

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 141 | ROLL CALL | MAKING SUPPLEMENTAL APPROPRIATIONS |
| 142 | ROLL CALL | AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY |
| 143 | | AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR OF THE OFFICE OF EMERGENCY SERVICES, TO ATTEND THE HAZARDOUS MATERIALS TECHNICIAN FOR CBRNE INCIDENTS |
| 144 | | AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS FOR VEHICLE INSTALLATION OF VARIOUS LIGHTS, SIRENS AND RADIOS |
| 145 | | AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE OFFICE OF HOMELAND SECURITY FOR STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FUNDS |
| 146 | | AUTHORIZING OUT-OF-STATE TRAVEL FOR NANCY GETZ, RN AND ROBIN ANDRE, PHN TO ATTEND THE PROFESSIONAL LACTATION CONFERENCE |
| 147 | | AMENDING RESOLUTION No. 616 OF 2011 RELATING TO THE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCLUDE PRE-EMPLOYMENT OR OTHER EMPLOYMENT RELATED PHYSICALS FOR HEALTH SERVICES DEPARTMENT |
| 148 | | AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY - RESOLUTION TABLED |
| 149 | | AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY |
| 150 | | 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 |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 151 | | RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR RECOVERY ACT FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE FUNDS FOR THE DISTRICT ATTORNEY'S OFFICE |
| 152 | ROLL CALL | AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012 |
| 153 | | AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF COOK MANAGER DUE TO RETIREMENT |
| 154 | | AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) MEDIUM #21 DUE TO RETIREMENT |
| 155 | | AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF FISH MANAGEMENT SPECIALIST DUE TO RESIGNATION |
| 156 | | AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) MEDIUM #24 DUE TO CREATION |
| 157 | | AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF CLEANER DUE TO RETIREMENT |
| 158 | | AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART-TIME INVESTIGATOR #3 DUE TO CREATION |
| 159 | | AMENDING RESOLUTION No. 82 OF 2010 REDUCING THE AMOUNT OF FUNDING AND REVISING THE SCOPE OF SERVICES WITH REGARD TO A GRANT AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION |
| 160 | | AMENDING RESOLUTION No. 695 OF 2008 WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATING TO THE 400 TH EXPLORE NEW YORK REIMBURSABLE GRANT AGREEMENT |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 161 | | SUPPORTING THE CO-LOCATION OF ECONOMIC DEVELOPMENT PROGRAMS AND SERVICES IN BOTH WARREN AND WASHINGTON COUNTIES AND TO SUPPORT THE ESTABLISHMENT OF A NEW REVOLVING LOAN FUND |
| 162 | | CANCELLING OR CORRECTION OF ASSESSMENTS AND REFUNDS OF TAXES |
| 163 | | DELETING TAXES ON TOWN OF LAKE LUZERNE TAX MAP PARCEL No. 285.20-1-56 |
| 164 | | AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER TO PROVIDE FOR ADMINISTRATION OF MIPPA FUNDS UNDER THE AGING AND DISABILITY RESOURCE CENTER PROGRAM (ADRC) FOR THE OFFICE FOR THE AGING |
| 165 | | AUTHORIZING AGREEMENT WITH WILLIAM LANE ASSOCIATES, LLC TO PROVIDE SERVICES UNDER THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE OFFICE FOR THE AGING |
| 166 | | AMENDING RESOLUTION No. 328 OF 2008 TO INCLUDE VARIOUS BUDGET CODES FOR PAYMENT TO PEERPLACE NETWORKS LLC FOR A REPORTING SYSTEM |
| 167 | | AUTHORIZING PAYMENT TO RICH AIR FOR REPLACEMENT PARTS TO THE COUNTY OWNED AVIATION SELF-SERVE FUEL STATION CONTROL PANEL AT THE FLOYD BENNETT MEMORIAL AIRPORT |
| 168 | | AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO SCRAP THE EXISTING BOTTLE SORTER LOCATED AT THE OLD "CIBA GEIGY" PROPERTY FOR SCRAP METAL |
| 169 | | AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH PERKINS RECYCLING CORPORATION |
| 170 | | AUTHORIZING OUT-OF-STATE TRAVEL FOR THREE (3) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE ROAD INSTITUTE - PAVING COMPACTION TRAINING |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 171 | | AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR COMPANY, INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 008-12) |
| 172 | | AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE COUNTY OF WASHINGTON FOR THE GOVERNANCE OF THE WARREN-WASHINGTON COUNTIES REGIONAL EMERGENCY SERVICES TRAINING CENTER |
| 173 | | AUTHORIZING AGREEMENT WITH ROZELL INDUSTRIES, INC. FOR USE OF A CRANE FOR THE MASK CONFIDENCE BUILDING FOR THE WARREN AND WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER |
| 174 | | APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A PROGRAM ON WORKPLACE VIOLENCE PREVENTION FOR WARREN COUNTY |
| 175 | | APPROVING AND AUTHORIZING THE IMPLEMENTATION OF A WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN |
| 176 | ROLL CALL | AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET |
| 177 | ROLL CALL | AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET |
| 178 | | AUTHORIZING A SUPPLEMENTAL INTERMUNICIPAL AGREEMENT PROVIDING ADDITIONAL FUNDING TO THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE ERADICATION OF ASIAN CLAM INFESTATION |
| 179 | ROLL CALL | INCREASING CAPITAL PROJECT No. H319.9550 280 HICKS ROAD RECONSTRUCTION (CR 52); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012 |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 180 | | AMENDING RESOLUTION NO. 528 OF 2011; TO CHANGE SOURCE OF FUNDING FOR THE CONSTRUCTION SERVICES FOR INSTALLATION OF AUTOMATIC FIRE SPRINKLERS, FIRE ALARM PANEL REPLACEMENT AND CARBON MONOXIDE DETECTORS AT WESTMOUNT HEALTH FACILITY (WC 32-11) |
| 181 | | AUTHORIZING SALE OF SURPLUS HIGHWAY LANDS IN THE VILLAGE OF LAKE GEORGE |
| 182 | | AMENDING RESOLUTION NOS. 111, 118 AND 119 OF 2012 WITH HOUR ELECTRIC COMPANY, INC. (WC 69-11), CLARK PATTERSON LEE (WC 64-11) AND NORTHEAST PETROLEUM TECHNOLOGIES, INC. TO AMEND THE TERMINATION DATES |
| 183 | | AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR P.I.N. 1757.28 - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (WC 21-12) |
| 184 | | AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH GREENMAN-PEDERSEN, INC. TO ADD RIGHT-OF-WAY INCIDENTAL SERVICES FOR THE HICKS ROAD RECONSTRUCTION (CR 52) PROJECT |
| 185 | | 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 DEPARTMENT OF PUBLIC WORKS |
| 186 | ROLL CALL | SUPPORTING SENATE BILL NO. 4478 AND ASSEMBLY BILL NO. 8115, OR A REASONABLE COMBINATION THEREOF, TO ENABLE AN APPROPRIATE APPROACH TO MANDATE RELIEF BY SUSPENDING OR REPEALING THE TRIBOROUGH AMENDMENT TO THE NEW YORK STATE CIVIL SERVICE LAW |
| 187 | | URGING ALL COUNTIES TO UNITE TO BRING ABOUT REAL AND MEANINGFUL MANDATE RELIEF IN NEW YORK STATE |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 188 | ROLL CALL | CONFIRMING AND RESTATING RESOLUTION NO. 146 OF 2011 OPPOSING THE FEE PURCHASE OF THE FORMER FINCH AND FOLLENSBY POND LANDS BY THE STATE OF NEW YORK |
| 189 | ROLL CALL | INTRODUCING RESOLUTION AUTHORIZING AN INCREASE IN THE REAL PROPERTY TAX EXEMPTION LIMIT FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE AND OVER IN COMBINATION WITH SLIDING SCALE OF INCREMENT LEVELS OF EXEMPTION AND AUTHORIZING PUBLIC HEARING THEREON |
| 190 | | INTRODUCING LOCAL LAW NO. 4 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON |
| 191 | | INTRODUCING LOCAL LAW NO. 5 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON |
| 192 | | ADOPTING POLICIES AND APPLICATION FOR COUNTY MEETING ROOM USE AT THE WARREN COUNTY MUNICIPAL CENTER AND HUMAN SERVICES BUILDING |
| 193 | | ESTABLISHING THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE |
| 194 | | AUTHORIZING AGREEMENT WITH ADIRONDACK COMMUNITY ACTION PROGRAM OF ESSEX COUNTY TO PROVIDE HOME DELIVERED MEALS TO HAGUE RESIDENTS FOR THE OFFICE FOR THE AGING |
| 195 | | AUTHORIZING RAGNAR RELAY ADIRONDACKS 2012 RUNNERS AND SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 28 & 29, 2012 |
| 196 | | AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT |
| 197 | | 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 |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 198 | ROLL CALL | INCREASING CAPITAL PROJECT No. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012 |
| 199 | | AMENDING AGREEMENT WITH BARTON & LOGUIDICE, P.C. FOR CR51/CR6 BEACH ROAD RECONSTRUCTION PROJECT |
| 200 | | APPROVING SUBMITTAL OF LOCAL GOVERNMENT EFFICIENCY GRANT TO NYS DEPARTMENT OF STATE BY CO-APPLICANTS, CITY OF GLENS FALLS AND COUNTY OF WARREN, FOR FINANCIAL ASSISTANCE IN THE CONSOLIDATION OF RESPECTIVE DISPATCH CENTERS |
| 201 | ROLL CALL | BOND RESOLUTION DATED MARCH 16, 2012; A RESOLUTION AUTHORIZING THE WEST BROOK PARKING LOT CONSTRUCTION PROJECT IN WARREN COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$153,000 AND AUTHORIZING ISSUANCE OF \$153,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COSTS THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS |
| 202 | | RESOLUTION MAKING SEQRA DETERMINATION REGARDING THE PROPOSED WEST BROOK PARKING LOT CONSTRUCTION PROJECT IN WARREN COUNTY, NEW YORK AND THE AUTHORIZATION BY SERIAL BOND RESOLUTION OF SAME DATE FOR THE ISSUANCE OF \$153,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COST THEREOF |
| 203 | ROLL CALL | ESTABLISHING CAPITAL PROJECT No. H332.9550 280 WEST BROOK PARKING LOT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012 |
| 204 | | WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION RELATING TO AUTHORIZING WARREN COUNTY TO PARTICIPATE IN A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION WITH AEON NEXUS AND SEVERAL OTHER COUNTIES |

WARREN COUNTY BOARD OF SUPERVISORS

MARCH 16, 2012

INDEX

| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 205 | | AUTHORIZING WARREN COUNTY TO PARTICIPATE IN A LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION WITH AEON NEXUS AND SEVERAL OTHER COUNTIES FOR A STUDY TO IDENTIFY COST SAVING OPPORTUNITIES AND EFFICIENCY IMPROVEMENTS FOR INDIVIDUAL COUNTIES AND COLLABORATIVE BUYING POWER AND ADDITIONAL SAVINGS ON A REGIONAL LEVEL |
| 206 | | AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ESSEX COUNTY RELATING TO COUNTY ATTORNEY SERVICES PROVIDED ON A RECIPROCAL BASIS |
| 207 | | COMPLETING COORDINATED STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) REVIEW AND ISSUING A NEGATIVE DECLARATION FOR THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER |