

Warren County Board of Supervisors

SEPTEMBER 21, 2012

INDEX

<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR07		PROCLAMATION - NATIONAL YOUTH COURT MONTH
523	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
524	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
525		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A NEW YORK STATE OFFICE OF GENERAL SERVICES WEB USER REGISTRATION AND AGREEMENT TO ACCESS THE NEW YORK STATE SURPLUS EQUIPMENT LISTINGS AVAILABLE TO MUNICIPALITIES
526		AUTHORIZING AGREEMENT WITH MULLEN BROS., INC. FOR TRANSPORTATION OF VOTING SYSTEMS AND VOTING BOOTHS TO VARIOUS LOCATIONS WITHIN WARREN COUNTY
527		AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO SUBMIT THE COMPLETED NEW YORK STATE DEPARTMENT OF HEALTH MEDICAID STATEMENT OF INTEREST SURVEY
528		RATIFYING THE ACTIONS OF THE VICE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN EXECUTING THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM ANNUAL PLAN
529		APPROVING AND AUTHORIZING REIMBURSEMENT FOR ADDITIONAL MATERIALS NEEDED FOR PARKING AT THE BIG APPLE CIRCUS AT THE CHARLES R. WOOD PARK
530		OFFERING THE SALE OF ONE-HALF OF THE COUNTY'S OWNERSHIP INTEREST IN THE FORMER GASLIGHT VILLAGE PROPERTY TO THE TOWN OF LAKE GEORGE AND AUTHORIZING THE APPROPRIATE CONTRACTS TO COMPLETE THE TRANSACTION - RESOLUTION TABLED
531	ROLL CALL	AUTHORIZING THE TRANSFER OF FUNDS FOR BONDING COSTS INCURRED BY THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
532		RESCINDING RESOLUTION No. 415 OF 2011 APPROVING AND AUTHORIZING REIMBURSEMENT FOR PARKING SERVICES SUBMITTED BY THE VILLAGE OF LAKE GEORGE FOR THE FORMER GASLIGHT VILLAGE PROPERTY
533	ROLL CALL	AUTHORIZING THE REIMBURSEMENTS TO THE VILLAGE OF LAKE GEORGE AND TRANSFER OF FUNDS FOR SERVICES PROVIDED BY ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC

Warren County Board of Supervisors

SEPTEMBER 21, 2012

INDEX

<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
534	ROLL CALL	AUTHORIZING THE TRANSFER OF FUNDS FOR SERVICES AND/OR MATERIALS FOR THE FORMER GASLIGHT VILLAGE PROPERTY FOR PARKING REVENUES
535		ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
536	ROLL CALL	AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE T-HANGAR PAVING PROJECT
537	ROLL CALL	AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR T-HANGAR APRON PAVING PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT QUEENSBURY, NEW YORK (WC 047-12)
538		AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES
539		SUPPORTING THE FIRST WILDERNESS SCENIC BYWAY CORRIDOR MANAGEMENT PLAN
540		AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT DIFIORE, PATROL OFFICERS CARPENTER, COON, ST. JOHN AND SWAN AND CORRECTIONS OFFICER HUNTINGTON TO ATTEND THE 2012 NATIONAL HIGHWAY TRAFFIC SAFETY ADMINISTRATION (NHTSA) CHILD PASSENGER SAFETY CONFERENCE
541		AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE
542		FURTHER AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT APPLICATION FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO MAKE A MINOR CHANGE FOR CLARIFICATION
543		AUTHORIZING AGREEMENT WITH OFFSET HOUSE FOR PRINTING OF THE 2012 LAKE GEORGE FISHING AND BOATING MAPS FOR THE TOURISM DEPARTMENT
544		AUTHORIZING AGREEMENT WITH WORKING PICTURES TO PRODUCE AN APPROXIMATE 90 SECOND GROUP TOUR VIDEO FOR TOURISM

Warren County Board of Supervisors

SEPTEMBER 21, 2012

INDEX

<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
545		AMENDING RESOLUTION No. 695 OF 2011; AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE AND CANADA MOTOCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
546	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
547	ROLL CALL	INCREASING CAPITAL PROJECT No. H263.9550 280 - DESIGN & CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; AMENDING 2012 WARREN COUNTY BUDGET
548		AMENDING RESOLUTION No. 764 OF 2011 AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER OF INTENT RELATIVE TO THE PROPOSED COMMERCIAL DEVELOPMENT OF PROPERTY LOCATED ADJACENT TO THE FLOYD BENNETT MEMORIAL AIRPORT - RESOLUTION WITHDRAWN
549		AWARDING BID AND AUTHORIZING AGREEMENT WITH ISLAND TECH SERVICES, LLC FOR HINDSIGHT G-2 GEO-DIVERSE REDUNDANT NG 911 MULTI-MEDIA LOGGING RECORDING SYSTEM (WC 050-12)
550	ROLL CALL	RESCINDING RESOLUTION No. 550 OF 2010 AND ALL PRIOR RESOLUTIONS INCLUDING RESOLUTION NOS. 577 OF 2008 AND 889 OF 2009 WITH REGARD TO RE-BIDDING AND ADVERTISING FOR THE SALE OF TWO (2) COUNTY-OWNED PARCELS (PORTION OF TAX MAP PARCEL No. 288.-1-49 AND TAX MAP PARCEL No. 288.-1-62) LOCATED IN THE TOWN OF QUEENSBURY
551		EXPRESSING WARREN COUNTY'S OPPOSITION TO THE CLEAN WATER ACT DRAFT GUIDANCE PROPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY
552	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
553		AUTHORIZING ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #6 DUE TO CREATION
554		AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #31 DUE TO RESIGNATION

Warren County Board of Supervisors

SEPTEMBER 21, 2012

INDEX

<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
555		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF HEAVY EQUIPMENT OPERATOR (HEO) #3 DUE TO RETIREMENT
556	ROLL CALL	AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR SEVEN ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS INDUSTRY, INC.
557	ROLL CALL	AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
558		AUTHORIZING AN AGREEMENT WITH MILTON CAT TO DIAGNOSE ISSUE WITH SWITCH GEAR CONNECTING WESTMOUNT CO-GEN POWER GENERATORS
559		AUTHORIZING IMPLEMENTATION OF WELLNESS PROGRAM FOR EMPLOYEES AND AUTHORIZING WELLNESS COMMITTEE
560		AUTHORIZING THE TRANSFER OF ASSETS FROM DISTRICT ATTORNEY TO THE CHILD ADVOCACY RESOURCE AND EDUCATION (CARE) CENTER
561		AUTHORIZING THE PURCHASING AGENT TO ISSUE REQUEST FOR PROPOSALS TO OBTAIN PROFESSIONAL SERVICES TO ASSIST IN THE DEVELOPMENT OF A SEPARATE REQUEST FOR PROPOSALS FOR THE OPERATION, EXPANSION AND/OR PRIVATIZATION OF THE WESTMOUNT HEALTH FACILITY
562		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING A LETTER OF SUPPORT FOR THE AARP GRANT APPLICATION BEING SUBMITTED BY THE UMBRELLA GROUP
563		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER OF SUPPORT FOR THE AARP GRANT APPLICATION BEING SUBMITTED BY THE UMBRELLA GROUP
564		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING A LETTER OF SUPPORT TO THE REGIONAL ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO THE LAKE GEORGE WATERSHED COALITION'S CONSOLIDATED FUNDING APPLICATION FOR THE ERADICATION OF INVASIVE SPECIES

Warren County Board of Supervisors

SEPTEMBER 21, 2012

INDEX

<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
565		AUTHORIZING A LETTER OF SUPPORT TO THE REGIONAL ECONOMIC DEVELOPMENT COUNCIL RELATIVE TO THE LAKE GEORGE WATERSHED COALITION'S CONSOLIDATED FUNDING APPLICATION FOR THE ERADICATION OF INVASIVE SPECIES
566		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION SUPPORTING THE ENFORCEMENT OF MANDATORY BOAT INSPECTIONS ON LAKE GEORGE FOR INVASIVE SPECIES
567	ROLL CALL	A RESOLUTION SUPPORTING THE ENFORCEMENT OF MANDATORY BOAT INSPECTIONS ON LAKE GEORGE FOR INVASIVE SPECIES - RESOLUTION FAILED
568		AUTHORIZING THE WARREN COUNTY ATTORNEY TO COMMENCE LEGAL PROCEEDINGS AGAINST PARTIES IDENTIFIED BY THE WARREN COUNTY ATTORNEY RESPONSIBLE FOR LEAKING WINDOWS AND RELATED INCOMPLETE OR DEFECTIVE CONDITIONS AT THE HUMAN SERVICES BUILDING
CA10		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD