

RES. NO.	<b>VOTE</b>	DESCRIPTION
STE		ESTIMATE OF SALES TAX
MTR 02		MORTGAGE TAX REPORT
523	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
524	ROLL CALL	<b>FINANCE -</b> AMENDING WARREN COUNTY BUDGET FOR 2015 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
525		<b>TOURISM -</b> AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO PAY THE COUNTY PORTION OF THE CONCEPTUAL PLANNING STUDY DONE BY ELAN PLANNING AND DESIGN FOR THE PERFORMANCE STAGE AT THE CHARLES R. WOOD PARK
526	ROLL CALL	<b>SOCIAL SERVICES -</b> AUTHORIZING DEPUTY COMMISSIONER/CHIEF LEGAL COUNSEL FOR DSS TO ACT IN ABSENCE OF THE COMMISSIONER OF SOCIAL SERVICES
527		<b>SOCIAL SERVICES -</b> AMENDING RESOLUTION NO. 593 OF 2012 AND AUTHORIZING COUNTRYSIDE ADULT HOME TO ADMIT OUT-OF-COUNTY RESIDENTS TO FILL A MAXIMUM OF FIVE (5) EMPTY BEDS WITH PREFERENCE BEING GIVEN TO WARREN COUNTY RESIDENTS
528		<b>SOCIAL SERVICES -</b> AUTHORIZING AN AGREEMENT WITH ORKIN FOR PEST CONTROL SERVICES AT COUNTRYSIDE ADULT HOME
529		SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH KAITLYN WITZ, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME
530		<b>HEALTH SERVICES -</b> AUTHORIZING AGREEMENT WITH MELISSA LEMERY TO PROVIDE NUTRITION SERVICES FOR THE HEALTH SERVICES DEPARTMENT
531		HEALTH SERVICES - AUTHORIZING AGREEMENT WITH HEALTHCARE INFORMATION EXCHANGE OF NEW YORK, INC. (HIXNY) TO ALLOW ACCESSING AGGREGATED PATIENT CLINICAL DATA HELD BY MULTIPLE HEALTH CARE ORGANIZATIONS



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532		<b>HEALTH SERVICES -</b> AUTHORIZING AGREEMENT WITH EDMUND MCCANN, MSW FOR SOCIAL WORKER CONSULTANT SERVICES AT WESTMOUNT HEALTH FACILITY
533		<b>HEALTH SERVICES -</b> AUTHORIZING AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK (HHHN) TO PROVIDE CERTAIN MEDICAL SERVICES AT WESTMOUNT HEALTH FACILITY - <b>RESOLUTION TABLED</b>
534		<b>LEGISLATIVE &amp; RULES -</b> ENCOURAGING STATE LEGISLATION TO CONSIDER AMENDMENT TO SAFE ACT TO RESTORE HUNTING ON STATE CAMPUSES WHERE HUNTING GROUNDS CAN BE SEPARATED FROM RECREATIONAL AREAS
535		<b>LEGISLATIVE &amp; RULES -</b> AUTHORIZING THE CHAIRMAN OF THE BOARD TO SEND A NON BINDING EXPRESSION OF INTEREST AND SUPPORT FOR COMMUNITY CHOICE AGGREGATION (CCA)TO MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA)
536		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AGREEMENT WITH MOHAWK VALLEY GIS TO DEVELOP AN ANDROID/IOS APPLICATION RELATIVE TO THE NEXT GENERATION E-911 ADDRESSING
537	ROLL CALL	<b>PERSONNEL -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016
538		COMMUNITY COLLEGE - AUTHORIZING LEASE AGREEMENT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO ATTACH A TELECOMMUNICATIONS ANTENNA ON THE SIDE OF THE SCOVILLE LEARNING CENTER AT ADIRONDACK COMMUNITY COLLEGE
539		<b>COMMUNITY COLLEGE -</b> APPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE
540		<b>REAL PROPERTY TAX SERVICES -</b> AUTHORIZING SALE OF TOWN OF BOLTON TAX MAP PARCEL NO. 171.18-1-22 TO THE TOWN OF BOLTON
541		<b>REAL PROPERTY TAX SERVICES -</b> DELETING TAXES ON TOWN OF STONY CREEK TAX MAP PARCEL NO. 2601-33



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542		REAL PROPERTY TAX SERVICES - AUTHORIZING THE DIRECTOR OF REAL PROPERTY TAX SERVICES DEPARTMENT TO CONSOLIDATE A PARCEL OF LAND ACQUIRED BY WARREN COUNTY AS A RESULT OF THE 2015 FORECLOSURE PROCEEDING (TOWN OF STONY CREEK; TAX MAP PARCEL NO. 2601-33) WITH AN ADJOINING PARCEL (TOWN OF STONY CREEK; TAX MAP PARCEL NO. 2601-29) CURRENTLY OWNED BY WARREN COUNTY
543		<b>REAL PROPERTY TAX SERVICES -</b> AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 17, 2015, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
544		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 THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS
545		PUBLIC WORKS - SETTING RENTAL RATE FOR USE OF THE COUNTY OWNED WEST BROOK PARKING LOT AT \$2,000 PER DAY AND AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO APPROVE USAGE AGREEMENTS FOR ALL POTENTIAL EVENTS
546		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)
547		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH COUNTY WASTE & RECYCLING SERVICE D/B/A ACE CARTING FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)
548		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH FINCH WASTE CO LLC FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)
549		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH PERKINS RECYCLING CORPORATION FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)



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550		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)
551		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH WHEELABRATOR HUDSON FALLS L.L.C. FOR SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)
552		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH CASELLA WASTE MANAGEMENT, INC. FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15)
553		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH WASTE MANAGEMENT OF NEW YORK, L.L.C. FOR SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15)
554	ROLL CALL	FINANCE-RESCINDING SERIAL BOND PORTION ONLY OF RESOLUTION NO. 82 OF 2015 - AFFIRMING THE REVIEW UNDER STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) AND MAKING SEQRA DETERMINATION; AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE; RATIFYING ACTIONS OF THE WARREN COUNTY TREASURER FOR ANY INTERFUND TRANSFERS COMPLETED AND AUTHORIZING THE WARREN COUNTY TREASURER TO TRANSFERS FUNDS
555	ROLL CALL	FINANCE - AUTHORIZING EXTENSION OF OPTION AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY
556	ROLL CALL	<b>FINANCE -</b> INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
557	ROLL CALL	<b>FINANCE -</b> INCREASING CAPITAL PROJECT NO. H334 FIRST WILDERNESS 2011; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015



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558		<b>FINANCE</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR TEMPORARY COURT EXPANSION CONTRACT A: HVAC; CONTRACT B: PLUMBING; CONTRACT C: ELECTRICAL AND CONTRACT D: GENERAL CONTRACTING (WC 78-15)
559		<b>PUBLIC WORKS -</b> AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH FOIT-ALBERT ASSOCIATES TO PROVIDE ADDITIONAL PRELIMINARY ENGINEERING AND RIGHT-OF-WAY INCIDENTALS SERVICES FOR THE PALISADES ROAD (CR26) OVER BRANT LAKE INLET BRIDGE REPLACEMENT PROJECT
560		<b>PUBLIC WORKS -</b> AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING LOCAL TOWNS RELATING TO SOLID WASTE AND RECYCLING TRANSPORTATION SERVICES FOR WARREN COUNTY (WC 62-15) AND SOLID WASTE AND RECYCLING DISPOSAL SERVICES (WC 54-15)
561		<b>PUBLIC WORKS -</b> REJECTING ALL BID PROPOSALS WITH REGARD TO ELECTRONICS RECYCLING SERVICES (WC 63-15)
562		<b>PUBLIC SAFETY -</b> AUTHORIZING AGREEMENT WITH TVC ALBANY, INC. D/B/A FIRSTLIGHT FIBER TO PROVIDE FIBER LINK BETWEEN WARREN COUNTY SHERIFF'S OFFICE AND WASHINGTON COUNTY DEPARTMENT OF PUBLIC SAFETY FOR PRIMARY 911 NETWORK TRAFFIC
563		<b>PUBLIC SAFETY -</b> AUTHORIZING AGREEMENT WITH XYBIX FOR THE INSTALLATION OF SIX (6) MONITOR RACK SYSTEMS IN THE PRIMARY COMMUNICATIONS CENTER FOR THE WARREN COUNTY SHERIFF'S OFFICE
564		<b>PUBLIC SAFETY -</b> AUTHORIZING CONTRACT WITH DIRECTAPPS, INC. FOR THE PURCHASE AND INSTALLATION OF THE ECATS SOFTWARE SYSTEM IN WARREN COUNTY'S 911 CENTER
565		<b>TRAFFIC SAFETY -</b> RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING THE STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2016



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566		<b>TRAFFIC SAFETY -</b> AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2016 - TRAFFIC SAFETY
567	ROLL CALL	<b>REAL PROPERTY TAX SERVICES -</b> APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2016
568		<b>FINANCE -</b> INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2016AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
569	ROLL CALL	<b>BUDGET OFFICER -</b> AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2016
570	ROLL CALL	<b>BUDGET -</b> ADOPTING BUDGET FOR FISCAL YEAR 2016
571		<b>CHAIRMAN - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2016</b>
572	ROLL CALL	FINANCE - ADOPTING SALARY AND COMPENSATION PLAN FOR 2016
573		<b>BUDGET OFFICER -</b> LEVYING TAX - CITY OF GLENS FALLS - 2016
574	ROLL CALL	<b>FINANCE -</b> DECREASING CAPITAL PROJECT NO. H357 CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
575	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO BUDGET CODE A.9950910 - TRANSFERS - CAPITAL PROJECTS INTERFUND TRANSFERS FOR THE PAYMENT OF THE CHARLES R. WOOD PARK FESTIVAL SPACE PERIMETER FENCE; AMENDING 2015 WARREN COUNTY BUDGET
576		HEALTH SERVICES - AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS CONCERNING A UNIVERSAL SETTLEMENT OF MEDICAID RATE APPEALS WITH THE NEW YORK STATE DEPARTMENT OF HEALTH



RES. NO.	<b>VOTE</b>	<u>DESCRIPTION</u>
577	ROLL CALL	<b>FINANCE</b> - ESTABLISHING CAPITAL PROJECT NO. H363 LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND 2015; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2015
578		<b>COUNTY FACILITIES -</b> AUTHORIZING FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS
579	ROLL CALL	A RESOLUTION TO REMOVE FROM THE 2016 TENTATIVE BUDGET THE 2.5% RAISE FOR THE COUNTY ADMINISTRATOR - <b>RESOLUTION FAILED</b>
CA10		<b>HUMAN SERVICES -</b> CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
		REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY