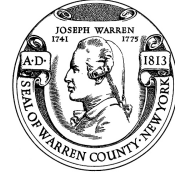


Warren County Board of Supervisors

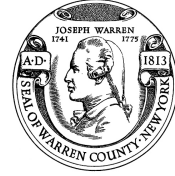
MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PR07		PROCLAMATION - SOUTHERN ADIRONDACK INDEPENDENT LIVING (SAIL) 30TH ANNIVERSARY
MTR01		MORTGAGE TAX REPORT
201	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
202	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
203		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>OFFICE OF EMERGENCY SERVICES</i>) - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES
204		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF THE PUBLIC DEFENSE CASE MANAGEMENT SYSTEM MAINTENANCE AND SOFTWARE SUPPORT AGREEMENT WITH NEW YORK STATE DEFENDERS ASSOCIATION, INC. FOR THE PUBLIC DEFENDER'S OFFICE
205		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER LEONARDO TO ATTEND THE DEPARTMENT OF JUSTICE PROCESSING TRAINING IN ALEXANDRIA, VIRGINIA
206		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR EMERGENCY REPAIRS TO THE PROSPECT MOUNTAIN SIMULCAST SITE UPS FOR THE SHERIFF'S OFFICE
207		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING AGREEMENT WITH WATCH SYSTEMS, LLC FOR OFFENDER WATCH SOFTWARE FOR SEX OFFENDER TRACKING AND REPORTING; AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH GLENS FALLS POLICE DEPARTMENT AND A MEMORANDUM OF UNDERSTANDING WITH WARREN COUNTY PROBATION DEPARTMENT FOR THE USE OF SAME
208		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES

Warren County Board of Supervisors

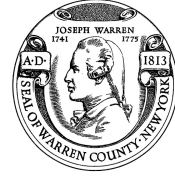
MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
209		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING RENEWAL OF AGREEMENT WITH GERTRUDE "TRUDY" GILBERT, CI CT SC:L, FOR INTERPRETIVE SERVICES FOR THE DEAF FOR THE DEPARTMENT OF SOCIAL SERVICES
210		HEALTH, HUMAN & SOCIAL SERVICES (<i>EMPLOYMENT & TRAINING ADMINISTRATION</i>) - APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2018-2019; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES
211		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - APPROVING AMENDMENT AGREEMENTS WITH VARIOUS MANAGED LONG TERM CARE (MLTC) COMPANIES TO ALLOW THE INCORPORATION OF THE STANDARD CLAUSE AMENDMENT FOR OFFICE FOR THE AGING
212		HEALTH, HUMAN & SOCIAL SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 76 OF 2018, WHICH AMENDED RESOLUTION NO. 118 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS UNDER THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM WITH OFFICE FOR THE AGING, TO CORRECT THE CONTRACT AMOUNT WITH THE TOWN OF LAKE GEORGE
213		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING AGREEMENT WITH DEIDRE CONVERY-BERNARD TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
214		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AMENDING RESOLUTION NO. 311 OF 2017, WHICH AMENDED THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES, LLC TO ALLOW FOR MIGRATION OF PATIENT DATA FROM ENCORE TO CRESCENDO, TO CORRECT THE AMOUNT OF THE TECHNOLOGY UPDATE AND TO INCLUDE THE PAYMENT OF ANNUAL/MONTHLY SUPPORT FEES WHICH WERE AUTHORIZED BY PRIOR RESOLUTION FOR WARREN COUNTY HEALTH SERVICES

Warren County Board of Supervisors

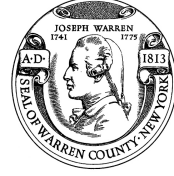
MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
215		HEALTH, HUMAN & SOCIAL SERVICES (<i>HEALTH SERVICES</i>) - AUTHORIZING PATRICIA BELDEN, SUPERVISING PUBLIC HEALTH NURSE, TO ACT IN THE ABSENCE OF THE DIRECTOR OF PUBLIC HEALTH/PATIENT SERVICES IN THE EVENT OF AN EMERGENCY
216		OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 382 OF 2017, WHICH AUTHORIZED AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2018 OCCUPANCY TAX REVENUES, TO AWARD FUNDING TO THE WARRENSBURG BIKE RALLY
217		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AMENDING RESOLUTION NO. 181 OF 2018, WHICH AMENDED THE FEE SCHEDULE FOR UP YONDA ENVIRONMENTAL EDUCATION CENTER EFFECTIVE JUNE 1, 2018, TO CORRECT AMOUNTS LISTED ON THE FEE SCHEDULE FOR PARKS, RECREATION & RAILROAD
218		PUBLIC WORKS (<i>PARKS, RECREATION & RAILROAD</i>) - AUTHORIZING AN AGREEMENT WITH NIXON PEABODY, LLC TO PROVIDE LEGAL COUNSEL WITH REGARD TO LITIGATION WITH THE SARATOGA AND NORTH CREEK RAILWAY, LLC
219		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH ABLE PROCESS SERVERS, LLC FOR LEGAL SERVICE OF PROCESS ON BEHALF OF VARIOUS WARREN COUNTY DEPARTMENTS
220	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
221		PERSONNEL & HIGHER EDUCATION - AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES
222		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 205 OF 2017, ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS, TO MAKE TECHNICAL CORRECTIONS AND UPDATES TO THE OUT OF UNIT POLICIES

Warren County Board of Supervisors

MAY 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
223	ROLL CALL	FINANCE - 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
224	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEBT SERVICE, RESERVE FOR DEBT TO DEBT SERVICE, INTEREST-INDEBTEDNESS TO COVER THE INTEREST PAYMENT FOR THE COURT EXPANSION/NSTEM BOND
225		FINANCE - AUTHORIZING THE COUNTY TREASURER TO CHARGE OFF UNCOLLECTED RECEIVABLES FOR WESTMOUNT HEALTH FACILITY
226		FINANCE - AUTHORIZING ACCEPTANCE OF A SETTLEMENT BETWEEN WARREN OPERATIONS ASSOCIATES, LLC AND THE COUNTY OF WARREN REGARDING THE UNIVERSAL SETTLEMENT AND AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO EXECUTE ALL NECESSARY DOCUMENTS RELATING TO THE SETTLEMENT AGREEMENT <i>RESOLUTION AMENDED DURING THE MAY 15, 2018 BOARD MEETING</i>
<i>RESOLUTION NOS. 201-226, MORTGAGE TAX REPORT, PROCLAMATION AND CERTIFICATE OF APPOINTMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON MAY 8, 2018</i>		
227		FINANCE - AMENDING RESOLUTION NO. 144 OF 2014, AUTHORIZING EXECUTION OF HIPAA AUTHORIZATION FORM WITH BLUE SHIELD OF NORTHEASTERN NEW YORK, TO CHANGE EMPLOYER GROUP AUTHORIZED REPRESENTATIVE <i>POST COMMITTEE MEETING REQUEST FROM THE TREASURER'S OFFICE</i>
CA06		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD