

RES. NO.	<b>VOTE</b>	<b>DESCRIPTION</b>
364	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS
365	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
366		SUPPORT SERVICES - RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH TIME WARNER CABLE ENTERPRISES LLC TO IMPROVE PUBLIC INTERNET ACCESS FOR THE WARREN COUNTY MUNICIPAL CENTER FOR THE INFORMATION TECHNOLOGY DEPARTMENT
367		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE FY2016 HAZMAT GRANT TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE HAZMAT GRANT PROGRAM ON BEHALF OF THE SEVEN COUNTY CONSORTIUM WITH WARREN COUNTY ACTING AS LEAD AGENCY
368		PARK OPERATIONS & MANAGEMENT - AUTHORIZING REDUCED FEE FOR PARTIAL USE OF THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK FOR ONE EVENT
369		<b>COUNTY FACILITIES -</b> EXTENDING THE FACILITY USE AGREEMENT WITH THE OPEN DOOR MISSION TO USE THE FORMER COUNTY DETENTION HOME FOR A CODE BLUE SHELTER FOR THE HOMELESS
370		COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FOR USE OF COUNTY OWNED PROPERTY IN QUEENSBURY FOR DRIVERS LICENSE SKILLS TESTING
371		COUNTY FACILITIES - AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO REPLACE THE AIRFIELD EMERGENCY GENERATOR AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK



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372		COUNTY FACILITIES - AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO REPLACE TWO (2) SIX (6) BAY T-HANGARS WITH TWO (2) TEN (10) BAY T-HANGARS AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
373	ROLL CALL	COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE II TECHNICAL SUPPORT SERVICES FOR THE RUNWAY 12 LAND ACQUISITION PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
374	ROLL CALL	COUNTY FACILITIES - AUTHORIZING TWO GROUND LEASE AGREEMENTS WITH SCHERMERHORN AVIATION, LLC FOR CONSTRUCTION OF HANGAR NO. 5 AND HANGAR NO. 6 AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
375		<b>PUBLIC WORKS -</b> AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS MUNICIPALITIES FOR ROADWAY MAINTENANCE AND TO INCLUDE NEW CATEGORY FOR EQUIPMENT IMPROVEMENT
376		<b>PUBLIC WORKS -</b> AUTHORIZING AMENDMENT AGREEMENT WITH PECKHAM ROAD CORPORATION FOR COUNTY HIGHWAY PRESERVATION PROJECT (CR 17, 52 & 79)
377		<b>PUBLIC WORKS</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE WEST MOUNTAIN ROAD (CR58) PRESERVATION PROJECT, TOWN OF QUEENSBURY
378		PUBLIC WORKS - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF LAKE GEORGE FOR THE INSTALLATION OF SUBSURFACE STREET LIGHTING APPURTENANCES AS PART OF THE WEST BROOK SIDEWALK PROJECT



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379		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH WASHINGTON-SARATOGA-WARREN-HAMILTON-ESSEX BOARD OF COOPERATIVE EDUCATIONAL SERVICES (BOCES) FOR YOUTH EDUCATIONAL PROGRAM SERVICES FOR THE WORKFORCE INVESTMENT ACT YOUTH EMPLOYMENT PROGRAM AND PREPARE YOUTH FOR THE TEST ASSESSING SECONDARY COMPLETION (TASC) HIGH SCHOOL EQUIVALENCY ASSESSMENT
380		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AMENDING RESOLUTION NO. 491 OF 1989 - INCREASING PETTY CASH FUND FOR THE DEPARTMENT OF SOCIAL SERVICES
381		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO PROVIDE RESOURCES AND OUTREACH SERVICES TO MEDICARE BENEFICIARIES
382		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING AGREEMENT WITH B-LANN EQUIPMENT FOR SEMI-ANNUAL INSPECTION OF KITCHEN KNIGHT II FIRE SUPPRESSION SYSTEM AT COUNTRYSIDE ADULT HOME
383		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING AN AGREEMENT WITH HUDSON HEADWATERS HEALTH NETWORK FOR CLINICIAN SERVICES FOR COUNTRYSIDE ADULT HOME
384		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING AN AGREEMENT WITH ORKIN FOR PEST CONTROL SERVICES AT COUNTRYSIDE ADULT HOME
385		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR PATIENT LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME
386		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MADDEN MECHANICAL FOR REPLACEMENT OF THE BOILER AT COUNTRYSIDE ADULT HOME FOR ADDITIONAL WORK
387		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AMENDING RESOLUTION NO. 590 OF 2015 AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES



RES. NO.	<b>VOTE</b>	DESCRIPTION
388		<b>LEGISLATIVE &amp; RULES -</b> SUPPORTING ENHANCEMENT OF PUBLIC SAFETY ON LAKE GEORGE
389		LEGISLATIVE & RULES - ADOPTING THE "THINK DIFFERENTLY" INITIATIVE TO PROMOTE AWARENESS AND ACCEPTANCE OF INDIVIDUALS ON THE AUTISM SPECTRUM AND WITH SPECIAL NEEDS
390	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2016
391		FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 267 OF 2015, APPROVING THE WARREN COUNTY PAYROLL RULES POLICY, TO STATE THAT PER DIEM EMPLOYEES OF COUNTRYSIDE ADULT HOME WILL BE COMPENSATED AT A RATE OF TIME AND ONE HALF WHEN WORKING A HOLIDAY, ANY HOURS OVER EIGHT (8) PER SHIFT OR IN EXCESS OF FORTY (40) HOURS PER WEEK
392		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> APPOINTING DEANNA PARK AS DIRECTOR OF OFFICE FOR THE AGING
393	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING CONFIDENTIAL ASSISTANT TO THE SUPERINTENDENT OF PUBLIC WORKS, MAJA TLOKINSKA-SCROGGINS TO ENROLL IN JOB-RELATED COURSES
394	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H366 WEST MOUNTAIN ROAD (CR 58) PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
395		FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 338 OF 2016, WHICH AUTHORIZED A SUPPLEMENTAL AGREEMENT NO. 1 WITH CLARK PATTERSON LEE TO ADD CONSTRUCTION INSPECTION SERVICES FOR THE CR31 & CR13 COUNTY BRIDGE PAINTING PROJECT TO CORRECT THE TOTAL AMOUNT OF THE AGREEMENT



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396	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE-GASLIGHT VILLAGE PARKING FEES TO GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE; AMENDING THE 2016 WARREN COUNTY BUDGET
397	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> INCREASING CAPITAL PROJECT NO. H339 LAND/EASEMENT ACQUISITION RUNWAY 12 & 19; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
398		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> AUTHORIZING COUNTY TREASURER TO CLOSE CERTAIN CAPITAL PROJECTS AND CAPITAL RESERVE PROJECTS
399	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE BUILDINGS BUDGET; AMENDING 2016 WARREN COUNTY BUDGET
400	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE WASTE MANAGEMENT CONTAINMENT BUDGET; AMENDING 2016 WARREN COUNTY BUDGET
401	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE PUBLIC DEFENDER BUDGET; AMENDING 2016 WARREN COUNTY BUDGET
402		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AUTHORIZING EXTENSION AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS (WC 066-13)
403		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING REIMBURSEMENT TO THE DIRECTOR OF THE OFFICE OF EMERGENCY SERVICES FOR SUPPLIES AND MATERIALS PURCHASED FOR THE COMMUNICATIONS VEHICLE EQUIPMENT INSTALLATION



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404		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2017-18
405		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING THE CHAIRMAN OF THE WARREN COUNTY BOARD OF SUPERVISORS TO SIGN AN ACCEPTANCE OF WARREN AND WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY (WWIDA) RESOLUTION NO. 16-15 REGARDING THE HARD AS A ROCK TRAINING CENTER, INC. PROJECT IN QUEENSBURY, NEW YORK
406		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING WARREN COUNTY TOURIST AND CONVENTION DEVELOPMENT AGREEMENT WITH THE EXTREME VOLLEYBALL PROFESSIONALS (EVP) BEACH VOLLEYBALL TOURNAMENT FOR OCCUPANCY TAX SPECIAL EVENT FUNDING - RESOLUTION TABLED
407		SUPERVISORS GIRARD AND MONTESI - AMENDING RESOLUTION NO. 250 OF 2016 WHICH AUTHORIZED AN AGREEMENT WITH THE ADIRONDACK HOT AIR BALLOON FESTIVAL
408		SUPERVISORS THOMAS AND WOOD - A RESOLUTION IN SUPPORT OF NEW YORK STATE ASSEMBLY BILL A10360 AND NEW YORK STATE SENATE BILL S7209A RELATING TO CENTRALIZED OFF-HOURS ARRAIGNMENTS AND RECOMMENDING THAT THE GOVERNOR SIGN THE BILL INTO LAW