FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
		PROCLAMATION - UNITED WAY 2-1-1 NORTHEAST REGION MONTH
57	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
58	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
59		AUTHORIZING OUT-OF-STATE TRAVEL FOR JOY SAVOIE, CRIME VICTIMS SPECIALIST IN THE DISTRICT ATTORNEY'S OFFICE, TO ATTEND THE DOMESTIC VIOLENCE DANGER ASSESSMENT AND RISK MANAGEMENT TRAINING CONFERENCE
60		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
61	ROLLCALL	AUTHORIZING THE DIRECTOR OF PROBATION TO APPLY TO THE NEW YORK STATE DIVISION OF PROBATION AND CORRECTIONAL ALTERNATIVES FOR PROBATION ELIGIBLE DIVERSION FUNDING
62	ROLL CALL	AUTHORIZING OUT-OF-STATE TRAVEL FOR ROBERT IUSI, PROBATION DIRECTOR, TO ATTEND THE AMERICAN PROBATION AND PAROLE ASSOCIATION WINTER TRAINING INSTITUTE
63	ROLL CALL	AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY FOR THE PROBATION DEPARTMENT
64	ROLL CALL	AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
65		AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS INC. TO PROVIDE SEMI-ANNUAL TEST AND INSPECTION OF FIRE ALARM, SPRINKLER ALARM AND SECURITY ALARM AT WESTMOUNT HEALTH FACILITY
66		CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT WITHIN WESTMOUNT HEALTH FACILITY
67		AUTHORIZING AN AFFILIATION AGREEMENT WITH ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES ALLOWING STUDENT OBSERVATION EXPERIENCE WITHIN HEALTH SERVICES DEPARTMENT
68		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO APPLY TO THE NEW YORK STATE OFFICE FOR THE AGING FOR MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)/AGING & DISABILITY RESOURCE CENTER (ADRC) FUNDING
69		AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, INC. FOR THE ADMINISTRATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE OFFICE OF THE AGING
70		AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH TOWN OF CHESTER FOR THE NUTRITION PROGRAM FOR THE ELDERLY WITHIN WARREN AND HAMILTON COUNTIES FOR THE OFFICE OF THE AGING
71		AMENDING RESOLUTION No. 724 OF 2010; AUTHORIZING AMENDMENT TO LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES FOR THE OFFICE OF THE AGING
72		APPOINTING MEMBERS AND NON-VOTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING
73		RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF FOR SUBMISSION OF AN APPLICATION TO PROJECT LIFESAVER FOR FEDERAL GRANT FUNDS

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
74		AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO PATRICIA L. GREEN FOR TOWN OF QUEENSBURY OLD TAX MAP PARCEL NOS. 1201-6 AND 1201-7 FOR REAL PROPERTY TAX SERVICES
75		RATIFYING THE ACTIONS OF THE DIRECTOR OF COUNTRYSIDE ADULT HOME IN SUBMITTING AN APPLICATION TO THE NYS DEPARTMENT OF HEALTH FOR FUNDING UNDER THE NEW ENHANCING THE QUALITY OF ADULT LIVING (EQUAL) PROGRAM
76		AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR THREE ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS BUILDING TECHNOLOGIES, INC. FOR COUNTRYSIDE ADULT HOME
77		SUPPORTING SENATOR LITTLE'S EFFORTS TO PETITION THE LEGISLATURE FOR FUNDING FOR THE YOUTH COURT PROGRAM
78		AMENDING RESOLUTION NO. 46 OF 2011; CORRECTING DEDUCTIBLE FOR ADDITIONAL FLOOD AND EARTHQUAKE COVERAGE FOR THE SELF-INSURANCE DEPARTMENT
79		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHEMARK PRINTING, INC. TO PRINT "DECKS" POSTERS FOR THE WARREN COUNTY TOURISM DEPARTMENT
80		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHEMARK PRINTING, INC. TO PRINT THE 2011 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT
81	ROLL CALL	AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FORM PROMOTIONAL SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
82		RESOLUTION IN SUPPORT OF FULL FUNDING IN THE 2011 GOVERNOR'S BUDGET FOR THE OFFICIAL I LOVE NEW YORK GATEWAY INFORMATION CENTER AT BEEKMANTOWN FOR THE TOURISM DEPARTMENT
83		AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
84		RESOLUTION SUPPORTING THE WARREN COUNTY CLERK - VETERAN SERVICES "RETURN THE FAVOR" INITIATIVE
85		AUTHORIZING AGREEMENTS WITH THE LAKE GEORGE VOLUNTEER FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT IN REGARDS TO SCUBA RESCUE TEAMS FOR OFFICE OF EMERGENCY SERVICES
86		AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR OFFICE OF EMERGENCY SERVICES
87		APPROVING THE REVISED COMPREHENSIVE EMERGENCY MANAGEMENT PLAN FOR WARREN COUNTY FOR OFFICE OF EMERGENCY SERVICES
88		ADOPTING THE WARREN COUNTY PRE-DISASTER MULTI- JURISDICTIONAL HAZARD MITIGATION PLAN WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES
89		AUTHORIZING BOARD OF ELECTIONS TO CHARGE BACK COSTS ASSOCIATED WITH SETUP AND USAGE TO MUNICIPALITIES AND DISTRICTS UTILIZING VOTING MACHINES
90		AMENDING RESOLUTION NO. 463 OF 2010 AND AUTHORIZING AN AMENDMENT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE 400 TH EXPLORE NEW YORK REIMBURSABLE GRANT WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
91		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
92		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM) WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
93		AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
94		AUTHORIZING PUBLIC HEARINGS AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
95		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2011 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
96		Authorizing Donald DeGraw, Airport Manager, to Attend the $34^{\text{\tiny TH}}$ Annual Airports Conference in Hershey, Pennsylvania
97		AUTHORIZING DERRICK BLACKMER, BRIAN GEREAU AND SCOTT CONGEL OF THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO ATTEND THE AIRPORT FIRE TRUCK INITIAL INSPECTION TRAINING IN NESQUEHONING, PENNSYLVANIA

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
98		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND ARFF BUILDING EXPANSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT
99		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DESIGN, MITIGATION AND PERMITTING FOR A 1000' EXTENSION TO RUNWAY 1-19 AT THE FLOYD BENNETT MEMORIAL AIRPORT
100		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR PRE-NEGOTIATIONS OF PROPOSED AVIGATION EASEMENTS ASSOCIATED WITH OBSTRUCTION REMOVAL OF RUNWAY 30 APPROACH SURFACES AT THE FLOYD BENNETT MEMORIAL AIRPORT
101		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION /INSTALLATION OF THE PRECISION APPROACH PATH INDICATORS (PAPI'S) FOR RUNWAY 12 AND 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT
102		AUTHORIZING SALE AND TRANSFER OF COUNTY BROOM TRACTOR TO THE TOWN OF BOLTON FOR THE DEPARTMENT OF PUBLIC WORKS
103		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR P.I.N. 17557.19 - HARRINGTON ROAD (TOWN ROAD #530) OVER MILL CREEK BRIDGE REPLACEMENT, TOWN OF JOHNSBURG, WARREN COUNTY, NY (WC 17-11) FOR THE DEPARTMENT PUBLIC WORKS
104		AMENDING RESOLUTION NO. 151 OF 2010; EXTENDING AGREEMENT WITH DAVID F. BARRASS, LICENSED LAND SURVEYOR, FOR PROFESSIONAL SURVEYOR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS

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RES. NO.	<u>VOTE</u>	DESCRIPTION
105		AMENDING RESOLUTION NO. 150 OF 2010; EXTENDING AGREEMENT WITH SCHODER RIVERS ASSOCIATES CONSULTING ENGINEERS, INC. FOR PERIODIC PROFESSIONAL STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS
106		AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATIVE TO DEVELOPMENT OF SCAROON MANOR FOR THE DEPARTMENT OF PUBLIC WORKS
107		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE ASSIGNMENTS OF CURRENT AND FUTURE AGREEMENTS FOR ANY WARREN COUNTY DEPARTMENT
108		ACCEPTING DONATION TO WARREN COUNTY'S FISH HATCHERY AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
109		AMENDING RESOLUTION No. 741 OF 2010; AUTHORIZING PAYMENT AND A CHANGE ORDER RELATING TO EVERGREEN TESTING & ENVIRONMENTAL SERVICES PERFORMANCE OF IN-PLACE DENSITY TESTING AT THE FORMER SOCIAL SERVICES BUILDING - BUILDINGS & GROUNDS
110		RESCINDING RESOLUTION NO. 582 OF 2008; AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER REGARDING MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 85-08)
111		APPOINTING MEMBER TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
112	ROLL CALL	ACCEPTING THE SIEMENS ENERGY PERFORMANCE CONTRACTS FOR THE WARREN COUNTY MUNICIPAL CENTER

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
113		AUTHORIZING AMENDMENT AGREEMENT WITH C.T. MALE ASSOCIATES, PC FOR ADDITIONAL SERVICES REQUIRED TO COMPLETE THE TOWN OF BOLTON WASTEWATER COLLECTION SYSTEM UPGRADE
114		AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS
115	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
116		AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
117		AUTHORIZING A WAIVER TO ALLOW THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT CNA, LPN AND RN POSITIONS TO MAINTAIN STAFFING LEVELS AS REQUIRED BY LAW AND AS BUDGETED
118		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF KEYBOARD SPECIALIST #1 DUE TO RESIGNATION
119		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #19 DUE TO RESIGNATION
120		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL SERVICES INVESTIGATOR #2 DUE TO RETIREMENT
121		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF SR. AIRPORT FACILITY MAINTENANCE MECHANIC DUE TO RETIREMENT
122		AUTHORIZING THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES TO FILL THE VACANT PART-TIME POSITION OF ACCOUNT CLERK DUE TO TERMINATION

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
123		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF COMMUNITY HEALTH NURSE #1 DUE TO RESIGNATION
124		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF ADMINISTRATIVE ASSISTANT DUE TO RETIREMENT
125		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER #1 DUE TO RESIGNATION
126		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF PART-TIME FOOD SERVICE HELPER #7 DUE TO TRANSFER TO A FULL-TIME POSITION
127		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF TYPIST DUE TO RETIREMENT
128		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF CORRECTION OFFICER #11 DUE TO RESIGNATION
129		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO BACKFILL THE VACANT POSITIONS RESULTANT FROM THE EXPECTED PROMOTION TO THE POSITION OF SR. AIRPORT FACILITY MAINTENANCE MECHANIC
130		AMENDING RESOLUTION NO. 567 OF 2010; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES TO INCLUDE ADDITIONAL INFORMATION REQUESTED BY THE NYS COMPTROLLER'S OFFICE
131		AMENDING RESOLUTION No. 1 OF 2011; ADOPTING THE RULES OF THE BOARD OF SUPERVISORS

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
132	ROLL CALL	BOND RESOLUTION DATED FEBRUARY 18, 2011; A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE PASSENGER VEHICLES AND VARIOUS EQUIPMENT AND APPARATUS FOR USE BY THE WARREN COUNTY SHERIFF'S OFFICE AT A MAXIMUM ESTIMATED COST OF \$190,000 AND AUTHORIZING THE ISSUANCE OF \$190,000 BONDS OF SAID COUNTY TO PAY THE COST THEREOF
133	ROLL CALL	INCREASING CAPITAL PROJECT NO. H277.9550 280CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
134		AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING THE COMMERCIAL DRIVER'S LICENSE FEES
135	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H317.9550 280 SHERIFF'S VEHICLES AND ACCESSORIES; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
136		AUTHORIZING PAYMENT TO TES ENVIRONMENTAL CORP. FOR ADDITIONAL ASBESTOS ABATEMENT AIR MONITORING SERVICES INCURRED IN CONNECTION WITH THE HUMAN SERVICES BUILDING
137	ROLL CALL	INCREASING CAPITAL PROJECT NO. H283.9550 280 PUBLIC WORKS EQUIPMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
138	ROLL CALL	INCREASING CAPITAL PROJECT NO. H284.9550 280 GASLIGHT VILLAGE PROPERTY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
139	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2011 WARREN COUNTY BUDGET
140		AUTHORIZING SETTLEMENT OF WESTMOUNT CIVIL MONEY PENALTY

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
141		AMENDING RESOLUTION No. 213 OF 2010; CORRECTING TERMINATION TERMINOLOGY OF THE AGREEMENT WITH NOVATIME FOR A COUNTY-WIDE TIME AND ATTENDANCE SYSTEM
142		SUPPORTING LEGISLATION AMENDING THE CURRENT SOCIAL SERVICE LAW AND REQUIRING ALL RECIPIENTS OF HOMELESS OR TEMPORARY ASSISTANCE TO ENROLL AND SUCCESSFULLY COMPLETE COURSES OFFERED BY CORNELL COOPERATIVE EXTENSION
143		CALLING UPON GOVERNOR CUOMO AND MEMBERS OF THE STATE LEGISLATURE TO FUND AND/OR ELIMINATE STATE MANDATES, PROVIDE IMMEDIATE RELIEF TO OVERBURDENED TAXPAYERS BY LINKING THE AMOUNT OF PROPERTY TAX PAID TO INCOME, REFORM THE REAL PROPERTY TAX SYSTEM AND ADDRESS COST DRIVERS IN THE PROVISION OF LOCAL GOVERNMENT SERVICES/OPERATIONS BEFORE IMPLEMENTING A PROPERTY TAX CAP
144		SUPPORTING THE NEW YORK STATE LEGISLATURE'S TASK FORCE ASSIGNED TO ADDRESS THE NEW INVASIVE SPECIES FOUND IN LAKE GEORGE
145		URGING LEGISLATORS TO AMEND COUNTY LAW TO ALLOW COUNTIES TO CONTRACT WITH LOCAL ATTORNEYS TO PROVIDE DEFENDER SERVICES FOR THE INDIGENT
146	ROLL CALL	RESOLUTION OPPOSING THE FEE PURCHASE OF THE FORMER FINCH AND FOLLENSBY POND LANDS BY THE STATE OF NEW YORK
147		IMPLORING THE NEW YORK STATE LEGISLATURE TO ENACT SUBSTANTIVE REFORM OF THE SECTION OF THE REAL PROPERTY TAX LAW GOVERNING TAX EXEMPTION CRITERIA
148		AMENDING RESOLUTION No. 29 OF 2011; CHANGING THE TERM OF AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME

FEBRUARY 18, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
149		AUTHORIZING AN AGREEMENT WITH ONEIDA COUNTY SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES WHO ARE IN NEED OF PSYCHIATRIC CARE FROM THE WARREN COUNTY CORRECTIONAL FACILITY
150		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING CONTINUING FUNDING FOR AND THEREFORE OPERATION OF YOUTH COURT
151		CONTINUING FUNDING FOR AND OPERATION OF YOUTH COURT
152		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING MODIFYING THE SPECIAL EVENTS OCCUPANCY TAX FUNDING AWARDED TO NEW YORK STATE BOYS BASKETBALL CHAMPIONSHIPS
153	ROLL CALL	MODIFYING THE SPECIAL EVENTS OCCUPANCY TAX FUNDING AWARDED TO NEW YORK STATE BOYS BASKETBALL CHAMPIONSHIPS
154		AUTHORIZING AND RATIFYING THE CREATION OF A TEMPORARY SENIOR AUDITOR POSITION
		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO WARREN COUNTY YOUTH BOARD
		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO WARREN COUNTY SAFE AND QUALITY BICYCLING CITIZENS ADVISORY COMMITTEE