

Warren County Board of Supervisors

SEPTEMBER 18, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR07		PROCLAMATION - FREEDOM FROM WORKPLACE BULLIES WEEK
420	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
421	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
422		SOCIAL SERVICES - AUTHORIZING OUT-OF-STATE TRAVEL FOR DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL, CYNTHIA SCHROCKSEELEY TO ATTEND THE NY-VT OPIOID CONFERENCE IN BURLINGTON, VERMONT
423		COUNTY CLERK-MOTOR VEHICLES - APPOINTING COUNTY HISTORIAN
424		COUNTY FACILITIES - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND US DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR WARREN COUNTY FLOYD BENNETT MEMORIAL AIRPORT
425		COUNTY FACILITIES - AUTHORIZING A PUBLIC HEARING WITH RESPECT TO A POSSIBLE AMENDMENT TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE A PATIO FOR OUTDOOR DINING
426		SUPPORT SERVICES - AMENDING CONTRACT WITH TIME WARNER CABLE TO INCREASE INTERNET BANDWIDTH FROM 10MB TO 50 MB AND REDUCE MONTHLY COST TO THE INFORMATION TECHNOLOGY DEPARTMENT
427		SUPPORT SERVICES - AUTHORIZING AGREEMENT WITH TIME WARNER CABLE TO PROVIDE SITE TO SITE CONNECTION FROM THE MUNICIPAL CENTER TO THE DPW ADMINISTRATION BUILDING IN WARRENSBURG, TO INCREASE INTERNET BANDWIDTH FROM 1.5MB TO 10 MB AND REDUCE MONTHLY COST TO WARREN COUNTY

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
428		HUMAN SERVICES - AUTHORIZING AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH TO PROVIDE EXPANDED IN-HOME-SERVICES FOR THE ELDERLY PROGRAM (EISEP) PCI AND PCII LEVELS OF HOME CARE TO HAMILTON COUNTY CLIENTS
429		HUMAN SERVICES - AMENDING INTERAGENCY AGREEMENT AMONG THE WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH, THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES, THE HAMILTON COUNTY DEPARTMENT OF HEALTH AND THE HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO SATISFY THE NEW YORK STATE OFFICE FOR THE AGING REQUEST TO INCLUDE SPECIFIED CONTENT
430		HUMAN SERVICES - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INVESTMENT ACT YOUTH EMPLOYMENT PROGRAM AND PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
431		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN AN ACCEPTANCE OF WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 15-09 REGARDING THE MARKET 32 PROJECT IN FORT EDWARD, NEW YORK
432		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM)
433		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISES - EQUAL EMPLOYMENT OPPORTUNITY POLICY WITH REGARD TO THE FIRST WILDERNESS HERITAGE CORRIDOR PLAN IMPLEMENTATION PROJECTS GRANT
434		REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
435		PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2015 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE
436		PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH MYERS POWER PRODUCTS, INC. TO PROVIDE MAINTENANCE SERVICES AND REPLACE BATTERIES IN THE CORRECTION DIVISION UNINTERRUPTED POWER SUPPLY
437		PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE
438		PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (WSWHE BOCES) FOR ANNUAL CAREER EXPLORATION INTERNSHIP PROGRAMS FOR 2015-2016 WITH THE WARREN COUNTY SHERIFF'S OFFICE FOR WSWHE BOCES STUDENTS PARTICIPATING IN THE NEW VISIONS PROGRAM
439		HEALTH SERVICES - AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
440		HEALTH SERVICES - AMENDING RESOLUTION NO. 496 OF 2013; AMENDING AGREEMENT WITH ABILITY NETWORK, INC. TO INCLUDE THE AUDIT DOCS FUNCTIONALITY OF ABILITY NETWORK WEB BASED PRODUCTS
441		HEALTH SERVICES - RESCINDING RESOLUTION NO. 381 OF 2015; AUTHORIZING OUT-OF-STATE TRAVEL FOR TAMMIE DELORENZO, CLINICAL AND FISCAL INFORMATICS COORDINATOR TO ATTEND THE DELTA HEALTH TECHNOLOGIES 2015 NATIONAL CUSTOMER FORUM
442		HEALTH SERVICES - AUTHORIZING AGREEMENT WITH EILEEN DASHNAW TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT

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443		CRIMINAL JUSTICE - AUTHORIZING OUT-OF-STATE TRAVEL FOR PROBATION DIRECTOR, ROBERT IUSI TO ATTEND THE NY-VT OPIOID CONFERENCE IN BURLINGTON, VERMONT
444		PUBLIC WORKS - AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND TO INCLUDE NEW CATEGORY FOR EQUIPMENT IMPROVEMENT
445		COMMUNITY COLLEGE - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2016-17 - RESOLUTION TABLED
446		TOURISM - AUTHORIZING AGREEMENT WITH BENCHMARK PRINTING, INC. FOR THE PRINTING OF THE 2015 - 2016 WINTER EVENTS BROCHURE FOR THE TOURISM DEPARTMENT
447		CRIMINAL JUSTICE - RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD FOR SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING
448		HEALTH SERVICES - AMENDING RESOLUTION NO. 150 OF 2015; RATIFYING ACTIONS OF THE ADMINISTRATOR OF THE WESTMOUNT HEALTH FACILITY IN HIRING A TEMPORARY FISCAL SUPPORT EMPLOYEE TO CHANGE THE EMPLOYMENT TERM
449		PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOCES FOR NO-COST TREE CUTTING AND REMOVAL AT WARREN-WASHINGTON EMERGENCY SERVICES TRAINING CENTER PROPERTY
450		PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH THE NECESSARY SERVICES FOR THE WIRELESS SYSTEMS DRIVE TESTING TO COLLECT DATA AND DETERMINE ACTUAL COVERAGE ON THE AT&T AND VERIZON NETWORKS FOR THE OFFICE OF EMERGENCY SERVICES
451		PARK OPERATIONS & MANAGEMENT - APPROVING AND AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
452	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
453		PERSONNEL - AMENDING RESOLUTION NO. 328 OF 2015 TO CORRECT SALARY OF THE MDS COORDINATOR POSITION
454		PERSONNEL - AMENDING RESOLUTION NO. 307 OF 2013; AUTHORIZING POLICY TO BE IMPLEMENTED BY THE PUBLIC HEALTH DIVISION AND WESTMOUNT HEALTH FACILITY TO ALLOW THE DIRECTOR/ADMINISTRATOR TO INCLUDE ALL FULL TIME, PART TIME AND PER DIEM POSITIONS WITH RN, LPN, CNA AND REHAB AIDE DESIGNATIONS SO THAT ALL WILL BE ASSIGNED THE APPROPRIATE SALARY GRADE STEP BASED UPON EXPERIENCE
455		PERSONNEL - AUTHORIZING SOCIAL WELFARE EXAMINER, LINDA MORGAN TO ENROLL IN JOB-RELATED COURSES
456		PERSONNEL - AUTHORIZING COMPENSATION TO AN EMPLOYEE WHO WAS UNDERPAID FOR WORK PERFORMED IN 2014
457		PARK OPERATIONS & MANAGEMENT - ACCEPTING DEPOSIT FROM THE SHRINE CIRCUS, AND WAIVING FEE FOR THE USE OF THE FESTIVAL COMMONS SPACE
458	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY; AMENDING 2015 WARREN COUNTY BUDGET
459		FINANCE - AMENDING RESOLUTION NO. 169 OF 2015 AUTHORIZING THE ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO PROPERTY OWNERS ADJACENT TO THE BLAIR ROAD OVER MILL BROOK BRIDGE IN THE TOWN OF HORICON
460		FINANCE - AUTHORIZING THE REVISION TO THE CREDIT CARD POLICY FOR WARREN COUNTY TO CHANGE TWO CREDIT CARDS IN THE NAME OF THE WARREN COUNTY SHERIFF AND UNDER SHERIFF
461		FINANCE - APPOINTING WARREN COUNTY AUDITOR
462	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015

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463	ROLL CALL	FINANCE - RATIFYING THE ACTIONS OF THE WARREN COUNTY TREASURER IN AUTHORIZING THE ADVANCE OF FUNDS BY TRANSFER FROM THE GENERAL FUND AS NEEDED
464	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
465	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
466	ROLL CALL	SUPPORT SERVICES - TO ENACT LOCAL LAW NO. 7 OF 2015 - "A LOCAL LAW RELATING TO THE CODIFICATION OF PREVIOUSLY ENACTED WARREN COUNTY LOCAL LAWS IN THE WARREN COUNTY MUNICIPAL CODE"
CA09		HUMAN SERVICES - CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD