

Warren County Board of Supervisors

OCTOBER 20, 2017
BOARD MEETING
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REVISED



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS <i>REVISED AFTER MAILING</i>
377	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
378	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY <i>REVISED AFTER MAILING</i>
379		TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2018 WARREN COUNTY TRAVEL GUIDE (WC 43-17) FOR THE TOURISM DEPARTMENT
380		TOURISM - AMENDING RESOLUTION NO. 398 OF 2014, AUTHORIZING APPLICATION TO EMPIRE STATE DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM, TO CHANGE THE NAME OF THE TOURISM DIRECTOR
381	ROLL CALL	OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 555 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2017 OCCUPANCY TAX REVENUES, TO REALLOCATE FUNDING AWARDED TO THE 398 GROUP FOR THE AMERICAN MUSIC FESTIVAL FOR THE LAKE TO IMPROV RECORDS, INC.
382	ROLL CALL	OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES
383		LEGISLATIVE & RULES - RESOLUTION SUPPORTING STATEWIDE BALLOT PROPOSAL NUMBER #3 THAT WILL CREATE A LAND ACCOUNT TO ADDRESS SPECIFIC PUBLIC HEALTH AND SAFETY CONCERNS FOR USE BY TOWNS, VILLAGES, AND COUNTIES HAVING NO VIABLE ALTERNATIVE OTHER THAN USING FOREST PRESERVE LAND

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384		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING THE PURCHASE OF TOWN OF LAKE LUZERNE TAX MAP PARCEL NOS. 298.7-1-38, 298.7-1-39, 298.7-1-40 AND 298.7-1-41 BY THE TOWN OF LAKE LUZERNE FOLLOWING THE 2017 COUNTY TAX FORECLOSURE ACTION
385		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - DELETING ADDITIONAL FORECLOSURE CHARGES ON TAX MAP PARCEL NOS. 298.7-1-38, 298.7-1-39, 298.7-1-40 AND 298.7-1-41 IN THE TOWN OF LAKE LUZERNE
386		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - DENYING REQUEST FOR REFUND OF TOWN AND COUNTY TAXES FOR TOWN OF BOLTON TAX MAP PARCEL NO. 200.18-1-41
387		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AGREEMENT WITH VHB TO PROVIDE GIS SOFTWARE UPDATES TO THE WARREN COUNTY OFFICE OF PLANNING & COMMUNITY DEVELOPMENT
388		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN AN ACCEPTANCE OF WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 17-09 REGARDING THE GREENWICH PRESERVATION GROUP, LLC PROJECT IN GREENWICH, NEW YORK
389		SUPPORT SERVICES - AMENDING THE WARREN COUNTY PLANS AND POLICIES TO INCLUDE REVISIONS TO THE WARREN COUNTY PURCHASING POLICY
390		SUPPORT SERVICES - AMENDING RESOLUTION NO. 158 OF 2017, AUTHORIZING OUT-OF-STATE TRAVEL FOR JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER TO ATTEND THE ALPHA DEVCON 2017 CONFERENCE IN NEWPORT, RHODE ISLAND, TO CORRECT THE COST
391		SUPPORT SERVICES - DECLARING SEVENTEEN 19" COLBY DVD/TELEVISIONS SURPLUS AND AUTHORIZING THE DONATION OF THE TELEVISIONS TO NON-PROFIT ORGANIZATIONS FOR THE BOARD OF ELECTIONS

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393		TRAFFIC SAFETY BOARD - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN SUBMITTING AN APPLICATION FOR GRANT FUNDING TO THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR GRANT FUNDING FOR STATEWIDE STOP DWI INITIATIVES
394		TRAFFIC SAFETY BOARD - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE 2018 STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY
395		TRAFFIC SAFETY BOARD - APPOINTING MEMBER OF TRAFFIC SAFETY BOARD
396		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING
397		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A LEGISLATIVE INITIATIVES GRANT AND ACCEPTING GRANT FUNDING
398		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE

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400		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE SOFTCODE SOFTWARE FOR THE SHERIFF'S OFFICE CIVIL DIVISION
401		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
402		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS RELATED TO THE WORKFORCE INNOVATION AND OPPORTUNITY ACT LOCAL PLAN FOR THE SARATOGA-WARREN-WASHINGTON WORKFORCE DEVELOPMENT BOARD
403		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE DIRECTOR OF THE EMPLOYMENT & TRAINING ADMINISTRATION TO ENTER INTO AND EXECUTE MEMORANDUMS OF UNDERSTANDING WITH VARIOUS YOUTH SERVICE PROVIDERS
404		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH THE COUNCIL FOR PREVENTION TO PROVIDE LEADERSHIP TRAINING AND MENTORING TO YOUTH ENROLLED IN THE WORKFORCE INNOVATION AND OPPORTUNITY ACT PROGRAM FOR EMPLOYMENT AND TRAINING
405		HEALTH, HUMAN & SOCIAL SERVICES - ACCEPTING FUNDS FROM THE ADIRONDACK RURAL HEALTH NETWORK TO WARREN COUNTY DEPARTMENT OF PUBLIC HEALTH AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION

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406		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH SOUTHERN ADIRONDACK INDEPENDENT LIVING CENTER (SAIL) TO PROVIDE TITLE IIID HEALTH PROMOTION PROGRAMS TO RESIDENTS OF WARREN COUNTY FOR THE OFFICE FOR THE AGING
407		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY RESOLUTION NO. 49 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR OFFICE FOR THE AGING, TO ADD AND DELETE CONTRACTORS AND ADJUST CONTRACT AMOUNTS
408		HEALTH, HUMAN & SOCIAL SERVICES - FURTHER AMENDING RESOLUTION NO. 321 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME
409		PUBLIC WORKS - AMENDING RESOLUTION NO. 566 OF 2009, WHICH ESTABLISHED A PETTY CASH FUND FOR PARKS, RECREATION & RAILROAD, TO INCREASE THE AMOUNT OF THE PETTY CASH FUND
410		PUBLIC WORKS - AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS TRANSIT (GGFT) TO UTILIZE UP YONDA ENVIRONMENTAL CENTER AS A TROLLEY STOP
411		PUBLIC WORKS - AWARDED BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARRENSBURG FUEL FARM UPGRADE (WC 54-17)
412	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
413		PERSONNEL & HIGHER EDUCATION - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT AUTHORIZING THE ACTING COUNTY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL FOR A PERIOD OF UP TO TWO MONTHS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
414		FINANCE - AMENDING RESOLUTION NO. 366 OF 2017, INCREASING CAPITAL PROJECT NO. H254 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017, TO CORRECT THE TOTAL COST OF THE CAPITAL PROJECT
415		FINANCE - AMENDING RESOLUTION NO. 738 OF 2012, INCREASING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012, TO CORRECT THE SUM PROVIDED BY PRIOR RESOLUTIONS
416	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H372 FIRST WILDERNESS PLAN IMPLEMENTATION 2016; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
417	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H374 WARRENSBURG FUEL FARM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
418		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT
419		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
420		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2017
421		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES

*THE REPORT OF COMMITTEE ON ASSESSMENT ROLLS AND PROPOSED RESOLUTION NOS. 377-421
WERE MAILED TO THE BOARD OF SUPERVISORS ON OCTOBER 12, 2017*

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422	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE MOTOR FUEL FARM RESERVE FUND TO THE ROAD MACHINERY BUDGET TO ALLOCATE FUNDS FOR FINANCING CAPITAL PROJECT H374, WARRENSBURG FUEL FARM; AND AMENDING 2017 WARREN COUNTY BUDGET <i>RESOLUTION PREPARED AFTER MAILING</i>
423		FINANCE - RESOLUTION OPPOSING SARATOGA & NORTH CREEK RAILWAY'S (SNCR) PROPOSAL TO MOVE TANKER CARS THROUGH WARREN COUNTY ON COUNTY-OWNED RAILROAD TRACKS - RESOLUTION WITHDRAWN <i>RESOLUTION PREPARED AFTER MAILING</i>
424		PUBLIC WORKS - AUTHORIZING CONCEPTUAL APPROVAL OF THE SARATOGA & NORTH CREEK RAILWAY (SNCR) PROPOSAL TO PAVE AN AT-GRADE PLATFORM AT THE STONY CREEK RAIL STATION AT NO COST TO THE COUNTY <i>RESOLUTION APPROVED AT OCTOBER 13, 2017 PUBLIC WORKS COMMITTEE MEETING</i>
425		PERSONNEL & HIGHER EDUCATION - AUTHORIZING RENEWAL OF MEDICARE ADVANTAGE INSURANCE PLANS FOR WARREN COUNTY RETIREES <i>RESOLUTION APPROVED AT OCTOBER 17, 2017 PERSONNEL & HIGHER EDUCATION COMMITTEE MEETING</i>
426	ROLL CALL	SUPERVISORS BRAYMER AND BEATY - RESOLUTION OPPOSING STORAGE OF TANKER CARS IN THE ADIRONDACKS <i>FLOOR RESOLUTION</i>