

Warren County Board of Supervisors

JULY 17, 2020
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
225	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
226	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2020 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
227		COUNTY FACILITIES (<i>AIRPORT</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH PLANK, LLC FOR GENERAL CONTRACTOR SERVICES FOR THE CONSTRUCTION OF NEW AIRCRAFT STORAGE HANGARS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 25-20)
228		COUNTY FACILITIES (<i>AIRPORT</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC. FOR ELECTRICAL CONTRACTOR SERVICES FOR THE CONSTRUCTION OF NEW AIRCRAFT STORAGE HANGARS AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 25-20)
229		COUNTY FACILITIES (<i>AIRPORT</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH C&L MECHANICAL CORP. FOR PLUMBING CONSTRUCTION SERVICES FOR THE SNOW REMOVAL EQUIPMENT (SRE) STORAGE BUILDING PROJECT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT (WC 28-20)
230		CRIMINAL JUSTICE (<i>ASSIGNED COUNSEL</i>)- AMENDING AGREEMENT WITH A SUPERVISING ATTORNEY FOR THE ASSIGNED COUNSEL OFFICE TO INCREASE THE NOT TO EXCEED AMOUNT
231		ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION (<i>PLANNING & COMMUNITY DEVELOPMENT</i>)- AUTHORIZING PAYMENT TO ADVOKATE, LLC TO RE-SIZE DISPLAY BOARDS AND PURCHASE RIGHTS TO ART WORK
232		ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING MEMORANDUM OF AGREEMENT WITH WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION AND WARREN COUNTY LOCAL DEVELOPMENT CORPORATION RELATING TO THE WARREN COUNTY HOUSING NEEDS AND MARKET ANALYSIS

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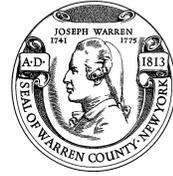
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
233		HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE FOR THE AGING NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
234		HUMAN SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING CONTINUATION OF AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION FO THE FIRE AND SECURITY ALARMS AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION FO THE “K” RATED FIRE EXTINGUISHER AND ANY UNPLANNED REPAIRS
235		HUMAN SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - RESOLUTION CALLING ON THE STATE OF NEW YORK TO RELEASE ENHANCED FEDERAL MEDICAID MATCHING FUNDS TO WARREN COUNTY - <i>RESOLUTION WITHDRAWN</i>
236		PUBLIC SAFETY (<i>SHERIFF</i>)- AMENDING AGREEMENT WITH SIEWERT EQUIPMENT FOR PREVENTIVE MAINTENANCE OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) FOR THE SHERIFF’S OFFICE TO INCLUDE ANNUAL REPAIRS AND INCREASE THE NOT TO EXCEED AMOUNT
237		PUBLIC SAFETY (<i>SHERIFF</i>) - AUTHORIZING REIMBURSEMENT TO HADLEY-LUZERNE SCHOOL DISTRICT FOR SCHOOL RESOURCE OFFICER SERVICES PAID FOR BUT NOT RECEIVED DURING PART OF THE 2020 SCHOOL YEAR - <i>RESOLUTION WITHDRAWN</i>
238		PUBLIC WORKS (<i>DPW</i>) - 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 CR 57 SOUTH JOHNSBURG ROAD OVER MILL CREEK, TOWN OF JOHNSBURG
239		PUBLIC WORKS (<i>DPW</i>) - AMENDING AGREEMENT WITH CLARK PATTERSON LEE FOR CONSULTANT SERVICES FOR THE SOUTH JOHNSBURG ROAD (CR57) OVER MILL CREEK BRIDGE REPLACEMENT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
240		PUBLIC WORKS (DPW) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE HORICON AVENUE (CR11) OVER FINKLE BROOK CULVERT REPLACEMENT PROJECT
241		PUBLIC WORKS (DPW) - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE CORRESPONDENCE APPROVING JUST COMPENSATION AMOUNTS AND AUTHORIZING NEGOTIATIONS WITH PROPERTY OWNERS FOR LAND ACQUISITIONS RELATED TO THE CALL STREET (CR32) OVER BENNIE BROOK CULVERT REPLACEMENT PROJECT IN THE TOWN OF LAKE LUZERNE
242		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH ENVIRONMENTAL MAINTENANCE CONTRACTORS, INC. FOR ASBESTOS AND /OR LEAD REMOVAL & DISPOSAL SERVICES (WC 19-20)
243		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN AND COUNTY BRIDGE AND RAIL FOR SHOTCRETE (WC 31-20)
244		PUBLIC WORKS (DPW) - AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR REPLACEMENT OF THE PADANARUM ROAD BRIDGE OVER NORTHWEST BAY BROOK, TOWN OF BOLTON (WC 29-20)
245	ROLL CALL	PERSONNEL & ADMINISTRATION - AMENDING TABLES OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2020 <i>RESOLUTION REVISED AFTER MAILING</i>
246		PERSONNEL & ADMINISTRATION - RESCINDING RESOLUTION NO. 529 OF 2019, AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP

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247		FINANCE (COUNTY TREASURER) - AUTHORIZING NEW AGREEMENT WITH TYLER TECHNOLOGIES TO PROVIDE UPGRADE ASSISTANCE TO THE INFORMATION TECHNOLOGY DEPARTMENT FOR THE LATEST VERSION OF NEW WORLD ERP FOR THE WARREN COUNTY TREASURER'S OFFICE
248		FINANCE (COUNTY TREASURER) - AMENDING RESOLUTION NO. 180 OF 2020, AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR A RESIDENT AT WESTMOUNT HEALTH FACILITY AND AUTHORIZING COUNTY TREASURER TO WRITE-OFF REMAINING DEBT, TO CORRECT WRITE-OFF AMOUNT
249	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H381, SOUTH JOHNSBURG ROAD (CR 57) OVER MILL CREEK BRIDGE REPLACEMENT PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2020
250	ROLL CALL	FINANCE (PARK OPERATIONS & MANAGEMENT) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO CHARLES R. WOOD PARK, REPAIRS AND MAINT-BLDG/PROPERTY; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES; AND AMENDING 2020 WARREN COUNTY BUDGET
251		FINANCE (SHERIFF) - AMENDING RESOLUTION NO. 58 OF 2018, AUTHORIZING CONSTRUCTION OF A RADIO COMMUNICATIONS TOWER AND SUPPORT FACILITIES LOCATED AT THE TOWN HALL IN STONY CREEK FOR THE WARREN COUNTY SHERIFF'S OFFICE, TO CHANGE THE BUDGET CODE <i>RESOLUTION REVISED AFTER MAILING</i>
252	ROLL CALL	FINANCE (SUNY ADIRONDACK) - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2020 - 2021 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING

RESOLUTION NOS. 225-252 AND THE CERTIFICATE OF APPOINTMENT WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON JULY 9, 2020

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253		ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN
254		ECONOMIC GROWTH & DEVELOPMENT AND HIGHER EDUCATION (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
255		PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - AUTHORIZING THE OFFICE OF EMERGENCY SERVICES TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR FY2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT COVID-19 SUPPLEMENTAL PROGRAM FUNDING
<p><i>RESOLUTION NOS. 253-255 WERE PRODUCED PURSUANT TO COMMITTEE MEETINGS HELD ON JULY 13, 2020 AND WERE DISTRIBUTED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON JULY 14, 2020 ALONG WITH FLOOR RESOLUTION NO. 1</i></p>		
256		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING AMENDING THE ADIRONDACK CIVIC CENTER COALITION, INC. CONTRACT FOR 2020
257		OCCUPANCY TAX COORDINATION - AMENDING AGREEMENT WITH ADIRONDACK CIVIC CENTER COALITION, INC. TO REDUCE THIRD AND FOURTH QUARTER PAYMENTS FOR THE 2020 CONTRACT
258		WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING AMENDING THE LAKE GEORGE CONVENTION AND VISITORS BUREAU CONTRACT FOR 2020

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259		OCCUPANCY TAX COORDINATION - AMENDING AGREEMENT WITH LAKE GEORGE CONVENTION AND VISITORS BUREAU TO REDUCE THE TOTAL CONTRACT AMOUNT FOR 2020
<i>RESOLUTION NOS. 256-259 PRODUCED PURSUANT TO THE JULY 15, 2020 OCCUPANCY TAX COORDINATION COMMITTEE MEETING AND WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON JULY 16, 2020</i>		
260		SUPERVISORS BEATY AND SEEBER - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION <i>RESOLUTION TABLED</i>
261		SUPERVISORS CONOVER AND SIMPSON - WAIVING THE RULES OF THE BOARD REQUIRING THAT RESOLUTIONS BE PROVIDED TO THE MEMBERS OF THE BOARD OF SUPERVISORS ON THE TUESDAY PRIOR TO A REGULAR BOARD MEETING REGARDING A RESOLUTION DIRECTING THE COUNTY ATTORNEY TO TAKE ACTION DETERMINED NECESSARY TO ADDRESS AN INSTANCE OF NON-COMPLIANCE WITH THE NEPOTISM CLAUSE INCLUDED IN WARREN COUNTY LOCAL LAW NO. 6 OF 2014 WITHIN THE WARREN COUNTY SHERIFF'S OFFICE, OR ANY OTHER DEPARTMENT WHERE SUCH NON-COMPLIANCE IS DETERMINED
262		SUPERVISORS CONOVER AND SIMPSON - RESOLUTION DIRECTING THE COUNTY ATTORNEY TO TAKE ACTION DETERMINED NECESSARY TO ADDRESS AN INSTANCE OF NON-COMPLIANCE WITH THE NEPOTISM CLAUSE INCLUDED IN WARREN COUNTY LOCAL LAW NO. 6 OF 2014 WITHIN THE WARREN COUNTY SHERIFF'S OFFICE, OR ANY OTHER DEPARTMENT WHERE SUCH NON-COMPLIANCE IS DETERMINED
CA 05		CERTIFICATE OF APPOINTMENT - SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD

RESOLUTION NOS. 261 AND 262 WERE INTRODUCED FROM THE FLOOR DURING THE BOARD MEETING