

Warren County Board of Supervisors

JUNE 15, 2018
BOARD MEETING



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
228	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
229	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2018 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
230		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>)- AWARDING BID AND AUTHORIZING AGREEMENT WITH WINCHIP OVERHEAD DOOR CO., INC. FOR OVERHEAD DOOR REPAIR, REPLACEMENT, INSTALLATION AND PREVENTATIVE MAINTENANCE (WC 29-18)
231		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>)- AUTHORIZING THE WARREN COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2018 SEASON
232		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AUTHORIZING AGREEMENT WITH WELLS COMMUNICATION SERVICE, INC. FOR THE REPAIR AND MAINTENANCE OF THE COMMUNICATION CONSOLES IN THE EMERGENCY COMMUNICATIONS CENTER AT THE WARREN COUNTY SHERIFF'S OFFICE
233	ROLL CALL	CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF & COMMUNICATIONS</i>) - AMENDING RESOLUTION NO. 35 OF 2018, AUTHORIZING TEMPORARY AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC., TO EXTEND THE TERMINATION DATE TO JULY 20, 2018 - RESOLUTION FAILED
234		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING & COMMUNITY DEVELOPMENT</i>) - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR VARIOUS LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS
235		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION

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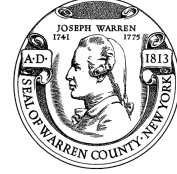
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
236		HEALTH, HUMAN & SOCIAL SERVICES (COUNTRYSIDE ADULT HOME) - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR SUMMER YOUTH EMPLOYMENT & TRAINING PROGRAM THROUGH OPERATION FOOD CHAIN
237		HEALTH, HUMAN & SOCIAL SERVICES (DEPARTMENT OF SOCIAL SERVICES) - AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
238		HEALTH, HUMAN & SOCIAL SERVICES (EMPLOYMENT & TRAINING ADMINISTRATION) - AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF THE FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUAL INSPECTION OF THE "K" RATED FIRE EXTINGUISHER
239		HEALTH, HUMAN & SOCIAL SERVICES (EMPLOYMENT & TRAINING ADMINISTRATION) - AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES FOR COUNTRYSIDE ADULT HOME
240		HEALTH, HUMAN & SOCIAL SERVICES (HEALTH SERVICES) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH INSTITUTE FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
241		HEALTH, HUMAN & SOCIAL SERVICES (HEALTH SERVICES) - AMENDING RESOLUTION NO. 704 OF 2010 (AS AMENDED BY RESOLUTION NO. 548 OF 2013), TO UPDATE THE TABLE OF CONTENTS AND TO REFLECT CHANGES IN THE CORPORATE COMPLIANCE OFFICER INFORMATION
242		HEALTH, HUMAN & SOCIAL SERVICES (HEALTH SERVICES) - AMENDING RESOLUTION NO. 803 OF 2010, ADOPTING THE WARREN COUNTY CORPORATE COMPLIANCE POLICY, TO APPROVE AMENDMENTS TO THE POLICY

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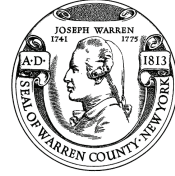
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
243		LEGISLATIVE & RULES - RESOLUTION SUPPORTING THE RESOLUTION OF THE ADIRONDACK ASSOCIATION OF TOWNS & VILLAGES SUPPORTING THE EXEMPTION OF THE NEW YORK STATE OWNED FORMER CAMP GABRIELS CORRECTIONAL FACILITY PROPERTY LOCATED IN THE TOWN OF BRIGHTON, FRANKLIN COUNTY, NEW YORK FROM THE "FOREVER WILD" PROVISION OF THE CONSTITUTION OF THE STATE OF NEW YORK
244		LEGISLATIVE & RULES - SUPPORTING NEW YORK STATE SENATE BILL S8210, AN ACT TO AMEND THE EXECUTIVE LAW, IN RELATION TO THE COST OF MAINTENANCE AND OPERATIONS OF VETERANS' SERVICE AGENCIES
245	ROLL CALL	LEGISLATIVE & RULES - SUPPORTING GOVERNOR CUOMO'S PROGRAM BILL TO AMEND THE ENVIRONMENTAL CONSERVATION LAW IN RELATION TO PROHIBITING PLASTIC CARRY OUT BAGS
246		SUPPORT SERVICES (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY TOURISM DEPARTMENT AND WARREN COUNTY INFORMATION TECHNOLOGY DEPARTMENT FOR COMPUTER SUPPORT SERVICES
247		SUPPORT SERVICES (<i>INFORMATION TECHNOLOGY</i>) - AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN WARREN COUNTY AND PARTICIPATING MUNICIPALITIES IN WARREN COUNTY TO UTILIZE THE ANTI-VIRUS ACCOUNT CURRENTLY ADMINISTERED BY WARREN COUNTY INFORMATION TECHNOLOGY
248		SUPPORT SERVICES (<i>PURCHASING</i>) - APPROVING REVISIONS TO THE WARREN COUNTY PURCHASING POLICY
249	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018
250		PERSONNEL & HIGHER EDUCATION - APPOINTING MEMBER OF THE COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
251		PERSONNEL & HIGHER EDUCATION - AUTHORIZING AN AGREEMENT WITH THE QUEENSBURY UNION FREE SCHOOL DISTRICT FOR THE WARREN COUNTY SHERIFF'S OFFICE TO PROVIDE LAW ENFORCEMENT SERVICES WITHIN THE QUEENSBURY SCHOOL DISTRICT
252		PERSONNEL & HIGHER EDUCATION - AUTHORIZING VOLUNTARY RECOGNITION BY THE WARREN COUNTY BOARD OF SUPERVISORS OF THE CORRECTIONS OFFICERS FORMATION OF A SEPARATE GROUP AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE AND THE CORRECTIONS OFFICERS GROUP
253		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 238 OF 2017, APPOINTING MEMBERS TO THE REALLOCATION COMMITTEE PURSUANT TO THE TERMS OF THE CSEA AGREEMENT, TO REFLECT CHANGES TO THE COMMITTEE
254		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 12 OF 2018, APPOINTING MEMBERS TO REPRESENT WARREN COUNTY ON THE POLICY COMMITTEE OF THE ADIRONDACK-GLENS FALLS TRANSPORTATION COUNCIL, TO CHANGE THE DESIGNATED ALTERNATE
255		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 14 OF 2018, APPOINTING MEMBERS TO SERVE ON THE PLANNING COMMITTEE (FORMERLY KNOWN AS THE TECHNICAL ADVISORY COMMITTEE) OF THE ADIRONDACK-GLENS FALLS TRANSPORTATION COUNCIL, TO APPOINT KEVIN HAJOS, SUPERINTENDENT OF PUBLIC WORKS, TO THE COMMITTEE
256		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 186 OF 2018, AMENDING THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018, TO CHANGE THE HOURS FOR THE CONSTRUCTION COST COORDINATOR POSITION
257	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H381 AIRPORT MARKETING AND PROMOTION OF FLOYD BENNETT MEMORIAL AIRPORT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2018

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
258		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE A CERTAIN CAPITAL PROJECT
259		FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE THE FOLLOWING CD ACCOUNTS ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT
260	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TREASURER'S OFFICE BUDGET TO PROVIDE FUNDING FOR THE CREATION OF AN ACCOUNTING TECHNICIAN POSITION IN THE TREASURER'S OFFICE; AMENDING 2018 WARREN COUNTY BUDGET
261	ROLL CALL	FINANCE - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2018 - 2019 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
<i>RESOLUTION Nos. 228 - 261 AND TWO CERTIFICATES OF APPOINTMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON JUNE 7, 2018</i>		
262		SUPERVISORS GERAGHTY & DRISCOLL - AMENDING RESOLUTION NO. 268 OF 2016; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
263		SUPERVISORS SIMPSON & BRAYMER - TERMINATING AGREEMENT WITH SARATOGA AND NORTH CREEK RAILROAD, LLC AS THE RAILROAD OPERATOR
<i>RESOLUTION Nos. 262 AND 263 WERE PROVIDED IN WRITING AND APPROVED FROM THE FLOOR AT THE BOARD MEETING</i>		
CA07		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD
CA08		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO WARREN COUNTY YOUTH BOARD