JANUARY 20, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
27	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
28		AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
29		AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
30		AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.
31	ROLL CALL	AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
32		AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
33		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
34		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
35		AUTHORIZING AGREEMENT WITH CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
36		AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH PERKINS RECYCLING CORPORATION
37		AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
38		AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

JANUARY 20, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
39		AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
40		APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
41		APPOINTING MEMBERS OF THE TRAFFIC SAFETY BOARD
42		AUTHORIZING OUT-OF-STATE TRAVEL FOR GIS COORDINATOR TO ATTEND FEMA TRAINING PROGRAM
43		DECLINING THE 2011 OFFICE OF THE NEW YORK STATE HOUSING AND COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (NYS CDBG) PROGRAM ECONOMIC DEVELOPMENT AWARD FOR THE MICRO ENTERPRISE LOAN PROGRAM, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT A LETTER DECLINING SAID GRANT AWARD CONTINGENT UPON CITY OF GLENS FALLS AND OTHER MUNICIPALITIES IN WARREN COUNTY HAVING NO INTEREST IN SAID GRANT AWARD
44		Introducing Local Law No. 3 of 2012 and Authorizing Public Hearing Thereon
45		SUPPORTING THE APPLICATION OF SARATOGA AND NORTH CREEK RAILWAY, LLC BEFORE THE SURFACE TRANSPORTATION BOARD TO PROVIDE RAIL SERVICE ON THE EXISTING APPROXIMATELY 29.71 MILES OF RAIL TRACK KNOWN AS THE "TAHAWUS LINE" RUNNING FROM NORTH CREEK, NEW YORK WITH TERMINUS AT NEWCOMB, NEW YORK
46	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
47		AUTHORIZING AGREEMENT WITH THE LAKE GEORGE WINTER CARNIVAL FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY

JANUARY 20, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
48		AUTHORIZING AN AGREEMENT WITH THE CHARLES R. WOOD FOUNDATION TO NAME THE FORMER GASLIGHT VILLAGE PROPERTY "THE CHARLES R. WOOD PARK"
49		AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
50		AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2012
51		RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A CERTAIN STUDENT HOUSING FACILITY PROJECT FOR ADIRONDACK HOUSING ASSOCIATION, LLC
52	ROLL CALL	SUPPORTING THE SUNY ADIRONDACK CAPITAL PROJECT REALLOCATION PLAN FOR 2012
53	ROLL CALL	To Enact Local Law No. 2 of 2012
54		AWARDING BID AND AUTHORIZING THE PURCHASE OF A MASK CONFIDENCE BUILDING (WC 04-12) AND FURTHER AUTHORIZING LABERGE GROUP TO PERFORM PROFESSIONAL SERVICES RELATING TO THE EMERGENCY SERVICES TRAINING CENTER
55		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION RELATING TO THE APPOUNTMENT OF SUZANNE WHEELER AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
56		APPOINTING SUZANNE WHEELER AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES

JANUARY 20, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
27	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
28		AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
29		AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
30		AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.
31	ROLL CALL	AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
32		AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
33		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
34		AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
35		AUTHORIZING AGREEMENT WITH CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
36		AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH PERKINS RECYCLING CORPORATION
37		AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
38		AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES

JANUARY 20, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
39		AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
40		APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
41		APPOINTING MEMBERS OF THE TRAFFIC SAFETY BOARD
42		AUTHORIZING OUT-OF-STATE TRAVEL FOR GIS COORDINATOR TO ATTEND FEMA TRAINING PROGRAM
43		DECLINING THE 2011 OFFICE OF THE NEW YORK STATE HOUSING AND COMMUNITY RENEWAL FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (NYS CDBG) PROGRAM ECONOMIC DEVELOPMENT AWARD FOR THE MICRO ENTERPRISE LOAN PROGRAM, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SUBMIT A LETTER DECLINING SAID GRANT AWARD CONTINGENT UPON CITY OF GLENS FALLS AND OTHER MUNICIPALITIES IN WARREN COUNTY HAVING NO INTEREST IN SAID GRANT AWARD
44		Introducing Local Law No. 3 of 2012 and Authorizing Public Hearing Thereon
45		SUPPORTING THE APPLICATION OF SARATOGA AND NORTH CREEK RAILWAY, LLC BEFORE THE SURFACE TRANSPORTATION BOARD TO PROVIDE RAIL SERVICE ON THE EXISTING APPROXIMATELY 29.71 MILES OF RAIL TRACK KNOWN AS THE "TAHAWUS LINE" RUNNING FROM NORTH CREEK, NEW YORK WITH TERMINUS AT NEWCOMB, NEW YORK
46	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
47		AUTHORIZING AGREEMENT WITH THE LAKE GEORGE WINTER CARNIVAL FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY

JANUARY 20, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
48		AUTHORIZING AN AGREEMENT WITH THE CHARLES R. WOOD FOUNDATION TO NAME THE FORMER GASLIGHT VILLAGE PROPERTY "THE CHARLES R. WOOD PARK"
49		AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
50		AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2012
51		RESOLUTION APPROVING THE ISSUANCE OF CERTAIN OBLIGATIONS BY THE COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION TO FINANCE A CERTAIN STUDENT HOUSING FACILITY PROJECT FOR ADIRONDACK HOUSING ASSOCIATION, LLC
52	ROLL CALL	SUPPORTING THE SUNY ADIRONDACK CAPITAL PROJECT REALLOCATION PLAN FOR 2012
53	ROLL CALL	To Enact Local Law No. 2 of 2012
54		AWARDING BID AND AUTHORIZING THE PURCHASE OF A MASK CONFIDENCE BUILDING (WC 04-12) AND FURTHER AUTHORIZING LABERGE GROUP TO PERFORM PROFESSIONAL SERVICES RELATING TO THE EMERGENCY SERVICES TRAINING CENTER
55		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION RELATING TO THE APPOUNTMENT OF SUZANNE WHEELER AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES
56		APPOINTING SUZANNE WHEELER AS ACTING COMMISSIONER OF THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES