

Warren County Board of Supervisors

SEPTEMBER 19, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR009		PROCLAMATION - "FREEDOM FROM WORKPLACE BULLIES WEEK"
420	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
421	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
422		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR WORKFORCE INVESTMENT ACT (WIA) YOUTH EMPLOYMENT PROGRAM
423		AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE
424		AUTHORIZING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME
425		ACCEPTING THE 2013 FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE WESTMOUNT HEALTH FACILITY AS SUBMITTED BY MCCARTHY & CONLON, LLP
426		AUTHORIZING THE ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY TO ARRANGE FOR REIMBURSEMENT TO A RESIDENTS' FAMILY MEMBER FOR THE REPLACEMENT OF DENTURES AT THE WESTMOUNT HEALTH FACILITY
427		AMENDING EXISTING AGREEMENT WITH EDMUND McCANN, MSW FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY AND EXTENDING AGREEMENT FOR ADDITIONAL YEAR
428	ROLL CALL	RESOLUTION ADOPTING THE DETERMINATIONS AND FINDINGS FOR THE EMINENT DOMAIN PROCEDURE LAW ACQUISITION OF LAND AND EASEMENT FROM FOREST ENTERPRISES MANAGEMENT, INC.
429		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A NEW UTILITY EASEMENT WITH NATIONAL GRID FOR THE PURPOSE OF INSTALLING A GUY WIRE ON THE EXISTING UTILITY POLE
430		AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE ADIRONDACK REGIONAL CHAMBER OF COMMERCE REGARDING THE "RETURN THE FAVOR" PROGRAM
431		APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE CHARLES R. WOOD PARK
432		AUTHORIZING THE USE OF THE FESTIVAL SPACE OF THE CHARLES R. WOOD PARK FOR VARIOUS EVENTS

Warren County Board of Supervisors

SEPTEMBER 19, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
433		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN EXTENSION AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR THE FIRST WILDERNESS HAMLET REVITALIZATION GRANT PROGRAM
434		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN EXTENSION AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE FOR THE FIRST WILDERNESS - BUILDING THE FUTURE GRANT PROGRAM
435		AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF HOMES AND COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT BLOCK GRANT WITH REGARD TO THE NEW HUDSON HEADWATERS HEALTH CENTER IN WARRENSBURG
436		AUTHORIZING DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT TO HOLD PUBLIC HEARINGS
437	ROLL CALL	RESOLUTION RATIFYING EXECUTION BY THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS OF AN AMENDED AGREEMENT WITH THE TOWN OF WARRENSBURG AND HUDSON HEADWATERS HEALTH NETWORK AS AUTHORIZED BY RESOLUTION No. 487 OF 2013
438		AMENDING RESOLUTION No. 484 OF 2013; AUTHORIZING AN INCREASE IN THE AMOUNT OF THE CONTRACT WITH MULLEN BROTHERS, INC.
439	ROLL CALL	INCREASING CAPITAL PROJECT No. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
440	ROLL CALL	INCREASING CAPITAL PROJECT No. H331.9550 280 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
441	ROLL CALL	INCREASING CAPITAL PROJECT No. H349.9550 280 FIRST WILDERNESS 2013; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
442	ROLL CALL	AUTHORIZING APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE SHERIFF'S LAW ENFORCEMENT, SALARIES-OVERTIME BUDGET TO OFFSET OVERTIME COSTS INCURRED DURING THE ADIRONDACK NATIONAL CAR SHOW; AMENDING 2014 WARREN COUNTY BUDGET
443	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING THE 2014 WARREN COUNTY BUDGET

Warren County Board of Supervisors

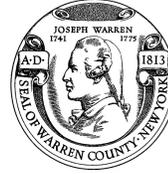
SEPTEMBER 19, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
444		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISOR S TO EXECUTE SUPPLEMENTAL AGREEMENT No. 2 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE LANFEAR ROAD (CR76) OVER STONY CREEK BRIDGE REPAIR PROJECT
445		AUTHORIZING WEST BROOK PARKING LOT PASSES FOR USE BY REGISTERED PARTICIPANTS OF THE LAKE GEORGE CAR SHOW
446	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
447		RATIFYING THE ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY IN FILLING THE SENIOR ACCOUNT CLERK PER DIEM POSITION PRIOR TO RECEIVING PERSONNEL/FINANCE COMMITTEE AND BOARD APPROVAL
448		AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO HIRE TEMPORARY HELP TO FULFILL SCOPE OF WORK FOR SPECIAL PROJECT BEING UNDERTAKEN BY THE WIC DIVISION
449		AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES
450	ROLL CALL	TO ENACT LOCAL LAW No. 4 OF 2014: "A LOCAL LAW AMENDING AND SUPERCEDING LOCAL LAW No. 7 OF 2012 ESTABLISHING MOTOR VEHICLE PARKING REGULATIONS FOR THE WEST BROOK PARKING LOT LOCATED IN THE VILLAGE AND TOWN OF LAKE GEORGE"
451	ROLL CALL	INTRODUCING PROPOSED LOCAL LAW No. 5 OF 2014 AMENDING LOCAL LAW No. 10 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON: "A LOCAL LAW AMENDING LOCAL LAW No. 10 OF 2011 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2016"
452	ROLL CALL	APPROVING SETTLEMENT IN THE MATTER OF KATHLEEN PLUMMER VS. COUNTY OF WARREN; AUTHORIZING GENERAL FUND APPROPRIATION
453		AUTHORIZING RENEWAL OF THE AGREEMENT WITH DIRECT ENERGY BUSINESS AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING EXECUTION AND FIXED PRICE AGREEMENT
454	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

Warren County Board of Supervisors

SEPTEMBER 19, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
455	ROLL CALL	WAIVING THE RULES OF THE BOARD AND INCREASING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014