

Warren County Board of Supervisors

July 17, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
339	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
340	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
341		AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR FY2015 HAZMAT GRANT 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
342		AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
343		AUTHORIZING AN AGREEMENT WITH TOSHIBA INTERNATIONAL CORPORATION TO REPLACE UNINTERRUPTIBLE POWER SUPPLY BATTERIES AT PROSPECT MOUNTAIN, GORE MOUNTAIN AND HAGUE RADIO TOWERS
344		AUTHORIZING INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) TO PROVIDE FOR THE INSTALLATION OF HARDWARE, SOFTWARE AND USER MUTUALINK EDGE SUBSCRIPTION SERVICE
345		AUTHORIZING THE DIRECTOR OF THE OFFICE OF THE AGING TO ACCEPT THE APPROPRIATION FOR DIRECT CARE WORKERS PROGRAM FUNDING, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE CERTIFICATION ATTESTING THAT THE FUNDING RECEIVED WILL BE USED SOLELY FOR THE PURPOSE OF SUPPORTING SALARY AND SALARY RELATED FRINGE BENEFIT INCREASES FOR DIRECT CARE WORKERS
346	ROLL CALL	AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH CONSTELLATION ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE EXTENSION AGREEMENTS
347		AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME AND TO INSPECT THE "K" RATED FIRE EXTINGUISHER
348		AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY INCLUDING THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR YOUTH DEVELOPMENT PROGRAMS

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
349		AUTHORIZING THE 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 2015 RESOURCE ALLOCATION PACKAGE
350		AUTHORIZING THE WARREN COUNTY ATTORNEY AND WARREN COUNTY TREASURER ON BEHALF OF WARREN COUNTY TO RE-COMMENCE AND/OR COMMENCE IN REM TAX FORECLOSURE PROCEEDINGS AGAINST A PARCEL LOCATED IN THE TOWN OF WARRENSBURG PURSUANT TO THE PROVISIONS OF ARTICLE 11 OF THE REAL PROPERTY TAX LAW AND WITHIN THOSE PROCEEDINGS SEEK TO OBTAIN TEMPORARY INCIDENTS OF OWNERSHIP OF THE PARCEL PURSUANT TO THE PROVISIONS OF ARTICLE 56 OF THE ENVIRONMENTAL CONSERVATION LAW
351		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
352		AUTHORIZING RENEWAL OF AGREEMENTS WITH THE CITY OF GLENS FALLS AND SOUTH WARREN SNOWMOBILE CLUB, INC. PROVIDING FOR THE LICENSING OF USE OF TRAILS OWNED BY THE CITY OF GLENS FALLS AND TRAIL DEVELOPMENT AND MAINTENANCE
353		AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE
354		AUTHORIZING EXECUTION OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS II, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF LAKE LUZERNE
355		AUTHORIZING A LICENSE AGREEMENT WITH PATRICK ELDRIDGE TO SET UP THE DOG & PUP HOT DOG CART ON COUNTY OWNED RIGHT-OF-WAY NEAR EXIT 24 OFF I-87 (NORTHWAY)
356		AUTHORIZING AGREEMENT WITH EMILY RUSSOM TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR HEALTH SERVICES DEPARTMENT
357		AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES
358		APPOINTING JACKIE FIGUEROA, EXECUTIVE ASSISTANT TO THE COUNTY HUMAN RESOURCES DIRECTOR, TO THE REALLOCATION COMMITTEE TO SERVE UNTIL THE WARREN COUNTY HUMAN RESOURCE DIRECTOR POSITION IS FILLED
359		AUTHORIZING EXTENSION OF AGREEMENT WITH CAPITAL FINANCIAL FOR THE PBA HEALTH REIMBURSEMENT ACCOUNT ADMINISTRATIVE CONTRACT

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
360		APPROVING SICK LEAVE DONATION POLICY FOR NON-BARGAINING EMPLOYEES OF WARREN COUNTY
361	ROLL CALL	INCREASING CAPITAL PROJECT No. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
362		AUTHORIZING CLARK PATTERSON LEE TO COMMENCE TASK 4A, DEVELOPMENT OF TEMPORARY FAMILY COURTROOM PLANS AND SPECIFICATIONS
363	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO BUDGET CODE A.1355 470 REAL PROPERTY TAX SERVICES AGENCY TO FUND PHASE I TESTING ON PROPERTY LOCATED IN THE TOWN OF WARRENSBURG, TAX MAP PARCEL No. 211.13-3-35; AMENDING 2015 WARREN COUNTY BUDGET
364	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
365		ACCEPTING FUNDS FROM THE ADIRONDACK GATEWAY COUNCIL TO FUND A STUDY OF GAPS IN CELL AND BROADBAND COVERAGE
366	ROLL CALL	ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE BUDGET
367	ROLL CALL	AUTHORIZING THE TRANSFER OF FUNDS FROM CONTINGENT FUND TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO FUND A PORTION OF THE COST TO PURCHASE A NEW TRUCK; AMENDING 2015 WARREN COUNTY BUDGET
368	ROLL CALL	TO ENACT LOCAL LAW No. 6 OF 2015

