

WARREN COUNTY BOARD OF SUPERVISORS

JULY 15, 2011

INDEX

<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
400	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
401	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
402		AUTHORIZING AGREEMENT WITH FLETCHER ALLEN HEALTH CARE, INC. INFORMATION SERVICES FOR REMOTE ACCESS SERVICES AND CONFIDENTIALITY REGARDING TREATMENTS AND DISCHARGE MEDICATIONS FOR PATIENTS REFERRED TO WARREN COUNTY HEALTH SERVICES DEPARTMENT
403		ADOPTING WARREN COUNTY RABIES PLAN FOR 2011-2015 FOR THE HEALTH SERVICES DEPARTMENT
404		CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT WITHIN WESTMOUNT HEALTH FACILITY
405		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN REGARD TO SIGNING A LETTER OF SUPPORT FOR THE ADIRONDACK/GLENS FALLS TRANSPORTATION COUNCIL TO CONTINUE AS A SMALL METROPOLITAN PLANNING ORGANIZATION UNDER THE NEW FEDERAL TRANSPORTATION BILL
406		REDUCING THE MEMBERSHIP OF THE WARREN COUNTY PLANNING BOARD FROM NINE (9) TO FIVE (5)
407		AMENDING RESOLUTION No. 376 OF 2011 WHICH AUTHORIZED AN AGREEMENT WITH ENVISIONGEO TO CHANGE THE NAME TO FINNEY DESIGN GROUP FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
408		RESCINDING RESOLUTION No. 267 OF 2011, AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN H. HESS FOR TOWN OF JOHNSBURG TAX MAP PARCEL NO. 132.-1-88 FOR REAL PROPERTY TAX SERVICES
409		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS FOR THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF CHILDREN AND FAMILY SERVICES FOR THE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PLAN

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410		AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM - COUNTRYSIDE ADULT HOME
411		AMENDING RESOLUTION NO. 772 OF 2010 FOR AN ADDITIONAL EXTENSION OF THE AGREEMENT WITH THE TOWN OF JOHNSBURG FOR THE YOUTH TENNIS PROGRAM
412		AUTHORIZING AGREEMENT WITH THE TOWN OF CHESTER AND TOWN OF LAKE LUZERNE FOR TENNIS INSTRUCTION PROGRAMS - YOUTH BUREAU
413	ROLL CALL	AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION DIRECTOR, TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION CONFERENCE
414		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN REGARD TO THE EXECUTION OF APPENDIX L CERTIFICATION REGARDING LOBBYING WITH MVP HEALTH CARE
415		APPROVING AND AUTHORIZING REIMBURSEMENT FOR PARKING SERVICES SUBMITTED BY THE VILLAGE OF LAKE GEORGE FOR THE FORMER GASLIGHT VILLAGE PROPERTY
416	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
417		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER DUE TO RESIGNATION
418		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITIONS OF CORRECTION OFFICER #50 DUE TO RESIGNATION AND CORRECTION OFFICERS #15 AND #61 DUE TO TERMINATION
419		AUTHORIZING THE COUNTY CLERK TO FILL THE VACANT POSITION OF LEGAL RECORDING CLERK DUE TO RESIGNATION

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420		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #33 DUE TO RESIGNATION
421		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) LIGHT #5 DUE TO RESIGNATION
422		AUTHORIZING CONTINUING THE AGREEMENT WITH MH NET BEHAVIORAL HEALTH, INCREASING COST PER EMPLOYEE PER MONTH - HUMAN RESOURCES
423		AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
424		AMENDING RESOLUTION NO. 130 OF 2011; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
425	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL RESERVE PROJECT
426		AUTHORIZING AN AGREEMENT WITH MULLEN BROS., INC. FOR THE TRANSPORTATION OF VOTING SYSTEMS AND VOTING BOOTHS TO VARIOUS LOCATIONS WITHIN WARREN COUNTY
427	ROLL CALL	APPROVING TENTATIVE BUDGET FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
428		OPPOSING NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION PROPOSED AMENDMENT TO 6 NYCRR SECTION 196.5 PROHIBITING THE OPERATION OF VESSELS WITH OUTBOARD MOTORS, OTHER THAN ELECTRIC MOTORS, ON THIRTEENTH LAKE IN WARREN COUNTY
429	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H325.9550 280 AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011

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431		AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON ROADS IN WARREN COUNTY (WC 41-11)
432		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER
433		AUTHORIZING AGREEMENT WITH NORTHERN WARREN TRAILBLAZER SNOWMOBILE CLUB, INC. TO CONTINUE USE OF A SNOWMOBILE TRAIL ON WARREN COUNTY PROPERTY IN THE TOWNS OF WARRENSBURG AND BOLTON
434		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DESIGN OF THE RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT
435		AMENDING RESOLUTION No. 297 OF 2010; CORRECTING SOURCE OF FUNDING FOR THE LOCAL SHARE OF CAPITAL PROJECT No. H310.9550 280 AIRPORT FIRE TRUCK & SNOW BLOWER
436		AMENDING RESOLUTION No. 407 OF 2010; CORRECTING SOURCE OF FUNDING FOR THE LOCAL SHARE OF CAPITAL PROJECT No. H316.9550 280 ARFF BUILDING EXPANSION DESIGN
437	ROLL CALL	REDUCING CURRENT AIRPORT REAL PROPERTY LEASE RATE FOR NEW AND EXISTING LEASE AGREEMENTS
438		AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM PART-TIME CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE ARFF FACILITY EXPANSION PROJECT

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440		AUTHORIZING AMENDMENT TO INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON FOR THE PURPOSE OF COMPLETING THE IMPROVEMENTS TO THE WARREN COUNTY SEWER PROJECT - LAKE GEORGE - SOUTHERN BASIN WASTEWATER FACILITIES
441		TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF BOLTON SEWER DISTRICT No. 1
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