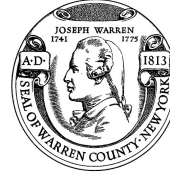


# Warren County Board of Supervisors

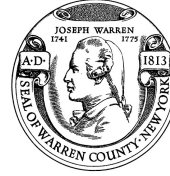
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| PROC06          |             | <b>PROCLAMATION - BLACK HISTORY MONTH (FEBRUARY 2026)</b>   |
| PROC07          |             | <b>PROCLAMATION - CANCER PREVENTION MONTH (FEBRUARY 2026)</b>   |
| PROC08          |             | <b>PROCLAMATION - J. WALTER JUCKETT AWARD TO DR. JACQUILINE S. TOUBA</b>  |
| 51              | ROLL CALL   | <b>FINANCE &amp; BUDGET - MAKING SUPPLEMENTAL APPROPRIATIONS</b>  |
| 52              | ROLL CALL   | <b>FINANCE &amp; BUDGET - AMENDING WARREN COUNTY BUDGET FOR 2026 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>   |
| 53              |             | <b>COUNTY FACILITIES (AIRPORT)-AMENDING RESOLUTION NO. 410 OF 2025, AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR REIMBURSEMENT TO COVER THE COST OF THE PURCHASE OF AQUEOUS FILM-FORMING FOAM (AFF) TESTING EQUIPMENT, TO REMOVE THE LOCAL MATCH AMOUNT</b> |
| 54              |             | <b>COUNTY FACILITIES (PROBATION) - AUTHORIZING AGREEMENT WITH WAIT HOUSE FOR "NEXT STEP" YOUTH PROBATION CHECK-IN PROGRAM WITH THE PROBATION DEPARTMENT</b>   |
| 55              |             | <b>COUNTY FACILITIES (SHERIFF)-AMENDING RESOLUTION NO. 347 OF 2025, AMENDING WARREN COUNTY BUDGET FOR 2025 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY, TO CORRECT A DUPLICATE ENTRY</b>   |
| 56              |             | <b>COUNTY FACILITIES (SHERIFF)-HOMERULE REQUEST BY WARREN COUNTY FOR THE ENACTMENT OF SENATE BILL NO. S8588 AND ASSEMBLY BILL NO. A9334 ENTITLED "AN ACT TRANSFERRING CERTAIN STATE PROPERTY LOCATED IN THE TOWN OF QUEENSBURY TO THE COUNTY OF WARREN"</b>   |
| 57              |             | <b>ECONOMIC GROWTH &amp; DEVELOPMENT (WORKFORCE DEVELOPMENT)- AUTHORIZING SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR THE ENVIRONMENTAL JUSTICE GREEN JOBS FOR YOUTH GRANT FUNDING TO TRAIN YOUTH ON PROBATION FOR FUTURE JOBS FOR THE DEPARTMENT OF WORKFORCE DEVELOPMENT</b>                  |

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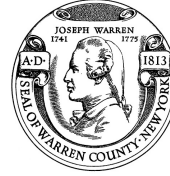
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| 58                     |                    | <b>HEALTH SERVICES (<i>OFFICE OF COMMUNITY SERVICES</i>) - ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH WARREN WASHINGTON ASSOCIATION FOR MENTAL HEALTH, INC. FOR COURT-BASED MENTAL HEALTH NAVIGATOR (WC 30-25)</b>  |
| 59                     |                    | <b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)</b>  |
| 60                     |                    | <b>HEALTH SERVICES (<i>OFFICE FOR THE AGING</i>) - AMENDING RESOLUTION NO. 361 OF 2025, WHICH AUTHORIZED AMENDMENTS TO AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITH VARIOUS ORGANIZATIONS FOR OFFICE FOR THE AGING, TO ADD A CONTRACT WITH COMMUNITY, WORK AND INDEPENDENCE, INC.</b> |
| 61                     |                    | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF WARREN COUNTY PROFESSIONAL ADVISORY COMMITTEE FOR THE HEALTH SERVICES DEPARTMENT</b>   |
| 62                     |                    | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING MEMBERS OF THE LOCAL EARLY INTERVENTION COORDINATING COUNCIL (LEICC) FOR THE EDUCATION OF PHYSICALLY HANDICAPPED CHILDREN'S PROGRAM</b>   |
| 63                     |                    | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AMENDING RESOLUTION NO. 65 OF 2022 - AUTHORIZING AMENDMENT AGREEMENTS TO INCREASE RATES WITH VARIOUS PHYSICAL, SPEECH AND OCCUPATIONAL THERAPISTS FOR REGION ONE AND TWO FOR THE HEALTH SERVICES DEPARTMENT, TO UPDATE THE RATE SCHEDULE</b>                               |
| 64                     |                    | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - APPOINTING ERIK MASTRIANNI AS EARLY INTERVENTION OFFICIAL FOR THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM</b>  |
| 65                     |                    | <b>HEALTH SERVICES (<i>PUBLIC HEALTH</i>) - AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS GRANT PROGRAM FUNDING</b>   |

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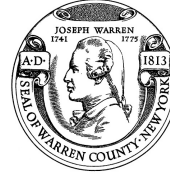
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| 67                     |                    | <b>OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH QUEENSBURY EMERGENCY MEDICAL SERVICES, INC. FOR REIMBURSEMENT OF EXPENSES INCURRED DURING THE 2025 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT</b>  |
| 68                     |                    | <b>PUBLIC WORKS (DPW)- RESOLUTION SETTING FORTH THE BASIS FOR THE EXEMPTION FROM THE EMINENT DOMAIN ARTICLE 2 PUBLIC HEARING REQUIREMENT WITH RESPECT TO ACQUISITIONS ACCOMPLISHED IN CONNECTION WITH THE ADIRONDACK AND BEAVER POND BRIDGES OVER THE MILL BROOK REPLACEMENT PROJECT IN THE TOWN OF HORICON, WARREN COUNTY, NEW YORK (PIN 1761.49)</b> |
| 69                     |                    | <b>PUBLIC WORKS (DPW) - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL &amp; WATER CONSERVATION DISTRICT FOR MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ADMINISTRATION AND ADVISORY SERVICES AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE ANY AND ALL DOCUMENTS RELATING TO SAME</b>   |
| 70                     |                    | <b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)- AUTHORIZING SUBMISSION OF AN APPLICATION TO THE WARREN COUNTY SOIL &amp; WATER CONSERVATION DISTRICT FOR THE COMMUNITY CONSERVATION GRANT PROGRAM FOR THE PARKS, RECREATION &amp; RAILROAD DIVISION OF THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING A GRANT AGREEMENT FOR SAME</b>               |
| 71                     |                    | <b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)- AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE LAKE CHAMPLAIN BASIN PROGRAM FOR FUNDING TO SUPPORT WATER QUALITY PROGRAMS AT UP YONDA FARM AND AUTHORIZING A GRANT AGREEMENT FOR SAME</b>  |

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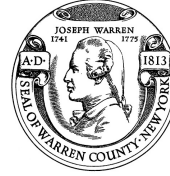
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| 72              |             | <b>PUBLIC WORKS (PARKS, RECREATION &amp; RAILROAD)</b> - AMENDING RESOLUTION NO. 256 OF 2007, WHICH AMENDED THE FEE SCHEDULE RELATIVE TO THE WARREN COUNTY FAIRGROUNDS USE PERMIT, TO INCREASE THE RATE PER DAY   |
| 73              |             | <b>SUPPORT SERVICES (BOARD OF ELECTIONS)</b> - AMENDING AGREEMENT WITH TENEX SOFTWARE SOLUTIONS, TO INCREASE THE ANNUAL LICENSING FEE   |
| 74              |             | <b>SUPPORT SERVICES (CLERK OF THE BOARD)</b> - AMENDING RESOLUTION NO. 414 OF 2018, AUTHORIZING WARREN COUNTY TO BECOME A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo), TO INCREASE AUTHORIZATION FOR THE ASSOCIATED MEMBERSHIP FEE                              |
| 75              |             | <b>SUPPORT SERVICES (CLERK OF THE BOARD)</b> - AUTHORIZING RENEWAL OF AGREEMENT WITH ALBANY MED HEALTH SYSTEM (ALSO KNOWN AS GLENS FALLS HOSPITAL) FOR AUTOPSY SERVICES   |
| 76              | ROLL CALL   | <b>SUPPORT SERVICES (CLERK OF THE BOARD)</b> - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD OF SUPERVISORS, AS ADOPTED BY RESOLUTION NO. 1 OF 2026, TO ALTER THE DATES OF THE MAY AND JUNE BOARD MEETINGS AND TO CREATE THE NEW HIGHER EDUCATION SPECIAL COMMITTEE |
| 77              |             | <b>TOURISM</b> - EXTENDING AGREEMENT WITH THE ADIRONDACK REGIONAL TOURISM COUNCIL, INC. FOR REGIONAL MARKETING SERVICES   |
| 78              |             | <b>TOURISM</b> - AUTHORIZING AGREEMENT WITH WINE WATER AND WONDERS, INC. TO INCLUDE THE LAKE GEORGE AREA IN NEW AND EXISTING INTERNATIONAL MARKETING EFFORTS  |
| 79              | ROLL CALL   | <b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2026 TO CREATE POSITIONS WITHIN THE SHERIFF'S OFFICE; AND CREATE/DELETE POSITIONS WITHIN THE TREASURER'S OFFICE                               |
| 80              |             | <b>PERSONNEL &amp; HIGHER EDUCATION</b> - ADOPTING THE WARREN COUNTY COMPUTER USE POLICY  |

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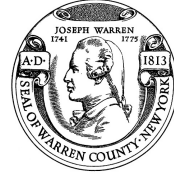
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| 81              |             | <b>PERSONNEL &amp; HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2026, ENTITLED "A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 2 OF 2022, 'A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 5 OF 2021, A LOCAL LAW AMENDING AND UPDATING LOCAL LAW NO. 6 OF 2014, WARREN COUNTY ETHICS AND DISCLOSURE LAW," AND AUTHORIZING A PUBLIC HEARING THEREON</b>                                 |
| 82              | ROLL CALL   | <b>FINANCE &amp; BUDGET (COUNTY ADMINISTRATOR) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO THE SHERIFF'S OFFICE BUDGET TO COVER THE PURCHASE OF REPLACEMENT VEHICLES; AND AMENDING 2026 WARREN COUNTY BUDGET</b>   |
| 83              | ROLL CALL   | <b>FINANCE &amp; BUDGET (OCCUPANCY TAX COORDINATION) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE OCCUPANCY TAX RESERVE TO THE TOURISM BUDGET TO COVER THE COST OF APPROVED FUNDING AWARDED ABOVE THE 2026 APPROVED BUDGETED AMOUNT; UTILIZING UNUSED 2025 FUNDING FROM SPECIAL EVENTS AND WARREN COUNTY PROJECTS AND TO COVER THE COST OF WORKSHOP INVOICES FOR WORK COMPLETED IN 2025; AND AMENDING 2026 WARREN COUNTY BUDGET</b>                          |
| 84              | ROLL CALL   | <b>FINANCE &amp; BUDGET (OFFICE OF COMMUNITY SERVICES) - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL OTHER RESTRICTED-OPIOID (RESTRICTED) FUND BALANCE AND GENERAL OTHER RESTRICTED-OPIOID (UNRESTRICTED) FUND BALANCE TO THE OFFICE OF COMMUNITY SERVICES/MENTAL HEALTH BUDGET TO COVER THE COST OF EXPENDITURES OF OPIOID SETTLEMENT FUNDS TO ADDRESS THE IMPACTS OF THE OPIOID CRISIS IN WARREN COUNTY; AND AMENDING 2026 WARREN COUNTY BUDGET</b> |
| 85              | ROLL CALL   | <b>FINANCE &amp; BUDGET (PARK O&amp;M) - 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 LIGHT POLE PURCHASES; AND AMENDING 2026 WARREN COUNTY BUDGET</b>  |

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| 87                     | ROLL CALL          | <b>FINANCE &amp; BUDGET (<i>SOLID WASTE &amp; RECYCLING</i>) -</b> ESTABLISHING<br>CAPITAL PROJECT NO. H451, WASTE & RECYCLING LOCAL EFFICIENCY<br>GRANT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING<br>WARREN COUNTY BUDGET FOR 2026   |

*PROCLAMATION NOS. 5-8 AND RESOLUTION NOS. 51-87 WERE DISTRIBUTED TO THE MEMBERS OF  
THE BOARD AND POSTED TO THE WARREN COUNTY WEBSITE ON FEBRUARY 13, 2026*