#### DECEMBER 21, 2012 INDEX

**DESCRIPTION** 

Res. No.

**VOTE** 

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683		AMENDING RESOLUTION NO. 504 OF 2012 - EXTENSION AGREEMENT WITH ACS STATE AND LOCAL SOLUTIONS INC. D/B/A ACS GOVERNMENT RECORDS MANAGEMENT TO EXTEND TERMINATION DATE
684		TERMINATING THE PERFORMANCE ASSURANCE TECHNICAL SUPPORT ASPECT OF THE SIEMENS AGREEMENT FOR COUNTRYSIDE ADULT HOME
685		AUTHORIZING COUNTRYSIDE ADULT HOME TO ADMIT INDIVIDUALS BEFORE THEIR TEMPORARY ASSISTANCE (MEDICAID) HAS BEEN APPROVED
686		AUTHORIZING AGREEMENT WITH ROBERT LATHROPFOR PROVISION OF THE "ALIVE AT 25" PROGRAM TO INCREASE DRIVER SAFETY AMONG THOSE PERSONS AGES 16 TO 25 FOR THE DISTRICT ATTORNEY'S OFFICE
687		AWARDING BID AND AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM FOR YOUTH AND ADULTS OF WARREN COUNTY (WC 60-12) FOR THE PROBATION DEPARTMENT
688		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
689		AUTHORIZING WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT AN ANNUAL IMPLEMENTATION PLAN AND 2013-2014 FUNDING APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING
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RES. No.	<u>Vote</u>	DESCRIPTION
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693		AUTHORIZING AGREEMENT WITH FOUNTAINS SPATIAL, INC. TO PURCHASE GIS SOFTWARE
694		AMENDING RESOLUTION No. 649 OF 2012 - AGREEMENT WITH FOUNTAINS SPATIAL, INC. FOR GIS SERVICES
695		AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2013
696		AUTHORIZING SUBMISSION OF THE 2013 STOP-DWI GRANT APPLICATION
697		AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2013
698		AUTHORIZING AGREEMENTS WITH VARIOUS APPLICANTS FOR THE DISBURSEMENT OF 2013 OCCUPANCY TAX REVENUES
699		AUTHORIZING AGREEMENT WITH ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
700		AUTHORIZING CONTINUATION OF INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PROVIDE FUNDING FOR PROMOTION SPACE WITHIN THE LAKE GEORGE VISITOR CENTER FOR THE TOURISM DEPARTMENT
701		AWARDING BID AND AUTHORIZING AGREEMENT WITH LAKE PLACID ADVERTISERS WORKSHOP, INC., FOR BROADCAST MEDIA BUYING SERVICES (WC 57-12)
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703		AUTHORIZING ATTENDANCE AT 2013 IN-STATE AND OUT-OF-STATE AND CANADIAN CONSUMER SHOWS BY TOURISM DEPARTMENT PERSONNEL AND COUNTY SUPERVISORS

Res. No.	<u>Vote</u>	DESCRIPTION
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710		RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO SEND NOTICE TO ACHIEVEMENTS, PLLC TO TERMINATE AGREEMENT WITH WARREN COUNTY
711		AUTHORIZING AMENDMENT AGREEMENT WITH NORTH COUNTRY HOME SERVICES, INC. FOR PARAPROFESSIONAL CARE SERVICES UNDER THE LONG TERM HOME HEALTH CARE (LTHHC) AND CERTIFIED HOME HEALTH AGENCY (CHHA) PROGRAMS
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713		AUTHORIZING AGREEMENT WITH B&L CONTROL SERVICE INC. TO SUPPLY CHEMICAL PRODUCTS TO WESTMOUNT HEALTH FACILITY
714		AUTHORIZING EXTENSION AGREEMENT WITH CLINICAL RESOURCES, LLC
715		AMENDING RESOLUTION NO. 616 OF 2011 - AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PART-TIME PHYSICIAN, MEDICAL DIRECTOR, BI-WEEKLY CLINICIAN AND NEW EMPLOYEE PHYSICALS

RES. No.	<u>Vote</u>	DESCRIPTION
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718		AUTHORIZING INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2013 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
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721		AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE
722		AUTHORIZING DELETION OF ITEMS FROM THE WASTE MANAGEMENT CL8160 INVENTORY
723		AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, LLC FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES FOR WARREN COUNTY (WC 055-12)
724		AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT D/B/A SPRINGER WASTE MANAGEMENT FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES FOR WARREN COUNTY (WC 055-12)
725		AWARDING BID AND AUTHORIZING AGREEMENT WITH STERICYCLE, INC. FOR SOLID WASTE, MEDICAL WASTE AND RECYCLING DISPOSAL SERVICES FOR WARREN COUNTY (WC 055-12)

Res. No.	<u>Vote</u>	DESCRIPTION
726	ROLL CALL	AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A LETTER MAKING A FORMAL OFFER TO CHARON TRUST; QUEENSBURY 400 PROPERTIES, INC.; AND GEORGE L. SICARD AND CHARLES O. SICARD, OWNERS FOR PURCHASE BY WARREN COUNTY FOR FEE TITLE/AVIGATION EASEMENT ACQUISITION OF THE APPROACH TO RUNWAY 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT
727		RESOLUTION APPROVING FEES CHARGED BY THE FIXED BASED OPERATOR AT FLOYD BENNETT MEMORIAL AIRPORT - RESOLUTION TABLED
728		AMENDING RESOLUTION NO. 538 OF 2012 - AUTHORIZING RENEWAL AGREEMENT WITH THE STATE OF NEW YORK UNIFIED COURT SYSTEM FOR COURT CLEANING AND MAINTENANCE SERVICES
729		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR MODERNIZATION OF EXISTING ELEVATORS AT THE WARREN COUNTY MUNICIPAL CENTER (WC 066-12)
730		AMENDING THE RULES OF THE WARREN COUNTY BOARD OF SUPERVISORS FOR 2013 TO PROVIDE STANDING AUTHORIZATION FOR PROCLAMATIONS
731		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS IN REQUESTING THE ADIRONDACK PARK AGENCY MODIFY THE GENERAL PERMIT FOR INVASIVE SPECIES CONTROL REGULATIONS
732		PROCLAIMING WARREN COUNTY'S COMMITMENT TO REDUCE AND END THE INFESTATION AND SPREAD OF AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES THROUGHOUT WARREN COUNTY
733	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECT
734	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS INTO THE COMPUTER RESERVE FUND AND AMENDING 2012 WARREN COUNTY BUDGET
735		AUTHORIZING AGREEMENT WITH NTS DATA SERVICES, LLC TO PROVIDE FULL DOCUMENT IMAGING TECHNOLOGY
736		AUTHORIZING RENEWAL OF THE AGREEMENT WITH HESS CORPORATION AS PREFERRED SUPPLIER FOR NATURAL GAS THROUGH THE MUNICIPAL ELECTRIC & GAS ALLIANCE (MEGA) AND RATIFYING EXECUTION AND FIXED PRICE AGREEMENT

Res. No.	<u>Vote</u>	DESCRIPTION
737		AMENDING RESOLUTION No. 817 OF 2010; TO CHANGE SOURCE OF FUNDING REGARDING REIMBURSEMENT FOR MAINTENANCE AND PARKING SERVICES SUBMITTED BY THE TOWN OF LAKE GEORGE FOR FORMER GASLIGHT VILLAGE PROPERTY
738	ROLL CALL	INCREASING CAPITAL PROJECT NO. H254.9550 280 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012
739	ROLL CALL	AUTHORIZING INTERFUND ADVANCE TO WESTMOUNT HEALTH FACILITY TO COVER CASH FLOW
740		AMENDING RESOLUTION No. 263 OF 2012; TO CHANGE SOURCE OF FUNDING REGARDING APPROPRIATIONS FOR PARKS, RECREATION AND RAILROAD
741		AMENDING RESOLUTION NO. 671 OF 2012 - ESTABLISHING TWO CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING THE WARREN COUNTY BUDGET FOR 2012
742		AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
743		AUTHORIZING PAYMENT TO THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR 2013 IN THE AMOUNT OF \$284,000
744	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGETS AND AMENDING 2012 WARREN COUNTY BUDGET
745		RESOLUTION SETTING THE HOURS OF THE WARREN COUNTY TREASURER'S OFFICE TO BE OPEN TO THE PUBLIC
746		RESCINDING RESOLUTION NO. 502 OF 2010 AUTHORIZING OPINION REGARDING SUMMIT NAME TO THE UNITED STATES BOARD OF GEOGRAPHIC NAMES
747		APPROVING OPINION REGARDING SUMMIT NAME TO THE UNITED STATES BOARD OF GEOGRAPHIC NAMES
748		CONSENTING TO DEVIATION OF UNIFORM TAX EXEMPTION POLICY OF THE CITY OF GLENS FALLS INDUSTRIAL DEVELOPMENT AGENCY
749	ROLL CALL	AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS FOR THE AIRPORT, PARKS, RECREATION AND RAILROAD AND THE DEPARTMENT OF PUBLIC WORKS

Res. No.	<u>Vote</u>	DESCRIPTION
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752	ROLL CALL	Increasing Capital Project No. H320.9550 280 Crane Mountain Road Bridge; Authorizing Transfer of Funds and Amending warren County Budget for 2012
753		AUTHORIZING AGREEMENT WITH LAKE GEORGE WINTER CARNIVAL FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY
754		AUTHORIZING AGREEMENT WITH EAST COAST SNOW CROSS FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY
755		AUTHORIZING AGREEMENT WITH THE BIG APPLE CIRCUS FOR USE OF THE FORMER GASLIGHT VILLAGE PROPERTY
756		AMENDING RESOLUTION NO. 333 OF 2012; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
757		AUTHORIZING FOSTER CARE CASEWORKER WITH THE DEPARTMENT OF SOCIAL SERVICES TO ENROLL IN JOB-RELATED COURSE
758		AUTHORIZING REGISTERED NURSE WITH PUBLIC HEALTH SERVICES TO ENROLL IN JOB-RELATED COURSE
759		AUTHORIZING SENIOR PROGRAMMER/ANALYST WITH THE INFORMATION TECHNOLOGY DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
760		RATIFYING THE ACTIONS OF THE WARREN COUNTY PERSONNEL COMMITTEE WITH REGARD TO THE HIRING FREEZE POLICY AND AUTHORIZING THREE VACANT POSITIONS WITH THE PUBLIC HEALTH/PATIENT SERVICES DIVISION TO BE FILLED
761		AUTHORIZING NEW POLICY WITH REGARD TO THE HIRING OF NURSING POSITIONS AT WESTMOUNT HEALTH FACILITY AND PUBLIC HEALTH DEPARTMENT
762		AUTHORIZING AGREEMENT WITH NATIONAL EMPLOYERS COUNCIL, INC. FOR UNEMPLOYMENT INSURANCE CONSULTING SERVICE

Res. No.	<u>Vote</u>	DESCRIPTION
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765		AUTHORIZING WARREN COUNTY TREASURER TO REDUCE THE 2013 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
766		ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF WATER RENTS - 2012
767		LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
768		AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
769		LEVYING UNPAID SCHOOL TAXES AND PENALTIES
770		LEVYING OMITTED COUNTY, TOWN AND SCHOOL TAXES
771		LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT
772		FIXING DATE OF ORGANIZATION MEETING
773		AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
774	ROLL CALL	AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2012
775		INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
776		INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
777		INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2013 AND AUTHORIZING PUBLIC HEARING THEREON
778	ROLL CALL	To Enact Local Law No. 1 of 2013
779		AWARDING BIDS AND AUTHORIZING AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC., WARRENSBURG CAR CARE, LLC AND MALTBIE'S GARAGE CO. INC. FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES (WC 56-12)

Res. No.	<u>VOTE</u>	DESCRIPTION
780		AUTHORIZING SENIOR PROGRAMMER/ANALYST WITH THE INFORMATION TECHNOLOGY DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
781		AUTHORIZING RENEWAL OF WARREN COUNTY'S INSURANCE FOR 2013 AND AUTHORIZING PAYMENT TO COOL INSURING AGENCY, INC.
782		AUTHORIZING RENEWAL OF EXCESS WORKERS' COMPENSATION POLICY WITH MIDWEST EMPLOYERS CASUALTY COMPANY FOR 2013
783		AUTHORIZING RENEWAL OF EMPLOYERS LIABILITY SPECIFIC EXCESS COVERAGE WITH CAPITAL INDEMNITY CORPORATION FOR 2013
784		AUTHORIZING PAYMENT TO AN EMPLOYEE IN THE INFORMATION TECHNOLOGY DEPARTMENT FOR THREE UNUSED VACATION DAYS DUE TO INABILITY TO TAKE VACATION TIME
785		AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2012, THROUGH DECEMBER 31, 2016
786		Lifting Hiring Freeze and Authorizing the Filling of Vacant Positions Tabled at October $19^{\text{TH}}$ Board of supervisors Meeting
787	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENT S WITHIN WARREN COUNTY
788	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2012 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY (2)
789	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
790		ESTABLISHING HEALTH INSURANCE BENEFITS FOR NEW EMPLOYEES NOT PART OF ANY COLLECTIVE BARGAINING UNIT
791		AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITIONS OF LABORER #47 AND LABORER #48 DUE TO CREATION AND AUTHORIZING THE DIRECTOR OF TOURISM TO FILL THE VACANT POSITION OF CLERK (PART-TIME) DUE TO CREATION
792		Waiving the Rules of the Board Requiring that a Resolution be Presented in Writing Regarding the Closing of County Offices on Certain Days
793		EARLY CLOSING OF COUNTY OFFICES ON DECEMBER 24, 2012 AND DECEMBER 31, 2012