

Warren County Board of Supervisors

APRIL 15, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR02		PROCLAMATION - LAW DAY IN WARREN COUNTY
PR03		PROCLAMATION - MENTAL HEALTH MONTH IN WARREN COUNTY
PR04		PROCLAMATION - OLDER AMERICANS MONTH IN WARREN COUNTY
156	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS
157	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
158		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING CONTRACT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR WARREN COUNTY DIVE TEAM EQUIPMENT
159		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES' OFFICE OF NUTRITIONAL SERVICES TO PROVIDE FOOD PRODUCTS FOR WARREN COUNTY CORRECTIONAL FACILITY
160		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000252) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
161		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
162		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
163		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF MATERNAL AND CHILD HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM

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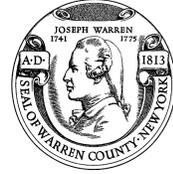
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164		HEALTH, HUMAN & SOCIAL SERVICES - RATIFYING THE ACTION OF THE CHAIRMAN OF THE BOARD IN SIGNING THE 2016 ANNUAL PLAN UPDATE FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
165		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING
166		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE DIRECTOR OF THE WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING TO SIGN AGREEMENTS THAT DO NOT HAVE ANY MONETARY OBLIGATION
167		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
168		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
169	ROLL CALL	PARK OPERATIONS & MANAGEMENT - AMENDING RESOLUTION NO. 531 OF 2013 TO UPDATE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO INCLUDE NEW YORK STATE DEPARTMENT OF STATE GRANT FUNDING
170		LEGISLATIVE & RULES - IN SUPPORT OF ASSEMBLY BILL A06202A TO REQUIRE FULL STATE REIMBURSEMENT FOR COUNTY EXPENDITURES FOR INDIGENT LEGAL SERVICES
171		TRAFFIC SAFETY BOARD - APPOINTING AND REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD
172		PUBLIC WORKS - AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 & 79) (WC 01-16)
173		PUBLIC WORKS - AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSULTANT SERVICES IN CONNECTION WITH THE COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 & 79)

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175		PUBLIC WORKS - AMENDING RESOLUTION 616 OF 2015 TO UPDATE AGREEMENT WITH CARE ENVIRONMENTAL CORP. FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION (WC 68-15) TO STATE COST BASIS AND TOTAL AGGREGATE AMOUNT
176		PUBLIC WORKS - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPECTRA ENGINEERING, ARCHITECTURE AND SURVEYING, P.C. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 13-16)
177	ROLL CALL	COUNTY FACILITIES - AUTHORIZING THE TOWN OF WARRENSBURG TO CONSTRUCT A WATER WELL FOR THE TOWN'S MUNICIPAL WATER SYSTEM ON WARREN COUNTY PROPERTY IN THE TOWN
178		COUNTY FACILITIES - AMENDING RESOLUTION 671 OF 2015 TO REVISE THE AMOUNT PAYABLE TO HITE & BEAUMONT, P.C. FOR LEGAL SERVICES RENDERED
179		SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
180		SUPPORT SERVICES - EXTENDING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND JUNIPER HILL FARM TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM
181		SUPPORT SERVICES - AUTHORIZING BACKGROUND INVESTIGATION SERVICES WITH ALLIANCE WORLDWIDE INVESTIGATIVE GROUP, INC.
182		SUPPORT SERVICES - APPROVING AMENDMENTS TO THE WARREN COUNTY PLANS AND POLICIES PERTAINING TO SECTION III.157 FLEET POLICY

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184		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SOFTWARE SUPPORT SERVICES AT WARREN CENTER, FORMALLY KNOWN AS WESTMOUNT HEALTH FACILITY
185		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH DIRECT ENERGY BUSINESS AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) FOR VARIOUS WARREN COUNTY PROPERTIES
186		FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 745 OF 2011 TO AMEND THE UNASSIGNED FUND BALANCE POLICY FOR WARREN COUNTY
187	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - APPROVING SETTLEMENT IN THE MATTER OF NICOLE RUSSO V. COUNTY OF WARREN, ET. AL.; AUTHORIZING TRANSFER OF FUNDS
188	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016
189		FINANCE, PERSONNEL & HIGHER EDUCATION - WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE WARREN COUNTY TRAVEL POLICY RELATING TO THE GSA RATE FOR THE WARREN COUNTY PERSONNEL OFFICER TO ATTEND THE NYS ASSOCIATION OF PERSONNEL AND CIVIL SERVICE OFFICERS CONFERENCE
190		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH TO ESTABLISH A WEEKEND AND HOLIDAY RATE FOR PER DIEM REGISTERED NURSES AND NURSE TECHNICIANS

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192		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 590 OF 2015 - AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES - TO CORRECT A TYPOGRAPHICAL ERROR IN THE SCHEDULE "A" DOCUMENT
193	ROLL CALL	CHAIRMAN GERAGHTY - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD TO CHANGE THE TIME AND DATE OF THE JUNE 2016 BOARD MEETING
194		FINANCE, PERSONNEL & HIGHER EDUCATION - INTRODUCING LOCAL LAW NO. 2 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2015, 'A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STAT PENAL LAW SECTION 405.00 (5)(B)' - BY ADDING A NEW SECTION 3A.(4)"
195	ROLL CALL	LEGISLATIVE & RULES - TO EXPLORE ALTERNATE FORMS OF COUNTY GOVERNMENT - RESOLUTION FAILED
196		CHAIRMAN GERAGHTY - A RESOLUTION CALLING ON THE STATE OF NEW YORK TO FULLY REIMBURSE COUNTIES FOR DISTRICT ATTORNEY SALARY INCREASES SET BY THE STATE
197		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
198		SUPERVISORS BRAYMER & MONTESI - AUTHORIZING SUCCESSOR PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2017

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200		SUPERVISORS MONTESI & DICKINSON - WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
201	ROLL CALL	SUPERVISORS GIRARD & STROUGH - REQUESTING THE QUEENSBURY SCHOOL BOARD TO RECONSIDER ITS POSITION ON TAXING THE PROPOSED SOLAR ENERGY SYSTEM FOR THE CITY OF GLENS FALLS
CA06		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE WARREN COUNTY YOUTH BOARD