

Warren County Board of Supervisors

APRIL 18, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR04		PROCLAMATION - LAW DAY
173	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
174	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
175		ESTABLISHING PAVING RATE CALCULATION METHOD TO BE CHARGED TO LOCAL MUNICIPALITIES FOR WORK PERFORMED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
176		AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 029-14)
177		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE RECYCLING (HAMMERMILL METHOD (WC 037-14)
178		AUTHORIZING THE PURCHASE OF ONE (1) ADDITIONAL PARKING PAY STATION FOR THE BEACH ROAD PARKING LOT AND AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE VILLAGE OF LAKE GEORGE
179		AUTHORIZING THE VILLAGE OF LAKE GEORGE TO USE THE COUNTY OWNED BEACH ROAD PARKING LOT FOR THE SAVE THE LAKE EVENT
180		AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO DESIGN, BUILD AND PLACE BOAT INSPECTION STATION ROAD SIGNAGE FOR THE LAKE GEORGE PARK COMMISSION FOR THE BOAT LAUNCH INSPECTION AND BOAT WASHING STATIONS FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE
181		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
182		AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS TO BULK PLOT TAX MAPS
183		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION
184		AMENDING RESOLUTION No. 662 OF 2013; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2013 OCCUPANCY TAX REVENUES
185		AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
186		AUTHORIZING THIRD AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME SO THAT THE AGREEMENT COINCIDES WITH THE FUNDING APPROPRIATED IN RESOLUTION No. 49 OF 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
187		AUTHORIZING AMENDMENT TO THE UNITEDHEALTHCARE EMPIRE PLAN PROVIDER AGREEMENT ALLIED/ANCILLARY
188		AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY HEALTH SERVICES DEPARTMENT AND THE WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT
189		AUTHORIZING MEMORANDUM OF AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR WARREN COUNTY TO PROVIDE HIV HEALTH EDUCATION
190		RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR, ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY AND THE CHAIRMAN OF THE BOARD IN CONNECTION WITH THE REPLACEMENT OF DENTURES FOR A FORMER RESIDENT AT THE WESTMOUNT HEALTH FACILITY
191		AUTHORIZING AGREEMENT FOR REIMBURSEMENT FOR MEALS PROVIDED TO MEMBERS WITH NEW YORK STATE CATHOLIC HEALTH PLAN INC. D/B/A FIDELIS CARE NEW YORK
192		AUTHORIZING 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
193		AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING
194		AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING
195		APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
196		REVISING THE WARREN COUNTY TOURISM POLICY CONCERNING PUBLICATION OF ADVERTISEMENTS
197		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE NYS CRIME VICTIMS SERVICES, VICTIMS OF CRIME ACT VICTIM AND WITNESS ASSISTANT GRANT PROGRAM FOR FUNDING OF THE CRIME VICTIMS ASSISTANCE PROGRAM
198	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
199		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF PATROL OFFICER #26, PATROL OFFICER #32, AND CORRECTIONS OFFICER NOS. 69-75
200		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF CARPENTER/MAINTENANCE WORKER, SENIOR ENGINEERING TECHNICIAN, MEO LIGHT #28 AND MEO MEDIUM #12, AND BUILDING MAINTENANCE WORKER #8
201		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITIONS OF AGING SERVICES ASSISTANT, MEAL SITE MANAGER #1 AND MEAL SITE COOK #8 DUE TO PROMOTION AND RESIGNATION
202		RESCINDING RESOLUTION No. 461 of 2013 AND AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO FILL THE VACANT POSITION OF WEB/INTRANET DEVELOPER DUE TO RESIGNATION
203		AUTHORIZING THE DIRECTOR OF INFORMATION TECHNOLOGY TO FILL THE VACANT POSITION OF COMPUTER HELP DESK AIDE DUE TO PROMOTION
204		AUTHORIZING THE NEW YORK STATE BAR ASSOCIATION TO USE THE WARREN COUNTY MUNICIPAL CENTER TO HOLD THE REGION 3 REGIONAL MOCK TRIAL TOURNAMENT
205		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO CHARGE A PREFERRED PARKING FEE DURING THE ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT
206		AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH THE TOUR BUS OPERATOR PARKING PASS RATE FOR THE 2014 ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT
207	ROLL CALL	RESCINDING RESOLUTION No. 691 of 2005 AUTHORIZING COMMENCEMENT OF CIVIL ACTION FOR DETERMINATION OF COUNTY'S EASEMENT RIGHTS - FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK
208		AMENDING RESOLUTION No. 736 of 2011; INCREASING THE AMOUNT OF PETTY CASH FOR COUNTY ADMINISTRATOR'S OFFICE
209	ROLL CALL	AUTHORIZING WITHDRAWAL OF UNAPPROPRIATED FUNDS REMAINING IN DEFERRED REVENUE - GASLIGHT VILLAGE WHICH EXISTED AT THE END OF 2013 FOR THE PAYMENT OF THE 2014 SEWER TAXES ON THE CHARLES R. WOOD PARK
210		AMENDING PROPOSAL AND AUTHORIZING AGREEMENT WITH TELEVATE, LLC FOR PUBLIC SAFETY COMMUNICATIONS CONSULTANT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 099-14)

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
211	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 2014 WARREN COUNTY BUDGET
212		AMENDING RESOLUTION No. 640 OF 2013 - ALLOCATING A PORTION OF FUNDING EARMARKED FOR INVASIVE SPECIES IN THE 2014 COUNTY BUDGET TO LAKE GEORGE WITH REMAINING FUNDING TO BE ALLOCATED TO OTHER LAKES WITHIN WARREN COUNTY
213		INTRODUCING LOCAL LAW No. 3 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON
214		AUTHORIZING USE PERMIT FOR THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION TO USE THE PARKING LOT OF THE FORMER ANNEX BUILDING TO CONDUCT MARINE TRAILER OPERATIONS TRAINING
215	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2014 WARREN COUNTY BUDGET
216		SUPPORTING THE START-UP NY PROGRAM AT SUNY ADIRONDACK
217	ROLL CALL	RESOLUTION AUTHORIZING PROCEEDING WITH NEGOTIATIONS FOR THE SALE OF THE WESTMOUNT HEALTH FACILITY - RESOLUTION FAILED
218		WAIVING THE RULES OF THE BOARD WITH REGARD TO THE REQUIREMENT OF A TWO-THIRDS MAJORITY VOTE OF THE PERSONNEL COMMITTEE AS RELATES TO THE FILLING OF VACANT POSITIONS AS SET FORTH IN LETTER D, SECTION 8 OF THE RULES OF THE BOARD
219		APPOINTING PERSONNEL OFFICER
220		WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING AND APPROVING SETTLEMENT IN THE MATTER OF MARTHA S. PHILION VS. COUNTY OF WARREN AND THE WARREN COUNTY SHERIFF'S DEPARTMENT