

Warren County Board of Supervisors

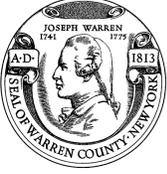


SEPTEMBER 20, 2013
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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR09		PROCLAMATION - COPD AWARENESS MONTH
PR10		PROCLAMATION - NATIONAL YOUTH COURT MONTH
473	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
474	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
475		AUTHORIZING PAYMENT TO CORRECTION OFFICER CHRISTOPHER PIRELLI FOR CARE AND MAINTENANCE OF A DOG IN THE CORRECTION K-9 UNIT AND DIRECTING THE WARREN COUNTY TREASURER TO MAKE PAYMENT
476		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZ-MAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY
477		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR THE OFFICE OF EMERGENCY SERVICES
478		APPOINTING EMERGENCY MEDICAL SERVICES COORDINATOR AND DEPUTY EMERGENCY MEDICAL SERVICES COORDINATORS
479		AMENDING RESOLUTION No. 453 OF 2012; INCREASING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME
480		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2013 RESOURCE ALLOCATION PACKAGE
481		AUTHORIZATION TO APPROVE THE PLAN OF THE WARREN COUNTY BAR ASSOCIATION, INC. FOR ASSIGNED COUNSEL SERVICES PURSUANT TO COUNTY LAW SECTION 722(3) (WARREN COUNTY ACP)
482		FURTHER AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS
483		AUTHORIZING AGREEMENT WITH PFM FINANCIAL SERVICES, LLC TO PROVIDE VENDOR REVIEW TO DETERMINE HOW MANY WARREN COUNTY VENDORS ACCEPT P-CARDS

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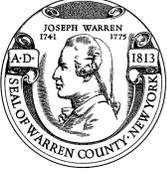


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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
484		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (BOE 08-13) FOR THE 2013 PRIMARY AND GENERAL ELECTIONS
485		APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2013 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS
486		ADOPTING THE 911 ADDRESS POLICY AND PROCEDURE FOR OBTAINING A 911 ADDRESS FOR WARREN COUNTY
487	ROLL CALL	AUTHORIZING SUB-RECIPIENT AGREEMENT WITH THE TOWN OF WARRENSBURG AND HUDSON HEADWATERS HEALTH NETWORK FOR THE ADMINISTRATION AND BIDDING OF THE NEW FACILITY IN WARRENSBURG
488		AUTHORIZING THE COUNTY PLANNER TO APPOINT A LABOR STANDARDS OFFICER TO MONITOR WAGE RATE COMPLIANCE IN PROJECTS FUNDED WITH CDBG FUNDS
489		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) FOR WIA YOUTH EMPLOYMENT PROGRAM
490		AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING
491		INCREASING AMOUNT OF CONTRACT WITH WARREN COUNTY PUBLIC HEALTH TO REDISTRIBUTE GRANT FUNDS PREVIOUSLY ALLOCATED TO THE GLENS FALLS ASSOCIATION FOR THE HEARING IMPAIRED FOR THE OFFICE FOR THE AGING
492		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF THE OFFICE FOR THE AGING TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SMALL KITCHEN REPAIR AND/OR MAINTENANCE SERVICES REQUIRED, FROM TIME TO TIME, BY THE WARREN COUNTY OFFICE FOR THE AGING, SUBJECT TO CERTAIN CONDITIONS
493		APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES
494		INCREASING COST FOR INFLUENZA VACCINE
495		AMENDING RESOLUTION NO. 412 OF 2013 - AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING

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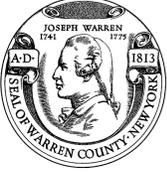


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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
496		AMENDING RESOLUTION No. 432 OF 2013; AMENDING RESOLUTION No. 457 OF 2012; CHANGING NAME OF CONTRACTOR FROM IVANS INC. TO ABILITY NETWORK, INC. AND AUTHORIZING AMENDMENT OF AGREEMENT TO AUTHORIZE PURCHASE AND USE OF THE WEB BASED PRODUCT
497		ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
498		AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS AND SUPPORT PERSONNEL ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 28, 2013
499		AMENDING RESOLUTION No. 90 OF 2013; 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
500	ROLL CALL	RESOLUTION ESTABLISHING "FLOYD BENNETT MEMORIAL AIRPORT ADVISORY COMMITTEE"
501		RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS AND CHAIRMAN OF THE BOARD OF SUPERVISORS REGARDING THE EXECUTION OF A GRANT APPLICATION AND THE EXECUTION OF THE GRANT AGREEMENT TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ENVIRONMENTAL ASSESSMENT FOR OFF AIRPORT OBSTRUCTION REMOVALS AND MISCELLANEOUS IMPROVEMENTS
502		AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS CORP. TO PROVIDE TRAINING ASSOCIATED WITH THE IMPLEMENTATION OF THE HUMAN RESOURCES NEXT GENERATION MODULE
503	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND TO THE WARREN COUNTY SPCA BUDGET CODE; AMENDING 2013 WARREN COUNTY BUDGET
504		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
505	ROLL CALL	INCREASING CAPITAL PROJECT No. H340.9550 280 FIRST WILDERNESS 2012; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
506	ROLL CALL	INCREASING CAPITAL PROJECT No. H388.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
507	ROLL CALL	DECLARING WABASH SEMI TRAILER SURPLUS AND AUTHORIZING THE SALE OF THE WABASH SEMI TRAILER TO THE TOWN OF WARRENSBURG
508		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
509	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H343.9550 280 WEST BROOK ROAD (CR 69) SIDEWALK PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
510		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
511	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H344.9550 280 WARREN COUNTY BIKEWAY IMPROVEMENTS (R4); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
512		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
513	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H345.9550 280 WARREN COUNTY BIKEWAY CONNECTIONS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
514	ROLL CALL	DECREASING CAPITAL PROJECT NO. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
515	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
516	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
517	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO SHERIFF LAW ENFORCEMENT-AUTO EQUIPMENT BUDGET; AMENDING 2013 WARREN COUNTY BUDGET

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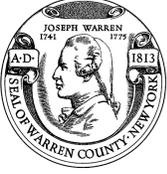


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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
518		RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE AS THE GOVERNMENTAL SPONSOR OF PROGRAM FUNDING FOR ASIAN CLAM INFESTATION ERADICATION PROJECT 2013-2014 FALL AND WINTER PROJECT
519		AMENDING RESOLUTION No. 97 OF 2013; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
520	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
521		AUTHORIZING DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC ASSISTANT #2 DUE TO CREATION
522		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF MEAL SITE MANAGER #1, MEAL SITE MANAGER #2 AND MEAL SITE COOK #3 DUE TO RETIREMENT, RESIGNATION AND PROMOTION
523		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF PATROL OFFICER #45 DUE TO RETIREMENT
524		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF NATURALIST #2 DUE TO RESIGNATION
525		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF FOSTER CARE CASEWORKER #6, RESOURCE ASSISTANT #2, AND ANY VACANT POSITIONS IN THE MEDICAID UNIT
526		AUTHORIZING THE CLERK OF THE BOARD TO FILL THE VACANT POSITIONS OF SECRETARY TO THE CLERK OF THE BOARD AND LEGISLATIVE OFFICE SPECIALIST #3 DUE TO CREATION AND PROMOTION
527		APPOINTING CHARLES WALLACE AS ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT AND AUTHORIZING THE FILLING OF ANY VACANCIES RESULTING FROM PROMOTION
528		INTRODUCING PROPOSED LOCAL LAW No. 8 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON; "A LOCAL LAW AUTHORIZING THE USE OF A BEST VALUE AWARD METHODOLOGY FOR PURCHASE CONTRACTS"
529		RATIFYING THE ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS IN EXECUTING A DEED OF GIFT TO THE WARREN COUNTY HISTORICAL SOCIETY
530		AMENDING RESOLUTION No. 502 OF 2012; CLARIFYING THE SALARY STUDY AND SCHEDULES WITH REGARD TO LESS THAN PART TIME AND PER DIEM EMPLOYEES

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
531		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR COST SHARING OF GRANT RELATED EXPENSES AND REIMBURSEMENTS FOR THE LAKE GEORGE ENVIRONMENTAL PARK
532		AUTHORIZING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING NEW EMPLOYEES AND REGARDING THE CREATION OF A NEW POSITION WITH THE DEPARTMENT OF SOCIAL SERVICES
CA09		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD