

RES. NO.	VOTE	DESCRIPTION
241	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS
242	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
243		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING SUBMISSION OF CONSOLIDATED FUNDING APPLICATION FOR LOCAL WATERFRONT PROGRAMS AND COMMUNITY DEVELOPMENT PROGRAMS FOR MISCELLANEOUS PROJECTS
244		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING SUBMISSION OF GRANT APPLICATION TO NEW YORK STATE AFFORDABLE HOUSING TRUST FUND (AHC) CORPORATION OFFICE OF COMMUNITY RENEWAL UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
245		PARK OPERATIONS & MANAGEMENT - AUTHORIZING REDUCED FEE FOR PARTIAL USE OF FESTIVAL COMMONS AT CHARLES R. WOOD PARK FOR TWO EVENTS
246		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH PCS-PROVINCIAL CONTRACTOR SERVICES, LLC FOR REMOVAL AND DISPOSAL OF ASBESTOS ROOFING MATERIAL AT THE WARREN COUNTY FAIRGROUNDS (WC 29-16)
247		COUNTY FACILITIES - AWARDING BID AND AUTHORIZING AGREEMENT WITH EMERGENCY POWER SYSTEMS FOR GENERATOR MAINTENANCE FOR VARIOUS WARREN COUNTY FACILITIES (WC 020-16)
248	ROLL CALL	COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND OBSTRUCTION REMOVAL FOR RUNWAY 30 AT THE FLOYD BENNETT MEMORIAL AIRPORT



RES. NO.	VOTE	<u>DESCRIPTION</u>
249		COUNTY FACILITIES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO FUND THE DESIGN FOR REPLACING AIRFIELD GUIDANCE SIGNS AND AIRFIELD PAVEMENT MAINTENANCE AND REPAIR AT THE FLOYD BENNETT MEMORIAL AIRPORT
250		COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH ADIRONDACK HOT AIR BALLOON FESTIVAL, INC., AND AUTHORIZING USE OF FLOYD BENNETT MEMORIAL AIRPORT - WARREN COUNTY, NEW YORK FOR 2016 ADIRONDACK HOT AIR BALLOON FESTIVAL
251		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - DELETING TAXES ON EIGHT NEW YORK STATE OWNED PARCELS IN THE TOWN OF CHESTER AND CHARGING THOSE TAXES BACK TO THE PROPER ENTITIES
252		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING AN AGREEMENT WITH THE GREAT ESCAPE THEME PARK (SIX FLAGS) FOR LIMITED POLICE PRESENCE DURING THE 2016 SEASON
253		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH SIEWART EQUIPMENT FOR PREVENTIVE MAINTENANCE OF SEPTIC LIFT STATION (PUMPS) AND MUFFIN MONSTER (GRINDER) FOR THE SHERIFF'S OFFICE
254		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND TSI, INC. TO PROVIDE CALIBRATION AND MAINTENANCE SERVICES FOR VARIOUS TSI EQUIPMENT FOR THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM
255		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH MAHONEY NOTIFY-PLUS, INC. TO PROVIDE SEMI-ANNUAL TESTING, MONITORING AND INSPECTION OF FIRE ALARM AND SECURITY ALARM AT COUNTRYSIDE ADULT HOME WHICH INCLUDES VISUALINSPECTION OF THE "K" RATED FIRE EXTINGUISHER
256		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH MADDEN MECHANICAL FOR REPLACEMENT OF BOILER AT COUNTRYSIDE ADULT HOME (WC 36-16)



RES. NO.	VOTE	DESCRIPTION
257		HEALTH, HUMAN &SOCIAL SERVICES - APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2016-2017; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES SERVICES
258		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENTS WITH SARATOGA COUNTY EMPLOYMENT & TRAINING AND/OR WASHINGTON COUNTY ECONOMIC OPPORTUNITY COUNCIL/EMPLOYMENT & TRAINING ADMINISTRATION RELATED TO THE OPERATION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAMS FOR THE EMPLOYMENT & TRAINING ADMINISTRATION
259		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING TEMPORARY POSITIONS WITHIN THE WARREN COUNTY EMPLOYMENT & TRAINING ADMINISTRATION
260	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016
261		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING PAYMENT TO AN EMPLOYEE IN THE VETERANS SERVICES DEPARTMENT OF THIRTY-ONE AND ONE HALF (31.5) HOURS OF UNUSED VACATION TIME DUE TO INABILITY TO TAKE VACATION
262		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING REFUND TO DAVE EHMANN FOR CANCELLED EVENT AT THE CHARLES R. WOOD PARK FESTIVAL COMMONS
263	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR TURF MANAGEMENT EXPENSE AT THE FESTIVAL SPACE AT THE CHARLES R. WOOD PARK; AND AMENDING 2016 WARREN COUNTY BUDGET



RES. NO.	VOTE	<u>DESCRIPTION</u>
264	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H348 AIRPORT EQUIPMENT BUILDING REPAIRS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
265		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
266	ROLL CALL	FINANCE, PERSONNEL & 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
267		FINANCE, PERSONNEL & HIGHER EDUCATION - APPROVING TENTATIVE OPERATING BUDGET FOR FISCAL YEAR 2016 - 2017 FOR ADIRONDACK COMMUNITY COLLEGE AND PROVIDING FOR PUBLIC HEARING
268		FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 73 OF 2015; APPROVING STANDARD WORK DAY AND TIME REPORTING RESOLUTION FOR ALL ELECTED AND APPOINTED OFFICIALS FOR RETIREMENT PURPOSES
269		COUNTY FACILITIES - APPROVING 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
270		PUBLIC WORKS - INTRODUCING LOCAL LAW NO. 4 OF 2016 AND AUTHORIZING PUBLIC HEARING THEREON - "A Local Law Amending Local Law No. 3 of 2004 'A Local Law Amending Local Law No. 2 of 1971 Entitled A Local Law Establishing a Department of Public Works for the County of Warren, State of New York'"
271		COUNTY FACILITIES - AUTHORIZING LEASE AGREEMENT WITH IDEAL DAIRY FARMS, INC. TO LEASE A PORTION OF COUNTY OWNED PROPERTY AT THE FLOYD D. BENNETT MEMORIAL AIRPORT FOR HAY AND CROP PRODUCTION



RES. NO.	VOTE	DESCRIPTION
272		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE TO PROVIDE MANAGEMENT OF FESTIVAL COMMONS WEBSITE AND SOCIAL MEDIA AND TO PROVIDE DEVELOPMENT, MARKETING, AND PROMOTIONAL SERVICES FOR THE FESTIVAL COMMONS
273	ROLL CALL	CHAIRMAN GERAGHTY AND SUPERVISOR SIMPSON - RESOLUTION IN SUPPORT OF SENATE BILL S- 8026 AND TO AMEND ARTICLE XIV OF THE NEW YORK STATE CONSTITUTION, IN RELATION TO ESTABLISHING A LAND BANK AND SENATE BILLS - 8027 TO AMEND THE ENVIRONMENTAL CONSERVATION LAW AND THE STATE FINANCE LAW, IN RELATION TO THE REGIONAL LAND BANKS FOR PROJECTS ON STATE LAND WITHIN THE ADIRONDACK & CATSKILL PARK
274		SUPERVISORS THOMAS AND BRAYMER - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING
275		SUPERVISORS THOMAS AND SOKOL - APPOINTING CHAIRMAN OF THE BOARD AS THE ACTING COUNTY ADMINISTRATOR UNTIL VACANCY IS FILLED
276	ROLL CALL	SUPERVISORS BRAYMER AND BEATY - WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING
277	ROLL CALL	SUPERVISORS BRAYMER AND BEATY - REQUEST TO CEASE PROCESSING APPLICATION FOR THE RUNWAY 1 EXPANSION PROJECT-RESOLUTION FAILED
CA07		CERTIFICATE OF APPOINTMENT - REAPPOINTING MEMBERS TO SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD