

# Warren County Board of Supervisors

## FEBRUARY 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
34	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
35	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
36		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING INC. TO PRINT THE 2015 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT
37		AUTHORIZING AMENDMENT AGREEMENT WITH KEVIN DOWNES TREE SERVICES CO., INC. TO ADJUST ACTUAL QUANTITIES OF WORK ON THE PROJECT RELATIVE TO THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, QUEENSBURY NEW YORK
38		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 075-14)
39		AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK AND AUTHORIZING THE WARREN COUNTY TREASURER TO MAKE THE NECESSARY TRANSFERS FROM THE CONTINGENT FUND
40		AMENDING RESOLUTION No. 766 OF 2010 AND LEASE AGREEMENT WITH THE TOWN OF LAKE LUZERNE FOR THE LAKE LUZERNE SENIOR MEALSITE
41		AUTHORIZING AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE COMPANIES TO PROVIDE HOME DELIVERED MEALS FOR THEIR CLIENTS IN WARREN COUNTY
42		AUTHORIZING A RENEWAL AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
43		APPROVING THE HAZARDOUS WEATHER ANNEX SUBMITTED BY THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES
44		AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS JEREMY COON AND PEYTON OGDEN TO ATTEND THE 2015 NATIONAL INTERDICTION CONFERENCE IN VIRGINIA BEACH, VIRGINIA

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
45		AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE AND MAINTENANCE OF THE TRANE SCREW CHILLER MODEL RTAC250 AT THE SHERIFF'S OFFICE
46		EXTENDING AGREEMENT WITH GLOBAL TEL*LINK CORPORATION FOR INMATE BLOCK TELEPHONES WITHIN THE WARREN COUNTY CORRECTIONAL FACILITY
47		AUTHORIZING AN AMENDMENT AGREEMENT WITH CORRECTIONAL MEDICAL CARE FOR ONE ADDITIONAL PART-TIME REGISTERED NURSE
48		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
49		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES FOR PURCHASE OF EQUIPMENT (CELLBRITE ULTIMATE TOUCH READER) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
50		AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES
51		AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICE FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT
52		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
53		AUTHORIZING SIX MONTH PAYMENT EXTENSION TO SECOND BIDDER AT THE WARREN COUNTY FORECLOSURE AUCTION FOR PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL NO. 308.10-1-65
54		AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES DEPARTMENT TO SIGN THE ADIRONDACK COMMUNITY COLLEGE FACILITY RESERVATION FORM FOR THE BOARD OF ASSESSMENT REVIEW TRAINING COURSE
55		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
56		AUTHORIZING RAGNAR RELAY ADIRONDACKS RUNNERS AND SUPPORT PEOPLE ON THE WARREN COUNTY BIKEWAY AFTER SUNSET FOR THE 2015 EVENT AND SUBSEQUENT YEARS
57		SETTING RENTAL RATE FOR USE OF THE COUNTY OWNED WEST BROOK PARKING LOT AT \$1,500 PER DAY AND AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO APPROVE USAGE AGREEMENTS FOR ALL POTENTIAL EVENTS
58		AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH THE TOUR BUS OPERATOR PARKING PASS RATE FOR THE ADIRONDACK BALLOON FESTIVAL IN FUTURE YEARS AT THE FLOYD BENNETT MEMORIAL AIRPORT
59		AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
60		AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND SOCIAL AND ENVIRONMENTAL SUPPORT AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT
61		AUTHORIZING AGREEMENT WITH HEALTH VALUE MANAGEMENT, INC. D/B/A CHOICECARE NETWORK TO PROVIDE OR ARRANGE FOR PROFESSIONAL MEDICAL SERVICE AND/OR RELATED HEALTH CARE SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT
62		AUTHORIZING AGREEMENT WITH ELDERPLAN, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN
63		RESCINDING RESOLUTION No. 507 OF 2014 AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND CORRESPONDENCE TO THE NEW YORK STATE DEPARTMENT OF HEALTH INDICATING WARREN COUNTY HEALTH SERVICES DEPARTMENT WILL NOT BE SUBMITTING A REQUEST FOR INFORMATION TO CONTINUE TO SPONSOR THE SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM
64		APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
65		AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH SARATOGA AND WASHINGTON COUNTIES DETAILING THE OPERATION OF A TRI-COUNTY CHILDREN AND YOUTH MOBILE MENTAL HEALTH CRISIS TEAM
66		AUTHORIZING THE OFFICE OF COMMUNITY SERVICES TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH RENSSELAER, SARATOGA, SCHENECTADY AND WASHINGTON COUNTIES DETAILING THE OPERATION OF A REGIONAL ADULT MOBILE MENTAL HEALTH CRISIS TEAM
67		RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD IN SIGNING THE 2015 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
68		AUTHORIZING AN AGREEMENT WITH DR. SHANNON GOULD TO PROVIDE PSYCHOLOGICAL SERVICES FOR COUNTRYSIDE ADULT HOME RESIDENTS
69		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY PLANNER TO ATTEND THE AMERICAN PLANNING ASSOCIATION 2015 NATIONAL PLANNING CONFERENCE
70		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE ARCHIVES LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND (LGRMIF) FOR GRANT FUNDING RELATIVE TO THE NEXT GENERATION E-911 ADDRESSING AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS
71		AUTHORIZING AMENDMENT AGREEMENTS TO EXISTING INTERMUNICIPAL AGREEMENTS GOVERNING ADMINISTRATION OF THE LOCAL WATERFRONT REVITALIZATION PROGRAM TO INCLUDE SARATOGA AND NORTH CREEK RAILWAY, LLC AND SACANDAGA HUDSON RIVER ADVISORY COUNCIL AS PROJECT PARTNERS
72		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, ACCESS TO HOME PROGRAM AND RESTORE PROGRAM AND AUTHORIZING THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT TO SCHEDULE PUBLIC HEARINGS
73		AMENDING RESOLUTION No. 257 OF 2014; APPROVING STANDARD WORKDAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
74		AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE ADIRONDACK CIVIC CENTER COALITION, INC. FOR OCCUPANCY TAX SPECIAL EVENT FUNDING
75		AUTHORIZING TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH DESTINATIONS OF NEW YORK STATE, INC. TO PROVIDE FAMILIARIZATION (FAM) TOURS THROUGHOUT WARREN COUNTY
76		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE BOND COUNSEL SERVICES FOR BONDS AUTHORIZED BY WARREN COUNTY DURING 2015 AND/OR 2016 (WC 082-14)
77		AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC. - <b>RESOLUTION TABLED</b>
78	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 2015 WARREN COUNTY BUDGET
79	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET
80	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COUNTY ROAD FUND BALANCE TO VARIOUS ROAD PROJECTS TO INCREASE THE EQUIPMENT RENTAL BUDGETS AND AMENDING 2015 WARREN COUNTY BUDGET
81	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H356.9550 280 FIRST WILDERNESS PLAN IMPLEMENTATION 2014; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
82	ROLL CALL	RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$250,000 SERIAL BONDS OF WARREN COUNTY TO PAY THE COSTS OF ACQUISITION AND INSTALLATION OF A PERIMETER FENCE FOR THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS, CONDUCTING REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION

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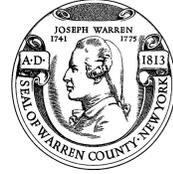
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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
83	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
84		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF FISCAL MANAGER #2 DUE TO CREATION
85		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITIONS OF INSTITUTIONAL AIDE #15, LEISURE TIME ACTIVITY AIDE #2 (PART TIME) AND LEISURE TIME ACTIVITY AIDE #3 (PART TIME) DUE TO CREATION
86		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL AND ASSISTANT SOCIAL SERVICES ATTORNEY (PART TIME) DUE TO CREATION
87		AWARDING PROPOSAL AND AUTHORIZING CONTRACT WITH EAP OF WARREN, WASHINGTON & SARATOGA COUNTIES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES
88		AMENDING RESOLUTION No. 628 OF 2014, TO AUTHORIZE PAYMENT TO THE PERSONNEL OFFICER FOR THE ADDITIONAL FIVE (5) VACATION DAYS EARNED IN 2014
89	ROLL CALL	TO ENACT LOCAL LAW No. 2 OF 2015 - ENTITLED "A LOCAL LAW SUPERSEDING COUNTY LAW SECTION 215 AND AUTHORIZING PRIVATE SALE, WITHOUT BIDDING, PUBLIC ADVERTISEMENT OR AUCTION, OF CERTAIN COUNTY OWNED REAL PROPERTY IN THE TOWN OF QUEENSBURY AND DETERMINING THE REAL PROPERTY IS NOT REQUIRED FOR PUBLIC USE"
90		AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM TO PROVIDE SERVICES UNDER COMMUNITY SERVICES FOR THE ELDERLY (CSE) PROGRAM FOR THE OFFICE FOR THE AGING
91		AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING
92		AUTHORIZING AGREEMENT WITH FORT HUDSON HEALTH SYSTEM FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
93		WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
94		AMENDING RESOLUTION NO. 58 OF 2014 TO AUTHORIZE PAYMENT TO THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CONVENTION & VISITORS BUREAU ON A MONTHLY BASIS INSTEAD OF A REIMBURSEMENT BASIS AND AUTHORIZING AMENDMENT AGREEMENT
CA006		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD