# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
		PROCLAMATION - LAW DAY IN WARREN COUNTY
		PROCLAMATION - NATIONAL NURSING HOME WEEK
193	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
194	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
195		ADOPTING THE 2011 PURCHASING POLICY FOR WARREN COUNTY
196		AMENDING RESOLUTION NO. 625 OF 2007; CHANGING THE DATES OF LAST DAY TO REDEEM AND LAST CHANCE MEETING WITH REGARD TO THE REAL PROPERTY TAX SERVICES
197		AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PLOT TAX MAPS FOR THE REAL PROPERTY TAX SERVICES DEPARTMENT
198		AUTHORIZING APPLICATION TO JUNIOR TENNIS FOUNDATION FOR GRANT TO PROVIDE TENNIS INSTRUCTION OPPORTUNITIES FOR YOUTH WITH LIMITED MEANS IN WARREN COUNTY- YOUTH BUREAU
199		AUTHORIZING OUT-OF-STATE TRAVEL FOR PATRICIA NENNINGER, 1 <sup>ST</sup> SOCIAL SERVICES ATTORNEY, TO ATTEND CHILD PROTECT: TRIAL ADVOCACY FOR CHILD PROTECTION ATTORNEYS
200		AUTHORIZING THE WARREN COUNTY ATTORNEY TO ENTER INTO NEGOTIATIONS REGARDING SECURING A LAND SWAP ON BEACH ROAD IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
201		AUTHORIZING THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS TO PLACE CRUSHED STONE ON THE NORTH PARCEL OF THE FORMER GASLIGHT VILLAGE PROPERTY TO ALLOW FOR A GRAVEL PARKING AREA

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
202		AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PLACE PARKING METERS ON THE NORTH SIDE OF WESTBROOK ROAD IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
203		AUTHORING A SUPPLEMENTAL AGREEMENT WITH WORKING PICTURES, INC. FOR ADDITIONAL COSTS ASSOCIATED WITH THE JIMMER FREDETTE COMMERCIAL ADVERTISEMENT FOR THE TOURISM DEPARTMENT
204		AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC. FOR ADDITIONAL COSTS ASSOCIATED WITH THE JIMMER FREDETTE COMMERCIAL ADVERTISEMENT FOR THE TOURISM DEPARTMENT
205		REVISING THE WARREN COUNTY TOURISM POLICY CONCERNING PUBLICATION OF ADVERTISEMENTS
206		AUTHORIZING PAYMENT TO WASTE MANAGEMENT OF NEW YORK, LLC FOR ADDITIONAL CHARGES INCURRED IN CONNECTION WITH THE REMOVAL OF MATERIALS
207		AMENDING RESOLUTION NO. 302 OF 2006; AUTHORIZING AMENDMENT AGREEMENT WITH CLARK PATTERSON LEE FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR ABATEMENT AND DEMOLITION OF THE FORMER SOCIAL SERVICES BUILDING
208		AUTHORIZING AGREEMENT WITH M.M. HAYES FOR EMERGENCY REPAIR OF KRONOS TIME CLOCK SYSTEM
209		AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS FOR THE 911 INTEROPERABILITY GRANT IN CONNECTION WITH THE SHERIFF'S OFFICE

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
210		AUTHORIZING WARREN COUNTY SHERIFF'S OFFICE TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR 2011 BYRNE JUVENILE ASSISTANCE RECOVERY GRANT FUNDING FOR TELECONFERENCING EQUIPMENT FOR THE SHERIFF'S OFFICE
211		AUTHORIZING RENEWAL OF AGREEMENT WITH STANTS COMBUSTION ASSOCIATION, INC. FOR BOILER MAINTENANCE AT THE SHERIFF'S OFFICE
212		AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE MAINTENANCE SERVICES FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
213		AUTHORIZING RENEWAL OF AGREEMENT WITH SOFTWARE HOUSE INTERNATIONAL FOR THE HYPER-REACH REVERSE 911 NOTIFICATION SYSTEM IN CONNECTION WITH THE SHERIFF'S OFFICE
214		AUTHORIZING RENEWAL OF LEASE AGREEMENT WITH NEW ENGLAND POLICE VEHICLE LEASING CORP. FOR THE LEASE OF TWO (2) 2010 HARLEY DAVIDSON MOTORCYCLES IN CONNECTION WITH THE SHERIFF'S OFFICE
215		AUTHORIZING OUT-OF-STATE TRAVEL FOR AMY MANNEY, DEPUTY DIRECTOR OF EMERGENCY SERVICES, TO ATTEND TRAINING FOR EMERGENCY RESPONDER HAZARDOUS MATERIALS TECHNICIAN FOR CBRNE INCIDENTS
216		ADOPTING POLICY EXEMPTING THE COUNTY AND MUNICIPALITIES UNDER THE JURISDICTION OF THE OFFICE OF FIRE PREVENTION AND BUILDING CODE ENFORCEMENT FROM BUILDING PERMIT FEES
217		AUTHORIZING MEMORANDUM OF UNDERSTANDING WITH OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES FOR THE SHELTER PLUS CARE PROGRAM WITH THE WARREN COUNTY HEALTH SERVICES

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
218		AMENDING RESOLUTION No. 443 OF 2003; AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY RELATING TO PUBLIC HEALTH CLINICS FOR SEXUALLY TRANSMITTED DISEASES
219		CHARGING OFF BAD DEBTS FOR 2010 FOR THE HEALTH SERVICES DEPARTMENT
220		FURTHER AMENDING THE WARREN COUNTY TRAVEL POLICY AND COUNTY VEHICLE USE REGULATIONS
221	ROLL CALL	REVENUE ANTICIPATION NOTE RESOLUTION DATED APRIL 15, 2011; RESOLUTION OF THE FINANCE BOARD OF THE COUNTY OF WARREN, NEW YORK, AUTHORIZING THE ISSUANCE OF REVENUE ANTICIPATION NOTE(S) IN ANTICIPATION OF THE COLLECTION OF REVENUES OTHER THAN REAL PROPERTY TAXES OR ASSESSMENTS FOR THE YEAR 2011, IN ACCORDANCE WITH LOCAL FINANCE LAW SECTION 39.00
222	ROLL CALL	ESTABLISHING CAPITAL PROJECT H319.9550 280 HICKS ROAD RECONSTRUCTION (CR52); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE
223	ROLL CALL	ESTABLISHING CAPITAL PROJECT H320.9550 280 CRANE MOUNTAIN ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE
224	ROLL CALL	ESTABLISHING CAPITAL PROJECT H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE
225	ROLL CALL	ESTABLISHING CAPITAL PROJECT H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011 - TREASURER'S OFFICE

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
226	ROLL CALL	URGING PASSAGE OF LEGISLATION TO ALLOW COUNTIES TO DETERMINE WHICH OPTIONAL MEDICAID BENEFITS TO PROVIDE (SENATE BILL S.1813/ASSEMBLY BILL A.2285)
227		AUTHORIZING APPEAL OF THE DECISION AND JUDGEMENT IN THE HUDSON RIVER-BLACK RIVER REGULATING DISTRICT MATTER
228	ROLL CALL	Making Supplemental Appropriations
229	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL PROJECT
230		AUTHORIZING CONTINGENT CONTRIBUTION TO LAKE GEORGE ASIAN CLAM RAPID RESPONSE TASK FORCE
231	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2011 WARREN COUNTY BUDGET
232		AUTHORIZING THE USE OF OCCUPANCY TAX FUNDING FOR DESIGN CONSULTING SERVICES FOR PLANNING PURPOSES OF THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY
233		AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO CONTINUE TO PROVIDE SNOW AND ICE MAINTENANCE FOR THE PORTION OF BEACH ROAD OWNED BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION PENDING AGREEMENT FOR FUTURE YEARS
234		AUTHORIZING AGREEMENT WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR PALISADES ROAD (CR 26) OVER BRANT LAKE INLET BRIDGE
235		AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE TO PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR LANFEAR ROAD (CR 76) OVER STONY CREEK BRIDGE

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
236		AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP TO PROVIDE ENGINEERING SERVICES RELATIVE TO PRELIMINARY AND FINAL BRIDGE DESIGN SERVICES FOR CRANE MOUNTAIN ROAD OVER MILL CREEK
237		AUTHORIZING AGREEMENT WITH GREENMAN-PEDERSEN, INC. TO PROVIDE ENGINEERING SERVICES RELATIVE TO THE RECONSTRUCTION FOR HICKS ROAD (CR 52)
238		ESTABLISHING PAVING RATES TO BE CHARGED TO LOCAL MUNICIPALITIES FOR WORK PERFORMED BY THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
239		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
240		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
241		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
242		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

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
243		SETTING PUBLIC HEARING AND COMMENCING SEQRA REVIEW WITH RESPECT TO PROPOSED AIRPORT REAL PROPERTY LEASE AGREEMENT WITH CHRIS HATIN AND BRUCE MOWERY
244		AUTHORIZING A ONE-YEAR MANAGEMENT AGREEMENT WITH THE TOWN OF JOHNSBURG FOR THE USE OF THE COUNTY- OWNED PAVILION AND PARKING LOT LOCATED ADJACENT TO THE KELLOGG PROPERTY
245	ROLL CALL	AWARDING BID AND AUTHORIZING AGREEMENT WITH DIE HARD EXCAVATION AND TECHNOLOGIES, INC. FOR DIRECTIONAL DRILLING UNDER THE WARREN COUNTY RAILROAD FOR ELECTRICAL CONDUIT (WC 19-11) CONTINGENT UPON AVAILABILITY OF GRANT FUNDS
246	ROLL CALL	RESOLUTION REQUESTING THE CREATION OF A PUBLIC AUTHORITY TO OVERSEE, MANAGE AND LEASE OR OWN THOSE PORTIONS OF THE RAIL LINE CURRENTLY OWNED BY WARREN COUNTY AND TOWN OF CORINTH
247	ROLL CALL	APPROVING AGREEMENT WITH SARATOGA AND NORTH CREEK RAILROAD, LLC AS THE RAILROAD OPERATOR
248		REQUESTING THAT NEW YORK STATE PAY REAL PROPERTY TAXES TO AFFECTED MUNICIPALITIES AND DISTRICTS FOR SCAROON MANOR AND BATTLEFIELD PARK PROPERTIES
249		OPPOSING AND URGING THE REPEAL OF REQUIREMENTS SET FORTH IN THE 2010 FIRE CODE OF THE STATE OF NEW YORK REGARDING EMERGENCY VEHICLE ACCESS FOR DETACHED ONE AND TWO FAMILY DWELLINGS
250		Introducing Proposed Local Law No. 2 of 2011 and Authorizing Public Hearing Thereon
251	ROLL CALL	RESOLUTION URGING GOVERNOR CUOMO TO REJECT THE 2011 NEW YORK STATE MANDATE RELIEF REDESIGN TEAM REPORT

# **APRIL 15, 2011**

RES. NO.	<u>VOTE</u>	DESCRIPTION
252		URGING THE NEW YORK STATE ENVIRONMENTAL PROTECTION AGENCY TO USE ENVIRONMENTAL PROTECTION FUNDS TO FINANCIALLY ASSIST ERADICATION OF THE INFESTATION OF THE INVASIVE ASIAN CLAMS IN LAKE GEORGE
253	ROLL CALL	INCREASING THE ALLOWABLE VACATION TIME FOR THE DIRECTOR OF NURSING AT WESTMOUNT HEALTH FACILITY TO TWENTY (20) DAYS
254		CREATING THE WARREN COUNTY DENTAL CARD PROGRAM
255		AUTHORIZING AGREEMENT WITH NATIONAL EMPLOYERS COUNCIL, INC. FOR UNEMPLOYMENT INSURANCE CONSULTING SERVICE
256		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITIONS
257		AUTHORIZING THE WARREN COUNTY TREASURER TO FILL VACANT POSITIONS
258	ROLL CALL	AUTHORIZING AMENDMENT OF COLLECTIVE BARGAINING AGREEMENT WITH WARREN COUNTY POLICE BENEVOLENT ASSOCIATION
259		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS
260	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
261	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
262		AUTHORIZING THE ADMINISTRATOR OF FIRE PREVENTION & BUILDING CODE ENFORCEMENT TO FILL VACANT POSITIONS
263		AUTHORIZING MEMORANDUM OF UNDERSTANDING FOR THE CREATION OF THE ADIRONDACK REGIONAL INTEROPERABLE COMMUNICATIONS CONSORTIUM FOR THE OFFICE OF EMERGENCY SERVICES