

Warren County Board of Supervisors

MAY 16, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
MTR01		MORTGAGE TAX REPORT
PR05		PROCLAMATION - OLDER AMERICANS MONTH
PR06		PROCLAMATION - MENTAL HEALTH MONTH
223	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
224	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
225		AUTHORIZING EXTENSION AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION TO PROVIDE GIS SERVICES
226		AUTHORIZING EXTENSION AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP, INC. FOR THE OPERATION OF IMAGE MATE ONLINE SYSTEM FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
227		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS FOR MISCELLANEOUS PROJECTS AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS
228		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM
229		APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
230		DECLARING SURPLUS PROPERTY AND AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO THE GLENS FALLS POLICE DEPARTMENT
231		AUTHORIZING OUT-OF-STATE TRAVEL FOR SERGEANT PETER DIFIORE, PATROL OFFICERS GEORGE CARPENTER, RICH SWAN AND BILL ST. JOHN TO ATTEND THE CHILD PASSENGER SAFETY TECHNICAL COURSE IN PENNSYLVANIA
232		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON
233		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
234		RESCINDING RESOLUTION No. 64 OF 1974 ESTABLISHING POLICY IN RELATION TO SHELTERS FOR NUCLEAR FALLOUT

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
235		APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
236		AMENDING RESOLUTION No. 485 OF 2013; APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2014 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS
237	ROLL CALL	AUTHORIZING DELETION OF AUCTION INVENTORY ITEMS THAT HAVE NOT BEEN LOCATED
238		AMENDING THE OCCUPANCY TAX SCORING SYSTEM GUIDELINES TO EVALUATE FUNDING APPLICATIONS
239		AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT CONTRACT FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO INCLUDE THE WARREN COUNTY TOURISM LOGO IN ALL TELEVISION ADVERTISING AND TO MENTION WARREN COUNTY AS A SPONSOR IN ALL RADIO ANNOUNCEMENTS
240	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AUTHORIZING AGREEMENT WITH THE SISTER CITIES COMMITTEE OF GLENS FALLS TO COVER THE COST OF MAILING A HOT AIR BALLOON (MINUS THE BASKET) TO AND FROM SAGA CITY, JAPAN; AMENDING 2014 WARREN COUNTY BUDGET
241		AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZER SNOWMOBILE CLUB, INC. TO CONTINUE USE OF A SNOWMOBILE TRAIL ON WARREN COUNTY PROPERTY IN THE TOWNS OF WARRENSBURG AND BOLTON
242		AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS AND SUPPORT PERSONNEL ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 20, 2014
243		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 FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT
244		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 1 WITH CLARK PATTERSON LEE TO ADD RIGHT-OF-WAY INCIDENTAL SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT
245	ROLL CALL	INCREASING CAPITAL PROJECT No. H342.9550 280 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

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246	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
247		AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL FOR LABORATORY AND PHLEBOTOMY SERVICES
248		AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY
249	ROLL CALL	RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REVIEW CONTRACT DOCUMENTS BETWEEN WARREN COUNTY AND SIEMENS INDUSTRY, INC. INCLUDING PERFORMANCE ASSURANCE REPORTS AND PROVIDE LEGAL ADVICE AND RECOMMENDATIONS TO THE COUNTY CONCERNING POTENTIAL CIVIL CLAIMS THAT THE COUNTY MAY HAVE WITH RESPECT TO SIEMENS INDUSTRY, INC.
250		AUTHORIZING AGREEMENT WITH ATTENTIVE CARE OF ALBANY, INC. TO PROVIDE TEMPORARY NURSING AND CERTIFIED NURSES AID COVERAGE AT WESTMOUNT HEALTH FACILITY
251		AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
252	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
253		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF HEALTH FACILITY KEYBOARD SPECIALIST DUE TO CREATION
254		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF SENIOR COMMUNICATIONS OFFICER #2, COMMUNICATIONS OFFICER #1 AND COMMUNICATIONS OFFICER #15
255		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF FIRST SOCIAL SERVICES ATTORNEY DUE TO RESIGNATION AND RESOURCE CLERK #1, DUE TO RETIREMENT
256		AUTHORIZING REHIRING OF A TEMPORARY PART-TIME POSITION FOR THE WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT
257		AMENDING RESOLUTION No. 519 OF 2013; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
258	ROLL CALL	AMENDING RESOLUTION No. 1 OF 2014; ADOPTING THE RULES OF THE BOARD OF SUPERVISOR REGARDING FILLING VACANT POSITIONS

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
259		FURTHER AMENDING PROCEDURES WITH REGARD TO THE ESTABLISHMENT, FILLING AND INCREASING OR DECREASING OF SALARIES FOR POSITIONS WITHIN WARREN COUNTY
260		AUTHORIZING THE RENOVATION OF CONFERENCE ROOM 6-103 LOCATED AT THE MUNICIPAL CENTER FOR THE PLACEMENT OF THE NEW HUMAN RESOURCES DEPARTMENT AND CIVIL SERVICE ADMINISTRATION
261		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAWN CONTROL & MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN COUNTY FACILITIES (WC 039-14)
262	ROLL CALL	AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION II, INC. TO CONSTRUCT A STAND ALONE RESTAURANT ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN SCHERMERHORN AVIATION II, INC. AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE RESTAURANT
263		AUTHORIZING SUPPLEMENTAL AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE SUB-CONTRACTOR AGREEMENTS FOR TECHNICAL AND LEGAL ASSISTANCE TO FACILITATE THE EMINENT DOMAIN PROCEDURE LAW PROCESS WITH REGARD TO THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1
264	ROLL CALL	AUTHORIZING COMMENCEMENT OF PROCEEDINGS UNDER ARTICLE 2 AND ARTICLE 4 OF THE EMINENT DOMAIN PROCEDURE LAW WITH REGARD TO LAND ACQUISITION/AVIGATION EASEMENT - FOREST ENTERPRISES MANAGEMENT, INC.
265	ROLL CALL	RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE OFF RUNWAY OBSTRUCTION REMOVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM
266		AUTHORIZING SELECTION OF C&S ENGINEERS, INC., McFARLAND JOHNSON, INC., AND PASSERO ASSOCIATES INC. TO SERVE AS PLANNING AND ENGINEERING CONSULTANTS FOR THE FLOYD BENNETT MEMORIAL AIRPORT
267		RESOLUTION SUPPORTING PROPOSAL TO AMEND THE LOCAL FINANCE LAW TO INCREASE THE NUMBER OF BONDING YEARS ALLOWED TO FINANCE NEW BIOMASS HEATING SYSTEMS FROM TEN YEARS TO TWENTY YEARS
268		SUPPORTING REFORMS TO NEW YORK LABOR LAW §240 AND §241 COMMONLY KNOWN AS THE "SCAFFOLD LAW"
269		AUTHORIZING SUBMISSION OF THE 2014 STOP-DWI GRANT APPLICATION

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270		AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE TO PROVIDE FUNDING FOR THE TRAFFIC SAFETY INITIATIVES
271	ROLL CALL	ENACTING LOCAL LAW NO. 3 OF 2014 - "WARREN COUNTY ETHICS AND DISCLOSURE LAW" RESOLUTION WITHDRAWN
272		AUTHORIZING EXTENSION AGREEMENT WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND THE TITLE III-C PROGRAMS FOR THE OFFICE FOR THE AGING
273	ROLL CALL	WAIVING THE RULES OF THE BOARD AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
274		AUTHORIZING THE VILLAGE OF LAKE GEORGE TO ENTER INTO CONTRACTS WITH THE LOWEST RESPONSIBLE BIDDER FOR THE IMPROVEMENTS TO THE WEST BROOK CONSERVATION INITIATIVE (CHARLES R. WOOD PARK)
CA009		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD