DECEMBER 16, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
		PROCLAMATION - DANIEL D. BELDEN
		PROCLAMATION - FRED CHAMPAGNE
660	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
661	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
662		FIXING DATE OF THE ORGANIZATION MEETING
663		AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
664		LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
665		AUTHORIZATION 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 FOR THE OFFICE FOR THE AGING
666		AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT A FOUR YEAR IMPLEMENTATION PLAN AND 2012 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
667		AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING
668		AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING
669		AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE TITLE III-E PROGRAM - NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM FOR THE OFFICE FOR THE AGING

DECEMBER 16, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
670		AUTHORIZING TRANSFER/DONATION OF HISTORICAL ITEMS RECOVERED FROM THE FORMER GASLIGHT VILLAGE PROPERTY TO THE WARREN COUNTY HISTORICAL SOCIETY
671		APPROVING AND AUTHORIZING REIMBURSEMENT FOR THE ACQUISITION OF LIGHTING SUBMITTED BY THE VILLAGE OF LAKE GEORGE FOR THE FORMER GASLIGHT VILLAGE PROPERTY
672		APPROVING AND AUTHORIZING REIMBURSEMENT FOR THE ESTABLISHMENT OF A TEMPORARY PARKING LOT SUBMITTED BY THE DEPARTMENT OF PUBLIC WORKS FOR THE FORMER GASLIGHT VILLAGE PROPERTY
673		AUTHORIZING USE OF PARKING LOT OF THE FORMER GASLIGHT VILLAGE PROPERTY DURING THE WINTER MONTHS FOR SNOWMOBILE PURPOSES
674		AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
675		AUTHORIZING CREDIT TO TOWN OF QUEENSBURY
676		LEVYING UNPAID SCHOOL TAXES AND PENALTIES
677		ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF WATER RENTS - 2011
678		LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES
679		LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
680		AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT WITHIN WARREN COUNTY
681		AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE
682		TRANSFERRING OWNERSHIP OF IMPROVEMENTS COMPLETED BY WARREN COUNTY UNDER EPA AGREEMENT XP992256-01-2 TO TOWN OF BOLTON SEWER DISTRICT NO. 1

DECEMBER 16, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
683		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS
684		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2012 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
685		AUTHORIZING AN AGREEMENT WITH SARATOGA AND NORTH CREEK RAILWAY, LLC TO ACT AS WARREN COUNTY'S AGENT FOR BUILDING PERMITS, ZONING APPLICATIONS AND ANY SIMILAR PERMITS/ROUTINE DOCUMENTS RELATIVE TO THE USE AND OPERATION OF THE RAILROAD RIGHT-OF-WAY OWNED BY WARREN COUNTY
686		WAIVING THE USE FEE AND FIFTY CENTS PER TICKET ENTRANCE GATE FEE CHARGED FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR THE WARREN COUNTY HISTORICAL SOCIETY'S PLANNED EVENT ON AUGUST 11, 2012
687		AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2012
688	ROLL CALL	AUTHORIZING AGREEMENT WITH THE SOUTH WARREN SNOWMOBILE CLUB, INC. TO USE APPROXIMATELY 7,128 FEET (1.35 MILES) OF THE WARREN COUNTY BIKEWAY FOR A SNOWMOBILE TRAIL
689		AUTHORIZING PAYMENT TO G.A. BOVE & SONS FOR KEROSENE DELIVERED TO THE FLOYD BENNETT MEMORIAL AIRPORT
690		AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
691		AUTHORIZING THE DIRECTOR OF TOURISM TO UTILIZE MODELS FOR PHOTOGRAPHY AND VIDEO WITH A FIFTY DOLLAR (\$50) STIPEND TO EACH MODEL FOR SERVICES

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RES. NO.	<u>VOTE</u>	DESCRIPTION
692		AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC. TO PROVIDE HOTEL OCCUPANCY AND RATE DATA TO WARREN COUNTY
693		AMENDING RESOLUTION No. 791 OF 2010; AUTHORIZING ATTENDANCE AT 2011 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS TO INCLUDE THE NEW JERSEY SKI SHOW
694		AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF- STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
695		AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE AND CANADA MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
696		APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
697		APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM
698		AUTHORIZING AGREEMENTS WITH VARIOUS AGENCIES FOR PARAPROFESSIONAL CARE SERVICES AS A RESULT OF RATE INCREASE
699		ADOPTING COMPLIANCE MANUAL AND AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO ELECTRONICALLY FILE COMPLIANCE CERTIFICATION WITH THE OFFICE OF THE MEDICAID INSPECTOR GENERAL (OMIG)
700		AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS

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RES. NO.	<u>VOTE</u>	DESCRIPTION
701		AMENDING RESOLUTION No. 688 OF 2008; DELETING MEDICAL DIRECTOR SERVICES FOR PHYSICALLY HANDICAPPED CHILDREN AND CHILDREN WITH SPECIAL NEEDS
702		AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. RELATING TO PUBLIC HEALTH PREPAREDNESS AND RESPONSE PLAN FUNDING
703		AUTHORIZING AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES, INC. TO PROVIDE PARAPROFESSIONAL CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY (CHHA) AND LONG-TERM HOME HEALTH CARE (LTHHC) PROGRAMS
704		AUTHORIZING AGREEMENTS WITH ADIRONDACK HEALTH INSTITUTE AND NEW YORK STATE DEPARTMENT OF HEALTH AS CONTRACTOR FOR ADIRONDACK RURAL HEALTH NETWORK
705		AMENDING RESOLUTION NO. 529 OF 2011; AUTHORIZING AGREEMENT WITH VOHRA WOUND PHYSICIANS TO PROVIDE WOUND CARE TO RESIDENTS AT THE WESTMOUNT HEALTH FACILITY
706		AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP FOR ANALYSIS OF THREE MEDICARE ADVANTAGE AGREEMENTS
707		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
708		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
709		CORRECTING A 2011 ERROR/OMISSION IN DOCUMENTATION TO ALLOW A CURRENT NURSE TECHNICIAN TO CONTINUE TO RECEIVE SHIFT DIFFERENTIAL AND AUTHORIZING RETROACTIVE PAYMENT OF THE DIFFERENTIAL

DECEMBER 16, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
710		OPPOSING THE NEW YORK STATE PUBLIC HEALTH PLANNING COUNCIL'S EMERGENCY REGULATIONS CONCERNING THE ESTABLISHMENT OF NEW CERTIFIED HOME HEALTH AGENCIES (CHHA'S) AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN E-MAIL OPPOSING SAID ACTION
711	ROLL CALL	AUTHORIZING AMENDMENT AGREEMENT WITH LORI A. GIRARD, REGISTERED DIETICIAN, CDN
712		FIXING THE TAX RATES
713		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
714		AUTHORIZING AGREEMENT WITH NORTHEASTERN MOBILE DENTAL SERVICES, (DANIEL F. KANA, DSS) TO PROVIDE DENTAL SERVICES TO INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
715		AWARDING BID AND AUTHORIZING AGREEMENT WITH SWANSON SERVICES CORPORATION TO PROVIDE INMATE ACCOUNT SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 65-11)
716		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE MEDICAL AND NURSING SERVICES TO INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
717		AMENDING THE WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT AND THE APPLICATION FOR OCCUPANCY TAX FUNDING WITH WARREN COUNTY TO MAKE MINOR CHANGES FOR CLARIFICATION
718		AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB REGARDING USING THE REMAINDER OF THE 2011 OCCUPANCY TAX AWARD FOR PROMOTION OF THE 2012 CENTURION CYCLING EVENT

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RES. NO.	<u>VOTE</u>	DESCRIPTION
719		AUTHORIZING AGREEMENTS WITH VARIOUS APPLICATIONS FOR THE DISBURSEMENT OF 2011 OCCUPANCY TAX REVENUES
720		ADOPTING THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT PROGRAMS, STAFFING AND BUDGET PLAN FOR 2012
721		AUTHORIZING THE DIRECTOR OF WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION TO FILL THE VACANT POSITION OF EMPLOYMENT & TRAINING COUNSELOR DUE TO RETIREMENT
722		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF CORRECTION SERGEANT #3 DUE TO RESIGNATION
723		AUTHORIZING THE DIRECTOR OF COUNTRYSIDE ADULT HOME TO FILL THE VACANT PART-TIME POSITIONS OF ACCOUNT CLERK DUE TO CREATION
724		AUTHORIZING THE APPOINTMENT OF LEXIE DELUREY AS DIRECTOR OF REAL PROPERTY TAX SERVICES
725		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) MEDIUM #22 DUE TO CREATION AND TO BACKFILL THE VACANT POSITIONS RESULTANT FROM THE EXPECTED PROMOTION TO THE POSITION OF MOTOR EQUIPMENT OPERATOR (MEO) MEDIUM
726		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF DIETARY SUPERVISOR DUE TO RESIGNATION
727		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF CORRECTION OFFICER DUE TO A PROMOTION
728		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL VACANT POSITION OF SYSTEMS MAINTENANCE COORDINATOR DUE TO A TRANSFER

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RES. NO.	<u>VOTE</u>	DESCRIPTION
729		AUTHORIZING ASSISTANT TO THE COUNTY ADMINISTRATOR TO ENROLL IN JOB-RELATED COURSE
730		AMENDING RESOLUTION NO. 1 OF 2011; ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
731		APPROVING CONCEPTUAL PROPOSAL FROM THE BIG APPLE CIRCUS FOR THE USE OF THE FESTIVAL SPACE OF THE FORMER GASLIGHT VILLAGE PROPERTY
732	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2011
733		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE DOCUMENTS OF CONVEYANCE RELINQUISHING ALL RIGHTS THE CHARLES R. WOOD FOUNDATION AND ESTATE OF CHARLES R. WOOD HAVE IN WEST BROOK ROAD
734	ROLL CALL	SUPPORTING THE ELECTION COMMISSIONERS ASSOCIATION RECOMMENDATION TO HOLD THE FEDERAL, STATE AND LOCAL PRIMARY ELECTIONS ON THE FOURTH TUESDAY IN JUNE
735		AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
736		ESTABLISHING PETTY CASH FUND FOR THE WARREN COUNTY ADMINISTRATOR
737		AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH PERKINS RECYCLING CORPORATION
738		AMENDING RESOLUTION NO. 534 OF 2011 TO REFLECT TRANSFER OF FUNDS PRIOR TO RECEIVING AN INVOICE FROM AEON NEXUS CORPORATION
739	ROLL CALL	AUTHORIZING ESTABLISHMENT OF RESERVE A.892.00 AIRPORT REPAIR & PROJECTS
740		AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL RESERVE FUND

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RES. NO.	<u>VOTE</u>	DESCRIPTION
741		ADOPTING THE FUND BALANCE POLICY IN ACCORDANCE WITH GASB STATEMENT No. 54
742		AUTHORIZING AGREEMENT WITH BROWN'S RIVER MAROTTI COMPANY TO PERFORM CONSERVATION SERVICES ON SELECTED 19 TH CENTURY COURT AND CENSUS RECORD BOOKS
743	ROLL CALL	AUTHORIZING THE DIRECTOR OF THE WARREN COUNTY PROBATION DEPARTMENT TO UTILIZE FUNDS IN THE RESERVE FOR PROBATION ACCOUNT TO PURCHASE A NEW SERVER AND RELATED SOFTWARE TO UPGRADE CASELOAD MANAGEMENT SYSTEM
744		AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL PROJECT
745		ACCEPTING AND APPROVING THE CORRECTIVE ACTION PLAN, UNASSIGNED FUND BALANCE AND GASB FUND BALANCE POLICY FOR WARREN COUNTY
746		AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2012 IN THE AMOUNT OF \$284,000
747	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE SHERIFF'S OFFICE BUDGET, AND AMENDING 2011 WARREN COUNTY BUDGET
748		INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON
749	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR THE DEPARTMENT OF PUBLIC WORKS
750		AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO ROBERT POETRY ESTATE FOR TOWN OF HAGUE OLD TAX MAP PARCEL NO. 191-5, NEW TAX MAP PARCEL NO. 241-30

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RES. NO.	<u>VOTE</u>	DESCRIPTION
751	ROLL CALL	AMENDING RESOLUTION NO. 522 OF 2011; INCREASING CAPITAL PROJECT NO. H327.9550 280 TROPICAL STORM IRENE, CHANGING SOURCE OF FUNDING FOR LOCAL SHARE, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
752		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
753	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H330.9550 280 AIRPORT TERMINAL ROOF; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
754	ROLL CALL	To Enact Local Law No. 13 of 2011
755	ROLL CALL	To Enact Local Law No. 1 of 2012
756		DISSOLVING THE WARREN COUNTY PLANNING BOARD AND AUTHORIZING ACTIONS TO TRANSFER CERTAIN REVIEW FUNCTIONS TO THE WARREN COUNTY PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT STAFF
757		AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS COVERAGE WITH CAPITOL INDEMNITY CORPORATION FOR 2012
758		AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2012
759		AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2012 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.
760		AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING LOCAL TOWNS RELATING TO SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES AND SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES

DECEMBER 16, 2011

RES. NO.	<u>VOTE</u>	DESCRIPTION
761	ROLL CALL	AUTHORIZING AN EXTENSION AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE 2012 SALES/SPECIAL EVENT/CONVENTION AGENCY/ASSOCIATION (WC90-10)
762		AUTHORIZING EXTENSION AND/OR FURTHER AGREEMENT WITH INTEGRYS ENERGY SERVICES OF NEW YORK, INC. AS PREFERRED SUPPLIER FOR ELECTRICAL THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA)
763		AMENDING RESOLUTION NO. 393 OF 2011; CHANGING THE SOURCE OF FUNDING FOR CAPITAL PROJECT NO. H324.9550 280 STORM DAMAGE
764		AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER OF INTENT RELATIVE TO THE PROPOSED COMMERCIAL DEVELOPMENT OF PROPERTY LOCATED ADJACENT TO THE FLOYD BENNETT MEMORIAL AIRPORT
		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD