

Warren County Board of Supervisors

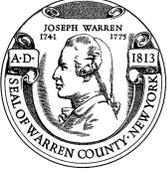


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
423	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
424	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
425		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN APPROVING AND EXECUTING THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM FOR NEW YORK STATE FISCAL YEAR 2013-2014 ANNUAL PLAN
426		SUPPORTING THE PROPOSED BIOMASS THERMAL UTILIZATION ACT OF 2013 (H.R. 2715) AND ENCOURAGING LEGISLATORS TO OFFER SUPPORT OF THE BILL
427		AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME FOR WEB AND SOFTWARE DEVELOPMENT CONSULTANT SERVICES ON AN INTERIM BASIS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
428		AUTHORIZING A WITHDRAWAL AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF WARREN COUNTY FOR THEIR WITHDRAWAL FROM THE SELF-INSURANCE PLAN
429		AUTHORIZING WARREN COUNTY TO TERMINATE AGREEMENT WITH TD INSURANCE FOR BROKER SERVICES REGARDING EXCESS WORKERS' COMPENSATION INSURANCE AND EMPLOYERS LIABILITY SPECIFIC EXCESS INSURANCE
430		RESOLUTION DECLARING STANTS COMBUSTION ASSOCIATES, INC. AS THE SOLE SOURCE FOR INSPECTIONS, SERVICE AND REPAIRS OF BOILERS AT THE WARREN COUNTY SHERIFF'S OFFICE AND AUTHORIZING AGREEMENT WITH STANTS COMBUSTION ASSOCIATES, INC.
431		AMENDING RESOLUTION No. 193 OF 2010 AUTHORIZING CLIENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)
432		AMENDING RESOLUTION No. 457 OF 2002; CHANGING NAME OF CONTRACTOR FROM IVANS INC. TO ABILITY NETWORK, INC. AND AUTHORIZING AMENDMENT OF AGREEMENT TO AUTHORIZE PURCHASE AND USE OF THE WEB BASED PRODUCT
433		AUTHORIZING AGREEMENT WITH PRNPT, OT, SLP, PLLC TO PROVIDE PHYSICAL AND OCCUPATIONAL THERAPY SERVICES TO MEDICARE PART A ELIGIBLE PATIENTS RESIDING AT THE GLEN AT HILAND MEADOW QUEENSBURY
434		APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2012 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
435		AUTHORIZING AGREEMENT WITH WESTON/PAXXAON PT, OT, SLP, PLLC TO PROVIDE PHYSICAL AND OCCUPATIONAL THERAPY SERVICES TO MEDICARE PART A ELIGIBLE PATIENTS RESIDING AT EMERITUS AT LANDING OF QUEENSBURY
436		CHANGING NAME OF CONTRACTOR FROM UNITED CEREBRAL PALSY ASSOCIATION OF THE TRI-COUNTIES, INC. D/B/A PROSPECT CHILD & FAMILY CENTER TO CENTER FOR DISABILITY SERVICES D/B/A PROSPECT CENTER
437		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING SUCH EXTENSION AGREEMENT
438		AMENDING AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC. AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. TO INCLUDE PROMPT PAYMENT OF CLAIMS AND PROVIDER COMPLIANCE TRAINING
439		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR FESTIVAL SPACE AT THE CHARLES R. WOOD PARK (PHASE 1) (WC 14-13)
440		RESCINDING RESOLUTION No. 207 OF 2013 AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS
441		A RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE
442		AUTHORIZING CONSULTANT SUPPLEMENTAL AGREEMENT No. 2 WITH CREIGHTON MANNING ENGINEERING, LLP TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE CRANE MOUNTAIN ROAD OVER MILL CREEK BRIDGE REPAIR PROJECT
443		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 3 WITH GREENMAN-PEDERSEN, INC. TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE HICKS ROAD RECONSTRUCTION (CR 52) PROJECT
444		AMENDING RESOLUTION No. 703 OF 2012; AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
445		AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2013-2014 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT
446		AWARDING BID AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., FOR PRINTING OF THE 2014 WARREN COUNTY TRAVEL GUIDE (WC 45-13) FOR THE TOURISM DEPARTMENT
447		AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM
448		AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF THE 2014 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT
449		AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE 2013 PRINTING OF "TOWNS" POSTERS FOR THE TOURISM DEPARTMENT
450		AUTHORIZING EXECUTION OF A GROUP HEALTH CARE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, A DIVISION OF HEALTHNOW NEW YORK, INC.
451	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE LEGISLATIVE BOARD BUDGET; AMENDING 2013 WARREN COUNTY BUDGET
452		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
453	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
454		A RESOLUTION AUTHORIZING WARREN COUNTY TO SPONSOR ON BEHALF OF THE LAKE GEORGE WATERSHED COALITION A CONSOLIDATED FUNDING APPLICATION FOR FUNDING TO MITIGATE AND PREVENT INVASIVE SPECIES IN LAKE GEORGE
455	ROLL CALL	DECLARING FRUEHAUF BOX TRAILER SURPLUS AND AUTHORIZING THE SALE OF THE FRUEHAUF BOX TRAILER TO THE WARRENSBURG VOLUNTEER FIRE COMPANY
456		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AGREEMENT WITH SARATOGA AND NORTH CREEK RAILWAY, LLC TO MOVE EQUIPMENT
457	ROLL CALL	INCREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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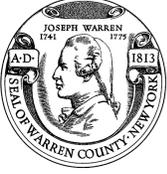


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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
458	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
459		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF SR. CASEWORKER #6, CASEWORKER #10, SR. CASEWORKER #7, SR. SOCIAL SERVICES INVESTIGATOR #1, INTAKE CLERK #6, AND SR. SOCIAL WELFARE EXAMINER #9
460		AUTHORIZING THE DIRECTOR OF PROBATION TO FILL THE VACANT POSITION OF PROBATION ASSISTANT (PART-TIME) DUE TO CREATION
461		AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO FILL THE VACANT POSITION OF WEB/INTRANET DEVELOPER DUE TO RESIGNATION
462		AUTHORIZING CASEWORKER IN THE FOSTER CARE UNIT TO ENROLL IN JOB-RELATED COURSES
463	ROLL CALL	AMENDING RESOLUTION No. 350 OF 2013; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
464		ESTABLISHING HEALTH INSURANCE BENEFITS FOR ELIGIBLE WARREN COUNTY RETIREES FROM BARGAINING UNITS (WITH THE EXCEPTION OF THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION)
465		ESTABLISHING HEALTH INSURANCE BENEFITS IN RETIREMENT FOR CURRENT WARREN COUNTY NON-BARGAINING UNIT EMPLOYEES EMPLOYED BY WARREN COUNTY PRIOR TO DECEMBER 21, 2012 AND CURRENT ELIGIBLE WARREN COUNTY RETIREES EMPLOYED BY WARREN COUNTY PRIOR TO DECEMBER 21, 2012
466	ROLL CALL	DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL No. 223.7-1-24
467		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAPLE ABSTRACT & REALTY CORPORATION FOR CERTIFIED ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 054-13)
468		AUTHORIZING SALE OF SURPLUS HIGHWAY LANDS IN THE TOWN OF LAKE GEORGE
469	ROLL CALL	UPON APPROVAL OF THE WARREN COUNTY SUPREME COURT AUTHORIZING WARREN COUNTY TO CONVEY AND TRANSFER TITLE TO A CERTAIN PARCEL LOCATED IN THE TOWN OF WARRENSBURG TO THE TOWN OF WARRENSBURG
470		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN LETTER IN SUPPORT OF THE AIRPORT MANAGER SERVING ON THE BOARD OF DIRECTORS OF THE NEW YORK AVIATION MANAGEMENT ASSOCIATION
471		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
472		AMENDING RESOLUTION NO. 421 OF 2013; AUTHORIZING THE WARREN COUNTY ATTORNEY TO RETAIN THE SERVICES OF AN EXPERT CONSULTANT TO REVIEW THE CO-GENERATION FACILITY AT THE WESTMOUNT HEALTH FACILITY