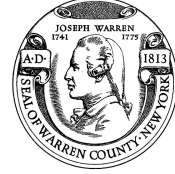


Warren County Board of Supervisors

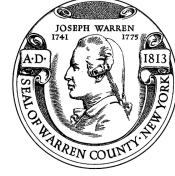
FEBRUARY 17, 2017 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
41	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
42	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
43		LEGISLATIVE & RULES - RESOLUTION REQUESTING ACTION BY NEW YORK STATE LEGISLATURE REGARDING MANAGEMENT OF THE STAR (SCHOOL TAX RELIEF) PROGRAM
44		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WEST BROOK ROAD CR 69 SIDEWALK PROJECT (WC 004-17)
45		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENTS WITH WARRENSBURG COLLISION CENTER, INC. (PRIMARY) AND WHITEMAN CHEVROLET, INC. (SECONDARY) FOR AUTO BODY REPAIR SERVICES (WC 83-16)
46		TOURISM - AUTHORIZING AGREEMENT WITH SMITH TRAVEL RESEARCH, INC. TO PROVIDE HOTEL OCCUPANCY REPORTS AND RATE DATA TO WARREN COUNTY FOR THE TOURISM DEPARTMENT
47		TOURISM - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES
48		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 116 OF 2016, WHICH AUTHORIZED A THREE (3) YEAR LEASE AGREEMENT WITH THE WARREN-WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR OFFICE SPACE, TO REFLECT ANNUAL INCREASE IN LEASE AMOUNT FOR THE OFFICE OF COMMUNITY SERVICES FOR WARREN AND WASHINGTON COUNTIES
49		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 508 OF 2016 WHICH AUTHORIZED AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM TO DELETE HOME HEALTH CARE OF HAMILTON COUNTY AND INCREASE AGREEMENT WITH GREATER ADIRONDACK HOME HEALTH AIDES ON BEHALF OF THE OFFICE FOR THE AGING

Warren County Board of Supervisors

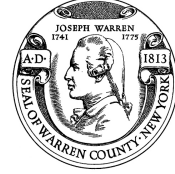
FEBRUARY 17, 2017 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
50		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH STERLING SOLUTIONS, INC. TO PURCHASE A VETERANS INFORMATION MANAGEMENT SYSTEM FOR THE WARREN COUNTY VETERANS SERVICES AGENCY
51		HEALTH, HUMAN & SOCIAL SERVICES - RESCINDING RESOLUTION NO. 426 OF 2016, WHICH AUTHORIZED ACCEPTANCE OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY
52		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 285 OF 2016, WHICH AUTHORIZED A PARTICIPATION AGREEMENT BETWEEN ADIRONDACK HEALTH INSTITUTE (AHI) AND WARREN COUNTY HEALTH SERVICES, OFFICE OF COMMUNITY SERVICES, EMPLOYMENT & TRAINING ADMINISTRATION AND OFFICE FOR THE AGING, TO ALLOW ACCEPTANCE OF FUNDS AND TO AMEND DEPARTMENTAL BUDGETS
53		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 114 OF 2016 TO REFLECT AN INCREASE IN RATES FOR PARAPROFESSIONAL CARE SERVICES PROVIDED BY NORTH COUNTRY HOME SERVICES FOR THE HEALTH SERVICES DEPARTMENT
54		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH ADVANCED THERAPY, P.L.L.C. TO PROVIDE SPECIAL EDUCATION ITINERANT THERAPY SERVICES AND INTEGRATED CLASSROOM SERVICES FOR CHILDREN IN THE PRESCHOOL SPECIAL NEEDS PROGRAM FOR HEALTH SERVICES
55		HEALTH, HUMAN & SOCIAL SERVICES - ADOPTING WARREN COUNTY RABIES PLAN FOR 2016-2020 FOR THE HEALTH SERVICES DEPARTMENT
56		HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING MEMBERS OF PROFESSIONAL ADVISORY COMMITTEE
57		HEALTH, HUMAN & SOCIAL SERVICES - APPOINTING MEMBERS OF LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC)

Warren County Board of Supervisors

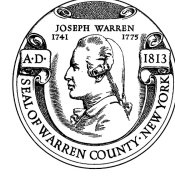
FEBRUARY 17, 2017
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
58	ROLL CALL	COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE RUNWAY 1-19 EXTENSION/PHASE II FAA RA FINAL DESIGN PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
59	ROLL CALL	COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AIRFIELD GUIDANCE SIGN REPLACEMENT/CRACK SEAL/MARKINGS PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
60		COUNTY FACILITIES - AUTHORIZING OUT-OF-STATE TRAVEL FOR ROSS DUBARRY, AIRPORT MANAGER TO ATTEND THE ANNUAL FAA EASTERN REGION AIRPORT'S CONFERENCE IN HERSHEY, PENNSYLVANIA
61		COUNTY FACILITIES - AUTHORIZING A PUBLIC HEARING WITH RESPECT TO A POSSIBLE AMENDMENT OF THE AIRPORT REAL PROPERTY LEASE AGREEMENT WITH SCHERMERHORN AVIATION, LLC TO MODIFY THE SCHEDULE "A" MAP OF PREMISES AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
62	ROLL CALL	COUNTY FACILITIES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE SEQRA PARTS 2 AND 3 FOR THE RUNWAY 1-19 EXTENSION AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT - RESOLUTION FAILED
63		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO IMPROVE THE QUALITY OF SERVICES PROVIDED UNDER ARTICLE 18-B OF COUNTY LAW FOR THE ASSIGNED COUNSEL AND PUBLIC DEFENDER'S OFFICE

Warren County Board of Supervisors

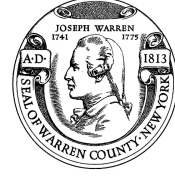
FEBRUARY 17, 2017
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
64		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR FUNDING TO PROVIDE EFFECTIVE REPRESENTATION OF INDIGENT PERSONS ON THEIR FIRST COURT APPEARANCE BEFORE A JUDGE AND PROMOTE THE CONTINUOUS REPRESENTATION OF SUCH PERSONS FOR THE PUBLIC DEFENDER'S OFFICE
65		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR THE FY 2016 PROGRAM TO PREPARE COMMUNITIES FOR COMPLEX COORDINATED TERRORIST ATTACKS FOR THE OFFICE OF EMERGENCY SERVICES
66		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING OUT-OF-STATE TRAVEL FOR MICKI GUY, EMERGENCY MEDICAL SERVICES (EMS) COORDINATOR, AND TRAVIS HOWE, 2ND DEPUTY EMS COORDINATOR TO ATTEND THE EMS TODAY CONFERENCE AND EXPOSITION IN SALT LAKE CITY, UTAH
67		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS FOR SCUBA TRAINING SERVICES
68		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH MDC SCUBA, INC. D/B/A RICH MORIN'S PROFESSIONAL SCUBA CENTERS TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR WARREN COUNTY DIVE TEAM EQUIPMENT
69		CRIMINAL JUSTICE & PUBLIC SAFETY - EXTENDING INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BETWEEN WARREN COUNTY AND NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES (DHSES) TO CONTINUE USER MUTUALINK EDGE SUBSCRIPTION SERVICE
70		CRIMINAL JUSTICE & PUBLIC SAFETY - EXTENDING AGREEMENT WITH GLOBAL TEL*LINK CORPORATION FOR INMATE BLOCK TELEPHONES WITHIN THE WARREN COUNTY CORRECTIONAL FACILITY FOR THE SHERIFF'S OFFICE

Warren County Board of Supervisors

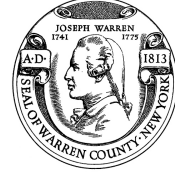
FEBRUARY 17, 2017 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
71		CRIMINAL JUSTICE & PUBLIC SAFETY - AMENDING RESOLUTION NO. 552 OF 2016 WHICH AWARDED BIDS AND AUTHORIZED AGREEMENTS WITH WARREN TIRE SERVICE CENTER, INC. AND WARRENSBURG CAR CARE, LLC FOR ROUTINE MAINTENANCE OF WARREN COUNTY SHERIFF AND DISTRICT ATTORNEY'S OFFICE VEHICLES TO INCLUDE TWO ADDITIONAL DEPARTMENTS
72		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH SECURE WATCH 24 FOR PREVENTATIVE MAINTENANCE AND SERVICE TO THE LICENSE PLATE READER SYSTEM FOR THE WARREN COUNTY SHERIFF'S OFFICE
73		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. TO PROVIDE COMMISSARY SERVICES FOR THE WARREN COUNTY CORRECTIONAL FACILITY (WC 60-16)
74		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE REQUEST FROM UNDERSHERIFF C. SHAWN LAMOUREE IN AUTHORIZING OUT-OF-STATE TRAVEL TO ATTEND THE CRIMINAL JUSTICE BEHAVIORAL HEALTH CONFERENCE IN SAN ANTONIO, TEXAS
75		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 116 OF 2015 WHICH AUTHORIZED AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH FOR EBOLA PREPAREDNESS AND RESPONSE ACTIVITIES TO EXTEND THE TERMINATION DATE
76	ROLL CALL	PERSONNEL - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
77		PERSONNEL - AUTHORIZING JESSICA MISSITA, SOCIAL WELFARE EXAMINER IN THE DEPARTMENT OF SOCIAL SERVICES TO ENROLL IN A JOB-RELATED COURSE
78		PERSONNEL - AUTHORIZING CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN A JOB-RELATED COURSE

Warren County Board of Supervisors

FEBRUARY 17, 2017 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
79		PERSONNEL - AMENDING RESOLUTION NO. 87 OF 2015, WHICH AUTHORIZED A CONTRACT WITH EAP OF WARREN, WASHINGTON & SARATOGA COUNTIES, INC. FOR EMPLOYEE ASSISTANCE PROGRAM (EAP) SERVICES
80	ROLL CALL	PERSONNEL - AUTHORIZING PUBLIC EMPLOYMENT AGREEMENT EFFECTIVE JANUARY 1, 2017, THROUGH DECEMBER 31, 2019
81		PERSONNEL - AMENDING RESOLUTION NO. 536 OF 2016 WHICH AUTHORIZED A DEPARTMENT HEAD EVALUATION POLICY AND RELATED FORMS TO AMEND APPENDIX B
82	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO FUND ADDITIONAL EVENTS APPROVED AT THE DECEMBER 15, 2016 OCCUPANCY TAX WORKSHOP; AMENDING 2017 WARREN COUNTY BUDGET
83	ROLL CALL	FINANCE - AUTHORIZING THE REAPPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR A WATER FEATURE AT THE CHARLES R. WOOD PARK; AMENDING 2017 WARREN COUNTY BUDGET
84	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H298 STONY CREEK BRIDGE PROJECTS (WARRENSBURG/TANNERY ROAD BRIDGE AND GRIST MILL ROAD BRIDGE); AUTHORIZING ADVANCE OF FUNDS; AMENDING WARREN COUNTY BUDGET FOR 2017
85		SUPERVISOR THOMAS - APPOINTING MEMBERS OF THE BOARD OF DIRECTORS OF THE WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT
86		CHAIRMAN CONOVER - RESOLUTION IN SUPPORT OF THE REQUEST BY THE VILLAGE OF LAKE GEORGE FOR FUNDING ASSISTANCE FOR CONSTRUCTION OF A NEW WASTEWATER TREATMENT PLANT
87	ROLL CALL	SUPERVISORS BRAYMER AND MACDONALD - AUTHORIZING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH WARREN COUNTY, THE WARREN COUNTY SHERIFF AND THE WARREN COUNTY CORRECTIONAL SUPERVISORS ASSOCIATION (CSA)

Warren County Board of Supervisors

FEBRUARY 17, 2017
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
CA05		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE WARREN COUNTY YOUTH BOARD