NOVEMBER 18, 2011

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
		ESTIMATE OF SALES TAX
		Mortgage Tax Report
609	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
610	ROLL CALL	Amending Warren County Budget for 2011 for Various Departments within Warren County
611		AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
612		AUTHORIZING AGREEMENT WITH THE FAVORITE HEALTH CARE STAFFING, INC. AND THE NURSE CONNECTION STAFFING, INC. TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
613		AMENDING RESOLUTION NO. 645 OF 2010; AUTHORIZING ROOM RATE INCREASE FOR WESTMOUNT HEALTH FACILITY
614	ROLL CALL	AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR SIX ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS INDUSTRY, INC.
615		AUTHORIZING PAYMENT TO SIEMENS INDUSTRY, INC. FOR REPAIR OF SWITCH GEAR
616		Authorizing Agreements with Hudson Headwaters Health Network for Part-Time Physician, Medical Director, By-Weekly Clinician and New Employee Physicals
617		Amending Resolution No. 205 of 2009 to Amend Agreement with Zirmed, Inc. to Allow for Billing for the Immunization Program
618		AUTHORIZING AMENDMENT AGREEMENT WITH MVP HEALTH Plan, Inc. to Include Reimbursement for Early Intervention Services to the Ancillary Provider Agreement

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<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
619		AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH TRANE COMPANY FOR EMERGENCY REPAIRS TO THE TRANE SCREW CHILLER AIR CONDITIONER LOCATED IN THE PUBLIC SAFETY BUILDING
620		AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM CONSTRUCTION INSPECTION SERVICES RELATIVE TO THE AIRCRAFT RESCUE AND FIRE FIGHTING (ARFF) FACILITY EXPANSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT
621		AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM TECHNICAL SUPPORT SERVICES RELATIVE TO THE AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH
622		Awarding Bid and Authorizing Agreement with Gallo Construction Corporation for Aircraft Rescue and Fire Fighting (ARFF) Facility Expansion Project at the Floyd Bennett Memorial Airport (WC 55-11)
623		RESCINDING RESOLUTION NOS. 430 OF 2008 AND 476 OF 2010 AUTHORIZING SALE OF SURPLUS COUNTY HIGHWAY LAND AND SALE OF EXCESS RIGHT-OF-WAY ON GLENDALE ROAD (CR 62) IN THE TOWN OF HORICON
624		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
625	ROLL CALL	AUTHORIZING EXECUTION OF CLIENT ACCEPTANCE OF YEAR FOUR ANNUAL GUARANTEED SAVINGS REPORT FOR SIEMENS INDUSTRY, INC. FOR COUNTRYSIDE ADULT HOME
626		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KENYON PRESS, INC. TO PRINT THE 2012 WHITEWATER RAFTING BROCHURE

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<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
627		Amending Resolution No. 794 of 2010; Authorizing Agreements with Various Applicants for the Disbursement of 2010 Occupancy Tax Revenues
628		DELETING TAXES ON TOWN OF QUEENSBURY TAX MAP PARCEL NOS. 309.5-1-1./732, 309.5-1-1./780 AND 308.14-1- 52./76
629		APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2012
630		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
631		AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 15, 2011, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
632		AUTHORIZING AMENDMENT AGREEMENT WITH WARREN COUNTY LOCAL DEVELOPMENT CORPORATION FOR PAYMENT FOR SERVICES
633	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
634		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF CORRECTION OFFICER #41 DUE TO A RESIGNATION
635		AUTHORIZING THE DEPUTY COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITION OF CASEWORKER #27 DUE TO A RESIGNATION
636		AMENDING RESOLUTION NO. 579 OF 2011; AUTHORIZING THE DEPUTY COMMISSIONER OF SOCIAL SERVICES TO FILL VACANT POSITIONS TO PROVIDE AUTHORIZATION TO BACKFILL ANY POSITIONS RESULTING FROM PROMOTION AS OUTLINED IN THE RESOLUTION

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<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
637		AMENDING RESOLUTION NO. 714 OF 2010; APPROVING AND ADOPTING COUNTY TIME CLOCK POLICY AND PROCEDURE FOR THE TIME AND ATTENDANCE SYSTEM
638		AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH TO ACCEPT A ONE-TIME FUNDING OPPORTUNITY TO PURCHASE LAPTOP COMPUTER, SCANNER AND ASSOCIATED HARDWARE TO BE USED FOR IMMUNIZATION PROGRAM BILLING ACTIVITIES
639		AUTHORIZING USE OF THE VACANT WOMEN, INFANTS AND CHILDREN (WIC) BUILDING FOR AIRPACK FIRE TRAINING PURPOSES
640		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 63-11)
641		AUTHORIZING AGREEMENT WITH SYSTEMS EAST, INC. FOR SOFTWARE SUPPORT AND MAINTENANCE FOR TAX COLLECTION SYSTEM
642		AMENDING RESOLUTION NO. 598 OF 2011; AWARDING BIDS AND AUTHORIZING AGREEMENTS FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 50-11) AND SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES (WC 33-11)
643		AMENDING RESOLUTION NO. 594 OF 2011 TO REFLECT THE CORRECT PERIOD OF JANUARY 1, 2012 TO DECEMBER 31, 2012 WITH REGARD TO INSURANCE PLANS TO BE OFFERED TO WARREN COUNTY OFFICERS, EMPLOYEES AND ELIGIBLE RETIREES
644		AUTHORIZING AGREEMENT WITH COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY FOR THE SALE OF THE HUDSON FALLS WASTE DISPOSAL AND ELECTRIC GENERATION FACILITY AND ALLOCATION OF THE PURCHASE PRICE BETWEEN THE COUNTIES OF WARREN AND WASHINGTON

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<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
645		INTRODUCING PROPOSED LOCAL LAW NO. 13 OF 2011 AND AUTHORIZING PUBLIC HEARING THEREON
646	ROLL CALL	INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON
647		APPROVING AND AUTHORIZING REIMBURSEMENT FOR PARKING SERVICES SUBMITTED BY THE VILLAGE OF LAKE GEORGE FOR THE FORMER GASLIGHT VILLAGE PROPERTY
648		AUTHORIZING EXTENSION OF AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM - SELF-INSURANCE
649	ROLL CALL	TO ENACT LOCAL LAW NO. 12 OF 2011
650		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN SENDING LETTERS OF SUPPORT AND RECOGNITION OF CERTAIN POTENTIAL GRANT OBLIGATIONS RELATIVE TO THE RAILROAD GRANT CONSOLIDATED FUNDING APPLICATION SUBMITTED BY SARATOGA NORTH CREEK RAILWAY
651	Roll Call	AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2012
652	ROLL CALL	ADOPTING BUDGET FOR FISCAL YEAR 2012
653	ROLL CALL	Making Appropriations for the Conduct of County Government for the Fiscal Year 2012
654	ROLL CALL	ADOPTING SALARY AND COMPENSATION PLAN FOR 2012
655	ROLL CALL	LEVYING TAX - CITY OF GLENS FALLS - 2012
656		AUTHORIZING EXECUTION OF FSA, HRA, QTB EMPLOYER OPEN ENROLLMENT FORM WITH EBS-RMSCO, INC.

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<u>RES. NO.</u>	VOTE	DESCRIPTION
657		AUTHORIZING SETTLEMENT OF A LAWSUIT IN THE MATTER OF DEBRA A. DUDAS V. THE COUNTY OF WARREN
658		AUTHORIZING SETTLEMENT OF A LAWSUIT IN THE MATTER OF JASON LAROE V. THE COUNTY OF WARREN AND THE WARREN COUNTY SHERIFF'S DEPARTMENT
		REPORT OF EQUALIZATION AND APPORTIONMENT