

Warren County Board of Supervisors

APRIL 17, 2015 BOARD MEETING INDEX



<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR02		PROCLAMATION - NATIONAL CRIME VICTIMS' RIGHTS WEEK
PR03		PROCLAMATION - LAW DAY IN WARREN COUNTY
170	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
171	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
172		AUTHORIZING 2014 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)
173		AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
174		AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIP WITH AGENCIES LISTED IN SCHEDULE "A" FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
175		APPROVING THE WARREN COUNTY BIOTERRORISM PLAN
176		APPROVING THE WARREN COUNTY MASS CARE PLAN
177		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY15 STATE HOMELAND SECURITY GRANT PROGRAM
178		AUTHORIZING AN AGREEMENT WITH DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY TO INSTALL FIBER OPTIC INTERNET AND DATA ACCESS IN THREE LOCATIONS TO IMPROVE RADIO COMMUNICATIONS
179		AUTHORIZING AN AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE
180		RESOLUTION AUTHORIZING AMENDMENT TO THE HEALTH SERVICES AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC. TO INCLUDE CBH MEDICAL, P.C. AND SM DENTAL, P.C. TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE AMENDMENT HEALTH SERVICES AGREEMENT
181		AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
182		AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 24-15)
183		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR REPLACEMENT OF CR36 (VALLEY ROAD) AND COMBS ROAD OVER PATTERSON CREEK IN THE TOWN OF THURMAN, WARREN COUNTY, NEW YORK (BIN 3305690 & BIN T.B.D), PIN 1759.12 (WC 16-15)
184		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 2 WITH CLARK PATTERSON LEE TO ADD RIGHT-OF-WAY ACQUISITION SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT
185		AUTHORIZING SUPPLEMENTAL AGREEMENT No. 2 WITH CREIGHTON MANNING ENGINEERING, LLP FOR ADDITIONAL DESIGN SERVICES RELATING TO THE VALLEY ROAD (CR 36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT
186		AUTHORIZING OUT-OF-STATE TRAVEL FOR FIVE (5) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE VOLVO ROAD INSTITUTE PAVER AND COMPACTOR OPERATION AND MAINTENANCE TRAINING
187		DECLARING MAP KIOSK EQUIPMENT SURPLUS AND AUTHORIZING THE DONATION OF THE MAP KIOSK TO THE TOWN OF CHESTER
188		AUTHORIZING ADIRONDACK RACE MANAGEMENT RUNNERS AND SUPPORT PERSONNEL ON THE WARREN COUNTY BIKEWAY AFTER SUNSET ON SEPTEMBER 19, 2015
189		ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF NINE BICYCLE RACKS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
190		ACCEPTING DONATION TO PARKS, RECREATION & RAILROAD DEPARTMENT OF FOUR ANIMAL PELTS AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
191		AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE-AID "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE TO THE VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT
192		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE MDS COORDINATOR TO ATTEND THE 2015 AMERICAN ASSOCIATION OF NURSE ASSESSMENT COORDINATION CONFERENCE

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
193		AUTHORIZING RENEWAL AMENDMENT AGREEMENT WITH STRATEGIC HEALTHCARE PROGRAMS, LLC TO PROVIDE BENCHMARKING AND CONSUMER ASSESSMENT OF HEALTH CARE PROVIDERS AND SYSTEMS (CAHPS) SURVEY ADMINISTRATION AS REQUIRED BY CENTERS FOR MEDICARE AND MEDICAID SERVICES (CMS)
194		AUTHORIZING AMENDMENT AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
195		AUTHORIZING AGREEMENT WITH PARSONS CHILD & FAMILY CENTER TO PROVIDE A TRI-COUNTY MENTAL HEALTH MOBILE CRISIS TEAM (WC11-15) FOR CHILDREN AND YOUTH FOR WARREN, WASHINGTON AND SARATOGA COUNTIES
196		RATIFYING THE ACTIONS OF THE INFORMATION TECHNOLOGY DIRECTOR IN EXECUTING AN AGREEMENT WITH MICROSOFT CORPORATION FOR CONSULTING SERVICES FOR MICROSOFT LICENSING NEEDS
197		AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2015 BOAT INSPECTION AND BOAT WASHING PROGRAM
198		AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES
199		AUTHORIZING AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES
200		AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS
201		AMENDING RESOLUTION No. 151 OF 2007 - DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL No. 309.10-1-86
202		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
203		AUTHORIZING QUEENSBURY AVENUE NORTH GATE DRIVEWAY TO BE NAMED JOHN MICHAELS WAY AT THE REQUEST OF THE GLENS FALLS PILOTS AND OWNERS ASSOCIATION
204	ROLL CALL	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PHASE III OF THE RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING PROJECT

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
205	ROLL CALL	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II
206	ROLL CALL	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 30 END OBSTRUCTION MITIGATION AND DESIGN OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT
207	ROLL CALL	AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION AND/OR NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PURCHASE OF SNOW REMOVAL EQUIPMENT (MULTI-FUNCTION SWEEPER AND PLOW) AND AIRCRAFT RESCUE AND FIREFIGHTING ("ARFF") GEAR
208		AUTHORIZING EXECUTION OF STATE CONTRACT SCHEDULE A-1 FOR 2012 AIRCRAFT RESCUE FIRE FIGHTING ("ARFF") BUILDING EXPANSION PROJECT
209		AUTHORIZING THE AIRPORT MANAGER TO EXECUTE A FEDERAL CATEGORICAL EXCLUSION ("CATEX") FORM WITH REGARD TO FEDERAL ENVIRONMENTAL APPROVAL PROCESS FOR A FUTURE PAVEMENT CRACK SEALING AND REPAIR PROJECT ANTICIPATED FOR 2016
210	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
211		AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF MOTOR VEHICLE LICENSE REGISTRATION CLERK PART TIME DUE TO CREATION
212		AUTHORIZING THE ASSIGNED COUNSEL ADMINISTRATOR TO FILL THE VACANT POSITION OF ASSISTANT TO ASSIGNED COUNSEL ADMINISTRATOR PART TIME DUE TO CREATION
213		AMENDING RESOLUTION No. 147 OF 2015; RETAINING TEMPORARY POSITION OF GIS TECHNICIAN AND INCREASING HOURS AND SALARY
214		WAIVING THE RULES OF THE BOARD REQUIRING APPROVAL FROM THE HEALTH SERVICES COMMITTEE FOR THE CREATION OF A NEW POSITION AND AUTHORIZING THE FILLING OF THE CREATED POSITION
215	ROLL CALL	APPOINTING MEMBERS TO THE WARREN COUNTY BOARD OF ETHICS
216		APPOINTING AMANDA ALLEN AS CLERK OF THE BOARD OF SUPERVISORS
217		ADOPTING FAMILY AND MEDICAL LEAVE POLICY FOR WARREN COUNTY EMPLOYEES

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<u>RES. No.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
218		AUTHORIZING THE VILLAGE OF LAKE GEORGE TO ENTER INTO CONTRACTS WITH WM. J. KELLER & SONS CONSTRUCTION CORPORATION, THE LOWEST RESPONSIBLE BIDDER FOR THE IMPROVEMENTS TO THE LAKE GEORGE ENVIRONMENTAL PARK AT THE CHARLES R. WOOD PARK
219	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2015 WARREN COUNTY BUDGET
220	ROLL CALL	INCREASING CAPITAL PROJECT No. H303.9550 280 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
221	ROLL CALL	INCREASING CAPITAL PROJECT No. H333.9550 280 VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
222		ADOPTING THE CREDIT CARD POLICY FOR WARREN COUNTY
223	ROLL CALL	TO ENACT LOCAL LAW No. 3 OF 2015; "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)"
224	ROLL CALL	TO ENACT LOCAL LAW No. 4 OF 2014; "A LOCAL LAW AMENDING LOCAL LAW No. 3 OF 2011 - DELETING AND REPLACING SECTION 4 IMPOSITION OF FEES FOR GIS AND E-911 ADDRESSING SERVICE PROVIDED BY THE WARREN COUNTY PLANNING DEPARTMENT"
225		AMENDING RESOLUTION No. 293 OF 2014- AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENTS WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED ELECTRICAL SUPPLIER THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING THE ACTIONS OF THE WARREN COUNTY ADMINISTRATOR IN EXECUTING THE EXTENSION AGREEMENTS
226		RESOLUTION SUPPORTING LEGISLATION TO REPEAL THE NEW YORK SECURE AMMUNITION AND FIREARMS ENFORCEMENT ACT OF 2013