

# Warren County Board of Supervisors

## AUGUST 15, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR008		PROCLAMATION - PROCLAIMING WARREN COUNTY TO BE A PURPLE HEART COUNTY
334		APPOINTING SUPERINTENDENT OF PUBLIC WORKS <i>*NOTE - THIS RESOLUTION WAS TABLED AT THE JULY 18, 2014 BOARD MEETING</i>
375	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
376	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS (2)
377	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
378		AMENDING RESOLUTION NO. 236 OF 2014; 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
379		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH JACK HALL PLUMBING & HEATING, INC. FOR EMERGENCY REPAIRS TO THE MAIN WATER SUPPLY AT COUNTRYSIDE ADULT HOME
380		AUTHORIZING RENEWAL AGREEMENT WITH FOUNTAINS SPATIAL, INC. TO PROVIDE GIS SERVICES TO WARREN COUNTY
381		AUTHORIZING CONTRACT WITH SIMPLEXGRINNEL LP FOR TESTING & PREVENTIVE MAINTENANCE SERVICE FOR SPRINKLER TEST AND INSPECTION OF THE FIRE SPRINKLER SYSTEM AT THE PUBLIC SAFETY BUILDING
382		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZMAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY
383		AUTHORIZING THE EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR FY21 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE OFFICE OF EMERGENCY SERVICES
384		AUTHORIZING THE APPROVAL OF THE REVISED WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES
385		AUTHORIZING WARREN-WASHINGTON COUNTY TRAINING CENTER COMMITTEE TO ACCEPT THE DONATION OF SEVEN STORAGE CONTAINERS FOR USE AT THE TRAINING CENTER

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
386		APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2013 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH
387		APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES
388		AUTHORIZING RENEWAL OF CLIENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)
389		AUTHORIZING AGREEMENT WITH TARYN K. PUTNEY TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
390	ROLL CALL	INCREASING CAPITAL PROJECT H333.9550 280 VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
391		AWARDING BID AND AUTHORIZING AGREEMENT WITH PEOPLE: PROJECTS TO EMPOWER AND ORGANIZE THE PSYCHIATRICALY LABELED, INC. TO OPERATE PEER-DELIVERED RECOVERY SERVICES FOR RESIDENTS OF WARREN AND WASHINGTON COUNTIES (WC 010-14)
392	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND TO PROVIDE LOCAL MATCH FOR ADDITIONAL INTERGOVERNMENTAL TRANSFERS TO BE RECEIVED BY WESTMOUNT HEALTH FACILITY; AMENDING 2014 WARREN COUNTY BUDGET
393	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY - REPAIR & MAINT. - BLDG/PROPERTY/AMENDING 2014 WARREN COUNTY BUDGET
394		APPROVING AND AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
395		AWARDING BID AND AUTHORIZING AGREEMENT WITH VANGUARD PRINTING, LLC FOR PRINTING OF THE 2015 WARREN COUNTY TRAVEL GUIDE (WC 46-14) FOR THE TOURISM DEPARTMENT
396		AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS FOR PRINTING OF THE 2015 GROUP TOUR PLANNER FOR THE TOURISM DEPARTMENT
397		AUTHORIZING AGREEMENT WITH VANGUARD PRINTING, LLC FOR THE PRINTING OF THE 2014-2015 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
398		AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM
399		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO PROVIDE FISH FROM THE WARREN COUNTY FISH HATCHERY FOR USE BY MUNICIPALITIES LOCATED WITHIN WARREN COUNTY, NOT-FOR-PROFIT ORGANIZATIONS AND ECOLOGY-RELATED EVENTS FOR EDUCATIONAL PURPOSES OR FISHING DERBIES
400		APPROVING SETTLEMENT IN THE MATTER OF LINDA MORGAN, WINFIELD SCOTT MORGAN, COURTNEY LEE FRANKLIN, MARGARET JULIA MORGAN AND ZOE OLIVIA MORGAN VS. COUNTY OF WARREN
401		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 THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT
402		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 1 WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL DESIGN SERVICES RELATING TO THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT
403		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN FOR THE REPLACEMENT OF THE COMBS ROAD OVER PATTERSON CREEK BRIDGE AS PART OF THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT
404	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
405		AUTHORIZING TEMPORARY FULL-TIME JUNIOR ACCOUNTANT POSITION FOR THE WARREN COUNTY TREASURER'S OFFICE
406	ROLL CALL	EXTENDING THE PERIOD OF EMPLOYMENT FOR THE TEMPORARY FULL TIME HR/CIVIL SERVICE ASSISTANT
407		AUTHORIZING PROBATION ASSISTANT SAMANTHA MASON TO ENROLL IN A JOB-RELATED COURSE
408		RESOLUTION TO AUTHORIZE THE WAIVING OF SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY FOR ATTENDANCE AT THE 2014 FALL NYSAC SEMINAR
409		AUTHORIZING THE ADDITION OF A LOGON MESSAGE TO ALL COUNTY COMPUTERS ADVISING OF ITS PROPER USAGE AND PRIVACY EXPECTATIONS
410		AMENDING THE WARREN COUNTY COMPUTER USAGE POLICY

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
411		INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2014 AMENDING AND SUPERCEDING LOCAL LAW NO. 7 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON
412	ROLL CALL	AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR STAND ALONE RESTAURANT AT THE FLOYD BENNETT MEMORIAL AIRPORT
413	ROLL CALL	AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR STAND ALONE OFFICE BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT
414		EXTENDING CONTRACT WITH NATIONAL EMPLOYERS COUNCIL, INC. (NEC) D/B/A PEOPLE SYSTEMS FOR ASSISTANCE WITH ADMINISTRATION OF THE UNEMPLOYMENT INSURANCE PROGRAM AND TO REPRESENT WARREN COUNTY FOR ALL CLAIM HEARINGS
415		AUTHORIZING COMMENCEMENT OF SMALL CLAIMS ACTION IN GLENS FALLS CITY COURT AGAINST CERTAIN INDIVIDUALS FOR UNPAID DWI SUPERVISION FEES PURSUANT TO LOCAL LAW NO. 3 OF 2003
416		ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (BOE 08-14) FOR THE 2014 PRIMARY AND GENERAL ELECTIONS
417		AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR IMPROVEMENTS TO THE LAKE LUZERNE, NY FUELING SITE (WC 047-14)
418	ROLL CALL	WAIVING THE RULES OF THE BOARD AND AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS; AMENDING 2014 WARREN COUNTY BUDGET
419	ROLL CALL	WAIVING THE RULES OF THE BOARD AND ESTABLISHING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014