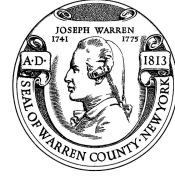


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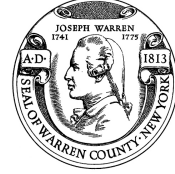
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MTR01		MORTGAGE TAX REPORT
202	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS</b>
203	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY</b>
204		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES</b>
205		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH THE RURAL LAW CENTER OF NEW YORK, INC. FOR ASSIGNED COUNSEL APPELLATE CASES</b>
206		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES</b>
207		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY PLANNING, TRAINING AND EXERCISE (WC 11-16)</b>
208		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY - AWARDING BID AND AUTHORIZING AGREEMENT WITH TETRA TECH, INC. TO PROVIDE WARREN COUNTY WITH ASSISTANCE IN EMERGENCY RESPONSE, DEBRIS MONITORING SERVICES AND COST RECOVERY (WC 12-16)</b>
209		<b>PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH GROUTTECH, INC. FOR GROUT PUMPING FOR VARIOUS PROJECTS IN WARREN COUNTY (WC 028-16)</b>
210		<b>TOURISM &amp; OCCUPANCY TAX COORDINATION - AMENDING RESOLUTION NO. 618 OF 2015; AUTHORIZING AGREEMENTS WITH CERTAIN APPLICANTS FOR THE DISBURSEMENT OF 2015 OCCUPANCY TAX REVENUES</b>

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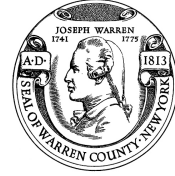
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211		<b>SUPPORT SERVICES - SUPPORTING NEW YORK STATE SENATE BILL NO S4964B AND NEW YORK STATE ASSEMBLY BILL NO. A8201, WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES</b>
212		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 60 OF 2016 - AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR THE OFFICE FOR THE AGING - TO CORRECT "SCHEDULE A" REMOVING CONTRACT FUNDING FOR HOME HEALTH CARE OF HAMILTON COUNTY AND INCREASING FUNDING TO GREATER ADIRONDACK HOME AIDES</b>
213		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - APPOINTING MEMBER OF THE ADVISORY COUNCIL FOR WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING</b>
214	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016</b>
215		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING THE WARREN COUNTY PLANS AND POLICIES SECTION III.005 INTERN POLICY AUTHORIZING COUNTY DEPARTMENTS WITH THE APPROVAL OF THE COUNTY ADMINISTRATOR TO ESTABLISH INTERN POSITIONS FOR STUDENTS OF SUNY ADIRONDACK, OR OTHER FOUR AND TWO YEAR STATE OWNED AND PRIVATE COLLEGES OR UNIVERSITIES</b>
216		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AN AGREEMENT BY AND AMONG WARREN COUNTY, WARREN COUNTY DISTRICT ATTORNEY AND AN EMPLOYEE</b>
217		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE EXTENSION OF THE PART-TIME LEGAL ASSISTANT POSITION IN THE COUNTY ATTORNEY'S OFFICE FOR AN ADDITIONAL SIX WEEKS</b>
218		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING THE WARREN COUNTY TRAVEL POLICY</b>

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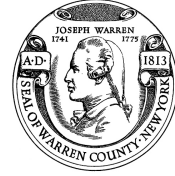
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219		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING EXTENSION OF THE TEMPORARY APPOINTMENT OF TAMMY BREEN, CHILD PROTECTIVE SERVICES, CASE SUPERVISOR B, TO CASE SUPERVISOR A</b>
220		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING ASSISTANT DIRECTOR OF PUBLIC HEALTH, GINELLE JONES, TO ENROLL IN JOB-RELATED COURSES</b>
221	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING THE COUNTY TREASURER TO TRANSFER FUNDS FROM THE COMPUTER RESERVE FUND TO DEPARTMENT BUDGET FOR THE PURCHASE OF COMPUTERS AND RELATED EQUIPMENT AND SOFTWARE AND AMENDING 2016 WARREN COUNTY BUDGET</b>
222	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AWARDED BID AND AUTHORIZING AGREEMENT WITH ECOSYSTEMS STRATEGIES, INC. FOR PRELIMINARY PHASE II AND SITE CHARACTERIZATION COST ON WARRENSBURG TAX MAP PARCEL NO. 211.13-3-35 AND SITE CHARACTERIZATION COST ON JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AUTHORIZING APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND; AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
223	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING AMENDMENT TO THE LEASE AGREEMENT WITH D &amp; G RECYCLING, LLC TO INDICATE D &amp; G RECYCLING LLC IS RESPONSIBLE FOR PAYING FOR HEATING THE BUILDING AND INCLUDE THE BUILDING LAYOUT AND USE BY THE OFFICE OF EMERGENCY SERVICES</b>
224		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AMENDING RESOLUTION NO. 174 OF 2016 - AUTHORIZING A LICENSING AGREEMENT WITH PATRICK ELDRIDGE TO SET UP THE DOG &amp; PUP HOT DOG CART ON COUNTY OWNED RIGHT-OF-WAY NEAR EXIT 24 OFF I-87 (NORTHWAY) - TO CHANGE COMMENCEMENT DATE</b>
225	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING SALE AND TRANSFER OF 2008 RUGBY 10 FT. DUMP BOX WITH GATE FOR SINGLE AXLE DUMP TRUCK TO THE TOWN OF LAKE GEORGE HIGHWAY DEPARTMENT FROM THE DEPARTMENT OF PUBLIC WORKS</b>

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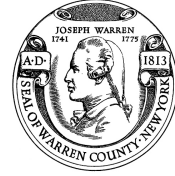
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226		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS</b>
227	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H362 AIRPORT - NATURAL GAS CONVERSION; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
228	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING CONTRACT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE &amp; CVB, INC. FOR FINANCIAL ASSISTANCE TO UPDATE AND OPERATE THE EXIT 17 INFORMATION CENTER; AUTHORIZING APPROPRIATION FROM THE OCCUPANCY TAX RESERVE; AND AMENDING WARREN COUNTY BUDGET FOR 2016</b>
229		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN WAIVING SECTION III.155 (D) OF THE WARREN COUNTY PLANS AND POLICIES, FOR VARIOUS EMPLOYEES RELATING TO THE GSA RATE TO ATTEND CONFERENCES AND/OR CONVENTIONS AND FOR OUT OF STATE TRAVEL</b>
230		<b>COUNTY FACILITIES - AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH ANNUALLY RECURRING PREMIUM PARKING PROCEDURES AND RATES FOR THE HOT AIR RV'ER CLUB PARKING AT THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT</b>
231		<b>COUNTY FACILITIES - RESOLUTION DECLARING SEQRA LEAD AGENCY STATUS FOR THE RUNWAY EXTENSION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE THE SEQRA FULL ENVIRONMENTAL ASSESSMENT FORM - PART 1 - RESOLUTION TABLED</b>
232	ROLL CALL	<b>COUNTY FACILITIES - AUTHORIZING SUBMISSION OF GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR FUNDS TO ACQUIRE AVIGATION EASEMENT AND LAND ACQUISITIONS IN APPROACHES TO RUNWAYS 12 &amp; 19</b>

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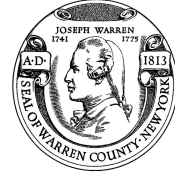
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233	ROLL CALL	<b>COUNTY FACILITIES</b> - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE OFFER LETTERS FOR RUNWAYS 12 & 19 APPROACH AVIGATION EASEMENTS AND LAND ACQUISITIONS (CAPITAL PROJECT H339) FOR PROPERTIES LOCATED IN THE APPROACHES TO RUNWAYS 12 & 19 AT THE FLOYD BENNETT MEMORIAL AIRPORT
234		<b>COUNTY FACILITIES</b> - SETTING PUBLIC HEARING TO CONSIDER A LONG TERM (30 YEAR) NO COST LAND USE PERMIT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK (FOUNDATION) FOR AN ADVANCED SEVERE WEATHER DETECTION SYSTEM AT THE FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK
235	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO VARIOUS DEPARTMENTAL BUDGETS TO PURCHASE VEHICLES; AMENDING 2016 WARREN COUNTY BUDGET
236		<b>SUPPORT SERVICES</b> - AMENDING RESOLUTION 410 OF 2015 TO INCREASE THE TOTAL AMOUNT OF THE CONTRACT WITH MULLEN BROS., INC. TO INCLUDE MOVING OF BALLOT MARKING DEVICES FOR THE WARREN COUNTY BOARD OF ELECTIONS FOR TWO 2016 PRIMARIES
237	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016
238	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - ENACTING LOCAL LAW NO. 2 OF 2016 - "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2015, 'A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STAT PENAL LAW SECTION 405.00 (5)(B)' - BY ADDING A NEW SECTION 3A.(4)"

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239	ROLL CALL	<b>SUPERVISORS BRAYMER &amp; MONTESI - ENACTING LOCAL LAW NO. 3 OF 2016 - "A LOCAL LAW AMENDING LOCAL LAW No. 3 OF 2015 'A LOCAL LAW ALLOWING FOR COMMON, SAFE ITEMS TO BE EXCLUDED FROM THE DANGEROUS FIREWORKS DEFINITION AS PERMITTED BY NEW YORK STATE PENAL LAW SECTION 405.00(F)(B) - BY ADDING NEW SECTION 7 AND RENUMBERING THE EXISTING SECTION 7 TO SECTION 9"</b>
240		<b>SUPERVISORS CONOVER &amp; SOKOL - AMENDING RESOLUTION NO. 591 OF 2015 AND RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. (A.C.E.O)</b>