

# Warren County Board of Supervisors

## FEBRUARY 19, 2016 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
46	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
47	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
48		<b>INVASIVE SPECIES &amp; REAL PROPERTY TAX SERVICES- CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES</b>
49		<b>SUPPORT SERVICES- AUTHORIZING OUT-OF-STATE TRAVEL FOR JEREMY SCRIME, SENIOR COMPUTER PROGRAMMER TO ATTEND THE ALPHA DEVCON 2016 CONFERENCE IN BURLINGTON, MASSACHUSETTS</b>
50		<b>SUPPORT SERVICES- EXTENDING THE HEALTHCARE PROFESSIONAL LIABILITY INSURANCE COVERAGE FOR WESTMOUNT HEALTH FACILITY FOR A PERIOD OF ONE YEAR</b>
51		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK- ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR CREATION, PRODUCTION AND PLACEMENT OF TELEVISION COMMERCIALS AND PHOTOGRAPHY ASSETS (WC 76-15) FOR THE TOURISM DEPARTMENT</b>
52		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK- AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES</b>
53		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK- RECOGNIZING THE FIRST WILDERNESS HERITAGE CORRIDOR PROGRAM AS EQUAL IN STATUS TO OTHER LOCAL PROMOTIONAL AGENCIES SUCH AS CHAMBERS OF COMMERCE</b>
54		<b>TOURISM, OCCUPANCY TAX COORDINATION &amp; WOOD PARK- AUTHORIZING THE USE OF THE CHARLES R. WOOD PARK FESTIVAL COMMONS FOR EVENTS DURING THE WINTER CARNIVAL</b>
55		<b>HEALTH, HUMAN AND SOCIAL SERVICES- REAPPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD</b>

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56		<b>HEALTH, HUMAN AND SOCIAL SERVICES-</b> AUTHORIZING ACCEPTANCE OF A ONE-TIME GRANT FROM ADIRONDACK RURAL HEALTH NETWORK/ADIRONDACK HEALTH INSTITUTE TO SUPPORT A WARREN COUNTY HEALTH SERVICES PREVENTION AGENDA PROJECT
57		<b>HEALTH, HUMAN AND SOCIAL SERVICES-</b> APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
58		<b>HEALTH, HUMAN AND SOCIAL SERVICES-</b> APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
59		<b>HEALTH, HUMAN AND SOCIAL SERVICES-</b> APPOINTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING
60		<b>HEALTH, HUMAN AND SOCIAL SERVICES-</b> AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING
61		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY-</b> AUTHORIZING SUBMISSION OF ITEMIZED BUDGET AND WORKPLAN AND EXECUTION OF CONTRACTS RELATIVE TO FUNDING AVAILABLE FROM THE NEW YORK STATE INDIGENT LEGAL SERVICES BOARD BY THE PUBLIC DEFENDER'S OFFICE
62		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY-</b> 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
63		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY-</b> AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES

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64		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY-</b> AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR, AND TRAVIS HOWE, 2 <sup>ND</sup> DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN BALTIMORE, MARYLAND
65		<b>CHAIRMAN GERAGHTY-</b> CONFIRMING APPOINTMENT OF REPRESENTATIVES ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD
66		<b>SUPERVISORS THOMAS AND WOOD-</b> AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
67		<b>SUPERVISORS THOMAS AND WOOD-</b> REAPPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
68		<b>CHAIRMAN GERAGHTY-</b> AMENDING RESOLUTION NO. 7 OF 2016- APPOINTING MEMBERS OF BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
69		<b>COUNTY FACILITIES-</b> AUTHORIZING OUT-OF-STATE TRAVEL FOR ROSS DUBARRY, AIRPORT MANAGER TO ATTEND THE ANNUAL FAA EASTERN REGION AIRPORT'S CONFERENCE IN HERSHEY, PENNSYLVANIA
70		<b>COUNTY FACILITIES-</b> AUTHORIZING PAYMENTS FOR WORK COMPLETED IN RELATION TO CAPITAL PROJECT H350- COURT SPACE EXPANSION PROJECT
71	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016
72	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> AUTHORIZING COMMUNITY HEALTH NURSE, LYNN RODRIGUEZ TO ENROLL IN JOB-RELATED COURSES

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74		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - TEMPORARILY APPOINTING TAMMY BREEN, CHILD PROTECTIVE SERVICES CASE SUPERVISOR B, TO CASE SUPERVISOR A</b>
75		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - RATIFYING THE ACTIONS OF THE COUNTY ATTORNEY IN HIRING A TEMPORARY LEGAL ASSISTANT</b>
76		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES</b>
77		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - WAIVING SECTION I.B.3 OF THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY CLERK OF THE BOARD TO AND SENIOR LEGISLATIVE OFFICE SPECIALIST TO ATTEND THE 2016 ANNUAL ASSOCIATION OF CLERKS OF COUNTY LEGISLATURE BOARDS</b>
78		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - FURTHER AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS - RESOLUTION TABLED</b>
79		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING LEASE AGREEMENT BETWEEN THE ADIRONDACK HOUSING ASSOCIATION, LLC WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ATTACH A TELECOMMUNICATIONS ANTENNA ON THE RESIDENCE HALL AT ADIRONDACK COMMUNITY COLLEGE</b>
80	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM OCCUPANCY TAX RESERVE FUND TO VARIOUS BUDGET CODES TO MAKE DISTRIBUTIONS BASED ON THE 2016 OCCUPANCY TAX SPENDING PLAN AND AMENDING 2016 WARREN COUNTY BUDGET</b>

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82	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR A WATER FEATURE AT THE CHARLES R. WOOD PARK; AMENDING 2016 WARREN COUNTY BUDGET
83	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO VARIOUS BUDGET CODES FOR PURCHASE OF COMPUTERS AND RELATED EQUIPMENT SOFTWARE AND AMENDING 2016 WARREN COUNTY BUDGET
84	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2016 WARREN COUNTY BUDGET
85	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - INCREASING CAPITAL PROJECT NO. H306 LAND/AVIGATION EASEMENT FOREST ENTERPRISES MANAGEMENT, INC
86		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING THE COUNTY TREASURER TO RECLASSIFY 2015 EXPENDITURES PAID PRIOR TO ESTABLISHING THE APPROPRIATE CAPITAL PROJECTS
87		<b>CHAIRMAN GERAGHTY</b> - AMENDING RESOLUTION NO. 43 OF 2016 TO FURTHER REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS
88		<b>PUBLIC WORKS</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE BAY ROAD (CR 7) PRESERVATION PROJECT

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90		<b>PUBLIC WORKS</b> - AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. FOR ENGINEERING CONSULTANT SERVICES IN CONNECTION WITH THE BAY ROAD (CR 7) PRESERVATION PROJECT
91		<b>PUBLIC WORKS</b> - AMENDING RESOLUTION NO. 560 OF 2015 TO ALLOW THE TOWNS TO PARTICIPATE IN ELECTRONICS RECYCLING (WC 82-15)
92		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES</b> - AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT A FOUR YEAR IMPLEMENTATION PLAN AND 2016 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
93		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING RESOLUTION NO. 578 OF 2015; AUTHORIZING AN AMENDED FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS TO MODIFY THE TEMPERATURE REQUIREMENT PERTAINING TO WHEN THE BUILDING CAN BE USED
94	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE WARREN COUNTY SHERIFF'S BUDGET TO FACILITATE AN UPGRADE TO NEW WORLD SOFTWARE WITH SAID ADVANCED FUNDS TO BE REIMBURSED TO THE COUNTY UPON RECEIPT OF GRANT FUNDS TO THE SHERIFF'S OFFICE BY THE NEW YORK STATE OFFICE OF HOMELAND SECURITY AND EMERGENCY SERVICES AND AMENDING THE WARREN COUNTY BUDGET FOR 2016
95		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - RATIFYING THE ACTIONS OF AND AUTHORIZING THE COUNTY ATTORNEY TO HIRE A TEMPORARY PART-TIME ASSISTANT COUNTY ATTORNEY

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96	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H354 COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 &amp; 79); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
97	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
98	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - ESTABLISHING CAPITAL PROJECT NO. H367 FIRST WILDERNESS PLAN IMPLEMENTATION 2015; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
99		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - RESOLUTION REQUESTING EXTENSION OF EXISTING ADDITIONAL MORTGAGE RECORDING TAX THROUGH DECEMBER 1, 2018</b>
100		<b>SUPERVISORS SEEBER AND BEATY - WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE PRESENTED IN WRITING REGARDING WAIVING A STANDING RULE OF THE BOARD PERTAINING TO A MEETING TIME</b>
101	ROLL CALL	<b>SUPERVISORS SEEBER AND BEATY - WAIVING A STANDING RULE OF THE BOARD PERTAINING TO A MEETING TIME - RESOLUTION FAILED</b>