

# Warren County Board of Supervisors

**MARCH 15, 2019**  
**BOARD MEETING**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PROC01		<b>PROCLAMATION - NATIONAL CRIME VICTIMS RIGHTS WEEK</b>
101	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
102	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
103		<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING OUT-OF-STATE TRAVEL FOR DON DEGRAW, AIRPORT MANAGER, TO ATTEND THE 2019 NEC/AAAE AIRPORTS CONFERENCE IN HERSHEY, PENNSYLVANIA</b>
104		<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING AGREEMENT WITH C&amp;S ENGINEERS, INC. TO PROVIDE CONSULTING SERVICES RELATED TO ACQUIRING TWO (2) SNOW PLOWS FOR THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK</b>
105	ROLL CALL	<b>COUNTY FACILITIES (AIRPORT) - AUTHORIZING LEASE AGREEMENT WITH IDEAL DAIRY FARMS, INC. TO LEASE A PORTION OF COUNTY OWNED PROPERTY AT THE FLOYD D. BENNETT MEMORIAL AIRPORT FOR HAY AND CROP PRODUCTION</b>
106		<b>COUNTY FACILITIES (BUILDINGS &amp; GROUNDS) - AWARDED BID AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 58-18)</b>
107		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (DISTRICT ATTORNEY) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF VICTIM SERVICES TO FUND THE VICTIM ASSISTANCE PROGRAM FOR THE DISTRICT ATTORNEYS OFFICE</b>
108		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY DREXEL, EMERGENCY SERVICES COORDINATOR, TO ATTEND THE NATIONAL HOMELAND SECURITY CONFERENCE IN PHOENIX, ARIZONA</b>
109		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) - APPROVING REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES</b>

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110		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH MOUNTAIN MEDICAL SERVICES, PLLC TO PROVIDE SPECIAL PHYSICAL EXAMINATIONS FOR HAZMAT TEAM MEMBERS WORKING WITH THE OFFICE OF EMERGENCY SERVICES AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING SAID AGREEMENT
111		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
112		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000252) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
113		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE MAINTENANCE AND SUPPORT TO TYLER CAD AND AEIGIS LERMS SOFTWARE FOR THE SHERIFF'S OFFICE
114		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>SHERIFF</i>)</b> - AUTHORIZING AGREEMENT WITH OCV, LLC/THE SHERIFFAPP.COM TO BUILD AND MAINTAIN A PUBLIC SAFETY APPLICATION FOR IOS AND ANDROID DEVICES FOR THE SHERIFF'S OFFICE
115		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE HOUSING TRUST FUND CORPORATION OFFICE OF COMMUNITY RENEWAL
116		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING RENEWAL AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
117		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>)</b> - AUTHORIZING AGREEMENT WITH ORKIN PEST CONTROL TO PROVIDE PEST CONTROL SERVICES AND RODENT CONTROL AT COUNTRYSIDE ADULT HOME

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118		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>MENTAL HEALTH</i>) - AUTHORIZING AGREEMENT WITH 820 RIVER STREET, INC., BAYWOOD CENTER TO PROVIDE SUBSTANCE USE DISORDER (SUD) TREATMENT IN THE WARREN COUNTY CORRECTIONAL FACILITY</b>
119		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING PAYMENT TO ADIRONDACK TECHNICAL SERVICES HEATING, AIR CONDITIONING AND REFRIGERATION, INC.</b>
120		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICE FOR AS NEEDED REPAIRS TO REFRIGERATION/FREEZER UNITS AND ICE MACHINES AT VARIOUS WARREN COUNTY BUILDINGS AND MEAL SITES</b>
121		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 62 OF 2019, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADJUST CONTRACT AMOUNTS</b>
122		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 205 OF 2009 WHICH AUTHORIZED AN AGREEMENT WITH ZIRMED, INC. FOR THE PURPOSE OF VERIFYING INSURANCES BEFORE BILLING TO EXPEDITE CLAIMS WITHOUT DENIALS, TO INCREASE RATES AND CHANGE CONTRACT TERMS FOR THE HOME CARE DIVISION</b>
123		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH HONEYWELL/RESIDIO LIFE CARE SOLUTIONS TO PURCHASE FIVE (5) GENESIS PERSONAL TOUCH TABLET A KITS WITH SCALE, SP02 (PULSE OXIMETER) AND BLOOD PRESSURE CUFF</b>
124	ROLL CALL	<b>LEGISLATIVE &amp; RULES - ENACTING PROPOSED LOCAL LAW NO. 3 OF 2019 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION"</b>
125		<b>LEGISLATIVE &amp; RULES - A RESOLUTION OPPOSING THE PROPOSED AND AMENDED 2020 EXECUTIVE STATE BUDGET IMPACTING AID AND INCENTIVES TO MUNICIPALITIES AND STATE COST SHIFTS TO COUNTIES</b>
126	ROLL CALL	<b>PARK OPERATIONS &amp; MANAGEMENT (O&amp;M) - AUTHORIZING REDUCED FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK FOR THE LAKE GEORGE LAND CONSERVANCY'S 2019 HIKE-A-THON EVENT</b>

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127		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR COLD MILLING OF PAVEMENT FOR HIGHWAY REHABILITATION (WC 11-19)
128		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, LLC FOR COLD IN PLACE RECYCLING (HAMMERMILL METHOD) (WC 15-19)
129		<b>PUBLIC WORKS (DPW)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SPRAY APPLIED WATERPROOFING MEMBRANE SERVICE (WC 19-19)
130		<b>PUBLIC WORKS (SOLID WASTE)</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR MUNICIPAL PAPER RECYCLING SERVICES (WC 17-19)
131	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
132	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2019 WARREN COUNTY BUDGET
133		<b>FINANCE</b> - ADOPTING REVISED CREDIT CARD POLICY FOR WARREN COUNTY
<i>RESOLUTION NOS. 101 - 133 WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON MARCH 7, 2019</i>		
134		<b>SUPPORT SERVICES (SELF-INSURANCE)</b> - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ONEGROUP TO PROVIDE PROPERTY AND CASUALTY INSURANCE CONSULTING SERVICES (WC 13-19)
135		<b>SUPPORT SERVICES (SELF-INSURANCE)</b> - ADOPTING AMENDED WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS
136		<b>SUPPORT SERVICES (SELF-INSURANCE)</b> - APPROVING REVISIONS TO THE WARREN COUNTY WORKPLACE VIOLENCE PREVENTION PLAN AND PROGRAM
137		<b>SUPPORT SERVICES (SELF-INSURANCE)</b> - ADOPTING REVISED WARREN COUNTY ALCOHOL & DRUG TESTING POLICY FOR EMPLOYEES HOLDING A COMMERCIAL DRIVERS LICENSE (CDL)

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138		<b>SUPPORT SERVICES (<i>SELF-INSURANCE</i>) - ADOPTING REVISED WARREN COUNTY SUBSTANCE ABUSE POLICY FOR EMPLOYEES</b>
<i>RESOLUTION NOS. 134-138 WERE PRODUCED AFTER MAILING PURSUANT TO ACTION TAKEN AT THE MARCH 7<sup>TH</sup> SUPPORT SERVICES COMMITTEE MEETING</i>		
139		<b>TRAFFIC SAFETY BOARD - AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/ DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2019 - TRAFFIC SAFETY</b>
140		<b>TRAFFIC SAFETY BOARD - APPOINTING AND REAPPOINTING MEMBERS OF TRAFFIC SAFETY BOARD</b>

*RESOLUTION NOS. 139-140 WERE PRODUCED THROUGH THE OUT-OF-COMMITTEE REQUEST PROCESS*