Marren County Board of Superbisors

RES. No.	<u>Vote</u>	DESCRIPTION
PR08		PROCLAMATION - BIG CROSS STREET SCHOOL
		ESTIMATE OF SALES TAX
		MORTGAGE TAX REPORT
629	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
630	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
631		ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH BENCHEMARK PRINTING, INC., TO PRINT THE 2013 WHITEWATER RAFTING BROCHURE
632		AMENDING RESOLUTION No. 205 OF 2009 TO AMEND AGREEMENT WITH ZIRMED, INC. TO ALLOW FOR ELECTRONIC REMITTANCE
633		CHARGING OFF BAD DEBT ON OUTSTANDING ACCOUNT WITHIN WESTMOUNT HEALTH FACILITY
634		AWARDING BID AND AUTHORIZING AGREEMENT WITH AIRGAS EAST, INC. FOR RENTAL OF OXYGEN TANKS AND PURCHASE OF OXYGEN FOR WESTMOUNT HEALTH FACILITY (WC 048-12)
635		AWARDING BID AND AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP TO PROVIDE AUDITING, ACCOUNTING AND REIMBURSEMENT SERVICES FOR WESTMOUNT HEALTH FACILITY (WC 059-12)
636		AUTHORIZING AGREEMENT WITH NEW YORK STATE CATHOLIC HEALTH PLAN, INC. D/B/A FIDELIS CARE NY FOR HEALTH CARE PROVIDER SERVICES TO COVERED PERSONS AT WESTMOUNT HEALTH FACILITY
637		AUTHORIZING AGREEMENT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK FOR HEALTH CARE PROVIDER SERVICES TO COVERED PERSONS AT WESTMOUNT HEALTH FACILITY
638		AUTHORIZING AGREEMENT WITH NURSEFINDERS, LLC AN AMN HEALTHCARE, INC. COMPANY TO PROVIDE EMERGENCY TEMPORARY NURSING AND CERTIFIED NURSES AIDE COVERAGE AT WESTMOUNT HEALTH FACILITY
639		AWARDING BID AND AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR PREVENTATIVE MAINTENANCE AND SERVICE CONTRACT FOR WARREN COUNTY COMMUNICATION EQUIPMENT (WC 52-12)

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RES. No.	<u>Vote</u>	DESCRIPTION
640		AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK TO PROVIDE MEDICAL AND NURSING SERVICES TO INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
641		AUTHORIZING AGREEMENT WITH WEST GLENS FALLS EMERGENCY SQUAD, INC. TO TRANSPORT INMATES NEEDING MEDICAL SERVICES FOR THE SHERIFF'S OFFICE
642		DELETING TAXES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 2202-18
643	ROLL CALL	AUTHORIZING SALE OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 2881-40 TO THE TOWN OF QUEENSBURY
644		AUTHORIZING SALE OF VILLAGE OF LAKE GEORGE TAX MAP PARCEL NO. 251.14-3-34 TO THE VILLAGE OF LAKE GEORGE
645		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
646		AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 20, 2012, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
647		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR SANITARY SEWER MAIN REPLACEMENT AS PART OF THE BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT
648		AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR THE PROVISION OF TECHNICAL GIS SERVICES TO THE ADIRONDACK GATEWAY COUNCIL
649		AUTHORIZING EXTENSION AGREEMENT WITH FOUNTAINS SPATIAL, INC. FOR GIS SERVICES
650		ESTABLISHING STATE BILLING RATE FOR GIS SERVICES FOR NON-GOVERNMENTAL ENTITIES
651		IMPLEMENTING A HIRING FREEZE UNTIL FURTHER RESOLUTION OF THE WARREN COUNTY BOARD OF SUPERVISORS AND REQUESTING THAT ALL DEPARTMENT HEADS REVIEW AND EVALUATE THEIR STAFFING IN PREPARATION FOR POSITION ABOLISHMENT EITHER THROUGH ATTRITION OR LAYOFF
652		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF UNDERSHERIFF DUE TO RETIREMENT

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RES. No.	<u>Vote</u>	DESCRIPTION
653		AUTHORIZING THE WARREN COUNTY SHERIFF TO FILL THE VACANT POSITION OF MAJOR DUE TO PROMOTION
654		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENTS WITH DELTA DENTAL OF NEW YORK, INC. AND BLUE SHIELD OF NORTHEASTERN NY FOR HEALTH AND DENTAL INSURANCE COVERAGE FOR CERTAIN WARREN COUNTY OFFICERS AND EMPLOYEES
655		RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENTS WITH MVP FOR THE MEDICARE GOLD ANYWHERE PLAN, BLUE CROSS BLUE SHIELD FOR THE FOREVER BLUE MEDICARE PO INAREA AND OUT-OF-AREA PLANS FOR HEALTH INSURANCE COVERAGE FOR WARREN COUNTY ELIGIBLE RETIREES
656		AUTHORIZING AGREEMENT WITH WAIT HOUSE TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
657		AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
658		AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
659		AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE PACKAGE FOR THE TREASURER'S OFFICE
660	ROLL CALL	DECREASING CAPITAL PROJECT NO. H263.9550 280 DESIGN & CONSTRUCTION OF HEALTH & HUMAN SERVICES BUILDING; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
661	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CL FUND
662	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECT
663	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND BALANCE TO THE WESTMOUNT HEALTH FACILITY BUDGET; AMENDING 2012 WARREN COUNTY BUDGET
664	ROLL CALL	AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE FUND BALANCE TO THE WESTMOUNT HEALTH FACILITY BUDGET; AMENDING 2012 WARREN COUNTY BUDGET

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RES. No.	<u>Vote</u>	DESCRIPTION
665	ROLL CALL	AUTHORIZING THE APPROPRIATIONS OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET; AMENDING 2012 WARREN COUNTY BUDGET
666		ESTABLISHING THE INVASIVE SPECIES SUB-COMMITTEE FOR WARREN COUNTY AND APPOINTING MEMBERS
667		AMENDING RESOLUTION NO. 506 OF 2012; RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT
668		APPROVING REQUEST FROM SUNY ADIRONDACK TO INCREASE THE CAPITAL PROJECT FOR RENOVATIONS TO THE STUDENT CENTER (CO1092)
669		SUPPORTING REQUEST TO NEW YORK STATE FROM THE ADIRONDACK COMMUNITY COLLEGE BOARD OF TRUSTEES TO APPROVE EMERGENCY FUNDS
670		AUTHORIZING AGREEMENT WITH NEW WORLD SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE PACKAGE FOR THE SHERIFF'S DEPARTMENT
671	ROLL CALL	RESOLUTION ESTABLISHING TWO SEPARATE CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
672		AMENDING RESOLUTION NO. 256 OF 2012; AUTHORIZING AGREEMENT WITH MAHONEY NOTIFY-PLUS FOR THE PURCHASE AND INSTALLATION OF AN ALARM INTERFACE FOR ALARM NOTIFICATION AT THE WARREN COUNTY MUNICIPAL CENTER, AUTHORIZING THE PURCHASE OF A SOFTWARE LICENSE FOR THE HUMAN SERVICES BUILDING, AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFER FUNDS FROM THE CONTINGENT FUND
673		APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2013
674	ROLL CALL	AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2013
675	ROLL CALL	ADOPTING BUDGET FOR FISCAL YEAR 2013
676		MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2013
677	ROLL CALL	ADOPTING SALARY AND COMPENSATION PLAN FOR 2013

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Res. No.	<u>Vote</u>	DESCRIPTION
678		LEVYING TAX - CITY OF GLENS FALLS - 2013
679		INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
		REPORT OF EQUALIZATION AND APPORTIONMENT