

# Warren County Board of Supervisors

**JUNE 14, 2017**  
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
211	ROLL CALL	<b>FINANCE-</b> MAKING SUPPLEMENTAL APPROPRIATIONS
212	ROLL CALL	<b>FINANCE-</b> AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
213		<b>ECONOMIC GROWTH &amp; DEVELOPMENT -</b> AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS
214		<b>ECONOMIC GROWTH &amp; DEVELOPMENT -</b> AUTHORIZING THE WARREN COUNTY OFFICE OF PLANNING AND COMMUNITY DEVELOPMENT TO UNDERTAKE ACTIONS NECESSARY FOR WARREN COUNTY TO COMPLY WITH REQUIREMENTS OF TITLE VI OF THE CIVIL RIGHTS ACT OF 1964
215		<b>SUPPORT SERVICES -</b> AMENDING RESOLUTION NO. 599 OF 2005, WHICH AUTHORIZED APPORTIONMENT OF EXPENSES RELATED TO THE CARE, CUSTODY AND CONTROL BY THE BOARD OF ELECTIONS OF VOTING MACHINES IN EACH ELECTION DISTRICT TO MUNICIPALITIES IN THE COUNTY, TO INCREASE ELECTION SERVICE FEES TO THE CITY AND TOWNS
216		<b>SUPPORT SERVICES -</b> AUTHORIZING SUPPLEMENTAL SOFTWARE LICENSE AGREEMENT WITH NTS DATA SERVICES, LLC FOR THE VRA (VOTER REGISTRATION APPLICATION) PROGRAM FOR THE BOARD OF ELECTIONS
217		<b>SUPPORT SERVICES -</b> EXTENDING AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC FOR PRINT/COPY/SCAN OUTPUT ASSESSMENT, CONSOLIDATION OF OFFICE EQUIPMENT AND CONTRACT FOR MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 49-11)
218		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT THE ANNUAL UPDATE TO THE FOUR YEAR IMPLEMENTATION PLAN AND THE 2017 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING

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219		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT &amp; TRAINING PROGRAM</b>
220		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT &amp; TRAINING ADMINISTRATION</b>
221		<b>OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 555 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES, TO INCREASE THE FUNDING AMOUNT FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL, INC.</b>
222		<b>COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY NEW YORK FOR 2017 ADIRONDACK HOT AIR BALLOON FESTIVAL</b>
223		<b>COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA RA - FINAL DESIGN AT THE FLOYD BENNETT MEMORIAL AIRPORT - <b>RESOLUTION TABLED</b></b>
224		<b>COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRFIELD GUIDANCE SIGN REPLACEMENT/CRACK SEAL/MARKINGS AT THE FLOYD BENNETT MEMORIAL AIRPORT</b>
225		<b>COUNTY FACILITIES - AUTHORIZING GRANT OF EASEMENT OVER COUNTY-OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL TRANSMISSION</b>
226		<b>PARK OPERATIONS &amp; MANAGEMENT - WAIVING THE FEE FOR USE OF THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK AND WAIVING PARK RULES FOR THE FRENCH &amp; INDIAN WAR SOCIETY RE-ENACTMENT EVENT</b>

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228		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000352) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES</b>
229		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING FURTHER EXTENSION OF AGREEMENT (C000652) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES</b>
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231		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - APPOINTING DEPUTY EMERGENCY MEDICAL SERVICES COORDINATORS</b>
232		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - ADOPTING THE WARREN COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN ON BEHALF OF THE OFFICE OF EMERGENCY SERVICES</b>
233		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - DELETING TAXES ON TOWN OF BOLTON TAX MAP PARCEL NO. 123.00-2-36</b>
234		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS AND TAXES</b>
235	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017</b>
236		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING A 2% INCREASE IN THE RETIREE BENEFITS CONTRIBUTION RATE FOR OUT-OF-UNIT AND CSEA (CIVIL SERVICE EMPLOYEES ASSOCIATION) RETIREES</b> <i>RESOLUTION REVISED AFTER MAILING</i>

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238		<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING MEMBERS TO THE REALLOCATION COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT</b>
239	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND THE FACULTY ASSOCIATION OF ADIRONDACK COMMUNITY COLLEGE</b>
240		<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING MEMBERS OF THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES</b>
241		<b>FINANCE - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES FOR CUSTOMIZATION OF EXISTING STANDARD XSL FROM TO PRINT THE HOURLY PAY RATE ON EMPLOYEE PAYCHECK STUBS FOR THE WARREN COUNTY TREASURER</b>
242		<b>FINANCE - AUTHORIZING THE COUNTY TREASURER TO WRITE OFF UNCOLLECTED MEDICAID RECEIVABLES CARRIED OVER FROM DECEMBER 31, 2015 FOR THE WESTMOUNT HEALTH FACILITY</b> <i>RESOLUTION REVISED AFTER MAILING - RESOLUTION TABLED</i>
243	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H292 FIRST WILDERNESS HERITAGE CORRIDOR - MAKING THE CONNECTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017</b>
244	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE ADDITIONAL FUNDING AWARDED TO THE ADIRONDACK HOT AIR BALLOON FESTIVAL; AMENDING 2017 WARREN COUNTY BUDGET</b>
245		<b>FINANCE - AUTHORIZING REFUND OF SECURITY DEPOSIT TO THE LAW ENFORCEMENT OFFICERS WEEKEND COMMITTEE FOR USE OF THE CHARLES R. WOOD PARK FESTIVAL COMMONS FOR EVENT PARKING</b>

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247	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS; AMENDING 2017 WARREN COUNTY BUDGET
248	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS, RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2017 WARREN COUNTY BUDGET
249	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE COUNTY TREASURER TO APPROPRIATE FUNDS FROM THE STOP DWI RESERVE TO A DEPARTMENTAL BUDGET TO FUND RETIREMENT SYSTEM CONTRIBUTIONS AND AMENDING 2017 WARREN COUNTY BUDGET
250	ROLL CALL	<b>FINANCE</b> - AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT 686 BAY ROAD IN THE TOWN OF QUEENSBURY IN TRUST FOR USE BY ADIRONDACK COMMUNITY COLLEGE
251	ROLL CALL	<b>FINANCE</b> - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2017-2018 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
252	ROLL CALL	<b>LEGISLATIVE &amp; RULES</b> - AUTHORIZING A LETTER REQUESTING LEGISLATIVE ACTION AIMED AT REDUCING USE OF SINGLE USE PLASTIC BAGS AND PROMOTING REUSABLE BAGS IN ORDER TO ADDRESS ENVIRONMENTAL CONCERNS <i>RESOLUTION REVISED AFTER MAILING</i> - <b>RESOLUTION FAILED</b>
253	ROLL CALL	<b>FINANCE</b> - AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES; AUTHORIZING TRANSFER FROM CONTINGENT ACCOUNT

*RESOLUTION Nos. 211 - 253 AND TWO CERTIFICATES OF APPOINTMENT WERE MAILED  
AND POSTED TO THE COUNTY WEBSITE ON JUNE 8, 2017*

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255	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPROVING INTERNSHIP AGREEMENT FOR A COLLEGE GRADUATE AND WAIVING REQUIREMENT OF THE INTERN POLICY STATING THAT THE INTERN MUST BE A CURRENT COLLEGE STUDENT FOR THE TOURISM DEPARTMENT</b> <i>APPROVED AT SPECIAL JOINT MEETING OF THE PERSONNEL &amp; HIGHER EDUCATION AND FINANCE COMMITTEES HELD ON JUNE 14<sup>TH</sup></i>
CA09		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD</b>
CA10		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE WARREN COUNTY YOUTH BOARD</b>