## <u>JUNE 15, 2012</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
340	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
341	ROLL CALL	Amending Warren County Budget for 2012 for Various Departments within Warren County
342		AMENDING RESOLUTION NO. 719 OF 2011; AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2011 OCCUPANCY TAX REVENUES
343		AMENDING RESOLUTION NO. 694 OF 2011; AUTHORIZING ATTENDANCE AT 2012 IN-STATE AND OUT-OF-STATE CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS
344		AUTHORIZING AGREEMENT WITH KENYON PRESS FOR THE PRINTING OF THE 2012 WARREN COUNTY FALL BROCHURE FOR THE TOURISM DEPARTMENT
345		AUTHORIZING SUPPLEMENTAL AGREEMENT WITH TRANE, INC. FOR REPLACEMENT PARTS AND COMPONENTS FOR THE HVAC SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
346		AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO FIRE PREVENTION AND BUILDING CODE ENFORCEMENT
347		AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME
348		APPOINTING MEMBERS OF THE WARREN COUNTY FIRE Advisory Board for the Office of Emergency Services
349		APPOINTING MEMBERS OF THE EMERGENCY MEDICAL SERVICES (EMS) ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

# <u>JUNE 15, 2012</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
350		RATIFYING ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN SUBMITTING THE GRANT APPLICATION TO THE NYS CRIME VICTIMS BOARD FOR FUNDING OF THE CRIME VICTIMS ASSISTANCE PROGRAM
351		REQUESTING THAT GOVERNOR CUOMO EXPAND THE MANDATE RELIEF COUNCIL BY APPOINTING LOCAL GOVERNMENT MEMBERS (COUNTY SUPERVISORS) IN ADDITION TO THE STATE LEGISLATORS
352		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH THE CLEMENTS FIRM TO PROVIDE DEBT COLLECTION AND LEGAL SERVICES IN CONNECTION WITH COUNTY OWNED RESIDENTIAL FACILITIES (WC 022-12)
353		AUTHORIZING AGREEMENT WITH NORTHEAST MOBILE DENTAL SERVICES (DR. DANIEL KANA, DDS) FOR DENTAL SERVICES AT WESTMOUNT HEALTH FACILITY
354		AUTHORIZING AGREEMENT WITH DIANE VAN DUSEN, LMSW FOR DEMENTIA CARE CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY
355		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
356		RESCINDING RESOLUTION NO. 560 OF 2008 AUTHORIZING AGREEMENT WITH PATRICIA PEDONE, LMSW TO PROVIDE SOCIAL WORK CONSULTING SERVICES
357		AUTHORIZING AGREEMENT WITH INTERIM HEALTH CARE TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSE AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
358	ROLL CALL	Amending Table of Organization and Warren County Salary and Compensation Plan for 2012
359		Authorizing the District Attorney to Fill the Vacant Position of $5^{\text{TH}}$ Assistant District Attorney due to Resignation

#### JUNE 15, 2012

<u>RES. NO.</u>	VOTE	DESCRIPTION
360		Authorizing the District Attorney to Fill the Vacant Position of 6 <sup>th</sup> Assistant District Attorney due to Promotion
361		AUTHORIZING THE SELF INSURANCE ADMINISTRATOR TO FILL THE VACANT POSITION OF DEPUTY INSURANCE ADMINISTRATOR DUE TO CREATION
362		AUTHORIZING THE DIRECTOR OF VETERANS SERVICES TO FILL THE VACANT POSITION OF VAN DRIVER #2 (20 HOURS PER WEEK) DUE TO TERMINATION
363		AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO FILL THE VACANT POSITION OF WIC NUTRITION AIDE #1 DUE TO RESIGNATION
364		AMENDING INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE TOWN OF JOHNSBURG CONCERNING ACQUISITION OF CERTAIN REAL PROPERTY IN THE TOWN OF JOHNSBURG
365		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN FOR USE OF COUNTY MOTOR FUEL SYSTEM
366		AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS WITH AGENCIES LISTED IN SCHEDULE "A" FOR YOUTH DEVELOPMENT AND/OR DELINQUENCY PREVENTION PROGRAMS
367		AUTHORIZING DIRECTOR OF YOUTH BUREAU TO EXECUTE INTRAFUND TRANSFERS FOR PROGRAMS IN THE 2012 RESOURCE ALLOCATION PLAN
368		AUTHORIZING DIRECTOR OF YOUTH BUREAU TO SUBMIT APPLICATION FOR YOUTH PROGRAM FUNDS FROM NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2012 RESOURCE ALLOCATION PACKAGE
369		AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RUNWAY 1 END OBSTRUCTION REMOVAL

## <u>JUNE 15, 2012</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
370		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRFIELD GUIDANCE SIGN REPLACEMENT
371		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR T-HANGAR ACCESS TAXIWAY
372		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR RUNWAY 1-19 EXTENSION - PHASE II
373		AUTHORIZING AGREEMENT WITH C&S COMPANIES, INC. TO PROVIDE PROFESSIONAL SERVICES TO COMPLETE ENVIRONMENTAL ASSESSMENT FOR THE PURPOSE OF AMENDING THE DESIGN CATEGORY FROM C-III TO B-II REGARDING RUNWAY 1-19 EXTENSION AND PARALLEL TAXIWAY
374	Roll Call	AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO CHARGE A PREFERRED PARKING FEE DURING THE ADIRONDACK BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT
375	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET AND AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE CITY OF GLENS FALLS
376		AMENDING RESOLUTION NOS. 235 OF 2012 AND 310 OF 2012; AMENDING THE SALARY STUDY AND SCHEDULE OF PER DIEM HOURLY INCREASES
377	Roll Call	Authorizing County Treasurer to Close Certain Road Construction Projects

#### <u>JUNE 15, 2012</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
378	Roll Call	INCREASING CAPITAL PROJECT NO. H199.9550280 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
379	Roll Call	INCREASING CAPITAL PROJECT NO. H303.9550 280 RUNWAY 1-19 ENVIRONMENTAL ASSESSMENT AND PRELIMINARY ENGINEERING; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
380	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H335.9550 280 Runway 1 End Obstruction Removal; Authorizing Transfer of funds and Amending Warren County Budget for 2012
381	ROLL CALL	Establishing Capital Project No. H336.9550 280 Airfield Guidance Sign Replacement; Authorizing Transfer of funds and Amending Warren County Budget for 2012
382	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H337.9550 280 EDGE LIGHT INSTALLATION ON THE T-HANGAR ACCESS TAXIWAY; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
383	ROLL CALL	BOND RESOLUTION DATED JUNE 15, 2012; A RESOLUTION AUTHORIZING THE LAKE GEORGE ENVIRONMENTAL PARK AND AUTHORIZING THE ISSUANCE OF UP TO \$612,000 SERIAL BOND OF WARREN COUNTY TO PAY THE COSTS OF CERTAIN COMPONENTS OR FEATURES THEREOF AND AUTHORIZING THE COUNTY TREASURER TO MAKE TEMPORARY ADVANCES OF LEGALLY AVAILABLE FUNDS
384	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H338.9550 280 LAKE GEORGE ENVIRONMENTAL PARK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012

#### JUNE 15, 2012

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
385	Roll Call	RESOLUTION IN SUPPORT OF SENATE BILL NO. S5629-B AND ASSEMBLY BILL NO. A6575 AN ACT TO AMEND THE TAX LAW IN RELATION TO AUTHORIZING CERTAIN COUNTIES, CITIES AND SCHOOL DISTRICTS TO IMPOSE UP TO A FOUR PERCENT RATE OF SALES AND COMPENSATING USE TAXES PURSUANT TO THE AUTHORITIES OF ARTICLE 29 OF SUCH LAW AND TO PRESERVE THE AUTHORITY OF CERTAIN COUNTIES AND A CITY TO IMPOSE SUCH TAXES AT RATES IN EXCESS OF FOUR PERCENT; AND TO REPEAL CERTAIN PROVISIONS OF SUCH LAW RELATING THERETO - <b>RESOLUTION FAILED</b>
386		Authorizing Submission of Grant Application to Federal Aviation Administration/New York State Department of Transportation for the T-Hangar Paving Project
387		AUTHORIZING PUBLIC HEARING AND SUBMISSION OF APPLICATIONS TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION
388		AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SEND A LETTER TO SENATOR ELIZABETH O'C. LITTLE REQUESTING LEGISLATION TO INCLUDE THE SCHROON RIVER AS PART OF THE INTERCOASTAL WATERWAY SYSTEM
389		AMENDING RESOLUTION NO. 160 OF 2012 WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION RELATING TO THE 400 <sup>TH</sup> EXPLORE NEW YORK REIMBURSABLE GRANT AGREEMENT TO REVISE GRANT TERMS
390		AUTHORIZING SUBMISSION OF APPLICATIONS TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM ON BEHALF OF THE TOWN OF WARRENSBURG RELATING TO HOUSING INFRASTRUCTURE DEVELOPMENT

## <u>JUNE 15, 2012</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
391		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM) WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
392		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (ACCESS TO HOME PROGRAM) WITH REGARD TO PLANNING & COMMUNITY DEVELOPMENT
393		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM
394		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT ON BEHALF OF THE TOWN OF JOHNSBURG FOR PROJECTS RELATED TO THE PUBLIC INFRASTRUCTURE DEVELOPMENT
395		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT ON BEHALF OF THE TOWN OF CHESTER FOR PROJECTS RELATED TO THE PUBLIC INFRASTRUCTURE DEVELOPMENT
396		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS, PUBLIC FACILITIES, PARKS, TRANSPORTATION OR ECONOMIC DEVELOPMENT
397		ADOPTING THE DECLARATION OF USES AND RESTRICTIONS FOR THE QUEENSBURY BUSINESS PARK

## JUNE 15, 2012

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
398		AUTHORIZING ELAN PLANNING, DESIGN & ARCHITECTURE, PLLC TO SUBMIT GRANT APPLICATIONS TO THE NEW YORK STATE DEPARTMENT OF STATE FOR DEVELOPMENT OF THE CHARLES R. WOOD PARK AND THE WEST BROOK CONSERVATION INITIATIVE
399		AUTHORIZING A GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE FOR ENVIRONMENTAL PROTECTION FUND LOCAL WATERFRONT REVITALIZATION PROGRAM GRANT FUNDS
400	Roll Call	SUPPORTING RE-APPROPRIATION OF OWNERSHIP SHARES OF THE FORMER GASLIGHT VILLAGE PROPERTY AMONG THE COUNTY OF WARREN, VILLAGE OF LAKE GEORGE AND TOWN OF LAKE GEORGE
401		APPROVING THE WEST BROOK LAND SWAP AGREEMENT
402		AWARDING BID AND AUTHORIZING CONTRACT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR FINAL ENGINEERING AND/OR LANDSCAPE ARCHITECTURAL DESIGN SERVICES FOR THE WEST BROOK CONSERVATION INITIATIVE FESTIVAL SPACE AND ENVIRONMENTAL PARK (WC 38-12)
403		INTRODUCING PROPOSED LOCAL LAW NO. 8 OF 2012 AND AUTHORIZING PUBLIC HEARING THEREON
404		SUPPORTING THE VILLAGE OF LAKE GEORGE ENTERING INTO AN AMENDMENT AGREEMENT WITH ELAN PLANNING, DESIGN & LANDSCAPE ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN SERVICES FOR THE WEST BROOK CONSERVATION INITIATIVE
405		RESOLUTION MAKING SEQRA DETERMINATION REGARDING THE PROPOSED LAKE GEORGE ENVIRONMENTAL PARK PROJECT IN WARREN COUNTY, NEW YORK AND THE AUTHORIZATION BY SERIAL BOND RESOLUTION OF SAME DATE FOR THE ISSUANCE OF UP TO \$612,000 SERIAL BOND OF WARREN COUNTY TO PAY THE COST OF CERTAIN COMPONENTS OR FEATURES THEREOF

#### <u>JUNE 15, 2012</u>

<u>RES. NO.</u>	<u>VOTE</u>	DESCRIPTION
406		APPROVING UP YONDA FARM LOGO
407		Amending Resolution No. 287 of 2012; Authorizing Agreement with Washington-Saratoga-Warren- Hamilton-Essex Board of Cooperative Educational Services (BOCES) for Summer Youth Employment & Training Program
408		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD, UPON RECOMMENDATION OF THE COUNTY ATTORNEY, TO SUBMIT A LETTER TO STATE OFFICIALS EXPRESSING CONCERN AND OPPOSITION TO AMENDMENTS TO GENERAL MUNICIPAL LAW
409		AUTHORIZING THE CHAIRMAN OF THE BOARD TO SUBMIT A LETTER TO STATE OFFICIALS EXPRESSING CONCERN AND OPPOSITION TO AMENDMENTS TO GENERAL MUNICIPAL LAW