

Warren County Board of Supervisors

JULY 18, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
324	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
325	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
326		SUPPORTING THE AMENDMENT TO THE VILLAGE OF LAKE GEORGE'S PROPOSED LOCAL LAW NO. 3 OF 2014 TO PROHIBIT SMOKING IN THE CHARLES R. WOOD PARK
327		AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
328		AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE
329		AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
330		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 FOR BEACH ROAD (CR51/6) RECONSTRUCTION
331		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 7 WITH BARTON & LOGUIDICE, PC FOR ADDITIONAL DESIGN WORK RELATING TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OWNED PORTION OF BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT (PIN 1757.28)
332		AUTHORIZING THE VILLAGE OF LAKE GEORGE TO USE THE COUNTY OWNED WEST BROOK PARKING LOT FOR FESTIVAL FOR THE LAKE EVENT
333		AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT FOR THE 2014 GLENS FALLS LIONS CLUB DUATHLON
334		APPOINTING SUPERINTENDENT OF PUBLIC WORKS - RESOLUTION TABLED <i>*NOTE - THIS RESOLUTION WAS UN-TABLED AND ADOPTED AT THE AUGUST 15, 2014 BOARD MEETING.</i>
335		RESCINDING RESOLUTION No. 183 OF 2014 AND REJECTING THE BID PROPOSAL OF COLLAR CITY AUCTIONS, REALTY & MANAGEMENT, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION (018-14)

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
336		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BRZOSTEK'S REAL ESTATE AUCTION CO., INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION
337		AUTHORIZING THE WARREN COUNTY ATTORNEY TO COMMENCE A REAL PROPERTY ACTIONS AND PROCEDURES LAW ARTICLE 15 PROCEEDING CONCERNING PROPERTY LOCATED IN THE TOWN OF WARRENSBURG AND KNOWN AS TAX MAP PARCEL NUMBER 211.17-2-19 TO QUIET TITLE
338		AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL No. 308.5-1-21 TO THE TOWN OF QUEENSBURY
339		AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO CORNELIUS TULLY FOR TOWN OF LAKE GEORGE OLD TAX MAP PARCEL No. 44.-1-6, NEW TAX MAP PARCEL No. 238.8-1-31
340		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
341		APPROVING THE REVISED LOCAL TOURISM AND CONVENTION DEVELOPMENT AGREEMENT MUNICIPAL ACCOUNTING FORM
342		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 2014-2015 ANNUAL PLAN
343		RESOLUTION AUTHORIZING SETTLEMENT OF NEW YORK STATE DEPARTMENT OF HEALTH ADMINISTRATIVE ENFORCEMENT PROCEEDING
344		AUTHORIZING AGREEMENT WITH THE LAKE PLEASANT SENIOR CITIZENS GROUP, INC. FOR THE OPERATION OF A MEALSITE FOR THE OFFICE FOR THE AGING
345		AUTHORIZING THE SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE FOR THE AGING FOR BALANCING INCENTIVE PROGRAM (BIP) FUNDING
346		REAPPOINTING MEMBER OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
347		AUTHORIZING AGREEMENT WITH FIRE, SECURITY & SOUND SYSTEMS, INC. TO INSPECT, CLEAN, SERVICE AND MAINTAIN THE FIRE ALARM SYSTEM AT THE HUMAN SERVICES BUILDING
348		AUTHORIZING AMENDMENT AGREEMENT WITH FITZGERALD BROTHERS BEVERAGES, INC. D/B/A FITZGERALD BROTHERS VENDING FOR CONTRACTED VENDING MACHINES AT VARIOUS WARREN COUNTY FACILITIES (WC 035-10)

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
349		AUTHORIZING AGREEMENT WITH PRESTIGE SERVICES, INC. FOR CONTRACTED VENDING MACHINES AT VARIOUS WARREN COUNTY FACILITIES (WC 035-10)
350		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A NEW FOUR TON AIRPORT PLOW TRUCK
351		AUTHORIZING AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION - ALBANY APPROACH CONTROL FOR REPORTING NOTICE TO AIRMEN (NOTAM)
352		AUTHORIZING AGREEMENT WITH AERONAUTICAL INFORMATION MANAGER (AIM) OF THE FEDERAL AVIATION ADMINISTRATION FOR REPORTING NOTICES TO AIRMEN (NOTAM)
353		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH COMMEMORATIVE AIR FORCE - ARIZONA WING TO CONDUCT A TOUR STOP AT THE FLOYD D. BENNETT MEMORIAL AIRPORT
354	ROLL CALL	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN AMENDED SHORT ENVIRONMENTAL ASSESSMENT FORM AND ISSUING A DETERMINATION OF NO SIGNIFICANT ENVIRONMENTAL IMPACT FOR THE LAND/EASEMENT ACQUISITION OVER PROPERTY OWNED BY FOREST ENTERPRISES MANAGEMENT, INC.
355	ROLL CALL	SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR A STAND ALONE RESTAURANT AT THE FLOYD D. BENNETT MEMORIAL AIRPORT
356	ROLL CALL	SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR A STAND ALONE OFFICE BUILDING AT THE FLOYD D. BENNETT MEMORIAL AIRPORT
357		AUTHORIZING AGREEMENT WITH NEW YORK STATE BUREAU OF WEIGHTS & MEASURES FOR PARTICIPATION IN PETROLEUM PRODUCT QUALITY PROGRAM
358	ROLL CALL	INCREASING CAPITAL PROJECT No. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
359		AMENDING RESOLUTION No. 106 OF 2014 - ESTABLISHING TRIAL P-CARD PROGRAM FOR SELECT TYPE VENDORS AND AUTHORIZING AGREEMENTS WITH THE BANK OF MONTREAL AND PFM FINANCIAL SERVICES, LLC TO ESTABLISH CORPORATE MASTERCARD ACCOUNT FOR WARREN COUNTY'S P-CARD PROGRAM

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
360	ROLL CALL	AUTHORIZING APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE REMAINING FUNDING TO MAKE PAYMENT OF THE INITIAL DISTRIBUTION OF 2014 OCCUPANCY TAX COLLECTIONS TO OTHER MUNICIPALITIES; AMENDING 2014 WARREN COUNTY BUDGET
361	ROLL CALL	AUTHORIZING APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING FUND RESERVE TO THE REAL PROPERTY TAX SERVICES DEPARTMENT TO FUND A PLAN TO DEVELOP THE PHASE II TESTING SERVICES; AMENDING 2014 WARREN COUNTY BUDGET
362		AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY WITH REGARD TO MAILING OF THE WARREN COUNTY FORECLOSURE ENVELOPES
363		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A MAINTENANCE SUPPORT SERVICES AGREEMENT WITH NEC CORPORATION OF AMERICA
364	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
365		AMENDING RESOLUTION No. 356 OF 2013; ADOPTING THE AMERICANS WITH DISABILITIES ACT ("ADA") SECTION 504 COMPLIANCE POLICY
366		FURTHER AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS
367	ROLL CALL	AUTHORIZING AGREEMENT WITH MAC THE KNIFE DESIGNER AUTOCRAFTS, LLC TO PREPARE VINYL DECALS, REMOVE JOSEPH WARREN SEALS ON HEALTH SERVICES VEHICLES AND APPLY DECALS ON SAID VEHICLES WITH THE HEALTH SERVICES HOMECARE LOGO
368		AWARDING BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY (WC 35-14)
369		AUTHORIZING THE WARREN COUNTY HEALTH SERVICES DEPARTMENT TO PROVIDE UNIFORM ASSESSMENT SYSTEMS OF NEW YORK EVALUATION SERVICES FOR PATIENTS WITHIN A LIMITED GEOGRAPHIC AREA WHO RESIDE OUTSIDE WARREN COUNTY
370		RESCINDING RESOLUTION No. 465 OF 2012 - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
371		AUTHORIZING RENEWAL OF AGREEMENT WITH SAM ASHER COMPUTING SERVICES, INC. FOR THE HYPER-REACH REVERSE 911 NOTIFICATION SYSTEM IN CONNECTION WITH THE SHERIFF'S OFFICE

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
372	ROLL CALL	ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET
373	ROLL CALL	TO ENACT LOCAL LAW NO. 3 OF 2014 - ENTITLED "A LOCAL LAW AMENDING AND CONSOLIDATING LOCAL LAW NO. 4 OF 2013 - RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE WARREN COUNTY SELF-INSURANCE PLAN"
374	ROLL CALL	RESOLUTION URGING TIME WARNER CABLE, AND POTENTIAL NEW CABLE OPERATOR COMCAST, TO INCLUDE MOUNTAIN LAKE PBS AS PART OF FUTURE COVERAGE FOR WARREN AND WASHINGTON COUNTIES AS WAS ESTABLISHED BY THE UNIVERSITY OF THE STATE OF NEW YORK PROVISIONAL CHARTER FOR MOUNTAIN LAKE PBS