

# Warren County Board of Supervisors

## NOVEMBER 21, 2014 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
		ESTIMATE OF SALES TAX
		MORTGAGE TAX REPORT
508	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
509	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2014 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
510		SETTING CERTIFIED HOME HEALTH CARE AGENCY AND LONG TERM HOME HEALTH CARE PROGRAM CHARGES
511		AMENDING RESOLUTION No. 478 OF 2014 - 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
512		APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
513		AUTHORIZING AN AGREEMENT WITH ORKIN FOR PEST CONTROL SERVICES AT COUNTRYSIDE ADULT HOME
514		AMENDING AGREEMENT WITH MAHONEY NOTIFY PLUS TO INCLUDE QUARTERLY FIRE ALARM MONITORING FEE FOR COUNTRYSIDE ADULT HOME
515		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC., TO PRINT THE 2015 WHITEWATER RAFTING BROCHURE
516		AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF THE "ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE PERSONS AGES 16 TO 25 FOR THE DISTRICT ATTORNEY'S OFFICE
517		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH TECHNICAL BUILDING SERVICES, INC. (TBS) TO REPLACE THE HVAC CONTROLLER IN THE SHERIFF'S OFFICE
518		AUTHORIZING AN AGREEMENT WITH HUNT'S QUALITY PEST CONTROL FOR PEST CONTROL SERVICES AT VARIOUS MEALSITES FOR THE OFFICE FOR THE AGING
519		AUTHORIZING AN AGREEMENT WITH ROLLINS INC. D/B/A ORKIN FOR PEST CONTROL SERVICES AT HAMILTON COUNTY MEALSITES FOR THE OFFICE FOR THE AGING
520		AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2015

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
521		AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO DEVELOP A PROPOSED ACTION PLAN TO ALLOW FOB ACCESS TO THE WARREN COUNTY MUNICIPAL CENTER AND DESIGNATING 7:45 A.M. AS THE TIME THE WARREN COUNTY MUNICIPAL CENTER IS OPEN TO THE PUBLIC
522		AUTHORIZING AMENDMENT TO THE MS4 STORMWATER MANAGEMENT PROGRAM PLAN
523		AMENDING RESOLUTION No. 743 OF 2010 - DESIGNATING THE DISTRICT MANAGER OF THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT AS THE WARREN COUNTY STORMWATER MANAGEMENT OFFICER AND AUTHORIZING AGREEMENT WITH THE DISTRICT ADDRESSING FACILITY NEEDS
524		DECLARING FORD F-150 FOUR-WHEEL DRIVE PICKUP TRUCK WITH HIGH RAIL EQUIPMENT SURPLUS AND AUTHORIZING THE SALE OF THE FORD F-150 FOUR-WHEEL DRIVE PICKUP TRUCK WITH HIGH RAIL EQUIPMENT TO THE RIPARIUS VOLUNTEER FIRE DEPARTMENT
525		AUTHORIZING PAYMENT TO MOUNTAIN MEDICAL, LLC (F/K/A STANDARD MEDICAL TESTING SERVICES) FOR URINALYSIS AND DRUG TESTING SERVICES PROVIDED IN 2013
526		APPROVING PLANS SUBMITTED BY THE KING'S SCHOOL TO CONSTRUCT A PEDESTRIAN RAILROAD CROSSING AREA FOR STUDENTS TO ACCESS THEIR ATHLETIC FIELDS ON THE OPPOSITE SIDE OF THE RAILROAD TRACKS
527		AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 18, 2014, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE AUCTION
528		RESOLUTION REQUESTING THAT THE STATE LEGISLATURE AMEND THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK REGARDING THE ORDER IN WHICH LIENS MUST BE REDEEMED TO PREVENT FORECLOSURE UPON REAL PROPERTY AND THE REQUIREMENT THAT ALL DELINQUENT TAXES BE INCLUDED IN TAX PAYMENT INSTALLMENT AGREEMENTS
529		ACCEPTING GRANT FUNDS FROM NYS DIVISION OF HOMELAND SECURITY FOR A HAZARD MITIGATION GRANT SUBMITTED BY THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT WITH LOCAL MATCH TO BE MET WITH IN-KIND SERVICES PROVIDED BY SOIL & WATER AND OFFICE OF EMERGENCY SERVICES AND, TO THE EXTENT NEEDED, FUNDS TO BE BUDGETED
530		AMENDING RESOLUTION No. 493 OF 2014; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014 TO INCLUDE HOURLY RATE

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
531		AMENDING RESOLUTION NO. 494 OF 2014; AUTHORIZING THE WARREN COUNTY DISTRICT ATTORNEY TO FILL THE VACANT POSITION OF PART-TIME INVESTIGATOR #4 DUE TO CREATION
532	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2014
533		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF PUBLIC HEALTH EDUCATOR PART-TIME DUE TO CREATION
534		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF LEISURE TIME ACTIVITY AIDE #3 DUE TO CREATION
535		AUTHORIZING EXTENSION OF THE PROVISION IN THE CSEA AGREEMENT ALLOWING EMPLOYEES TO USE COMPENSATORY TIME OFF IN LIEU OF PAYMENT OF OVERTIME FOR HOURS WORKED IN EXCESS OF EIGHT HOURS PER DAY THROUGH DECEMBER 31, 2016
536		EXTENDING SUPPLEMENTAL AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT TO PROVIDE FOR PARTICIPATION IN TRI-CITY FOODS CO-OP BY HEALTH SERVICES DEPARTMENT EMPLOYEES AND EXTENDING ANY NECESSARY AGREEMENT WITH TRI-CITY FOODS CO-OP
537		EXTENDING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND JUNIPER HILL FARM TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM
538	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2014 WARREN COUNTY BUDGET
539	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H351.9550 280 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
540	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H352.9550 280 CR31 & CR13 BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
541	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H353.9550 280 COUNTY BRIDGE ABATEMENT & PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
542		AUTHORIZING SETTLEMENT REGARDING REAL PROPERTY TAX LAW ARTICLE 78 PROCEEDING ENTITLED ALEXY, BROTHERS, YOUNG, ET AL V. TOWN OF QUEENSBURY, LAKE GEORGE CENTRAL SCHOOL DISTRICT, QUEENSBURY UNION FREE SCHOOL DISTRICT AND WARREN COUNTY AND PAYMENT OF REAL PROPERTY TAX REFUNDS
543		AMENDING RESOLUTION No. 452 OF 2014 - APPROVING SETTLEMENT IN THE MATTER OF KATHLEEN PLUMMER VS. COUNTY OF WARREN; AUTHORIZING TRANSFER OF FUNDS
544	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS; AMENDING 2014 WARREN COUNTY BUDGET
545	ROLL CALL	INCREASING CAPITAL PROJECT No. H350.9550 280 COURT SPACE EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2014
546	ROLL CALL	ADOPTING COURT EXPANSION PROJECT NEEDS ASSESSMENT AS PREPARED BY THE ENGINEERING FIRM OF CLARK PATTERSON LEE; AUTHORIZING NECESSARY ACTION FOR THE COUNTY TO MOVE FORWARD WITH CONCEPT 1 OF THE COURT EXPANSION PROJECT; EXPRESSING INTENT TO BORROW FUNDING NECESSARY TO COMPLETE THE COURT EXPANSION PROJECT AND ESTABLISHING LEAD AGENCY FOR THE COURT EXPANSION PROJECT UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")
547		SUPPORTING REQUEST OF THE NEW YORK STATE ASSOCIATION OF COUNTIES FOR CONTRIBUTIONS IN ORDER TO ASSIST NEW YORK STATE ASSOCIATION OF COUNTIES AND WAYNE COUNTY WITH LEGAL EXPENSES IN A PENDING LAWSUIT
548		RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A CERTAIN MEDICAL FACILITY PROJECT FOR HUDSON HEADWATERS HEALTH NETWORK
549	ROLL CALL	APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2015
550	ROLL CALL	TO ENACT LOCAL LAW No. 6 OF 2014 - ENTITLED "WARREN COUNTY ETHICS AND DISCLOSURE LAW"
551		INTRODUCING PROPOSED LOCAL LAW No. 1 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON - ENTITLED "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
552	ROLL CALL	AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2015

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
553	ROLL CALL	ADOPTING BUDGET FOR FISCAL YEAR 2015
554		MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2015
555	ROLL CALL	ADOPTING SALARY AND COMPENSATION PLAN FOR 2015
556		LEVYING TAX - CITY OF GLENS FALLS - 2015
557		AMENDING RESOLUTION NO. 177 OF 2011 REGARDING CRITERIA FOR THE EXPENDITURE OF WARREN COUNTY OCCUPANCY TAX REVENUES IN CONNECTION WITH CONVENTIONS, TRADE SHOWS AND EVENTS
558		AMENDING RESOLUTION No. 178 OF 2011 REGARDING DIRECTING THAT COUNTY OFFICIALS TAKE SUCH ACTION AND RENDER SUCH ADVICE AS TO ASSIST THE COUNTY BOARD IN MAINTAINING A MINIMUM AMOUNT FOR AN UNAPPROPRIATED FUND BALANCE DESIGNATED FOR OCCUPANCY TAX
559		RESOLUTION SUPPORTING THE RECOMMENDATIONS OF THE ADIRONDACK ASSOCIATION OF TOWNS AND VILLAGES AND THE ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD TO AMEND THE ADIRONDACK STATE LAND MASTER PLAN
560		APPOINTING COMMISSIONERS OF ELECTIONS
561		WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PROVIDED IN WRITING
562	ROLL CALL	FURTHER AMENDING 2015 TENTATIVE BUDGET TO REMOVE 2% SALARY INCREASES FOR MEMBERS OF THE BOARD OF SUPERVISORS
563		WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PROVIDED IN WRITING
564	ROLL CALL	FURTHER AMENDING THE 2015 TENTATIVE BUDGET TO REDUCE THE SALARY INCREASE SUGGESTED FOR THE WARREN COUNTY ADMINISTRATOR - <b>RESOLUTION FAILED</b>  REPORT OF EQUALIZATION AND APPORTIONMENT