

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR03		PROCLAMATION - LAW DAY IN WARREN COUNTY
PR04		PROCLAMATION - NATIONAL CRIME VICTIMS' WEEK
PR05		PROCLAMATION - CHILD ABUSE PREVENTION MONTH IN WARREN COUNTY
PR06		PROCLAMATION - DONATE LIFE MONTH
180	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
181	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
182		AWARDING BID AND AUTHORIZING AGREEMENT WITH INFO QUICK SOLUTIONS, INC. FOR ELECTRONIC DOCUMENT MANAGEMENT SYSTEM FOR THE WARREN COUNTY CLERK'S OFFICE (WC 010-13)
183		AUTHORIZING AGREEMENT WITH THE CHAPMAN MUSEUM FOR THE LOAN OF HISTORICAL DOCUMENTS TO THE CHAPMAN MUSEUM FOR BICENTENNIAL EXHIBIT
184		AUTHORIZING EXTENSION AND AMENDMENT AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR A YOUTH COURT PROGRAM
185		RESOLUTION IN SUPPORT OF COUNTRYSIDE ADULT HOME AND THE SERVICES IT PROVIDES TO WARREN COUNTY
186		AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE BOAT MAINTENANCE AND EMERGENCY REPAIR SERVICE FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
187		AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE AND MAINTENANCE OF THE TRANE SCREW CHILLER MODEL RTAC250 AT THE SHERIFF'S OFFICE
188		AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE
189		AUTHORIZING AGREEMENT WITH JUSTICE BENEFITS, INC. FOR REVENUE ENHANCEMENT SERVICES FOR THE WARREN COUNTY SHERIFF'S OFFICE (WC 7-13)

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
190		AUTHORIZING THE LAW FIRM OF LEMIRE JOHNSON LLC, ON BEHALF OF WARREN COUNTY TO FILE AN ADMINISTRATIVE CLAIM AND A THIRD-PARTY DEFENDANT CLAIM AGAINST HUDSON HEADWATERS HEALTH NETWORK IN THE MATTER OF NICOLE RUSSO V. WARREN COUNTY, ET AL
191		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
192		APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
193		APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
194		APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
195		AUTHORIZING STOP-DWI COORDINATOR/TRAFFIC SAFETY BOARD EXECUTIVE SECRETARY TO ESTABLISH INTERNSHIP PROGRAM AND AUTHORIZING AGREEMENT WITH WARREN/WASHINGTON BOCES
196		APPROVING AND AUTHORIZING AMENDMENTS AND REVISIONS TO THE WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN
197		APPROVING AND AUTHORIZING AMENDMENTS AND REVISIONS TO THE WARREN COUNTY HUMAN SERVICES BUILDING EMERGENCY ACTION AND RESPONSE PLAN
198		AMENDING RESOLUTION No. 692 OF 2007; AUTHORIZING CONTINUATION OF THE eBAY PROGRAM USED BY THE PURCHASING DEPARTMENT TO POST COUNTY SURPLUS EQUIPMENT ONLINE UNTIL RESCINDED
199		AUTHORIZING AGREEMENT WITH LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD ON BEHALF OF ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL TO SELL SURPLUS ITEMS ON THE eBAY PROGRAM USED BY THE PURCHASING DEPARTMENT
200		AUTHORIZING ELECTRONIC PARTNERING AGREEMENT WITH THE NYS WORKERS' COMPENSATION BOARD FOR ECLAIMS PROGRAM

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
201		RESCINDING RESOLUTION No. 126 OF 2013; ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WSP USA CORP. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)
202		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH SPECTRA ENVIRONMENTAL GROUP, INC. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 003-13)
203		ESTABLISHING PAVING RATES TO BE CHARGED TO LOCAL MUNICIPALITIES FOR WORK PERFORMED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
204		AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ACQUIRE A CREDIT CARD TO BE USED TO PAY EBAY FEES FOR TICKET SALES
205		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 DEPARTMENT OF PUBLIC WORKS
206		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 2 WITH GREENMAN-PEDERSEN, INC. TO ADD RIGHT-OF-WAY ACQUISITION SERVICES FOR THE HICKS ROAD RECONSTRUCTION (CR 52) PROJECT
207		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 DEPARTMENT OF PUBLIC WORKS
208		AUTHORIZING CONSULTANT SUPPLEMENTAL AGREEMENT No. 1 WITH CREIGHTON MANNING ENGINEERING, LLP TO ADD RIGHT-OF-WAY INCIDENTALS AND ACQUISITION SERVICES FOR THE CRANE MOUNTAIN ROAD OVER MILL CREEK BRIDGE REPAIR PROJECT
209		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 DEPARTMENT OF PUBLIC WORKS

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
210		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 1 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION/SUPPORT SERVICES FOR THE LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE REPAIR PROJECT
211		ACCEPTING DONATION OF A TREE AND PLAQUE TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
212		ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
213		AMENDING RESOLUTION No. 229 OF 2010; AUTHORIZING AMENDMENT OF THE BUDGET AND PAYMENT TO THE FOUR WARREN COUNTY SNOWMOBILE CLUBS FROM TIME TO TIME ON AN ANNUAL BASIS UPON RECEIPT OF GRANT FUNDS FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
214		AUTHORIZING AGREEMENT WITH KINGSBURY BARNSTOMERS CLUB, INC. FOR SNOWMOBILE TRAIL DEVELOPMENT AND MAINTENANCE
215		AUTHORIZING CHAIRMAN TO SIGN ACKNOWLEDGMENT AND AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND SARATOGA NORTH CREEK RAILWAY, LLC ASSOCIATED WITH BRIDGE WORK
216		AUTHORIZING AGREEMENT WITH THE SOCIETY FOR CREATIVE ANACHRONISM, INC., SHIRE OF GLEN LINN TO USE A PORTION OF THE CORNELL COOPERATIVE EXTENSION PROPERTY OWNED BY WARREN COUNTY FOR ARCHERY PRACTICE
217		AUTHORIZING FINAL PAYMENT TO CLARK PATTERSON LEE FOR SERVICES RENDERED TO THE HUMAN SERVICES BUILDING IN CONNECTION WITH THE CEILING COLLAPSE
218		AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH NORTH COUNTRY SODA BLASTING, INC. TO AMEND SCHEDULE TO LEASE AGREEMENT TO REFLECT RECONFIGURATION TO ALLOW BETTER ACCESS TO LEASED SPACE

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
219		AMENDING RESOLUTION No. 672 OF 2012; AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS FOR THE PURCHASE AND INSTALLATION OF AN ALARM INTERFACE FOR ALARM NOTIFICATION AT THE WARREN COUNTY MUNICIPAL CENTER, AUTHORIZING THE PURCHASE OF A SOFTWARE LICENSE FOR THE HUMAN SERVICES BUILDING, AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND
220		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PHASE III OF THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1
221		AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR PHASE III OF THE LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL FOR APPROACH TO RUNWAY 1
222		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BRZOSTEK'S REAL ESTATE AUCTION CO., INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION
223		AUTHORIZING REFUND OF PURCHASE PRICE TO PURCHASER OF PROPERTY LOCATED IN THE TOWN OF BOLTON
224		UPON APPROVAL OF THE WARREN COUNTY SUPREME COURT AUTHORIZING WARREN COUNTY TO CONVEY AND TRANSFER TITLE TO CERTAIN PARCELS LOCATED IN THE TOWN OF WARRENSBURG TO THE TOWN OF WARRENSBURG
225		AUTHORIZING AN AGREEMENT WITH CONSTRUCTIVE COPY, LLC TO BULK PLOT TAX MAPS
226		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
227		AUTHORIZING AMENDMENT AGREEMENTS WITH VARIOUS WARREN COUNTY HEALTH DEPARTMENT CONTRACTORS WHO PROVIDE EARLY INTERVENTION SERVICES TO REFLECT NEW BILLING PROCEDURES
228		UPDATING CHARGES TO INSURANCE OR INDIVIDUALS TO REFLECT CURRENT COSTS OF PHARMACEUTICALS, CLINICAL COSTS AND NURSING TIME FOR IMMUNIZATIONS ADMINISTERED

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
229		AUTHORIZING AMENDMENT AGREEMENT WITH DELTA DENTAL HEALTH TECHNOLOGIES, LLC FOR POINT OF CARE SOFTWARE SYSTEM TO PROVIDE REMOTE HOST SERVICES FOR THE ELECTRONIC MEDICAL RECORDS SYSTEMS
230		AUTHORIZING AMENDMENT AGREEMENT WITH FIDELIS CARE NEW YORK TO PROVIDE PAYMENT FOR IMMUNIZATION ADMINISTRATION AND VACCINE FEES FOR CHILDREN AND ADULTS
231		AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR RABIES REIMBURSEMENT PROGRAM
232		AUTHORIZING EXTENSION TO THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
233		AMENDING RESOLUTION No. 80 OF 2013; AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR TAX COLLECTION SYSTEM
234		AUTHORIZING SUBMISSION OF A SETTLEMENT CLAIM IN REGARD TO THE VERIZON CLASS ACTION SETTLEMENT FOR THIRD PARTY CHARGES
235		AMENDING RESOLUTION No. 79 OF 2013 - AUTHORIZING THE COUNTY OF WARREN TO CONTINUE JOINING THE COUNTIES OF ALBANY, RENSSELAER, SARATOGA AND WASHINGTON WITH AN APPEAL TO THE COURT OF APPEALS REGARDING THE OPINION OF THE SUPREME COURT APPELLATE DIVISION - THIRD DEPARTMENT IN THE HUDSON RIVER BLACK RIVER REGULATING DISTRICT MATTER AND AUTHORIZING AN AGREEMENT WITH MULLER, MANIX, SCHACHNER & HAFNER, LLC TO PROVIDE LEGAL SERVICES WITH REGARD TO THE APPEAL AND ADMINISTRATIVE PROCEEDINGS PENDING BEFORE THE DISTRICT
236		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN EXTENSION AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
237		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE REGISTRATION FORMS ON BEHALF OF WARREN COUNTY AND WARREN COUNTY DEPARTMENTS TO ACCESS NEW YORK STATE GRANTS GATEWAY AND DELEGATE ADMINISTRATIVE AUTHORITY TO INDIVIDUAL DEPARTMENTS TO MONITOR AND APPLY FOR GRANTS
238		AUTHORIZING EXTENSION AGREEMENT WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND THE TITLE III-C PROGRAMS FOR THE OFFICE FOR THE AGING
239		ESTABLISHING LINE ITEM FOR THE PREVENTION, CONTROL AND RAPID RESPONSE TO INVASIVE AQUATIC SPECIES AND AMENDING THE WARREN COUNTY BUDGET FOR 2013
240	ROLL CALL	INCREASING CAPITAL PROJECT No. H331.9550 280 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
241	ROLL CALL	INCREASING CAPITAL PROJECT No. H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
242	ROLL CALL	INCREASING CAPITAL PROJECT No. H319.9550 280 HICKS ROAD RECONSTRUCTION (CR 52); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
243	ROLL CALL	INCREASING CAPITAL PROJECT No. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
244	ROLL CALL	INCREASING CAPITAL PROJECT No. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
245		AMENDING RESOLUTION No. 616 OF 2011 RELATING TO THE AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO INCREASE THE AMOUNTS FOR THE MEDICAL DIRECTOR AND PART-TIME PHYSICIAN AND AUTHORIZING AN AMENDMENT AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR A NURSE PRACTITIONER
246		DELETING TAXES ON TOWN OF LAKE GEORGE TAX MAP PARCEL No. 264.06-3-29

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
247	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013
248		AUTHORIZING WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF PATROL OFFER #3, PATROL OFFICER #14, SENIOR COMMUNICATIONS OFFICER #3, AND BUILDING MAINTENANCE MECHANIC/AUTOMOTIVE MECHANIC #1
249		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF COMMUNITY HEALTH NURSE #15 DUE TO RESIGNATION
250		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITIONS OF MEDICAID CLERK #1, CASEWORKER #2, AND SOCIAL WELFARE EXAMINER #1
251		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT POSITION OF INSTITUTIONAL AIDE #4 (PART TIME) DUE TO RETIREMENT
252		AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL VACANT POSITIONS DUE TO RESIGNATIONS AND PROMOTION
253		AMENDING RESOLUTION No. 162 OF 2013 TO INCLUDE CORRECTIONS INSPECTOR AND AMENDING SALARY
254		ESTABLISHING AND APPOINTING MEMBERS TO THE REALLOCATION COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT
255		AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2013, THROUGH DECEMBER 31, 2015
256		AUTHORIZING A TEMPORARY INTERN FOR THE WARREN COUNTY ATTORNEY'S OFFICE
257		AUTHORIZING CHANGE IN HEALTH INSURANCE CONTRIBUTION FOR A NON-UNION EMPLOYEE APPOINTED PRIOR TO DECEMBER 21, 2012
258		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF AUTOMOTIVE PARTS SPECIALIST AND ASSISTANT AUTOMOTIVE MECHANIC SUPERVISOR DUE TO CREATION AND PROMOTION
259	ROLL CALL	TO ENACT LOCAL LAW No. 5 OF 2013; A LOCAL LAW AMENDING THE WARREN COUNTY OCCUPANCY TAX AS AUTHORIZED BY ACT OF THE NEW YORK STATE LEGISLATURE (CHAPTER 422 OF THE LAWS OF 2003) - RESOLUTION TABLED

Warren County Board of Supervisors

APRIL 19, 2013

INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
260	ROLL CALL	CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW No. 6 OF 2013
261	ROLL CALL	TO ENACT LOCAL LAW No. 7 OF 2013; A LOCAL LAW FIXING THE SALARY OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY
262	ROLL CALL	WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
263		RESOLUTION REQUESTING FURTHER RESTRICTION BY THE NEW YORK STATE LIQUOR AUTHORITY OF HOURS OF SALE OF ALCOHOLIC BEVERAGES WITHIN WARREN COUNTY - RESOLUTION TABLED
264		WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING
265	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2013