

# Warren County Board of Supervisors

**JANUARY 15, 2016**  
**BOARD MEETING**  
**INDEX**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
24		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM OF 2016</b>
25		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS</b>
26		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP</b>
27		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY</b>
28		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b>
29		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM</b>
30		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATION FACILITIES</b>
31		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
32		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS</b>

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
33		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS</b>
34	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.</b>
35		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2016</b>
36		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2016 BOAT INSPECTION AND BOAT WASHING PROGRAM</b>
37	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 619 OF 2015 TO CORRECT SALARY OF PROGRAM ANALYST POSITION IN MENTAL HEALTH DUE TO TYPOGRAPHICAL ERROR; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2015</b>
38		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING A 2.5% INCREASE IN THE HOURLY PAY RATE FOR ALL PART-TIME SECURITY OFFICERS AND COMMISSARY CLERK IN THE SHERIFF'S DEPARTMENT AS APPROVED IN THE SALARY AND COMPENSATION PLAN FOR 2016</b>
39	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2016 WARREN COUNTY BUDGET</b>

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40		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING STUDENT INTERNSHIP PROGRAM WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR WARREN COUNTY SHERIFF'S DEPARTMENT</b>
41		<b>CHAIRMAN GERAGHTY - CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD</b>
42	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016</b>
43		<b>CHAIRMAN GERAGHTY - AMENDING RESOLUTION NO. 1 OF 2016 TO REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS AS PROVIDED IN SECTION C</b>
44		<b>CHAIRMAN GERAGHTY - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
45	ROLL CALL	<b>SUPERVISORS SIMPSON AND MONTESI - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO RETAIN ENGINEERING ASSISTANCE TO REVIEW REALIZED MUNICIPAL CENTER ENERGY SAVINGS AND PROVIDE ADVICE AND COUNSEL OF THE WARREN COUNTY BOARD OF SUPERVISORS</b>
CA01		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY LABOR/MANAGEMENT COMMITTEE</b>
CA02		<b>CERTIFICATE OF APPOINTMENT - APPOINTING WARREN COUNTY'S REPRESENTATIVE TO THE LAKE GEORGE WATERSHED COALITION</b>
CA03		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE BOARD OF TRUSTEES OF THE SUPREME COURT LIBRARY</b>
CA04		<b>CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD</b>