

WARREN COUNTY BOARD OF SUPERVISORS

JANUARY 4, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
1		ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
2		DESIGNATING OFFICIAL PAPERS
3		DESIGNATING DEPOSITARIES
4		DESIGNATING BUDGET OFFICER
5		DESIGNATING MEMBER OF COUNTY JURY BOARD
6		APPOINTING COMMISSIONERS OF ELECTIONS
7		APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
8		APPOINTING MEMBER OF THE MANAGEMENT COUNCIL OF THE WARREN AND WASHINGTON COUNTIES COMMUNITY MENTAL HEALTH CENTER
9		APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
10	ROLL CALL	APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
11		APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
12		APPOINTING WARREN COUNTY REPRESENTATIVES ON INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE
13		APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
14		APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
15		APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
16		APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
17		APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
18		APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
19		AUTHORIZING AGREEMENTS WITH EBS-RMSCO, INC. FOR HEALTH REIMBURSEMENT PLAN ACCOUNT FOR REIMBURSEMENT OF RETIREES FOR HEALTH INSURANCE CO-PAYS
20		RESCINDING RESOLUTION NO. 767 OF 2010; AND AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.(A.C.E.O., INC.) FOR USE OF 15 PASSENGER VEHICLE TO TRANSPORT SENIOR CITIZENS WITHIN THE CITY OF GLENS FALLS AND TOWN OF QUEENSBURY TO GLENS FALLS MEALSITE (WC 89-10) - OFFICE FOR THE AGING
21		AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
22		AUTHORIZING THE OFFERING OF INFLUENZA VACCINE AT NO CHARGE TO INDIVIDUALS WHO ARE NOT INSURED AND WOULD NOT OTHERWISE NOT RECEIVE THE VACCINE - HEALTH SERVICES
23		AUTHORIZING THE SETTLEMENT NEGOTIATIONS OF SEVERAL PHARMACEUTICAL LITIGATION MATTERS
COA 01		CERTIFICATE OF APPOINTMENT - APPOINTING DIRECTOR OF THE WARREN COUNTY YOUTH BUREAU

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
COA 02		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE GREATER ADIRONDACK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL
COA 03		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
COA 04		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE QUALITY ASSURANCE COMMITTEE OF THE WESTMOUNT HEALTH FACILITY
COA 05		CERTIFICATE OF APPOINTMENT - APPOINTING REPRESENTATIVE TO THE LAKE GEORGE WATERSHED CONFERENCE
COA 06		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE GASLIGHT VILLAGE AD HOC COMMITTEE
COA 07		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD