

Warren County Board of Supervisors

OCTOBER 16, 2015 BOARD MEETING INDEX



- 476 **HEALTH SERVICES** - AUTHORIZING AGREEMENT WITH KATHRYNE KITCHEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
- 477 **REAL PROPERTY TAX SERVICES** - DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2
- 478 **REAL PROPERTY TAX SERVICES** - AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO BETTY J. REYNOLDS FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2 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
- 479 **SOCIAL SERVICES** - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES
- 480 **SOCIAL SERVICES** - AUTHORIZING A PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE TO PROVIDE SOCIAL DAY CARE SERVICES TO PARTICIPANTS AT COUNTRYSIDE ADULT HOME
- 481 **PUBLIC SAFETY** - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENT WITH CHAZEN COMPANIES FOR A VIEWSHED ANALYSIS IN CONNECTION WITH ADIRONDACK PARK AGENCY PRE-APPLICATION #A2015-65 - WARREN COUNTY EMERGENCY COMMUNICATIONS TOWER, TOWN OF WARRENSBURG, TMP#223.12-1-16
- 482 **PUBLIC SAFETY** - AUTHORIZING AN AGREEMENT WITH EXACOM, INC. TO PROVIDE EMERGENCY AND ROUTINE MAINTENANCE FOR THE COMMUNICATIONS CENTER'S MULTI-MEDIA LOGGING RECORDER EQUIPMENT AT THE SHERIFF'S OFFICE
- 483 **PUBLIC SAFETY** - AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY
- 484 ROLL CALL **FINANCE** - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET

Warren County Board of Supervisors

OCTOBER 16, 2015 BOARD MEETING INDEX



- 494 ROLL CALL **FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REPRESENT THE WARREN COUNTY BOARD OF SUPERVISORS IN CONNECTION WITH THE PERSONNEL MATTER OF THE COUNTY ADMINISTRATOR - RESOLUTION FAILED**
- 495 ROLL CALL **FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REVIEW THE SIEMENS INVESTIGATIVE REPORT AND PROVIDE ADVICE AND COUNSEL TO THE WARREN COUNTY BOARD OF SUPERVISORS**
- 496 **ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT FOR THE CAPITAL REGION ECONOMIC DEVELOPMENT COUNCIL'S SUBMISSION IN THE UPSTATE REVITALIZATION INITIATIVE**
- 497 **SUPPORT SERVICES - AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST NUMBER OF COPIES AND DECREASE AGREEMENT AMOUNT**
- 498 ROLL CALL **PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015**
- 499 **PERSONNEL - AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL THE VACANT POSITION OF CHILDREN AND YOUTH SPOA (SINGLE POINT OF ACCESS) COORDINATOR DUE TO CREATION**
- 500 **PERSONNEL - AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITION OF PROBATION OFFICER TRAINEE #1 DUE TO CREATION**
- 501 **PERSONNEL - AUTHORIZING THE COUNTY ATTORNEY TO FILL THE VACANT POSITION OF LEGAL ASSISTANT #3 DUE TO CREATION**
- 502 **PERSONNEL - AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES**
- 503 **PERSONNEL - AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR A CERTAIN EMPLOYEE, TO CREDIT VACATION DAYS, MAKE PAYMENT AND AUTHORIZE RETROACTIVE USE OF THE CORRECTED VACATION TIME DURING A PRIOR PAYROLL PERIOD, AND TO ADJUST EARNED SERVICE CREDITS**

Warren County Board of Supervisors

OCTOBER 16, 2015
BOARD MEETING
INDEX



- 504 **REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL**
- 505 **REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2016**
- 506 **REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES**
- 507 **PERSONNEL - AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES**
- 508 **PERSONNEL - AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL**
- 509 ROLL CALL **COUNTY FACILITIES - AUTHORIZING AMENDMENT AGREEMENT TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE A PATIO FOR OUTDOOR DINING**
- 510 **PERSONNEL - TEMPORARILY APPOINTING JOANNE CONLEY AS TOURISM COORDINATOR**
- 511 **LEGISLATIVE & RULES - RESOLUTION SEEKING STATE ASSISTANCE WITH THE NEW YORK STATE TAX CAP**
- 512 **LEGISLATIVE & RULES - CALLING UPON THE GOVERNOR AND STATE LEGISLATURE TO SET THE TAX CAP FOR COUNTIES AND MUNICIPALITIES AT THE SAME PERCENTAGE LEVEL USED BY THE STATE FOR THE NEW YORK STATE BUDGET**
- 513 **LEGISLATIVE & RULES - RESOLUTION OPPOSING THE US ENVIRONMENTAL PROTECTION AGENCY'S AND US ARMY CORPS OF ENGINEERS EXPANDED "DEFINITION OF WATERS OF THE US (WOTUS) UNDER THE CLEAN WATER ACT" AND SUPPORTING THE UNITED STATES HOUSE OF REPRESENTATIVES BILL NO. H.R. 1732**
- 514 **LEGISLATIVE & RULES - URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT**

Warren County Board of Supervisors

OCTOBER 16, 2015
BOARD MEETING
INDEX



- 515 ROLL CALL **LEGISLATIVE & RULES - URGING THE GOVERNOR AND STATE LEGISLATURE TO AMEND THE VEHICLE AND TRAFFIC LAW REGARDING DESIGNATION OF HIGHWAYS AND TRAVEL BY ALL TERRAIN VEHICLES**
- 516 **LEGISLATIVE & RULES - SUPPORTING NEW YORK STATE'S 2017 SUFFRAGE CENTENNIAL AND THE 2020 NATIONAL SUFFRAGE CENTENNIAL TO MOBILIZE RECOGNITION OF WOMEN DURING THE YEAR 2017 AND FROM NOW THROUGH 2020 TO CELEBRATE THE NEW YORK STATE AND NATIONAL SUFFRAGE CENTENNIALS**
- 517 **HUMAN SERVICES - AUTHORIZING AN AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO PROVIDE PLOWING AT THE BOLTON MEALSITE AS REQUIRED IN LEASE AGREEMENT WITH THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING**
- 518 **HUMAN SERVICES - EXTENDING LEASE WITH THE TOWN OF LAKE LUZERNE FOR SENIORS MEAL SITE**
- 519 **HUMAN SERVICES - EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY**
- 520 **CRIMINAL JUSTICE - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE**
- 521 ROLL CALL **FLOOR RESOLUTION - RESOLUTION EXPRESSING CONFIDENCE IN THE COUNTY ADMINISTRATOR**