# MAY 18, 2012

RES. NO.	<u>VOTE</u>	DESCRIPTION
		PROCLAMATION - MENTAL HEALTH MONTH
		PROCLAMATION - OLDER AMERICANS MONTH
		MORTGAGE TAX REPORT
262	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
263	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
264		AUTHORIZING AN AGREEMENT WITH CONSTRUCTIVE COPY, LLC TO BULK PLOT TAX MAPS
265		AUTHORIZING AGREEMENT WITH WEST GLENS FALLS EMERGENCY SQUAD, INC. TO TRANSPORT INMATES NEEDING MEDICAL SERVICES FOR THE SHERIFF'S OFFICE
266		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE 2011 THROUGH 2014 STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM FUNDS FOR THE SHERIFF'S OFFICE
267		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN RELATION TO EXECUTION OF A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY RESPONSE COMMISSION FOR THE OFFICE OF EMERGENCY SERVICES
268		AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A GRANT APPLICATION TO THE NEW YORK STATE EMERGENCY MANAGEMENT OFFICE FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING WITH REGARD TO THE OFFICE OF EMERGENCY SERVICES
269		AUTHORIZING OUT-OF-STATE TRAVEL FOR OFFICE OF EMERGENCY SERVICES STAFF TO DROP OFF AND PICK UP COMMUNICATIONS VEHICLE AFTER REPAIRS AND INSTALLATION OF A GENERATOR

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
270		RESCINDING RESOLUTION NO. 144 OF 2012 AUTHORIZING AGREEMENT WITH EMERGENCY VEHICLE UPFITTERS FOR VEHICLE INSTALLATION OF VARIOUS LIGHTS, SIRENS AND RADIOS
271		AMENDING RESOLUTION NO. 299 OF 2010 ESTABLISHING CAPITAL PROJECT NO. H312.9550 280 FIRST WILDERNESS 2008 BUILDING THE FUTURE TO CHANGE SOURCE OF FUNDING
272		AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH HUDSON RIVER LOCAL DEVELOPMENT CORPORATION
273		AUTHORIZING AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION TO PROVIDE GIS SERVICES
274		AUTHORIZING ADDITIONAL PAYMENT TO CUMBERLAND FARMS, INC. RELATING TO JUST COMPENSATION FOR THE CORINTH ROAD RECONSTRUCTION PROJECT
275		AWARDING BID AND AUTHORIZING AGREEMENT WITH HIGHWAY REHABILITATION CORP. AS THE LOWEST RESPONSIBLE BIDDER FOR HOT IN-PLACE PAVEMENT RECYCLING (WC 036-12)
276		AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 037-12)
277		AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORP. FOR COLD MILLING (WC 029-12)
278		ESTABLISHING THE OPERATING PARAMETERS FOR THE COUNTY OWNED WEST BROOK PARKING LOT
279		AWARDING BID AND AUTHORIZING AGREEMENT WITH ATLANTIC PAVEMENT MARKING, INC. AS THE LOWEST RESPONSIBLE BIDDER FOR APPLICATION OF PAVEMENT MARKINGS (WC 023-12)

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
280		AUTHORIZING AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR CONSULTANT SERVICES IN CONNECTION WITH VALLEY ROAD (CR 36) OVER PATTERSON CREEK BRIDGE REPLACEMENT PROJECT
281		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 THEREFORE
282		AUTHORIZING AND DOCUMENTING LOCAL MATCH FOR THE GREEN INNOVATION GRANT PROGRAM FUNDING FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION FOR THE CR51/CR6 BEACH ROAD RECONSTRUCTION PROJECT
283	ROLL CALL	APPROVING AND AUTHORIZING THIRD AMENDMENT TO COUNTY OF WARREN, TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC RAILROAD LICENSING AND OPERATING AGREEMENT
284		DETERMINING THAT THE INSTALLATION OF TAXIWAY EDGE LIGHTING TO SERVE NEW T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT WILL NOT HAVE A SIGNIFICANT IMPACT ON THE ENVIRONMENT AND AUTHORIZING ISSUANCE OF A NEGATIVE DECLARATION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT
285		AUTHORIZING EXTENSION OF LEASE AGREEMENT WITH PERKINS RECYCLING CORPORATION
286		AWARDING BID AND AUTHORIZING AGREEMENT WITH D & E TECHNOLOGIES, INC. FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 027-12)
287		AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
288		APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2012-2013; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES
289		AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY EOC/ETA RELATING TO THE OPERATION OF WIA YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
290		AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
291		AUTHORIZING AN AGREEMENT WITH NEC CARE INC., TO PROVIDE CASE MANAGEMENT AND SUPPORT SERVICES FOR WARREN COUNTY CLIENTS ELIGIBLE FOR THE TITLE III-E FAMILY CAREGIVER SUPPORT PROGRAM
292		AUTHORIZING AGREEMENT WITH NATIONAL TOXICOLOGY CENTER FOR SUBSTANCE ABUSE LAB BASED TESTING SERVICES FOR THE PROBATION DEPARTMENT
293		CONFIRMING AND APPROVING THE DESIGNATION OF MEMBERS TO SERVE ON THE WARREN COUNTY CRIMINAL JUSTICE ADVISORY BOARD ESTABLISHED PURSUANT TO ARTICLE 13-A OF THE EXECUTIVE LAW RELATING TO ALTERNATIVES TO INCARCERATION PLANS
294		AUTHORIZING EXTENSION AGREEMENT WITH KINNEY MANAGEMENT SERVICES LLC TO OBTAIN LIMITED LICENSE TO USE K-CHECKS SOFTWARE AND WEBSITE WITH REGARD TO THE HEALTH SERVICES DEPARTMENT
295		AUTHORIZING THE WARREN COUNTY ADMINISTRATOR TO SEND A LETTER TO THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE ESTABLISHMENT OF NEW CERTIFIED HOME HEALTH AGENCIES (CHHA'S) IN WARREN COUNTY

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
296		AUTHORIZING AMENDMENT AGREEMENT WITH HEALTHNOW NEW YORK, INC. D/B/A BLUESHIELD OF NORTHEASTERN NEW YORK
297		AUTHORIZING AGREEMENT WITH HUMANA/CHOICE CARE NETWORK FOR HOME CARE SERVICES PROVIDED BY WARREN COUNTY HEALTH SERVICES DEPARTMENT TO MEMBERS ENROLLED IN A BENEFIT PLAN
298		AUTHORIZING AMENDMENT AGREEMENT WITH FIDELIS CARE NEW YORK TO INCLUDE THE SPECIFIC PERSONAL CARE AIDE SERVICES RATES ON SCHEDULE 5.2
299		AUTHORIZING SOURCE OF FUNDING FOR THE SUPERINTENDENT OF BUILDINGS TO COVER COST OF ADDITIONAL EMERGENCY LIGHTING FOR THE HUMAN SERVICES BUILDING
300	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H333.9550 280 VALLEY ROAD (CR36) OVER PATTERSON CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
301	ROLL CALL	DECREASING CAPITAL PROJECT NO. H277.9550 280 CR51/CR6 BEACH ROAD RECONSTRUCTION; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
302		AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN ROAD CONSTRUCTION PROJECTS
303	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H334.9550 280 FIRST WILDERNESS 2011; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
304	ROLL CALL	INCREASING CAPITAL PROJECT NO. H326.9550 280 AIRCRAFT RESCUE AND FIREFIGHTING EXPANSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
305	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
306		AUTHORIZING USE OF PARKING REVENUE GENERATED AT THE FORMER GASLIGHT VILLAGE PROPERTY TO COVER THE COST OF A SURVEY FOR THE RECONFIGURATION OF THE FESTIVAL SPACE
307	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET
308		ESTABLISHING THE MANDATE RELIEF SUB-COMMITTEE FOR WARREN COUNTY AND APPOINTING MEMBERS
309		RESOLUTION DECLARING MAY 16, 2012 TO BE "MAYDAY FOR MANDATE RELIEF" AND URGING THE MANDATE RELIEF COUNCIL TO TAKE SWIFT ACTION IN SUBMITTING A PACKAGE OF MANDATE RELIEF PROPOSALS TO GOVERNOR CUOMO AND THE STATE LEGISLATURE TO BE VOTED ON THIS SESSION
310		AMENDING RESOLUTION No. 235 OF 2012; AMENDING AND/OR CLARIFYING THE SALARY STUDY AND SCHEDULE OF PER DIEM HOURLY INCREASES
311		AMENDING RESOLUTION NO. 236 OF 2012 TO REFLECT WAGE ADJUSTMENTS AND AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
312		AMENDING RESOLUTION No. 238 OF 2012 AUTHORIZING THE PERSONNEL OFFICER TO FILL THE VACANT POSITION OF PERSONNEL AIDE (PART TIME) DUE TO CREATION
313		AMENDING RESOLUTION No. 241 OF 2012 AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF RECORDING CLERK (PART TIME) DUE TO CREATION
314		AWARDING BID AND AUTHORIZING CONTRACT WITH E4 HEALTH, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
315	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
316		AUTHORIZING THE WARREN COUNTY CLERK TO FILL THE VACANT POSITION OF SENIOR MOTOR VEHICLE EXAMINER DUE TO RETIREMENT
317		AUTHORIZING THE WARREN COUNTY TREASURER TO FILL THE VACANT POSITION OF ACCOUNT CLERK #1 (PART TIME) DUE TO CREATION
318		APPOINTING JOY A. LAFOUNTAIN AS ASSIGNED COUNSEL ADMINISTRATOR
319		APPOINTING WAYNE LAMOTHE AS COUNTY PLANNER
320	ROLL CALL	AUTHORIZING THE COUNTY PLANNER TO FILL THE VACANT POSITION OF ASSOCIATE PLANNER (PART TIME) DUE TO CREATION
321		AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF PRINCIPAL SOCIAL WELFARE EXAMINER #3 DUE TO CREATION
322		AUTHORIZING THE ACTING COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SENIOR SOCIAL WELFARE EXAMINER #4 DUE TO CREATION
323		AUTHORIZING ASSISTANT TO THE COUNTY ADMINISTRATOR TO ENROLL IN JOB-RELATED COURSE
324		REJECTING PROPOSAL OF USHERWOOD OFFICE TECHNOLOGY; AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC FOR PRINT/COPY/FAX/SCAN OUTPUT ASSESSMENT, CONSOLIDATION OF OFFICE EQUIPMENT AND CONTRACT FOR MULTI-FUNCTION COPIERS ON A COST PER COPY BASIS (WC 49-11)
325		APPROVING THE PLAN OF THE VILLAGE OF LAKE GEORGE IN CONNECTION WITH PARKING ON THE FORMER GASLIGHT VILLAGE PROPERTY DURING THE 2012 SUMMER SEASON

## **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
326		AUTHORIZING THE PURCHASE OF BRIDGE MATERIALS FOR SITE IMPROVEMENTS ON THE FESTIVAL SPACE
327		AUTHORIZING THE SUPERINTENDENT OF WARREN COUNTY DEPARTMENT OF PUBLIC WORKS IN CONJUNCTION WITH THE SUPERINTENDENT OF PUBLIC WORKS FOR THE VILLAGE OF LAKE GEORGE TO REPAIR AND MAINTAIN THE CHARLES R. WOOD PARK
328		REQUESTING NEW YORK STATE SUPREME COURT APPELLATE DECISION, THIRD DEPARTMENT TO REVIEW REQUESTS FOR OBJECTION TO REASSIGNMENT OF APPEALS TO A PRIVATE ATTORNEY
329		AMENDING RESOLUTION NO. 11 OF 2012 APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC.
330		AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP), BUCKLE UP NEW YORK (BUNY), CHILD PASSENGER SAFETY PROGRAM AND LOCAL HIGHWAY SAFETY GRANT
331		AMENDING RESOLUTION NO. 719 OF 2011; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2011 OCCUPANCY TAX REVENUES
332		AUTHORIZING THE PURCHASE OF AN ADDITIONAL FULL SERVICE TIME CLOCK FOR THE WARREN COUNTY SHERIFF'S OFFICE
333		AMENDING RESOLUTION NO. 424 OF 2011; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES

### **MAY 18, 2012**

RES. NO.	<u>VOTE</u>	DESCRIPTION
334		AUTHORIZING THE EXECUTION OF AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF BOLTON, CHESTER, LAKE LUZERNE AND WARRENSBURG CONCERNING THE MANAGEMENT OF MEALSITES IN THE AFORESAID TOWNS AND RESPONSIBILITIES OF COSTS ASSOCIATED THEREWITH
335		AUTHORIZING AGREEMENT WITH TRANSFIRST HOLDINGS, INC. FOR CREDIT CARD PROCESSING OF PAY STATIONS AT THE WEST BROOK PARKING LOT
336	ROLL CALL	To Enact Local Law No. 6 of 2012
337	ROLL CALL	CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW NO. 7 OF 2012
338		AUTHORIZING EXTENSION TO THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
339		AUTHORIZING ACCEPTANCE OF PROPOSAL FROM CLARK PATTERSON LEE FOR PHASE I ENVIRONMENTAL SITE ASSESSMENT FOR PROPERTY LOCATED AT 275 BAY ROAD, QUEENSBURY, NEW YORK AND KNOWN AS TAX MAP PARCEL NUMBER 302.8-1-2; AUTHORIZING THE WARREN COUNTY ATTORNEY AND WARREN COUNTY TREASURER ON BEHALF OF WARREN COUNTY TO RE-COMMENCE AND/OR COMMENCE AN IN REM TAX FORECLOSURE PROCEEDING AGAINST THE SUBJECT PREMISES PURSUANT TO THE PROVISIONS OF ARTICLE ELEVEN OF THE REAL PROPERTY TAX LAW AND WITHIN THAT PROCEEDING SEEK TO OBTAIN TEMPORARY INCIDENTS OF OWNERSHIP OF THE SUBJECT PREMISES PURSUANT TO THE PROVISIONS OF ARTICLE 56 OF THE ENVIRONMENTAL CONSERVATION LAW
		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE INVESTMENT BOARD