

# Warren County Board of Supervisors

## AUGUST 21, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
369	ROLL CALL	<b>FINANCE</b> - MAKING SUPPLEMENTAL APPROPRIATIONS
370	ROLL CALL	<b>FINANCE</b> - AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
371	ROLL CALL	<b>ECONOMIC GROWTH &amp; DEVELOPMENT</b> - AUTHORIZING AGREEMENT WITH IBI GROUP FOR ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND TO UPDATE FIRST WILDERNESS CORRIDOR MARKET STUDY (WC 038-15)
372		<b>PARK OPERATIONS &amp; MANAGEMENT</b> - APPROVING AND AUTHORIZING THE REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK
373		<b>PARK OPERATIONS &amp; MANAGEMENT</b> - AUTHORIZING EVENT FEE RATES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK
374		<b>GASLIGHT VILLAGE AD HOC</b> - RESCINDING RESOLUTION No. 97 OF 2014; AUTHORIZING INCREASE TO CAPITAL PROJECT H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK
375		<b>PUBLIC SAFETY</b> - APPROVING REVISIONS TO THE WARREN COUNTY HAZARDOUS MATERIALS RESPONSE PLAN FOR THE OFFICE OF EMERGENCY SERVICES
376		<b>PUBLIC SAFETY</b> - RATIFYING THE ACTION OF THE WARREN COUNTY SHERIFF IN ENTERING INTO AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING SPECIFIED DATES
377		<b>SOCIAL SERVICES</b> - AUTHORIZING THE PURCHASE OF RADIOS AND RELATED EQUIPMENT INCLUDING REPEATERS FOR THREE DEPARTMENT OF SOCIAL SERVICES FLEET VEHICLES
378		<b>SOCIAL SERVICES</b> - AUTHORIZING AGREEMENT WITH ADIRONDACK TECHNICAL SERVICES HEATING, AIR CONDITIONING AND REFRIGERATION, INC. FOR AS NEEDED REPAIRS TO EQUIPMENT AT VARIOUS WARREN COUNTY BUILDINGS AND MEAL SITES
379		<b>HEALTH SERVICES</b> - 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 WESTMOUNT HEALTH FACILITY
380		<b>HEALTH SERVICES</b> - AUTHORIZING EXECUTION OF A MEDICAID REVALIDATION ENROLLMENT APPLICATION AUTHORIZING THE CHAIRMAN TO ACT AS THE GOVERNMENTAL OFFICIAL FOR WARREN COUNTY

# Warren County Board of Supervisors

## AUGUST 21, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
381		<b>HEALTH SERVICES</b> - AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR, TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2015 NATIONAL CUSTOMER FORUM AND WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO GSA RATES
382		<b>HEALTH SERVICES</b> - AUTHORIZING AGREEMENT WITH CHILDREN'S DEVELOPMENT GROUP FOR SPEECH, OT, PT AND PSYCHOLOGICAL SERVICES, PLLC TO PROVIDE SPECIAL EDUCATION ITINERANT THERAPY SERVICES, MULTI-DISCIPLINARY EVALUATIONS AND INTEGRATED CLASSROOM SERVICES FOR PRESCHOOL SPECIAL NEEDS CHILDREN
383		<b>HEALTH SERVICES</b> - APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2014 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH
384		<b>HEALTH SERVICES</b> - AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR SPECIAL SUPPLEMENTAL FOOD PROGRAM FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM AND RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISOR SIN EXECUTING THE AGREEMENT
385		<b>PUBLIC WORKS</b> - CONSENTING TO THE REQUEST OF SARATOGA AND NORTH CREEK RAILWAY, LLC TO GENERATE REVENUE BY STORING RAILWAY CARS IN TAHAWUS ON THE CONDITION THAT THE CARS ARE INSPECTED AND DETERMINED TO CONTAIN ONLY RESIDUAL AMOUNTS OF OIL - <b>RESOLUTION TABLED</b>
386		<b>PUBLIC WORKS</b> - AUTHORIZING THE DEDICATION OF THE WARREN COUNTY BIKEWAY BRIDGE OVER STATE ROUTE 149 AS THE SERGEANT KRISTIE A. ROBERTS MEMORIAL BRIDGE IN HONOR OF SERVICE TO COMMUNITY AND COUNTRY
387		<b>PUBLIC WORKS</b> - SUPPORTING THE GLENS FALLS LIONS CLUB DUATHLON TO BE HELD OCTOBER 11, 2015 AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT
388		<b>PUBLIC WORKS</b> - AWARDDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE WEST BROOK POROUS ASPHALT PARKING LOT IN TH TOWN AND VILLAGE OF LAKE GEORGE (WC 50-15)
389		<b>COUNTY FACILITIES</b> - RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN THE EXECUTION OF EASEMENT TO NATIONAL GRID FOR THE PLACEMENT OF A NEW NATURAL GAS MAIN LINE AT THE FLOYD BENNETT MEMORIAL AIRPORT TO REPLACE THE USE OF PROPANE AND FUEL OIL

# Warren County Board of Supervisors

## AUGUST 21, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
390		<b>COUNTY FACILITIES</b> - AUTHORIZING LEASE AGREEMENT WITH THE UNITED STATES OF AMERICA FOR SPACE IN THE TERMINAL BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT FOR FEDERAL AVIATION ADMINISTRATION EQUIPMENT FOR AIRFIELD NAVIGATIONAL AND WEATHER EQUIPMENT
391		<b>COUNTY FACILITIES</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAW LIBRARY DEMOLITION (WC 51-15)
392		<b>COUNTY FACILITIES</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PLUMBING SERVICES AT VARIOUS WARREN COUNTY FACILITIES (WC 52-15)
393	ROLL CALL	<b>LEGISLATIVE &amp; RULES</b> - OPPOSING NEW YORK STATE ASSEMBLY BILL NO. A.6430 REGARDING THE RESTRAINT OF FEMALE PRISONERS DURING CHILDBIRTH
394	ROLL CALL	<b>LEGISLATIVE &amp; RULES</b> - SUPPORTING CONSIDERATION OF AN AMENDMENT TO NEW YORK STATE'S SOCIAL STUDIES LEARNING STANDARD; CIVICS, CITIZENSHIP AND GOVERNMENT
395	ROLL CALL	<b>LEGISLATIVE &amp; RULES</b> - SUPPORTING CONSIDERATION OF THE ADOPTION OF A NEW YORK STATE LAW THAT WOULD AMEND THE EDUCATION LAW, IN RELATION TO THE COMMON CORE STATE STANDARDS INITIATIVE, THE RACE TO THE TOP PROGRAM AND THE PARTNERSHIP FOR ASSESSMENT OF READINESS FOR COLLEGE AND CAREERS CONSORTIUM
396		<b>TOURISM</b> - AUTHORIZING AGREEMENT WITH TRAMPOLINE DESIGN, LLC TO PROVIDE BOOSTING INITIATIVES IN CONJUNCTION WITH THE SOCIAL MEDIA CONTRACT
397		<b>TOURISM</b> - EXTENDING THE EXPIRATION DATE OF AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE FOR IMPROVEMENTS TO THE PHYSICAL PLANT AND OPERATIONS OF THE EXIT 17 INFORMATION CENTER
398		<b>TOURISM</b> - AUTHORIZING AGREEMENT WITH COURIER PRINTING CORP. FOR PRINTING OF THE 2016 GROUP TRAVEL PLANNER FOR THE TOURISM DEPARTMENT
399	ROLL CALL	<b>PERSONNEL</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
400		<b>PERSONNEL</b> - AUTHORIZING THE PUBLIC DEFENDER TO FILL THE VACANT POSITION OF ASSISTANT PUBLIC DEFENDER #6 DUE TO CREATION
401		<b>PERSONNEL</b> - AUTHORIZING THE DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART TIME INVESTIGATOR #5 DUE TO CREATION
402		<b>PERSONNEL</b> - APPOINTING JACKIE FIGUEROA AS COUNTY HUMAN RESOURCES DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES

# Warren County Board of Supervisors

## AUGUST 21, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
403		<b>PERSONNEL</b> – RATIFYING THE ACTION OF THE COUNTY ATTORNEY IN HIRING A TEMPORARY PART TIME LEGAL ASSISTANT
404	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY; AMENDING 2015 WARREN COUNTY BUDGET
405		<b>FINANCE</b> - AUTHORIZING WARREN COUNTY'S MEMBERSHIP IN THE ADIRONDACK REGIONAL CHAMBER OF COMMERCE
406	ROLL CALL	<b>FINANCE</b> - DECREASING CAPITAL PROJECT No. H258.9550 280 TANNERY BRIDGE OVER STONY CREEK; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
407	ROLL CALL	<b>FINANCE</b> - DECREASING CAPITAL PROJECT No. H319.9550 280 HICKS ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
408	ROLL CALL	<b>FINANCE</b> - INCREASING CAPITAL PROJECT No. H332.9550 280 WEST BROOK PARKING LOT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
409	ROLL CALL	<b>FINANCE</b> - INCREASING CAPITAL PROJECT No. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
410		<b>SUPPORT SERVICES</b> - ACCEPTING PROPOSAL AND EXECUTING AGREEMENT WITH MULLEN BROS., INC. FOR MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS (BOE 05-11) FOR THE 2015 PRIMARY AND GENERAL ELECTIONS
411		<b>SUPPORT SERVICES</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AWPRX, LLC FOR PHARMACY NETWORK VENDOR FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 39-15)
412		<b>SUPPORT SERVICES</b> - AUTHORIZING SELF-INSURANCE PLAN PARTICIPANTS TO UTILIZE THE COUNTY'S SAFETY DATA SHEET DATABASE (SDS)
413		<b>SUPPORT SERVICES</b> - AUTHORIZING TOWN OF QUEENSBURY EMPLOYEES TO ATTEND WARREN COUNTY SELF-INSURANCE SAFETY CLASSES
414		<b>SUPPORT SERVICES</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH OCM IPA, INC., FOR DIAGNOSTIC TESTING NETWORK VENDOR FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 40-15)

# Warren County Board of Supervisors

## AUGUST 21, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
415		<b>SUPPORT SERVICES</b> - APPROVING THE WARREN COUNTY VOLUNTEER POLICY AND PROCEDURES
416		<b>SUPPORT SERVICES</b> - ADOPTING THE COMPILATION OF CURRENT WARREN COUNTY PLANS AND POLICIES SET FORTH IN THE WARREN COUNTY, NEW YORK PLANS AND POLICIES AND MUNICIPAL CODE INCLUDING THE WARREN COUNTY RULES AND REGULATIONS RELATING TO THE FREEDOM OF INFORMATION LAW ACT
417		<b>SUPPORT SERVICES</b> - INTRODUCING LOCAL LAW No. 7 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON
418	ROLL CALL	<b>FINANCE</b> - AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO PURCHASE A VACUUM EXCAVATOR AND AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR REIMBURSEMENT TO WARREN COUNTY FOR THE PURCHASE OF THE VACUUM EXCAVATOR FROM FUNDS RECEIVED BY THE DISTRICT UNDER A GRANT FROM THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION
419	ROLL CALL	<b>OCCUPANCY TAX COORDINATION</b> - AUTHORIZING AGREEMENTS AND THE ALLOCATION OF FUNDS TO PROVIDE WARREN COUNTY'S SHARE OF A TRAFFIC STUDY FOR THE ROUTE 9 CORRIDOR, AND WAIVING THE RULES OF THE BOARD REQUIRING PRIOR APPROVAL OF THE FINANCE COMMITTEE
CA08		<b>HUMAN SERVICES</b> - CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD