# **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
		PROCLAMATION - AMERICAN RED CROSS MONTH
57	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
58	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
59		APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION
60		DELETING TAXES ON TOWN OF HORICON TAX MAP PARCEL No. 88.10-1-25
61		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
62		AUTHORIZING AGREEMENTS CONTINUING CONTRACTUAL RELATIONSHIP FOR COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE COMMUNITY SERVICES PROGRAM FOR THE OFFICE FOR THE AGING
63		APPOINTING MEMBERS AND NON-VOTING MEMBERS OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING
64		AUTHORIZING AGREEMENT WITH CATHERINE KEATING STAUCH, R.D., TO PROVIDE DIETICIAN SERVICES FOR ELDERLY RESIDENTS UNDER THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM (SNAP) AND THE TITLE III-C PROGRAMS FOR THE OFFICE FOR THE AGING
65		AUTHORIZING AGREEMENT FOR EMERGENCY RESPITE SERVICES WITH NEC CARE, INC. FOR THE OFFICE FOR THE AGING
66		AUTHORIZING AGREEMENT WITH GREATER GLENS FALLS SENIOR CITIZENS CENTER, INC., FOR THE ADMINISTRATION OF THE HEALTH INSURANCE INFORMATION COUNSELING AND ASSISTANCE PROGRAM (HIICAP) FOR THE OFFICE FOR THE AGING

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
67		AUTHORIZING EXTENSION OF AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR ADULTS OF WARREN COUNTY FOR THE PROBATION DEPARTMENT
68		AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES
69		AUTHORIZING AGREEMENT WITH ROBERT LATHROP FOR PROVISION OF THE "ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE PERSONS AGES 16 TO 25 FOR THE DISTRICT ATTORNEY'S OFFICE
70		AUTHORIZING RECEIPT OF PROBATION ELIGIBLE FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES' OFFICE OF PROBATION AND CORRECTIONAL ALTERNATIVES
71		AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE FEDERAL EQUITABLE SHARING AGREEMENT AND PARTICIPATE IN PROGRAM THROUGH THE DISTRICT ATTORNEY'S OFFICE
72		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE WARREN COUNTY TOURISM DIRECTOR TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED, FROM TIME TO TIME, BY THE WARREN COUNTY TOURISM OFFICE, SUBJECT TO CERTAIN CONDITIONS
73		RATIFYING THE ACTIONS OF THE DIRECTOR OF TOURISM IN EXECUTING AN AGREEMENT WITH CTM MEDIA GROUP, INC. FOR BROCHURE DISTRIBUTION
74		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHEMARK PRINTING, INC. TO PRINT THE 2012 RATES & DATES & EVENTS BROCHURE FOR THE WARREN COUNTY TOURISM DEPARTMENT

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
75		AUTHORIZING AGREEMENT WITH SARATOGA PODIATRY ASSOCIATES TO PROVIDE PODIATRIST SERVICES TO THE RESIDENTS AT THE WESTMOUNT HEALTH FACILITY
76		AMENDING RESOLUTION NO. 556 OF 2011; AUTHORIZING AGREEMENT WITH VNS CHOICE COMMUNITY CARE TO PROVIDE CARE MANAGEMENT AND HOME CARE SERVICES FOR THE CERTIFIED HOME HEALTH AGENCY AND LONG TERM HOME HEALTH CARE PROGRAMS
77		AUTHORIZING AGREEMENT WITH POMCO, INC. FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN
78		AUTHORIZING AGREEMENT WITH CHIC'S MARINA, INC. TO PROVIDE MAINTENANCE SERVICES FOR MARINE VESSELS FOR THE WARREN COUNTY SHERIFF'S OFFICE
79		AUTHORIZING AGREEMENT WITH TRANE COMPANY FOR SERVICE ON THE TRANE SCREW CHILLER MODEL RTAC250 AT THE SHERIFF'S OFFICE
80		AUTHORIZING REGISTERED NURSE WITH PUBLIC HEALTH SERVICES TO ENROLL IN JOB-RELATED COURSE
81		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO FILL THE VACANT POSITION OF NUTRITION SERVICES COORDINATOR DUE TO RETIREMENT
82		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF PART-TIME SOCIAL SERVICES/MEDICAL RECORDS CLERK DUE TO CREATION
83		AUTHORIZING THE DIRECTOR OF THE OFFICE FOR THE AGING TO RETAIN THE SERVICES OF DEBORAH COALTS ON A CONSULTING BASIS FOR THE NUTRITION PROGRAM UNTIL THE VACANT POSITION OF NUTRITION SERVICES COORDINATOR IS FILLED

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
84		AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO FILL THE VACANT POSITION OF DEPUTY DIRECTOR DUE TO PROMOTION
85		AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES TO FILL THE VACANT POSITION OF REAL PROPERTY CLERK DUE TO PROMOTION
86		AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF CASEWORKER #10 DUE TO RESIGNATION
87	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
88		AUTHORIZING EMERGENCY SERVICES COORDINATOR TO ENROLL IN JOB-RELATED COURSES
89		AMENDING RESOLUTION No. 195 OF 2010; AUTHORIZING AMENDMENT AGREEMENT WITH RICHARD LEACH, MD TO INCREASE REIMBURSEMENT RATES FOR THE ON-SITE MEDICAL CONSULTATION SERVICES FOR TRAVEL CLINIC
90		AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING TO THE BIG APPLE CIRCUS
91	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL RESERVE PROJECTS AND CAPITAL PROJECTS
92	ROLL CALL	INCREASING CAPITAL PROJECT NO. H306.9550 280 LAND/AVIGATION EASEMENT - FOREST ENTERPRISES PARCEL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
93	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H331.9550 280 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
94	ROLL CALL	INCREASING CAPITAL PROJECT NO. H321.9550 280 LANFEAR ROAD BRIDGE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
95	ROLL CALL	INCREASING CAPITAL PROJECT NO. H322.9550 280 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
96	ROLL CALL	INCREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
97	ROLL CALL	INCREASING CAPITAL PROJECT NO. H199.9550 280 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
98		AUTHORIZING DISBURSEMENT OF FUNDS FROM CAPITAL DISTRICT REGIONAL OFF-TRACK BETTING CORPORATION TO WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT
99		AUTHORIZING WARRENSBURG MEALSITE TO BE MOVED TO COUNTRYSIDE ADULT HOME
100		AMENDING RESOLUTION No. 637 OF 2011; APPROVING AND ADOPTING COUNTY TIME CLOCK POLICY AND PROCEDURE FOR THE TIME AND ATTENDANCE SYSTEM
101		AUTHORIZING AGREEMENT CONTINUING RELATIONSHIP WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR FUNDING FOR EARLY INTERVENTION ADMINISTRATION PROGRAM
102		AUTHORIZING DECREASE IN INSURANCE COVERAGE FOR THE HUDSON SACANDAGA VFW POST 5836 FOR A RAILROAD/RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
103		HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.5670 AND ASSEMBLY BILL NO. A.8267 ENTITLED "AN ACT TO AMEND THE PUBLIC AUTHORITIES LAW AND THE TRANSPORTATION LAW, IN RELATION TO ESTABLISHING THE CORINTH AND WARREN RAILROAD AUTHORITY AND ESTABLISHING THE POWERS AND DUTIES OF THE TOWN OF CORINTH, THE COUNTY OF WARREN AND OTHER MUNICIPALITIES LOCATED ALONG THE RAILROAD LINE"
104		AUTHORIZING OUT-OF-STATE TRAVEL FOR THE AIRPORT MANAGER TO ATTEND THE ANNUAL FAA EASTERN REGION AIRPORT'S CONFERENCE
105		AUTHORIZING AGREEMENT WITH LINSTAR, INC. TO PROVIDE MAINTENANCE SERVICES FOR THE AIRPORT ACCESS CONTROL SYSTEM AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK
106		AUTHORIZING REIMBURSEMENT TO CAROL'S AIRPORT CAFÉ FOR ANNUAL INSPECTION OF COUNTY OWNED ANSUL FIRE SUPPRESSION SYSTEM IN THE CAFÉ KITCHEN
107		AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE TECHNICAL SUPPORT ASSISTANCE AND COORDINATION FOR OBTAINING APPRAISAL FOR THE PURCHASE OF PROPERTY FROM FOREST ENTERPRISES MANAGEMENT, INC. FOR THE APPROACH TO RUNWAY 01
108		AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2012 ADIRONDACK HOT AIR BALLOON FESTIVAL
109		AUTHORIZING AGREEMENT WITH TODD J. MONAHAN D/B/A SUNKISS BALLOONING AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR SUNKISS BALLOON FESTIVAL

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
110		RESCINDING RESOLUTION NO. 432 OF 2011 AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER REGARDING MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 43-11)
111		AWARDING BID AND AUTHORIZING AGREEMENT WITH HOUR ELECTRIC COMPANY, INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 69-11)
112		AMENDING RESOLUTION NO. 127 OF 2000 TO INCREASE AGREEMENT AMOUNT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL SCOPE OF SERVICES FOR CORINTH ROAD RECONSTRUCTION PROJECT
113		AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH VARIOUS TOWNS, THE VILLAGE OF LAKE GEORGE AND CITY OF GLENS FALLS FOR TEMPORARY STORAGE OF MUNICIPAL VEHICLES, EQUIPMENT AND MACHINERY AT EACH OTHERS FACILITIES
114		AUTHORIZING CONVEYANCE OF THE NORTH BOUND LANE OF WEST BROOK ROAD TO THE COUNTY OF WARREN FOR USE AS A PARKING LOT
115		AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO (2) DEPARTMENT OF PUBLIC WORKS EMPLOYEES TO ATTEND THE PAVER SCREED OPERATION AND ADJUSTMENT TRAINING
116		AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE VARIOUS DOCUMENTS RELATING TO THE DIG SAFELY NEW YORK, INC. PROGRAM
117		AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 59-11)

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
118		REJECTING PROPOSAL OF MILLER ENGINEERS; AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 64-11)
119		AWARDING BID AND AUTHORIZING AGREEMENT WITH NORTHEAST PETROLEUM TECHNOLOGIES, INC. FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 61-11)
120		AUTHORIZING SALE OF SURPLUS HIGHWAY LANDS IN THE TOWN OF LAKE GEORGE
121		AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFOR - CORINTH ROAD RECONSTRUCTION
122		AMENDING RESOLUTION No. 1 OF 2012; ADOPTING THE RULES OF THE BOARD OF SUPERVISORS
123		AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE FEDERAL EQUITABLE SHARING AGREEMENT AND PARTICIPATE IN PROGRAM THROUGH THE SHERIFF'S OFFICE
124		AUTHORIZING UNITED HEALTH CARE AND FIDELIS CARE FOR USE OF AN INTERVIEW ROOM(S) ONE DAY PER WEEK TO REVIEW AND ASSIST WITH MANAGED CARE APPLICATION QUESTIONS AND SUBMISSIONS FOR WARREN COUNTY RESIDENTS
125		AUTHORIZING AGREEMENT WITH ADIRONDACK TECHNICAL SERVICES RELATING TO SERVICE ON THE REFRIGERATION SYSTEM

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
126		APPROVING THE OFFICE OF EMERGENCY SERVICES PUBLIC ACCESS DEFIBRILLATION PROGRAM PLAN
127		AUTHORIZING AN EXTENSION AGREEMENT WITH THE CITY OF GLENS FALLS WITH RESPECT TO FIRE CAUSE AND ORIGIN INVESTIGATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
128		AUTHORIZING AGREEMENTS WITH THE LAKE GEORGE VOLUNTEER FIRE DEPARTMENT AND THE HORICON VOLUNTEER FIRE DEPARTMENT - SCUBA RESCUE TEAMS FOR EMERGENCY SERVICES
129		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND AUTHORIZING AN AFFILIATION AGREEMENT WITH KAPLAN UNIVERSITY SCHOOL OF NURSING ALLOWING STUDENT INTERN FIELD EXPERIENCE IN THE OFFICE OF EMERGENCY SERVICES
130		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO EXECUTION OF A GRANT APPLICATION BY THE OFFICE OF EMERGENCY SERVICES TO THE NEW YORK STATE HOMELAND SECURITY OFFICE
131		AUTHORIZING OUT-OF-STATE TRAVEL FOR WAYNE LAMOTHE, ASSISTANT DIRECTOR OF PLANNING & COMMUNITY DEVELOPMENT DEPARTMENT, TO ATTEND MEETINGS AND CONFERENCES PERTAINING TO THE CHAMPLAIN VALLEY NATIONAL HERITAGE PARTNERSHIP
132		RATIFYING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE EMPIRE STATE DEVELOPMENT, NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND OTHER COGNATE NEW YORK STATE AGENCIES AND AUTHORIZING INTERMUNICIPAL AGREEMENTS WITH THE TOWN OF THURMAN AND THE TOWN OF BOLTON
133	ROLL CALL	To Enact Local Law No. 3 of 2012

## **FEBRUARY 17, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
134		AUTHORIZING STANDARDIZATION OF VEHICLE PARKING METERS FOR THE PROPOSED WEST BROOK PARKING LOT AND OTHER WARREN COUNTY OWNED PARKING LOTS IN THE VILLAGE AND TOWN OF LAKE GEORGE
135		AMENDING RESOLUTION NO. 26 OF 2012 TO INCREASE THE CONTRACT AMOUNT FOR THE AGREEMENT WITH LEADINGAGE NEW YORK PROCARE FOR CONSULTING SERVICES RELATING TO WESTMOUNT HEALTH FACILITY DECEMBER 20, 2011 SURVEY
136		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH SUNY ADIRONDACK FOR AN INTERN PROGRAM
137		AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO ENTER INTO AGREEMENTS WITH SUNY ADIRONDACK FOR AN INTERN PROGRAM
138		AUTHORIZING CONTRACT FOR FINANCIAL ADVISORY SERVICES FOR A BOND REFUNDING AND POSSIBLY OTHER BONDS AUTHORIZED BY WARREN COUNTY DURING 2012 AND 2013
139	ROLL CALL	REFUNDING BOND RESOLUTION DATED FEBRUARY 17, 2012 - A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE COUNTY OF WARREN, NEW YORK TO BE DESIGNATED SUBSTANTIALLY "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY
140	ROLL CALL	AMENDING RESOLUTION NO. 54 OF 2012 - 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