JUNE 17, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
335	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
336	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
337		ESTABLISHING TRUST ACCOUNT FOR DONATIONS RECEIVED BY SHERIFF'S OFFICE FOR PROJECT LIFESAVER
338		AUTHORIZING SUPPORT AND ENDORSEMENT FOR A PERMANENT CERTIFICATE OF NEED AND OPERATING AUTHORITY FOR THE NEW YORK STATE DEPARTMENT OF HEALTH FOR A COMPREHENSIVE EMERGENCY MEDICAL SERVICES (EMS) SYSTEM IN THE CITY OF GLENS FALLS
339		AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO FIRE PREVENTION AND BUILDING CODE ENFORCEMENT
340		AMENDING RESOLUTION No. 213 OF 2011; AUTHORIZING ADDITIONAL SERVICES WITH SOFTWARE HOUSE INTERNATIONAL IN CONNECTION WITH THE HYPER-REACH REVERSE 911 NOTIFICATION SYSTEM FOR THE SHERIFF'S OFFICE
341		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF APPLICATIONS TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2009 AND 2010 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM FUNDS FOR THE SHERIFF'S OFFICE
342		AUTHORIZING AGREEMENT WITH KENYON PRESS FOR THE PRINTING OF THE 2011 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT
343	ROLL CALL	AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES - ASSIGNED COUNSEL
344		CONTINUING CONTRACTUAL RELATIONSHIP WITH MAHONEY NOTIFY-PLUS, INC. FOR FIRE ALARM/INTRUSION MONITORING AT THE WARREN COUNTY MUNICIPAL CENTER

JUNE 17, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
345		AMENDING RESOLUTION NO. 388 OF 2008; AUTHORIZING AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT WITH WASHINGTON COUNTY RELATING TO COUNTY ATTORNEY SERVICES PROVIDED ON A RECIPROCAL BASIS
346		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE JOHNSON LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH WORKERS' COMPENSATION CASES
347		AUTHORIZING AGREEMENTS WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
348		AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATED TO THE OPERATION OF WIA YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
349		APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2011-2012; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES - EMPLOYMENT & TRAINING ADMINISTRATION
350		AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
351		AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR YOUTH DEVELOPMENT AND/OR DELINQUENCY PREVENTION PROGRAMS - YOUTH BUREAU
352		AUTHORIZING COMMERCIAL OPERATING AGREEMENT WITH NORTH COUNTRY HELI-FLIGHT
353		AUTHORIZING COMMERCIAL OPERATING AGREEMENT WITH BUSHWACKER AIRCRAFT COMPANY, LLC

JUNE 17, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
354		AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC. AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2011 ADIRONDACK HOT AIR BALLOON FESTIVAL
355		AUTHORIZING AIRPORT MANAGER TO EXECUTE AIRPORT- RELATED CERTIFICATIONS THAT DO NOT REQUIRE CHANGES TO COUNTY LAW OR RULES
356	ROLL CALL	AUTHORIZING AN AMENDMENT TO PERMIT AGREEMENT WITH AMERICAN RAILWAY TECHNOLOGIES, INC. FOR STORAGE AT NORTH CREEK RAILROAD STATION
357		AUTHORIZING THE SETTLEMENT OF CLASS ACTION LAWSUIT AGAINST CELL-TEK, LLC IN REGARDS TO THE DEPARTMENT OF PUBLIC WORKS
358		AMENDING RESOLUTION NO. 565 OF 2007; CORRECTING AMOUNT OF THE INCREASE TO CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE
359		AMENDING RESOLUTION NO. 873 OF 2008; CORRECTING TOTAL AMOUNT OF CAPITAL PROJECT NO. H272.9550 280 HARRINGTON ROAD BRIDGE
360		RATIFYING ACTIONS OF THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING COMPENSATION TO PROPERTY OWNERS RELATIVE TO TEMPORARY ACCESS AGREEMENTS FOR THE CHATIEMAC ROAD BRIDGE PROJECT
361		AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO WESTMOUNT HEALTH FACILITY
362		AUTHORIZING THE DEMOLITION CONTRACTOR TO DELAY WORK ON THE NORTH PARCEL OF THE FORMER GASLIGHT VILLAGE PROPERTY UNTIL AFTER THE AMERICADE RALLY

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RES. NO.	<u>VOTE</u>	DESCRIPTION
363		APPROVING THE PLAN OF THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH PARKING ON THE FORMER GASLIGHT VILLAGE PROPERTY DURING THE AMERICADE RALLY
364		AUTHORIZING AMENDMENT AGREEMENT WITH BARBARA ORTON, MS, WITH HEALTH SERVICES
365		AUTHORIZING AMENDMENT AGREEMENT WITH ROYAL CARE PHARMACY AND UPSTATE NEW YORK AFFILIATES INCREASING THE AGREEMENT AMOUNT WITH THE HEALTH SERVICES DEPARTMENT
366		AUTHORIZING THE DIRECTOR OF WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO FILL VACANT POSITION OF EMPLOYMENT & TRAINING ACCOUNT MANAGER DUE TO RESIGNATION
367		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL VACANT POSITION OF MEAL SITE MANAGER #1 DUE TO RETIREMENT
368		APPROVING NEW AGREEMENT FOR 2010-2012 WITH THE WARREN COUNTY POLICE SUPERVISORS BENEVOLENT ASSOCIATION
369		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITIONS
370		AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO FILL VACANT POSITION OF FISCAL ASSISTANT TO THE COUNTY ADMINISTRATOR DUE TO RETIREMENT
371		AUTHORIZING THE DIRECTOR OF HEALTH/PATIENT SERVICES TO FILL VACANT PART-TIME POSITION OF WIC CLERK DUE TO CREATION
372		AUTHORIZING PAYMENT OF \$100 TO JULIE MONTERO, EMPLOYMENT & TRAINING ACCOUNT MANAGER, UNDER THE EMPLOYEE SUGGESTION PROGRAM
373		AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES

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RES. NO.	<u>VOTE</u>	DESCRIPTION
374		AMENDING PROCEDURES WITH REGARD TO THE ESTABLISHMENT, FILLING AND INCREASING OR DECREASING OF SALARIES FOR POSITIONS WITHIN WARREN COUNTY
375	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
376		AUTHORIZING AGREEMENT WITH ENVISIONGEO TO FINALIZE THE FIRST WILDERNESS HERITAGE CORRIDOR BROCHURE FOR PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
377		AUTHORIZING AGREEMENT WITH SYSTEMS DEVELOPMENT GROUP FOR THE OPERATION OF IMAGE MATE ONLINE SYSTEM FOR THE PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT
378		AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO IVAN C. BELL FOR TOWN OF QUEENSBURY TAX MAP PARCEL NO. 303.19-1-27 FOR REAL PROPERTY TAX SERVICES
379		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
380		URGING THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION TO USE FUNDS BEING EXPENDED FOR PROPERTY ACQUISITION FOR TESTING AND REMEDIATION OF POLLUTED OR CONTAMINATED PROPERTIES
381		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES - REAL PROPERTY TAX SERVICES
382		ESTABLISHING A RESERVE FOR RAILROAD REPAIRS IN THE GENERAL FUND AND AUTHORIZING THE TREASURER TO SET UP AN ACCOUNT TO DEPOSIT RESERVE FUNDS
383		AUTHORIZING AGREEMENT WITH WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT TO ASSUME DUTIES AS HAZARD MITIGATION COORDINATOR

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RES. NO.	<u>VOTE</u>	DESCRIPTION
384		AUTHORIZING MUTUAL NON-DISCLOSURE AGREEMENT WITH AEON NEXUS CORPORATION REGARDING REVIEW OF COUNTY PURCHASES
385		URGING FUNDING FOR THE COMMUNITY SERVICES BLOCK GRANT BE ADOPTED TO ASSURE THE CONTINUATION OF VITAL SERVICES TO THE CITIZENS OF WARREN COUNTY
386		AMENDING RESOLUTION NOS. 234, 235, 236 AND 237 OF 2011; AMENDING THE CONTINGENCY CONCERNING CONSULTANT AGREEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS
387		SUPPORTING NEW YORK STATE ASSOCIATION OF COUNTIES' (NYSAC) PROPOSAL FOR A FULL STATE TAKEOVER OF LOCAL MEDICAID COSTS
388		OPPOSING THE NEW YORK STATE LEGISLATURE SENATE BILL NO. S.5411 COMPLETE STREETS MEASURE REGARDING MAKING ROADWAYS MORE ACESSIBLE
389		RESOLUTION AUTHORIZING SERVICE AND MARKETING AGREEMENT AND EASEMENT AND MEMORANDUM OF AGREEMENT WITH TIME WARNER NY CABLE LLC FOR THE WESTMOUNT HEALTH FACILITY
390		RESCINDING RESOLUTION NOS. 250 AND 330 OF 2011; REINTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON
391		INTRODUCING PROPOSED LOCAL LAW NO. 5 OF 2011
392		INTRODUCING PROPOSED LOCAL LAW No. 6 OF 2011
393	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H324.9550 280 2011 STORM DAMAGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
394	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER EXPENSES FROM THE COUNTY ROAD PROJECT TO CAPITAL PROJECT NO. H324.9550 280 2011 STORM DAMAGE; AMENDING 2011 WARREN COUNTY BUDGET

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RES. NO.	<u>VOTE</u>	DESCRIPTION
395	ROLL CALL	To Enact Local Law No. 3 of 2011
396		INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON
397	ROLL CALL	BOND RESOLUTION DATED JUNE 17, 2011; A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND/OR RESURFACING OF PORTIONS OF VARIOUS COUNTY ROADS INCLUDING GUTTERS, DRAINAGE, LANDSCAPING AND DRAINAGE AT A MAXIMUM ESTIMATED COST OF \$2,170,000 AND AUTHORIZING THE ISSUANCE OF \$2,170,000 SERIAL BONDS OF SAID COUNTY TO PAY COSTS THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR
398	ROLL CALL	BOND RESOLUTION DATED JUNE 17, 2011; A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF CERTAIN BRIDGES AT A MAXIMUM ESTIMATED COST OF \$300,000 AND AUTHORIZING THE ISSUANCE OF \$300,000 SERIAL BONDS OF SAID COUNTY TO PAY COSTS THEREOF AND ALSO AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS THEREFOR
399	ROLL CALL	BUDGET NOTE RESOLUTION DATED JUNE 17, 2011 OF THE COUNTY OF WARREN IN THE AMOUNT OF \$30,000
		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD