

Warren County Board of Supervisors

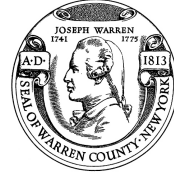
OCTOBER 18, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
417	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
418	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
419		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH JOHN J. GOODMAN, ESQ. TO SERVE AS SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE
420		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 110 OF 2019, AUTHORIZING AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES, TO INCREASE FEES FOR PHYSICAL EXAMINATIONS
421		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PROBATION</i>) - AUTHORIZING AGREEMENT WITH AUTOMON TO PROVIDE CASE MANAGEMENT SOFTWARE MAINTENANCE FOR THE PROBATION OFFICE AND RATIFYING ACTIONS TAKEN TO IMPLEMENT SAME
422		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING MEMORANDUM OF AGREEMENT AND PROVISION OF IN-KIND MATCH WITH THE TOWN OF QUEENSBURY TO COMPLETE A COMPREHENSIVE WATERSHED MANAGEMENT PLAN FOR LAKE GEORGE
423		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>ENVIRONMENTAL CONCERNS</i>) - RESOLUTION SUPPORTING PROTECTION OF ALL WARREN COUNTY'S WATER RESOURCES
424		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - RESCINDING RESOLUTION NO. 264 OF 2019, AUTHORIZING CONTINUATION OF AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
425		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING CONTRACT WITH A CERTIFIED CODING AND OASIS VENDOR TO BE DETERMINED TO PROVIDE SERVICES WHICH WILL BE USED BY THE HOME CARE AGENCY WITHIN THE HEALTH SERVICES DIVISION - RESOLUTION WITHDRAWN

Warren County Board of Supervisors

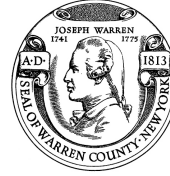
OCTOBER 18, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
426		HEALTH, HUMAN & SOCIAL SERVICES (VETERANS' SERVICES) - AUTHORIZING AGREEMENT WITH PANORAMIC VETPRO, INC. FOR THE PURCHASE OF A WEB-BASED VETERAN DATA MANAGEMENT SYSTEM
427		PUBLIC WORKS (DPW) - 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 MIDDLETON BRIDGE OVER SCHROON RIVER PROJECT, TOWNS OF BOLTON, CHESTER, HORICON & WARRENSBURG
428		PUBLIC WORKS (DPW) - AMENDING AGREEMENT WITH FOIT-ALBERT ASSOCIATES, PC FOR ENGINEERING SERVICES AND RIGHT-OF-WAY INCIDENTALS IN CONNECTION WITH THE REPLACEMENT OF THE MIDDLETON BRIDGE OVER SCHROON RIVER PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS
429		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AUTHORIZING A REVOCABLE LICENSING AGREEMENT WITH STEWART'S CORPORATION TO ACCESS THE WARREN COUNTY BIKEWAY FROM THEIR PROPOSED STORE LOCATION ON RIDGE ROAD - RESOLUTION TABLED
430		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - AWARDED BID AND AUTHORIZING AGREEMENT WITH JUPITER ENVIRONMENTAL SERVICES FOR REMOVAL AND DISPOSAL OF ASBESTOS CONTAINING MATERIAL FROM THE DEMOLITION OF THE FORMER SARATOGA-NORTH CREEK RAILROAD ENGINEER'S BUILDING (WC 52-19)
431		PUBLIC WORKS (PARKS, RECREATION & RAILROAD) - ACCEPTING DONATION OF AN OBSERVATION HIVE TO UP YONDA FARM FROM THE FRIENDS OF UP YONDA AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
432		SUPPORT SERVICES (BOARD OF ELECTIONS) - AMENDING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY AND RELATED SERVICES TO THE BOARD OF ELECTIONS
433		SUPPORT SERVICES (COUNTY ADMINISTRATOR) - ADOPTING REVISED WARREN COUNTY PAYROLL RULES POLICY

Warren County Board of Supervisors

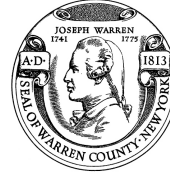
OCTOBER 18, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
434		SUPPORT SERVICES (<i>INFORMATION TECHNOLOGY</i>) - AMENDING AGREEMENTS WITH CHARTER COMMUNICATIONS OPERATING, LLC (ON BEHALF OF SPECTRUM) TO INCREASE FIBER INTERNET SPEED FOR THE WARREN COUNTY MUNICIPAL CENTER FOR THE INFORMATION TECHNOLOGY DEPARTMENT
435		SUPPORT SERVICES (<i>PURCHASING</i>) - ADOPTING REVISED WARREN COUNTY PURCHASING POLICY
436		TOURISM - ACCEPTING BID AND AUTHORIZING AGREEMENT WITH WORKING PICTURES, INC. FOR CREATION, PRODUCTION AND PLACEMENT OF TELEVISION COMMERCIALS AND PHOTOGRAPHY ASSETS FOR THE TOURISM DEPARTMENT (WC 55-19)
437	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
438		PERSONNEL & HIGHER EDUCATION (<i>COUNTRYSIDE ADULT HOME</i>) - AMENDING RESOLUTION NO. 166 OF 2019, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019, TO EXTEND THE EFFECTIVE DATE OF THE SENIOR AIDE - PART TIME TEMPORARY POSITION AT COUNTRYSIDE ADULT HOME
439	ROLL CALL	FINANCE (<i>BUILDINGS & GROUNDS</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE HUMAN SERVICES BUILDING AND COUNTRYSIDE ADULT HOME BUDGETS; AMENDING 2019 WARREN COUNTY BUDGET
440		FINANCE (<i>CLERK OF THE BOARD</i>) - FURTHER AMENDING RESOLUTION NO. 374 OF 2017, APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO UPDATE REMOVAL, TRANSPORT AND FORENSIC MEDICAL SERVICES FEES
441	ROLL CALL	FINANCE (<i>COUNTY ADMINISTRATOR</i>) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET IN ORDER TO PAY THE CLEMENTS GROUP FOR WORK DONE IN ACCORDANCE WITH THE DEBT COLLECTION CONTRACT; AMENDING 2019 WARREN COUNTY BUDGET

Warren County Board of Supervisors

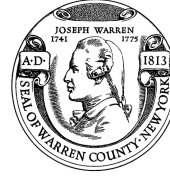
OCTOBER 18, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
442		FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST THE ANNUAL COPY COUNT AND DECREASE GOLD ALLIANCE SERVICES AGREEMENT AMOUNT
443		FINANCE (COUNTY TREASURER) - AUTHORIZING EXTENSION AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC (FORMERLY ENVIRONMENTAL CAPITAL LLC) FOR FINANCIAL ADVISORY SERVICES FOR BONDS
444		FINANCE (COUNTY TREASURER) - FURTHER AMENDING THE UNASSIGNED FUND BALANCE POLICY FOR WARREN COUNTY - RESOLUTION TABLED
445	ROLL CALL	FINANCE (COUNTY TREASURER) - AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY AND AUTHORIZING COUNTY TREASURER TO WRITE-OFF REMAINING DEBT
446		FINANCE (DPW) - AUTHORIZING COUNTY TREASURER TO CLOSE CAPITAL PROJECTS
447	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H390, COUNTY BRIDGE & CULVERT PROJECTS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
448	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H278 MIDDLETON BRIDGE OVER SCHROON RIVER; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
449	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H361 BRANT LAKE LOWER DAM; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2019
450	ROLL CALL	FINANCE (PARK OPERATIONS & MANAGEMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2019 WARREN COUNTY BUDGET

Warren County Board of Supervisors

OCTOBER 18, 2019 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
451	ROLL CALL	FINANCE (REAL PROPERTY TAX SERVICES) - AUTHORIZING SALE OF TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 TO THE TOWN OF CHESTER FOLLOWING THE 2019 WARREN COUNTY TAX FORECLOSURE ACTION
452		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
453		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2019
454		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES
455		CHAIRMAN CONOVER - APPOINTING REPRESENTATIVES TO ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD DUE TO A RESIGNATION
<i>RESOLUTION NOS. 417-455 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON OCTOBER 10, 2019</i>		
456		BUDGET - OPPOSING THE WITHHOLDING OF LOCAL SALES TAX REVENUES FOR THE PURPOSE OF SHIFTING THE COST OF STATE PROGRAMS ON TO LOCAL GOVERNMENTS
<i>RESOLUTION NO. 456 WAS DEVELOPED PURSUANT TO ACTION TAKEN AT THE OCTOBER 16, 2019 BUDGET COMMITTEE MEETING</i>		
457		SUPERVISORS WILD & DICKINSON - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING REGARDING RATIFYING THE TERMS OF THE POLICE SUPERVISORS BENEVOLENT ASSOCIATION MEMORANDUM OF AGREEMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT INCORPORATED IN THE TERMS OF THE MEMORANDUM OF AGREEMENT
458		SUPERVISORS LEGGETT & McDEVITT - RATIFYING THE TERMS OF THE POLICE SUPERVISORS BENEVOLENT ASSOCIATION MEMORANDUM OF AGREEMENT AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE COLLECTIVE BARGAINING AGREEMENT INCORPORATED IN THE TERMS OF THE MEMORANDUM OF AGREEMENT

RESOLUTION NOS. 457 & 458 WERE INTRODUCED FROM THE FLOOR AT THE BOARD MEETING

Warren County Board of Supervisors

OCTOBER 18, 2019
BOARD MEETING
INDEX



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