

**WARREN COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 16, 2011**

**INDEX**

<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
		PROCLAMATION - NATIONAL YOUTH COURT MONTH
516	ROLL CALL	MAKING SUPPLEMENTAL APPROPRIATIONS
517	ROLL CALL	AMENDING WARREN COUNTY BUDGET FOR 2011 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
518		AUTHORIZING APPLICATION TO NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FUNDS FOR PROMOTION OF TOURISM
519		AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION FOR THE TECHNICAL SUPPORT SERVICES FOR AN AVIGATION EASEMENT/LAND ACQUISITION LOCATED IN RUNWAY 12 AND RUNWAY 19 APPROACHES
520		APPROVING AND AUTHORIZING AMENDMENT TO COUNTY OF WARREN, TOWN OF CORINTH, AND SARATOGA AND NORTH CREEK RAILWAY, LLC RAILROAD LICENSING AND OPERATING AGREEMENT
521	ROLL CALL	AUTHORIZING APPROPRIATION FOR DEPARTMENT OF PUBLIC WORKS ROAD MACHINERY, MACHINERY AUTOMOTIVE - GAS & OIL FROM ROAD MACHINERY FUND BALANCE
522	ROLL CALL	ESTABLISHING CAPITAL PROJECT No. H327.9550 280 TROPICAL STORM IRENE; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2011
523		RESOLUTION IN HONOR OF THE 50 <sup>TH</sup> ANNIVERSARY OF SUNY ADIRONDACK
524		AMENDING FEE SCHEDULE FOR THE FIRE PREVENTION & BUILDING CODE ENFORCEMENT DEPARTMENT WITHIN WARREN COUNTY
525		AUTHORIZING STOP-DWI COMPREHENSIVE PLAN OF WARREN COUNTY FOR 2012
526		AUTHORIZING WARREN COUNTY, NEW YORK TO BE A PARTICIPATING PARTNER IN A REGIONAL CONSORTIUM FOR THE PURPOSES OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FY 2011 SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT APPLICATION AND PROGRAM, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN REQUIRED CERTIFICATIONS

**WARREN COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 16, 2011**

**INDEX**

<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
527		CHARGING OFF BAD DEBT - WESTMOUNT HEALTH FACILITY
528		AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CONSTRUCTION SERVICES FOR INSTALLATION OF AUTOMATIC FIRE SPRINKLERS, FIRE ALARM PANEL REPLACEMENT AND CARBON MONOXIDE DETECTORS AT WESTMOUNT HEALTH FACILITY (WC 32-11)
529		AUTHORIZING AGREEMENT WITH VOHRA WOUND PHYSICIANS TO PROVIDE WOUND CARE TO RESIDENTS AT THE WESTMOUNT HEALTH FACILITY
530		AUTHORIZING GRANT AGREEMENT RENEWAL WITH NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF MATERNAL AND CHILD HEALTH FOR CHILDHOOD LEAD POISONING PREVENTION PROGRAM
531		APPROVING UPDATED EMERGENCY RESPONSE AND PREPAREDNESS PLAN FOR WARREN COUNTY HEALTH SERVICES
532		AMENDING RESOLUTION No. 813 OF 2010; CHANGING THE NAME OF ONE OF THE CONTRACTORS FROM UPPER HUDSON PRIMARY CARE CONSORTIUM TO ADIRONDACK HEALTH INSTITUTE, INC.
533		APPROVING IMPLEMENTATION OF ENERGY SAVING IMPROVEMENTS FROM NATIONAL GRID
534		AUTHORIZING AGREEMENT WITH AEON NEXUS CORPORATION FOR COUNTY SPEND ASSESSMENT
535		INTRODUCING PROPOSED LOCAL LAW No. 10 OF 2011 AMENDING LOCAL LAW No. 10 OF 2008 AND AUTHORIZING PUBLIC HEARING THEREON
536		AUTHORIZING EMPLOYEE WITHIN HEALTH SERVICES DEPARTMENT TO ENROLL IN JOB-RELATED COURSES
537		AUTHORIZING EMPLOYEE WITHIN WESTMOUNT HEALTH FACILITY TO ENROLL IN A JOB-RELATED COURSE
538		AUTHORIZING THE ADMINISTRATOR OF WESTMOUNT HEALTH FACILITY TO FILL THE VACANT POSITION OF FOOD SERVICE HELPER #3 DUE TO TERMINATION

**WARREN COUNTY BOARD OF SUPERVISORS**

**SEPTEMBER 16, 2011**

**INDEX**

<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
539		<b>RESOLUTION WITHDRAWN</b> - AUTHORIZING THE SUPERINTENDENT OF PUBLIC WORKS TO FILL THE VACANT POSITION OF AIRPORT MANAGER DUE TO RESIGNATION
540		AUTHORIZING FOSTER CARE CASEWORKER TO ENROLL IN JOB-RELATED COURSE
541		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO FILL THE VACANT POSITION OF SOCIAL WELFARE EXAMINER #8 DUE TO PROMOTION
542		PROVIDING AUTHORIZATION TO EMPLOY A RETIRED MAINTENANCE WORKER AT WESTMOUNT HEALTH FACILITY ON A TEMPORARY PART-TIME BASIS
543		AUTHORIZING THE COMMISSIONER OF SOCIAL SERVICES TO HIRE THREE (3) TEMPORARY EMPLOYEES TO ASSIST WITH THE HEAP PROGRAM DURING THE WINTER MONTHS
544		AUTHORIZING ESTABLISHMENT OF RESERVE A.880.00 UP YONDA REPAIRS AND IMPROVEMENTS
545	ROLL CALL	TO ENACT LOCAL LAW No. 7 OF 2011
546	ROLL CALL	TO ENACT LOCAL LAW No. 8 OF 2011
547	ROLL CALL	CONDUCTING REVIEW UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ENACTING LOCAL LAW No. 9 OF 2011
548		APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY
549		WAIVING THE RULES OF THE BOARD REQUIRING A RESOLUTION BE IN WRITING REGARDING THE FORWARDING OF LOCAL LAW No. 9 OF 2011 TO WASHINGTON AND ESSEX COUNTIES, NEW YORK STATE OFFICIALS AND NEW YORK STATE ASSOCIATION OF COUNTIES
550		AUTHORIZING THE FORWARDING OF LOCAL LAW No. 9 OF 2011 TO WASHINGTON AND ESSEX COUNTIES, NEW YORK STATE OFFICIALS AND NEW YORK STATE ASSOCIATION OF COUNTIES