

WARREN COUNTY BOARD OF SUPERVISORS

APRIL 20, 2012

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
		PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK
		PROCLAMATION - NURSING HOME WEEK
		PROCLAMATION - LAW DAY IN WARREN COUNTY
208	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
209	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
210		RESCINDING RESOLUTION NO. 75 OF 2012 AUTHORIZING AGREEMENT WITH SARATOGA PODIATRY ASSOCIATES TO PROVIDE PODIATRIST SERVICES TO THE RESIDENTS AT THE WESTMOUNT HEALTH FACILITY
211		AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO MAKE BUDGET ADJUSTMENTS FOR .2, .4, .7 AND .8 CODES IN THE SAME MANNER AS IN-CODE TRANSFERS WITHOUT THE REQUIREMENT OF COMMITTEE APPROVAL
212		AUTHORIZING AGREEMENT WITH PHARMACY ASSOCIATES OF GLENS FALLS D/B/A ROYAL CARE PHARMACY TO PROVIDE CONSULTANT PHARMACIST SERVICES TO WESTMOUNT HEALTH FACILITY
213		AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY
214		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION
215		AUTHORIZING AMENDMENT AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF RABIES EXPENSES
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218		AUTHORIZING APPLICATION TO JUNIOR TENNIS FOUNDATION FOR GRANT TO PROVIDE TENNIS INSTRUCTION OPPORTUNITIES FOR YOUTH WITH LIMITED MEANS IN WARREN COUNTY
219		APPROVING AND AUTHORIZING THE IMPLEMENTATION OF THE WARREN COUNTY HUMAN SERVICES BUILDING EMERGENCY ACTION AND RESPONSE PLAN
220		AUTHORIZING OUT-OF-STATE TRAVEL FOR DIRECTOR OF WEIGHTS & MEASURES TO ATTEND THE 2012 ANNUAL MEETING OF THE NORTHEASTERN WEIGHTS & MEASURES ASSOCIATION
221		AWARDING BID AND AUTHORIZING A CONTRACT WITH UPSTATE PRINTING COMPANY FOR PRINTING/COPYING SERVICES FOR WARREN COUNTY
222		AUTHORIZING PAYMENT TO AEON NEXUS CORPORATION FOR A COUNTY SPEND ASSESSMENT
223		AMENDING RESOLUTION No. 639 OF 2010 AGREEMENT WITH SCHINDLER ELEVATOR CORPORATION TO REFLECT TERM OF WARRANTY
224		AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE ALARM/INTRUSION MONITORING AT THE WARREN COUNTY MUNICIPAL CENTER
225		ESTABLISHING PETTY CASH FUND FOR THE UP YONDA FARM
226		ENDORING THE ADIRONDACK-GLENS FALLS TRANSPORTATION COUNCIL'S WARREN COUNTY BICYCLE PLAN
227		AWARDING BID AND AUTHORIZING AGREEMENT WITH RECLAMATION, LLC FOR BITUMINOUS CONCRETE PAVEMENT RECYCLING (COLD IN-PLACE) (WC 015-12)

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229		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
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231		AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TAXATION AND FINANCE, OFFICE OF REAL PROPERTY TAX SERVICES TO PARTICIPATE IN PILOT PROJECT INVOLVING A REVISED REAL PROPERTY TRANSFER REPORT (RP-5217)
232		RESOLUTION TO DESIGNATE THE BLACK-EYED SUSAN AS WARREN COUNTY BICENTENNIAL FLOWER
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234		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES FOR THE CITY OF GLENS FALLS
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239		AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDS MANAGER DUE TO RETIREMENT
240		AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDING CLERK #3 DUE TO RESIGNATION
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242		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF MDS COORDINATOR DUE TO RESIGNATION
243		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LEISURE TIME ACTIVITY DIRECTOR DUE TO RETIREMENT
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246		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF INSTITUTIONAL AIDE (PART TIME) DUE TO CREATION
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249		AMENDING RESOLUTION NO. 193 OF 2012 CHANGING NAME OF COMMITTEE FROM THE CHARLES R. WOOD PARK EVENT AND OPERATIONS COMMITTEE TO THE PARK O&M COMMITTEE
250		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR MAINTENANCE AND REVENUE COLLECTION AT THE WEST BROOK PARKING LOT
251	ROLL CALL	AUTHORIZING INCREASE IN REAL PROPERTY TAX EXEMPTION LIMIT FOR PERSONS SIXTY-FIVE (65) YEARS OF AGE OR OVER IN COMBINATION WITH SLIDING SCALE OF INCREMENT LEVELS OF EXEMPTION
252		SEEKING SPECIAL STATE LEGISLATION TO AUTHORIZE THE SALE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY
253	ROLL CALL	BOND RESOLUTION DATE APRIL 20, 2012 - A RESOLUTION AUTHORIZING THE BEACH ROAD (CR51) RECONSTRUCTION PROJECT WARREN COUNTY AT A MAXIMUM ESTIMATED COST OF \$7,691,653; AUTHORIZING THE ISSUANCE OF \$2,600,000 SERIAL BOND OF SAID COUNTY TO PAY THE COSTS THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS
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257		INTRODUCING LOCAL LAW NO. 6 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON
258		INTRODUCING LOCAL LAW NO. 7 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON
259	ROLL CALL	TO ENACT LOCAL LAW NO. 4 OF 2012
260	ROLL CALL	TO ENACT LOCAL LAW NO. 5 OF 2012
261		AUTHORIZING THE WARREN COUNTY SHERIFF TO PURCHASE FIVE (5) PATROL CARS AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND CERTIFICATE OF APPOINTMENT - NAMING MEMBERS OF THE PARK O&M COMMITTEE