

**WARREN COUNTY BOARD OF SUPERVISORS**

**OCTOBER 21, 2011**

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
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		PROCLAMATION - ADOPTION AWARENESS MONTH
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551	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
552	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
553		SUPPORTING THE SUNY ADIRONDACK CAPITAL INVESTMENT IMPROVEMENT PROJECTS FOR 2012-2013
554		AUTHORIZING SUBMISSION OF THE FIVE YEAR COUNTY CHILD AND FAMILY SERVICES PLAN FOR WARREN COUNTY TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES
555		AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM
556		AUTHORIZING AGREEMENT WITH VNS CHOICE COMMUNITY CARE TO PROVIDE CARE MANAGEMENT AND HOME CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAMS
557		AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE
558		AUTHORIZING AGREEMENT WITH GLENS FALLS HOSPITAL BEHAVIORAL HEALTH SERVICES FOR PROVISION OF FORENSIC MENTAL HEALTH SERVICES AT WARREN COUNTY CORRECTIONAL FACILITY
559		RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN RELATION TO EXECUTION OF AN AGREEMENT WITH ADMIT COMPUTER SYSTEMS, INC. D/B/A IMPACT FOR A RECORDS MANAGEMENT SYSTEM AT THE SHERIFF'S OFFICE

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560		AUTHORIZING THE WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A LETTER OF INTENT AND APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH (NYSDOH) TO PARTICIPATE IN THE NYSDOH BASIC LIFE SUPPORT FIRST RESPONSE (BLSFR) AGENCY PROGRAM; AND AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN WARREN COUNTY AND DR. DOUGLAS GIRLING AND BETWEEN WARREN COUNTY AND VARIOUS EMERGENCY SQUADS WITHIN WARREN COUNTY
561		AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2012
562		AMENDING RESOLUTION NOS. 788, 789 AND 790 OF 2010; AUTHORIZING AGREEMENTS FOR THE TOURISM DEPARTMENT TO CORRECT THE NUMBER OF YEARS FOR CONTRACT RENEWALS FROM THREE (3) YEARS TO TWO (2) YEARS
563		AUTHORIZING RENEWAL AGREEMENT WITH STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES
564		AUTHORIZING FEES FOR SURVEYING SERVICES AT THE GASLIGHT VILLAGE PROPERTY AND FEES FOR SUBMISSION OF GRANT APPLICATIONS
565	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H328.9550 280 WEST MOUNTAIN ROAD (CR58) BICYCLING IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
566	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H329.9550 280 WARREN COUNTY BIKEWAY IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
567	ROLL CALL	AMENDING RESOLUTION No. 522 OF 2011; CHANGING THE SOURCE OF TEMPORARY FUNDING FOR CAPITAL PROJECT NO. H327.9550 280 TROPICAL STORM IRENE

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571		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
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573		AMENDING RESOLUTION No. 857 OF 2008; CORRECTING AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION
574		AMENDING RESOLUTION No. 582 OF 2009; CORRECTING TOTAL AMOUNT OF CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION
575		AMENDING RESOLUTION No. 871 OF 2009; CORRECTING TOTAL AMOUNT OF CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION
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578	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
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580	ROLL CALL	AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS
581		AUTHORIZING EMPLOYEE WITHIN WARREN COUNTY SOCIAL SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSE
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584		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT
585		AMENDING RESOLUTION No. 514 OF 2011; AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE GRANT APPLICATIONS AND CLARIFYING THE USE OF GRANT FUNDING FOR THE FORMER GASLIGHT VILLAGE PROPERTY
586		APPROVING THE REVISED CONCEPTUAL PLAN OF THE WESTBROOK STORMWATER PROJECT AND FESTIVAL SPACE AREA ON THE FORMER GASLIGHT VILLAGE PROPERTY
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