

Warren County Board of Supervisors

JUNE 19, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR06		PROCLAMATION - NEW YORK STATE INVASIVE SPECIES AWARENESS WEEK
284	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
285	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
286		AWARDING BID AND AUTHORIZING AGREEMENT WITH TRANE US, INC. FOR REPLACEMENT OF DAMPER ASSEMBLIES AT THE WARREN COUNTY CORRECTIONAL FACILITY (WC 41-15) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT
287		AUTHORIZING AGREEMENT WITH NEC CORPORATION OF AMERICA TO PROVIDE BASIC MONITORING OF VOICE NETWORK COMPONENTS FOR THE SHERIFF'S OFFICE AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AGREEMENT
288		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON, COUNTY OF WARREN
289		APPROVING PROPOSAL AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE EMERGENCY PLANNING EXERCISE, RESPONSE AND COST RECOVERY (WC 37-15)
290		AUTHORIZING CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER
291		AUTHORIZING EXTENSION AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
292		AUTHORIZING AGREEMENT WITH WALTER J. LASHWAY FOR GROUP ADDICTIVE THINKING SESSIONS FOR WARREN COUNTY DWI OFFENDERS
293		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SUPPLEMENTAL AGREEMENT No. 3 WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE HARRINGTON ROAD OVER MILL CREEK BRIDGE PROJECT
294		AMENDING RESOLUTION No. 257 OF 2015 AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY BRIDGE PAINTING PROJECT, HORICON AVENUE OVER SCHROON RIVER, TOWN OF CHESTER AND GLEN ATHOL ROAD OVER PATTERSON CREEK, TOWN OF THURMAN
295		AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2015 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT

Warren County Board of Supervisors

JUNE 19, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
296		AMENDING RESOLUTION No. 585 OF 2014; AWARDING BID AND AUTHORIZING AGREEMENT TO PROVIDE DRUPAL WEB REDESIGN/WEBSITE HOSTING AND PRODUCTION SERVICES (WC 63-14) FOR THE TOURISM DEPARTMENT
297		APPOINTING LEISA GRANT AS INTERIM WARREN COUNTY TOURISM PROJECT DIRECTOR
298		AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS
299		DECLARING PANASONIC TOUGHBOOK T7 SURPLUS AND AUTHORIZING THE TRANSFER OF THE PANASONIC TOUGHBOOK T7 TO THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
300		APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2015-2016 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
301		ACCEPTING AND APPROVING THE TELEHEALTH SERVICE AGREEMENT BETWEEN ALBANY VETERANS' ADMINISTRATION MEDICAL CENTER AND WARREN COUNTY VETERANS' SERVICES AGENCY
302		AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL/EMPLOYMENT & TRAINING ADMINISTRATION RELATED TO THE OPERATION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
303		APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2015-2016; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES
304		AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
305		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
306		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND OPTION AGREEMENT WITH RYAN WILD, CREATIVE SPACES, LLC TO OBTAIN ANY AND ALL NECESSARY LAND APPROVALS FROM THE TOWN OF QUEENSBURY FOR THE PURCHASE OF PROPERTY LOCATED IN THE TOWN OF QUEENSBURY AND KNOWN AS TAX MAP PARCEL No. 308.10-1-65
307		AUTHORIZING WARREN COUNTY'S PARTICIPATION IN THE ADIRONDACK WIDE INVASIVE SPECIES PREVENTION PROGRAM AND EXECUTION OF FRAMEWORK AGREEMENT

Warren County Board of Supervisors

JUNE 19, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
308		SUPPORTING IN CONCEPT AN AMENDMENT TO THE ARTICLE XIV SECTION 1 (FOREVER WILD CLAUSE) OF THE NEW YORK STATE CONSTITUTION TO CREATE A MUNICIPAL LAND BANK FOR UTILITY, HIGHWAY, BRIDGE AND SIMILAR PROJECTS
309		URGING THE FEDERAL LEGISLATORS TO ADOPT LEGISLATION STATING THAT EXPENSES ASSOCIATED WITH RIVER GAUGES WOULD BE FUNDED ON A FEDERAL LEVEL
310		SUPPORTING NEW YORK STATE SENATE BILL S.4240 AND NEW YORK STATE ASSEMBLY BILL A.6245, TO AMEND COUNTY LAW IN RELATION TO COMMUNITY AND ECONOMIC VITALITY, NUTRITION AND HEALTHY FAMILIES AND 4-H/YOUTH DEVELOPMENT UNDER A FORM OF ORGANIZATION AND ADMINISTRATION APPROVED BY CORNELL UNIVERSITY
311		RESOLUTION REQUESTING THE GOVERNOR AND THE STATE LEGISLATURE TO AMEND THE VEHICLE AND TRAFFIC LAW TO ALLOW ALL TERRAIN VEHICLES UP TO 1,500 POUNDS TO BE REGISTERED
312	ROLL CALL	ADOPTING THE WARREN COUNTY BOARD OF SUPERVISORS RULES AND PROCEDURES FOR PUBLIC PARTICIPATION AT BOARD OF SUPERVISOR S MEETINGS AND BOARD OF SUPERVISORS COMMITTEE MEETINGS
313		AMENDING ARTICLE VI(A)(6) OF THE FIXED BASE OPERATOR LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC.
314	ROLL CALL	AUTHORIZING THE CHAIRMAN TO SIGN A LETTER OF AGREEMENT BETWEEN SCHERMERHORN AVIATION, LLC AND WARREN COUNTY WITH REGARD TO THE STATUS OF THE CURRENT AIRPORT RESTAURANT
315		RESCINDING RESOLUTION No. 207 OF 2015 AUTHORIZING THE SUBMISSION IF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (MULTI-FUNCTION SWEEPER AND PLOW) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR
316	ROLL CALL	AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION AND/OR THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (RUNWAY SWEEPER) AND AIRCRAFT RESCUE AND FIRE FIGHTING ("ARFF") GEAR
317		AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO PROVIDE PROFESSIONAL ENGINEERING, CONSULTING AND CONSTRUCTION INSPECTION SERVICES FOR THE AVIATION FUEL SYSTEM IMPROVEMENTS

Warren County Board of Supervisors

JUNE 19, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
318		AUTHORIZING THE AIRPORT MANAGER AND/OR THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO PREPARE A RESPONSE TO THE REQUEST FOR PROPOSALS TO HOST THE NORTHEAST REGIONAL AIRCRAFT OWNERS AND PILOTS ASSOCIATION ("AOPA") EVENTS IN 2016, 2017 AND 2018
319	ROLL CALL	DECREASING CAPITAL PROJECT No. H272.9550 280 HARRINGTON ROAD BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
320	ROLL CALL	INCREASING CAPITAL PROJECT No. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR 26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
321	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H359.9550 280 AIRPORT - UPGRADE FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
322	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO BUDGET CODE A.9950 910, TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS, TO FUND PHASE 1 OF THE SHERIFF'S COMMUNICATION RADIO UPGRADES PROJECT; AMENDING 2015 WARREN COUNTY BUDGET
323	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H360.9550 280 COMMUNICATION RADIO UPGRADE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
324	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
325		AMENDING RESOLUTION No. 264 OF 2015 WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE 2015 ANNUAL CIVIL SERVICE TRAINING SEMINAR TO CHANGE THE DATES OF TRAVEL
326		AMENDING RESOLUTION No. 785 OF 2012 AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2012 THROUGH DECEMBER 31, 2016 AND AMENDING RESOLUTION No. 54 OF 2013 AMENDING RESOLUTION No. 308 OF 1996 AFFIRMING, RESTATING AND AMENDING PERSONNEL POLICIES FOR EMPLOYEES OUTSIDE THE BARGAINING UNIT
327		APPROVING ADDENDUM TO THE APRIL 29, 2015 MEMORANDUM OF AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. AND THE COUNTY OF WARREN
328	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015

Warren County Board of Supervisors

JUNE 19, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
329		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF WARREN AND THE WARREN COUNTY POLICE BENEVOLENT ASSOCIATION ("PBA"), AND AUTHORIZING A NEW COLLECTIVE BARGAINING AGREEMENT BETWEEN WARREN COUNTY AND WARREN COUNTY POLICE BENEVOLENT ASSOCIATION FOR A TERM COMMENCING JANUARY 1, 2014 THROUGH DECEMBER 31, 2017
330		AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE DEPARTMENT OF STATE FOR FIST WILDERNESS HERITAGE CORRIDOR PROJECTS
331		AUTHORIZING PUBLIC HEARING AND SUBMISSION OF AN APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION
332		AUTHORIZING PAYMENT FOR EMERGENCY REPAIR SERVICES FOR THE AIR CONDITIONING UNIT LOCATED IN THE SERVER ROOM AT THE HEALTH & HUMAN SERVICES BUILDING
333	ROLL CALL	TO ENACT LOCAL LAW NO. 5 OF 2015, ENTITLED "A LOCAL LAW ESTABLISHING A DEPARTMENT OF HUMAN RESOURCES AND A DEPARTMENT OF CIVIL SERVICE ADMINISTRATION IN THE COUNTY OF WARREN AND REPEALING AND REPLACING LOCAL LAW NO. 1 OF 2014"
334		INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON - ENTITLED "A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATOR (CHAPTER 422 OF THE LAWS OF 2003)"
335	ROLL CALL	WAIVING THE RULES OF THE BOARD REQUIRING APPROVAL OF THE PERSONNEL AND FINANCE COMMITTEES FOR THE CREATION OF A HEALTH FACILITY OFFICE SPECIALIST (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS; CREATING THE NEW POSITION OF HEALTH FACILITY OFFICE SPECIALIST (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS; AND RATIFYING THE ACTIONS OF THE WESTMOUNT HEALTH FACILITY ADMINISTRATOR IN HIRING A HEALTH FACILITY OFFICE SPECIALIST (TEMPORARY POSITION) NOT TO EXCEED THIRTY (30) DAYS WITH BENEFITS
336	ROLL CALL	WAIVING THE RULES OF THE BOARD OF SUPERVISORS REQUIRING PERSONNEL AND FINANCE COMMITTEE APPROVAL TO EXTEND THE HOURS OF THE EMPLOYMENT & TRAINING ADMINISTRATION'S PART-TIME EMPLOYMENT & TRAINING COUNSELOR FROM 30 TO 35 HOURS PER WEEK DURING THE SUMMER MONTHS ONLY
337		APPROVING THE FESTIVAL COMMONS WEBSITE
338		RESOLUTION SUPPORTING HITS TRIATHLON SERIES - NORTH COUNTRY IN THE TOWNS OF HAGUE, HORICON, CHESTER AND THURMAN ON JUNE 27-28, 2015