

RCAR 01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
467	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
468	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
469		GASLIGHT VILLAGE AD HOC - AMENDING RESOLUTION NO. 402 OF 2012 AND RESOLUTION NO. 570 OF 2014 TO AMEND THE AGREEMENT WITH ELAN PLANNING, DESIGN, LANDSCAPE, ARCHITECTURE, PLLC FOR ADDITIONAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE LAKE GEORGE ENVIRONMENTAL PARK
470		PUBLIC WORKS-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 FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT
471		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR THE REPLACEMENT OF THE EXISTING BLAIR ROAD BRIDGE OVER MILL BROOK (WC 57-15)
472		PUBLIC WORKS - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE BLAIR ROAD OVER MILL BROOK BRIDGE REPLACEMENT PROJECT
473		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH PIM CORPORATION AS THE LOWEST RESPONSIBLE BIDDER FOR SPRAY APPLIED WATERPROOF MEMBRANE (WC 59-15)
474		COUNTY FACILITIES - AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO REPLACE TWO (2) SIX (6) BAY T-HANGARS
475		TOURISM - AWARDING BID AND AUTHORIZING AGREEMENT WITH RR DONNELLEY FOR PRINTING OF THE 2016 WARREN COUNTY TRAVEL GUIDE (WC 43-15) FOR THE TOURISM DEPARTMENT



476		HEALTH SERVICES - AUTHORIZING AGREEMENT WITH KATHRYNE KITCHEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
477		REAL PROPERTY TAX SERVICES - DELETING TAXES ON TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2
478		REAL PROPERTY TAX SERVICES - AUTHORIZING ISSUANCE OF A QUITCLAIM DEED TO BETTY J. REYNOLDS FOR TOWN OF WARRENSBURG TAX MAP PARCEL NO. 211.17-2-43.2 AND WAIVING WARREN COUNTY'S RECORDING FEES WITH THE COST OF THE NEW YORK STATE FILING FEES BEING PAID BY THE REAL PROPERTY TAX SERVICES DEPARTMENT
479		SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR PROVISION OF PHYSICAL EXAMINATIONS OF NEW COUNTRYSIDE ADULT HOME EMPLOYEES
480		SOCIAL SERVICES - AUTHORIZING A PARTICIPATING PROVIDER AGREEMENT WITH PRIME HEALTH CHOICE TO PROVIDE SOCIAL DAY CARE SERVICES TO PARTICIPANTS AT COUNTRYSIDE ADULT HOME
481		PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AGREEMENT WITH CHAZEN COMPANIES FOR A VIEWSHED ANALYSIS IN CONNECTION WITH ADIRONDACK PARK AGENCY PRE-APPLICATION#A2015-65 - WARREN COUNTY EMERGENCY COMMUNICATIONS TOWER, TOWN OF WARRENSBURG, TMP#223.12-1-16
482		PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH EXACOM, INC. TO PROVIDE EMERGENCY AND ROUTINE MAINTENANCE FOR THE COMMUNICATIONS CENTER'S MULTI-MEDIA LOGGING RECORDER EQUIPMENT AT THE SHERIFF'S OFFICE
483		PUBLIC SAFETY - AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY
484	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT FUND BALANCE TO VARIOUS DEPARTMENTAL BUDGETS TO MEET FUTURE NEEDS OF WESTMOUNT HEALTH FACILITY; AMENDING 2015 WARREN COUNTY BUDGET



485	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H342 BLAIR ROAD OVER MILL BROOK; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
486	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H361 BRANT LAKE LOWER DAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
487	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
488		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
489		FINANCE - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2016-17
490	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR COSTS INCURRED IN ASSOCIATION WITH EVENTS HELD AT THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK; AND AMENDING 2015 WARREN COUNTY BUDGET
491	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AMENDING 2015 WARREN COUNTY BUDGET
492		FINANCE - AUTHORIZING REFUND TO DIANE SKIBA FOR CANCELLED EVENT AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS
493	ROLL CALL	FINANCE - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE COUNTY ATTORNEY'S BUDGET TO START THE LEGAL PROCESS TO TAKE TEMPORARY INCIDENTS OF TITLE TO THREE DELINQUENT PROPERTIES AND AMENDING 2015 WARREN COUNTY BUDGET



494	ROLL CALL	FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REPRESENT THE WARREN COUNTY BOARD OF SUPERVISORS IN CONNECTION WITH THE PERSONNEL MATTER OF THE COUNTY ADMINISTRATOR - RESOLUTION FAILED
495	ROLL CALL	FINANCE - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN COUNSEL TO REVIEW THE SIEMENS INVESTIGATIVE REPORT AND PROVIDE ADVICE AND COUNSEL TO THE WARREN COUNTY BOARD OF SUPERVISORS
496		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A LETTER OF SUPPORT FOR THE CAPITAL REGION ECONOMIC DEVELOPMENT COUNCIL'S SUBMISSION IN THE UPSTATE REVITALIZATION INITIATIVE
497		SUPPORT SERVICES - AUTHORIZING AMENDMENT AGREEMENT WITH NATIONAL BUSINESS EQUIPMENT & SUPPLY LLC TO ADJUST NUMBER OF COPIES AND DECREASE AGREEMENT AMOUNT
498	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015
499		PERSONNEL - AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES TO FILL THE VACANT POSITION OF CHILDREN AND YOUTH SPOA (SINGLE POINT OF ACCESS) COORDINATOR DUE TO CREATION
500		PERSONNEL - AUTHORIZING THE PROBATION DIRECTOR TO FILL THE VACANT POSITION OF PROBATION OFFICER TRAINEE #1 DUE TO CREATION
501		PERSONNEL - AUTHORIZING THE COUNTY ATTORNEY TO FILL THE VACANT POSITION OF LEGAL ASSISTANT #3 DUE TO CREATION
502		PERSONNEL - AUTHORIZING SENIOR ACCOUNT CLERK, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES
503		PERSONNEL - AUTHORIZING CORRECTION OF VACATION ACCRUAL FOR A CERTAIN EMPLOYEE, TO CREDIT VACATION DAYS, MAKE PAYMENT AND AUTHORIZE RETROACTIVE USE OF THE CORRECTED VACATION TIME DURING A PRIOR PAYROLL PERIOD, AND TO ADJUST EARNED SERVICE CREDITS



504		REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
505		REAL PROPERTY TAX SERVICES - ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2016
506		REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES
507		PERSONNEL - AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
508		PERSONNEL - AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL
509	ROLL CALL	COUNTY FACILITIES - AUTHORIZING AMENDMENT AGREEMENT TO THE AIRPORT LAND LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC FOR THE NEW RESTAURANT AT FLOYD BENNETT MEMORIAL AIRPORT TO INCLUDE ADDITIONAL AREA TO ACCOMMODATE A PATIO FOR OUTDOOR DINING
510		PERSONNEL - TEMPORARILY APPOINTING JOANNE CONLEY AS TOURISM COORDINATOR
511		LEGISLATIVE & RULES - RESOLUTION SEEKING STATE ASSISTANCE WITH THE NEW YORK STATE TAX CAP
512		LEGISLATIVE & RULES - CALLING UPON THE GOVERNOR AND STATE LEGISLATURE TO SET THE TAX CAP FOR COUNTIES AND MUNICIPALITIES AT THE SAME PERCENTAGE LEVEL USED BY THE STATE FOR THE NEW YORK STATE BUDGET
513		LEGISLATIVE & RULES - RESOLUTION OPPOSING THE US ENVIRONMENTAL PROTECTION AGENCY'S AND US ARMY CORPS OF ENGINEERS EXPANDED "DEFINITION OF WATERS OF THE US (WOTUS) UNDER THE CLEAN WATER ACT" AND SUPPORTING THE UNITED STATES HOUSE OF REPRESENTATIVES BILL NO. H.R. 1732
514		LEGISLATIVE & RULES - URGING STATE REPRESENTATIVES TO AMEND THE NEW YORK STATE ELECTRONIC EQUIPMENT RECYCLING AND REUSE ACT



515	ROLL CALL	LEGISLATIVE & RULES - URGING THE GOVERNOR AND STATE LEGISLATURE TO AMEND THE VEHICLE AND TRAFFIC LAW REGARDING DESIGNATION OF HIGHWAYS AND TRAVEL BY ALL TERRAIN VEHICLES
516		LEGISLATIVE & RULES - SUPPORTING NEW YORK STATE'S 2017 SUFFRAGE CENTENNIAL AND THE 2020 NATIONAL SUFFRAGE CENTENNIAL TO MOBILIZE RECOGNITION OF WOMEN DURING THE YEAR 2017 AND FROM NOW THROUGH 2020 TO CELEBRATE THE NEW YORK STATE AND NATIONAL SUFFRAGE CENTENNIALS
517		HUMAN SERVICES - AUTHORIZING AN AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO PROVIDE PLOWING AT THE BOLTON MEALSITE AS REQUIRED IN LEASE AGREEMENT WITH THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING
518		HUMAN SERVICES - EXTENDING LEASE WITH THE TOWN OF LAKE LUZERNE FOR SENIORS MEAL SITE
519		HUMAN SERVICES - EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY
520		CRIMINAL JUSTICE - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
521	ROLL CALL	FLOOR RESOLUTION- RESOLUTION EXPRESSING CONFIDENCE IN THE COUNTY ADMINISTRATOR