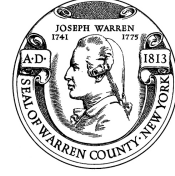


Warren County Board of Supervisors

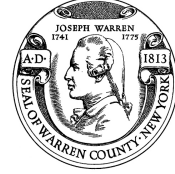
NOVEMBER 18, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		ESTIMATE OF SALES TAX
MTR02		MORTGAGE TAX REPORT
452	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS
453	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
454	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN APPLICATION FOR A MUNICIPAL CERTIFICATE OF NEED AND OPERATING AUTHORITY FOR AMBULANCE SERVICE FOR WARREN COUNTY
455		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS OR THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES TO ENTER INTO AND EXECUTE AGREEMENTS WITH VARIOUS VENDORS OR CONTRACTORS REGARDING SERVICES REQUIRED FROM TIME TO TIME BY THE HEALTH SERVICES DEPARTMENT, SUBJECT TO CERTAIN CONDITIONS
456		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING ACCEPTANCE OF A ONE TIME GRANT FROM ADIRONDACK RURAL HEALTH NETWORK/ADIRONDACK HEALTH INSTITUTE TO SUPPORT A WARREN COUNTY HEALTH SERVICES PREVENTION AGENDA PROJECT
457		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH ANNATASHIA ABRANTES TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
458		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT BETWEEN WARREN COUNTY ACTING ON BEHALF OF THE WARREN COUNTY WELLNESS COMMITTEE AND FIELD GOODS TO ALLOW WARREN COUNTY EMPLOYEES TO PARTICIPATE IN A FARM TO DESK PROGRAM

Warren County Board of Supervisors

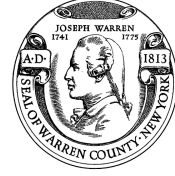
NOVEMBER 18, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
459		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND TRI-COUNTY UNITED WAY, ACTING FOR AND ON BEHALF OF RETIRED SENIOR VOLUNTEER PROGRAM (RSVP) OF WARREN AND WASHINGTON COUNTIES TO ALLOW PARTICIPATION BY SENIOR VOLUNTEERS IN VARIOUS WARREN COUNTY DEPARTMENTAL PROGRAMS
460		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING GRANT APPLICATION TO THE ADIRONDACK HEALTH INSTITUTE TO PROVIDE REIMBURSEMENT FOR HEALTH CARE RELATED TRAINING COSTS FOR THE EMPLOYMENT AND TRAINING ADMINISTRATION
461		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY
462		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - REQUESTING THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO RELEASE MAINTENANCE JURISDICTION OVER LAND ON STATE ROUTE 9 IN THE TOWN OF WARRENSBURG
463		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
464		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 15, 2016, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION
465		COUNTY FACILITIES - AMENDING RESOLUTION NO. 369 OF 2016, EXTENDING THE FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS

Warren County Board of Supervisors

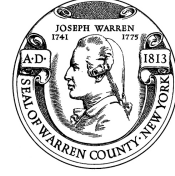
NOVEMBER 18, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
466		COUNTY FACILITIES - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR ASBESTOS AND/OR LEAD REMOVAL & DISPOSAL SERVICE (WC 80-16)
467		COUNTY FACILITIES - AWARDING BID AND AUTHORIZING AGREEMENT WITH KASSELMAN ELECTRIC CO., INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)
468		COUNTY FACILITIES - RESCINDING RESOLUTION NO. 362 OF 2016 AWARDING BID AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC. FOR ELECTRICAL CONSTRUCTION FOR THE PHASE 1 COURT ADDITION AND PHASE 2 COURT RENOVATION (WC 017-16)
469		COUNTY FACILITIES - AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO REQUEST SUPPORT FOR AIRPORT DEVELOPMENT MARKETING CONSULTANT SERVICES GRANT OPPORTUNITY UNDER THE STATEWIDE OPPORTUNITIES AIRPORT REVITALIZATION PROGRAM AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
470	ROLL CALL	COUNTY FACILITIES - RESOLUTION IN SUPPORT OF FLOYD BENNETT MEMORIAL AIRPORT RUNWAY 1/19 EXTENSION PROJECT
471		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 CR 44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT
472		PUBLIC WORKS - AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 WITH CHA CONSULTING, INC. FOR CONSTRUCTION INSPECTION SERVICES IN CONNECTION WITH CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT
473		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CR44 BRIDGE PAINTING PROJECT (WC 50-16)

Warren County Board of Supervisors

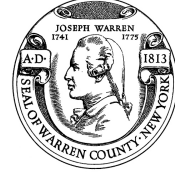
NOVEMBER 18, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
474		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WEST MOUNTAIN ROAD (CR 58) PAVEMENT PRESERVATION PROJECT (WC 52-16)
475		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH SJB SERVICES, INC. FOR PERIODIC PROFESSIONAL GEOTECHNICAL CONSULTING SERVICES (WC 062-16)
476		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. FOR CONSTRUCTION, RECONSTRUCTION OF GUIDE RAILING, POSTS AND COMPONENT PARTS (WC 065-16)
477		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTY BRIDGE AND RAIL, INC. FOR SHOTCRETE (WC 067-16)
478		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR BRIDGE AND STRUCTURE REPAIRS, REHABILITATION AND HEAVY CONSTRUCTION SERVICES FOR VARIOUS PROJECTS IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 074-16)
479		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR CRANE SERVICES FOR VARIOUS PROJECTS IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 075-16)
480	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
481		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING RENEWAL OF MEDICARE ADVANTAGE INSURANCE PLANS FOR WARREN COUNTY RETIREES OVER AGE 65
482	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING SALE OF VACANT PROPERTY ON STATE ROUTE 9 IN THE TOWN OF WARRENSBURG AND CONVEYING QUIT CLAIM DEED

Warren County Board of Supervisors

NOVEMBER 18, 2016
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
483	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H351 CR44 OVER HUDSON RIVER BRIDGE PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
484	ROLL CALL	REAL PROPERTY TAX SERVICES - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2017
485		FINANCE, PERSONNEL & HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2017 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"
486	ROLL CALL	BUDGET OFFICER - AMENDING TENTATIVE BUDGET PROVIDING APPROPRIATIONS FOR THE CONDUCT OF COUNTY BUSINESS FOR THE FISCAL YEAR 2017
487	ROLL CALL	BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2017
488		CHAIRMAN - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2017
489	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - ADOPTING SALARY AND COMPENSATION PLAN FOR 2017
490		BUDGET OFFICER - LEVYING TAX - CITY OF GLENS FALLS - 2017
491		CHAIRMAN GERAGHTY - RESOLUTION IN SUPPORT OF THE ACCESS ADIRONDACKS MEMORANDUM OF UNDERSTANDING AMONG PUBLIC AND PRIVATE ORGANIZATIONS REGARDING RECREATIONAL ACCESS TO ADIRONDACK STATE LANDS
CA08		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY