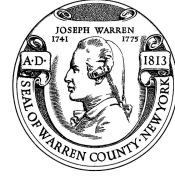


# Warren County Board of Supervisors

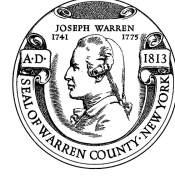
**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
PR04		<b>PROCLAMATION - LAW DAY</b>
PR05		<b>PROCLAMATION - MENTAL HEALTH MONTH</b>
PR06		<b>PROCLAMATION - OLDER AMERICANS MONTH</b>
151	ROLL CALL	<b>FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
152	ROLL CALL	<b>FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b> <i>REVISED AFTER MAILING</i>
153		<b>COUNTY FACILITIES (<i>BUILDINGS &amp; GROUNDS</i>) - AMENDING RESOLUTION NO. 314 OF 2017, WHICH AUTHORIZED CONTINUATION OF AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEASE OF THE EXTENSION SERVICE BUILDING, TO APPROVE CONSTRUCTION OF A STAND ALONE GREENHOUSE AND POLE BARN AND TO AMEND THE LEASE AGREEMENT TO INCLUDE BOTH STRUCTURES</b>
154		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (<i>CONTRACT #600052</i>)</b>
155		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>ASSIGNED COUNSEL</i>) - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE (<i>CONTRACT #000752</i>)</b> <i>REVISED AFTER MAILING</i>
156	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AMENDING RESOLUTION NO. 290 OF 2015, WHICH AUTHORIZED A CONTRACT WITH UNITED STATES GEOLOGICAL SURVEY (USGS) TO SUPPLEMENT A PORTION OF THE FUNDS NECESSARY TO CONTINUE USE OF THE USGS RIVER GAUGE ON THE SCHROON RIVER, TO INCREASE WARREN COUNTY'S COST OF THE JOINT FUNDING AGREEMENT</b>

# Warren County Board of Supervisors

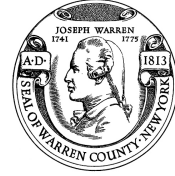
**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
157		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH NEW YORK FIRE & SIGNAL CORPORATION TO PROVIDE HYDROSTATIC TESTING OF SCUBA CYLINDERS FOR THE OFFICE OF EMERGENCY SERVICES
158		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
159		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2018 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE
160		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>)</b> - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY18 STATE HOMELAND SECURITY GRANT PROGRAM
161	ROLL CALL	<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PROBATION</i>)</b> - AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH LEIGH ANNE DORMAN, VICTIM SERVICES COORDINATOR FOR SEXUAL ASSAULT SUPPORT SERVICES OF PLANNED PARENTHOOD MOHAWK-HUDSON, TO FACILITATE A PROGRAM TO REDUCE RECIDIVISM FOR GIRLS UNDER PROBATION SUPERVISION IN WARREN COUNTY
162		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>)</b> - RESOLUTION IN SUPPORT OF WARREN COUNTY'S CENTRALIZED COUNSEL AT ARRAIGNMENT PLAN, CONTINGENT UPON CONFIRMATION OF STATE FUNDING AND A RESOLUTION OF SUPPORT FOR THE PLAN FROM THE CITY OF GLENS FALLS

# Warren County Board of Supervisors

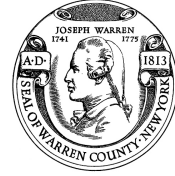
**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
163		<b>ECONOMIC GROWTH &amp; DEVELOPMENT (<i>PLANNING &amp; COMMUNITY DEVELOPMENT</i>)</b> - AMENDING RESOLUTION NO. 73 OF 2014, RATIFYING THE ACTIONS OF THE BOARD OF SUPERVISORS IN EXECUTING A MEMORANDUM OF AGREEMENT WITH THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES MANAGEMENT AND CONTROL IN LAKE GEORGE, TO INCLUDE ADDITIONAL AGENCIES
164		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
165		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>)</b> - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
166		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>)</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP) OF HAMILTON COUNTY TO ALLOW PARTICIPATION BY SENIOR VOLUNTEERS IN VARIOUS WARREN COUNTY DEPARTMENTAL PROGRAMS
167		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>HEALTH SERVICES</i>)</b> - AUTHORIZING AMENDMENT AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS' HEALTH PLAN, INC.; CDPHP UNIVERSAL BENEFITS, INC., AND CAPITAL DISTRICT PHYSICIANS' HEALTHCARE NETWORK, INC. (COLLECTIVELY "CDPHP") TO INCORPORATE THE STANDARD CLAUSE AMENDMENT TO THE ANCILLARY PROVIDER AGREEMENT FOR WARREN COUNTY HEALTH SERVICES
168		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>HEALTH SERVICES</i>)</b> - AUTHORIZING AGREEMENT WITH VNA HOMECARE OPTIONS, LLC TO ALLOW FOR REIMBURSEMENT OF SERVICES PROVIDED TO INDIVIDUALS ENROLLED IN MEDICARE ADVANTAGE PLAN FOR WARREN COUNTY HEALTH SERVICES

# Warren County Board of Supervisors

**APRIL 20, 2018**  
**BOARD MEETING**

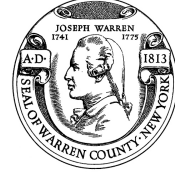


<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
169		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING THE REAPPROVAL APPLICATION OF THE PROVIDER AGREEMENT BETWEEN WARREN COUNTY AND NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF EARLY INTERVENTION FOR WARREN COUNTY HEALTH SERVICES</b>
170		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH PATRICIA ELMEN TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>
171		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH LINDSEY MARESCA TO PROVIDE OCCUPATIONAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>
172	ROLL CALL	<b>LEGISLATIVE &amp; RULES - RESOLUTION TO OPPOSE THE PROPOSED NEW YORK STATE DEPARTMENT OF LABOR CALL-IN PAY PROPOSED REGULATIONS, REVISING THE CALL-IN PAY REQUIREMENTS OF THE MINIMUM WAGE ORDER FOR MISCELLANEOUS INDUSTRIES AND OCCUPATIONS (12 NYCRR PART 142 AT §§142-2.3 &amp; 3.3)</b>
173	ROLL CALL	<b>LEGISLATIVE &amp; RULES - RESOLUTION TO OPPOSE THE PROPOSED ELIMINATION OF THE MINIMUM WAGE TIP CREDIT CURRENTLY BEING EVALUATED BY THE COMMISSIONER OF THE NYS DEPARTMENT OF LABOR</b>
174		<b>LEGISLATIVE &amp; RULES - RESOLUTION SUPPORTING POLICE BENEVOLENT ASSOCIATION OF NEW YORK STATE, INC. (PBA OF NYS) PROPOSAL TO INCREASE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOREST RANGER STAFFING TO A STATEWIDE TOTAL OF ONE HUNDRED SEVENTY-FIVE</b>
175		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH BLACK DOG DESIGN TO PROVIDE WEBSITE CREATION/HOSTING/BROCHURE CREATION AND SOCIAL MEDIA/WEB CONTENT MANAGEMENT SERVICES FOR THE FESTIVAL COMMONS AT THE CHARLES R. WOOD PARK</b>

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# Warren County Board of Supervisors

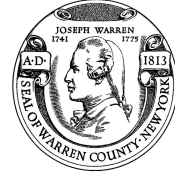
**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
176		<b>PUBLIC WORKS (DPW) - AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH CLARK PATTERSON LEE FOR PERIODIC PROFESSIONAL MULTIDISCIPLINE ENGINEERING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 007-18)</b>
177		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL &amp; FLYNN, LLC AS THE LOWEST RESPONSIBLE BIDDER FOR COLD IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 11-18)</b>
178		<b>PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR APPLICATION OF PAVEMENT MARKINGS FOR WARREN COUNTY ROADS AND FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 33-18)</b>
179		<b>PUBLIC WORKS (DPW) - APPOINTING SUPERINTENDENT OF PUBLIC WORKS</b>
180		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING THE STANDARDIZATION OF PURCHASE OF FISH FOOD FOR THE WARREN COUNTY FISH HATCHERY</b>
181		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018 FOR PARKS, RECREATION &amp; RAILROAD</b>
182		<b>SUPPORT SERVICES (INFORMATION TECHNOLOGY) - AUTHORIZING CONTINUATION OF A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES</b>
183	ROLL CALL	<b>TRAFFIC SAFETY BOARD - APPOINTING MEMBERS OF TRAFFIC SAFETY BOARD</b>

# Warren County Board of Supervisors

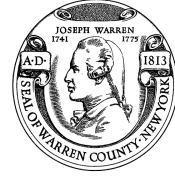
**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
184		<b>TRAFFIC SAFETY BOARD</b> - APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY THE CITY OF GLENS FALLS POLICE DEPARTMENT FOR A HIGHWAY SAFETY GRANT TO PROVIDE FUNDING FOR A PEDESTRIAN SAFETY INITIATIVE
185		<b>TRAFFIC SAFETY BOARD</b> - APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE BY CORNELL COOPERATIVE EXTENSION TO PROVIDE FUNDING FOR A TRAFFIC SAFETY INITIATIVE
186	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 <i>REVISED AFTER MAILING</i>
187		<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING RESOLUTION NO. 129 OF 2018, AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018, TO CORRECT THE TITLE OF THE POSITION LISTED FOR THE OFFICE FOR THE AGING AND THE EFFECTIVE DATE FOR SAME
188	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2018 BUDGET; AMENDING 2018 WARREN COUNTY BUDGET
189		<b>FINANCE</b> - HOME RULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S.8009 AND ASSEMBLY BILL NO. A.10153 ENTITLED "AN ACT TO AMEND CHAPTER 368 OF THE LAWS OF 2008 AMENDING THE TAX LAW RELATING TO AUTHORIZING THE COUNTY OF WARREN TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX, IN RELATION TO EXTENDING THE EFFECTIVENESS THEREOF"
190	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET

# Warren County Board of Supervisors

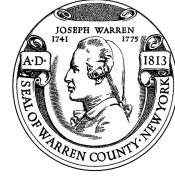
**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
191	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING TRANSFER OF FUNDS; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2018 WARREN COUNTY BUDGET</b> <i>REVISED AFTER MAILING</i>
192		<b>FINANCE - AUTHORIZING AN AGREEMENT WITH THE HADLEY-LUZERNE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE HADLEY-LUZERNE SCHOOL DISTRICT</b>
193		<b>LEGISLATIVE &amp; RULES - INTRODUCING PROPOSED LOCAL LAW NO. 3 OF 2018 ENTITLED "MUNICIPAL OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION" AND AUTHORIZING PUBLIC HEARING THEREON - RESOLUTION WITHDRAWN</b>
194	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC WORKS BUDGET TO FUND A SETTLEMENT IN THE CASE OF JACK GILLETTE v. COUNTY OF WARREN; AMENDING 2018 WARREN COUNTY BUDGET</b>
195	ROLL CALL	<b>FINANCE - APPROVING SETTLEMENT IN THE MATTER OF NEW YORK MUNICIPAL INSURANCE RECIPROCAL (NYMIR) AND SELECTIVE INSURANCE COMPANY OF AMERICA; AND AUTHORIZING TRANSFER OF FUNDS</b>
196		<b>CHAIRMAN CONOVER - APPOINTING COMMISSIONERS OF ELECTIONS</b> <i>RESOLUTION Nos. 151-196 AND PROCLAMATION Nos. 4-6 MAILED TO THE BOARD OF SUPERVISORS ON APRIL 12, 2018</i>
197		<b>OCCUPANCY TAX COORDINATION - SUPPORTING THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE AND AUTHORIZING THE WARREN COUNTY TOURISM DIRECTOR TO CO-SIGN THE AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE AND CVB</b>

# Warren County Board of Supervisors

**APRIL 20, 2018**  
**BOARD MEETING**



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
198		<b>OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TO ADMINISTER THE CFA/MARKET NY GRANT FROM EMPIRE STATE DEVELOPMENT ON BEHALF OF THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE &amp; CVB</b>
199	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO PROVIDE FUNDING FOR THE 2019 ADVENTURE TRAVEL TRADE ASSOCIATION (ATTA) ELEVATE CONFERENCE IN WARREN COUNTY; AMENDING 2018 WARREN COUNTY BUDGET</b>
<i>RESOLUTION NOS. 197-199 WERE APPROVED BY THE OCCUPANCY TAX COORDINATION AND FINANCE COMMITTEES FOR THE MARCH 16, 2018 BOARD MEETING BUT WERE HELD FOR A MONTH TO ALLOW COUNTY ATTORNEY REVIEW</i>		
200	ROLL CALL	<b>SUPERVISORS BEATY AND SIMPSON - RESCINDING RESOLUTION NO. 133 OF 2018, AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD</b> <i>FLOOR RESOLUTION</i>