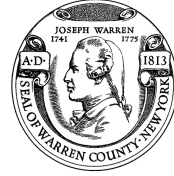


Warren County Board of Supervisors

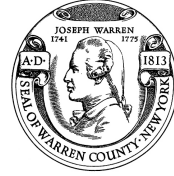
JUNE 20, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR007		PROCLAMATION - NEW YORK STATE INVASIVE SPECIES AWARENESS WEEK
275	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
276	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
277		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 SUPERVISORS IN EXECUTING SUCH EXTENSION AGREEMENT
278		RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN EXECUTING A LETTER OF AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES (DCJS) FOR FIXED AND MOBILE LICENSE PLATE READERS
279		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD REGARDING THE EXECUTION OF A COOPERATIVE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO PROVIDE FUEL FOR MARINE PATROLS ON LAKE GEORGE
280		AUTHORIZING OUT-OF-STATE TRAVEL FOR BRIAN LAFLURE, DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES, TO ATTEND THE DEPARTMENT OF HOMELAND SECURITY OFFICE OF EMERGENCY COMMUNICATIONS BORDER CONSORTIUM IN PORTLAND, MAINE
281		AWARDING BID AND AUTHORIZING AGREEMENT WITH FORT ORANGE PRESS, INC. FOR PRINTING OF ELECTION MATERIALS (WC 042-14)
282		AMENDING RESOLUTION No. 186 OF 2014 AND AUTHORIZING FOURTH AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH JACOB HUME
283		AUTHORIZING ADMINISTRATOR OF SELF-INSURANCE DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES
284	ROLL CALL	AUTHORIZING CONCEPTUAL APPROVAL FOR SCHERMERHORN AVIATION II, INC. TO CONSTRUCT A STAND ALONE OFFICE BUILDING ON THE FLOYD BENNETT MEMORIAL AIRPORT PROPERTY AND AUTHORIZING NEGOTIATIONS BETWEEN RICH AIR AND WARREN COUNTY FOR TERMS OF A GROUND LEASE FOR THE STAND ALONE OFFICE BUILDING
285		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION AND AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION BUREAU FOR INSTALLATION OF A NATURAL GAS DISTRIBUTION SYSTEM

Warren County Board of Supervisors

JUNE 20, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
286		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION AND AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE DEPARTMENT OF TRANSPORTATION, AVIATION BUREAU FOR UPGRADES TO THE AVIATION FUEL FARM
287	ROLL CALL	AUTHORIZING AGREEMENT WITH THE SOUTH WARREN SNOWMOBILE CLUB, INC. TO USE APPROXIMATELY 7,128 FEET (1.35 MILES) OF THE WARREN COUNTY BIKEWAY FOR A SNOWMOBILE TRAIL
288		APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND SUNY ADIRONDACK EDUCATION SUPPORT PERSONNEL
289		APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2014-2015 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
290	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE SHERIFF'S SHARE OF RESERVE, FORFEITURES CRIME TO DISTRICT ATTORNEY'S SHARE OF RESERVE, FORFEITURES CRIME; AMENDING 2014 WARREN COUNTY BUDGET
291		AUTHORIZING WARREN COUNTY ATTORNEY TO APPOINT J. LAWRENCE PALTROWITZ, ESQ. AS THE PANEL ARBITRATOR FOR THE COUNTY IN THE COMPULSORY INTEREST ARBITRATION WITH THE POLICE BENEVOLENT ASSOCIATION AND TO AGREE UPON THE FEES TO BE CHARGED FOR THE SERVICES
292	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND TO PROVIDE LOCAL MATCH FOR ADDITIONAL INTERGOVERNMENTAL TRANSFERS TO BE RECEIVED BY WESTMOUNT HEALTH FACILITY; AMENDING 2014 WARREN COUNTY BUDGET
293		AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS
294		AMENDING RESOLUTION NO. 736 OF 2012; CHANGING NAME OF CONTRACTOR FROM HESS CORPORATION TO DIRECT ENERGY BUSINESS AND AUTHORIZING AMENDMENT AGREEMENT
295	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PAY WARREN COUNTY'S SHARE OF THE AUDIT REPORT FEE IN CONNECTION WITH TRANSPORTATION ENHANCEMENT PROJECT GRANT FOR THE CHARLES R. WOOD PARK PROJECT; AMENDING 2014 WARREN COUNTY BUDGET
296	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H349.9550 280 FIRST WILDERNESS 2013; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

Warren County Board of Supervisors

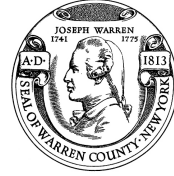
JUNE 20, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
297		AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING AND INSPECTION OF FIRE ALARM AND SECURITY SYSTEM ALARM AT COUNTRYSIDE ADULT HOME
298		RATIFYING THE ACTIONS AND AUTHORIZING THE COUNTY TREASURER TO PAY RETENTION SALARY INCREASE AND APPEALS STIPEND TO PUBLIC DEFENDER STAFF AND PAY RETENTION SALARY INCREASE TO THE ASSIGNED COUNSEL ADMINISTRATOR
299		AUTHORIZING THE SUBMISSION OF THE UPDATED IGNITION INTERLOCK PLAN TO NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES
300		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 THE STATE AID TO PROSECUTION GRANT
301		SUPPORTING ASSEMBLY BILL 9619/SENATE BILL 7273, AN ACT TO AMEND THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO AQUATIC INVASIVE SPECIES SPREAD PREVENTION AND PENALTIES
302		SUPPORTING ASSEMBLY BILL 9927, AN ACT TO AMEND THE NAVIGATION LAW IN RELATION TO DIRECTING THE NYSDEC TO ESTABLISH AND PROVIDE FOR THE POSTING OF UNIVERSAL SIGNAGE AT PUBLIC BOAT LAUNCHES WARNING OF THE THREAT OF AQUATIC INVASIVE SPECIES AND PROVIDING FOR THE ELIMINATION OF SUCH THREAT POSED BY WATERCRAFT
303		AUTHORIZING AGREEMENT WITH OFFSET HOUSE, INC. FOR THE PRINTING OF THE 2014 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT
304		AMENDING RESOLUTION No. 71 OF 2014; AUTHORIZING AN AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. TO INCLUDE AN ALLOCATION OF UP TO \$15,000 FROM THE TOURISM BUDGET TO ASSIST WITH COSTS ASSOCIATED WITH PROMOTING THE EVENT
305	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
306		AUTHORIZING THE COUNTY PLANNER TO FILL THE VACANT POSITION OF TEMPORARY GIS TECHNICIAN DUE TO CREATION
307		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LPN FT #13 (FLOATING SHIFT) DUE TO CREATION
308		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER TRAINEE DUE TO CREATION

Warren County Board of Supervisors

JUNE 20, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
309	ROLL CALL	AMENDING RESOLUTION NO. 273 OF 2014 TO REFLECT THE RECLASSIFICATION OF A WESTMOUNT HEALTH FACILITY POSITION AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
310		AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL/EMPLOYMENT & TRAINING ADMINISTRATION RELATED TO THE OPERATION OF WORKFORCE INVESTMENT ACT YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
311		APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2014-2015; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES
312		AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
313		AUTHORIZING THE CONTINUATION OF LEASE AGREEMENT WITH NCR OF QUEENSBURY HOUSING DEVELOPMENT TO PROVIDE CONGREGATE MEALS AS A SATELLITE NUTRITION SITE AT SOLOMON HEIGHTS SENIOR HOUSING
314		AUTHORIZING LEASE AGREEMENTS BETWEEN WARREN COUNTY AND VARIOUS MUNICIPALITIES FOR NUTRITION PROGRAMS FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES
315		AUTHORIZING THIRTY-NINE MONTH LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND TOWN OF WELLS FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WELLS
316		AUTHORIZING THE EXECUTION OF A NO-COST TIME EXTENSION WITH THE NEW YORK STATE DEPARTMENT OF STATE FOR THE ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM
317		INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW AMENDING AND CONSOLIDATING LOCAL LAW NO. 4 OF 2013 - RULES AND REGULATIONS FOR THE ADMINISTRATION OF THE WARREN COUNTY SELF-INSURANCE PLAN"
318		ACCEPTING CONTRIBUTION/GIFT FROM THE FUND FOR LAKE GEORGE, INC. TO ASSIST WITH THE PURCHASE AND OFFSETTING OF COSTS TO WARREN COUNTY FOR THE PROCUREMENT AND ACQUISITION OF BOAT WASH STATION UNITS

Warren County Board of Supervisors

JUNE 20, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
319	ROLL CALL	AUTHORIZING AGREEMENT WITH PASSERO ASSOCIATES, INC. FOR CONSULTING SERVICES REQUIRED FOR FEDERAL AVIATION ADMINISTRATION APPROVALS RELATED TO THE PROPOSED STAND ALONE RESTAURANT AND STAND ALONE OFFICE BUILDING ON PROPERTY AT THE FLOYD BENNETT MEMORIAL AIRPORT
320	ROLL CALL	AUTHORIZING AGREEMENT WITH SCHERMERHORN REAL ESTATE HOLDING, INC. TO REIMBURSE WARREN COUNTY FOR AVIATION CONSULTING SERVICES REQUIRED FOR FEDERAL AVIATION ADMINISTRATION APPROVALS RELATED TO THE PROPOSED STAND ALONE RESTAURANT AND STAND ALONE OFFICE BUILDING TO BE CONSTRUCTED ON PROPERTY AT THE FLOYD BENNETT MEMORIAL AIRPORT
321		RESOLUTION AMENDING RESOLUTION No. 56 OF 2014 AND RESOLUTION No. 192 OF 2011 AND RECLASSIFYING THE POSITIONS OF 1 ST AND 2 ND SOCIAL SERVICES ATTORNEYS
322		AMENDING RESOLUTION No. 560 OF 2013; AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES TO IMPROVE THE QUALITY OF SERVICES AND REDUCE CASELOAD FOR PUBLIC DEFENDER ATTORNEYS AND TO AUTHORIZE AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK
323	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
CA009		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS OF THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD