

Warren County Board of Supervisors

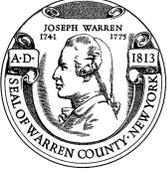


OCTOBER 18, 2013
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
PR11		PROCLAMATION - ADOPTION AWARENESS MONTH
533	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
534	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
535		AMENDING RESOLUTION NO. 9 OF 2013 - APPOINTING REPRESENTATIVE TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
536		AUTHORIZING AN AFFILIATION AGREEMENT WITH RENSSELAER POLYTECHNIC INSTITUTE ALLOWING STUDENT INTERN FIELD EXPERIENCE IN THE OFFICE OF PARKS, RECREATION AND RAILROAD
537		AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSAL (RFP) TO OBTAIN SERVICES OF A PROFESSIONAL ENVIRONMENTAL CONSULTING FIRM TO ACT AS A CONSULTANT TO WARREN COUNTY WITH REGARD TO AQUATIC INVASIVE SPECIES
538		AUTHORIZING THE WARREN COUNTY CLERK TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH ENTITIES FOR THE ELECTRONIC TRANSMITTAL OF REAL PROPERTY DOCUMENTS
539		AUTHORIZING AGREEMENT WITH CATHERINE KEATING, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME
540		AUTHORIZING EXTENSION AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR YOUTH AND ADULTS OF WARREN COUNTY (WC 60-12) FOR THE PROBATION DEPARTMENT
541		APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE RESTRICTIVE DEED COVENANTS FOR THE WARREN WASHINGTON COUNTY REGIONAL TRAINING AND EDUCATION CENTER PROPERTY
542		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR THE FISCAL YEAR 2013 LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
543		AMENDING RESOLUTION NO. 698 OF 2012; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2012 OCCUPANCY TAX REVENUES
544		AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT

Warren County Board of Supervisors



OCTOBER 18, 2013
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
545		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., TO PRINT THE 2014 WHITEWATER RAFTING BROCHURE
546		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FLOOD MITIGATION GRANT FUNDING FOR A PROJECT IN THE TOWN OF THURMAN
547		SUPPORTING THE ECONOMIC DEVELOPMENT CORPORATION'S EFFORTS TO ENCOURAGE GENERAL ELECTRIC TO MAINTAIN CAPACITOR OPERATIONS AT THEIR FORT EDWARD PLANT
548		AMENDING RESOLUTION No. 704 OF 2010 - ADOPTING THE CORPORATE COMPLIANCE POLICY FOR WARREN COUNTY HEALTH SERVICES
549		AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR IMMUNIZATION PROGRAM
550		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
551		DELETING TAXES ON TOWN OF JOHNSBURG TAX MAP PARCEL NOS. 46.-2-11.1; 800.-1-1; TOWN OF QUEENSBURY TAX MAP PARCEL NOS. 309.5-1.1/772; 309.5-1-1./762; 309.5-1-1./42 AND 308.14-1-52./83
552		RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
553		ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2014
554		RELATING TO UNPAID SCHOOL TAXES
555	ROLL CALL	AMENDING RESOLUTION No. 384 OF 2012; MODIFYING THE PROPOSED METHOD OF FINANCING FOR CAPITAL PROJECT NO. H338.9550 280 LAKE GEORG E ENVIRONMENTAL PARK
556	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO VARIOUS SHERIFF LAW ENFORCEMENT BUDGETS; AMENDING 2013 WARREN COUNTY BUDGET
557	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF A COMPUTER AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 WARREN COUNTY BUDGET
558	ROLL CALL	INCREASING CAPITAL PROJECT No. H250.9550 280 HIGHWAY EQUIPMENT STORAGE BUILDING ROOF; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013

Warren County Board of Supervisors



OCTOBER 18, 2013
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
559		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
560		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO IMPROVE THE QUALITY OF SERVICES AND REDUCE CASELOAD FOR PUBLIC DEFENDER ATTORNEYS
561		AUTHORIZING POWER EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID TO BRING ELECTRICITY TO THE T-HANGARS LOCATED AT THE FLOYD BENNETT MEMORIAL AIRPORT
562	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
563		AUTHORIZING THE FILLING OF THE DIRECTOR OF INFORMATION TECHNOLOGY POSITION DUE TO RETIREMENT
564		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH NURSE #25 DUE TO RESIGNATION
565		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #6 DUE TO RETIREMENT
566	ROLL CALL	AMENDING RESOLUTION NO. 354 OF 2013; TO PROVIDE FUNDS FOR THE PAYMENT OF PBA ARBITRATOR BY A TRANSFER OF FUNDS FROM THE CONTINGENCY ACCOUNT TO COUNTY ATTORNEY LEGAL/TRANSCRIPT FEES BUDGET CODE
567		AMENDING RESOLUTION No. 427 OF 2013; AUTHORIZING INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME FOR WEB AND SOFTWARE DEVELOPMENT CONSULTANT SERVICES ON AN INTERIM BASIS FOR THE INFORMATION TECHNOLOGY DEPARTMENT
568		AUTHORIZING SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT TO PROVIDE FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES AND AUTHORIZING ANY NECESSARY AGREEMENT WITH TRI-CITY FOODS CO-OP
569		AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
570		AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH CAPITAL FINANCIAL
571	ROLL CALL	TO ENACT LOCAL LAW NO. 8 OF 2013; "A LOCAL LAW AUTHORIZING THE USE OF A BEST VALUE AWARD METHODOLOGY FOR PURCHASE CONTRACTS"

Warren County Board of Supervisors



OCTOBER 18, 2013
INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
572		DISCONTINUING THE PROVISION OF HEALTH INSURANCE COVERAGE THROUGH THE NEW YORK STATE HEALTH INSURANCE PROGRAM (NYSHIP) FOR NON-BARGAINING UNIT EMPLOYEES
573		AUTHORIZING THE AMENDMENT AND EXTENSION OF THE AGREEMENT FOR MEDICAL SERVICES BETWEEN WARREN COUNTY, ON BEHALF OF WESTMOUNT HEALTH FACILITY, AND HUDSON HEADWATERS HEALTH NETWORK
574		AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL
575	ROLL CALL	AUTHORIZING ACQUISITION OF ALL MATERIAL, MACHINERY AND EQUIPMENT AND AUTHORIZING A FORCE ACCOUNT FOR ALL LABOR NEEDED IN CONNECTION WITH THE ERECTION OF A COMMUNICATIONS TOWER IN THE TOWN OF WARRENSBURG WITH FUNDS APPROPRIATED FROM GENERAL FUND UNAPPROPRIATED SURPLUS