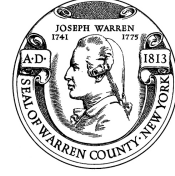


Warren County Board of Supervisors

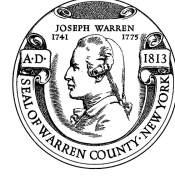
JULY 21, 2017 BOARD MEETING INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|-----------------|-------------|---|
| 223 | ROLL CALL | COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA RA - FINAL DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT <i>NOTE: RESOLUTION No. 223 OF 2017 WAS ORIGINALLY PRESENTED AT THE JUNE 14TH BOARD MEETING WHERE IT WAS TABLED. THE RESOLUTION WAS BROUGHT BACK TO THE FLOOR AND APPROVED IN ITS ORIGINAL FORMAT AT THE JULY 21ST BOARD MEETING.</i> |
| 256 | ROLL CALL | FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS |
| 257 | ROLL CALL | FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY |
| 258 | | ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - APPROVING PHASE II ENVIRONMENTAL SITE ASSESSMENT ON TAX MAP PARCEL NO. 104.10-4-5 LOCATED IN THE TOWN OF CHESTER, ON BEHALF OF REAL PROPERTY TAX SERVICES |
| 259 | | ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AMENDING RESOLUTION NO. 378 OF 2014; APPROVING AND ADOPTING THE WARREN COUNTY REAL ESTATE AUCTION 2017 TERMS AND CONDITIONS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS |
| 260 | | HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE "K" RATED FIRE EXTINGUISHER |
| 261 | | HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD |
| 262 | | HEALTH, HUMAN & SOCIAL SERVICES - RESCINDING RESOLUTION NO. 183 OF 2017, WHICH AUTHORIZED AN EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM, TO CORRECTLY STATE THE AMOUNT OF THE AGREEMENT AND LOCAL SHARE FUNDING |

Warren County Board of Supervisors

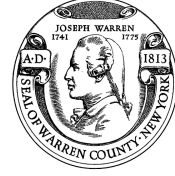
JULY 21, 2017
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 263 | | HEALTH, HUMAN & SOCIAL SERVICES - ACCEPTING DONATION FROM THE CHILDREN'S COMMITTEE OF WARREN COUNTY TO THE DEPARTMENT OF SOCIAL SERVICES FOR FINANCIAL ASSISTANCE TO CHILDREN IN FOSTER CARE AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION - RESOLUTION WITHDRAWN |
| 264 | | HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN ADIRONDACK INDEPENDENT LIVING CENTER (SAIL) AND WARREN-HAMILTON COUNTIES OFFICE FOR THE AGING AND REGIONAL NY CONNECTS ILC GRANTEES TO PROVIDE SERVICES TO THE ELDERLY IN WARREN AND HAMILTON COUNTIES THROUGH THE NEW YORK CONNECTS PROGRAM |
| 265 | | HEALTH, HUMAN & SOCIAL SERVICES - APPROVING WARREN COUNTY HEALTH SERVICES AGENCY EVALUATION OF SERVICES AND ANNUAL REPORT FOR 2016 FOR THE DIVISION OF HOME CARE AND THE DIVISION OF PUBLIC HEALTH |
| 266 | | HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH LEXIKEET LEARNING LLC TO PROVIDE INTAKE SOFTWARE, INSTALLATION OF EQUIPMENT AND COMPUTER EQUIPMENT FOR THE WOMEN, INFANTS AND CHILDREN (WIC) PROGRAM FOR PUBLIC HEALTH |
| 267 | | HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH KATHERINE MIELE TO PROVIDE NUTRITION SERVICES FOR THE HEALTH SERVICES DEPARTMENT |
| 268 | | HEALTH, HUMAN & SOCIAL SERVICES - AWARDED BID AND AUTHORIZING AGREEMENT WITH DURRIN, INC. TO PROVIDE TRANSPORTATION FOR PRESCHOOL CHILDREN WITH DISABILITIES AND EARLY INTERVENTION PROGRAM IN WARREN COUNTY (WC 36-17) |
| 269 | | HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH CHANTALLE GRENIER TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT |

Warren County Board of Supervisors

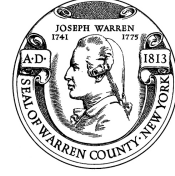
JULY 21, 2017
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|---|
| 270 | | HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING PAUL BACHMAN, M.D. AS MEDICAL DIRECTOR FOR THE DIVISION OF PUBLIC HEALTH TO REPLACE DANIEL LARSON, M.D. DUE TO RETIREMENT |
| 271 | | HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 56 OF 2017, WHICH APPOINTED MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE OF THE HEALTH SERVICES DEPARTMENT TO REPLACE THE MEDICAL DIRECTOR |
| 272 | | PARK O&M - AUTHORIZING REDUCED FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE PROSPECT SCHOOL'S 26TH ANNUAL VOLLEYBALL TOURNAMENT |
| 273 | | PUBLIC WORKS - AUTHORIZING RENEWAL OF SNOWMOBILE TRAIL LICENSE AGREEMENT WITH LYME ADIRONDACK TIMBERLANDS I, LLC FOR SNOWMOBILE TRAIL SYSTEM LOCATED IN THE TOWN OF HAGUE |
| 274 | | PUBLIC WORKS - 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 |
| 275 | | PUBLIC WORKS - AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT <i>RESOLUTION REVISED AFTER MAILING</i> |
| 276 | | SUPPORT SERVICES - AMENDING RESOLUTION NO. 295 OF 1995 WHICH AUTHORIZES THE WARREN COUNTY COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE DEPARTMENT OF SOCIAL SERVICES, TO REMOVE NEED FOR COUNTY ATTORNEY APPROVAL |
| 277 | | SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO REPRESENT WARREN COUNTY IN THE COLLECTION OF PRIVATE PAY WESTMOUNT BALANCES NOT CURRENTLY IN LITIGATION |

Warren County Board of Supervisors

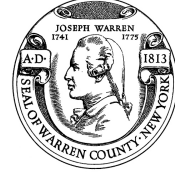
JULY 21, 2017
BOARD MEETING
INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|------------------------|--------------------|--|
| 278 | | TOURISM - AUTHORIZING EXTENSION OF THE AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE TO PROVIDE MANAGEMENT OF FESTIVAL COMMONS WEBSITE, SOCIAL MEDIA SITES AND DEVELOPMENT OF MARKETING AND PROMOTIONAL SERVICES FOR THE FESTIVAL COMMONS |
| 279 | ROLL CALL | PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 |
| 280 | | PERSONNEL & HIGHER EDUCATION - APPROVING REVISIONS TO THE AMERICANS WITH DISABILITIES ACT (ADA) SECTION 504 COMPLIANCE POLICY FOR WARREN COUNTY TO ADD A SECTION FOR EMPLOYEE ACCOMMODATION REQUESTS AND TO ESTABLISH A BUDGET CODE FOR SAME |
| 281 | | FINANCE - DELETING BUDGET CODES AND REDUCING DEPARTMENT LISTINGS FROM TWENTY TO TWO FOR OFFICE FOR THE AGING <i>RESOLUTION REVISED AFTER MAILING</i> |
| 282 | | FINANCE - AMENDING RESOLUTION NO. 637 OF 2014, WHICH AUTHORIZED THE WARREN COUNTY ADMINISTRATOR TO APPROVE TRANSFERS WITHIN EXISTING DEPARTMENTAL BUDGETS TO COVER DEFICITS IN VARIOUS BUDGET CODES IN THE SAME MANNER AS IN-CODE TRANSFERS WITHOUT THE REQUIREMENT OF COMMITTEE APPROVAL, TO AMEND TERMINOLOGY |
| 283 | ROLL CALL | FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS; AMENDING 2017 WARREN COUNTY BUDGET |
| 284 | ROLL CALL | FINANCE - ESTABLISHING CAPITAL PROJECT NO. H371 HORICON AVENUE SEWER EXTENSION (CR 31); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017 |
| 285 | ROLL CALL | FINANCE - ESTABLISHING CAPITAL PROJECT NO. H372 FIRST WILDERNESS 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017 |

Warren County Board of Supervisors

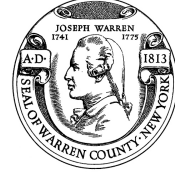
JULY 21, 2017 BOARD MEETING INDEX



| <u>RES. NO.</u> | <u>VOTE</u> | <u>DESCRIPTION</u> |
|---|-------------|--|
| 286 | ROLL CALL | FINANCE - AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE FUNDS FROM THE RESERVE, REHAB COUNTY BUILDINGS, TO THE BUILDINGS BUDGET FOR REPAIRS TO THE ROOF AT THE CORNELL COOPERATIVE EXTENSION BUILDING; AMENDING 2017 WARREN COUNTY BUDGET |
| 287 | | FINANCE - RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A PROJECT FOR SILVER BAY ASSOCIATION FOR CHRISTIAN CONFERENCE & TRAINING |
| 288 | | FINANCE - RESOLUTION TO MERGE CAPITAL PROJECTS |
| 289 | ROLL CALL | FINANCE - ADOPTING AND APPROVING ADIRONDACK COMMUNITY COLLEGE OPERATING BUDGET FOR FISCAL YEAR 2017 - 2018 |
| 290 | ROLL CALL | COUNTY FACILITIES - AUTHORIZING AMENDMENTS TO THE AIRPORT REAL PROPERTY LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR HANGAR NO. 5 AND HANGAR NO. 6 AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT TO MODIFY THE SCHEDULE "A" MAP OF PREMISES |
| <i>RESOLUTION NOS. 256-290 WERE MAILED TO THE BOARD OF SUPERVISORS ON JULY 13, 2017</i> | | |
| 291 | | SUPPORT SERVICES - AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO CHANGE A COPIER FOR THE DEPARTMENT OF SOCIAL SERVICES FROM COLOR TO BLACK AND WHITE <i>POST COMMITTEE REQUEST FROM THE COUNTY ADMINISTRATOR'S OFFICE</i> |
| 292 | | SUPPORT SERVICES - AMENDING RESOLUTION NO. 216 OF 2017 WHICH AUTHORIZED AN AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE VRA (VOTER REGISTRATION APPLICATION) PROGRAM FOR THE BOARD OF ELECTIONS, TO CORRECT THE TERMS OF PAYMENT TO A LUMP SUM AMOUNT <i>POST COMMITTEE REQUEST FROM THE BOARD OF ELECTIONS</i> |
| 293 | ROLL CALL | PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 |

Warren County Board of Supervisors

JULY 21, 2017
BOARD MEETING
INDEX



| RES. NO. | VOTE | DESCRIPTION |
|---|-------------|--|
| 294 | | PERSONNEL & HIGHER EDUCATION - ESTABLISHING AN ON-CALL POLICY FOR WEEKEND AND HOLIDAY ARRAIGNMENTS AND AUTHORIZING PAYMENT OF TWO HUNDRED FIFTY DOLLARS PER DAY |
| <i>RESOLUTION NOS. 293 AND 294 AUTHORIZED PURSUANT TO ACTION TAKEN AT THE JULY 13TH PERSONNEL & HIGHER EDUCATION COMMITTEE MEETING</i> | | |
| 295 | | FINANCE - AMENDING THE AGREEMENT WITH KASSELMAN ELECTRIC COMPANY, INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION TO AUTHORIZE CHANGE ORDER #1 |
| 296 | | FINANCE - AUTHORIZING AGREEMENT WITH NATIONAL GRID TO SUPPLY UNDERGROUND PRIMARY ELECTRICAL SERVICE TO NEW COUNTY COURT FACILITY |
| 297 | | FINANCE - AUTHORIZING AN EASEMENT OVER COUNTY-OWNED PROPERTY TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID FOR UNDERGROUND ELECTRICAL SERVICE AT THE NEW WARREN COUNTY COURT BUILDING |
| <i>RESOLUTION NOS. 295 - 297 AUTHORIZED PURSUANT TO ACTION TAKEN AT THE JULY 13TH FINANCE COMMITTEE MEETING</i> | | |