

Warren County Board of Supervisors

MARCH 17, 2017
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC01		PROCLAMATION - CRIME VICTIMS' RIGHTS WEEK
88	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
89	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
90		SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH JOKAMSCO GROUP LTD/HUDSON RIVER GRINDING COMPANY FOR BLADE SHARPENING SERVICES IN THE PRINT SHOP
91		LEGISLATIVE & RULES - AMENDING THE WARREN COUNTY TRAVEL POLICY
92	ROLL CALL	SUPERVISORS THOMAS AND MONTESI - AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
93		CRIMINAL JUSTICE & PUBLIC SAFETY - AMENDING AGREEMENT WITH THE CITY OF GLENS FALLS TO INCREASE THE MINIMUM FEE FOR FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
94		CRIMINAL JUSTICE & PUBLIC SAFETY - APPROVING REVISIONS TO THE WARREN COUNTY PLANS AND POLICIES, MORE SPECIFICALLY, THE COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
95		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH TASER INTERNATIONAL, INC. FOR THE PURCHASE OF TASER EQUIPMENT FOR THE WARREN COUNTY SHERIFF'S OFFICE
96		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME
97		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH GERTRUDE "TRUDY" GILBERT, CI CT SC:L, FOR INTERPRETIVE SERVICES FOR THE DEAF FOR THE DEPARTMENT OF SOCIAL SERVICES

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98		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH JESSE MATTESON TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
99		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH SUZANNE GOWEN TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
100		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH KAPLAN UNIVERSITY TO ALLOW AN UNPAID EXTERNSHIP WITHIN THE PUBLIC HEALTH DIVISION FOR A STUDENT WORKING ON A MASTERS DEGREE IN PUBLIC HEALTH
101		TOURISM - AUTHORIZING AGREEMENT WITH GREAT ESCAPE THEME PARK LP FOR COOPERATIVE ADVERTISING
102		TOURISM - AUTHORIZING AN AGREEMENT WITH THE NEW YORK WELCOMES YOU, INC. FOR PROMOTIONAL SERVICES FOR THE TOURISM DEPARTMENT
103		TOURISM - AMENDING RESOLUTION NO. 72 OF 2012 TO AUTHORIZE AN INCREASE IN THE COST THRESHOLD FOR MISCELLANEOUS TOURISM CONTRACTS
104		TOURISM - AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT
105		TOURISM - RESOLUTION IN SUPPORT OF THE WARREN COUNTY SAFE & QUALITY BICYCLING ORGANIZATION IN THEIR EFFORTS TO OBTAIN GRANT FUNDING FOR MAPPING AND DOCUMENTING TRAILS/PATHS AS PART OF THE CREATION OF THE EMPIRE STATE TRAIL SYSTEM
106		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ESTABLISHING PROCEDURES REGARDING THE TAX PROPERTY FORECLOSURE LAST CHANCE MEETING FOR REAL PROPERTY TAX SERVICES
107		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

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108	ROLL CALL	PUBLIC WORKS - 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
109		PUBLIC WORKS - AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZER SNOWMOBILE CLUB, INC. TO CONTINUE USE OF A SNOWMOBILE TRAIL ON WARREN COUNTY PROPERTY IN THE TOWNS OF WARRENSBURG AND BOLTON
110		PUBLIC WORKS - AUTHORIZING A LICENSING AGREEMENT WITH MARK MATTEO, ADIRONDACK SAFARI, FOR USE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY FOR A "GLAMPING TOUR"
111		PUBLIC WORKS - 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 BAY ROAD (CR7) PAVEMENT PRESERVATION PROJECT IN THE TOWN OF QUEENSBURY
112		PUBLIC WORKS - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH GREENMAN-PEDERSEN, INC. TO ADD CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH THE BAY ROAD (CR 7) PAVEMENT PRESERVATION PROJECT
113		PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR BAY ROAD (CR 7) PAVEMENT PRESERVATION PROJECT (WC 5-17)
114		PUBLIC WORKS - AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSULTANT SERVICES IN CONNECTION WITH THE WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT
115		PUBLIC WORKS - AUTHORIZING FILING OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE ("HHW") STATE ASSISTANCE PROGRAM AND EXECUTION OF ASSOCIATED STATE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF THE STATE OF NEW YORK

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117		PUBLIC WORKS - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH DAVID F. BARRASS FOR PROFESSIONAL SURVEYOR SERVICES (WC 9-17)
118		COUNTY FACILITIES - AWARDING BID AND AUTHORIZING AGREEMENTS WITH CASELLA WASTE MANAGEMENT, INC., COUNTY WASTE & RECYCLING SERVICES AND STERICYCLE, INC. FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES (WC 77-16)
119	ROLL CALL	COUNTY FACILITIES - RESOLUTION APPROVING INCREASE IN RENTAL RATES CHARGED BY THE FIXED BASE OPERATOR AT FLOYD BENNETT MEMORIAL AIRPORT
120	ROLL CALL	COUNTY FACILITIES - AUTHORIZING AMENDMENT TO THE AIRPORT GROUND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC TO MODIFY THE SCHEDULE "A" MAP OF PREMISES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
121	ROLL CALL	COUNTY FACILITIES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE SEQRA PARTS 2 AND 3 FOR THE RUNWAY 1-19 EXTENSION AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
122		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR SMART GROWTH IMPLEMENTATION ON BEHALF OF THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT
123	ROLL CALL	ECONOMIC GROWTH & DEVELOPMENT - RESOLUTION IN SUPPORT OF GOVERNOR CUOMO'S EMPIRE STATE TRAIL

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125	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 76 OF 2017, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017, TO SEPARATE AND CORRECT LISTINGS FOR THE WARREN COUNTY SHERIFF'S OFFICE
126	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 501 OF 2012, PROVIDING FOR BACKGROUND CHECKS OF CANDIDATES FOR MANAGERIAL LEVEL EMPLOYMENT WITH THE COUNTY OF WARREN, TO ALLOW BACKGROUND CHECKS TO BE PERFORMED BY THE WARREN COUNTY SHERIFF'S OFFICE
127		PERSONNEL & HIGHER EDUCATION - APPROVING AND ADOPTING REVISED EDUCATION REIMBURSEMENT FORMS AS PROVIDED BY THE HUMAN RESOURCES DIRECTOR
128		PERSONNEL & HIGHER EDUCATION - RESOLUTION IN SUPPORT OF STATE BASE AID INCREASE FOR ADIRONDACK COMMUNITY COLLEGE
129	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
130	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2017 WARREN COUNTY BUDGET
131		FINANCE - AUTHORIZING REFUND TO THE LAKE GEORGE FISHING ALLIANCE KING GEORGE FISHING DERBY FOR A CANCELLED EVENT AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS
132	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H272 HARRINGTON ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017

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134	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017
135	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H365 BAY ROAD (CR 7) PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
136		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS
137	ROLL CALL	FINANCE - ESTABLISHING A NEW BUDGET CODE FOR ENHANCED PROMOTION AND AUTHORIZING TRANSFER OF FUNDS FOR THE TOURISM DEPARTMENT
138	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2017 BUDGET; AMENDING 2017 WARREN COUNTY BUDGET
139	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2017 WARREN COUNTY BUDGET
140		TRAFFIC SAFETY BOARD - AMENDING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH THE CITY OF GLENS FALLS POLICE DEPARTMENT AND THE WARREN COUNTY SHERIFF'S OFFICE TO ACCEPT ADDITIONAL STOP DWIGRANT FUNDING FOR THE TRAFFIC SAFETY BOARD
CA06		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO WARREN COUNTY YOUTH BOARD