

WARREN COUNTY BOARD OF SUPERVISORS

JANUARY 5, 2012

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 WARREN COUNTY AUDITOR
7		APPOINTING COUNTY PURCHASING AGENT
8		APPOINTING PUBLIC DEFENDER
9		APPOINTING REPRESENTATIVE TO ADIRONDACK BALLOON FESTIVAL COMMITTEE
10		APPOINTING MEMBER OF THE MANAGEMENT COUNCIL OF THE WARREN AND WASHINGTON COUNTIES COMMUNITY MENTAL HEALTH CENTER
11		APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
12	ROLL CALL	APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
13		APPOINTING REPRESENTATIVES OF INTERCOUNTY LEGISLATIVE COMMITTEE OF THE ADIRONDACKS
14		APPOINTING WARREN COUNTY REPRESENTATIVES ON INTERCOUNTY SOLID WASTE COORDINATING COMMITTEE
15		APPOINTING MEMBERS TO THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
16		APPOINTING COORDINATOR OF THE FIRST WILDERNESS HERITAGE CORRIDOR PROJECT
17		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>
18		CONFIRMING APPOINTMENTS OF REPRESENTATIVES ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD
19		APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
20		APPOINTING MEMBERS TO REPRESENT THE RURAL AREAS OF WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
21		APPOINTING MEMBERS TO SERVE ON THE TECHNICAL COMMITTEE OF THE ADIRONDACK - GLENS FALLS TRANSPORTATION COUNCIL
22	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE BUILDINGS & GROUNDS OFFICE BUDGET, AND AMENDING 2012 WARREN COUNTY BUDGET
23	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
24		AUTHORIZING CONTINUATION OF LEASE WITH IKON OFFICE SOLUTIONS FOR THE DIGITAL DUPLICATOR LOCATED IN THE PRINT SHOP
25		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION CONCERNING AGREEMENT WITH LEADINGAGE NEW YORK PROCARE FOR CONSULTING SERVICES RELATING TO WESTMOUNT HEALTH FACILITY DECEMBER 20, 2011 SURVEY
26		AUTHORIZING AN AGREEMENT WITH LEADINGAGE NEW YORK PROCARE FOR CONSULTING SERVICES RELATING TO WESTMOUNT HEALTH FACILITY DECEMBER 20, 2011 SURVEY CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE GREATER ADIRONDACK RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE
		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER OF THE QUALITY ASSURANCE COMMITTEE OF THE WESTMOUNT HEALTH FACILITY
		CERTIFICATE OF APPOINTMENT - APPOINTING REPRESENTATIVE TO THE LAKE GEORGE WATERSHED CONFERENCE
		CERTIFICATE OF APPOINTMENT - BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY
		CERTIFICATE OF APPOINTMENT - APPOINTING DIRECTOR OF THE WARREN COUNTY YOUTH BUREAU
		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD