

Warren County Board of Supervisors

FEBRUARY 15, 2013

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR01		PROCLAMATION - TOWN OF WARRENSBURG 200 TH ANNIVERSARY
58	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
59	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
60		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
61		REVISING THE WARREN COUNTY TOURISM POLICY CONCERNING PUBLICATION OF ADVERTISEMENTS
62		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BRIGAR X-PRESS SOLUTIONS, INC. D/B/A DIGITAL X-PRESS TO PRINT THE 2013 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT
63		AUTHORIZING AMENDMENT AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
64		RESCINDING RESOLUTION No. 486 OF 2012 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REHABILITATION (WC 040-12)
65		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REHABILITATION (WC 009-13)
66		AUTHORIZING RAGNAR RELAY ADIRONDACKS 2013 RUNNERS AND SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 27 & 28, 2013
67		ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
68		RESOLUTION REQUESTING THE CREATION OF A PUBLIC AUTHORITY TO OVERSEE, MANAGE AND LEASE OR OWN THOSE PORTIONS OF THE RAIL LINE CURRENTLY OWNED BY WARREN COUNTY AND TOWN OF CORINTH
69		AUTHORIZING OUT-OF-STATE TRAVEL FOR LT. STEVEN STOCKDALE TO ATTEND MISSING PERSONS TRAINING

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
70		AUTHORIZING AGREEMENTS WITH THE LAKE GEORGE VOLUNTEER FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT - SCUBA RESCUE TEAMS FOR EMERGENCY SERVICES
71		ADOPTING THE TRAINING CENTER POLICY AND PROCEDURES MANUAL FOR THE WARREN-WASHINGTON COUNTIES REGIONAL EMERGENCY SERVICES TRAINING AND EDUCATIONAL CENTER
72		AMENDING RESOLUTION No. 263 OF 2011; AUTHORIZING A MEMORANDUM OF UNDERSTANDING OF THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATION CONSORTIUM TO INCLUDE SARATOGA, HAMILTON, FULTON AND MONTGOMERY COUNTIES
73		AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
74		AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY
75		AMENDING RESOLUTION No. 500 OF 2012 - AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
76		AMENDING RESOLUTION No. 634 OF 2012 - AWARDING BID AND AUTHORIZING AGREEMENT WITH AIRGAS EAST, INC. FOR RENTAL OF OXYGEN TANKS AND PURCHASE OF OXYGEN FOR WESTMOUNT HEALTH FACILITY (WC 048-12)
77		AMENDING RESOLUTION No. 637 OF 2012 - AUTHORIZING AN AGREEMENT WITH BLUESHIELD OF NORTHEASTERN NEW YORK FOR HEALTH CARE PROVIDER SERVICES TO COVERED PERSONS AT WESTMOUNT HEALTH FACILITY
78		RESOLUTION AUTHORIZING THE DIRECTOR OF NURSING TO SERVE AS ACTING ADMINISTRATOR FOR THE WESTMOUNT HEALTH FACILITY IN THE ABSENCE OF THE ADMINISTRATOR

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
79		AMENDING RESOLUTION No. 507 OF 2012 - 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
80		AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR TAX COLLECTION SYSTEM
81	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO START THE LEGAL PROCESS TO TAKE TEMPORARY INCIDENTS OF TITLE TO THREE DELINQUENT PROPERTIES AND AMENDING 2013 COUNTY BUDGET
82	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE VEHICLE RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF VEHICLES AND AMENDING 2013 WARREN COUNTY BUDGET
83	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
84		AMENDING RESOLUTION No. 506 OF 2012; RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT
85		AMENDING RESOLUTION No. 640 OF 2011; EXTENDING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-11)
86		TERMINATING THE PERFORMANCE ASSURANCE TECHNICAL SUPPORT ASPECT OF THE SIEMENS AGREEMENT FOR WARREN COUNTY MUNICIPAL CENTER
87		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT MANAGER TO ATTEND THE 2013 AIRPORTS CONFERENCE

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88		RESOLUTION APPROVING FEES CHARGED BY THE FIXED BASE OPERATOR AT FLOYD BENNET MEMORIAL AIRPORT
89		AUTHORIZING AGREEMENT WITH TODD J. MONAHAN D/B/A SUNKISS BALLOONING AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR SUNKISS BALLOON FESTIVAL
90		AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2013 ADIRONDACK HOT AIR BALLOON FESTIVAL
91		AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES
92		AUTHORIZING THE COUNTY ATTORNEY'S OFFICE TO DRAFT AN AMENDMENT TO THE WARREN COUNTY OCCUPANCY TAX LAW TO INCORPORATE NEW YORK STATE LAW CHANGES ADDRESSING OCCUPANCY TAX PAID BY REMARKETER ORGANIZATIONS
93	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
94		RESCINDING RESOLUTION No. 497 OF 2012 AND AUTHORIZING THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF DIRECTOR OF NURSING
95		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE COOK #8 AT THE CHESTER MEAL SITE DUE TO RESIGNATION
96		AMENDING RESOLUTION No. 100 OF 2012; APPROVING AND ADOPTING COUNTY TIME CLOCK POLICY AND PROCEDURE FOR THE TIME AND ATTENDANCE SYSTEM
97		AMENDING RESOLUTION No. 756 OF 2012; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
98		APPOINTING MEMBERS AND NON-VOTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
99		AMENDING 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
100		AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE A CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT WITH NEW YORK STATE OFFICE OF MENTAL HEALTH
101		AUTHORIZING AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE, INC. THROUGH THE NEW YORK STATE OFFICE OF MENTAL HEALTH TO ADMINISTER "TICKET TO WORK PROGRAM"
102		SUPPORTING THE VETERANS JUSTICE OUTREACH PROGRAM TO BENEFIT THE VETERANS THROUGH THEIR READJUSTMENT TO CIVILIAN LIFE CONNECTING JUSTICE, LAW ENFORCEMENT AND PROGRAM MENTORS TO THE AVAILABLE RESOURCES WITHIN THE VA SYSTEM AND LOCAL COUNTY SYSTEMS TO BETTER SERVE OUR VETERANS
103		URGING THE GOVERNOR AND STATE LEGISLATURE TO COMPENSATE COUNTIES FOR STATE MANDATED DISTRICT ATTORNEY'S SALARIES
104		RESOLUTION URGING THE UNITED STATES CONGRESS TO REPEAL A PORTION OF THE UNIVERSAL SERVICE FUND SURCHARGE THAT PROVIDES FREE CELLULAR TELEPHONE SERVICES TO "INCOME ELIGIBLE" INDIVIDUALS
105		INTRODUCING LOCAL LAW NO. 5 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
106		APPOINTING AND REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD
107		AMENDING RESOLUTION No. 561 OF 2011; TO REFLECT ADDITIONAL FUNDING FOR THE GLENS FALLS POLICE DEPARTMENT
108		AMENDING RESOLUTION No. 697 OF 2012; TO REFLECT ADDITIONAL FUNDING FOR THE WARREN COUNTY SHERIFF'S OFFICE AND THE GLENS FALLS POLICE DEPARTMENT

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
109		EXPRESSING DISSATISFACTION AND CONCERN OF PROPOSED AMENDMENTS TO THE ELECTION LAW AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO FORWARD A LETTER TO THE STATE LEGISLATORS EXPRESSING SUCH DISSATISFACTION AND CONCERN, CONTINGENT UPON REVIEW AND APPROVAL OF THE COMMISSIONERS OF THE BOARD OF ELECTIONS AND THE COUNTY ATTORNEY
110		EXPRESSING DISSATISFACTION WITH THE PROCESS EMPLOYED BY THE NEW YORK STATE LEGISLATURE WHEN ADOPTING THE NY SAFE ACT