59456.00
Senior Account Clerk	41471.00	41471.00	41471.00	41471.00
<b>SubTotal</b>	<b>378156</b>	<b>387214</b>	<b>387214</b>	<b>387214</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018.0020 - General.Preventive Program.Family Health</b>				
CHN #31	60128.00	60128.00	60128.00	60128.00
CHN - Per Diem	0.00	19528.00	19528.00	19528.00
EI Service Coordinator - PT	0.00	15000.00	15000.00	15000.00
PHN #17	49528.00	0.00	0.00	0.00
PHN #9	49528.00	0.00	0.00	0.00
PHN - Per Diem	0.00	15000.00	15000.00	15000.00
Pub Hlth Fam Hlth -Overtime	1000.00	1000.00	1000.00	1000.00
<b>SubTotal</b>	<b>160184</b>	<b>110656</b>	<b>110656</b>	<b>110656</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4018.0030 - General.Preventive Program.Disease Control</b>				
Animal Control Officer #1 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #10 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #2- PD	450.00	450.00	450.00	450.00
Animal Control Officer #3 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #4 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #5 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #6 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #7 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #8 - PD	450.00	450.00	450.00	450.00
Animal Control Officer #9 - PD	450.00	450.00	450.00	450.00
CHN #18	20000.00	20000.00	20000.00	20000.00
CHN #19	20000.00	20000.00	20000.00	20000.00
CHN #20	20000.00	20000.00	20000.00	20000.00
PHN #10	61460.00	61460.00	61460.00	61460.00
PHN #11	20000.00	20000.00	20000.00	20000.00
Pub Hlth Disease - Overtime	1000.00	1000.00	1000.00	1000.00
Public Hlth Disease Bio Call Pay	7800.00	0.00	0.00	0.00
Public Hlth Disease Per Diem	25000.00	20500.00	20500.00	20500.00
Senior Clerk	36751.00	36751.00	36751.00	36751.00
Supervising PHN #6	0.00	66000.00	66000.00	66000.00
<b>SubTotal</b>	<b>216511</b>	<b>270211</b>	<b>270211</b>	<b>270211</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.4018.0040 - General.Preventive Program.Health Education</b>					
Senior Public Health Educator	33418.00	38987.00	38987.00	38987.00	
Senior Public Health Educator #2	0.00	45313.00	45313.00	45313.00	
<b>SubTotal</b>	<b>33418</b>	<b>84300</b>	<b>84300</b>	<b>84300</b>	

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4022 - General.Emergency Medical Service</b>				
2nd Deputy EMS Coordinator	5309.00	5463.00	5463.00	5463.00
3rd Deputy EMS Coordinator	5309.00	5463.00	5463.00	5463.00
Deputy EMS Coordinator	5309.00	5463.00	5463.00	5463.00
EMS Coordinator	9741.00	10023.00	10023.00	10023.00
<b>SubTotal</b>	<b>25668</b>	<b>26412</b>	<b>26412</b>	<b>26412</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4054 - General.Ed/Physically Hand.Children</b>				
EI Service Coordinator #3	37657.00	37657.00	37657.00	37657.00
Principal Clerk	38328.00	38328.00	38328.00	38328.00
<b>SubTotal</b>	<b>75985</b>	<b>75985</b>	<b>75985</b>	<b>75985</b>



# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4054.0060 - General.Ed/Physically Hand.Children.Ed.Phys.Hndcppd/Early Intervnt</b>				
Account Clerk #4	35518.00	35518.00	35518.00	35518.00
EI Service Coordinator #2	27617.00	27617.00	27617.00	27617.00
EI Service Coordinator PT #3	27423.00	27423.00	27423.00	27423.00
Pub Hlth-PhyHandChild Part Time	10000.00	0.00	0.00	0.00
Senior EI Service Coordinator	54713.00	54713.00	54713.00	54713.00
<b>SubTotal</b>	<b>155271</b>	<b>145271</b>	<b>145271</b>	<b>145271</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4189 - General.Public Health-Bio Terrorism</b>				
Public Health Liaison	22924.00	22924.00	22924.00	22924.00
Senior Public Health Educator	22279.00	16709.00	16709.00	16709.00
<b>SubTotal</b>	<b>45203</b>	<b>39633</b>	<b>39633</b>	<b>39633</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.4220 - General.Narcotics Control-DA</b>				
Investigator #2	11091.00	11091.00	11091.00	11091.00
Investigator #3 - PT	22181.00	22181.00	22181.00	22181.00
PT Investigator #4	22181.00	22181.00	22181.00	22181.00
<b>SubTotal</b>	<b>55453</b>	<b>55453</b>	<b>55453</b>	<b>55453</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year		2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
<b>A.4310 - General.Mental Health Admin.</b>					
Children and Youth SPOA Coord.	56610.00	58252.00	58252.00	58252.00	
Deputy Director Clinical	65553.00	67454.00	67454.00	67454.00	
Director Mental Health	87081.00	89781.00	89781.00	89781.00	
Dpty Dir Mental Health/Fiscal	33176.00	34138.00	34138.00	34138.00	
Mental Health - Part-Time	1000.00	1000.00	1000.00	1000.00	
Mental Health Program Analyst	52530.00	54053.00	54053.00	54053.00	
Office Specialist	33842.00	33842.00	33842.00	33842.00	
<b>SubTotal</b>	<b>329792</b>	<b>338520</b>	<b>338520</b>	<b>338520</b>	

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
<b>A.5610 - General.Airport (D.P.W.)</b>				
	Airport Facility Maint Mechanic	48558.00	48558.00	48558.00
	Airport Maint Mech - STA	0.00	850.00	850.00
	Airport Maintenance Worker #4	34102.00	0.00	0.00
	Airport Manager	72661.00	74768.00	74768.00
	DPW Airport Emerg Response	3000.00	3000.00	3000.00
	DPW Airport Overtime	3759.00	3759.00	3759.00
	DPW Airport Overtime Spec Event	34241.00	34241.00	34241.00
	DPW Airport Shift Differential	975.00	975.00	975.00
	Sr Airport Facility Maint Mech	53223.00	53223.00	53223.00
	Sr. Airport Fac Maint Mec - STA	0.00	850.00	850.00
	<b>SubTotal</b>	<b>250519</b>	<b>220224</b>	<b>220224</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6010 - General.Social Services</b>				
Assistant Soc Services Attorney	71400.00	65000.00	65000.00	65000.00
Asst. Social Services Attorney	67000.00	68943.00	68943.00	68943.00
Case Supervisor A	59000.00	64827.00	64827.00	64827.00
Case Supervisor B #1	60628.00	60628.00	60628.00	60628.00
Case Supervisor B #2	59128.00	59128.00	59128.00	59128.00
Case Supervisor B #3	58628.00	58628.00	58628.00	58628.00
Case Supervisor B #4	60628.00	60628.00	60628.00	60628.00
Caseworker #1	42854.00	42854.00	42854.00	42854.00
Caseworker #10	51800.00	51800.00	51800.00	51800.00
Caseworker #11	50658.00	50658.00	50658.00	50658.00
Caseworker #13	46572.00	46572.00	46572.00	46572.00
Caseworker #14	42724.00	42724.00	42724.00	42724.00
Caseworker #15	49327.00	49327.00	49327.00	49327.00
Caseworker #16	50183.00	50183.00	50183.00	50183.00
Caseworker #18	49327.00	49327.00	49327.00	49327.00
Caseworker #19	49327.00	49327.00	49327.00	49327.00
Caseworker #2	51229.00	51229.00	51229.00	51229.00
Caseworker #20	42290.00	42290.00	42290.00	42290.00
Caseworker #21	51800.00	51800.00	51800.00	51800.00
Caseworker #22	44996.00	44996.00	44996.00	44996.00
Caseworker #23	49327.00	49327.00	49327.00	49327.00
Caseworker #24	49327.00	49327.00	49327.00	49327.00

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018 Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Caseworker #25	49327.00	49327.00	49327.00	49327.00
Caseworker #26	51800.00	51800.00	51800.00	51800.00
Caseworker #27	43195.00	43195.00	43195.00	43195.00
Caseworker #29	43167.00	43167.00	43167.00	43167.00
Caseworker #30	43025.00	43025.00	43025.00	43025.00
Caseworker #31	42637.00	42637.00	42637.00	42637.00
Caseworker #32	49327.00	49327.00	49327.00	49327.00
Caseworker #33	48516.00	48516.00	48516.00	48516.00
Caseworker #34	43337.00	43337.00	43337.00	43337.00
Caseworker #35	42615.00	42615.00	42615.00	42615.00
Caseworker #4	49517.00	49517.00	49517.00	49517.00
Caseworker #5	42996.00	42996.00	42996.00	42996.00
Caseworker #6	44145.00	44145.00	44145.00	44145.00
Caseworker #7	42854.00	42854.00	42854.00	42854.00
Caseworker #9	52300.00	52300.00	52300.00	52300.00
Commissioner Social Services	88867.00	91090.00	91090.00	91090.00
Community Services Assistant #2	43006.00	43006.00	43006.00	43006.00
Community Services Worker	0.00	12788.00	12788.00	12788.00
Confidential Secretary	38071.00	39174.00	39174.00	39174.00
Deputy Comm./Chief Legal Counsel	82029.00	84408.00	84408.00	84408.00
DSS Fiscal Manager	59479.00	61204.00	61204.00	61204.00
DSS Retiree Sick Leave	20348.00	20348.00	20348.00	20348.00

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
HEAP Examiner #1 - temp	6768.00	6768.00	6768.00	6768.00
HEAP Examiner #2 - temp	6768.00	6768.00	6768.00	6768.00
HEAP Examiner #3 - temp	6768.00	6768.00	6768.00	6768.00
HEAP Examiner #4 - temp	6768.00	6768.00	6768.00	6768.00
Intake Clerk	29365.00	29365.00	29365.00	29365.00
Intake Clerk #1	33529.00	33529.00	33529.00	33529.00
Intake Clerk #4	32653.00	32653.00	32653.00	32653.00
Intake Clerk #6	30481.00	30481.00	30481.00	30481.00
Intake Clerk #7	29462.00	29462.00	29462.00	29462.00
Keyboard Specialist #1	31749.00	31749.00	31749.00	31749.00
Keyboard Specialist #2	27750.00	27750.00	27750.00	27750.00
Keyboard Specialist #4	27954.00	27954.00	27954.00	27954.00
Keyboard Specialist #6	27316.00	27316.00	27316.00	27316.00
Keyboard Specialist #7	28676.00	28676.00	28676.00	28676.00
Medicaid Clerk #1	33837.00	33837.00	33837.00	33837.00
Medicaid Clerk #2	32015.00	32015.00	32015.00	32015.00
Medicaid Clerk #3	34293.00	34293.00	34293.00	34293.00
Prin Soc Welfare Examiner #2	41073.00	41073.00	41073.00	41073.00
Prin Soc Welfare Examiner #3	50923.00	50923.00	50923.00	50923.00
Principal Account Clerk	45934.00	45934.00	45934.00	45934.00
Principal Soc Welfare Examiner	51923.00	51923.00	51923.00	51923.00
Resource Assistant #2	37835.00	0.00	0.00	0.00
Resource Clerk #1	30462.00	30462.00	30462.00	30462.00



## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Resource Clerk #3	29462.00	29462.00	29462.00	29462.00
Resource Recovery Coordinator	0.00	39917.00	39917.00	39917.00
Senior Account Clerk	41971.00	41971.00	41971.00	41971.00
Senior Account Clerk #4	38328.00	38328.00	38328.00	38328.00
Senior Account Clerk #5	33732.00	33732.00	33732.00	33732.00
Senior Account Clerk #6	38328.00	38328.00	38328.00	38328.00
Senior Account Clerk #7	40971.00	40971.00	40971.00	40971.00
Senior Caseworker #1	55048.00	55048.00	55048.00	55048.00
Senior Caseworker #2	52813.00	52813.00	52813.00	52813.00
Senior Caseworker #3	55735.00	55735.00	55735.00	55735.00
Senior Caseworker #4	55235.00	55235.00	55235.00	55235.00
Senior Caseworker #5	55235.00	55235.00	55235.00	55235.00
Senior Caseworker #8	0.00	45313.00	45313.00	45313.00
Senior Resource Clerk	37561.00	37561.00	37561.00	37561.00
Senior Soc Welfare Examiner #11	37256.00	37256.00	37256.00	37256.00
Senior Soc Welfare Examiner #7	47588.00	47588.00	47588.00	47588.00
Senior Support Investigator #1	46588.00	46588.00	46588.00	46588.00
Senior Support Investigator #2	48088.00	48088.00	48088.00	48088.00
Social Services 1- Overtime	49222.00	49222.00	49222.00	49222.00
Social Services Investigator #2	40953.00	40953.00	40953.00	40953.00
Social Services Investigator #3	48088.00	48088.00	48088.00	48088.00
Social Welfare Examiner #38	36748.00	36748.00	36748.00	36748.00

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			
	Departmental Request	Budget Office Recommendation	Tentative Budget	Adopted County Budget
Social Welfare Examiner #11	42506.00	42506.00	42506.00	42506.00
Social Welfare Examiner #12	34644.00	34644.00	34644.00	34644.00
Social Welfare Examiner #13	42506.00	42506.00	42506.00	42506.00
Social Welfare Examiner #14	35776.00	35776.00	35776.00	35776.00
Social Welfare Examiner #15	36059.00	36059.00	36059.00	36059.00
Social Welfare Examiner #17	37141.00	37141.00	37141.00	37141.00
Social Welfare Examiner #18	44006.00	44006.00	44006.00	44006.00
Social Welfare Examiner #19	36416.00	36416.00	36416.00	36416.00
Social Welfare Examiner #20	39885.00	39885.00	39885.00	39885.00
Social Welfare Examiner #21	36273.00	36273.00	36273.00	36273.00
Social Welfare Examiner #22	43506.00	43506.00	43506.00	43506.00
Social Welfare Examiner #23	43006.00	43006.00	43006.00	43006.00
Social Welfare Examiner #24	39231.00	39231.00	39231.00	39231.00
Social Welfare Examiner #25	43506.00	43506.00	43506.00	43506.00
Social Welfare Examiner #28	36273.00	36273.00	36273.00	36273.00
Social Welfare Examiner #3	37141.00	37141.00	37141.00	37141.00
Social Welfare Examiner #30	34102.00	34102.00	34102.00	34102.00
Social Welfare Examiner #31	43006.00	43006.00	43006.00	43006.00
Social Welfare Examiner #32	39231.00	39231.00	39231.00	39231.00
Social Welfare Examiner #35	39885.00	39885.00	39885.00	39885.00
Social Welfare Examiner #36	41397.00	41397.00	41397.00	41397.00
Social Welfare Examiner #39	39885.00	39885.00	39885.00	39885.00
Social Welfare Examiner #4	39885.00	39885.00	39885.00	39885.00

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
Social Welfare Examiner #40	39885.00	39885.00	39885.00	39885.00
Social Welfare Examiner #41	35332.00	35332.00	35332.00	35332.00
Social Welfare Examiner #43	39885.00	39885.00	39885.00	39885.00
Social Welfare Examiner #5	36748.00	36748.00	36748.00	36748.00
Social Welfare Examiner #6	36392.00	36392.00	36392.00	36392.00
Social Welfare Examiner #8	37402.00	37402.00	37402.00	37402.00
Social Welfare Examiner #9	42602.00	42602.00	42602.00	42602.00
Sr Soc Welfare Examiner #4	46569.00	46569.00	46569.00	46569.00
Sr Social Welfare Examiner #2	46088.00	46088.00	46088.00	46088.00
Sr Social Welfare Examiner #5	46588.00	46588.00	46588.00	46588.00
Sr Social Welfare Examiner #6	45201.00	45201.00	45201.00	45201.00
Sr Social Welfare Examiner #8	46088.00	46088.00	46088.00	46088.00
Sr Caseworker #6	55235.00	55235.00	55235.00	55235.00
Sr Caseworker #7	53558.00	53558.00	53558.00	53558.00
Sr Social Welfare Examiner #12	47088.00	47088.00	47088.00	47088.00
Super. Soc. Serv. Investigator	50923.00	50923.00	50923.00	50923.00
Supervising Support Invest. #2	51923.00	51923.00	51923.00	51923.00
Support Investigator #1	36618.00	36618.00	36618.00	36618.00
Support Investigator #2	43506.00	43506.00	43506.00	43506.00
Support Investigator #4	43006.00	43006.00	43006.00	43006.00
Support Investigator #5	42525.00	42525.00	42525.00	42525.00
Support Investigator #6	42506.00	42506.00	42506.00	42506.00
Van Driver	17325.00	17325.00	17325.00	17325.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
SubTotal	5640222	5709205	5709205	5709205

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6030 - General.Countryside Adult Home</b>				
Account Clerk #2 (Part-time)	16765.00	16765.00	16765.00	16765.00
Account Clerk #3 (Part-Time)	14295.00	14295.00	14295.00	14295.00
Building Maintenance Mechanic	40290.00	40290.00	40290.00	40290.00
Caseworker - PT	0.00	21145.00	21145.00	21145.00
Cleaner	27665.00	27665.00	27665.00	27665.00
Cleaner #3	31399.00	31399.00	31399.00	31399.00
Cook #2	36367.00	36367.00	36367.00	36367.00
Cook #4	36751.00	36751.00	36751.00	36751.00
Cook Manager	39061.00	39061.00	39061.00	39061.00
Countryside Per Diem	4125.00	4125.00	4125.00	4125.00
Countryside Shift Differential	21230.00	21230.00	21230.00	21230.00
Countryside-Overtime	26000.00	26000.00	26000.00	26000.00
Director Countryside Adult Home	52787.00	54318.00	54318.00	54318.00
Food Service Helper	27920.00	27920.00	27920.00	27920.00
Food Service Helper #3	35649.00	35649.00	35649.00	35649.00
Food Service Helper - Per Diem	13371.00	13371.00	13371.00	13371.00
Institutional Aide #1	35305.00	35305.00	35305.00	35305.00
Institutional Aide #12	36536.00	36536.00	36536.00	36536.00
Institutional Aide #13	35805.00	35805.00	35805.00	35805.00
Institutional Aide #14	35478.00	35478.00	35478.00	35478.00
Institutional Aide #15	35305.00	35305.00	35305.00	35305.00
Institutional Aide #16	0.00	27620.00	27620.00	27620.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Institutional Aide #17	0.00	27898.00	27898.00	27898.00
Institutional Aide #2	35805.00	35805.00	35805.00	35805.00
Institutional Aide #4	13949.00	0.00	0.00	0.00
Institutional Aide #7	29340.00	29340.00	29340.00	29340.00
Institutional Aide #8	36805.00	36805.00	36805.00	36805.00
Institutional Aide PT #2	17652.00	17652.00	17652.00	17652.00
Institutional Aide PT #3	14508.00	14508.00	14508.00	14508.00
Institutional Aide PT #4	13810.00	0.00	0.00	0.00
Institutional Aide PT #6	13658.00	13658.00	13658.00	13658.00
Institutional Aide PT #7	16389.00	0.00	0.00	0.00
Leisure Time Act. Aide #2 - PT	13658.00	13658.00	13658.00	13658.00
Leisure Time Act. Aide #3 - PT	14096.00	14096.00	14096.00	14096.00
Senior Aide #1	42702.00	42702.00	42702.00	42702.00
Senior Aide #2	42471.00	42471.00	42471.00	42471.00
<b>SubTotal</b>	<b>906947</b>	<b>940993</b>	<b>940993</b>	<b>940993</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Position Title	Departmental Request	Budget Officer's Recommendation	Adopted County Budget
	<b>A.6417.0001 - General.Tourism/Occupancy.Tourism</b>			
	Assistant Tourism Coordinator	42840.00	44082.00	44082.00
	Clerk PT	9360.00	9360.00	9360.00
	Communications Assistant	35980.00	35980.00	35980.00
	Creative Director	74659.00	76824.00	76824.00
	Director of Tourism	76500.00	78566.00	78566.00
	Group Tour/Convention PR	46434.00	46434.00	46434.00
	Keyboard Specialist #1	15662.00	15662.00	15662.00
	Principal Account Clerk	45934.00	45934.00	45934.00
	Senior Tourism Specialist #3	39003.00	39003.00	39003.00
	Tourism-Overtime	5250.00	5250.00	5250.00
	<b>SubTotal</b>	<b>391622</b>	<b>397095</b>	<b>397095</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6510 - General.Veterans Services</b>				
Director Veterans	50000.00	51550.00	51550.00	51550.00
Office Specialist	34537.00	34537.00	34537.00	34537.00
Van Driver #1	15700.00	11775.00	11775.00	11775.00
Van Driver #2	15700.00	11775.00	11775.00	11775.00
Van Driver #3	15700.00	11775.00	11775.00	11775.00
Van Driver #4 - Per Diem	0.00	11775.00	11775.00	11775.00
<b>SubTotal</b>	<b>131637</b>	<b>133187</b>	<b>133187</b>	<b>133187</b>



## 2018 Salary Schedule

### Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6610 - General.Weights &amp; Measures</b>				
Director Weights & Measures	56100.00	57615.00	57615.00	57615.00
Weights Measures Inspector - PD	0.00	8000.00	8000.00	8000.00
<b>SubTotal</b>	<b>56100</b>	<b>65615</b>	<b>65615</b>	<b>65615</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6771 - General.OFA-Hamilton County</b>				
Aging Services Assistant	2346.00	2346.00	2346.00	2346.00
Director Office for the Aging	25296.00	25979.00	25979.00	25979.00
Meal Site Cook #11	20560.00	20560.00	20560.00	20560.00
Meal Site Cook #2	26362.00	26362.00	26362.00	26362.00
Meal Site Cook #7	17145.00	17145.00	17145.00	17145.00
Meal Site Manager #10	25612.00	25612.00	25612.00	25612.00
Meal Site Manager #4	25987.00	25987.00	25987.00	25987.00
Meal Site Manager #6	23549.00	23549.00	23549.00	23549.00
Meal Site Manager #9	26362.00	26362.00	26362.00	26362.00
OFA Hamilton subs 765@11.40	8134.00	8134.00	8134.00	8134.00
<b>SubTotal</b>	<b>201353</b>	<b>202036</b>	<b>202036</b>	<b>202036</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			Adopted County Budget
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.6772 - General.OFA-Warren County</b>				
Aging Services Assistant	26981.00	26981.00	26981.00	26981.00
Coord Serv Aging	53973.00	53973.00	53973.00	53973.00
Director Office for the Aging	37944.00	38968.00	38968.00	38968.00
Fiscal Manager	53882.00	55445.00	55445.00	55445.00
Food Service Helper #2	25612.00	25612.00	25612.00	25612.00
Food Service Helper #3	23987.00	23987.00	23987.00	23987.00
Food Service Helper #6	30318.00	30318.00	30318.00	30318.00
Food Service Manager	26392.00	26392.00	26392.00	26392.00
Meal Site Cook #10	25612.00	25612.00	25612.00	25612.00
Meal Site Cook #3	21510.00	21510.00	21510.00	21510.00
Meal Site Cook #4	29881.00	29881.00	29881.00	29881.00
Meal Site Cook #5	17960.00	17960.00	17960.00	17960.00
Meal Site Cook #8	17866.00	17866.00	17866.00	17866.00
Meal Site Cook #9	17134.00	17134.00	17134.00	17134.00
Meal Site Manager #1	20268.00	20268.00	20268.00	20268.00
Meal Site Manager #2	21859.00	21859.00	21859.00	21859.00
Meal Site Manager #3	25612.00	25612.00	25612.00	25612.00
Meal Site Manager #5	20695.00	20695.00	20695.00	20695.00
Meal Site Manager #7	23549.00	23549.00	23549.00	23549.00
Meal Site Manager #8	23088.00	23088.00	23088.00	23088.00
OFA-SNAP subs 700@11.40	5443.00	5443.00	5443.00	5443.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
OFA-Warren subs15@216Hr/11.40	26849.00	26849.00	26849.00	26849.00
Point of Entry Coordinator	47926.00	47926.00	47926.00	47926.00
Services Specialist, OFA	37442.00	37442.00	37442.00	37442.00
Services Specialist, OFA #2	39178.00	39178.00	39178.00	39178.00
Specialist Svcs. for the Aging	38999.00	38999.00	38999.00	38999.00
Supervisor of Volunteers	27003.00	28850.00	28850.00	28850.00
Typist	33856.00	33856.00	33856.00	33856.00
Typist PT	13658.00	13658.00	13658.00	13658.00
<b>SubTotal</b>	<b>814477</b>	<b>818911</b>	<b>818911</b>	<b>818911</b>

## 2018 Salary Schedule

### Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7110 - General.Parks &amp; Recreation</b>				
Building Maintenance Mechanic	31192.00	31192.00	31192.00	31192.00
Building Maintenance Worker #11	37975.00	37975.00	37975.00	37975.00
Building Maintenance Worker #12	31451.00	31451.00	31451.00	31451.00
Building Maintenance Worker #8	32849.00	32849.00	32849.00	32849.00
Director of Parks, Rec & RR Div.	50400.00	51862.00	51862.00	51862.00
DPW Parks & Recs Over Time	3500.00	3500.00	3500.00	3500.00
Fish Management Specialist	46555.00	47905.00	47905.00	47905.00
Hatchery Aide	33223.00	37460.00	37460.00	37460.00
Senior Account Clerk #2	41471.00	41471.00	41471.00	41471.00
Temp. Help - Parks & Rec	14000.00	14000.00	14000.00	14000.00
<b>SubTotal</b>	<b>322616</b>	<b>329665</b>	<b>329665</b>	<b>329665</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7111 - General.Up Yonda Farm</b>				
Assistant Naturalist (Temporary)	0.00	5000.00	5000.00	5000.00
Environmental Education Admin	55258.00	56859.00	56859.00	56859.00
Naturalist #2	40146.00	41310.00	41310.00	41310.00
Naturalist #3	40146.00	41310.00	41310.00	41310.00
Up Yonda - Part Time Help	3000.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>138550</b>	<b>144479</b>	<b>144479</b>	<b>144479</b>

## 2018 Salary Schedule

### Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7113 - General.Railroad</b>				
Building Maintenance Mechanic	7798.00	7798.00	7798.00	7798.00
Director of Parks, Rec & RR Div.	12600.00	12965.00	12965.00	12965.00
<b>SubTotal</b>	<b>20398</b>	<b>20763</b>	<b>20763</b>	<b>20763</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.7510 - General.Historian</b>				
County Historian	11987.00	12335.00	12335.00	12335.00
<b>SubTotal</b>	<b>11987</b>	<b>12335</b>	<b>12335</b>	<b>12335</b>



## 2018 Salary Schedule

### Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.8021 - General.Planning (and Comm. Dev.)</b>				
1st Wildemess Her Cor Coord	6273.00	6467.00	6467.00	6467.00
Assistant Director of Planning	60000.00	56153.00	56153.00	56153.00
Associate Planner (9 hrs)	14679.00	22638.00	22638.00	22638.00
Construction Cost Coordinator	52051.00	53562.00	53562.00	53562.00
County Planner	84046.00	80184.00	80184.00	80184.00
Event Facilitator/Tech Asst Prov	3000.00	0.00	0.00	0.00
Office Specialist	41317.00	41317.00	41317.00	41317.00
Office Specialist - PT	0.00	20659.00	20659.00	20659.00
Overtime-Planning	2708.00	2708.00	2708.00	2708.00
Planner	0.00	16000.00	16000.00	16000.00
Senior Planner	46153.00	0.00	0.00	0.00
<b>SubTotal</b>	<b>310227</b>	<b>299688</b>	<b>299688</b>	<b>299688</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>A.8022 - General.Planning GIS Program</b>				
Planning GIS Coordinator	54345.00	63909.00	63909.00	63909.00
<b>SubTotal</b>	<b>54345</b>	<b>63909</b>	<b>63909</b>	<b>63909</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>D.3310 - County Road Traffic Control</b>				
DPW Traffic Control Over Time	2000.00	2000.00	2000.00	2000.00
Sign Maintenance Supervisor	51923.00	55588.00	55588.00	55588.00
Sign Maintenance Supervisor - STA	0.00	1000.00	1000.00	1000.00
Sign Maintenance Worker #1	41976.00	43480.00	43480.00	43480.00
Sign Maintenance Worker #2	42810.00	44344.00	44344.00	44344.00
Sign Maintenance Worker - STA	0.00	450.00	450.00	450.00
<b>SubTotal</b>	<b>138709</b>	<b>146862</b>	<b>146862</b>	<b>146862</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>D.5020 - County Road.Engineering</b>				
Assistant Engineer #1	43860.00	45132.00	45132.00	45132.00
Assistant Engineer #2	44957.00	46260.00	46260.00	46260.00
Dpty Superintendent Public Works	93328.00	96035.00	96035.00	96035.00
DPW Engineering Part Time	16500.00	0.00	0.00	0.00
Engineer I #2	61240.00	63016.00	63016.00	63016.00
Junior Transportation Analyst	51994.00	53502.00	53502.00	53502.00
Senior Civil Engineer	71573.00	73649.00	73649.00	73649.00
Senior Engineering Technician	38333.00	38333.00	38333.00	38333.00
<b>SubTotal</b>	<b>421785</b>	<b>415927</b>	<b>415927</b>	<b>415927</b>

## 2018 Salary Schedule Budget Year 2018

Budget Year Position Title	2018			Adopted County Budget
	Departmental Request	Budget Officer's Recommendation	Tentative Budget	
<b>D.5110 - County Road Maintenance of Roads</b>				
DPW Maint Roads Over Time	34299.00	70000.00	70000.00	70000.00
DPW Maint. Roads Temp Help	44000.00	0.00	0.00	0.00
HEO #1	34102.00	0.00	0.00	0.00
HEO #11	32917.00	35107.00	35107.00	35107.00
HEO #13	42361.00	45245.00	45245.00	45245.00
HEO #14	40490.00	43347.00	43347.00	43347.00
HEO #2	34102.00	36680.00	36680.00	36680.00
HEO #3	34102.00	0.00	0.00	0.00
HEO #4	34102.00	0.00	0.00	0.00
HEO #5	32785.00	35231.00	35231.00	35231.00
HEO #6	37891.00	40717.00	40717.00	40717.00
HEO #8	34102.00	0.00	0.00	0.00
HEO #9	40466.00	43253.00	43253.00	43253.00
Highway Const Sup #10 - STA	0.00	600.00	600.00	600.00
Highway Const Sup #5 - STA	0.00	2500.00	2500.00	2500.00
Highway Const Sup #6 - STA	0.00	2500.00	2500.00	2500.00
Highway Const Sup #7 - STA	0.00	600.00	600.00	600.00
Highway Const Sup #8 - STA	0.00	600.00	600.00	600.00
Highway Const Sup #9 - STA	0.00	600.00	600.00	600.00
Highway Const Sup II #6 - STA	0.00	5000.00	5000.00	5000.00
Highway Const Sup II #7 - STA	0.00	5000.00	5000.00	5000.00
Highway Const Supervisor #1	44149.00	45414.00	45414.00	45414.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
Position Title					
Highway Const. Supervisor #2	38846.00	39966.00	39966.00	39966.00	39966.00
Highway Const. Supervisor #3	40042.00	41216.00	41216.00	41216.00	41216.00
Highway Const. Supervisor #4	43086.00	44314.00	44314.00	44314.00	44314.00
Highway Construction Supv II #1	50955.00	54238.00	54238.00	54238.00	54238.00
Highway Construction Supv II #2	44006.00	46967.00	46967.00	46967.00	46967.00
Highway Construction Supv II #3	50993.00	54341.00	54341.00	54341.00	54341.00
Highway Construction Supv II #5	41952.00	44721.00	44721.00	44721.00	44721.00
Highway Manager #2	71904.00	73989.00	73989.00	73989.00	73989.00
Laborer #1 - temp	0.00	5500.00	5500.00	5500.00	5500.00
Laborer #2 - temp	0.00	5500.00	5500.00	5500.00	5500.00
Laborer #3 - temp	0.00	5500.00	5500.00	5500.00	5500.00
Laborer #4 - temp	0.00	5500.00	5500.00	5500.00	5500.00
Laborer #48	33193.00	33193.00	33193.00	33193.00	33193.00
Laborer #5 - temp	0.00	5500.00	5500.00	5500.00	5500.00
Laborer #6 - temp	0.00	5500.00	5500.00	5500.00	5500.00
MEO (L) #12	29089.00	31971.00	31971.00	31971.00	31971.00
MEO (L) #13	28856.00	31714.00	31714.00	31714.00	31714.00
MEO (L) #16	28704.00	31547.00	31547.00	31547.00	31547.00
MEO (L) #17	26522.00	29149.00	29149.00	29149.00	29149.00
MEO (L) #2	38061.00	41471.00	41471.00	41471.00	41471.00
MEO (L) #21	30050.00	33052.00	33052.00	33052.00	33052.00
MEO (L) #26	27850.00	30357.00	30357.00	30357.00	30357.00
MEO (L) #27	32156.00	35348.00	35348.00	35348.00	35348.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #28	30142.00	33138.00	33138.00	33138.00
MEO (L) #29 - STA	0.00	300.00	300.00	300.00
MEO (L) #3	29562.00	32512.00	32512.00	32512.00
MEO (L) #30 - STA	0.00	300.00	300.00	300.00
MEO (L) #31 - temp	0.00	5500.00	5500.00	5500.00
MEO (L) #32 - temp	0.00	5500.00	5500.00	5500.00
MEO (L) #5	33294.00	36094.00	36094.00	36094.00
MEO (L) #6	29659.00	32607.00	32607.00	32607.00
MEO (M) #1	29476.00	31731.00	31731.00	31731.00
MEO (M) #12	29308.00	31553.00	31553.00	31553.00
MEO (M) #14	37924.00	40659.00	40659.00	40659.00
MEO (M) #2	31678.00	34102.00	34102.00	34102.00
MEO (M) #21	38964.00	41713.00	41713.00	41713.00
MEO (M) #22	33153.00	35692.00	35692.00	35692.00
MEO (M) #23	40398.00	43248.00	43248.00	43248.00
MEO (M) #24	30918.00	33283.00	33283.00	33283.00
MEO (M) #25	33690.00	36269.00	36269.00	36269.00
MEO (M) #26	28942.00	31156.00	31156.00	31156.00
MEO (M) #27 - STA	0.00	300.00	300.00	300.00
MEO (M) #28 - STA	0.00	300.00	300.00	300.00
MEO (M) #29 - STA	0.00	300.00	300.00	300.00
MEO (M) #3	33790.00	36376.00	36376.00	36376.00
MEO (M) #30 - STA	0.00	300.00	300.00	300.00

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018				
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget	
MEO (M) #4	25535.00	27488.00	27488.00	27488.00	
MEO (M) #5	25309.00	27246.00	27246.00	27246.00	
MEO (M) #7	24032.00	25871.00	25871.00	25871.00	
MEO (M) #8	32749.00	35296.00	35296.00	35296.00	
MEO (M) #9	40434.00	43253.00	43253.00	43253.00	
Working Supervisor #5	38199.00	38199.00	38199.00	38199.00	
<b>SubTotal</b>	<b>1853320</b>	<b>1883234</b>	<b>1883234</b>	<b>1883234</b>	



## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>D.5142 - County Road.Snow Removal - County</b>				
DPW Snow Removal Over Time	151000.00	151000.00	151000.00	151000.00
HEO #11	924.00	986.00	986.00	986.00
HEO #13	645.00	689.00	689.00	689.00
HEO #14	1209.00	1295.00	1295.00	1295.00
HEO #5	1476.00	1586.00	1586.00	1586.00
HEO #6	1994.00	2143.00	2143.00	2143.00
HEO #9	2040.00	2181.00	2181.00	2181.00
Highway Const. Supervisor #1	1554.00	1598.00	1598.00	1598.00
Highway Const. Supervisor #2	6588.00	6778.00	6778.00	6778.00
Highway Const. Supervisor #3	4798.00	4939.00	4939.00	4939.00
Highway Const. Supervisor #4	2848.00	2929.00	2929.00	2929.00
Highway Construction Supv II #1	2345.00	2496.00	2496.00	2496.00
Highway Construction Supv II #2	7223.00	7709.00	7709.00	7709.00
Highway Construction Supv II #3	1308.00	1393.00	1393.00	1393.00
Highway Construction Supv II #5	2134.00	2275.00	2275.00	2275.00
Laborer #48	956.00	956.00	956.00	956.00
MEO (L) #12	1824.00	2004.00	2004.00	2004.00
MEO (L) #13	1455.00	1599.00	1599.00	1599.00
MEO (L) #16	1607.00	1766.00	1766.00	1766.00
MEO (L) #17	3789.00	4164.00	4164.00	4164.00
MEO (L) #26	1561.00	1700.00	1700.00	1700.00
MEO (L) #27	1340.00	1473.00	1473.00	1473.00

## 2018 Salary Schedule Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
MEO (L) #28	60.00	66.00	66.00	66.00
MEO (L) #3	1008.00	1110.00	1110.00	1110.00
MEO (L) #5	1569.00	1701.00	1701.00	1701.00
MEO (L) #6	544.00	598.00	598.00	598.00
MEO (M) #1	4679.00	5037.00	5037.00	5037.00
MEO (M) #12	2209.00	2378.00	2378.00	2378.00
MEO (M) #14	2335.00	2504.00	2504.00	2504.00
MEO (M) #2	2275.00	2449.00	2449.00	2449.00
MEO (M) #21	2008.00	2149.00	2149.00	2149.00
MEO (M) #22	5174.00	5570.00	5570.00	5570.00
MEO (M) #23	574.00	614.00	614.00	614.00
MEO (M) #24	3058.00	3292.00	3292.00	3292.00
MEO (M) #25	4638.00	4993.00	4993.00	4993.00
MEO (M) #26	4790.00	5156.00	5156.00	5156.00
MEO (M) #3	725.00	780.00	780.00	780.00
MEO (M) #4	1697.00	1816.00	1816.00	1816.00
MEO (M) #5	1878.00	2022.00	2022.00	2022.00
MEO (M) #7	5481.00	5900.00	5900.00	5900.00
MEO (M) #9	1037.00	1109.00	1109.00	1109.00
Sign Maintenance Worker #1	1886.00	1954.00	1954.00	1954.00
Sign Maintenance Worker #2	1053.00	1090.00	1090.00	1090.00
Working Supervisor #5	1304.00	1304.00	1304.00	1304.00
<b>SubTotal</b>	<b>250591</b>	<b>257251</b>	<b>257251</b>	<b>257251</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>D.5148 - County Road.Services to Other Govts.</b>				
HEO #11	10165.00	10842.00	10842.00	10842.00
HEO #5	5624.00	6043.00	6043.00	6043.00
Highway Construction Supv II #5	7964.00	8489.00	8489.00	8489.00
MEO (L) #26	8640.00	9414.00	9414.00	9414.00
MEO (M) #12	5302.00	5708.00	5708.00	5708.00
MEO (M) #4	6510.00	7008.00	7008.00	7008.00
MEO (M) #5	6968.00	7501.00	7501.00	7501.00
MEO (M) #7	8815.00	9490.00	9490.00	9490.00
<b>SubTotal</b>	<b>59988</b>	<b>64495</b>	<b>64495</b>	<b>64495</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>DM.5130 - Road Machinery.Machinery</b>				
Assistant Auto Mech Supervisor	48058.00	50423.00	50423.00	50423.00
Auto Mechanic #10	37525.00	39576.00	39576.00	39576.00
Auto Mechanic #12	43062.00	45299.00	45299.00	45299.00
Auto Mechanic #2	44862.00	47088.00	47088.00	47088.00
Auto Mechanic #4	35956.00	37920.00	37920.00	37920.00
Auto Mechanic #5	35296.00	37256.00	37256.00	37256.00
Auto Mechanic #7	43862.00	46088.00	46088.00	46088.00
Auto Mechanic #9	35296.00	37256.00	37256.00	37256.00
Auto Parts Shop Specialist	43862.00	43862.00	43862.00	43862.00
Auto Parts Shop Specialist - STA	0.00	450.00	450.00	450.00
Automotive Mechanic - STA	0.00	320.00	320.00	320.00
DPW Mach Inspection Station	5000.00	5000.00	5000.00	5000.00
DPW Mach Over Time	30000.00	30000.00	30000.00	30000.00
Fleet and Equipment Manager	69317.00	71327.00	71327.00	71327.00
Welder	43862.00	48058.00	48058.00	48058.00
<b>SubTotal</b>	<b>515956</b>	<b>539923</b>	<b>539923</b>	<b>539923</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>DM.5140 - Road Machinery.Motor Fuel Farms</b>				
Building Maint Mechanic #5	8484.00	8484.00	8484.00	8484.00
Fuel Farms Overtime	200.00	200.00	200.00	200.00
<b>SubTotal</b>	<b>8684</b>	<b>8684</b>	<b>8684</b>	<b>8684</b>

# 2018 Salary Schedule

## Budget Year 2018

Budget Year	2018			
Position Title	Departmental Request	Budget Officer's Recommendation	Tentative Budget	Adopted County Budget
<b>S.1710 - Workers' Compensation.Self Insurance Administration</b>				
Deputy Insurance Administrator	44880.00	46544.00	46544.00	46544.00
Insurance Administrator	69258.00	71266.00	71266.00	71266.00
Self-Insurance Specialist	37835.00	37835.00	37835.00	37835.00
<b>SubTotal</b>	<b>151973</b>	<b>155645</b>	<b>155645</b>	<b>155645</b>
<b>Total</b>	<b>38764594</b>	<b>39034957</b>	<b>39034957</b>	<b>39034957</b>

STATE OF NEW YORK )  
 )ss.:  
 COUNTY OF WARREN )

I, AMANDA ALLEN, CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF WARREN, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY AND THE WHOLE THEREOF OF THE ANNUAL BUDGET FOR THE COUNTY OF WARREN FOR THE CALENDAR YEAR 2018, AS ADOPTED PURSUANT TO RESOLUTION NO. 457 BY THE BOARD OF SUPERVISORS ON THE 17<sup>TH</sup> DAY OF NOVEMBER, 2017.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS

\_\_\_\_\_ DAY OF \_\_\_\_\_ 20\_\_\_\_\_.

\_\_\_\_\_  
 CLERK

**RESOLUTION NO. 458 OF 2017**  
**Resolution introduced by Chairman Conover**

**MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT  
FOR THE FISCAL YEAR 2018**

WHEREAS, the Board of Supervisors by Resolution No. 457 adopted on the 17<sup>th</sup> day of November, 2017, a budget for the County of Warren for the fiscal year 2018, 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, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 459 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough,  
Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ADOPTING SALARY AND COMPENSATION PLAN FOR 2018**

RESOLVED, that effective January 1, 2018, the Salary and Compensation Plan for Warren County shall be the base salaries as set forth in the 2018 Salary Schedule attached to the Warren County Budget for 2018 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: 879  
Noes: 85 Supervisor Beaty  
Absent: 36 Supervisor Vanselow  
Adopted.

**RESOLUTION NO. 460 OF 2017**  
**Resolution introduced by Supervisor Thomas**

**LEVYING TAX - CITY OF GLENS FALLS - 2018**

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 - \$4,000,449.15

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. 461 OF 2017**  
**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow,**  
**Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2018**  
**AND AUTHORIZING PUBLIC HEARING THEREON**

RESOLVED, that proposed Local Law No. 1 of 2018 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 15<sup>th</sup> day of December, 2017, at 10:00 a.m., on the matter of the adoption of said proposed Local Law No. 1 of 2018, and be it further

RESOLVED, that the Clerk of the Board of Supervisors be, and hereby is, authorized and directed to give notice of such public hearing in the manner provided by law.

**COUNTY OF WARREN**  
**PROPOSED LOCAL LAW NO. 1 OF 2018**

**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, 2018, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$69,535.00
Commissioner of Elections(VanNess)	69,038.00
Commissioner of Elections(McLaughlin)	69,038.00
Commissioner of Social Services	91,090.00
County Coroner (4)	9,288.00
Coroners Physician	14,585.00
County Attorney	115,000.00
County Auditor	57,474.00
County Clerk	78,477.00
County Treasurer	97,784.00
Director, Real Property Tax Services Agency	63,227.00
Personnel Officer	78,148.00
Purchasing Agent	76,442.00
Sheriff	105,447.00
Public Defender	112,040.00
Superintendent of Public Works/Sewer Administrator	109,598.00

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: 794

Noes: 170 Supervisors Seeber and Beaty

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 462 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**CONCURRING WITH THE VILLAGE OF LAKE GEORGE'S RECOMMENDATION  
TO AWARD A CONTRACT TO MCJ CONSTRUCTION LLC, THE LOWEST  
RESPONSIBLE BIDDER FOR BASED BID AND ALTERNATE #1 TO CONSTRUCT  
THE WATER FEATURE AND WALKWAY AT THE CHARLES R. WOOD PARK**

WHEREAS, a Notice to Bidders was publicly advertised by Warren County and the Village of Lake George, and bids were received by the Village for a base bid component and four alternate bid items to construct the water feature and a walkway at the Charles R. Wood Park, and

WHEREAS, Elan Planning, Design and Landscape Architecture, PLLC has reviewed the bids and the Village of Lake George has recommended that the contract for the based bid in the amount of Two Hundred Nine Thousand Dollars (\$209,000) and Alternate #1, permeable pavers in the amount of Eight Thousand Five Hundred Fifty-One Dollars (\$8,551) be awarded to MCJ Construction LLC, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby concurs with the Village of Lake George's recommendation to contract with MCJ Construction LLC, the lowest responsible bidder for construction of the water feature and walkway at Charles R. Wood Park with a based bid in the amount of Two Hundred Nine Thousand Dollars (\$209,000) and Alternate #1, permeable pavers in the amount of Eight Thousand Five Hundred Fifty-One Dollars (\$8,551), contingent upon the Village of Lake George adopting a similar resolution.

Adopted by unanimous vote.

**RESOLUTION NO. 463 OF 2017**

**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**WAIVING THE FEE FOR USE OF THE COUNTY-OWNED WEST BROOK PARKING  
LOT FOR USE BY THE NEW YORK STATE POLICE PEDESTRIAN SCHOOL FOR  
SAFETY DEMONSTRATIONS**

WHEREAS, the Village of Lake George has requested that the fee for use of the County-owned West Brook Parking Lot be waived for use by the New York State Police Pedestrian School for safety demonstrations to be held on October 19, 2018, and

WHEREAS, the Park Operations & Management Committee has considered and approved this request, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the request by the Village of Lake George to waive the fee for use of the County-owned West Brook Parking Lot by the New York State Police Pedestrian School for safety demonstrations to be held on October 19, 2018.

Adopted by unanimous vote.

**RESOLUTION NO. 464 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2017 WARREN COUNTY BUDGET**

WHEREAS, the Superintendent of the Department of Public Works has advised that the Village of Lake George has submitted invoices totaling Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) from Deferred Revenue - Gaslight Village Parking Fees (A.691.07) to the following Budget Codes: A.1625 410 Gaslight Village Property, Supplies (\$4,338.66); A1625 413 Gaslight Village Property, Repair & Maint.-Bldg./Property (\$16,713.77), and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby authorize reimbursement in a total amount of Twenty-One Thousand Fifty-Two Dollars and Forty-Three Cents (\$21,052.43) to the Village of Lake George for property maintenance expenses associated with the Festival Space of the Charles R. Wood Park, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 879

Noes: 85 Supervisor Seeber

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 465 OF 2017**

**Resolution introduced by Supervisors Sokol Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES**

WHEREAS, Monica I. Stark, Senior Account Clerk in the Treasurer's Office, has submitted an Application for Approval of Enrollment in Job-Related Courses by an Employee for courses offered through SUNY Plattsburgh, for the following term and amount, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves Monica I. Stark's enrollment in the following courses for the term and amount listed, for the course period set forth below and upon completion of said courses with a grade of "C" or better:

<b>COURSES &amp; COLLEGE</b>	<b>TERM</b>	<b>REIMBURSABLE AMT. (NOT TO EXCEED)</b>
Seminar in Professionalism (BUS388) and Precalculus (MAT102) SUNY Plattsburgh	December 15, 2017 - January 19, 2018	\$1,250.00
	<b>TOTAL NOT TO EXCEED</b>	<b>\$1,250.00</b>

and be it further,

RESOLVED, that Monica I. Stark, shall be reimbursed for fifty percent (50%) of the course costs needed for the above courses and associated course fees if any, upon the submission of vouchers with receipts verifying same, and be it further

RESOLVED, that the funds for the above reimbursement shall be expended from Budget Code A.1325 444 County Treasurer, Travel/Education/Conference.

Adopted by unanimous vote.

**RESOLUTION NO. 466 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING AN AGREEMENT WITH NAPOLI & SHKOLNIK, PLLC TO REPRESENT WARREN COUNTY WITH REGARD TO OPIOID LITIGATION**

WHEREAS, the Finance Committee is recommending that the County retain the services of Napoli & Shkolnik, PLLC, to represent Warren County with regard to opioid litigation, and

WHEREAS, the Finance Committee has recommended that the payment option be a contingency fee based of the amount of the settlement, with monies allocated to various agencies impacted by the opioid epidemic, such as first responders, mental health agencies, and Department of Social Services programs, now, therefore, be it

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is authorized to execute an agreement with Napoli & Shkolnik, PLLC, 400 Broadhollow Road, Suite 305, Melville, New York, 11747, to represent Warren County with regard to opioid litigation at a contingency fee based on the amount of the settlement, with a term commencing upon execution by both parties, in a form approved by the County Attorney.

Roll Call Vote:

Ayes: 858

Noes: 106 Supervisors Simpson and Seeber

Absent: 36 Supervisor Vanselow

Adopted.

**RESOLUTION NO. 467 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**APPOINTING MARY ELIZABETH KISSANE AS WARREN COUNTY ATTORNEY**

RESOLVED, that by a majority vote, the Warren County Board of Supervisors hereby authorizes the filling of the position of Warren County Attorney, and be it further

RESOLVED, that Mary Elizabeth Kissane, Attorney at Law, and a resident of Warren County, be and hereby is, appointed as County Attorney for the term of office for which the members of the current Board of Supervisors were elected, at an annual salary of \$115,000. This position will have no effect on the 2017 Budget.

Roll Call Vote:

Ayes: 622

Noes: 342 Supervisors Braymer, Brock, Seeber, Beaty and Sokol

Absent: 36 Supervisor Vanselow

Adopted.

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 17, 2017



Ronald F. Conover, Chairman  
Warren County Board of Supervisors



Chairman Conover called for public comments from anyone wishing to address the Board on any matter.

Mr. Whitehead stated he would like to point out a few facts regarding the reimbursement the County had just received relating to the Co-Gen Plant from the New York State Department of Health. He said in 2005 or 2006 when this was being discussed, Siemens approached the County about signing a letter of intent to pay for the engineering costs for the Co-Gen Plant which would be substantial if they determined not to move forward with a good deal which related to them providing the County with, at minimum, a budget neutral proposal that stated the County would not lose any money on this, following which it was accepted by the County. He continued, included within that budget neutral proposal was well over \$3 million in Medicaid reimbursements; however, he noted, they were notified today they would be receiving \$840,000 and a few hundred thousand had been collected additionally to that a few years ago, but it still fell well short of the more than \$3 million which was originally promised. He commented although the total amount they received was better than nothing, he wanted to sure they were aware a significant amount of money was lost there. He apprised a few years later Siemens brought them another energy savings proposal, but this time it was for the Warren County Municipal Center Building; he added the County Treasurer at that time sent letters to the Board discouraging them from going through with a deal that would require the County to expend \$4 million to generate \$5 in revenue. He stated these were the matters which the Board needed to pay better attention to. He advised recently the Town of Queensbury received a similar proposal for fifteen years during which they would only generate \$1 in revenue for the first fourteen years. He said while it was good the Town was not moving forward with this proposal according to the letter of intent they may be required to pay the engineering expenses for it. He cautioned the Board to be mindful going forward and listen to Department Heads such as the County Treasurer when they approached them with concerns.

Chairman Conover called for announcements.

Supervisor Beaty apprised in light of the fact that the Town of Queensbury had recently been faced with some challenges regarding the hiding of audits from New York State, he wanted to know now whether any audits were being conducted on any Department in the County that the Board was not aware of to ensure issues did not come forward in the future and Chairman Conover replied that there was an internal auditor who was charged with auditing all claims. He continued, in addition to that, the New York State Comptroller completed periodic audits which were expansive. Mr. Swan added the New York State Comptroller had completed a full audit of the County two springs ago during which the only issues brought forward were criticism of his mishandling occupancy tax enforcement and some questions with the Weights & Measures Department. He mentioned copies of the audit report were distributed to the full Board and this was the only one he was aware of at this point in time.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor Frasier and seconded by Supervisor Dickinson, Chairman Conover adjourned the Board Meeting at 11:53 a.m.

**WARREN COUNTY BOARD OF SUPERVISORS  
BOARD MEETING  
FRIDAY, DECEMBER 15, 2017**

The Board of Supervisors of the County of Warren convened at the Supervisors' Room in the Warren County Municipal Center, Lake George, New York, at 10:01 a.m.

Mr. Ronald F. Conover presiding.

Salute to the flag was led by Supervisor Braymer

Roll called, the following members present:

Supervisors Girard, McDevitt, Braymer, Brock, MacDonald, Frasier, Simpson, Dickinson, Merlino, Strough, Seeber, Beaty, Montesi, Sokol, Thomas, Hyde, Geraghty and Conover -18; Supervisors Leggett and Vanselow absent-2

Motion was made by Supervisor Sokol, seconded by Supervisor Girard and carried unanimously to approve the minutes of the November 17<sup>th</sup> Board Meeting, subject to correction by the Clerk of the Board.

Commencing the Agenda review, Chairman Conover declared the Public Hearing on proposed Local Law No. 4 of 2017 open at 10:03 a.m. and he requested that Amanda Allen, *Clerk of the Board*, read aloud the Notice of Public Hearing, which she proceeded to do. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:04 a.m.

Continuing, Chairman Conover declared the Public Hearing open on proposed Local Law No. 1 of 2018 at 10:04 a.m. and Mrs. Allen read the Notice of Public Hearing aloud. Chairman Conover then called for any public comment; there being no response, he declared the Public Hearing closed at 10:05 a.m.

Proceeding with the Agenda review Chairman Conover read aloud the listing of meetings he had attended since the last Board Meeting. He mentioned that he and Supervisor Geraghty, along with a few other Supervisors had the opportunity to attend the ribbon cutting ceremony in the Town of Chester on November 29<sup>th</sup> for its new wood-pellet burning boiler which he felt was a wonderful community event. He said the idea had been brought to light several years ago and he was pleased it had come to fruition.

Chairman Conover informed it was his privilege, along with Supervisor Geraghty, to honor the four Supervisors that were not returning to the Board next year. He asked Supervisor Girard to come forward; he then proceeded to present him with an engraved clock commemorating his twelve years of dedicated service as a member of the Warren County Board of Supervisors. He remarked it had been a privilege to work with him. Supervisor Geraghty added that no one had advocated harder for Cornell Cooperative Extension than Supervisor Girard which resulted in their full funding being restored this year. Supervisor Girard apprised it had been an honor and a pleasure to serve as a member of the Board during which time he had learned a significant amount of information. He mentioned he found it gratifying to serve the residents of the community where he had lived his entire life. He advised he was pleased with what the Board had done for the City of Glens Falls during his tenure and in particular providing the Adirondack Civic Center Coalition with funding to assist them with the operation of the Cool Insurance Arena, formerly known as the Glens Falls Civic Center. A round of applause followed.

Chairman Conover asked Supervisor Montesi to come forward; he then proceeded to present him with an engraved clock commemorating his nine years of dedicated service as a member of the Warren County Board of Supervisors. Supervisor Montesi advised he had served a total of twenty-six years as a public servant, nine of which was as a member of the Board of Supervisors. He stated he was proud of the number of projects he had accomplished during his tenure as a Board member, but the one that stood out to him the most was the construction of the bike trail bridge over Quaker Road in the Town of Queensbury which he worked on with Louis Tessier, *former Town of Lake George Supervisor*. He continued another notable project he was associated with was the Sewer District located near Exit 18 of the



Adirondack Northway. He thanked the members of the Board, noting he thoroughly enjoyed representing the citizens of the Town of Queensbury. A round of applause followed.

Chairman Conover asked Supervisor Seeber to come forward; he then proceeded to present her with an engraved clock commemorating her four years of dedicated service as a member of the Warren County Board of Supervisors. He thanked her for taking over the responsibility of ensuring a process for performance evaluations was in place which he felt she did an exceptional job with. He added she would be missed. Supervisor Geraghty remarked Supervisor Seeber had embraced the duties as Chair of the Personnel & Higher Education Committee. He mentioned without the tenacity of Supervisor Seeber keeping after the Board he did not believe they would have followed through with completing Performance Evaluations on all of the Department Heads in the County; he noted the process would be carried forward each year and he thanked her for her service. Supervisor Seeber advised she had appreciated the opportunity to serve the residents of the Town of Queensbury over the last four years, noting it was an incredible honor and privilege. She said she was proud of the Performance Work Plan in place, and was happy to have been afforded the opportunity to serve as the Chair of the Personnel & Higher Education Committee. She remarked she looked forward to watching the Board and their activities from a distance. A round of applause followed.

Chairman Conover asked Supervisor Brock to come forward; he then proceeded to present him with an engraved clock commemorating his four years of dedicated service as a member of the Warren County Board of Supervisors. Supervisor Brock wished everyone a Merry Christmas and a Happy New Year. A round of applause followed.

Chairman Conover then called for reports from Supervisors on the past months meetings or activities.

Supervisor Braymer, with Supervisor Brock's permission, reported on the November 28<sup>th</sup> Environmental Concerns & Real Property Tax Services Committee meeting during which a powerpoint presentation was given regarding Municipal Electric & Gas Alliance (MEGA) which pertained to the consolidation of the purchasing of electricity for residential customers that she hoped the municipal Supervisors would consider participating in. She added that a number of the proposed Resolutions before them related to the tax levy.

Supervisors Brock and MacDonald indicated they had nothing to report on.

Supervisor Frasier apprised that the Health, Human & Social Services Committee had met on November 20<sup>th</sup>, approving proposed Resolution Nos. 504-508 and she provided a summary of each. She said during the meeting the Employment and Training Administration provided an overview of the Summer Youth and year-round Program they offered which had a total of forty-five participants. She remarked she believed the Summer Youth Program was very meaningful. She stated the Committee met again on December 12<sup>th</sup> to discuss a request from Department of Social Services to increase the salaries of the Assistant Social Services Attorney positions, as well as a request from Countryside Adult Home for a transfer of funds to cover overtime costs through the end of the year.

Supervisor Frasier then made a motion to withdraw proposed Resolution No. 498 which was seconded by Supervisor MacDonald.

Supervisor Frasier stated the Support Services Committee had met on November 27<sup>th</sup>, during which they approved proposed Resolution Nos. 493-502. She said during the meeting Pamela Vogel, *County Clerk*, notified of the recent recognition the Warren County Records Storage Center received from the New York State Archives and Archives Partnership Trust for Excellence in Archival Program Development on October 24, 2017. In conclusion she apprised she was appreciative of the cooperation she had received from the Department Heads during her time filling in for Supervisor Vanselow and she thanked them for being so accommodating.

Chairman Conover thanked Supervisor Frasier for the extra work she had taken on filling in for Supervisor Vanselow during his absence.

Supervisor Simpson reported on the November 21<sup>st</sup> meeting of the Public Works Committee during which proposed Resolution Nos. 483-491 were approved and he provided a brief overview of each. He said he hoped the attendance for the Train to Christmas Town

event would be provided by the Saratoga & North Creek Railway at the next Committee meeting. Supervisor Simpson informed a representative of Adirondack Safari provided an update on the luxury camping they offered on the Warren County Fairgrounds this past summer during which he had requested that the County consider a five year agreement with them for continued use of the Fairgrounds. He advised the County Attorney was looking into whether an RFP (*Request for Proposal*) was required and would report back to the Committee at their next meeting.

Supervisor Dickinson advised he had no Committee report, but he would like Supervisors Brock and Montesi to know he would miss the intuitive conversations he had with them over the years. He commended Supervisor Girard for his leadership as Chair of the County Facilities Committee which could be volatile at times. He said Supervisor Girard was always professional and much more patient than he would have been. He added Supervisor Girard would be missed as a member of the Board. In regards to Supervisor Seeber, he stated he would take with him the memories of their love/hate relationship, as well as their adventures serving as members of the Intercounty Legislative Committee of the Adirondacks.

Supervisor Merlino stated the 2018 Warren County Travel Guide would be ready to distribute in January. He said the format had been changed to be more like a magazine by removing some of the pages of listings. He mentioned the Tourism Department was working with Gore Mountain on a co-op which would be an exclusive deal that offered rooms and ski packages that they would keep track of on digital and social media. He added the marketing plan for 2018 was almost completed and would be discussed at the Committee meeting in January. Supervisor Merlino apprised proposed Resolution No. 492 was approved by the Park Operations & Management Committee at their November 21<sup>st</sup> meeting. He advised it had been his pleasure to work with the Supervisors who were leaving, noting although they did not always agree on matters they never took their disagreements outside of the meetings.

Supervisor Strough indicated he had nothing to report on.

Supervisor Seeber apprised the Personnel & Higher Education Committee had met on November 30<sup>th</sup> during which an extensive conversation ensued regarding the resumes received for the County Administrator position following which seven candidates were selected for interviews. She mentioned unless the Committee determined otherwise the intent was to hold second interviews in January. She said the questions were prepared for both the first and second interviews and she thanked Jackie Figueroa, *County Human Resources Director*, and Patricia Nenner, *Personnel Officer*, for their assistance, stating it had been a pleasure to work with them. She said they would be opening up the interviews for questions from other Supervisors as long as they were submitted by the end of the day. Supervisor Seeber advised the Committee also referred to the Legislative & Rules Committee the question as to how a vacancy in an At-Large or City of Glens Falls Ward Supervisor position would be filled. She said NYSAC (*New York State Association of Counties*) had issued an opinion earlier this year that Board members were employees of the County, but in the past the vacancies had been appointed in different ways. She remarked she was appreciative that the Legislative & Rules Committee would review this issue next year. She added she felt it was imperative they were aware of a memo written by Brian Reichenbach, *Legal Counsel for the County*, which concerned his opinion regarding the unconstitutionality of the way it was currently structured. She stated the proposed Resolutions approved at the November 30<sup>th</sup> Personnel & Higher Education Committee meeting were 509-511 and 542. She thanked Supervisor Frasier for filling in for her at the December 12<sup>th</sup> Personnel & Higher Education Committee meeting during which proposed Resolution No. 511 was approved. Supervisor Seeber inquired whether she was correct in stating that when positions were created they were included on one resolution and Mrs. Allen replied in the affirmative. She stated a significant amount of time was expended discussing the creation of the part-time position Special Counsel to the Board included in proposed Resolution No. 509 which would provide assistance to the County Attorney's Office, as well as the Board. Lastly, Supervisor Seeber informed she had learned a significant amount from each member of the Board and she could request that they take a hard look at a number

of issues going into the new year; however, she noted, she was confident the new Supervisors coming aboard and in particular Brad Magowan, would hit the floor running without missing a beat.

Supervisor Beaty said the Shared Services Committee had not met last month. He advised Julie Butler, *Purchasing Agent*, had returned from medical leave; however, he said, she was unavailable to attend today's meeting to provide an update on shared services and how much money was saved for the year. He stated he was pleased to report the combined savings for the first eight months of this year was \$116,000 which was accomplished by having Towns participate in County contracts. He pointed out the County alone had saved \$46,000 which was significant. He mentioned he and Mrs. Butler had identified some areas of opportunity for additional savings they would explore next year. He thanked the City of Glens Falls for joining the County on the Shared Services Program; he pointed out they had been hesitant at first to come on board, but had saved \$32,000 as a result of their participation. He stated some of the areas of opportunity they would be exploring next year were as follows: having Fire Departments participate; oil; mechanical, etc. He noted the Town of Bolton has saved over \$9,000 on water chemicals. He said every taxpayer in the County looked to the Board to do as good of a job as possible saving money. He praised Mrs. Butler for her efforts training each Town on how to participate and he thanked those who were on-board with the Program. He stated Mrs. Butler would be providing a brief summary of the total savings for the year at the January Shared Services Committee meeting. He wished the departing Supervisors well, noting it was good that they did not always agree with one another because that was the way democracy was supposed to work. He commended Supervisor Girard for his work as Chair of the County Facilities Committee during which they bantered often, but were also able to accomplish many things. He stated he found the many emails from Supervisor Brock to be very insightful. He commended Supervisor Montesi for the work he did during his tenure as a Board member. He pointed out even though the Supervisors would be finishing up their terms shortly they were still attending all of the Committee meetings to ensure they were informed of the issues. He remarked the Town of Queensbury had been blessed to be represented by Supervisor Seeber over the last four years, noting she had raised a number of issues and brought forward many distinctive discussions as a result of her inquiries. In conclusion he apprised he was looking forward to working with the new Supervisors who would be coming on-board January 1<sup>st</sup> and he wished everyone a Merry Christmas.

Supervisor Montesi advised proposed Resolution Nos. 471-475 were approved by the Criminal Justice & Public Safety Committee at their last meeting. He stated Charles Wallace, *Administrator, Fire Prevention and Building Code Enforcement*, relayed to him the Department had accrued over \$200,000 in revenue this year, which, he noted, was quite an accomplishment. He said there were some large projects in the works for next year such as the new building for the Silver Bay YMCA and work being completed at the Word of Life Bible Institute. He welcomed Brian LaFlure, *Director, Office of Emergency Services/Fire Coordinator*, back from medical leave. He informed the Fire Training Center was up and running and all of the remaining equipment which was stored at the former Ciba Geigy site had been moved to the Training Center. He added alterations at the former Ciba Geigy site were nearing completion following which the Office of Emergency Services would move their trailers there for storage purposes.

Supervisor Sokol stated the Finance Committee meeting was held on November 30<sup>th</sup>, approving proposed Resolution Nos. 468-469 and 512-528. He apprised proposed Resolution No. 543 which related to an easement at the Airport was approved at the joint meeting of the Personnel & Higher Education and Finance Committees on December 12<sup>th</sup>. He added he would like to thank Supervisors Girard, Brock, Vanselow, Seeber and Montesi for their service, noting it had been a privilege to work with and get to know each of them and he wished them luck with their future endeavors. In conclusion he offered privilege of the floor to Mike Swan, *County Treasurer*, to provide the monthly update regarding the County's finances.

Mr. Swan informed he was pleased to report sales tax had increased by 1.9% and, he

noted, as long as no issues arose sales tax should close out the year ahead of last year around that figure. He mentioned Saratoga & North Creek Railroad had underpaid the County by about \$143 for September and they had not submitted any documentation regarding the months of October and November. He added another issue he was dealing with was the delinquent payroll reimbursements from the Lake Champlain Lake George Regional Planning Board which equated to \$30,000. He explained their payroll was administered by his Office and the County fronted the money with the expectation that reimbursement would be received by them, but they had fallen behind on their payments. Mr. Swan personally thanked the outgoing Supervisors for their service to the County and its residents. He pointed out more often than not their jobs were thankless ones and he was appreciative of their efforts. He concluded by wishing them well in their future endeavors, noting it had been a pleasure to work with them.

Supervisor Thomas apprised he had no report, but would like the outgoing Supervisors to know it had been a privilege to get to know them and he wished them well in their future endeavors. Supervisor Hyde indicated she had nothing to report on.

Supervisor Girard apprised the County Facilities Committee had met on November 28<sup>th</sup>, wherein they approved proposed Resolution Nos. 476-482. He thanked all of the Department Heads he had the pleasure of working with during his tenure on the Board, all of whom were extremely professional and he had much respect for the way in which they conducted themselves. He also acknowledged the Supervisors who assisted him during his first few years on the Board which included the following: former Town of Chester Supervisor Frederick Monroe; former Town of Horicon Supervisor Ralph Bentley; former City of Glens Falls 5<sup>th</sup> Ward Supervisor William Kenny; former City of Glens Falls 3<sup>rd</sup> Ward Supervisor Harold Taylor; former Queensbury At-Large Supervisor Frederick Champagne; former City of Glens Falls 4<sup>th</sup> Ward Supervisor Michael O'Connnor; former City of Glens Falls 2<sup>nd</sup> Ward Supervisor Joseph Sheehan; and former Town of Thurman Supervisor Evelyn Wood. He concluded by stating he had a wonderful time over the past twelve years serving the residents of the City of Glens Falls.

Supervisor McDevitt remarked he felt the last meeting of the LDC (*Local Development Corporation*) was an excellent example of how LDC's ought to work. He said at the meeting Sheila Flanagan and Lorraine Lambiase, *representing Nettle Meadow Farm and Artisan Cheese*, did a presentation pertaining to their operation which consisted of the following: employing approximately 20 people; home to over 300 goats, 100 sheep and a variety of farm sanctuary animals; they were committed to the principles of natural and organic products, happy and healthy animals and carefully handcrafted artisan cheese; each batch of cheese was created by hand; profits were used for the care of old and infirm farm animals; they used natural and organic food for the animals; paid a living wage and benefits to farm workers; and they invited the public to tour the farm and meet the animals. He reiterated this was a prime example of how LDC's were supposed to work and the Board should be proud of this hard working group which was located in Northern Warren County and provided a quality product. Supervisor McDevitt wished the outgoing Supervisors, as well as the current ones, a Merry Christmas and Happy New Year.

Continuing to the report by the acting County Administrator Supervisor Geraghty read aloud a listing of the meetings he attended since the November 17<sup>th</sup> Board Meeting; a copy of which is on file with the items distributed at the Board Meeting. He spoke about the ribbon cutting ceremony in the Town of Chester on November 29<sup>th</sup> for its new wood-pellet burning boiler, noting that during this event they were also made aware of the Cunningham Community Forest which was comprised of 104 acres located west of the Town Hall that had been purchased. He apprised of the fact that Jerry Delaney, *Chairman of the Adirondack Park Local Government Review Board and a Councilman for the Town of Saranac*, noted how community forests were private/town partnerships that worked to serve the residents. Supervisor Geraghty informed he had attended the AATV (*Association of Towns and Villages*) meeting which he and Supervisor Simpson were members of the Board. He explained the AATV was important to all of the communities located in the Adirondacks, noting the membership consisted of 114 Towns

and Villages. He said their main purpose was to discuss issues in the Adirondacks; however, he noted, they did discuss other challenges that had State-wide impacts. He stated they were pleased that Proposition No. 3 was adopted in New York State, as they and many other Organizations had advocated immensely for this. Supervisor Geraghty apprised he had walked through the former Jail on December 7<sup>th</sup> with some officials from the State. In conclusion he stated he had attended the Adirondack Park Local Government Review Board meeting on December 13<sup>th</sup> in Herkimer County in Coldbrook, New York. He said this was another example of an Organization that did a lot for the Adirondacks.

Supervisor Geraghty recognized Damian Baker for 20 years of service to the Department of Public Works.

Privilege of the floor was extended to Mary Elizabeth Kissane, *County Attorney*, to provide a report from the County Attorney. Ms. Kissane advised that she had nothing to report on.

Chairman Conover then called for the reading of communications, which Mrs. Allen read aloud, as follows:

Reports from:

1. Report of Criminal and Family Workloads for October 2017 from the Warren County Probation Department.
2. Warren County Department of Weights & Measures Monthly Report for November 2017.
3. Capital District Regional Off Track Betting Corp. Financial Reports dated August 31, 2017 and September 30, 2017.

Capital District Regional Off Track Betting Corp. October 2017 surcharge check in the amount of \$3,794.

Travis Whitehead, Town of Queensbury Resident, email clarifying remarks made at the November 17, 2017 Board Meeting.

Continuing to the reading of resolutions, Mrs. Allen announced proposed Resolution Nos. 468-541 were mailed; she noted proposed Resolution Nos. 468, 489, 503, 516, 517, 519 and 531 were amended after mailing and a motion was needed to approve these revisions. The necessary motion was made by Supervisor Simpson, seconded by Supervisor Braymer and carried unanimously. She informed that proposed Resolution Nos. 542-543 were prepared after mailing and a motion was necessary to bring the proposed Resolutions to the floor. The necessary motion was made by Supervisor Merlino and seconded by Supervisor Girard and carried unanimously to bring the resolutions to the floor.

Chairman Conover called for discussion and public comment on the proposed resolutions, as well as requests for roll call votes.

Travis Whitehead, *Town of Queensbury Resident*, advised he would like to comment on proposed Resolution No. 509, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2017*, with regard to the creation of the position of Special Counsel to the Board which would be a part-time position. He stated he had attended the November 27<sup>th</sup> meeting of the Support Services Committee during which a different proposal was presented pertaining to the position that indicated the individual would be an independent contractor rather than an employee. He said he felt this was more appropriate for several reasons including the opinion provided by Mrs. Kissane at the meeting that it was also more appropriate for the position to be an independent contractor due to her concerns that the conflict of interest given by the Judicial Board a few months ago would still be valid. He remarked he believed that argument was still valid and should be considered at this time, as well. He continued, on the other hand he was aware of the pressure to push it forward as an employee due to the preference of the IRS (*Internal Revenue Service*) that you be an employee of someone rather than an independent contractor which he knew first hand since he was an independent contractor himself. He explained the IRS highly scrutinized when an

individual left the employment of a company to become an independent contractor for them. He said in this circumstance they required you to demonstrate that you had other clients and were acting under your own direction, etc. He mentioned if the IRS had concerns it may be the same as him in that this was not the independent position that it should be. He apprised his concerns with this did not relate to the fact that assistance was required in the County Attorney's Office, but rather to the fact that the position would be pre-dated back to December 1<sup>st</sup> since approving things after the fact was not good business. He added since the position would be an employee it fell under Civil Service, and, he noted, he had requested a duty statement of the position which said very little other than it was a competitive position. He added he was unaware of whether there had been any competition for the position. He concluded by stating he expressed all of these concerns to the Board to which they could do with them what they wished.

Chairman Conover one again called for requests for roll call votes, but no response was given.

Supervisor Braymer apprised she would like to address the part-time position of Special Counsel to the Board which Mr. Whitehead had just discussed. She mentioned Mr. Whitehead may not have attended the meeting where the position was changed from a consultant to a part-time employee. She advised a number of her concerns related to the judicial decision which indicated Brian Reichenbach, *Special Counsel to the County*, should not be employed in the County Attorney's Office, and she noted, Mrs. Kissane had expressed that concern, as well. She continued, on the other hand the County was paying a significant amount of money for Mr. Reichenbach to be a consultant. She mentioned although she voted in favor of moving forward with a part-time employee position in Committee, proposed Resolution No. 498, *Amending Resolution No. 413 of 2017 Which Authorized the County Attorney to Retain Outside Legal Counsel for a Period of up to Two Months to Extend the Termination Date*, which was withdrawn was only going to extend Mr. Reichenbach until the end of the year and yet proposed Resolution No. 509, *Amending Table of Organization and Warren County Salary and Compensation Plan for 2017*, would extend his time here for three more months. She continued, she had been thinking about it and she could not support Mr. Reichenbach being extended for three months even though she was aware the County Attorney's Office was currently short staffed. She added she was hopeful an Assistant County Attorney would be hired soon to assist with the workload.

In regards to proposed Resolution No. 512, *Authorizing Transfer of Warren County Sheriff's Office Surplus Vehicle to the Warren County Society for Prevention of Cruelty to Animals (SPCA)*, Supervisor Braymer reminded them this had been brought up this summer during which some questions were brought forward regarding the legality of the transfer. She said she never received an analysis from Mr. Reichenbach; however, she noted, he had distributed an email this morning advising of his discussion with someone at the State Comptroller's Office. She remarked she thought the proposed Resolution was a tad misleading as to all of that and, she noted, in the future she would like to be aware of what was in the Asset Forfeiture Program and why those excess items were not bid out to the public so anyone could be afforded the opportunity to pursue them. She added this could also result in the most amount of money being acquired from the sale of these items. She informed she would be voting in opposition of proposed Resolution Nos. 509 and 512.

Chairman Conover apprised he would request that the Sheriff explain the Asset Forfeiture Program at a future Criminal Justice & Public Safety Committee meeting.

Chairman Conover inquired whether anyone had an objection to one roll call vote being taken for proposed Resolution Nos. 515-527, all of which related to Capital Projects; no one responded with any objections.

Chairman Conover called for a vote on resolutions, following which Resolution Nos. 468-543, were approved as presented, with the exception of Resolution No. 498 which was withdrawn.

**RESOLUTION NO. 468 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**MAKING SUPPLEMENTAL APPROPRIATIONS**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it

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

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: AIRPORT</u></b>				
A.9950 910	Transfer-Capital Projects, Interfund Transfers	A.5610 470	Airport (D.P.W.), Contract	\$145,855.01
A.1620 414	Buildings, Gas- Natural	A.5610 410	Airport (D.P.W.), Supplies	10,000.00
<b><u>DEPARTMENT: CLERK OF THE BOARD</u></b>				
A.1040 210	Clerk-Legislative Board, Furniture/ Furnishings	A.1010 425	Legislative Board, Reproduction Expenses	405.00
A.1040 410	Supplies			1,200.00
<b><u>DEPARTMENT: COUNTY ADMINISTRATOR</u></b>				
A.4530 469	Public Nursing Home, Other Payments/ Contributions	A.4530 130	Public Nursing Home, Salaries- Part Time	1,808.00
		A.4530 830	Social Security	113.00
		A.4530 831	Medicare Contributions	27.00
		A.4530 810	Retirement	286.00
A.1011 110	County Administrator, Salaries-Regular	A.1011 130	County Administrator, Salaries-Part Time	7,600.00

December 15, 2017

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: COUNTY ATTORNEY</u></b>				
A.1420 110	Law ( County Attorney) Salaries-Regular	A.1420 440	Law (County Attorney), Legal/Transcript Fees	\$13,320.00
<b><u>DEPARTMENT: COUNTY AUDITOR</u></b>				
A.1320 860	County Auditor, Hospitalization	A.1320 861	County Auditor, Retirees Hospitalization	775.00
		A.1320 210	Furniture/ Furnishings	400.00
		A.1320 410	Supplies	100.00
<b><u>DEPARTMENT: COUNTY CLERK</u></b>				
A.1410 130	County Clerk, Salaries-Part Time	A.1410 120	County Clerk, Salaries-Overtime	500.00
<b><u>DEPARTMENT: COUNTRYSIDE ADULT HOME</u></b>				
A.6030 470	Countryside Adult Home, Contract	A.6030 120	Countryside Adult Home, Salaries-Overtime	10,000.00
<b><u>DEPARTMENT: BOARD OF ELECTIONS</u></b>				
A.1450 439	Board of Elections, Misc Fees, Expenses	A.1450 470	Board of Elections, Contract	11,573.00
		A.1450 220	Office Equipment	8,082.00
<b><u>DEPARTMENT: DISTRICT ATTORNEY</u></b>				
A.1168 210	Crime Victims-Assist D.A., Furniture/Furnishings	A.1168 110	Crime Victims-Assist D.A., Salaries-Regular	562.00
<b><u>DEPARTMENT: PUBLIC DEFENDER</u></b>				
A.1171 860	Public Defender, Hospitalization	A.1171 862	Public Defender, Health Insurance Cost Reimbursement	750.00



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC HEALTH</u></b>				
A.4018.0020 110	Preventive Program, Family Health, Salaries- Regular	A.4018.0020 130	Preventive Program, Family Health, Salaries- Part Time	\$5,400.00
A.4189 130	Public Health Bio-Terrorism, Salaries-Part Time	A.4189 110	Public Health Bio Terrorism, Salaries-Regular	875.00
		A.4189 410	Supplies	725.00
A.4010 110	Health Services, Salaries-Regular	A.4010 130	Health Services, Salaries-Part Time	7,000.00
A.4018.0040 210	Preventive Program, Health Education, Furniture/Furnis hings	A.4018.0040 110	Preventive Program, Health Education, Salaries-Regular	160.00
A.4054 444	Ed/Physically Hand. Children, Travel/Education /Conference	A.4054.0060 110	Ed/Phys. Hndcppd/Early Intervent, Salaries- Regular	1,700.00
		A.4054 0060 130	Salaries-Part Time	4,300.00
		A.4054.0060 810	Retirement	200.00
		A.4054.0060 830	Social Security	700.00
		A.4054.0060 831	Medicare Contribution	200.00
		A.4054 110	Ed/Physically Hand. Children, Salaries-Regular	725.00
<b><u>DEPARTMENT: PUBLIC WORKS</u></b>				
A.5610 110	General, Airport (D.P.W.), Salaries-Regular	A.5610 470	Airport (D.P.W.), Contracts	17,000.00
A.5610 810	Retirement			10,000.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS- cont.</u></b>				
A.5610 860	Airport (D.P.W.) Hospitalization	A.5610 470	Airport (D.P.W.), Contracts	\$15,000.00
A.5610 830	Social Security			3,000.00
D.5110 421	County Roads, Maintenance of Roads, Equipment Rental	D.5112.8258 421	County Roads, 2017 CR#72 Garnet Lake Road, Equipment Rental	14,637.76
		D.5112.8260 421	2017 CR#4 Athol Road, Equipment Rental	29,051.45
		D.5112.8270 421	2017 CR#11 Horicon Avenue, Equipment Rental	5,514.24
		D.5112.8254 421	2016 CR#10 Schroon River Road, Equipment Rental	3,597.44
D.5148 110	Services to Other Govts., Salaries-Regular	D.3310 120	Traffic Control, Salaries-Overtime	488.09
D.5020 130	Engineering, Salaries-Part Time	D.5020 120	Engineering, Salaries-Overtime	21.04
D.5148 110	Services to Other Govts., Salaries-Regular	D.5110 120	Maintenance of Roads, Salaries- Overtime	9,590.93
		D.5148 120	Services to Other Govts., Salaries- Overtime	823.38
		D.5148 130	Services to Other Govts., Salaries- Part Time	211.45

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5112.8265 280	County Roads, 2017 CR# 8 Friends Lake Road, Projects	D.5112.8256 280	County Roads, 2017 CR#10 Schroon River Road, Projects	\$4,039.00
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112 8244 110	County Roads, 2016 CR#19 Olmsteadville Road, Salaries- Regular	6,360.16
D.5112 8244 280	County Roads, 2016 CR#19 Olmsteadville Road, Projects	D.5112 8244 120	Salaries-Overtime	1,900.85
D.5110 810	Maintenance of Roads, Retirement	D.5112 8244 810	Retirement	939.77
D.5110 830	Social Security	D.5112 8244 830	Social Security	568.30
D.5110 831	Medicare Contributions	D.5112 8244 831	Medicare Contribution	132.92
D.5110 860	Hospitalization	D.5112 8244 860	Hospitalization	2,536.52
D.5110 865	Maintenance of Roads, Dental Insurance	D.5112 8244 865	Dental Insurance	35.88
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112.8254 110	County Roads, 2016 CR#10 Schroon River Road, Salaries- Regular	3,775.85
D.5112 8244 280	County Roads, 2016 CR#19 Olmsteadville Road, Projects	D.5112.8254 120	Salaries-Overtime	205.45
D.5110 130	Maintenance of Roads, Salaries- Part Time	D.5112.8254 130	Salaries-Part Time	941.33
D.5110 810	Retirement	D.5112.8254 810	Retirement	472.78

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 830	Social Security	D.5112.8254 830	Social Security	\$292.78
D.5110 831	Medicare Contribution	D.5112.8254 831	Medicare Contribution	68.49
D.5110 860	Hospitalization	D.5112.8254 860	Hospitalization	346.52
D.5110 865	Dental Insurance	D.5112.8254 865	Dental Insurance	4.58
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112 8255 110	County Roads, 2017 CR#16 East River Drive, Salaries-Regular	15,542.86
D.5112 8247 280	County Roads, 2016 CR#21 West Hague Road, Projects	D.5112 8255 120	Salaries-Overtime	1,569.72
D.5110 130	Maintenance of Roads, Salaries- Part Time	D.5112 8255 130	Salaries-Part Time	2,627.66
D.5110 810	Retirement	D.5112 8255 810	Retirement	1,939.85
D.5110 830	Social Security	D.5112 8255 830	Social Security	1,151.31
D.5110 831	Medicare Contributions	D.5112 8255 831	Medicare Contribution	269.25
D.5110 860	Hospitalization	D.5112 8255 860	Hospitalization	1,729.08
D.5110 865	Dental Insurance	D.5112 8255 865	Dental Insurance	25.84
D.5110 110	Salaries-Regular	D.5112 8256 110	2017 CR#10 Schroon River Road, Salaries- Regular	369.26
D.5110 130	Salaries-Part Time	D.5112 8256 130	Salaries-Part Time	50.05

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 810	Retirement	D.5112 8256 810	Retirement	\$54.67
D.5110 830	Social Security	D.5112 8256 830	Social Security	24.10
D.5110 831	Medicare Contributions	D.5112 8256 831	Medicare Contribution	5.64
D.5110 860	Maintenance of Roads, Hospitalization	D.5112 8256 860	Hospitalization	265.86
D.5110 865	Dental Insurance	D.5112 8256 865	Dental Insurance	4.40
D.5110 110	Salaries-Regular	D.5112 8257 110	County Roads, 2017 CR#55 Valentine Pond Road, Salaries- Regular	9,732.74
D.5112 8247 280	County Roads, 2016 CR#21 West Hague Road, Projects	D.5112 8257 120	Salaries-Overtime	1,623.87
D.5112 8257 280	2017 CR#55 Valentine Pond Road, Projects	D.5112 8257 130	Salaries-Part Time	674.43
D.5110 810	Maintenance of Roads, Retirement	D.5112 8257 810	Retirement	1,565.58
D.5110 830	Social Security	D.5112 8257 830	Social Security	698.29
D.5110 831	Medicare Contribution	D.5112 8257 831	Medicare Contribution	163.32
D.5110 860	Hospitalization	D.5112 8257 860	Hospitalization	3,594.19
D.5110 865	Dental Insurance	D.5112 8257 865	Dental Insurance	51.34

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 110	Salaries-Regular	D.5112 8258 110	County Roads, 2017 CR#72 Garnet Lake Road, Salaries-Regular	\$9,366.00
D.5112 8258 280	2017 CR#72 Garnet Lake Road, Projects	D.5112 8258 120	Salaries-Overtime	1,326.49
D.5112 8247 280	2016 CR#21 West Hague Road	D.5112 8258 130	Salaries - Part Time	1,618.97
D.5110 810	Retirement	D.5112 8258 810	Retirement	1,261.09
D.5110 830	Social Security	D.5112 8258 830	Social Security	732.57
D.5110 831	Medicare Contribution	D.5112 8258 831	Medicare Contribution	171.32
D.5110 860	Hospitalization	D.5112 8258 860	Hospitalization	2,820.68
D.5110 865	Dental Insurance	D.5112 8258 865	Dental Insurance	39.26
D.5110 110	Maintenance of Roads, Salaries- Regular	D.5112 8259 110	County Roads, 2017 CR#36 Valley Road, Salaries- Regular	9,877.52
D.5112 8259 280	County Roads, 2017 CR#36 Valley Road, Projects	D.5112 8259 120	Salaries-Overtime	1,452.43
D.5112.8259 280	County Roads, 2017 CR#36 Valley Road, Projects	D.5112 8259 130	Salaries - Part Time	1,338.85
D.5110 810	Maintenance of Roads, Retirement	D.5112 8259 810	Retirement	1,376.26
D.5110 830	Social Security	D.5112 8259 830	Social Security	755.00

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 831	Medicare Contributions	D.5112 8259 831	Medicare Contributions	\$176.61
D.5110 860	Hospitalization	D.5112 8259 860	Hospitalization	2,093.39
D.5110 865	Dental Insurance	D.5112 8259 865	Dental Insurance	33.33
D.5110 110	Salaries-Regular	D.5112 8260 110	County Roads, 2017 CR#4 Athol Road, Salaries- Regular	25,166.17
D.5112 8247 280	County Roads, 2016 CR#21 West Hague Road, Projects	D.5112 8260 120	Salaries-Overtime	3,286.00
D.5112 8260 280	County Roads, 2017 CR#4 Athol Road, Projects	D.5112 8260 130	Salaries-Part Time	434.15
D.5110 810	Maintenance of Roads, Retirement	D.5112 8260 810	Retirement	3,665.78
D.5110 830	Social Security	D.5112 8260 830	Social Security	1,702.52
D.5110 831	Medicare Contributions	D.5112 8260 831	Medicare Contributions	398.14
D.5110 860	Hospitalization	D.5112 8260 860	Hospitalization	2,127.54
D.5110 865	Dental Insurance	D.5112 8260 865	Dental Insurance	29.70
D.5110 110	Salaries-Regular	D.5112 8261 110	County Roads, 2017 CR#22 Harrisburg Road, Salaries-Regular	9,764.66
D.5112 8261 280	County Roads, 2017 CR#22 Harrisburg Road, Projects	D.5112 8261 120	Salaries-Overtime	1,393.07

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5112 8261 280	County Roads, 2017 CR#22 Harrisburg Road, Projects	D.5112 8261 130	Salaries- Part Time	\$1,451.45
D.5110 810	Maintenance of Roads, Retirement	D.5112 8261 810	Retirement	1,317.25
D.5110 830	Social Security	D.5112 8261 830	Social Security	742.34
D.5110 831	Medicare Contributions	D.5112 8261 831	Medicare Contributions	173.65
D.5110 860	Hospitalization	D.5112 8261 860	Hospitalization	2,541.08
D.5110 865	Dental Insurance	D.5112 8261 865	Dental Insurance	32.25
D.5110 110	Salaries-Regular	D.5112 8262 110	County Roads, 2017 CR#30 Schroon River Road, Salaries- Regular	10,598.27
D.5112 8244 280	County Roads, 2016 CR#19 Olmsteadville Road, Projects	D.5112 8262 120	Salaries-Overtime	956.66
D.5112 8237 280	County Roads, 2016 CR#55 Valentine Pond Road, Projects	D.5112 8262 130	Salaries-Part Time	1,376.40
D.5110 810	Maintenance of Roads, Retirement	D.5112 8262 810	Retirement	1,581.91
D.5110 830	Social Security	D.5112 8262 830	Social Security	757.42
D.5110 831	Medicare Contributions	D.5112 8262 831	Medicare Contributions	177.08
D.5110 860	Hospitalization	D.5112 8262 860	Hospitalization	2,629.87



<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 865	Dental Insurance	D.5112 8262 865	Dental Insurance	\$34.43
D.5110 110	Salaries-Regular	D.5112 8263 110	County Roads, 2017 CR#3 Warrensburg Road, Salaries-Regular	6,165.34
D.5112 8263 280	County Roads, 2017 CR#3 Warrensburg Road, Projects	D.5112 8263 120	Salaries-Overtime	733.84
D.5112 8263 280	County Roads, 2017 CR#3 Warrensburg Road, Projects	D.5112 8263 130	Salaries-Part Time	744.50
D.5110 810	Maintenance of Roads, Retirement	D.5112 8263 810	Retirement	881.96
D.5110 830	Social Security	D.5112 8263 830	Social Security	446.43
D.5110 831	Medicare Contributions	D.5112 8263 831	Medicare Contributions	104.37
D.5110 860	Hospitalization	D.5112 8263 860	Hospitalization	3,228.21
D.5110 865	Maintenance of Roads, Dental Insurance	D.5112 8263 865	Dental Insurance	35.25
D.5110 110	Salaries-Regular	D.5112 8264 110	County Roads, 2017 CR#13 Glen Athol Road, Salaries-Regular	13,476.84
D.5112 8264 280	County Roads, 2017 CR#13 Glen Athol Road, Projects	D.5112 8264 120	Salaries, Overtime	3,794.21
D.5112 8264 280	County Roads, 2017 CR#13 Glen Athol Road, Projects	D.5112 8264 130	Salaries-Part Time	1,807.42

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 810	Maintenance of Roads, Retirement	D.5112 8264 810	Retirement	\$2,042.68
D.5110 830	Social Security	D.5112 8264 830	Social Security	1,143.93
D.5110 831	Medicare Contributions	D.5112 8264 831	Medicare Contributions	267.53
D.5110 860	Hospitalization	D.5112 8264 860	Hospitalization	1,607.82
D.5110 865	Dental Insurance	D.5112.8264 865	Dental Insurance	18.25
D.5110 110	Salaries-Regular	D.5112 8265 110	County Road, 2017 CR#8 Friends Lake Road, Salaries- Regular	3,564.20
D.5112 8265 280	County Road, 2017 CR#8 Friends Lake Road, Projects	D.5112 8265 120	Salaries-Overtime	44.74
D5112 8265 280	County Road, 2017 CR#8 Friends Lake Road, Projects	D.5112 8265 130	Salaries-Part Time	538.06
D.5110 810	Maintenance of Roads, Retirement	D.5112 8265 810	Retirement	442.88
D.5110 830	Social Security	D.5112 8265 830	Social Security	248.05
D5110 831	Medicare Contributions	D.5112 8265 831	Medicare Contributions	57.99
D.5110 860	Hospitalization	D.5112 8265 860	Hospitalizations	560.13
D.5110 865	Dental Insurance	D.5112 8265 865	Dental Insurance	7.55

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 110	Salaries-Regular	D.5112 8266 110	County Roads, 2017 CR#76 Dartmouth Road, Salaries-Regular	\$11,116.30
D.5112 8247 280	County Roads, 2016 CR#21 West Hague Road, Projects	D.5112 8266 120	County Roads, 2017 CR#76 Dartmouth Road, Salaries-Overtime	2,653.34
D.5112 8254 280	County Roads, 2016 CR#10 Schroon River Road, Projects	D.5112 8266 130	Salaries-Part Time	800.80
D.5110 810	Maintenance of Roads, Retirement	D.5112 8266 810	Retirement	1,754.03
D.5110 830	Social Security	D.5112 8266 830	Social Security	867.73
D.5110 831	Medicare Contributions	D.5112 8266 831	Medicare Contributions	202.87
D.5110 860	Hospitalizations	D.5112 8266 860	Hospitalizations	1,914.00
D.5110 865	Dental Insurance	D.5112 8266 865	Dental Insurance	25.72
D.5020 130	Engineering, Salaries-Part Time	D.5112 8268 110	County Roads, 2017 CR#11 Valley Woods Road, Salaries-Regular	8,908.47
D.5110 810	Maintenance of Roads, Retirement	D.5112 8268 810	Retirement	1,368.89
D.5110 830	Social Security	D.5112 8268 830	Social Security	664.69
D.5110 831	Medicare Contributions	D.5112 8268 831	Medicare Contributions	155.46
D.5110 860	Hospitalizations	D.5112 8268 860	Hospitalization	3,656.09

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 865	Dental Insurance	D.5112 8268 865	Dental Insurance	\$58.77
D.5110 110	Salaries-Regular	D.5112 8269 110	County Roads, 2017 CR#3 Warrensburg Road West, Salaries-Regular	8,395.42
D.5112 8246 280	County Roads, 2016 CR#8 Friends Lake Road, Projects	D.5112 8269 120	Salaries-Overtime	2,860.91
D.5112 8269 280	County Roads, 2017 CR#3 Warrensburg Road West, Projects	D.5112 8269 130	Salaries-Part Time	759.19
D.5110 810	Maintenance of Roads, Retirement	D.5112 8269 810	Retirement	1,407.58
D.5110 830	Social Security	D.5112 8269 830	Social Security	709.94
D.5110 831	Medicare Contributions	D.5112 8269 831	Medicare Contributions	166.09
D.5110 110	Salaries-Regular	D.5112 8270 110	County Roads, 2017 CR#11 Horicon Avenue, Salaries-Regular	4,009.94
D.5112.8270 280	County Roads, 2017 CR#11 Horicon Avenue, Projects	D.5112 8270 120	County Roads, 2017 CR#11 Horicon Avenue, Salaries-Overtime	185.06
D.5110 130	Maintenance of Roads, Salaries-Part Time	D.5112 8270 130	Salaries-Pat Time	250.25
D.5110 810	Retirement	D.5112 8270 810	Retirement	491.12
D.5110 830	Social Security	D.5112 8270 830	Social Security	264.96

<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 831	Medicare Contributions	D.5112 8270 831	Medicare Contributions	\$61.98
D.5110 860	Hospitalization	D.5112 8270 860	Hospitalizations	1,612.26
D.5110 865	Dental Insurance	D.5112 8270 865	Dental Insurance	28.78
D.5110 110	Salaries-Regular	D.5112 8271 110	County Roads, 2017 CR#15 East Shore Drive, Salaries-Regular	3,931.85
D.5110 130	Salaries-Part Time	D.5112 8271 130	Salaries - Part Time	100.10
D.5110 810	Retirement	D.5112 8271 810	Retirement	565.08
D.5110 830	Social Security	D.5112 8271 830	Social Security	240.69
D.5110 831	Medicare Contributions	D.5112 8271 831	Medicare Contributions	56.30
D.5110 110	Salaries-Regular	D.5112 8272 110	County Roads, 2017 CR#10 Schroon River Road, Salaries-Regular	2,913.03
D.5112 8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	D.5112 8272 120	Salaries-Overtime	934.05
D.5112.8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	D.5112 8272 130	Salaries-Part Time	111.35
D.5110 810	Maintenance of Roads, Retirement	D.5112 8272 810	Retirement	477.93
D5110 830	Social Security	D.5112 8272 830	Social Security	235.59

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<u>FROM CODE</u>		<u>TO CODE</u>		<u>AMOUNT</u>
<b><u>DEPARTMENT: PUBLIC WORKS - cont.</u></b>				
D.5110 831	Medicare Contribution	D.5112 8272 831	Medicare Contributions	\$55.07
D.5110 860	Hospitalization	D.5112 8272 860	Hospitalization	1,614.93
D.5110 865	Dental Insurance	D.5112 8272 865	Dental Insurance	23.62
D.5110 421	Maintenance of Roads, Equipment Rental	D.5112 8260 421	County Roads, 2017 CR#4 Athol Road, Equipment Rental	991.84
		D.5112 8268 421	2017 CR#11B Valley Woods Road, Equipment Rental	11,576.77
		D.5112 8269 421	2017 CR#3 Warrensburg Road, Equipment Rental	15,338.44
		D.5112 8272 421	2017 CR#10 Schroon River Road, Equipment Rental	4,417.89
D.5112 8265 280	County Roads, 2017 CR#8 Friends Lake Road, Projects	D.5112 8256 280	2017 CR#10 Schroon River Road, Projects	4,039.00
<b><u>DEPARTMENT: SHERIFF</u></b>				
A.3110 110	Sheriff's Law Enforcement, Salaries Regular	A.3110 120	Sheriff's Law Enforcement, Salaries-Overtime	60,000.00
		A.3110 130	Salaries-Part Time	30,000.00
A.3150 110	Sheriff's Correction Division, Salaries-Regular	A.3150 120	Sheriff's Correction Division, Salaries-Overtime	50,000.00
A.3150 130	Salaries-Part Time	A.3150 120		50,000.00

<u>FROM CODE</u>	<u>TO CODE</u>	<u>AMOUNT</u>
<b><u>DEPARTMENT: SPECIAL ITEMS:</u></b>		
A.1990 469	Contingent Account, A.1171 862	Public Defender, Health \$750.00
	Other Payments/	Ins. Cost
	Contributions	Reimbursement
	Roll Call Vote:	
	Ayes: 913	
	Noes: 0	
	Absent: 87 Supervisors Vanselow and Leggett	
	Adopted.	

**RESOLUTION NO. 469 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty**

**AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY**

WHEREAS, the Finance Committee has recommended amending the Warren County Budget for 2017 as set forth herein, now, therefore, be it  
RESOLVED, that the following budget amendments are approved and authorized:

<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PARKS AND RECREATION</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.7110 2001	Parks & Recreation, Park and Recs Charges	\$319.85
<b><u>APPROPRIATIONS</u></b>		
A.7110 417	Parks & Recreation, Water/Sewer/Taxes	319.85
<b>PUBLIC WORKS</b>		
<b><u>ESTIMATED REVENUE</u></b>		
A.1325 5031	County Treasurer, Interfund Transfers	962,997.04
D.5010 5031	Highway Administration, Interfund Transfers	187,942.41
D.5010 5031	Highway Administration, Interfund Transfers	119,322.48
D.5010 5031	Highway Administration, Interfund Transfers	100,000.00
<b><u>APPROPRIATIONS</u></b>		
A.9950 910	Transfers-Capital Projects, Interfund Transfers	962,997.04
D.9950 910	Transfers-Capital Projects, Interfund Transfers	187,942.41
D.5112.8272 280	County Roads, 2017 CR#10 Schroon River Road, Projects	119,322.48

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<u>CODE</u>	<u>TITLE</u>	<u>AMOUNT</u>
<b>PUBLIC WORKS - continued</b>		
<u>APPROPRIATIONS</u>		
D.5112 8267 280	County Roads, 2017 CR#77 Main Street, Projects	\$100,000.00
<b>TRAFFIC SAFETY/ STOP DWI</b>		
<u>ESTIMATED REVENUE</u>		
A.3315 2615	Stop DWI Program, Stop DWI Fines	5,400.00
<u>APPROPRIATIONS</u>		
A.3315 470	Stop DWI Programs, Contracts	5,400.00

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 2017 for the estimated revenues, appropriations and codes indicated, and be it further

RESOLVED, that the Warren County budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 470 OF 2017**

**Resolution introduced by Supervisors Merlino, Geraghty and Thomas**

**AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING  
WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM  
FOR 2018 - TRAFFIC SAFETY**

RESOLVED, that Warren County continue the contractual relationship, (the previous contracts and memorandums of understanding being authorized by Resolution No. 496 of 2016), with the following agencies/departments for various STOP-DWI programs and activities for the amounts indicated, for a term commencing January 1, 2018, and terminating December 31, 2018, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute agreements and memorandums of understanding in the form approved by the County Attorney and in the amounts set forth below:

<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
City of Glens Falls	\$46,075.00
Glens Falls Police Department 42 Ridge Street Glens Falls, NY 12801	
Warren County District Attorney's Office Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$32,875.00



<u>AGENCIES/DEPARTMENTS/ADDRESS</u>	<u>AMOUNT NOT TO EXCEED</u>
Warren County Probation Department Warren County Municipal Center 1340 State Route 9 Lake George, NY 12845	\$30,250.00
Warren County Sheriff's Office 1400 State Route 9 Lake George, NY 12845	\$46,075.00

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. 471 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY**

RESOLVED, that Warren County continue its contractual relationship with Warren-Hamilton Counties Action Committee for Economic Opportunity, Inc., previously authorized by Resolution No. 515 of 2016 to provide an Alternative Sentencing Program to serve youth and adults of Warren County, for an amount not to exceed Sixty Thousand Dollars (\$60,000), for a term commencing January 1, 2018, and terminating December 31, 2018, 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.3140 470 Probation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 472 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

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

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the extension of the Memorandum of Understanding between the Department of Social Services and the Warren County Probation Department to provide preventive services to children and their families in accordance with the provisions of 18 NYCRR Part 423, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, the Director of the Warren County Probation Department and the Commissioner of the Warren County Department of Social Services be, and hereby are, authorized to execute an extension of the memorandum of understanding for said preventive services for a term commencing January 1, 2018 and terminating December 31, 2018, for an amount not to exceed Sixty Thousand Dollars (\$60,000), in a form approved by the County Attorney, with funding for the agreement to be paid from Budget Code A.3140 1582 Probation, DSS Reimb-Probation PINS.

Adopted by unanimous vote.

**RESOLUTION NO. 473 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT**

WHEREAS, pursuant to Resolution No. 517 of 2016, the Warren County Board of Supervisors authorized continuation of an agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804, for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) per year for a term commencing on January 1, 2017 and terminating on December 31, 2017, with an option to extend the agreement for an additional one (1) year term, and

WHEREAS, the Director of Probation has requested to extend said agreement with KMG Monitoring Services for an additional term commencing on January 1, 2018 and terminating on December 31, 2018 for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500), under the same terms and conditions, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes continuation of the agreement with KMG Monitoring Services, 9 Cranberry Lane, Queensbury, NY 12804 for electronic monitoring of adult offenders for an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500) for a term commencing January 1, 2018 and terminating December 31, 2018, with an option to continue the agreement for an additional one (1) year term, in a form approved by the County Attorney, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized and directed to execute any and/or all documents or agreements necessary to carry out the preambles of this resolution with funding from Budget Code A.3140 470 Probation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 474 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES**

WHEREAS, pursuant to Resolution No. 52 of 2015, the Chairman of the Warren County Board of Supervisors was authorized to execute a grant application 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 Three Hundred Twenty Thousand Four Hundred Thirty-Six Dollars (\$320,436) for a term commencing on January 1, 2015 and terminating on December 31, 2017 (Contract #C000752) for the Warren County Public Defender's Office, and

WHEREAS, the Public Defender has requested that the termination date of the agreement be extended to December 31, 2020 and the Criminal Justice and Public Safety Committee has approved the request, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Warren County Board of Supervisors be, and hereby are, ratified with regard to execution of an extension agreement with the New York State Office of Indigent Legal Services to extend the termination date to December 31, 2020, as outlined in the preambles of this resolution in a form approved by the County Attorney.

Adopted by unanimous vote.

**RESOLUTION NO. 475 OF 2017**

**Resolution introduced by Supervisors Montesi, Geraghty, Girard, Brock, Simpson, Vanselow, Braymer, Seeber and MacDonald**

**AUTHORIZING AGREEMENT WITH LEXISNEXIS 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. 590 of 2014 and amended by Resolution No. 121 of 2015) with LexisNexis, 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 Twenty-Nine Thousand Seven Hundred Sixty Dollars (\$29,760) per year for a term commencing January 1, 2018 and terminating December 31, 2018; Twenty-Nine Thousand Seven Hundred Sixty Dollars (\$29,760) for a term commencing January 1, 2019 and terminating December 31, 2019, and Twenty-Nine Thousand Seven Hundred Sixty Dollars (\$29,760) for a term commencing January 1, 2020 and terminating December 31, 2020, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with LexisNexis as outlined above, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from the Sheriff's Office Commissary Account.

Adopted by unanimous vote.

**RESOLUTION NO. 476 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUE DIAMOND SEPTIC, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 65-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Blue Diamond Septic, LLC as the lowest responsible bidder for Routine Pumping, Cleaning and Disposal for Septic Systems, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Blue Diamond Septic, LLC of the acceptance of its proposal for Routine Pumping, Cleaning and Disposal for Septic Systems, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Blue Diamond Septic, LLC, 357 S. Albany Road, Selkirk, New York 12158 for Routine Pumping, Cleaning and Disposal for Septic Systems, pursuant to the terms and provisions of the specifications (WC 65-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, 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 any other documents necessary, 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. 477 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, INC.  
FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS  
(WC 65-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Routine Pumping, Cleaning and Disposal for Septic Systems (port-o-pottie rental and service including handicapped accessible) (WC 65-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Stone Industries, Inc., as the lowest responsible bidder for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17) (port-o-pottie rental and service including handicapped accessible), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Stone Industries, Inc., of the acceptance of its proposal for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17) (port-o-pottie rental and service including handicapped accessible), and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Stone Industries, Inc., 4305 Rte. 50, Saratoga Springs, New York 12866, for Routine Pumping, Cleaning and Disposal for Septic Systems (WC 65-17) (port-o-pottie rental and service including handicapped accessible), pursuant to the terms and provisions of the specifications (WC 65-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms from the termination date upon mutual agreement of the parties upon the same terms and conditions, 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 any other documents necessary, 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. 478 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC.  
FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES  
FOR WARREN COUNTY (WC 74-17)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Periodic Electrical Repair, Installation and Upgrade Services for Warren County (WC 74-17), and

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

RESOLVED, that the Warren County Purchasing Agent notify J. McBain, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and

hereby is, authorized to execute an agreement with J. McBain, Inc., 2742 6<sup>th</sup> Avenue, Troy, New York 12180, for Periodic Electrical Repair, Installation and Upgrade Services for Warren County, pursuant to the terms and provisions of the specifications (WC 74-17) and proposal, at the prices listed on the proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, 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 any other documents necessary, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various Budget Codes by project.

Adopted by unanimous vote.

**RESOLUTION NO. 479 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 073-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Elevator Maintenance for Warren County Facilities (WC 073-17), 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 their proposal, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Barrier Free Elevators, Inc., 10 Holden Avenue, Suite B, Queensbury, New York 12804 for Elevator Maintenance for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 073-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, 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 any other documents necessary, 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. 480 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICE FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 072-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for HVAC Repairs, Rehabilitation and Installation (WC 072-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to BPI Mechanical Service as the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify BPI Mechanical Service of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with BPI Mechanical Service, 93 Hudson River Road, Waterford, New York 12188 for HVAC Repairs, Rehabilitation and Installation, pursuant to the terms and provisions of the specifications (WC 072-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, 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 any other documents necessary, 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. 481 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH GRASSHOPPER GARDENS, INC. FOR LAWN CONTROL & MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN COUNTY FACILITIES (WC 066-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities (WC 066-17), and

WHEREAS, the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Grasshopper Gardens, Inc., as the lowest responsible bidder for Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities (WC 066-17), now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Grasshopper Gardens, Inc. of the acceptance of their proposal for Lawn Control & Maintenance Fertilizer/Herbicide/Pesticide Application for Warren County Facilities (WC 066-17) and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to execute an agreement with Grasshopper Gardens, Inc., 318 Mott Road, P.O. Box 124, Gansevoort, New York 12831, for Lawn Control & Maintenance

Fertilizer/Herbicide/Pesticide Application for Warren County Facilities, pursuant to the terms and provisions of the specifications (WC 066-17) and proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to three (3) additional one (1) year terms upon mutual agreement of the parties upon the same terms and conditions, 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 any other documents necessary, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Codes A.1620 470 Buildings, Contract, and A.3110 470, Sheriff's Law Enforcement, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 482 OF 2017**

**Resolution introduced by Supervisors Girard, Strough, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett, MacDonald, Geraghty and Vacant**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 075-17)**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County (WC 075-17), and

WHEREAS, the bids were opened on November 30, 2017 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 December 15, 2017, 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 their bid, after recommendation and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with the lowest responsible bidder relative to Fire Suppression Inspection and Maintenance for Fueling Facilities Located Throughout Warren County, pursuant to the terms and provisions of the specifications (WC 075-17) and proposal, at the prices listed on the proposal, for a term commencing January 1, 2018 and terminating December 31, 2020, 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. 483 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2018**

RESOLVED, that Warren County continue the contractual relationship (the previous agreement having been authorized by Resolution No. 525 of 2016) 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 2018, 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, for a term commencing January 1, 2018 and terminating December 31, 2018, 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 a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.71 10 470 Parks & Recreation, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 484 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON  
RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION  
CENTER FOR 2018 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 relative to the Town providing Twenty Thousand Dollars (\$20,000) to the County to help fund the Up Yonda Farm Environmental Education Center during 2018, for a term commencing on January 1, 2018 and terminating on December 31, 2018, 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. 485 OF 2017**  
**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson,**  
**Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AMENDING RESOLUTION NO. 424 OF 2017, AUTHORIZING CONCEPTUAL**  
**APPROVAL OF THE SARATOGA & NORTH CREEK RAILWAY (SNCR) PROPOSAL**  
**TO PAVE AN AT-GRADE PLATFORM AT THE STONY CREEK RAIL STATION**  
**AT NO COST TO THE COUNTY**

WHEREAS, pursuant to Resolution No. 424 of 2017, the Warren County Board of Supervisors authorized conceptual approval of a proposal from Saratoga & North Creek Railway (SNCR) to pave an at-grade platform at the Stony Creek Rail Station, at no cost to the County, and further authorized the Superintendent of the Department of Public Works to approve all work related to the platform paving, and

WHEREAS, SNCR has advised that they have changed their plans and now wish to construct a wooden platform at the Stony Creek Rail Station instead of the paved at-grade platform, contingent upon review and approval of the Superintendent of the Department of Public Works and upon issuance of a permit for same by the Warren County Office of Fire Prevention and Building Code Enforcement, now, therefore, be it

RESOLVED, that Resolution No. 424 of 2017 be, and hereby is, amended to approve the revised proposal from SNCR to change the construction of a wooden platform at the Stony Creek Rail Station from a paved at-grade platform to a wooden platform, contingent upon review and approval of the Superintendent of the Department of Public Works and upon issuance of a permit for same by the Warren County Office of Fire Prevention and Building Code Enforcement, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 424 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 486 OF 2017**  
**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson,**  
**Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR**  
**PROFESSIONAL SURVEYOR SERVICES IN CONNECTION WITH THE WARREN**  
**COUNTY DEPARTMENT OF PUBLIC WORKS (WC 57-17)**

WHEREAS, the Purchasing Agent issued a request for proposals for Professional Surveyor Services in connection with the Warren County Department of Public Works (WC 57-17), and

WHEREAS, the bids will not be opened until November 30, 2017 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 December 15, 2017 Board of Supervisors meeting, now, therefore, be it

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the lowest responsible bidder relative to Professional Surveyor Services in connection with the Warren County Department of Public Works (WC 57-17), pursuant to the terms and provisions of the specifications and proposal, for a term commencing upon execution of the agreement by both parties and terminating on

December 15, 2017

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December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various project budget codes.  
Adopted by unanimous vote.

**RESOLUTION NO. 487 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR CRANE SERVICES (WC 62-17) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Crane Services (WC 62-17), and

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

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify Rozell East, Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Rozell East, Inc., 45 Casey Road, Queensbury, New York 12804, the lowest responsible bidder relative to Crane Services (WC 62-17), pursuant to the terms and provisions of the specifications and proposal, for a term commencing upon execution of the agreement by both parties and terminating on December 31, 2018, with an option to extend the agreement for two (2) additional one (1) year terms upon the same terms and conditions, 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. 488 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AMENDING AGREEMENT WITH PECKHAM ROAD CORPORATION FOR THE BAY ROAD (CR 7) PAVEMENT PRESERVATION PROJECT (WC 5-17) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, pursuant to Resolution No. 113 of 2017, the Chairman of the Board of Supervisors was authorized to execute an agreement with the lowest responsible bidder relative to Bay Road (CR 7) Pavement Preservation Project (WC 5-17), and

WHEREAS, based upon the recommendation of the Deputy Superintendent of the Department of Public Works, the agreement was awarded to Peckham Road Corporation, the lowest responsible bidder for the project, and

WHEREAS, the Superintendent of the Department of Public Works has requested to amend the agreement with Peckham Road Corporation, 375 Bay Road, Queensbury, New York 12804, to increase the contract price in the amount of Sixteen Thousand Four Hundred Seventy-Four Dollars and Twenty-Two Cents (\$16,474.22) in accordance with the final approved work quantities, to a total amount not to exceed Eight Hundred Three Thousand Four Hundred Fifty-Seven Dollars and Seventy-Seven Cents (\$803,457.77), now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is,

authorized to execute an Amendment Agreement with Peckham Road Corporation for an amount not to exceed Sixteen Thousand Four Hundred Seventy-Four Dollars and Twenty-Two Cents (\$16,474.22) to include final approved work quantities 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 funds shall be expended from Capital Project No. H365 Bay Road (CR 7) Pavement Preservation Project.

Adopted by unanimous vote.

**RESOLUTION NO. 489 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AWARDING BID AND AUTHORIZING AGREEMENT WITH ELECTRONIC RECYCLERS INTERNATIONAL, NEW YORK INC. FOR ELECTRONICS RECYCLING SERVICES (WC 68-17) FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 68-17), and

WHEREAS, the bids were opened on November 16, 2017 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Electronic Recyclers International, New York Inc., 261 Madison Avenue, 9<sup>th</sup> Floor, New York, New York 10016, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Electronic Recyclers International, New York Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Electronic Recyclers International, New York Inc., pursuant to the terms and provisions of the specifications (WC 68-17) and proposal, for a term commencing January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for two (2) additional one (1) year terms, without the need for a further resolution upon the same terms and conditions and upon mutual agreement of both parties, and be it further

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

RESOLVED, that the funds shall be expended from various budget codes by municipality.

Adopted by unanimous vote.

**RESOLUTION NO. 490 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 76-17)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Solid Waste and Recyclable Disposal Services in connection with the Warren County Department of Public Works (WC 76-17), and

WHEREAS, the bids will not be opened until November 28, 2017 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 December 15, 2017 Board of Supervisors meeting, now, therefore, be it

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the lowest responsible bidder relative to Solid Waste and Recyclable Disposal Services in connection with the Warren County Department of Public Works (WC 76-17), pursuant to the terms and provisions of the specifications and proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, as well as to execute any intermunicipal agreements, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various budget codes.  
Adopted by unanimous vote.

**RESOLUTION NO. 491 OF 2017**

**Resolution introduced by Supervisors Simpson, MacDonald, Dickinson, Frasier, Merlino, Sokol, Vanselow, Girard and Hyde**

**AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SOLID WASTE HAULING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 77-17)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Solid Waste Hauling Services in connection with the Warren County Department of Public Works (WC 77-17), and

WHEREAS, the bids will not be opened until December 14, 2017 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 December 15, 2017 Board of Supervisors meeting, now, therefore, be it

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

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the lowest responsible bidder relative to Solid Waste Hauling Services in connection with the Warren County Department of Public Works (WC 77-17), pursuant to the terms and provisions of the specifications and proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, as well as to execute any intermunicipal agreements, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various budget codes.  
Adopted by unanimous vote.

**RESOLUTION NO. 492 OF 2017**  
**Resolution introduced by Supervisors Merlino, Dickinson, Frasier and Leggett**

**AMENDING RESOLUTION NO. 341 OF 2017, WHICH AUTHORIZED AN  
INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN  
COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MAINTENANCE SERVICES  
ON THE WETLANDS PORTION OF THE CHARLES R. WOOD PARK, TO INCLUDE  
ADDITIONAL PARTICIPANTS**

WHEREAS, pursuant to Resolution No. 341 of 2017, the Chairman of the Warren County Board of Supervisors was authorized to execute an intermunicipal agreement with the Warren County Soil & Water Conservation District for maintenance services for the wetlands portion of the Charles R. Wood Park in accordance with the Operation, Inspections and Maintenance Manual for Stormwater Management Facilities, for an amount not to exceed Nineteen Thousand Four Hundred Dollars (\$19,400) for a term commencing upon execution of the agreement by both parties and terminating upon completion of the work, and

WHEREAS, the Superintendent of the Department of Public Works has advised that in addition to the Warren County Soil & Water Conservation District, the following entities will also be providing services relative to the maintenance of the wetlands portion of the Charles R. Wood Park: the Village of Lake George, the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George, and has requested that the resolution be amended to include these entities in the intermunicipal agreement, now, therefore, be it

RESOLVED, that Resolution No. 341 of 2017 be, and hereby is, amended to include the Village of Lake George, the Lake George Association, the Lake George Land Conservancy and the Fund for Lake George in addition to the Warren County Soil & Water Conservation District in the intermunicipal agreement to provide services relative to maintenance of the wetlands portion of the Charles R. Wood Park as outlined in a proposal submitted by the Warren County Soil & Water Conservation District, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 341 of 2017 will remain the same.

Adopted by unanimous vote.

**RESOLUTION NO. 493 OF 2017**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock,  
Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK  
STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND  
FOR GRANT FUNDING TO ADDRESS DIGITAL CONVERSION OF LONG TERM  
PAPER FILES FOR THE WARREN COUNTY CLERK'S OFFICE**

WHEREAS, the Warren County Clerk has requested authorization to submit an application to the Local Government Records Management Improvement Fund (LGRMIF) for grant funding from the New York State Archives and Records Administration of the State Education Department to address digital conversion of long term paper files for Warren County, and

WHEREAS, Warren County has applied for and received grants from the LGRMIF in 1991 through 2010 grant cycle for records management activities, and

WHEREAS, Warren County has been successful in its direction of all activities funded by the LGRMIF, and

WHEREAS, Warren County seeks to continue its records management improvement efforts and activities in ways that will benefit Warren County, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is,

authorized to execute and submit an application for LGRMIF grant funding to address digital conversion of long term paper files from the New York State Archives and Records Administration of the State Education Department under the direction of the Warren County Clerk's Office for the cycle of 2018-2019, 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 agreements on behalf of the County of Warren with the New York State Archives, Grants Administration and Support Unit, Local Government Records Bureau, Room 99B47, Cultural Education Center, Albany, New York 12230, for the receipt of grant funds in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000) for a term commencing upon receipt of the grant award and terminating on June 20, 2019, 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 all related documents specific to the grant award, including but not limited to extension agreements and/or amendment agreements, and be it further

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

Adopted by unanimous vote.

**RESOLUTION NO. 494 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE SOFTWARE MODULES, TRAINING, IMPLEMENTATION, EQUIPMENT AND UPGRADES FOR THE BOARD OF ELECTIONS**

WHEREAS, the Commissioners for the Board of Elections are requesting an agreement with Clear Ballot Group, Inc., 7 Water Street, Suite Seven, Boston, Massachusetts 02109, for a five (5) year term commencing January 1, 2018 and terminating on December 31, 2022 in an amount not to exceed Twenty-Six Thousand Six Hundred Forty-Nine Dollars (\$26,649) which includes the Clear Ballot Software License, hardware and printer, onsite training and support services, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be and hereby is, authorized to execute an agreement with Clear Ballot Group, Inc. for software modules, training implementation and support, ongoing upgrades and purchase of equipment for Clear Ballot Software as described in the preambles of this resolution for a five (5) year term commencing January 1, 2018 and terminating December 31, 2022 in an amount not to exceed Twenty-Six Thousand Six Hundred Forty-Nine Dollars (\$26,649) in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for said agreement shall be expended as follows:

Budget Code A.1450 470, Board of Elections, Contract - \$18,567;

Budget Code A.1450 220, Board of Elections, Office Equipment - \$8,082.

Adopted by unanimous vote.

**RESOLUTION NO. 495 OF 2017**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR VARIOUS MAILING SERVICES IN CONNECTION WITH THE WARREN COUNTY FORECLOSURE ACTION (WC 63-17)**

WHEREAS, the Purchasing Agent has issued a request for proposals for Various Mailing Services in Connection with the Warren County Foreclosure Action (WC 63-17), and

WHEREAS, the Warren County Attorney has recommended that Warren County award the contract to Mailings Made Easy, Inc., as the sole proposer, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Mailings Made Easy, Inc. of the acceptance of its proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Mailings Made Easy, Inc. for Various Mailing Services in Connection with the Warren County Foreclosure Action, pursuant to the terms and provisions of the specifications (WC 63-17) and proposal, at the prices listed on the proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for two (2) additional one (1) year terms from the termination date upon mutual agreement of the parties, without the need for a further resolution and 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.1420 424 Law (County Attorney) - Postage.

Adopted by unanimous vote.

**RESOLUTION NO. 496 OF 2017**  
**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE**

WHEREAS, the County Attorney is requesting that the County extend the agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matters relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period of three months, terminating on March 31, 2018, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office, Bartlett will bill the County at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorney's time, One Hundred Fifty Dollars (\$150) per hour for associate attorney's time and One Hundred Twenty Dollars (\$120) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Warren County Attorney to retain Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution, and be it further

RESOLVED, that the funds shall be expended from Budget Code A.1420 440, Law (County Attorney) - Legal/Transcript Fees, for labor matters and from Budget Code A.4530 440, Public Nursing Home, Legal/Transcript Fees, for matters related to the former Westmount Health Facility.

Adopted by unanimous vote.

**RESOLUTION NO. 497 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AGREEMENT WITH JOHN W. GAHAN, JR. FOR CONSULTING SERVICES FOR MATTERS RELATING TO MEDICAID BILLING FOR THE FORMER WESTMOUNT NURSING HOME**

WHEREAS, the County Attorney has requested approval to enter into an agreement with John Gahan, Jr. for consulting services for matters relating to Medicaid billing for the former Westmount Nursing Home, and

WHEREAS, the Support Services Committee has considered and approved the request to enter into an agreement with John W. Gahan, Jr., 124 Fisher Road, Schenectady, New York 12306 for consulting services for matters relating to Medicaid billing for the former Westmount Nursing Home at a rate of One Hundred Fifty Dollars (\$150) per hour, plus travel and disbursements for a total amount not to exceed Two Thousand Five Hundred Dollars (\$2,500), for a term commencing on December 15, 2017 and terminating upon completion of the project, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement with John W. Gahan, Jr. as outlined above in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the agreement shall be expended from Budget Code A.4530 470 Public Nursing Home, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 498 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AMENDING RESOLUTION NO. 413 OF 2017 WHICH AUTHORIZED THE COUNTY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL FOR A PERIOD OF UP TO TWO MONTHS TO EXTEND THE TERMINATION DATE**

**RESOLUTION WITHDRAWN**

WHEREAS, pursuant to Resolution No. 413 of 2017, the actions of the Chairman of the Warren County Board of Supervisors were ratified with regard to execution of an agreement authorizing the Acting County Attorney, with the advice and recommendation of the Personnel and Higher Education Committee, to retain outside legal counsel for a period of up to two months, commencing on October 2, 2017 and terminating on November 30, 2017, at an hourly rate of One Hundred Eighty-Five Dollars (\$185) per hour, and

WHEREAS, the County Attorney has requested to extend the termination date of the agreement for one month to December 31, 2017, now, therefore, be it

RESOLVED, that Resolution No. 413 of 2017 be, and hereby is, amended to extend the termination date of the agreement with outside legal counsel for a period of one month to December 31, 2017, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors, be and hereby is, authorized to execute an amendment agreement with outside legal counsel to extend the termination date of the agreement for a period of one month to December 31, 2017, in a form approved by the County Attorney, and be it further

RESOLVED, that other than the changes outlined herein, all other terms and conditions of Resolution No. 413 of 2017 will remain the same.



**RESOLUTION NO. 499 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 53-17)**

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, 573 Columbia Turnpike Suite 3 East Greenbush, New York 12061, for Safety Services Consultant/Company for Self-Insured Workers' Compensation Program, pursuant to the terms and conditions of the specifications and proposal (WC 53-17), for a one (1) year term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to renew the agreement annually finally terminating on December 31, 2023, in a form approved by the County Attorney for the following per year amounts:

<u>Year</u>	<u>Amount</u>
Year One (2018)	\$63,700
Year Two (2019)	\$66,900
Year Three (2020)	\$70,245
Year Four (2021)	\$73,760
Year Five (2022)	\$77,450
Year Six (2023)	\$81,350,

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. 500 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE**

RESOLVED, that the Warren County Board of Supervisors hereby authorizes an agreement with Bill Lindloff of Pro CUTS, 1387 Tibury Hill, Endicott, New York 13760 to provide up to six (6) days of safety training during 2018, in an amount of Eight Hundred Fifty Dollars (\$850) per day plus travel (hotel and mileage from the Binghamton area) to commence on January 1, 2018 and terminate on December 31, 2018, in a form approved by the County Attorney with funding to be provided from Budget Code S.1710 437, Workers' Compensation, Self Insurance Administration, Consulting Fees.

Adopted by unanimous vote.

**RESOLUTION NO. 501 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING ADMINISTRATOR OF THE 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, 2018 and terminating December 31, 2019, 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, 2019.

Adopted by unanimous vote.

**RESOLUTION NO. 502 OF 2017**

**Resolution introduced by Supervisors Vanselow, Frasier, McDevitt, Brock, Seeber, Montesi, Leggett, MacDonald and Hyde**

**AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2018 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.**

WHEREAS, the Support Services Committee has reviewed the County's insurance coverage for 2018 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, Inland Marine and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Old Republic Insurance Company - Airport Liability; (4) with Great American Insurance Company - difference in conditions coverage; (5) with Harleysville Worcester Insurance Company - NFIP flood insurance; (6) with Ironshore - Pollution Liability; (7) with Capitol Indemnity Corporation - Specific Excess Employers Liability; (8) with Midwest Employers Casualty - Excess Workers' Compensation; (9) with AIG - Privacy and Security at a total premium and service fee issued to Rose & Kiernan in an amount not to exceed Eight Hundred Twenty Thousand Dollars (\$820,000), now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the renewal of the County's insurance for 2018, 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 Eight Hundred Twenty Thousand Dollars (\$820,000), to be paid from various departmental budget codes.

Adopted by unanimous vote.

**RESOLUTION NO. 503 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES**

WHEREAS, a listing of cancellations or corrections of assessments and refunds of taxes have been reviewed and approved by the Department of Real Property Tax Services and the Supervisors of the towns wherein the property is located, and

WHEREAS, Article 5, Title 3 of the Real Property Tax Law empowers the Board of Supervisors to cancel or correct assessments and direct refunds of taxes when the same is found to be appropriate, now, therefore, be it

RESOLVED, that the following cancellation or correction of assessments and refunds of taxes set forth on Schedule "A" annexed hereto, are hereby approved, and be it further

RESOLVED, that the County Treasurer and the Director of the Department of Real Property Tax Services be, and they hereby are, authorized and directed to perform all acts necessary to effectuate the corrections set forth herein.

**SCHEDULE "A"**

**REFUND OF TAXES**

Town	Year	Assessed To & Tax Map No.	Location	Breakdown	Coding	Reason
Warrensburg	2015	Echo Lake Camp, Inc. 210.1-1-15.1 COURT ORDER	231 Hudson St.	County 2015 440.27		Lowered Assessment COURT ORDER
Warrensburg	2015	Anthony Stein c/o Echo Lake Camp, Inc. 210.15-1-1 COURT ORDER	73 Echo Lake-Fish Hatchery Road	County 39.31		Lowered Assessment COURT ORDER
Warrensburg	2015	Echo Lake Camp, Inc. 210.15-1-5 COURT ORDER	73 Echo Lake Road	County 306.62		Lowered Assessment COURT ORDER
Warrensburg	2015	Echo Lake Camp, Inc. 210.15-1-30 COURT ORDER	73 Echo Lake Road	County 104.56		Lowered Assessment COURT ORDER
Warrensburg	2016	Echo Lake Camp, Inc. 210.1-1-15.1 COURT ORDER	231 Hudson Street	County 2,295.99		Lowered Assessment COURT ORDER
Warrensburg	2016	Anthony Stein c/o Echo Lake Camp, Inc. 210.15-1-1 Court Order	73 Echo Lake Fish Hatchery Rd.	County 39.45		Lowered Assessment COURT ORDER
Warrensburg	2016	Echo Lake Camp, Inc. 210.15-1-5 Court Order	73 Echo Lake Road	County 307.71		Lowered Assessment COURT ORDER

Warrensburg	2016	Echo Lake Camp, Inc. 210.15-1-30 Court Order	73 Echo Lake Road	County 104.94		Lowered Assessment COURT ORDER
Warrensburg	2017	Echo Lake Camp, Inc. 210.1-1-15.1 Court Order	231 Hudson Street	County 2,273.87		Lowered Assessment COURT ORDER
Warrensburg	2017	Anthony Stein c/o Echo Lake Camp, Inc. 210.15-1-1 Court Order	73 Echo Lake-Fish Hatchery Road	County 39.07		Lowered Assessment COURT ORDER
Warrensburg	2017	Echo Lake Camp, Inc. 210.15-1-5 Court Order	73 Echo Lake Road	County 304.75		Lowered Assessment COURT ORDER
Warrensburg	2017	Echo Lake Camp, Inc. 210.15-1-30 Court Order	73 Echo Lake Road	County 103.93		Lowered Assessment COURT ORDER

Adopted by unanimous vote.

**RESOLUTION NO. 504 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

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

RESOLVED, that Lu Thomas-Cosgrove be, and is hereby, appointed to the Warren County Community Services Board for a term commencing January 1, 2018 and terminating December 31, 2021, and be it further

RESOLVED, that Maureen Schmidt be, and is hereby, appointed to the Warren County Community Services Board for a term commencing January 1, 2018 and terminating December 31, 2021, and be it further

RESOLVED, that James P. Dexter be, and is hereby, appointed to the Warren County Community Services Board for a term commencing January 1, 2018 and terminating December 31, 2021, and be it further

RESOLVED, that Christine Bessen be, and is hereby, appointed to the Warren County Community Services Board for a term commencing January 1, 2018 and terminating December 31, 2021.

Adopted by unanimous vote.

**RESOLUTION NO. 505 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**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 on the attached Schedule "A", for a term commencing January 1, 2018 and terminating December 31, 2018, 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 a form approved by the County Attorney.

**SCHEDULE "A"**

<u>NAME</u>	<u>AMOUNT</u>	<u>BUDGET CODE</u>
Mental Health Association	\$ 893,279.00	A.4320.0120
BHS of Glens Falls Hospital	\$ 607,590.00	A.4320.0080
Liberty House Foundation, Inc.	\$ 256,636.00	A.4320.0090
Community, Work, and Independence, Inc.	\$ 51,726.00	A.4320.0070
Council for Prevention of Alcohol and Substance Abuse, Inc.	\$ 341,957.00	A.4320.0110
Addictions Care Center of Albany (ACCA)	\$ 221,526.00	A.4320.0145
Parsons Child & Family	\$ 958,190.00	A.4320.0165
PEOPLE, Inc.	\$ 138,682.00	A.4320.0065
TOTAL	\$3,469,586.00	

Adopted by unanimous vote.

**RESOLUTION NO. 506 OF 2017**  
**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi,**  
**Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES**

WHEREAS, Resolution No. 502 of 2016 authorized an agreement with W.A.I.T. House, located at 10-12 Wait Street, Glens Falls, New York 12801 to provide specialized mental health respite services, and

WHEREAS, the Office of Community Services is desirous of continuing those services, now, therefore, be it

RESOLVED, that the Office of Community Services enter into an agreement with W.A.I.T. House to provide specialized mental health respite services for a term commencing January 1, 2018 and terminating December 31, 2018 for a total amount not to exceed Thirty-Three Thousand Three Hundred Fifty-Two Dollars (\$33,352), to be paid from Budget Code

December 15, 2017

845

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. 507 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED 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 Specialized Mental Health Respite Services for a term commencing January 1, 2018 and terminating December 31, 2018 for a total amount not to exceed Six Thousand Forty-Four Dollars (\$6,044), 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. 508 OF 2017**

**Resolution introduced by Supervisors Frasier, MacDonald, Vanselow, Montesi, Braymer, McDevitt and Leggett**

**APPOINTING WILLIAM BORGOS, M.D. AS MEDICAL DIRECTOR FOR THE DIVISION OF HOME CARE TO REPLACE JOHN RUGGE, M.D. DUE TO RETIREMENT**

WHEREAS, John Ruge, M.D. has announced his intent to retire as Medical Director for the Division of Home Care, effective January 1, 2018, and

WHEREAS, the Director of Public Health/Patient Services has recommended that William Borgos, M.D. be appointed to succeed Dr. Ruge, now, therefore, be it

RESOLVED, that William Borgos, M.D. be, and hereby is, appointed as Medical Director for the Division of Home Care effective on January 1, 2018, to replace John Ruge, M.D., who is retiring.

Adopted by unanimous vote.

**RESOLUTION NO. 509 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**COUNTY  
ADMINISTRATOR**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.1011.130</u>	12/01/2017*	\$95.00/hour
<u>TITLE:</u> Special Counsel to the Board - part-time	*position set to expire 2/28/2018	not to exceed 32 hours per pay period

**PUBLIC NURSING HOME**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.4530.130</u>	12/18/2017*	\$22.60
<u>TITLE:</u> Health Information Manager	*not to exceed six months	Grade 20

**VETERAN'S SERVICES**

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6510.130</u>	12/18/2017	\$12.5129/hour
<u>TITLE:</u> Van Driver #5 (per diem)		Grade 2

<u>Creating Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6510.130</u>	12/18/2017	\$12.5129/hour
<u>TITLE:</u> Van Driver #6 (per diem)		Grade 2

Roll Call Vote:

Ayes: 714

Noes: 199 Supervisors Braymer, Beaty and McDevitt

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 510 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS  
IN EXECUTING AN AGREEMENT WITH NOVATIME TECHNOLOGY, INC. FOR  
SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME  
AND ATTENDANCE SYSTEM FOR WARREN COUNTY**

WHEREAS, pursuant to Resolution No. 213 of 2010 (amended by Resolution No. 141 of 2011), Warren County entered into an agreement with Novatime for a County-wide time and attendance system, and

WHEREAS, the Director of Human Resources has requested to enter into an agreement with Novatime Technology, Inc., 1440 Bridgegate #300, Diamond Bar, California 91765 for subscription services relative to the Novatime 5000 program for a term commencing on January 1, 2018 and terminating on December 31, 2022 for a lump sum amount of Two Thousand Five Hundred Dollars (\$2,500) plus Two Dollars and Thirty-Five Cents (\$2.35) per employee per month, and

WHEREAS, it was necessary to execute the agreement prior to the December 15<sup>th</sup>

Board Meeting, now, therefore, be it

RESOLVED, that the actions of the Chairman of the Board of Supervisors be, and hereby are ratified with regard to execution of an agreement with Novatime Technology, Inc. as outlined above and in a form approved by the County Attorney, and be it further

RESOLVED, that funding for the agreement will be paid from Budget Code A.1435.470, Human Resources, Contract.

Adopted by unanimous vote.

**RESOLUTION NO. 511 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING RESOLUTION NO. 408 OF 2017, WHICH AMENDED RESOLUTION NO. 321 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME, TO FURTHER REVISE THE DELETION DATE**

WHEREAS, Resolution No. 321 of 2017, Amending the Table of Organization and the Warren County Salary and Compensation Plan for 2017 was subsequently amended by Resolution Nos. 370 of 2017 and 408 of 2017, and

WHEREAS, the Commissioner of the Department of Social Services has requested that Resolution No. 408 of 2017 be further amended to change the date of the deletion of the Resource Assistant #2 from November 21, 2017 to January 31, 2018 in order to allow time to fill the position of Resource Coordinator and provide appropriate training, now, therefore be it

RESOLVED, that Resolution No. 408 of 2017 is hereby amended as follows:

**SOCIAL SERVICES**

<u>Deleting Position:</u>	<u>EFFECTIVE DATE</u>	<u>ANNUAL SALARY</u>
<u>A.6010.110</u>		
<u>TITLE:</u>	1/31/2018	\$36,822
Resource Assistant #2		Grade 12

and be it further

RESOLVED, that other than the change outlined above, Resolution No. 321 of 2017, as amended by Resolution Nos. 370 and 408 of 2017, shall remain in full force and effect.

Adopted by unanimous vote.

**RESOLUTION NO. 512 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO THE WARREN COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS (SPCA)**

WHEREAS, The Sheriff has a 2003 Ford Econoline Cargo van obtained through the asset forfeiture program at no cost to the County; and

WHEREAS, the Sheriff has expressed a desire to convey the van to the Society for the Prevention of Cruelty to Animals as partial consideration for the Society's current contract to provide services to the County and for the Society to use in discharge of its duties under the contract; and

WHEREAS, the Office of State Comptroller has advised that such a transfer is appropriate for the documented value of the property; and

WHEREAS, Edmunds.com sets the value of the van as an average trade-in value



of nine hundred forty-two dollars (\$942.00), and Kelley Blue Book establishes the value of the van as one thousand two hundred forty-nine dollars (\$1,249.00), for an average value of one thousand ninety-five dollars and fifty cents (\$1,095.50), and

WHEREAS, the Finance Committee has recommended conveying the van to the SPCA under the above conditions and for the stated purposes, now therefore, be it

RESOLVED, that in furtherance of the recommendation of the Finance Committee, the vehicle described below is hereby declared surplus property and the Warren County Sheriff be, and hereby is, authorized, as permitted by law, to transfer to the Warren County Society for the Prevention of Cruelty to Animals, 121 Warren Street, Glens Falls, New York 12801, all title and ownership rights to the following vehicle, as is, and at a cost of one thousand ninety-five dollars and fifty cents (\$1,095.50) to be set off against contractual consideration for the Society's current contract to provide services to the County:

VEHICLE

2003 E-250 Cargo Van

Vehicle Identification No.: 1FTNS24W23HA96150

Roll Call Vote:

Ayes: 771

Noes: 142 Supervisors Braymer and Beaty

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 513 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING COUNTY TREASURER TO TRANSFER BALANCES FROM THREE CD ACCOUNTS TO THE LOCAL DEVELOPMENT CORPORATION FOR PROGRAM ELIGIBLE ACTIVITIES AND CLOSE ACCOUNT CD73 ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT**

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized and directed to transfer the balances from the following CD accounts to the Local Development Corporation (LDC) for use in program eligible activities:

CD38 - Diamond Point Water \$ .44

CD56 - Pottersville Water \$ 8.07

CD58 - Chester Health Center \$391.19

and be it further

RESOLVED, that the Warren County Treasurer be, and hereby is, authorized to close accounts CD38, CD56 and CD58, outlined above, as well as CD73 -Warrensburg Health Center, as those funds have been fully expended.

Adopted by unanimous vote.

**RESOLUTION NO. 514 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLEAN-UP WORK AT TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AMENDING 2017 WARREN COUNTY BUDGET**

RESOLVED, that the Warren County Board of Supervisors hereby appropriates funds in the amount of Fifteen Thousand Dollars (\$15,000) from the Reserve, Environmental

Testing (A 893.00), to Budget Code A.1355 470 Real Property Tax Services, Contract to pay the New York State Department of Environmental Conservation for clean-up work at a property located in the Town of Johnsbury Tax Map Parcel No. 133.8-1-27, and be it further RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 515 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H199 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H199 Corinth Road Reconstruction, as follows:

1. Capital Project No. H199 Corinth Road Reconstruction is hereby decreased in the amount of Seven Hundred Sixty-Two Thousand Two Hundred Seventy Dollars and Nine Cents (\$762,270.09).
2. The estimated total cost of Capital Project No. H199 Corinth Road Reconstruction is now Twenty-One Million Seven Hundred Eight Thousand Eight Hundred Forty-Seven Dollars and Twenty-Three Cents (\$21,708,847.23).
3. The decrease in such Capital Project consists of the following:
  - a. Decrease in Local Share funding in the amount of Seven Hundred Sixty-Two Thousand Two Hundred Seventy Dollars and Nine Cents (-\$762,270.09) to be returned to funding source - General Fund with Three Hundred Eighty-Two Thousand Eight Hundred Nineteen Dollars and Thirty Cents (\$382,819.30) to be transferred to Budget Code A.892.00 Reserve, Airport Repair & Projects.

and be it further,

RESOLVED, that the Warren County budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 516 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**CORRECTING AMOUNT OF CAPITAL PROJECT H214, WOOLEN MILL BRIDGE;**  
**DECREASING CAPITAL PROJECT NO. H214 WOOLEN MILL BRIDGE;**  
**TRANSFERRING FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017**

WHEREAS, Section 1 of Resolution No. 766 of 2005, Increasing Capital Project No. H214.9550 280 - Woolen Mill Bridge, incorrectly represented the amount listed for the total increase to Capital Project H214 as being Two Hundred Fifteen Thousand Dollars (\$215,000) and, subsequently, Section 2 erroneously represented the total estimated cost of Capital Project H214.9550 280 as being Two Million Ten Thousand Dollars (\$2,010,000), while Section 3 of the resolution provided the correct cumulative total increase of Two Hundred Fifty-Three Thousand Dollars (\$253,000), and

WHEREAS, this error resulted in a discrepancy of Thirty-Eight Thousand Dollars (\$38,000) in the total cost of Capital Project No. H214 which was repeated in subsequent Resolution Nos. 815 of 2006, 581 of 2009 and 702 of 2013, now, therefore, be it

RESOLVED, that the total cost of Capital Project No. H214, Woolen Mill Bridge, is hereby increased in the amount of Thirty-Eight Thousand Dollars (\$38,000) to correct an error which originated with Resolution No. 766 of 2005, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H214 Woolen Mill Bridge as follows:

1. Capital Project No. H214 Woolen Mill Bridge is hereby decreased in the amount of Eight Hundred Six Thousand Three Hundred Twenty Dollars and Ten Cents (-\$806,320.10).
2. The estimated total cost of Capital Project No. H214 Woolen Mill Bridge is now Three Million Six Hundred Seventy-Five Thousand Nine Hundred Twenty Dollars and Ninety Cents (\$3,675,920.90).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. Federal grant funding decreasing in the amount of Six Hundred Fourteen Thousand Six Hundred Fifty-Six Dollars and Twelve Cents (-\$614,656.12);
  - b. New York State Marchiselli grant funding decreasing in the amount of One Hundred Fifteen Thousand Two Hundred Forty-Eight Dollars and Fifty-Five Cents (-\$115,248.55);
  - c. Warren County local share funding decreasing in the amount of Seventy-Six Thousand Four Hundred Fifteen Dollars and Forty-Three Cents (-\$76,415.43); Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Sixty Thousand Five Hundred Eighty-Two Dollars and Ninety-Three Cents (\$60,582.93) shall be returned to the General Fund, and be it further

RESOLVED that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 517 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**CORRECTING AMOUNT OF CAPITAL PROJECT H260, ALDER BROOK ROAD BRIDGE OVER TROUT BROOK; DECREASING CAPITAL PROJECT NO. H260 ALDER BROOK ROAD BRIDGE OVER TROUT BROOK; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

WHEREAS, Resolution No. 860 of 2008 increased Capital Project H260, Alder Brook Road Bridge Over Trout Brook, by Four Thousand Three Hundred Dollars (\$4,300) to a total amount of Two Hundred Ninety-Eight Thousand One Hundred Dollars (\$298,100), and

WHEREAS, subsequent Resolution No. 872 of 2009 which increased Capital Project H260, Alder Brook Road Bridge Over Trout Brook, in the amount of Twenty-Five Thousand Dollars (\$25,000) to a total amount of Two Hundred Ninety-Three Thousand Eight Hundred Dollars (\$293,800) did not account for the increase approved by Resolution No. 860 of 2008, thereby resulting in a discrepancy of Four Thousand Three Hundred Dollars (\$4,300) which was repeated in subsequent Resolution Nos. 148 of 2010 and 614 of 2013, now, therefore, be it

RESOLVED, that the total cost of Capital Project No. H260, Alder Brook Road Bridge Over Trout Brook, is hereby increased in the amount of Four Thousand Three Hundred Dollars (\$4,300) to correct the error which originated with Resolution No. 872 of 2009, and be it further

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H260 Alder Brook Road Bridge Over Trout Brook as follows:

1. Capital Project No. H260 Alder Brook Road Bridge Over Trout Brook is hereby decreased in the amount of Three Hundred Forty-Eight Thousand Three Hundred Twenty-One Dollars and Six Cents (-\$348,321.06).
2. The estimated total cost of Capital Project No. H260 Alder Brook Road Bridge Over Trout Brook is now One Million Six Hundred Nine Thousand Three Hundred Seventy-Eight Dollars and Ninety-Four Cents (\$1,609,378.94).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. Federal grant funding decreasing in the amount of Two Hundred Ninety-One Thousand Six Dollars (-\$291,006.);
  - b. New York State Marchiselli grant funding increasing in the amount of Fifty-Four Thousand Ninety-One Dollars and Thirty-Eight Cents (\$54,091.38);
  - c. Warren County local share funding decreasing in the amount of One Hundred Eleven Thousand Four Hundred Six Dollars and Forty-Four Cents (-111,406.44); Surplus funds now available in said Capital Project as a result of this authorized decrease in the amount of Forty-Two Thousand Eight Hundred Nine Dollars and Six Cents (\$42,809.06) shall be transferred to Debt Service, and be it further

RESOLVED, that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 518 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H320 CRANE MOUNTAIN ROAD BRIDGE;**  
**TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H320 Crane Mountain Road Bridge as follows:

1. Capital Project No. H320 Crane Mountain Road Bridge is hereby decreased in the amount of Three Hundred Forty-Four Thousand Seven Hundred Twenty Dollars and Fifty-Nine Cents (\$344,720.59).
2. The estimated total cost of Capital Project No. H320 Crane Mountain Road Bridge is now One Million Fourteen Thousand Five Hundred Twenty-Nine Dollars and Forty-One Cents (\$1,014,529.41).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. Federal grant funding decrease in the amount of One Hundred Seventy-Five Thousand Four Hundred Fifteen Dollars and Seventy-One Cents (-\$175,415.71);
  - b. New York State Marchiselli grant funding decreasing in the amount of Thirty-Two Thousand Eight Hundred Ninety Dollars and Fifty-Nine Cents (-\$32,890.59);
  - c. Warren County local share funding decreasing in the amount of One Hundred Thirty-Six Thousand Four Hundred Fourteen Dollars and Twenty-Nine Cents (-\$136,414.29); the amount of Eighty-Eight Thousand Eight Hundred Seven Dollars and Thirty-Nine Cents (\$88,807.39) will be returned to the County Road Fund and the amount of Forty-Seven Thousand Six Hundred Six Dollars and Ninety Cents (\$47,606.90) shall be transferred to the General Fund, and be it further

RESOLVED that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 519 OF 2017**  
**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino,**  
**Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT**  
**LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND**  
**AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby increase Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26), as follows:

1. Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is hereby increased in the amount of Seventy-Six Thousand Nine Hundred Forty-Three Dollars and Twelve Cents (\$76,943.12).
2. The estimated total cost of Capital Project No. H322 Palisades Road Over Brant Lake Inlet Bridge (CR26) is now Three Hundred Eighty Thousand

- Two Hundred Twenty-Eight Dollars and Twelve Cents (\$380,228.12).
3. The proposed method of financing the increase in such Capital Project consists of the following:
    - a. The sum of Seventy-Six Thousand Nine Hundred Forty-Three Dollars and Twelve Cents (\$76,943.12) representing Warren County's local share, shall be provided by a transfer of funds from Budget Code D.9950 910 Transfers - Capital Projects Interfund Transfers.
  4. The sum of Three Hundred Three Thousand Two Hundred Eighty-Five Dollars (\$303,285.) has been provided by prior resolutions adopted by the Board of Supervisors, and be it further

RESOLVED, that the Warren County budget for 2017 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 transfer the funds in the amount indicated below:

<u>TRANSFER TO</u>	<u>AMOUNT</u>
H322 Palisades Road Over Brant Lake	\$76,943.12
Inlet Bridge (CR26)	
Roll Call Vote:	
Ayes: 913	
Noes: 0	
Absent: 87 Supervisors Vanselow and Leggett	
Adopted.	

#### **RESOLUTION NO. 520 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **DECREASING CAPITAL PROJECT NO. H324 2011 STORM DAMAGE PROJECT; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H324 2011 Storm Damage Project as follows:

1. Capital Project No. H324 2011 Storm Damage Project is hereby decreased in the amount of One Million Four Hundred Seventy-Six Thousand Eighty-Five Dollars and Fifty-One Cents (\$1,476,085.51).
2. The estimated total cost of Capital Project No. H324 2011 Storm Damage Project is now One Million Twenty-Three Thousand Nine Hundred Fourteen Dollars and Forty-Nine Cents (\$1,023,914.49).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. Federal grant funding decreasing in the amount of One Hundred Forty-Four Thousand Nine Hundred Thirty-Four Dollars and Thirty-Nine Cents (-\$144,934.39);
  - b. New York State Marchiselli grant funding increasing in the amount of Twenty-Two Thousand Seven Hundred Seventy-Five Dollars and Thirty-Five Cents (\$22,775.35);
  - c. Warren County local share funding decreasing in the amount of One Million Three Hundred Fifty-Three Thousand Nine Hundred Twenty-Six Dollars and Forty-Seven Cents (-\$1,353,926.47); surplus local match funds in the amount of Eleven Thousand Five Hundred Twenty-Nine Dollars and Forty-Three Cents (\$11,529.43) will be returned to Debt Service,

and be it further

RESOLVED that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 521 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H332 WEST BROOK PARKING LOT;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H332 West Brook Parking Lot as follows:

1. Capital Project No. H332 West Brook Parking Lot is hereby decreased in the amount of One Hundred Seventeen Thousand Two Hundred Seventy-Five Dollars and Twenty-Six Cents (\$117,275.26).
2. The estimated total cost of Capital Project No. H332 West Brook Parking Lot is now Seven Hundred Twenty-Three Thousand One Hundred Thirty-Six Dollars and Fifty-Five Cents (\$723,136.55).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. New York State Environmental Facilities share decreasing in the amount of Sixty-Seven Thousand Six Hundred Eighty Dollars and Forty Cents (-\$67,680.40);
  - b. Warren County local share funding decreasing in the amount of Forty-Nine Thousand Five Hundred Ninety-Four Dollars and Eighty-Six Cents (-\$49,594.86) and will be returned to Debt Service, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 522 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**DECREASING CAPITAL PROJECT NO. H333 VALLEY ROAD OVER PATTERSON  
CREEK BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY  
BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H333 Valley Road Over Patterson Creek Bridge as follows:

1. Capital Project No. H333 Valley Road Over Patterson Creek Bridge is

- hereby decreased in the amount of One Hundred Seventy-Nine Thousand Two Hundred Forty Dollars and Seventy-Seven Cents (\$179,240.77).
2. The estimated total cost of Capital Project No. H333 Valley Road Over Patterson Creek Bridge is now One Million Nine Hundred Eighty-Six Thousand Two Hundred Fifty-Nine Dollars and Twenty-Three Cents (\$1,986,259.23).
  3. The proposed method of financing the decrease in such Capital Project consists of the following:
    - a. Federal grant funding decreasing in the amount of One Hundred Forty-Three Thousand Three Hundred Ninety-Two Dollars and Seventy-Seven Cents (-\$143,392.77);
    - b. New York State Marchiselli grant funding increasing in the amount of Fifty-Six Thousand Six Hundred Eighty-Eight Dollars and Eighty-Seven Cents (\$56,688.87);
    - c. Warren County local share funding decreasing in the amount of Ninety-Two Thousand Five Hundred Thirty-Six Dollars and Eighty-Seven Cents (-\$92,536.87); surplus local match funds will be returned to the General Fund, and be it further

RESOLVED that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

#### **RESOLUTION NO. 523 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

#### **DECREASING CAPITAL PROJECT NO. H342 BLAIR ROAD OVER MILL BROOK BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby decrease Capital Project No. H342 Blair Road Over Mill Brook Bridge as follows:

1. Capital Project No. H342 Blair Road Over Mill Brook Bridge is hereby decreased in the amount of One Hundred Thirty-Four Thousand Four Hundred Sixty-One Dollars and Fifty-Three Cents (\$134,461.53).
2. The estimated total cost of Capital Project No. H342 Blair Road Over Mill Brook Bridge is now One Million Sixty-Nine Thousand Five Hundred Fifty-Seven Dollars and Forty-Seven Cents (\$1,069,557.47).
3. The proposed method of financing the decrease in such Capital Project consists of the following:
  - a. Federal grant funding decreasing in the amount of One Hundred Seven Thousand Five Hundred Sixty-Nine Dollars and Three Cents (-\$107,569.03);
  - b. New York State Marchiselli grant funding decreasing in the amount of Twenty Thousand One Hundred Sixty-Eight Dollars and Thirty-Eight Cents (-\$20,168.38);
  - c. Warren County local share funding decreasing in the amount of Six Thousand Seven Hundred Twenty-Four Dollars and Twelve Cents (-\$6,724.12); surplus local match funds will be returned to the County Road Fund, and be it further



RESOLVED that the Warren County Budget for 2017 is hereby amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 524 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H375 13<sup>th</sup> Lake Road Culvert Replacement as follows:

1. Capital Project No. H375 13<sup>th</sup> Lake Road Culvert Replacement is hereby established.
2. The estimated cost of such Capital Project is the amount of Twenty Thousand Dollars (\$20,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Local Share funding in the amount of Twenty Thousand Dollars (\$20,000) shall be transferred from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 525 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H376 HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H376 Hudson Street Over Mill Creek Bridge Replacement as follows:

1. Capital Project No. H376 Hudson Street Over Mill Creek Bridge Replacement is hereby established.
2. The estimated cost of such Capital Project is the amount of Nine Thousand Dollars (\$9,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Local Share funding in the amount of Nine Thousand Dollars (\$9,000) shall be transferred from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 526 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H377 2018 PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H377 2018 Pavement Preservation Project as follows:

1. Capital Project No. H377 2018 Pavement Preservation Project is hereby established.
2. The estimated cost of such Capital Project is the amount of Forty-Eight Thousand Five Hundred Dollars (\$48,500.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Local Share funding in the amount of Forty-Eight Thousand Five Hundred Dollars (\$48,500) shall be transferred from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers,

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 527 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H378 2018 BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H378 2018 Bridge Projects as follows:

1. Capital Project No. H378 2018 Bridge Projects is hereby established.
2. The estimated cost of such Capital Project is the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Local Share funding in the amount of Two Hundred Fifty Thousand Dollars (\$250,000) shall be transferred in the

following manner:

1. Thirty-Five Thousand Dollars (\$35,000) from Budget Code D.9950 910 Transfers-Capital Projects, Interfund Transfers, and
2. Two Hundred Fifteen Thousand Dollars (\$215,000) from Budget Code A.9950 910 Transfers, Capital Projects, Interfund Transfers, and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 528 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**ESTABLISHING CAPITAL PROJECT NO. H379 AIRPORT SECURITY SYSTEM;  
AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET  
FOR 2017**

RESOLVED, that the Warren County Board of Supervisors does hereby establish Capital Project No. H379 Airport Security System, as follows:

1. Capital Project No. H379 Airport Security System is hereby established.
2. The estimated cost of such Capital Project is the amount of Thirty-Eight Thousand Dollars (\$38,000).
3. The proposed method of financing such Capital Project consists of the following:
  - a. Funding in the amount of Thirty-Eight Thousand Dollars (\$38,000) shall be provided by an appropriation of funds from Budget Code A.892.00 Reserve, Airport Repair & Projects, to Budget Code A.9950 910, Transfers, Capital Projects, Interfund Transfers.

and be it further

RESOLVED, that the Warren County Budget for 2017 be, and hereby is, amended accordingly.

Roll Call Vote:

Ayes: 883

Noes: 0

Abstain: 30 Supervisor Brock

Absent: 87 Supervisor Vanselow and Leggett

Adopted.

**RESOLUTION NO. 529 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**TO ENACT LOCAL LAW NO. 4 OF 2017, AMENDING LOCAL LAW NO. 7 OF 2008, PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION**

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. 7 of 2008, Providing For an Exemption to Cold War Veterans From Real Property Taxation", to Amend Section 2 to add a subparagraph C and to amend Sections 3 and 4, attached hereto and made a part hereof, be, and

WHEREAS, the Board of Supervisors adopted Resolution No. 454 of 2017, authorizing a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of December, 2017 in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the adoption of said proposed Local Law No. 4 of 2017, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at said public hearing desiring to be heard, having been heard, now, therefore be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 15<sup>th</sup> day of December, 2017, does hereby enact and adopt Local Law No. 4 of 2017 as annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 4 OF 2017**

**A LOCAL LAW AMENDING LOCAL LAW NO. 7 OF 2008 PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION TO AMEND SECTIONS 2, 3 AND 4**

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

SECTION 1. PURPOSE AND INTENT: The purpose of this law is to provide for the maximum exemption allowable pursuant to Section 458-b of the Real Property Tax Law of the State of New York.

SECTION 2. EXEMPTION: Pursuant to the provisions of subdivisions 2(a) and 2(b) of Section 458-b of the Real Property Tax Law of the State of New York, the maximum exemption allowable from real property taxes for Cold War veterans is established as follows:

(a) Qualifying residential real property shall be exempt from taxation to the extent of fifteen percent (15%) of the assessed value of such property; provided however, that such exemption shall not exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the latest state equalization rate of the assessing unit.

(b) In addition to the exemption provided by paragraph (a) of this subdivision, where the Cold War veteran received a compensation rating from the United States Veterans Affairs or from the United States Department of Defense because of a service connected disability, qualifying residential real property shall be exempt from taxation to the extent of the product of the assessed value of such property, multiplied by fifty percent (50%) of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed forty thousand dollars, or the product of forty thousand dollars multiplied by the latest state equalization rate for the assessing unit.

(c) Pursuant to subsection 2(c)(iii) of §458-b of the NYS Real Property Tax Law, the exemption authorized by this local law shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten year limitation previously required under §458-b of the NYS Real Property Tax Law.

SECTION 3. MISCELLANEOUS. With regard to the exemptions set forth

herein, the provisions of Section 458-b of the NYS Real Property Tax Law relating to definitions, limitations, time frames and applications, as from time to time amended, shall apply.

**SECTION 4 .EFFECTIVE DATE:** This Local Law shall take effect upon filing with the Secretary of State of the State of New York and shall be applicable to all assessment rolls prepared pursuant to the first taxable status date occurring on or after the effective date of this local law.

Roll Call Vote.

Ayes: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 530 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock, Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**TO ENACT LOCAL LAW NO. 1 OF 2018, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY**

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. 461 of 2017, authorized a public hearing to be held by the Board of Supervisors on the 15<sup>th</sup> day of December, 2017, in the Supervisors' Rooms in the Warren County Municipal Center on the matter of the proposed local law, and notice of such public hearing having been duly published and posted as required by law, and said public hearing having been held and all persons appearing at such public hearing desiring to be heard, having been heard, now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Warren, New York, on this 15<sup>th</sup> day of December, 2017, does hereby enact and adopt Local Law No. 1 of 2018 as annexed hereto.

**COUNTY OF WARREN  
LOCAL LAW NO. 1 OF 2018**

**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, 2018, the salaries, including longevity increments, if any, of the following county officers and employees are hereby fixed and established as follows:

TITLE	AMOUNT
Clerk, Board of Supervisors	\$69,535.00
Commissioner of Elections(VanNess)	69,038.00
Commissioner of Elections(McLaughlin)	69,038.00

TITLE	AMOUNT
Commissioner of Social Services	\$91,090.00
County Coroner (4)	9,288.00
Coroners Physician	14,585.00
County Attorney	115,000.00
County Auditor	57,474.00
County Clerk	78,477.00
County Treasurer	97,784.00
Director, Real Property Tax Services Agency	63,227.00
Personnel Officer	78,148.00
Purchasing Agent	76,442.00
Sheriff	105,447.00
Public Defender	112,040.00
Superintendent of Public Works/Sewer Administrator	109,598.00

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: 913

Noes: 0

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

#### **RESOLUTION NO. 531 OF 2017**

**Resolution introduced by Supervisors Geraghty and Hyde**

#### **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 2018 of each town as follows:

Upon the Town of Warrensburg \$1,098.61

Upon the Town of Thurman \$ 551.39

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. 532 OF 2017**  
**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,**  
**Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**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 - 2017

<u>TOWN</u>	<u>SEWER</u>	<u>PENALTY</u>	<u>TOTAL</u>
Queensbury			
(West Queensbury)	\$ 2,189.00	\$ 218.90	\$ 2,407.90
(Queensbury Cons.)	\$ 42,861.12	\$ 4,297.07	\$47,158.19
(A.C.P. Sewer)	\$ 1,223.50	\$ 111.10	\$ 1,334.60
(Route 9 Sewer)	\$ 8,983.17	\$ 896.50	\$ 9,879.67
(S. Queensbury)	\$ 0.00	\$ 0.00	\$ 0.00
(Tech. Park)	\$ 2,332.00	\$ 233.20	\$ 2,565.20
(Adk. Ind. Park)	<u>\$ 1,658.94</u>	<u>\$ 0.00</u>	<u>\$ 1,658.94</u>
<b>QUEENSBURY TOTAL</b>	<b>\$ 59,247.73</b>	<b>\$ 5,756.77</b>	<b>\$65,004.50</b>
Warrensburg	\$ 59,268.55	\$ 5,858.67	\$65,127.22
Bolton	\$ 12,647.18	\$ 259.05	\$12,906.23
Hague	\$ 21,850.03	\$ 2,185.09	\$ 24,035.12
<b>GRAND TOTALS</b>	<b>\$153,013.49</b>	<b>\$14,059.58</b>	<b>\$167,073.07</b>

RETURNED WATER RENTS - 2017

<u>TOWN</u>	<u>UNPAID RENT</u>	<u>PENALTY</u>	<u>TOTAL</u>
Bolton	\$ 23,133.52	\$ 472.12	\$ 23,605.64
Chester	\$ 21,894.06	\$ 2,189.60	\$ 24,083.66
Johnsbury	\$ 21,114.00	\$ 2,111.40	\$ 23,225.40
Lake George	\$ 13,137.24	\$ 656.95	\$ 13,794.19
Lake Luzerne	\$ 31,909.82	\$ 3,190.98	\$ 35,100.80
Queensbury	\$224,153.37	\$22,315.68	\$246,469.05
Warrensburg	\$ 76,802.01	\$ 7,661.90	\$ 84,463.91
Village of Lake George	<u>\$ 24,756.99</u>	<u>\$ 4,205.32</u>	<u>\$ 28,962.31</u>
<b>GRAND TOTALS</b>	<b>\$436,901.01</b>	<b>\$42,803.95</b>	<b>\$479,704.96</b>

now, therefore, be it

RESOLVED, that pursuant to Subdivisions 1 and 3 of Section 198 of the Town Law, that there be levied and assessed against the properties the amount of said unpaid sewer and/or water rents and fees, as shown by said statement and when so collected to be paid over to the supervisors of the several towns 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. 533 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF  
2018 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 2018 reflect a levy of Seven Hundred Fifty-Seven Thousand Eighty-Five Dollars and Twenty-Nine Cents (\$757,085.29) for unpaid water rents.

Adopted by unanimous vote.

**RESOLUTION NO. 534 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2017**

RESOLVED, that there be levied and assessed upon and collected from the several towns, in the manner as other town taxes are levied, assessed and collected, the amount of indebtedness of each town as appears on the accounts of the County Treasurer as follows:

TOWN	RETURNED SCHOOL TAXES - 2017	7% COUNTY PENALTIES	TOTAL
BOLTON	\$ 426,958.11	\$ 29,887.14	<b>\$ 456,845.25</b>
CHESTER	408,253.15	28,568.39	<b>436,821.54</b>
HAGUE	345,964.42	24,217.48	<b>370,181.90</b>
HORICON	172,021.00	12,041.52	<b>184,062.52</b>
JOHNSBURG	374,733.82	26,231.60	<b>400,965.42</b>
LAKE GEORGE	749,867.78	52,490.75	<b>802,358.53</b>
LAKE LUZERNE	315,402.77	22,078.06	<b>337,480.83</b>
QUEENSBURY	1,772,119.35	124,048.26	<b>1,896,167.61</b>
STONY CREEK	149,200.15	10,443.98	<b>159,644.13</b>
THURMAN	185,678.11	12,997.48	<b>198,675.59</b>
WARRENSBURG	391,975.52	27,438.37	<b>419,413.89</b>
<b>GRAND TOTALS:</b>	<b>\$ 5,292,174.18</b>	<b>\$ 370,443.03</b>	<b>\$ 5,662,617.21</b>

Adopted by unanimous vote.



**RESOLUTION NO. 535 OF 2017**  
**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,**  
**Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**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>
\$68,059.07	\$5,496.73	\$5,148.88	\$78,704.68

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. 536 OF 2017**  
**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,**  
**Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2018 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 September 19, 2017 the Town of Queensbury is in possession of surplus funds for the Crandall Library District in the amount of Fourteen Thousand Two Hundred Twelve Dollars and Thirty-Eight Cents (\$14,212.38), now, therefore, be it

RESOLVED, that the Director of Real Property Tax Services be, and hereby is, authorized to credit the 2018 Crandall Library District tax levy for the Town of Queensbury in the amount of Fourteen Thousand Two Hundred Twelve Dollars and Thirty-Eight Cents (\$14,212.38).

Adopted by unanimous vote.

**RESOLUTION NO. 537 OF 2017**  
**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough,**  
**Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND  
 WARRENSBURG FOR LEVY OF 2018 PROPERTY MAINTENANCE EXPENSES**

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Queensbury has requested that the statement of tax levy generated by the County

for 2018 reflect a levy of Two Thousand Seven Hundred Thirty Dollars and Zero Cents (\$2,730.00) for property maintenance expenses incurred in 2017, and, be it further,

RESOLVED, the Warren County Board of Supervisors hereby acknowledges that the Town of Warrensburg has requested that the statement of tax levy generated by the County for 2018 reflect a levy of Eight Hundred Forty-Five Dollars and Zero Cents (\$845.00) for property maintenance expenses incurred in 2017.

Adopted by unanimous vote.

**RESOLUTION NO. 538 OF 2017**

**Resolution introduced by Supervisors Brock, Braymer, Merlino, Strough, Dickinson, McDevitt, Leggett, Simpson and Vanselow**

**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 2018, now, therefore, be it

RESOLVED, that the rate of taxation for the several towns of the County of Warren for 2018 be, and the same hereby is, fixed as follows upon each \$1,000 of assessed valuation or as per unit charge as appropriate:

**2018 TAX RATES**

<b>TOWN</b>	<b>ITEM</b>	<b>RATE PER UNIT</b>	<b>RATE PER \$1,000 ASSESSED VALUATION</b>
Bolton	County		\$ 3.868
	Town		.518
	Light		.062
	Fire		.303
Chester	County		3.972
	Town		1.510
	Chester Water No. 1		.721
	Pottersville Water No. 2		2.013
	Fire Protection - North Creek		.659
	Fire Protection - Riverside		.523
	Chester Fire No. 2		.827
	Pottersville Fire No. 3		1.744
	Schroon Lake Park - Exempt		NO TAX
	Schroon Lake Park - Non-Exempt		.035

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Loon Lake Park		\$.284
Hague	County		4.534
	Town		NO TAX
	Light		.205
	Fire Protection		.575
Horicon	County		3.984
	Town		.898
	Fire Protection		.333
	Schroon Lake Park - Non-Exempt		.035
Johnsburg	County		199.177
	Town		131.804
	North Creek Fire		49.034
	Johnsburg Fire Protection		35.623
	EMS		29.587
Lake George	County - Inside		4.284
	County - Outside		4.170
	Townwide		1.521
	Fire Protection No. 1		.456
	Fire Protection No. 2		.384
	Caldwell Sewer (Other)	67.701249 O&M	
	Caldwell Capital Improvement		.440
Lake Luzerne	County		3.984
	Town		3.019
	Lake Luzerne Light		.270

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	Hudson Grove Light		\$.293
	Lake Vanare Light		.398
	Whitcon Beach Light		.224
	Hadley-Luzerne Fire		.478491
	Hadley-Luzerne EMS		.452821
	Hudson GroveWater		.586
Queensbury	County		3.984
	Town		.540
	Fire Protection		.772
	Ft. Amherst-Garrison Road Lighting		.400
	Cleverdale Lighting		.028
	Pinewood Lighting		.035
	S. Queensbury Lighting		.192
	W. Queensbury Lighting		.153
	Queensbury Lighting		.107
	EMS		.236
	Queensbury Water (Non-Exempt)		.3192
	Queensbury Water (Exempt)		.3192
	Shore Colony Water		.773
	Crandall Library		.473
	Reservoir Park Sewer	437.800	
	Queensbury Consolidated Sewer	4.711	
	SQBY/QBY Ave Sewer	30.4606	
	Route 9 Sewer	40.2230	

TOWN	ITEM	RATE PER UNIT	RATE PER \$1,000 ASSESSED VALUATION
	West Queensbury Sewer	145.3488	
	Glen Lake Benefit District	129.998505	
	Lake Sunnyside Protection District	144.847762	
	Dunham's Bay W.W. #1	69.166667	
	Dunham's Bay W.W. #2	30.000	
Stony Creek	County		\$399.351
	Town		474.577
	Fire Protection		80.807
Thurman	County		4.177
	Town		3.624
	Fire		.452
Warrensburg	County		3.984
	Town		3.615
	Lighting		.347
	Fire		.939
City of Glens Falls	County		5.174
	Crandall Library		1.128

Adopted by unanimous vote.

**RESOLUTION NO. 539 OF 2017**  
**Resolution introduced by Chairman Conover**

**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. 540 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING PAYMENTS TO SUNY ADIRONDACK**

WHEREAS, the Warren County Board of Supervisors has appropriated in the budget for the year 2018 the sum of One Million Nine Hundred Sixty-Eight Thousand Two Hundred Twenty-One Dollars (\$1,968,221) 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 Nine Hundred Sixty-Eight Thousand Two Hundred Twenty-One Dollars (\$1,968,221), in three (3) installments, as follows:

<u>MONTH</u>	<u>OPERATING</u>
January, 2018	\$ 656,073.00
April, 2018	\$ 656,073.00
July, 2018	<u>\$ 656,075.00</u>
	\$1,968,221.00

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. 541 OF 2017**

**Resolution introduced by Chairman Conover**

**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 4<sup>th</sup> day of January, 2018, 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. 542 OF 2017**

**Resolution introduced by Supervisors Seeber, Frasier, McDevitt, Brock Vanselow, Montesi, Leggett, Braymer, Geraghty, Simpson and Hyde**

**AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017**

RESOLVED, that the Table of Organization and the Warren County Salary and Compensation Plan for 2017 are hereby amended as follows:

**SOCIAL SERVICES**

Increasing Salary And

Changing Title From:

A.6010.110

TITLE:

Assistant Social Services

Attorney

EFFECTIVE DATE

01/01/2018

BASE  
SALARY

\$65,000

**SOCIAL SERVICES**

<u>Increasing Salary And Changing Title To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>A.6010.110</u> <u>TITLE:</u> Assistant Social Services Attorney #1	01/01/2018	\$73,567

<u>Increasing Salary And Changing Title From:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>A.6010.110</u> <u>TITLE:</u> Asst. Social Services Attorney	01/01/2018	\$67,000

<u>Increasing Salary And Changing Title To:</u>	<u>EFFECTIVE DATE</u>	<u>BASE SALARY</u>
<u>A.6010.110</u> <u>TITLE:</u> Assistant Social Services Attorney #2	01/01/2018	\$73,567

Roll Call Vote:

Ayes: 901

Noes: 12 Supervisor Thomas

Absent: 87 Supervisors Vanselow and Leggett

Adopted.

**RESOLUTION NO. 543 OF 2017**

**Resolution introduced by Supervisors Sokol, Seeber, Dickinson, Merlino, Strough, Beaty, Frasier, McDevitt, Simpson, Geraghty and Vacant**

**AUTHORIZING GRANT OF EASEMENT OVER COUNTY-OWNED PROPERTY TO  
NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID FOR UNDERGROUND  
ELECTRICAL SERVICE AT WARREN COUNTY (FLOYD BENNETT MEMORIAL)  
AIRPORT**

WHEREAS, the Superintendent of the Department of Public Works has received a request from Niagara Mohawk Power Corp. d/b/a National Grid to grant an easement for electrical transmission facilities on County-owned property at the Warren County (Floyd Bennett Memorial) Airport 443 Queensbury Avenue in the Town of Queensbury, Tax Map Parcel No. 297.15-1-1, now, therefore, be it

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

Adopted by unanimous vote.

Chairman Conover called for public comments from anyone wishing to address the Board on any matter; there being none, he called for announcements.

Supervisor Geraghty reminded all Town Supervisors to pick up their tax rolls immediately following the conclusion of the meeting in Mrs. Allen's Office; he advised the bills should be picked up from the Real Property Tax Services Office.

There being no further business to come before the Board of Supervisors, on motion made by Supervisor MacDonald and seconded by Supervisor Dickinson, Chairman Conover adjourned the Board Meeting at 10:58 a.m.

**SUMMARY BUDGET  
TOWN OF BOLTON 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$3,248,387	\$2,988,387	\$260,000	\$0
B	GENERAL OUTSIDE VILLAGE				
DA	HIGHWAY - TOWNWIDE	\$1,987,958	\$1,127,958	\$805,000	
DB	HIGHWAY - OUTSIDE VILLAGE				
CD	COMMUNITY DEVELOPMENT				
CF	FEDERAL REVENUE SHARING				
L	PUBLIC LIBRARY FUND				
V	DEBT SERVICE FUND				
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT	\$467,810			\$467,810
	LIGHTING DISTRICT	\$31,000			\$31,000
	WATER DISTRICT				\$0
	SEWER DISTRICT				\$0
	TOTALS	\$5,735,155	\$4,116,345	\$315,000	\$1,303,810



**SUMMARY BUDGET  
TOWN OF CHESTER 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$1,991,698	\$1,833,532		\$158,166
B	GENERAL OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
DA	HIGHWAY- TOWNWIDE	\$1,908,641	\$978,316	\$0	\$930,325
	HIGHWAY- OUTSIDE VILLAGE	\$0	\$0	\$0	\$0
CD	COMMUNITY DEVELOPMENT	\$3,000	\$0	\$3,000	\$0
CF	FEDERAL REVENUE SHARING		\$0	\$0	\$0
L	PUBLIC LIBRARY FUND	\$76,625	\$73,298	\$3,327	\$0
V	DEBT SERVICE FUND	\$0	\$0	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SW	CHESTER WATER #1	\$222,307	\$54,975	\$140,000	\$27,332
SW	POTTERSVILLE WATER #2	\$50,043	\$26,565	\$0	\$23,478
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	\$160,260	\$41,726	\$50,000	\$68,534
SP	SCHROON LAKE PARK (O&M)	\$2,202	\$0	\$0	\$2,202
	CHESTERTOWN FIRE	\$446,312	\$8,000	\$0	\$438,312
	POTTERSVILLE FIRE	\$318,940	\$0	\$0	\$318,940
	TOTALS	\$5,222,028	\$3,016,412	\$196,327	\$2,009,289

**SUMMARY BUDGET  
TOWN OF HAGUE 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A00	GENERAL	\$805,075	\$627,610	\$177,465	\$0
DA0	HIGHWAY	\$763,274	\$742,768	\$20,506	\$0
H00	CAPITAL FUND IMPROVEMENTS	\$230,669	\$10	\$230,659	\$0
CM0	OCCUPANCY TAX	\$50,000	\$45,005	\$4,995	\$0
S	SPECIAL DISTRICTS:				
	(LIST EACH SEPARATELY)				
SL1	STREET LIGHTS	\$9,100	\$1	\$700	\$8,399
SF0	FIRE/AMBULANCE	\$342,805	\$80,010	\$0	\$262,795
G01	SEWER DISTRICT #1	\$212,368	\$212,338	\$30	\$0
G02	SEWER DISTRICT #2	\$181,485	\$181,466	\$19	\$0
	TOTALS	\$2,594,776	\$1,889,208	\$434,374	\$271,194

**SUMMARY BUDGET  
TOWN OF HORICON 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$ 1,909,862.00	\$ 1,683,317.00	\$ 226,545.00	\$ -
DA	HIGHWAY	\$ 1,505,420.56	\$ 899,057.56	\$ 41,700.00	\$ 564,663.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION #1	\$ 217,973.00	\$ -	\$ -	\$ 217,973.00
	SCHROON LAKE PARK	\$ 5,895.22	\$ -	\$ -	\$ 5,895.22
	TOTALS	\$ 3,639,150.78	\$ 2,582,374.56	\$ 268,245.00	\$ 788,531.22

**SUMMARY BUDGET  
TOWN OF JOHNSBURG 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	LESS BORROWED AMOUNT	ADOPTED 2016
A	GENERAL	\$1,221,824	\$911,700	\$0	\$0	\$310,124
DA	HIGHWAY	\$1,550,786	\$731,500	\$0	\$0	\$819,286
L	LIBRARY	\$80,842	\$20,500	\$0	\$0	\$60,342
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)					
	NORTH CREEK WATER	\$130,785	\$130,785	\$0	\$0	\$0
	NORTH CREEK FIRE	\$149,209	\$38,750	\$0	\$0	\$110,459
	JOHNSBURG FIRE	\$245,340	\$0	\$0	\$0	\$245,340
	JOHNSBURG EMS	\$553,861	\$344,000	\$0	\$0	\$209,861
	TOTALS	\$3,932,647	\$2,177,235	\$0	\$0	\$1,755,412

**SUMMARY BUDGET  
TOWN OF LAKE GEORGE 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	TOWNWIDE, TOWN GENERAL	\$2,946,272	\$1,007,780	\$250,000	\$1,688,492
DA	TOWNWIDE, HIGHWAY (BRIDGES)	\$1,000	\$0	\$1,000	\$0
B	TOWN OUTSIDE VILLAGE	\$941,828	\$841,828	\$100,000	\$0
DB	TOWN OUTSIDE (HIGHWAY)	\$1,322,352	\$1,322,352	\$0	\$0
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE DISTRICT #1	\$371,716	\$0	\$0	\$371,716
	FIRE DISTRICT #2	\$19,500	\$0	\$0	\$19,500
	CALDWELL SEWER (Indebtedness)	\$71,466	\$0	\$0	\$71,466
	CALDWELL SEWER (Operation Cost)	\$383,910	\$100	\$30,000	\$353,810
	DIAMOND POINT WATER	\$54,165	\$54,165	\$0	\$0
	TOTALS	\$6,112,210	\$3,226,225	\$381,000	\$2,504,984

**SUMMARY BUDGET  
TOWN OF LAKE LUZERNE 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
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	\$225,000.00	\$225,000.00	\$0.00	\$0.00
SW1	HUDSON GROVE WATER	\$60,000.00	\$50,000.00		\$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	\$294,529.03	\$94,000.00		\$200,529.03
	FIRE	\$199,585.69			\$199,585.69
	TOTALS	\$3,805,114.72	\$1,636,000.00	\$460,000.00	\$1,709,114.72

**SUMMARY BUDGET  
TOWN OF QUEENSBURY 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE/SUBSIDY	ADOPTED 2016
001	GENERAL	\$9,432,190			
	TRANSFER TO OTHER FUNDS	\$4,134,250			
	TOTAL GENERAL FUND APPROPRIATIONS	\$13,566,440	\$11,087,150	\$362,746	\$2,116,544
002	CEMETERY FUND	\$611,200	\$355,100	\$256,100	\$0
004	HIGHWAY	\$4,333,150	\$302,250	\$4,030,900	\$0
009	SOLID WASTE FUND	\$480,300	\$480,300	\$0	\$0
	EMERGENCY SERVICES - FIRE	\$2,929,500	\$21,000	\$8,500	\$2,900,000
005	EMERGENCY SERVICES - EMS	\$1,891,000	\$1,006,000	\$0	\$885,000
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
020	FORT AMHERST LIGHTING	\$8,000	\$0	\$0	\$8,000
021	CLEVERDALE LIGHTING	\$3,000	\$0	\$0	\$3,000
022	PINEWOOD LIGHTING	\$125	\$0	\$0	\$125
023	SOUTH QUEENSBURY LIGHTING	\$15,400	\$0	\$0	\$15,400
024	WEST QUEENSBURY LIGHTING	\$27,500	\$0	\$0	\$27,500
025	QUEENSBURY LIGHTING	\$89,500	\$0	\$0	\$89,500
030	PERSH./ASH./COOL. SEWER	\$12,135	\$12,135	\$0	\$0
031	RESERVOIR PARK SEWER	\$10,945	\$0	\$0	\$10,945
032	QUEENSBURY CONSOLIDATED* SEWER	\$1,186,570	\$1,139,510	\$0	\$47,060
033	TECHNICAL PARK SEWER	\$46,991	\$46,625	\$366	\$0
035	S. QUEENSBURY/QUEENSBURY SEWER	\$112,415	\$78,455	\$0	\$33,960
036	ROUTE 9 SEWER	\$645,416	\$401,250	\$0	\$244,166
037	WEST QUEENSBURY SEWER	\$140,750	\$46,125	\$0	\$94,625
040	QUEENSBURY CONSOLIDATED	\$4,396,002	\$3,528,550	\$70,000	\$733,656
040	QUEENSBURY CONSOLIDATED-EXEMPT	\$0	\$0	\$0	\$63,796
047	SHORE COLONY	\$25,675	\$8,200	\$6,975	\$10,500
051	GLEN LAKE BENEFIT DISTRICT	\$43,595	\$0	\$0	\$43,595
052	LAKE SUNNYSIDE BENEFIT DISTRICT	\$25,500	\$0	\$0	\$25,500
053	N. QBY WW DISP DIST - IMPROVED	\$4,150	\$0	\$0	\$4,150
053	N. QBY WW DISP DIST - VACANT	\$330	\$0	\$0	\$330
	TOTALS	\$30,605,589	\$18,512,650	\$4,735,587	\$7,357,352

**SUMMARY BUDGET  
TOWN OF STONY CREEK 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$592,357	\$399,698	\$50,000	\$142,659
DA	HIGHWAY-TOWNWIDE	\$857,220	\$320,268	\$47,000	\$489,952
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
	FIRE PROTECTION	\$115,849	\$0	\$0	\$115,849
	TOTALS	\$1,565,426	\$719,966	\$97,000	\$748,460



**SUMMARY BUDGET  
TOWN OF THURMAN 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$876,593	\$781,000	\$20,000	\$75,593
DA	HIGHWAY - TOWNWIDE	\$897,551	\$360,108	\$30,000	\$507,443
	ENTERPRISE FUND	\$14,400	\$14,400	\$0	\$0
	FIRE	\$75,000	\$0	\$0	\$75,000
	TOTALS	\$1,863,544	\$1,155,508	\$50,000	\$658,036

**SUMMARY BUDGET  
TOWN OF WARRENSBURG 2017**

CODE	FUND	APPROPRIATIONS AND PROVISIONS FOR OTHER USES	LESS ESTIMATED REVENUES	LESS UNEXPENDED BALANCE	ADOPTED 2016
A	GENERAL	\$1,719,310.10	\$1,200,400.00	\$122,910.10	\$396,000.00
DA	HIGHWAY	\$1,039,886.00	\$182,727.00	\$42,159.00	\$815,000.00
S	SPECIAL DISTRICTS: (LIST EACH SEPARATELY)				
SL	LIGHTING DISTRICT	\$78,241.00	\$50.00	\$0.00	\$78,191.00
SS	SEWER DISTRICT	\$413,385.00	\$413,385.00	\$0.00	\$0.00
SW	WATER DISTRICT	\$450,423.60	\$450,423.60	\$0.00	\$0.00
SF	FIRE DISTRICT	\$372,649.00	\$19,700.00	\$30,000.00	\$322,949.00
	TOTALS	\$4,073,894.70	\$2,266,685.60	\$195,069.10	\$1,612,140.00

STATEMENT SHOWING COMPENSATION OF MEMBERS OF THE BOARD OF SUPERVISORS FOR THE YEAR 2017									
NAMES	2017 SALARIES	SESSION MILES	COMMITTEE MILES	MILEAGE TOTALS *	2016 MILEAGE PAID IN 2017 BUDGET YEAR**	MISC TRAVEL EXPENSES			
BEATY, DOUGLAS	\$ 16,786.12								
BRAYMER, CLAUDIA K	\$ 16,786.12								
BROCK, JAMES	\$ 16,786.12								
CONOVER, RONALD	\$ 38,223.12	312	2282	\$ 1,387.79		\$ -			
DICKINSON, DENNIS L	\$ 16,786.12								
FRASIER, EDNA A	\$ 16,786.12	630	3316	\$ 2,111.11		\$ 26.00			
GERAGHTY, KEVIN	\$ 40,786.20	308	3498	\$ 2,036.21		\$ 60.00			
GIRARD, DANIEL	\$ 16,786.12								
HYDE, CYNTHIA	\$ 14,268.20	252.8	1074.4	\$ 710.05		\$ -			
LEGGETT, CRAIG R	\$ 16,786.12	322	759	\$ 578.34		\$ -			
MACDONALD, MATTHEW	\$ 16,786.12								
McDEVITT, PETER V	\$ 16,786.12								
MERLINO, EUGENE	\$ 16,786.12								
MONTESI, RONALD	\$ 16,786.12								
SEEBER, RACHEL	\$ 16,786.12								
SIMPSON, MATTHEW	\$ 16,786.12	600	6153	\$ 3,612.85	\$ 154.56	\$ 90.00			
SOKOL, MATTHEW	\$ 24,737.96								
STROUGH, JOHN	\$ 16,786.12								
THOMAS, FRANK	\$ 26,241.28								
VANSELOW, RON	\$ 16,786.12	0	0	\$ -	\$ 907.20	\$ -			
WOOD, EVELYN, M	\$ 1,291.24	0	0	\$ -		\$ -			
<b>TOTALS</b>	<b>\$397,339.80</b>	<b>2,424.80</b>	<b>17,082.40</b>	<b>\$ 10,436.35</b>	<b>\$ 1,061.76</b>	<b>\$ 176.00</b>			
* Mileage totals figure reflects mileage reimbursement at \$ .535 per mile for 2017									
**Mileage totals figure reflects mileage reimbursement at \$ .54 per mile for 2016									
AMANDA ALLEN, Clerk Warren County Board of Supervisors									

County of Warren do hereby certify that the Board of Supervisors was in session during the year 2017 as Supervisors 14 days.

**WARREN COUNTY BOARD OF SUPERVISORS  
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**January 5, 2017**

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**OFFICIAL DIRECTORY FOR THE YEAR 2017**

**1340 State Route 9  
Municipal Center, Lake George, New York 12845-9803**

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AUDITOR	Carla Sherman
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Commissioner	William VaNess
Commissioner	Beth McLaughlin
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Clerk	Amanda Allen
Deputy Clerk	Sarah McLenithan
COMMISSIONER OF JURORS	Bonnie Nadig
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Director	Edward Corcoran
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Acting County Administrator	Kevin B. Geraghty
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Fiscal Assistant to the County Administrator	Rob Lynch
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Chief Clerk	Joanne M. Mann
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Asst. District Attorney	Emilee B. Davenport
Asst. District Attorney	Travis Brown
Asst. District Attorney	Ben Smith
Asst. District Attorney	Marat Shkolnik
Asst. District Attorney	Robert McCartry
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Emergency Services Coordinator	Amy J. Hirsch
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Director	Chris Hunsinger
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Director	Michael Colvin
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PROBATION

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Deputy Purchasing Agent . . . . . Jason Shpur

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Deputy Director . . . . . Kristen MacEwan

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Undersheriff . . . . . Shawn Lamouree

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Court Attorney . . . . . Jennifer Jeram

Supreme Court Judge . . . . . Hon. Martin Auffredou

Principal Law Clerk . . . . . Jill E. O'Sullivan

Chief Clerk . . . . . Joanne M. Mann

TOURISM

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Traffic Safety Board Executive Secretary/STOP-DWI Coordinator . . . . . Patti Miller

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Deputy County Treasurer . . . . . Robert V. Lynch, II

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Director . . . . . Denise A. DiResta

WEIGHTS AND MEASURES

Director . . . . . Herb Levin



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Superintendent . . . . . Jeffery Tennyson

Deputy Superintendent, Engineering . . . . . Kevin Hajos

Highway Manager . . . . . George VanDusen

(Also encompasses Airport; Parks, Recreation & Railroad; Buildings & Grounds; and Recycling & Waste Management)