

Warren County Board of Supervisors

DECEMBER 19, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
565	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
566	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
567		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2014 RESOURCE ALLOCATION PACKAGE
568		REJECTING BID PROPOSAL (WC 067-14) FOR TRANSPORTATION SERVICES FOR THE ELDERLY BY WARREN-HAMILTON COUNTIES ACEO, INC.
569		APPOINTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING
570		AMENDING RESOLUTION No. 402 OF 2012 TO AMEND THE AGREEMENT WITH ELAN PLANNING, DESIGN, LANDSCAPE, ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE LAKE GEORGE ENVIRONMENTAL PARK
571		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
572		AWARDING BID AND AUTHORIZING AGREEMENT WITH B-LANN EQUIPMENT CO., INC. FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 073-14)
573		AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2015
574		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2015 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
575		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT MANAGER TO ATTEND THE 2015 AIRPORTS CONFERENCE
576		AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 072-14)
577		AWARDING BID AND AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICES, INC. FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 074-14)

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
578		AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 077-14)
579		AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH STERICYCLE, INC. AND COUNTY WASTE & RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 079-14)
580		AUTHORIZING EXTENSION AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES
581		AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2014 OCCUPANCY TAX REVENUES
582		AUTHORIZING ATTENDANCE AT 2015 IN-STATE, OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
583		AUTHORIZING ATTENDANCE AT 2015 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
584		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU TO INCREASE YEAR-ROUND CONVENTION/CONFERENCE/SPECIAL EVENT BUSINESS SERVICES IN WARREN COUNTY (WC 62-14) FOR THE TOURISM DEPARTMENT
585		AWARDING BID AND AUTHORIZING AGREEMENT WITH LIGHT & POWER COMMUNICATIONS, LTD. (L&P MEDIA) TO PROVIDE DRUPAL WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 63-14) FOR THE TOURISM DEPARTMENT
586		AUTHORIZING AGREEMENT WITH HENRY HUDSON TOURS, INC. D/B/A TRAVEL PLAZA INFORMATION CENTERS FOR BROCHURE DISTRIBUTION
587		AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT
588		CONTINUING LEASE AGREEMENT WITH ADIRONDACK FACTORY OUTLET CENTER, INC. RELATIVE TO OFFICE SPACE FOR A SATELLITE TOURISM OFFICE
589		AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
590		AUTHORIZING AGREEMENT WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A MANDATED LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
591		RATIFYING THE ACTIONS OF THE SHERIFF'S OFFICE IN EXECUTING AN AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (WSWHE BOCES) TO HOST A CAREER DAY AT THE WARREN COUNTY SHERIFF'S OFFICE FOR WSWHE BOCES STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM
592		AUTHORIZING AMENDMENT AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC FOR POINT OF CARE SOFTWARE SYSTEM TO INCLUDE 837 EXPRESS PRODUCT TO ALLOW BILLING MEDICARE AS A SECONDARY PAYER
593		APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
594		APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
595		AUTHORIZING AGREEMENT WITH CLINICAL STAFFING RESOURCES TO PROVIDE TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
596		AUTHORIZING AGREEMENT WITH PRIME TIME HEALTHCARE TO PROVIDE TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
597		ADOPTING COMPLIANCE MANUAL AND AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO ELECTRONICALLY FILE COMPLIANCE CERTIFICATIONS WITH THE OFFICE OF THE MEDICAID INSPECTOR GENERAL (OMIG)
598		AMENDING RESOLUTION No. 633 OF 2013; AUTHORIZING ROOM RATE INCREASE FOR WESTMOUNT HEALTH FACILITY
599		AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, WESTMOUNT HEALTH FACILITY
600		AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY
601		AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLC TO ASSIST WITH ACCOUNTING AND FINANCIAL MATTERS RELATED TO THE SALE OF THE WESTMOUNT HEALTH FACILITY
602		AUTHORIZING PAYMENT TO MCCARTHY & CONLON, LLC FOR SERVICES RELATIVE TO THE SALE OF THE WESTMOUNT HEALTH FACILITY
603		LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
604		LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
605		AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2015 GRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
606		AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
607		LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2014
608		LEVYING SUM OF WARRENSBURG-THURMAN CONSOLIDATED HEALTH DISTRICT
609		ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2015 WATER RENTS
610		AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2015 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.
611		AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2015
612		AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2015
613		AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
614		AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
615		AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
616		AWARDING BID AND AUTHORIZING AGREEMENT WITH TAG CONSULTING GROUP FOR INDIRECT COST ANALYSIS FOR WARREN COUNTY (WC 057-14)
617	ROLL CALL	AUTHORIZING SECURITY RENOVATIONS AT THE WARREN COUNTY MUNICIPAL CENTER AND ESTABLISHING CAPITAL PROJECT No. H355.9550 280 MUNICIPAL CENTER SECURITY RENOVATIONS AND AMENDING WARREN COUNTY BUDGET FOR 2014
618	ROLL CALL	INCREASING CAPITAL PROJECT No. H328.9550 280 WEST MOUNTAIN ROAD (CR 58) BICYCLING IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
619	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H354.9550 280 COUNTY HIGHWAY PRESERVATION PROJECT AND AMENDING WARREN COUNTY BUDGET FOR 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
620		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN ORDER ON CONSENT/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION INVOLVING A VIOLATION OF A PERMIT RELATED TO REHABILITATION OF BRIDGE ABUTMENT FOOTINGS IN THE TOWN OF STONY CREEK AND AUTHORIZING THE PAYMENT OF A CIVIL PENALTY IN THE SUM OF FIVE HUNDRED DOLLARS
621		AUTHORIZING AGREEMENT WITH NORTH EAST FIRE PROTECTION SYSTEMS, INC. TO INSTALL THREE DRY SIDEWALL SPRINKLERS AT WESTMOUNT HEALTH FACILITY
622	ROLL CALL	AUTHORIZING INTERFUND TRANSFERS WITHIN SELF-INSURANCE DEPARTMENT BUDGET - SELF-INSURANCE
623		AMENDING RESOLUTION No. 452 OF 2014 - APPROVING SETTLEMENT IN THE MATTER OF KATHLEEN PLUMMER VS. COUNTY OF WARREN; AUTHORIZING TRANSFER OF FUNDS
624	ROLL CALL	AMENDING RESOLUTION No. 594 OF 2011 - INCREASING THE TERMINATION RESERVE AMOUNT AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS
625		AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2015 IN THE AMOUNT OF \$313,000
626		AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
627	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
628		AUTHORIZING PERSONNEL OFFICER TO CARRY OVER UP TO FIVE (5) ADDITIONAL VACATION DAYS EARNED IN 2014
629		AUTHORIZING A 2% INCREASE IN THE HOURLY PAY RATE FOR ALL PART-TIME SECURITY OFFICERS IN THE SHERIFF'S DEPARTMENT AS APPROVED IN THE SALARY AND COMPENSATION PLAN FOR 2015
630		AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
631		EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2014 AND DECEMBER 31, 2014
632		FIXING DATE OF ORGANIZATION MEETING
633		AUTHORIZING AGREEMENT WITH SHANNON ROSE DESIGN TO UPGRADE OR DESIGN NEW GRAPHIC PANELS ON INFORMATION KIOSKS IN ASSOCIATION WITH THE FIRST WILDERNESS HERITAGE PROGRAM

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
634		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH IMPLEMENTATION AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS
635		AUTHORIZING MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES - EQUAL EMPLOYMENT OPPORTUNITY POLICY WITH REGARD TO THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN IMPLEMENTATION PROJECTS GRANT
636		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION (SERC) FOR THE FFY 2014 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE
637		AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO APPROVE TRANSFERS WITHIN EXISTING DEPARTMENTAL BUDGETS TO COVER DEFICITS IN VARIOUS BUDGET CODES IN THE SAME MANNER AS IN-CODE TRANSFERS WITHOUT THE REQUIREMENT OF COMMITTEE APPROVAL
638	ROLL CALL	RESOLUTION APPROVING AND AUTHORIZING CONTRACTS FOR THE SALE OF THE WESTMOUNT HEALTH FACILITY INCLUDING CERTAIN LANDS ASSOCIATED WITH THE WESTMOUNT HEALTH FACILITY, AND IN ANTICIPATION OF THE CONVEYANCE DECLARING AS MAY BE NECESSARY THE WESTMOUNT HEALTH FACILITY AND CERTAIN LANDS ASSOCIATED WITH THE WESTMOUNT HEALTH FACILITY NO LONGER NECESSARY FOR PUBLIC USE, AND AUTHORIZING THE TRANSFER OF THE WESTMOUNT HEALTH FACILITY AND CERTAIN LANDS ASSOCIATED WITH THE WESTMOUNT HEALTH FACILITY SUBJECT TO THE ADOPTION OF A LOCAL LAW SUPERCEDING COUNTY LAW SECTION 2015 AND SATISFACTION OF THE CONDITIONS OF SALE DEFINED IN THE CONTRACT DOCUMENTS, CONDUCTING REVIEW UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA") AND ISSUING DETERMINATION OF NON-SIGNIFICANCE
639	ROLL CALL	TO ENACT LOCAL LAW No. 1 OF 2015 - ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
640		FIXING THE TAX RATES
641		AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 64-14)
CA11		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO WARREN COUNTY YOUTH BOARD

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
CA12		CERTIFICATE OF APPOINTMENT - REAPPOINTING MEMBERS TO WARREN COUNTY YOUTH BOARD