

# Warren County Board of Supervisors

AUGUST 17, 2012

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
466	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
467	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
468		AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
469		AUTHORIZING CHAIRMAN OF THE BOARD TO EXECUTE AN AMENDMENT AGREEMENT WITH NORTH EAST FIRE PROTECTION SYSTEMS, INC. FOR CHANGE ORDER NO. 1 DUE TO CHANGES DISCOVERED RELATIVE TO THE CONSTRUCTION SERVICES FOR INSTALLATION OF AUTOMATIC FIRE SPRINKLERS, FIRE ALARM PANEL REPLACEMENT AND CARBON MONOXIDE DETECTORS AT WESTMOUNT HEALTH FACILITY (WC 32-11)
470		AUTHORIZING AGREEMENT WITH CLINICAL RESOURCES, LLC TO PROVIDE AN INTERIM DIRECTOR OF NURSING AT THE WESTMOUNT HEALTH FACILITY
471		AUTHORIZING AGREEMENT WITH MEDICAL STAFFING NETWORK HEALTHCARE, LLC DBA MEDICAL STAFFING NETWORK TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
472		AUTHORIZING AGREEMENT WITH KIMBERLY RIVERS TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
473		AUTHORIZING AMENDMENT AGREEMENT WITH IVANS, INC. PER HIPAA REQUIREMENTS
474		APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2011 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH
475		APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES
476		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY PUBLIC HEALTH TO PROVIDE NURSING SERVICES TO SELECT PATIENTS IN A SPECIFIC GEOGRAPHIC AREA IN WASHINGTON COUNTY WHO REQUIRE INTRAVENOUS THERAPY

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477		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2012 - 2013
478		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) TO PROVIDE GED/BASIC SKILLS EDUCATIONAL SERVICES FOR THE WIA YOUTH EMPLOYMENT PROGRAM
479		AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM
480		AUTHORIZING AGREEMENT WITH COURIER PRINTING CORPORATION FOR PRINTING OF THE 2013 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT
481		AWARDING BID AND AUTHORIZING AGREEMENT WITH KENYON PRES, INC., FOR PRINTING OF THE 2013 WARREN COUNTY TRAVEL GUIDE (WC 43-12) FOR THE TOURISM DEPARTMENT
482		AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2012-2013 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT
483		RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT
484		AUTHORIZING ADMINISTRATOR OF SELF INSURANCE DEPARTMENT TO SERVE AS A DIRECTOR OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES
485		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH TECHHEALTH, INC. FOR PHARMACY NETWORK VENDOR FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 39-12)
486		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REHABILITATION (WC 40-12)

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487		AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 5 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK RELATING TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OWNED PORTION OF BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (PIN 1757.28)
488		AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 1005 OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT
489		AUTHORIZING THE USE OF A 25 FOOT MARINE PATROL BOAT BY THE WARREN COUNTY SHERIFF ON LOAN FROM THE NEW YORK STATE DEPARTMENT OF PARKS & RECREATION
490		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON
491		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN EASEMENT WITH NIAGARA MOHAWK POWER CORPORATION FOR A PROPOSED ACCESS ROAD AND UTILITIES ON LANDS OWNED BY NIAGARA MOHAWK POWER CORPORATION AND ADJOINING THE WARREN/WASHINGTON COUNTIES EMERGENCY SERVICES TRAINING CENTER
492		AUTHORIZING OUT-OF-STATE TRAVEL FOR KATHLEEN B. HOGAN, DISTRICT ATTORNEY, TO ATTEND THE SHAKEN BABY SYNDROME CONFERENCE
493		APPROVING AND AUTHORIZING FOURTH AMENDMENT TO COUNTY OF WARREN, TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC RAILROAD LICENSING AND OPERATING AGREEMENT
494	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
495		AUTHORIZING SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF ASSISTANT ENGINEER #2 DUE TO RETIREMENT
496		AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #23 DUE TO RESIGNATION

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497		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIRECTOR OF NURSING DUE TO RESIGNATION
498		AMENDING RESOLUTION No. 358 OF 2012 TO CORRECT ANNUAL SALARY INDICATED FOR MEALSITE MANAGER #2 FOR THE OFFICE FOR THE AGING
499	ROLL CALL	AUTHORIZING PAYMENT TO AN UNNAMED FORMER COUNTY EMPLOYEE FOR SICK LEAVE PAYOUT
500		AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
501		PROVIDING FOR BACKGROUND CHECKS OF CANDIDATES FOR MANAGERIAL LEVEL EMPLOYMENT WITH THE COUNTY OF WARREN
502		AMENDING RESOLUTION NOS. 235 OF 2012 AND 310 OF 2012; AMENDING AND/OR CLARIFYING THE SALARY STUDY AND SCHEDULES WITH REGARD TO LESS THAN PART-TIME, TEMPORARY AND PER DIEM EMPLOYEES
503	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
504		AMENDING RESOLUTION No. 273 OF 2011 - EXTENSION AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. DBA ACS GOVERNMENT RECORDS MANAGEMENT TO EXTEND TERMINATION DATE
505		APPROVING THE WARREN COUNTY BICENTENNIAL LOGO AND AUTHORIZING THE USE THEREOF
506	ROLL CALL	RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
507		AUTHORIZING THE COUNTY OF WARREN TO CONTINUE JOINING THE COUNTIES OF ALBANY, RENSSELAER, SARATOGA AND WASHINGTON WITH AN APPEAL TO THE COURT OF APPEALS REGARDING THE OPINION OF THE SUPREME COURT APPELLATE DIVISION - THIRD DEPARTMENT IN THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT MATTER AND AUTHORIZING AN AGREEMENT WITH MILLER, MANNIX, SCHACHNER & HAFNER, LLC TO PROVIDE LEGAL SERVICES WITH REGARD TO THE APPEAL AND ADMINISTRATIVE PROCEEDINGS PENDING BEFORE THE DISTRICT

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508		OPPOSING \$50 MILLION EXPENDITURE OF STATE FUNDS TO PURCHASE THE FORMER FINCH PRUYN FOREST LANDS
509		ESTABLISHING THE OFFICE OF COMMUNITY SERVICES AS AN EXTERNSHIP SITE FOR GRADUATE LEVEL STUDENTS FROM THE SAGE COLLEGES TO HOST A GRADUATE STUDENT FROM THE FORENSIC MENTAL HEALTH PROGRAM AT THE RUSSELL SAGE COLLEGE GRADUATE SCHOOL OF HEALTH SCIENCES FOR THE FALL 2012 SEMESTER
510		REQUESTING THAT NEW YORK STATE MANDATE RELIEF COUNCIL REVIEW EXECUTIVE LAW §§832 AND 833, STATE FINANCE LAW §98-B AND COUNTY LAW ARTICLE 18-B CONCERNING THE FUNDING OF MANDATED LOCAL INDIGENT LEGAL SERVICES AND RESTRICTIONS ON THE MANNER IN WHICH THE SERVICES ARE OFFERED
511		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
512		RESCINDING RESOLUTION No. 428 OF 2012 AUTHORIZING AGREEMENT WITH COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (WC 016-12)
513		AWARDING BID AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL (WC 016-12)
514		APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2012 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS
515		DETERMINING THAT THE APPROVAL FOR TRAIL AND APPLICATION FOR STATE GRANT-IN-AID FUNDING FOR THE KINGSBURY BARNSTORMERS PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS
516		DETERMINING THAT THE SUSTAINABLE ADVANCEMENT OF THE LAKE GEORGE ENVIRONMENTAL PARK PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS

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517		AUTHORIZING AMENDED LEASE AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION TO REDUCE RENTAL SPACE
518		AUTHORIZING LEASE AGREEMENT WITH D&G RECYCLING, LLC TO LEASE A PORTION OF THE COUNTY OWNED PROPERTY (FORMERLY KNOWN AS THE CIBA GEIGY PROPERTY) LOCATED IN THE TOWN OF QUEENSBURY
519		AUTHORIZING LEASE AGREEMENT WITH JAMES VANGUILDER AND ROBERT CASAGRANDE DBA NORTH COUNTRY SODA BLASTING TO LEASE A PORTION OF THE COUNTY OWNED PROPERTY (FORMERLY KNOWN AS THE CIBA GEIGY PROPERTY) LOCATED IN THE TOWN OF QUEENSBURY
520	ROLL CALL	ADOPTING AND APPROVING SUNY ADIRONDACK BUDGET
521		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING SUPPORTING THE REQUEST OF SEVERAL MUNICIPALITIES SURROUNDING LAKE GEORGE FOR SPECIAL LEGISLATION TO AUTHORIZE CONTINUED REGULATION OF DOCKS AND BOATHOUSES ON LAKE GEORGE
522		SUPPORTING THE REQUEST OF THE TOWN OF LAKE GEORGE FOR SPECIAL LEGISLATION TO AUTHORIZE CONTINUED REGULATION OF DOCKS AND BOATHOUSES ON LAKE GEORGE