

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
95	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
96	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
97		AUTHORIZING AGREEMENT WITH BENCHMARK INTERNET GROUP D/B/A BENCHMARK EMAIL FOR A 9-MONTH SUBSCRIPTION FOR EMAIL BLAST SOFTWARE FOR WARREN COUNTY TOURISM
98		RESOLUTION IN SUPPORT OF PLACEMENT OF SIGNAGE FOR THE FESTIVAL SPACE ON INTERSTATE 87 BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
99		APPOINTING MEMBERS OF THE TRAFFIC SAFETY BOARD
100		APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
101		ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2015
102		AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE MEMORANDUM OF UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING AQUATIC INVASIVE SPECIES PREVENTION IN THE ADIRONDACK REGION
103		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH GROSS ELECTRIC, INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 7-15)
104		AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH ANNUALLY RECURRING PREMIUM PARKING PROCEDURES AND RATES FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT
105		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH T.P. MONAHAN, INC. FOR FLOYD BENNETT MEMORIAL AIRPORT ROOF INSTALLATION AT TWO LOCATIONS (WC 2-15)

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
106		AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2015 ADIRONDACK HOT AIR BALLOON FESTIVAL
107		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
108		DELETING TAXES ON TOWN OF HAGUE TAX MAP PARCEL NO. 25.4-1-22
109		AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO KATHARINA SCHAFFRANIETZ FOR TOWN OF HAGUE TAX MAP PARCEL NO. 25.4-1-22 AND WAIVING WARREN COUNTY'S RECORDING FEES WITH THE COST OF THE NEW YORK STATE FILING FEES BEING PAID BY THE REAL PROPERTY TAX SERVICES DEPARTMENT
110		AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO CHARGEBACK TO WARREN COUNTY MUNICIPALITIES FIFTY PERCENT (50%) OF ANNUAL LICENSING FEES CHARGED BY NEW YORK STATE
111		SUPPORTING THE APPLICATION OF AMY, HILARY AND KEELEY PECKHAM (ETAIN) TO OBTAIN ONE OF FIVE LICENSES TO BE ISSUED BY NEW YORK STATE TO BUILD A MEDICAL MARIJUANA OPERATION IN THE TOWN OF CHESTER
112		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE, INC. AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS TO ALLOW THE OFFICE OF COMMUNITY SERVICES TO PARTNER IN THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM
113		AUTHORIZING AN AGREEMENT WITH MERIAL, INC. TO ALLOW THE PURCHASE OF VACCINE FOR USE OF ANIMAL VACCINATIONS AT THE RABIES CLINIC
114		AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM
115		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A HIPAA BUSINESS ASSOCIATE AGREEMENT WITH ADIRONDACK HEALTH INSTITUTE, INC. AS REQUIRED BY THE NEW YORK STATE DEPARTMENT OF HEALTH OFFICE OF HEALTH INSURANCE PROGRAMS TO ALLOW THE WARREN COUNTY HEALTH SERVICES DEPARTMENT TO PARTNER IN THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
116		AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH TO PERMIT THE ACCEPTANCE OF FUNDING FOR THE EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES
117		AUTHORIZING PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE, LLC TO PROVIDE CERTAIN MEDICAL AND HEALTH RELATED SERVICES AND AUTHORIZING REIMBURSEMENT TO THE WARREN COUNTY HEALTH SERVICES DEPARTMENT
118		AUTHORIZING AGREEMENT WITH DEBBIE L. WAY, RRT, TO PROVIDE RESPIRATORY THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
119		APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
120		APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
121		AMENDING SOURCE OF FUNDING IN RESOLUTION No. 590 OF 2014; AUTHORIZING AGREEMENT WITH LEXISNEXIS/MATTHEW BENDER (FORMERLY KNOWN AS LEXIS PUBLISHING) TO PROVIDE A MANDATED LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
122		AUTHORIZING CONTRACT WITH SIMPLEXGRINNELL LP FOR INTERNAL OBSTRUCTION INSPECTION OF THE FIRE SPRINKLER SYSTEM AT THE PUBLIC SAFETY BUILDING
123		AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME AIDES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING
124		AUTHORIZING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING
125		AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO PROVIDE CASE MANAGEMENT SERVICES FOR THE OFFICE FOR THE AGING
126		AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT WITH WARREN COUNTY PUBLIC HEALTH TO PROVIDE HEALTH PROMOTION SERVICES FOR THE OFFICE FOR THE AGING

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
127		AUTHORIZING COMMUNITY SERVICES FOR THE ELDERLY (CSE) AGREEMENT WITH HAMILTON COUNTY PUBLIC HEALTH TO PROVIDE HEALTH PROMOTION SERVICES FOR THE OFFICE FOR THE AGING
128		AUTHORIZING AGREEMENT WITH HOME HEALTH CARE PARTNERS, INC., FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING
129		AUTHORIZING AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM FOR THE OFFICE FOR THE AGING
130		AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING
131		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR VARIOUS MAILING SERVICES IN CONNECTION WITH THE WARREN COUNTY FORECLOSURE ACTION (WC 5-15)
132		AUTHORIZING AN AGREEMENT WITH REVERUS CORPORATION FOR NETWORK CONSULTING AND PROGRAMMING SERVICES
133		AUTHORIZING WARREN COUNTY PURCHASING AGENT TO REGISTER WARREN COUNTY AS A MEMBER OF THE NATIONAL JOINT POWERS ALLIANCE
134		ADOPTING THE 2015 PURCHASING POLICY FOR WARREN COUNTY
135		HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL No. S.3501 AND ASSEMBLY BILL No. A.5297 ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"
136		AUTHORIZING A GRANT OF EASEMENT TO THE TOWN OF JOHNSBURG FOR THE INSTALLATION AND MAINTENANCE OF A SEPTIC SYSTEM FOR THE NEW BATHROOM FACILITY LOCATED IN THE WADDELL BUILDING ADJACENT TO THE NORTH CREEK RAILROAD STATION

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
137		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR COLD MILLING SERVICES (WC 9-15)
138		AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY INCLUDING THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
139		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R. WOOD PARK CONTRACT NO. 9 (WC 19-15) - FESTIVAL SPACE PERIMETER FENCE AND MASONRY COLUMN ENTRANCE FEATURE
140	ROLL CALL	AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR TURF MANAGEMENT EXPENSES AT THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK
141		RESOLUTION IN SUPPORT OF STATE ASSEMBLY BILL No. 3558 REGARDING REDEFINITION OF SECTION 60 OF THE GENERAL CONSTRUCTION LAW
142		OPPOSING EXECUTIVE 2015-16 STATE BUDGET PROPOSAL CONCERNING THE UPSTATE REVITALIZATION ACCOUNT
143		OPPOSING PART W OF GOVERNOR CUOMO'S PROPOSED 2015 BUDGET
144		SUPPORTING THE STATE'S PROPOSAL TO RAISE THE AGE OF CRIMINAL RESPONSIBILITY FROM 16 YEARS TO 18 YEARS CONTINGENT ON 100% FUNDING BEING PROVIDED BY NEW YORK STATE
145	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
146		AUTHORIZING THE CLERK OF THE BOARD OF SUPERVISORS TO FILL THE VACANT POSITION OF LEGISLATIVE OFFICE SPECIALIST #4 DUE TO CREATION
147		RETAINING TEMPORARY POSITION OF GIS TECHNICIAN
148		AMENDING RESOLUTION No. 113 OF 2014 - AUTHORIZING AN INCENTIVE COMPENSATION PROGRAM WITH REGARD TO PER DIEM RN'S, LPN'S AND CNA'S AT WESTMOUNT HEALTH FACILITY
149		AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE COMPUTER SERVICES AT WESTMOUNT HEALTH FACILITY

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
150		RATIFYING ACTIONS OF THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY IN HIRING A TEMPORARY FISCAL SUPPORT EMPLOYEE
151		AMENDING RESOLUTION No. 471 OF 2012 - AUTHORIZING AGREEMENT WITH MEDICAL STAFFING NETWORK HEALTHCARE, LLC D/B/A MEDICAL STAFFING NETWORK TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AID COVERAGE AT WESTMOUNT HEALTH FACILITY
152		AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.
153	ROLL CALL	AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW
154	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE AIRPORT REPAIR & PROJECTS RESERVE ACCOUNT TO BUDGET CODE A.9950 910 TRANSFERS-CAPITAL PROJECTS, INTERFUND TRANSFERS TO INCREASE AIRPORT CAPITAL PROJECT No. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL AND AMENDING 2015 WARREN COUNTY BUDGET
155	ROLL CALL	INCREASING CAPITAL PROJECT No. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
156	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H358.9550 280 HAZARD MITIGATION GRANT PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
157	ROLL CALL	APPROVING PHASE II PRELIMINARY ASSESSMENTS BY CLARK PATTERSON LEE ON PROPERTIES LOCATED IN THE TOWN OF HAGUE, TAX MAP PARCEL No. 25.1-1-8, TOWN OF JOHNSBURG, TAX MAP PARCEL No. 133.8-1-27 AND TOWN OF QUEENSBURY, TAX MAP PARCEL No. 302.8-1-2; APPROPRIATING FUNDS FROM THE ENVIRONMENTAL TESTING FUND RESERVE TO THE REAL PROPERTY TAX SERVICES DEPARTMENT; AMENDING THE 2015 WARREN COUNTY BUDGET
158	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET FOR THE PERFORMANCE STAGE CONCEPTUAL PLANNING STUDY AT THE CHARLES R. WOOD PARK; AMENDING 2015 WARREN COUNTY BUDGET

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
159	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 2015 WARREN COUNTY BUDGET
160	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET
161		AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADD A MULTI-PURPOSE PRINTER/COPIER/SCAN/FAX KYOCERA MITA ESOSYS M2535MFP IN THE DEPARTMENT OF PUBLIC WORKS OFFICE
162	ROLL CALL	AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT FUND TO BUILDINGS & GROUNDS BUDGET CODE AND LAW (COUNTY ATTORNEY) BUDGET CODES FOR PRELIMINARY WORK RELATING TO THE POTENTIAL SALE OF COUNTY OWNED PROPERTY ON ROUTE 9 IN THE TOWN OF QUEENSBURY; AMENDING 2015 WARREN COUNTY BUDGET
163		AUTHORIZING PAYMENT OF INVOICE FROM BARTLETT, PONTIFF, STEWART & RHODES, P.C. FOR REAL ESTATE LEGAL SERVICES RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY
164		AMENDING RESOLUTION NO. 738 OF 2013 - AUTHORIZING AGREEMENT TO RETAIN THE LEGAL SERVICES OF BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES TO WARREN COUNTY REGARDING THE IMPACT NEGOTIATIONS WITH CSEA RELATING TO THE SALE OF THE WESTMOUNT HEALTH FACILITY AND THE REAL ESTATE CONVEYANCE OF WESTMOUNT HEALTH FACILITY
165	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H357.9550 280 CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
166	ROLL CALL	AUTHORIZING ADVANCE OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS IN ANTICIPATION OF THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT'S RECEIPT OF REIMBURSEMENT UNDER THE GRANT AGREEMENT FROM THE EMPIRE STATE DEVELOPMENT CORPORATION

Warren County Board of Supervisors

MARCH 20, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
167		INTRODUCING PROPOSED LOCAL LAW No. 3 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; <i>A LOCAL LAW ENTITLED "A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405.00(5)(B)"</i>
168		INTRODUCING PROPOSED LOCAL LAW No. 4 OF 2015 AND AUTHORIZING PUBLIC HEARING THEREON; <i>A LOCAL LAW ENTITLED "A LOCAL LAW AMENDING LOCAL LAW No. 3 OF 2011 - DELETING AND REPLACING SECTION 4 IMPOSITION OF FEES FOR GIS AND E-911 ADDRESSING SERVICES PROVIDED BY THE WARREN COUNTY PLANNING DEPARTMENT"</i>
169		AUTHORIZING ACQUISITION OF PROPERTY AND PAYMENT OF JUST COMPENSATION TO INDIVIDUAL PROPERTY OWNERS FOR LAND NECESSARY FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT (PIN 1759.13) IN THE TOWN OF HORICON; AUTHORIZING CHAIRMAN TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS