<u>MAY 20, 2011</u>

RES. NO.	VOTE	DESCRIPTION
		PROCLAMATION - MENTAL HEALTH MONTH
		PROCLAMATION - OLDER AMERICANS MONTH
		Mortgage Tax Report
264	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
265	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
266		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES
267		AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO JOHN H. Hess for Town of Johnsburg Tax Map Parcel No. 132 1-88 for Real Property Tax Services
268		AMENDING REAL PROPERTY TAX SERVICES TERMS OF SALE APPLICABLE TO THE SALE OF PARCELS ACQUIRED BY THE COUNTY BY REASON OF THE FORECLOSURE OF TAX LIENS
269		AUTHORIZING CHANGES TO THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT FOR THE DISTRIBUTION OF OCCUPANCY TAX FUNDING
270		AUTHORIZING AGREEMENT WITH SUE PIERSON DESIGN FOR ASSISTANCE WITH DATA ENTRY FOR PRINTED BROCHURES, UPDATING AND POSITIONING DATA/TEXT FOR THE TOURISM DEPARTMENT
271		Amending Resolution No. 793 of 2010; Authorizing Attendance at 2011 In-State and Out-of-State and Canada Motorcoach Trade Shows/Sales Blitz/Marketplaces by Tourism Department Personnel and County Supervisors to Correct Dates and to Add/Delete Shows

<u>MAY 20, 2011</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
272	Roll Call	HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.5075 AND ASSEMBLY BILL NO. A.7364 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREFORE"
273		AUTHORIZING EXTENSION AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT RECORDS MANAGEMENT WITH REGARD TO THE COUNTY CLERK'S OFFICE
274		AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO THE HEALTH SERVICES DEPARTMENT
275		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AMENDMENT AGREEMENTS WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC., CDPHP UNIVERSAL BENEFITS, INC. AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. WITH REGARD TO THE HEALTH SERVICES DEPARTMENT
276		AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
277		AUTHORIZING AGREEMENT WITH THE MEDSTAFF DIVISION OF THE VISITING NURSE ASSOCIATION OF ALBANY HOME CARE CORPORATION AND NURSECORE MANAGEMENT SERVICES, LLC D/B/A NURSECORE OF ALBANY TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSE AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
278		APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
279		APPOINTING MEMBERS OF THE WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

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<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
280		AUTHORIZING AGREEMENT WITH WARRENSBURG EMERGENCY MEDICAL SERVICES INC. FOR THE UTILIZATION OF THE WARREN COUNTY OFFICE OF EMERGENCY SERVICES BARIATRIC STRETCHER
281		RATIFYING OFFICE OF EMERGENCY SERVICES REQUEST FOR PROVISION OF TRAINING SERVICES BY RICH MORIN'S PROFESSIONAL SCUBA CENTERS AND AUTHORIZING AGREEMENT REGARDING PAYMENT IN CONNECTION WITH SAID TRAINING SERVICES
282		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR THE OFFICE OF EMERGENCY SERVICES
283		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HORICON FOR MARINE LAW ENFORCEMENT ON SCHROON LAKE IN THE TOWN OF HORICON
284		AUTHORIZING CAPTAIN MICHAEL GATES OF THE WARREN COUNTY SHERIFF'S OFFICE TO ATTEND THE NATIONAL INSTITUTE OF CORRECTIONS JAIL ADMINISTRATOR TRAINING IN AURORA, COLORADO
285		AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP), BUCKLE UP NEW YORK (BUNY), CHILD PASSENGER SAFETY PROGRAM AND LOCAL HIGHWAY SAFETY GRANT FOR TRAFFIC SAFETY
286		RESOLUTION APPROVING, CONCEPTUALLY, THE TRANSFER OF 911 DISPATCH FUNCTIONS FROM THE CITY OF GLENS FALLS TO THE COUNTY OF WARREN AND AUTHORIZING AND DIRECTING THE PREPARATION OF AN INTERMUNICIPAL AGREEMENT TO BE PRESENTED TO THE RESPECTIVE BOARDS OF THE COUNTY AND THE CITY

<u>MAY 20, 2011</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
287		RESOLUTION TO AUTHORIZE THE FORMATION OF A LOCAL DEVELOPMENT CORPORATION AND TO APPROVE THE PROPOSED CERTIFICATE OF INCORPORATION RELATED THERETO
288		Approving Transfer of Four Filing Cabinets to the Town of Johnsburg
289		APPROVING TRANSFER OF COUNTY-OWNED PROPERTY TO THE TOWN OF LAKE LUZERNE
290		AUTHORIZING PARTICIPATION IN A MULTI-COUNTY GRANT APPLICATION TO NYSERDA IN CONNECTION WITH THE GREEN JOBS GREEN NEW YORK PROGRAM
291		ACCEPTING DONATION TO PROJECT LIFESAVER BEING ADMINISTERED BY THE SHERIFF'S OFFICE AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
292		AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF CORRECTIONAL SERVICES' OFFICE OF NUTRITIONAL SERVICES TO PROVIDE FOOD PRODUCTS FOR WARREN COUNTY CORRECTIONAL FACILITY
293		AUTHORIZING AN AMENDMENT AGREEMENT WITH MAILINGS MADE EASY, INC. TO CLARIFY THE PRICING
294		AUTHORIZING RENEWAL OF THE AGREEMENT WITH HESS CORPORATION AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)
295		AUTHORIZING AN AGREEMENT WITH THORP, REED & ARMSTRONG, LLP FOR PROFESSIONAL SERVICES REGARDING COMMON CARRIER RULES AND STB FILINGS IN CONNECTION WITH THE RAILROAD
296	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2011 WARREN COUNTY BUDGET

<u>MAY 20, 2011</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
297	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2011 WARREN COUNTY BUDGET
298		AMENDING RESOLUTION NO. 230 OF 2011; TO CHANGE SOURCE OF FUNDING, REMOVE CONTINGENCIES, AND AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO ASSIST IN THE ERADICATION OF THE ASIAN CLAM INFESTATION
299	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO.H323.9550 280 GASLIGHT FESTIVAL SPACE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
300		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR PROFESSIONAL SERVICES IN CONNECTION WITH THE DEVELOPMENT OF THE FESTIVAL SPACE ON THE FORMER GASLIGHT VILLAGE PROPERTY
301		AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PLACE CRUSHED STONE ON THE NORTH PARCEL OF THE FORMER GASLIGHT VILLAGE PROPERTY
302		AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO PLAN FOR THE PLACEMENT OF PARKING METERS ON WEST BROOK ROAD AND DESIGN APPROPRIATE ROAD MODIFICATIONS IN CONNECTION WITH THE FORMER GASLIGHT VILLAGE PROPERTY
303		ACCEPTING OFFER BY SOUTHERN ADIRONDACK TOBACCO FREE COALITION TO POST THE FORMER GASLIGHT VILLAGE PROPERTY AS A TOBACCO FREE ZONE
304		SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED AGREEMENT WITH NORTH COUNTRY HELI-FLIGHT REGARDING OPERATING A HELICOPTER AND FIXED WING AIRCRAFT FLIGHT SCHOOL AND SCENIC FLIGHT TOUR BUSINESS AT THE FLOYD BENNETT MEMORIAL AIRPORT

MAY 20, 2011

<u>RES. NO.</u>	VOTE	DESCRIPTION
305		SETTING PUBLIC HEARING WITH RESPECT TO PROPOSED AGREEMENT WITH BUSHWACKER AIRCRAFT COMPANY, LLC REGARDING OPERATING A COMMERCIAL BUSINESS AT THE FLOYD BENNETT MEMORIAL AIRPORT
306		AUTHORIZING AIRPORT REAL PROPERTY LEASE AGREEMENT WITH B&C PROPERTY VENTURES, LLC
307		ACCEPTING DONATION TO WARREN COUNTY'S DIVISION OF PARKS, RECREATION AND RAILROAD AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
308		AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF CORINTH IN CONNECTION WITH THE COUNTY AND TOWN RAILROAD LINES
309		AUTHORIZING DEPARTMENT OF PUBLIC WORKS TO OFFER SURPLUS WOOD CHIPS/MULCH TO COUNTY RESIDENTS
310		AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH SARATOGA COUNTY REGARDING REPAIRS TO THE JOINTLY OWNED HADLEY-LUZERNE BRIDGE
311		AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH FOIT- ALBERT ASSOCIATES, PC FOR ADDITIONAL SERVICES RELATIVE TO THE REPLACEMENT OF WARRENSBURG ROAD BRIDGE OVER STONY CREEK
312		Awarding Bid and Authorizing Agreement with Villager Construction, Inc. for Cold Milling (WC 29-11)
313		AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 31-11)
314		AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH VARIOUS CONTRACTORS FOR COLD IN-PLACE BITUMINOUS CONCRETE PAVEMENT RECYCLING (WC 34-11)

<u>MAY 20, 2011</u>

<u>RES. NO.</u>	VOTE	DESCRIPTION
315		Awarding Bid and Authorizing Agreement with Highway Rehabilitation Corp. for Hot In-Place Pavement Recycling (WC 35-11)
316		DETERMINING THAT THE BEACH ROAD (CR51) RECONSTRUCTION PROJECT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING PREPARATION OF A NEGATIVE DECLARATION BE FILED AS PROVIDED FOR UNDER NEW YORK STATE SEQRA REGULATIONS
317		AUTHORIZING AN AMENDMENT OF AGREEMENT WITH ADIRONDACK GLASS COMPANY, INC. FOR REPAIRS TO THE COURT ENTRANCE DOOR
318		AUTHORIZING THE PURCHASE OF TEN ADDITIONAL PA SPEAKERS AND SOFTWARE INCLUDING STARTUP FOR THE HUMAN SERVICES BUILDING FROM FIRE, SECURITY & SAFETY, INC.
319	ROLL CALL	Amending Table of Organization and Warren County Salary and Compensation Plan for 2011
320		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITIONS
321		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS
322		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF CLINICAL COORDINATOR DUE TO CREATION
323		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF MEAL SITE COOK #3 DUE TO RESIGNATION
324		AUTHORIZING THE ADDITION OF ROTH (POST-TAX) DEDUCTION TO THE NYS DEFERRED COMPENSATION PLAN

MAY 20, 2011

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
325		Amending Resolution No. 853 of 2010, Which Amended Resolution No. 714 of 2010; Adding Position Regarding Time Clock Policy and Procedure for Time and Attendance System
326		Amending Resolution No. 82 of 2010 to Authorize an Amendment Agreement with Adirondack North Country Association with Regard to Planning & Community Development
327		AMENDING RESOLUTION NO. 94 OF 2011 RELATING TO AUTHORIZATION FOR PUBLIC HEARINGS AND SUBMISSION OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR AN ECONOMIC DEVELOPMENT PROJECT WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
328		INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON
329	ROLL CALL	INCREASING CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
330	ROLL CALL	TO ENACT LOCAL LAW NO. 2 OF 2011
331		AUTHORIZING TRANSFER OF WARREN COUNTY DEPARTMENT OF PUBLIC WORKS' SURPLUS VEHICLE TO THE DISTRICT ATTORNEY'S OFFICE
332		Waiving the Rules of the Board Requiring a Resolution be in Writing Regarding Calling for Immediate Payment of Intergovernmental Transfer (IGT) Payments
333		Calling for Immediate Payment of Intergovernmental Transfer (IGT) Payments