

# Warren County Board of Supervisors

JANUARY 18, 2013

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
23	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
24	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
25		APPROVING THE ISSUANCE OF CERTAIN BONDS BY THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY (HYDE COLLECTION TRUST PROJECT)
26		AUTHORIZING ACCEPTANCE OF SETTLEMENT OFFER FROM AT&T FOR A BILLING SYSTEM ERROR IN 2010
27	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 WARREN COUNTY BUDGET
28	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AUTHORIZING AGREEMENTS WITH THE VILLAGE OF LAKE GEORGE AND BIG APPLE CIRCUS, ADIRONDACK SPORTS COMPLEX, LLC AND EASTERN NY MARINE TRADES ASSOCIATION; AMENDING 2013 WARREN COUNTY BUDGET
29		AUTHORIZING RENEWAL OF FLOOD INSURANCE COVERAGE FOR THE WARREN COUNTY SOIL AND WATER OFFICE BUILDING
30		AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
31		AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
32		AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
33		AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
34		AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2013
35		AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
36	ROLL CALL	AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATIONAL COSTS
37		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
38		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
39		AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
40		AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
41		REJECTING ALL BID PROPOSALS WITH REGARD TO ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE (WC 028-12)
42		AUTHORIZING CHAIRMAN OF THE BOARD TO SIGN THE 2013 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
43		AUTHORIZING BAILMENT AGREEMENT BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES (OCFS) FOR RECEIPT OF VIDEO CONFERENCING EQUIPMENT TO EXPEDITE THE CONDUCT OF ADMINISTRATIVE HEARINGS
44	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
45		AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITIONS OF PROBATION SUPERVISOR #2 AND PROBATION OFFICER
46		AUTHORIZING THE DIRECTOR OF OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE MANAGER #8 DUE TO RETIREMENT
47		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF DEPUTY COMMISSIONER, PRINCIPAL SOCIAL WELFARE EXAMINER #2, SENIOR WELFARE EXAMINER #11, AND CONFIDENTIAL SECRETARY

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
48		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF LEISURE TIME ACTIVITY AIDE #1 (PART-TIME), LPN #12 (FLOATING SHIFT), AND RPN #7 (FLOATING SHIFT) AT WESTMOUNT HEALTH FACILITY
49		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITIONS OF LEISURE TIME ACTIVITIES AIDE AND BUILDING MAINTENANCE MECHANIC
50		AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
51		AUTHORIZING AGREEMENT WITH NEUSTAR, INC. TO RETAIN USE OF THE EXISTING INTERNET DOMAIN NAME OF CO.WARREN.NY.US FOR THE SHERIFF'S OFFICE
52		AMENDING RESOLUTION No. 20 OF 2013 - AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
53	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2013 WARREN COUNTY BUDGET
54		AMENDING RESOLUTION No. 308 OF 1996; AFFIRMING, RESTATING AND AMENDING PERSONNEL POLICIES FOR EMPLOYEES OUTSIDE THE BARGAINING UNIT
55	ROLL CALL	TO ENACT LOCAL LAW No. 2 OF 2013
56	ROLL CALL	TO ENACT LOCAL LAW No. 3 OF 2013
57	ROLL CALL	TO ENACT LOCAL LAW No. 4 OF 2013
CA 05		WARREN COUNTY YOUTH BOARD APPOINTMENTS