



Res. No.	<u>Vote</u>	DESCRIPTION
		ESTIMATE OF SALES TAX
		Mortgage Tax Report
577	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
578	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2013 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
579		CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES
580		AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 19, 2013, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE AUCTION
581		AUTHORIZING EXTENSION OF SERVICE AGREEMENT WITH SYNERGY SOFTWARE TECHNOLOGIES, INC. TO MAINTAIN A MANDATORY OMBUDSMAN SITE FOR THE OFFICE FOR THE AGING
582		AUTHORIZING THE WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING TO SUBMIT THE ANNUAL IMPLEMENTATION PLAN FOR THE 2014-2015 YEAR TO THE NEW YORK STATE OFFICE FOR THE AGING
583		AUTHORIZING AN AGREEMENT WITH ONEIDA COUNTY FOR SECURITY AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER AT MARCY FOR INMATES OF THE WARREN COUNTY JAIL WHO ARE IN NEED OF PSYCHIATRIC CARE
584		AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE AND HARDWARE FOR THE WARREN COUNTY CORRECTIONAL FACILITY AND ANY NECESSARY MAINTENANCE
585		AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF QUEENSBURY FOR ANIMAL CONTROL SERVICES FOR THE SHERIFF'S DEPARTMENT
586		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR RESTORE PROGRAM
587		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (ACCESS TO HOME PROGRAM)





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588		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR HOUSING REHABILITATION FOR SELECTED TOWNS (HOME PROGRAM)
589		AUTHORIZING SUBMISSION OF APPLICATION TO NEW YORK STATE HOUSING TRUST FUND CORPORATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER THE SMALL CITIES PROGRAM
590		AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A LETTER OF SUPPORT REQUESTING ENVIRONMENTAL PROTECTION FUND (EPF) FUNDING ASSISTANCE TO COMBAT AQUATIC INVASIVE SPECIES
591		Approving and Authorizing the Reimbursement to the Village of Lake George in Connection with the Former Gaslight Village Property
592	ROLL CALL	AWARDING BID AND AUTHORIZING AGREEMENT WITH KEVIN DOWNES TREE SERVICE CO., INC. FOR RUNWAY 1 END OBSTRUCTION REMOVAL PROJECT AT FLOYD BENNETT MEMORIAL AIRPORT QUEENSBURY, NEW YORK (WC 039-13)
593	ROLL CALL	AUTHORIZING AGREEMENT WITH MCFARLAND JOHNSON, INC. TO CONDUCT AN ENVIRONMENTAL ASSESSMENT FOR LAND ACQUISITION AND OBSTRUCTION REMOVAL IN THE RUNWAY 12, 19 AND 30 APPROACHES
594	ROLL CALL	AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PROVIDE PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE RUNWAY 1 OBSTRUCTION REMOVAL PROJECT
595		AUTHORIZING GRANT OF EASEMENT OVER COUNTY OWNED PROPERTY TO NATIONAL GRID FOR ELECTRICAL DISTRIBUTION RELOCATION - RESOLUTION WITHDRAWN
596		AUTHORIZING THE PURCHASE OF AN ASPHALT ZIPPER FROM THE TOWN OF LAKE LUZERNE
597		AUTHORIZING AMENDING COOPERATIVE AGREEMENT BETWEEN WARREN COUNTY AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION WITH REGARD TO SNOW AND ICE MAINTENANCE FOR THE PORTION OF BEACH ROAD OWNED BY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION





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598		AMENDING RESOLUTION NOS. 127 OF 2000 AND 112 OF 2012 TO INCREASE AGREEMENT AMOUNT WITH CLOUGH HARBOUR & ASSOCIATES, LLP FOR ADDITIONAL RIGHT-OF-WAY WORK FOR CORINTH ROAD RECONSTRUCTION PROJECT
599		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 - ALDER BROOK ROAD OVER TROUT BROOK
600		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 - CORINTH ROAD RECONSTRUCTION
601		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 - WOOLEN MILL BRIDGE
602		AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2014
603		AMENDING RESOLUTION NOS. 637 OF 2001, 303 OF 2009 AND 167 OF 2013 WHICH ESTABLISHED A PETTY CASH FUND FOR HEALTH, REMOVED PUBLIC HEALTH DIVISION AND INCREASED THE AMOUNT OF THE PETTY CASH FUND
604		Awarding Proposal and Authorizing Agreement with Bonadio Group to Audit Medicaid and Medicare Cost Reports for Warren County Health Services Department (WC 60-13)
605		RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING A LETTER TERMINATING AGREEMENT WITH ADIRONDACK MANOR HOME FOR ADULTS D/B/A ADIRONDACK MANOR ASSISTED LIVING PROGRAM
606		AUTHORIZING AGREEMENT WITH EDMUND McCANN, MSW FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY
607	Roll Call	Amending Table of Organization and Warren County Salary and Compensation Plan for 2013





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608		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL VACANT POSITIONS OF ADMISSION SCREENER, LAUNDRY WORKER/P #4, CNA/PT #45 - #60 AND WESTMOUNT SUPERINTENDENT OF BUILDINGS & GROUNDS DUE TO CREATION AT WESTMOUNT HEALTH FACILITY
609		AUTHORIZING THE EXECUTION OF AN AMENDMENT AGREEMENT WITH THE CIVIL SERVICE EMPLOYEES ASSOCIATION (CSEA) REGARDING THE ESTABLISHMENT OF A NEW GRADE TIER TO PROVIDE AN ADDITIONAL SUM TO THE PAY RATE OF NURSES THAT PARTICIPATE IN THE PROGRAM QUALITY ASSURANCE INITIATIVE AND PERFORM CERTAIN DUTIES OUTLINED IN THE SPECIFIC NURSING JOB DUTIES STATEMENT
610		AMENDING RESOLUTION NO. 569 OF 2013; CLARIFYING RATES FOR HEALTH INSURANCE RENEWAL AND AMENDING TERMS FOR MEDICARE ADVANTAGE PLANS
611		AUTHORIZING THE COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
612	ROLL CALL	ESTABLISHING CAPITAL PROJECT NO. H346.9550 280 ENVIRONMENTAL ASSESSMENT OFF AIRPORT OBSTRUCTION REMOVAL AND MISCELLANEOUS AIRPORT IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
613	ROLL CALL	INCREASING CAPITAL PROJECT No. H335.9550 280 RUNWAY 1 END OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
614	ROLL CALL	DECREASING CAPITAL PROJECT NO. H260.9550280 ALDER BROOK ROAD BRIDGE OVER TROUT BROOK; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2013
615		AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH HAY GROUP, INC. FOR ACTUARIAL SERVICES (WC 059-13)
616	ROLL CALL	AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2013 WARREN COUNTY BUDGET
617		AMENDING RESOLUTION No. 478 OF 1991; ESTABLISHING A PETTY CASH FUND FOR THE WARREN COUNTY WEIGHTS & MEASURES DEPARTMENT





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618		RESCINDING RESOLUTION No. 195 OF 1967; ESTABLISHING A PETTY CASH FUND FOR THE BOARD OF ELECTIONS
619		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 ATTORNEYS OFFICE
620		SUPPORTING THE SUNY ADIRONDACK CAPITAL IMPROVEMENT PLAN FOR 2014-15
621		AUTHORIZING LETTER OF SUPPORT FOR SUNY ADIRONDACK'S NSTEM INITIATIVE
622		Introducing Proposed Local Law No. 1 of 2014 and Authorizing Public Hearing Thereon
623	ROLL CALL	Approving and Adopting the Warren County Sewer District (Industrial Park) Assessment Roll for 2014
624	ROLL CALL	AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2014
625	ROLL CALL	ADOPTING BUDGET FOR FISCAL YEAR 2014
626		Making Appropriations for the Conduct of County Government for the Fiscal Year 2014
627	ROLL CALL	ADOPTING SALARY AND COMPENSATION PLAN FOR 2014
628		LEVYING TAX - CITY OF GLENS FALLS - 2014
		REPORT OF EQUALIZATION AND APPORTIONMENT