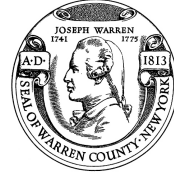


Warren County Board of Supervisors

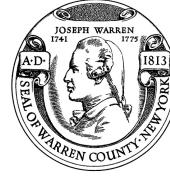
APRIL 19, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC02		PROCLAMATION - CHILD ABUSE PREVENTION MONTH
PROC03		PROCLAMATION - LAW DAY
PROC04		PROCLAMATION - MENTAL HEALTH MONTH
PROC05		PROCLAMATION - OLDER AMERICANS MONTH
141	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
142	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2019 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
143		COUNTY FACILITIES (<i>AIRPORT</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FINAL DESIGN AND BIDDING SERVICES FOR THE CONSTRUCTION OF A NEW SNOW REMOVAL EQUIPMENT BUILDING AT THE FLOYD BENNETT MEMORIAL AIRPORT
144		COUNTY FACILITIES (<i>BUILDINGS & GROUNDS</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH EMERGENCY POWER SYSTEMS TO PROVIDE GENERATOR MAINTENANCE SERVICES AT VARIOUS WARREN COUNTY FACILITIES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 18-19)
145		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>DISTRICT ATTORNEY</i>) - AUTHORIZING AGREEMENT WITH SPECIAL PROSECUTOR TO HANDLE THE PROSECUTION OF LOW LEVEL CONFLICT CASES FOR THE DISTRICT ATTORNEY'S OFFICE
146		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>PUBLIC DEFENDER</i>) - AUTHORIZING EXTENSION OF AGREEMENT (C600052 - DISTRIBUTION #6) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
147		CRIMINAL JUSTICE & PUBLIC SAFETY (<i>SHERIFF</i>) - APPROVING AND RATIFYING OUT-OF-STATE TRAVEL FOR PATROL OFFICERS STILLMAN AND BACKUS TO ATTEND THE PSI-PCI VISUAL CYLINDER INSPECTORS AND EDDY CURRENT TECHNICIAN CONFERENCE IN DANVERS, MASSACHUSETTS

Warren County Board of Supervisors

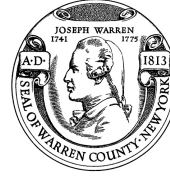
APRIL 19, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
148		ECONOMIC GROWTH & DEVELOPMENT (<i>PLANNING</i>) - AUTHORIZING AN AGREEMENT WITH THE TOWN OF HORICON, TOWN OF CHESTER, TOWN OF SCHROON AND WARREN COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR ADMINISTRATION OF PROJECTS AND ACTIVITIES IDENTIFIED IN THE 2018 LOCAL WATERFRONT REVITALIZATION PLAN FUNDING AWARD TO WARREN COUNTY FROM THE NEW YORK STATE DEPARTMENT OF STATE (C1001354)
149		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING AN AGREEMENT WITH CONSTRUCTIVE COPY TO PROVIDE BULK PRINTING OF TOWN AND COUNTY TAX MAPS
150		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES (<i>REAL PROPERTY TAX SERVICES</i>) - AUTHORIZING CONSENT ORDER/STIPULATION WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION CONCERNING PETROLEUM CONTAMINATION AT TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 ON BEHALF OF REAL PROPERTY TAX SERVICES - RESOLUTION TABLED
151		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING AGREEMENT WITH JENNIFER LINEHAN, REGISTERED DIETICIAN, FOR DIETARY CONSULTANT SERVICES AT COUNTRYSIDE ADULT HOME
152		HEALTH, HUMAN & SOCIAL SERVICES (<i>COUNTRYSIDE ADULT HOME</i>) - AUTHORIZING PAYMENT TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR VIOLATIONS CITED AT COUNTRYSIDE ADULT HOME
153		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - AUTHORIZING A LICENSING AGREEMENT WITH CARES OF NY, INC. TO PROVIDE ACCESS TO CARES' REGIONAL HOMELESS MANAGEMENT INFORMATION SYSTEM (HMIS) TO IMPROVE THE QUALITY OF THE PLANNING AND DATA COLLECTION PROCESS RELATED TO THE COMPREHENSIVE HOMELESS SERVICES PLAN
154		HEALTH, HUMAN & SOCIAL SERVICES (<i>DEPARTMENT OF SOCIAL SERVICES</i>) - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD

Warren County Board of Supervisors

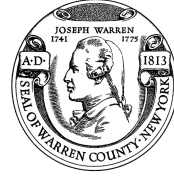
APRIL 19, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
155		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING SUBMISSION OF AN APPLICATION TO THE ADIRONDACK HEALTHINSTITUTE (AHI) FOR GRANT FUNDING TO SUPPLY WIC (WOMEN, INFANT, CHILDREN) PARTICIPANTS WITH FRESH PRODUCE
156		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH AMANDA ROSE MASTROPIETRO TO PROVIDE SPEECH THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
157		HEALTH, HUMAN & SOCIAL SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 122 OF 2019 WHICH AMENDED AN AGREEMENT WITH ZIRMED, INC. FOR THE PURPOSE OF VERIFYING INSURANCES BEFORE BILLING TO EXPEDITE CLAIMS WITHOUT DENIALS AND TO INCREASE RATES AND CHANGE CONTRACT TERMS FOR THE HOME CARE DIVISION, TO FURTHER INCREASE RATES FOR THE PUBLIC HEALTH DIVISION IMMUNIZATION PROGRAM
158		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR HORICON AVENUE (CR 11) OVER FINKLE BROOK CULVERT REPLACEMENT, TOWN OF BOLTON
159		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 32 OVER BENNIE BROOK CULVERT REPLACEMENT, TOWN OF LAKE LUZERNE
160		PUBLIC WORKS (<i>DPW</i>) - AUTHORIZING THE IMPLEMENTATION, AND FUNDING 100% OF THE COSTS, OF A TRANSPORTATION PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR CR 78 13TH LAKE ROAD (CR78) CULVERT REPLACEMENT, TOWN OF JOHNSBURG
161		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH VARIOUS BIDDERS FOR WARREN COUNTY 2019 HIGHWAY PROJECTS (WC 6-19)
162		PUBLIC WORKS (<i>DPW</i>) - AWARDING BID AND AUTHORIZING AGREEMENT WITH WARRENSBURG COLLISION CENTER TO PROVIDE AUTOBODY REPAIR SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS (WC 75-18)
163		SUPPORT SERVICES (<i>COUNTY ATTORNEY</i>) - AUTHORIZING EASEMENT OVER COUNTY-OWNED RAILROAD PROPERTY IN THE TOWN OF THURMAN

Warren County Board of Supervisors

APRIL 19, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
164		SUPPORT SERVICES (COUNTY ATTORNEY) - AUTHORIZING CONSENT FOR BRIAN REICHENBACH, ESQ. TO REPRESENT THE TOWN OF CORINTH IN THE WARREN COUNTY V. SARATOGA AND NORTH CREEK RAILWAY, LLC, ET AL. LAWSUIT
165		SUPPORT SERVICES (PURCHASING) - AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE NATIONAL COOPERATIVE PURCHASING ALLIANCE
166	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2019
167		PERSONNEL & HIGHER EDUCATION (PUBLIC HEALTH) - AUTHORIZING LAURA MONROE, PUBLIC HEALTH REGISTERED NURSE, TO ENROLL IN A JOB-RELATED COURSE
168	ROLL CALL	FINANCE (BOARD OF ELECTIONS) - RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND TO FINANCE A "TYPE" CAPITAL IMPROVEMENT; AUTHORIZING APPROPRIATION OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
169	ROLL CALL	FINANCE (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2019 BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
170		FINANCE (COUNTY ATTORNEY) - AUTHORIZING A SETTLEMENT AGREEMENT FOR A RESIDENT AT THE FORMER WESTMOUNT HEALTH FACILITY
171		FINANCE (COUNTY TREASURER) - AMENDING RESOLUTION NO. 615 OF 2013 WHICH AUTHORIZED AN AGREEMENT WITH HAY GROUP, INC. FOR ACTUARIAL SERVICES, TO CHANGE THE NAME OF THE COMPANY AND TERMINATION DATE
172		FINANCE (COUNTY TREASURER) - AUTHORIZING AGREEMENT WITH NEW YORK COOPERATIVE LIQUID ASSET SECURITIES SYSTEM (NYCLASS) TO INVEST COUNTY FUNDS FOR WARREN COUNTY

Warren County Board of Supervisors

APRIL 19, 2019
BOARD MEETING
INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
173	ROLL CALL	FINANCE (DPW) - INCREASING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
174	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H384 CR11 OVER FINKLE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
175	ROLL CALL	FINANCE (DPW) - ESTABLISHING CAPITAL PROJECT NO. H385 CR32 OVER BENNIE BROOK CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
176	ROLL CALL	FINANCE (DPW) - ESTABLISHING 2019 ROAD FUND PROJECTS AND AMENDING WARREN COUNTY BUDGET FOR 2019
177	ROLL CALL	FINANCE (DPW) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF PUBLIC WORKS BUDGET; AMENDING 2019 WARREN COUNTY BUDGET
178	ROLL CALL	FINANCE (PLANNING) - ESTABLISHING CAPITAL PROJECT NO. H383 SCHROON LAKE INVASIVE SPECIES PREVENTION & CONTROL PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2019
179	ROLL CALL	FINANCE (REAL PROPERTY TAX SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLEAN UP/TANK REMOVAL FOR TOWN OF CHESTER TAX MAP PARCEL NO. 104.10-4-5 (THERMO-HOME, INC.); AMENDING 2019 WARREN COUNTY BUDGET - RESOLUTION TABLED

PROPOSED RESOLUTION NOS. 141-179 WERE DISTRIBUTED TO THE BOARD OF SUPERVISORS ON APRIL 11, 2019