

Warren County Board of Supervisors

OCTOBER 17, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
RCAR		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
456	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
457	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS (2) - RESOLUTION FAILED
458	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
459		AUTHORIZING AN AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
460		AMENDING RESOLUTION No. 432 OF 2014; DECREASING THE FEE CHARGED TO THE SHRINE CIRCUS FOR USE OF THE FESTIVAL SPACE OF THE CHARLES R. WOOD PARK FOR VARIOUS EVENTS
461		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2015
462		AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND WASHINGTON COUNTY FOR SHERIFF'S OFFICE TACTICAL TEAM COOPERATION
463		AUTHORIZING ALL COMPUTER TERMINALS IN THE OFFICE OF EMERGENCY SERVICES TO HAVE ACCESS TO FACEBOOK AND TWITTER
464		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AND SUBMIT THE WORKFORCE INVESTMENT ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE INVESTMENT BOARD PROGRAM YEAR 2014-2015
465		AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT THE ANNUAL IMPLEMENTATION PLAN FOR THE 2015-2016 YEAR TO THE NEW YORK STATE OFFICE FOR THE AGING
466		AUTHORIZING EXTENSION OF SERVICE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. TO MAINTAIN A MANDATORY OMBUDSMAN SITE FOR THE OFFICE FOR THE AGING
467		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO RETAIN THE SERVICES OF DEBORAH COALTS ON A CONSULTING BASIS FOR THE NUTRITION PROGRAM TO ASSIST EXCLUSIVELY IN THE COMPLETION OF HOME DELIVERED MEAL VISITS ON AN AS NEEDED BASIS
468		AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
469		RESCINDING CONTRACT WITH HAMILTON COUNTY PUBLIC HEALTH NURSING SERVICES FOR HOME CARE SERVICES IN HAMILTON COUNTY UNDER THE TITLE III-E PROGRAM
470		AMENDING CONTRACT WITH HOME HEALTH CARE OF HAMILTON COUNTY D/B/A HELPING HANDS CAREGIVERS INCREASING CONTRACT AMOUNT TO PROVIDE HOME CARE SERVICES IN HAMILTON COUNTY UNDER THE TITLE CSE PROGRAM
471		AUTHORIZING AGREEMENT WITH JEAN SZACHACZ, MA CCC-SLP, TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
472		CHARGING OFF UNCOLLECTED PRIVATE PAY COINSURANCE FUNDS FOR RESIDENTS AT THE WESTMOUNT HEALTH FACILITY
473		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A NEW AGREEMENT WITH BLUESHIELD OF NORTHEASTERN NEW YORK FOR HEALTH CARE PROVIDER SERVICES TO COVER PERSONS AT WESTMOUNT HEALTH FACILITY
474		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
475		DELETING TAXES ON TOWN OF HORICON TAX MAP PARCEL NO. 20.10-1-4 AND TOWN OF QUEENSBURY TAX MAP PARCEL NO. 309.18-1-33
476		AUTHORIZING ISSUANCE OF QUITCLAIM DEED TO KATHERINE M. HARTLEY FOR TOWN OF JOHNSBURG OLD TAX MAP PARCEL NO. 49.-1-45, NEW TAX MAP PARCEL NO. 132.-1-47.1
477	ROLL CALL	AMENDING RESOLUTION No. 256 OF 1992 - AUTHORIZING ESTABLISHMENT OF SUBDIVISION MAP FILING FEES FOR TAX MAP MAINTENANCE
478		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH ROZELL NORTH FOR THE EMERGENCY REPLACEMENT OF WATER MAIN PIPE AT THE WESTMOUNT HEALTH FACILITY
479	ROLL CALL	INCREASING CAPITAL PROJECT No. H342.9550 280 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
480	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2014 WARREN COUNTY BUDGET

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
481	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2014 WARREN COUNTY BUDGET
482		APPROVING THE WARREN COUNTY POLICY ON PRESERVATION OF INSTITUTIONAL INFORMATION
483		AUTHORIZING AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 55-14)
484		APPROVING REVISIONS AND AMENDMENTS TO THE WARREN COUNTY EMERGENCY ACTION AND RESPONSE PLAN, HUMAN SERVICES EMERGENCY ACTION PLAN, PLAN AND PROGRAM ON WORKPLACE HARASSMENT, SAFETY AND HEALTH PROGRAM POLICY, AND INCIDENT MANAGEMENT GUIDELINES
485		AUTHORIZING AGREEMENT WITH WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH TO ERECT A TEMPORARY COLD FRAME STRUCTURE ON COUNTY OWNED RIGHT-OF-WAY
486		ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
487		AMENDING RESOLUTION NO. 599 OF 2012 - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
488		SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2015-16
489		SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE TWENTY-ONE MILLION DOLLAR CAPITAL IMPROVEMENT PLAN FOR 2015-2016
490		ACCEPTING THE DONATION OF PROPERTY TAX MAP PARCEL No. 296.8-1-1.12 (1.5± ACRES) FROM THE MICHAELS GROUP, LLC TO ADIRONDACK COMMUNITY COLLEGE
491		AUTHORIZING TERMINATION OF EXISTING AGREEMENT WITH E4 HEALTH, INC. DUE TO LACK OF STAFF UTILIZATION
492	ROLL CALL	EXTENDING THE PERIOD OF EMPLOYMENT FOR THE TEMPORARY FULL TIME HR/CIVIL SERVICE ASSISTANT - RESOLUTION FAILED
493	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
494		AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART-TIME INVESTIGATOR #4 DUE TO CREATION
495		AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL
496		RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
497	ROLL CALL	TO ENACT LOCAL LAW NO. 5 OF 2014 - "A LOCAL LAW AMENDING LOCAL LAW NO. 10 OF 2011 IN RELATION TO THE IMPOSITION OF AN ADDITIONAL MORTGAGE RECORDING TAX IN WARREN COUNTY TO AMEND SECTION 3 TO PROVIDE THAT THE LOCAL LAW SHALL REMAIN IN EFFECT UNTIL DECEMBER 1, 2016"
498		AUTHORIZING AND RATIFYING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
499		INTRODUCING PROPOSED LOCAL LAW NO. 6 OF 2014 AND AUTHORIZING PUBLIC HEARING THEREON - "WARREN COUNTY ETHICS AND DISCLOSURE LAW"
500	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
501		ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2015
502		RELATING TO UNPAID SCHOOL TAXES
503		APPOINTING MAUREEN SCHMIDT AS COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
504		WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING
505	ROLL CALL	REMOVING TWO PARCELS OF LAND FROM THE 2014 TAX FORECLOSURE AUCTION AND AUTHORIZING AN EXTENSION OF PAYMENT DUE DATE FOR OUTSTANDING TAXES