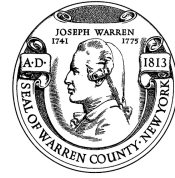


Warren County Board of Supervisors

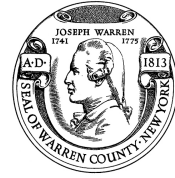
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		ESTIMATE OF SALES TAX
MTR02		MORTGAGE TAX REPORT
461	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
462	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
463		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE PRE-DISASTER MITIGATION (PDM) GRANT PROGRAM
464		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
465		CRIMINAL JUSTICE & PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
466		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AMENDING AGREEMENT WITH BIG BROTHERS AND BIG SISTERS OF THE SOUTHERN ADIRONDACKS TO PROVIDE MENTORING SERVICES FOR YOUTH UNDER THE AGE OF EIGHTEEN (18) FOR THE DEPARTMENT OF PROBATION TO INCLUDE RAISE THE AGE FUNDING
467		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY PROBATION DEPARTMENT AND THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION FOR RAISE THE AGE EMPLOYMENT AND TRAINING PROGRAM
468		CRIMINAL JUSTICE & PUBLIC SAFETY (PROBATION) - AUTHORIZING AGREEMENT WITH MEDIATION MATTERS TO PROVIDE RESTORATIVE PRACTICE SERVICES FOR RAISE THE AGE YOUTH FOR THE PROBATION DEPARTMENT

Warren County Board of Supervisors

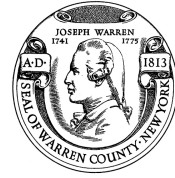
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
469		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH BAYWOOD CENTER TO PROVIDE GROUP SESSIONS REGARDING ADDICTIVE THINKING PATTERNS FOR DWI OFFENDERS AND TREATMENT COURT PARTICIPANTS
470		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING CHAIRMAN TO EXECUTE A GRANT AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING UNDER ILS DISTRIBUTION #8 (CONTRACT C800052) FOR THE PUBLIC DEFENDER'S OFFICE
471		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING AGREEMENT WITH FIRST LIGHT TO PROVIDE FIBER SERVICE FOR THE SHERIFF'S OFFICE
472	ROLL CALL	ECONOMIC GROWTH & DEVELOPMENT (<i>EDC</i>) - AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY
473		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SEND A LETTER TO SENATOR ELIZABETH O'C. LITTLE REQUESTING LEGISLATION TO INCLUDE BRANT LAKE AS PART OF THE INTERCOASTAL WATERWAY SYSTEM
474		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 19, 2019, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
475		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - DELETING ADDITIONAL FORECLOSURE CHARGES ON TAX MAP PARCEL NO. 104.10-4-5 IN THE TOWN OF CHESTER

Warren County Board of Supervisors

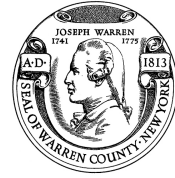
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
476		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - DELETING OUTSTANDING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.5-1-1./121 FOR REAL PROPERTY TAX SERVICES
477		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING THE COUNTY AUDITOR TO APPROVE NEW YORK STATE REAL PROPERTY TAX LAW CORRECTION OF ERRORS AND/OR APPLICATIONS FOR REFUNDS
478		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - ACCEPTING DONATION FROM THE WARREN COUNTY CHILDREN'S COMMITTEE FOR MONIES TO BE USED TOWARD FOSTER CARE SERVICES AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
479		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTRACT WITH A CERTIFIED CODING AND OASIS VENDOR TO BE DETERMINED TO PROVIDE SERVICES WHICH WILL BE USED BY THE HOME CARE AGENCY WITHIN THE HEALTH SERVICES DIVISION (WC 71-19)
480		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 500 OF 2018, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2019 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO ADIRONDACK CHRISTKINDLMARKT
481		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WOOD WASTE REDUCTION SERVICES TO PROVIDE WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY (WC 63-19)
482		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING EXTENSION AGREEMENT WITH WARRENSBURG COLLISION CENTER, INC. TO PROVIDE AUTOBODY REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

Warren County Board of Supervisors

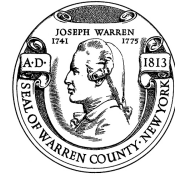
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
483		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING AN AGREEMENT WITH THURMAN CONNECTION SNOWMOBILE CLUB TO ALLOW SNOWMOBILES TO USE COUNTY RAILROAD RIGHT-OF-WAY PROPERTY FROM MP68.30 (TOWN OF STONY CREEK) TO MP72.85 (TOWN OF THURMAN)
484		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - ADOPTING AMENDED WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS
485		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING WARREN COUNTY TO OPT OUT OF THE NEGOTIATION CLASS IN THE NATIONAL PRESCRIPTION OPIATE LITIGATION
486		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AWARDED BID AND AUTHORIZING AGREEMENT WITH CATALOG & COMMERCE SOLUTIONS FOR WEBSITE RE-DESIGN FOR WARREN COUNTY (WC 70-19)
487		SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AMENDING RESOLUTION NO. 132 OF 2015, AUTHORIZING AGREEMENT WITH REVERUS CORPORATION FOR NETWORK CONSULTING AND PROGRAMMING SERVICES, TO INCREASE NOT TO EXCEED AMOUNT AND INCLUDE HOURLY RATE
488	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
489		PERSONNEL & HIGHER EDUCATION (PUBLIC DEFENDER) - EXTENDING THE APPOINTMENT OF MARCY FLORES AS WARREN COUNTY PUBLIC DEFENDER
490		PERSONNEL & HIGHER EDUCATION (SUNY ADIRONDACK) - SUPPORTING ADIRONDACK COMMUNITY COLLEGE'S REQUEST FOR A PERMANENT FUNDING FLOOR FOR THE COMMUNITY COLLEGE BASE STATE-AID FORMULA FOR FISCAL YEAR 2020

Warren County Board of Supervisors

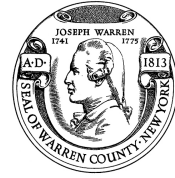
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
491	ROLL CALL	FINANCE (<i>AIRPORT</i>) - ESTABLISHING CAPITAL PROJECT NO. H391, AIRPORT TWO NEW SNOW PLOWS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
492		FINANCE (<i>AIRPORT</i>) - AMENDING RESOLUTION NO. 739 OF 2011, RESOLUTION ESTABLISHING RESERVE A.892.00 AIRPORT REPAIR & PROJECTS, TO INCLUDE AIRPORT EQUIPMENT PURCHASES
493	ROLL CALL	FINANCE (<i>AIRPORT</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE FUND TO TRANSFERS-CAPITAL PROJECTS FOR THE PURPOSE OF FUNDING CAPITAL PROJECT H391, AIRPORT TWO NEW SNOW PLOWS; AND AMENDING 2019 WARREN COUNTY BUDGET
494		FINANCE (<i>ASSIGNED COUNSEL</i>) - AMENDING RESOLUTION NO. 419 OF 2019, AUTHORIZING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE, TO REMOVE LANGUAGE LISTING A SPECIFIC INDIVIDUAL
495	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.860.00, RESERVE, SUNY ADIRONDACK CAPITAL IMPROVEMENTS, TO FINANCE THE COST OF FUTURE CAPITAL IMPROVEMENTS AT SUNY ADIRONDACK; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
496	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND, A.861.00, RESERVE, COUNTRYSIDE REHABILITATION, TO FINANCE RENOVATIONS; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
497	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING AN INSURANCE RESERVE FUND, A.863.00, RESERVE, INSURANCE FOR UNINSURED LOSSES, TO FUND PROPERTY LOSS AND LIABILITY CLAIMS; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

Warren County Board of Supervisors

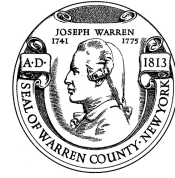
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
498	ROLL CALL	FINANCE (<i>BUDGET</i>) - RESOLUTION ESTABLISHING AN EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND, A.867.00, RESERVE, EMPLOYEE BENEFIT ACCRUED LIABILITY, TO PROVIDE ACCRUED SICK AND VACATION PAYOUTS UPON RETIREMENT; AUTHORIZING APPROPRIATION OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
499	ROLL CALL	FINANCE (<i>BUDGET</i>) - ESTABLISHING A.916.00 ASSIGNED FUND BALANCE, FOR THE PURPOSE OF PROJECT ASSESSMENTS FOR COSTS RELATIVE TO COUNTY PROJECT ASSESSMENT AND FEASIBILITY ANALYSIS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
500	ROLL CALL	FINANCE (<i>BUDGET</i>) - INCREASING RESERVE, REHAB COUNTY BUILDINGS (A.871.00); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
501	ROLL CALL	FINANCE (<i>BUDGET</i>) - INCREASING RESERVE, ELECTION EQUIPMENT (A.898.00); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
502		FINANCE (<i>COUNTY ATTORNEY</i>) - AUTHORIZING ACCEPTANCE OF SETTLEMENT IN THE MATTER OF JEHM V. THE COUNTY OF WARREN
503	ROLL CALL	FINANCE (<i>COUNTY ATTORNEY</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE COUNTY ATTORNEY'S BUDGET TO COVER THE COST OF THE JEHM SETTLEMENT; AMENDING 2019 WARREN COUNTY BUDGET
504		FINANCE (<i>COUNTY TREASURER</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC TO PROVIDE ADVISORY SERVICES FOR BOND SALES (WC 67-19)
505	ROLL CALL	FINANCE (<i>DPW</i>) - ESTABLISHING CAPITAL PROJECT NO. H392, SUNNYSIDE ROAD (CR 54) PAVEMENT REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019

Warren County Board of Supervisors

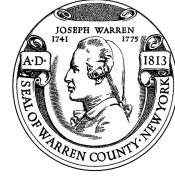
NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
506	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H393, JOHNSBURG BRIDGES (GLEN CREEK ROAD & DIPPIKILL ROAD OVER GLEN CREEK); AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
507	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H394, OLMSTEDVILLE ROAD (CR 19) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
508	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H395, OXBOW HILL & MOON HILL ROAD (CR 63) RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
509	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H396, EAST RIVER DRIVE (CR 16) & CALL STREET (CR 32) REHABILITATION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
510	ROLL CALL	FINANCE (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
511	ROLL CALL	FINANCE (OFFICE OF EMERGENCY SERVICES) - INCREASING CAPITAL PROJECT NO. H358 HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
512	ROLL CALL	FINANCE (SHERIFF) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AND AMENDING 2019 WARREN COUNTY BUDGET
513	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (REAL PROPERTY) - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2020
514	ROLL CALL	BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2020

Warren County Board of Supervisors

NOVEMBER 15, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
515		CHAIRMAN CONOVER - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2020
516	ROLL CALL	FINANCE - ADOPTING SALARY AND COMPENSATION PLAN FOR 2020
517		BUDGET OFFICER - LEVYING TAX - CITY OF GLENS FALLS - 2020
518		PERSONNEL & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2020 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY" REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY
<i>PROPOSED RESOLUTION NOS. 461-518 WERE MAILED TO THE BOARD OF SUPERVISORS ON NOVEMBER 8, 2019</i>		
519	ROLL CALL	SUPERVISORS DICKINSON & LEGGETT - IMPLORING THE STATE OF NEW YORK TO IMMEDIATELY AMEND OR DELAY IMPLEMENTATION OF BAIL AND DISCOVERY REFORM LAWS THAT WILL ENDANGER THE PEOPLE OF NEW YORK AND REVERSE DECADES OF BIPARTISAN PROGRESS IN REDUCING CRIME
520	ROLL CALL	SUPERVISORS SOKOL AND THOMAS - REFUNDING BOND RESOLUTION DATED NOVEMBER 15, 2019. A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF WARREN, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY