

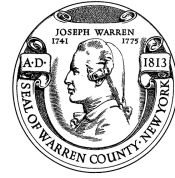
# Warren County Board of Supervisors

**NOVEMBER 16, 2018**

**BOARD MEETING**

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***REVISED***



<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
STE		ESTIMATE OF SALES TAX <i>AMENDED AFTER MAILING</i>
MTR02		MORTGAGE TAX REPORT
434	ROLL CALL	<b>FINANCE-</b> MAKING SUPPLEMENTAL APPROPRIATIONS
435	ROLL CALL	<b>FINANCE-</b> AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
436	ROLL CALL	<b>COUNTY FACILITIES (AIRPORT) -</b> PROPOSING A LEASE AGREEMENT WITH SCHERMERHORN AVIATION II, INC. ("RICH AIR") TO PROVIDE FULL AND LIMITED FIXED BASE OPERATOR SERVICES (WC 02-18) FOR THE FLOYD BENNETT MEMORIAL AIRPORT AND SETTING A PUBLIC HEARING FOR SAME
437		<b>COUNTY FACILITIES (BUILDINGS &amp; GROUNDS) -</b> AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE REAL ESTATE SERVICES CONCERNING HAZARDOUS ENVIRONMENTAL ISSUES ON COUNTY-OWNED PROPERTY LOCATED ON RIVER STREET IN THE TOWN OF QUEENSBURY
438		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (OFFICE OF EMERGENCY SERVICES) -</b> AUTHORIZING CONTINUATION OF AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES
439		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY (SHERIFF) -</b> AUTHORIZING AGREEMENT WITH AXON ENTERPRISE, INC. (F/K/A TASER INTERNATIONAL, INC.) FOR THE PURCHASE OF TASER CARTRIDGES AND BATTERIES (UNLIMITED PLAN) FOR THE WARREN COUNTY SHERIFF'S OFFICE
440		<b>ECONOMIC GROWTH &amp; DEVELOPMENT -</b> APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE FIVE COUNTIES OF CLINTON, ESSEX, HAMILTON, WARREN AND WASHINGTON AND THE LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD

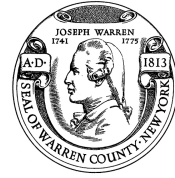
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
441		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>)- AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 20, 2018, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION</b>
442		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES</b>
443	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY</i>) - AMENDING RESOLUTION NO. 400 OF 2018, AUTHORIZING THE TRANSFER OF TOWN OF QUEENSBURY TAX MAP PARCEL NO. 240.-1-60 TO THE LAKE GEORGE LAND CONSERVANCY FOLLOWING THE 2018 WARREN COUNTY TAX FORECLOSURE ACTION AND DELETING OUTSTANDING TAXES AND FORECLOSURE CHARGES FOR YEARS 2016, 2017 AND 2018 ON TAX MAP PARCEL NO. 240.-1-60, TO CORRECT THE DOLLAR AMOUNT OF TAXES AND CHARGES TO BE DELETED</b>
444		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - RATIFYING THE ACTIONS OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN EXECUTING A MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND ADIRONDACK HEALTH TO PROVIDE HEALTH RECOVERY SOLUTIONS DEVICES TO WARREN COUNTY PUBLIC HEALTH FOR THE EXCLUSIVE USE OF THE HOSPITAL TO HOME DSRIP PROJECT</b>
445		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO INCLUDE HIXNY BI-DIRECTIONAL INTERFACE FOR CERTIFIED HOME HEALTH CARE (CHHA) FOR WARREN COUNTY HEALTH SERVICES</b>
446		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH KATHLEEN RYAN TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT</b>

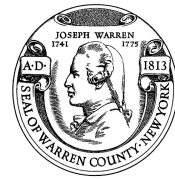
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
447		<b>PARK OPERATIONS &amp; MANAGEMENT - AMENDING THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE TO REIMBURSE FOR ROUTINE MAINTENANCE, DISPOSAL OF REFUSE, CLEANING OF RESTROOMS AND DAILY SUPERVISION AT THE CHARLES R. WOOD PARK, TO AUTHORIZE REIMBURSEMENT FOR ACTIVATION, INSPECTION AND MONITORING OF THE SECURITY SYSTEM AT THE CHARLES R. WOOD PARK</b>
448		<b>PARK OPERATIONS &amp; MANAGEMENT - AUTHORIZING THE ADIRONDACK WINE &amp; FOOD FESTIVAL TO UTILIZE A PORTION OF THE CHARLES R. WOOD PART DURING THEIR 2019 EVENT TO SET UP A CHILDREN'S PLAY AREA</b>
449		<b>PUBLIC WORKS (DPW) - AMENDING RESOLUTION NO. 290 OF 2018, AUTHORIZING AMENDMENT OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND INCLUDING A CATEGORY FOR EQUIPMENT IMPROVEMENT, TO ADJUST THE RATES BACK TO THE 2018 RATES</b>
450		<b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF THURMAN TO ALLOW THE COUNTY TO PROCEED WITH REPAIR AND RELOCATION OF THE RIVER ROAD RAILROAD CROSSING AND SIGNALS WITH THE UNDERSTANDING THAT THE TOWN OF THURMAN WILL REIMBURSE THE COUNTY UPON RECEIPT OF CHIPS (CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM) FUNDING</b>
451	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018</b>
452	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR &amp; MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET</b>

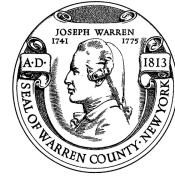
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453	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE CHARLES R. WOOD PARK, REPAIR & MAINT.-BLDG./PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2018 WARREN COUNTY BUDGET
454	ROLL CALL	<b>FINANCE</b> - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENTAL BUDGETS FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2018 WARREN COUNTY BUDGET
455	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES (REAL PROPERTY)</b> - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2019
456	ROLL CALL	<b>BUDGET</b> - ADOPTING BUDGET FOR FISCAL YEAR 2019
457		<b>CHAIRMAN CONOVER</b> - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2019
458	ROLL CALL	<b>FINANCE</b> - ADOPTING SALARY AND COMPENSATION PLAN FOR 2019
459		<b>BUDGET OFFICER</b> - LEVYING TAX - CITY OF GLENS FALLS - 2019 <i>AMENDED AFTER MAILING</i>
460		<b>PERSONNEL &amp; HIGHER EDUCATION</b> - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2019 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"  REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY <i>AMENDED AFTER MAILING</i>

*RESOLUTION NOS. 434-460, ESTIMATE OF SALES TAX, MORTGAGE TAX REPORT AND REPORT OF EQUALIZATION AND APPORTIONMENT WERE MAILED TO THE BOARD ON NOVEMBER 8, 2018*

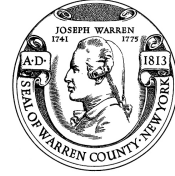
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
461		<b>SUPERVISORS SOKOL AND SIMPSON - AMENDING RESOLUTION NO. 132 OF 2018, WHICH AMENDED RESOLUTION NO. 374 OF 2017, APPROVING A PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER, TO REFLECT AN INCREASED FEE SCHEDULE AND ELIMINATION OF FORENSIC TOXICOLOGY SERVICES FOR ALBANY MEDICAL CENTER</b>
462		<b>SUPERVISORS SOKOL AND BRAYMER - AUTHORIZING AN AGREEMENT WITH NATIONAL MEDICAL SERVICES, INC. D/B/A NMS LABS TO PROVIDE LABORATORY TESTING AND RELATED SERVICES TO THE WARREN COUNTY MEDICAL EXAMINERS AND COUNTY CORONERS OFFICE</b>

*RESOLUTION NOS. 461 & 462 WERE PRESENTED IN WRITING AND APPROVED FROM THE FLOOR AT THE BOARD MEETING*