

RES. NO.	<b>VOTE</b>	<b>DESCRIPTION</b>
PROC05		PROCLAMATION - EPILEPSY AWARENESS MONTH
RCAR01		REPORT OF COMMITTEE ON ASSESSMENT ROLLS
409	ROLL CALL	<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING WARREN COUNTY BUDGET FOR 2016 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
410	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - MAKING SUPPLEMENTAL APPROPRIATIONS
411		TOURISM & OCCUPANCY TAX COORDINATION - AWARDING BID AND AUTHORIZING AGREEMENT WITH WALSWORTH PUBLISHING COMPANY, INC. FOR PRINTING OF THE 2017 WARREN COUNTY TRAVEL GUIDE (WC 55-16) FOR THE TOURISM DEPARTMENT
412		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE DISTRICT ATTORNEY AND THE CHAIRMAN OF THE BOARD WITH REGARD TO SUBMISSION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR A STATE AID TO PROSECUTION GRANT AND ACCEPTING GRANT FUNDING
413		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS WITH REGARD TO THE EXECUTION OF AN APPLICATION TO THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES FOR CRIMES AGAINST REVENUE PROSECUTION (CARP) FUNDING FOR THE DISTRICT ATTORNEY'S OFFICE
414		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY -</b> AUTHORIZING AGREEMENT WITH ADIRONDACK ROOFING, LLC FOR REPLACEMENT OF THE ROOF ON THE PROSPECT MOUNTAIN RADIO SHACK FOR THE SHERIFF'S OFFICE
415		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY -</b> AUTHORIZING AGREEMENT WITH IBS SEPTIC & DRAIN SERVICE FOR INSTALLATION OF NON-POTABLE WATER STORAGE TANK AND SEPTIC HOLDING TANK AT THE SHERIFF'S OFFICE SHOOTING RANGE



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416		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., SM DENTAL, PC, AND CBH MEDICAL, PC TO PROVIDE MEDICAL, BEHAVIORAL HEALTH, DENTAL AND ANCILLARY SERVICES TO INMATES CONFINED IN THE WARREN COUNTY JAIL
417		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY -</b> URGING GOVERNOR CUOMO TO SIGN INTO LAW PUBLIC DEFENSE MANDATE RELIEF ACT (S.8114/A.10706)
418		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 60 OF 2016, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM TO INCREASE THE AMOUNT OF THE AGREEMENT FOR LEGAL SERVICES FOR THE OFFICE FOR THE AGING
419		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY INCLUDING THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
420		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING 2016 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)
421		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> DESIGNATING SIX PRIVATE ROOMS AT THE COUNTRYSIDE ADULT HOME FOR PRIVATE PAY INDIVIDUALS
422		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING PARTICIPATION IN A FIVE COUNTY GRANT APPLICATION BETWEEN ESSEX, FRANKLIN, HAMILTON, WARREN AND WASHINGTON COUNTIES FOR FUNDING TO TARGET DIABETES REDUCTION AND INTERVENTION STRATEGIES FOR WARREN COUNTY HEALTH SERVICES
423		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH VICKY WHEATON SARACENITO PROVIDE GRANT WRITING AND PROJECT ORGANIZATION SERVICES RELATIVE TO A FIVE COUNTY GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE WARREN COUNTY HEALTH SERVICES DEPARTMENT



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424		HEALTH, HUMAN & SOCIAL SERVICES - RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH MASIMO FOR MAINTENANCE OF THE MASIMO PRONTO SPOT CHECK PULSE CO-OXIMETER FOR THE HEALTH SERVICES DEPARTMENT
425		HEALTH, HUMAN & SOCIAL SERVICES - RATIFYING ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING AN AGREEMENT WITH TELETASK FOR MAINTENANCE OF THE AUTOMATED DIALING SYSTEM FOR THE HEALTH SERVICES DEPARTMENT
426		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
427		<b>SUPPORT SERVICES -</b> AUTHORIZING AN AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN ON BEHALF OF THE SELF-INSURANCE DEPARTMENT
428	ROLL CALL	COUNTY FACILITIES - AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. FOR PHASE ITECHNICAL SUPPORT SERVICES FOR THE AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS PROJECT AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
429		<b>PUBLIC WORKS -</b> RESCINDING RESOLUTION NO. 209 OF 2016 AND REJECTING THE BID PROPOSAL OF GROUT TECH, INC. FOR GROUT PUMPING FOR VARIOUS PROJECTS IN WARREN COUNTY (WC 028-16) - <b>RESOLUTION WITHDRAWN</b>
430		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH TOWN & COUNTY BRIDGE & RAIL, INC. FOR GROUT PUMPING FOR VARIOUS PROJECTS IN WARREN COUNTY (WC 028-16) - <b>RESOLUTION WITHDRAWN</b>
431	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 COMPUTER TABLETS AND RELATED EQUIPMENT AND AMENDING 2016 WARREN COUNTY BUDGET



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432	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE WEIGHTS & MEASURES BUDGET; AMENDING 2016 WARREN COUNTY BUDGET
433		FINANCE, PERSONNEL & HIGHER EDUCATION - AMENDING WARREN COUNTY PLANS AND POLICIES TO ADD INSURED CASH SWEEP SERVICES TO THE LIST OF AUTHORIZED INVESTMENTS FOR THE WARREN COUNTY TREASURER
434	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - ESTABLISHING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIR & MARKINGS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
435	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - INCREASING CAPITAL PROJECT NO. H364 RUNWAY 30 OBSTRUCTION REMOVAL; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2016
436		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING JODI BRYNES, REGISTERED NURSE TO ENROLL IN A JOB-RELATED COURSE
437		FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES - RESOLUTION WITHDRAWN
438		<b>FINANCE, PERSONNEL &amp; HIGHER EDUCATION -</b> AUTHORIZING DENTAL INSURANCE THROUGH DELTA DENTAL
439	ROLL CALL	FINANCE, PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2016 WARREN COUNTY BUDGET



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440		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR OCCUPANCY TAX FUNDING TO PROVIDE ACTIVITIES IN LAKE GEORGE DURING THE EAST COAST HOCKEY LEAGUE (ECHL) ALL STAR WEEK
441		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AN AGREEMENT WITH THE TOWN OF STONY CREEK TO PROVIDE OCCUPANCY TAX FUNDING FOR THE PURCHASE OF TWO LAND PARCELS TO CONNECT THE TOWN PARK TO PROMOTE TOURISM-RELATED ACTIVITIES IN THE TOWN OF STONY CREEK
442		TOURISM & OCCUPANCY TAX COORDINATION - AUTHORIZING AN AGREEMENT WITH THE LAKE GEORGE REGIONAL CHAMBER OF COMMERCE, INC. TO PROVIDE OCCUPANCY TAX FUNDING FOR PROMOTION OF THE 2017 EVP (EXTREME VOLLEYBALL PROFESSIONALS) QUEEN OF THE LAKES PRO-AM VOLLEYBALL TOUR
443		<b>CHAIRMAN GERAGHTY -</b> APPOINTING TRUSTEE OF ADIRONDACK COMMUNITY COLLEGE
444		SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH ALPHA SOFTWARE CORPORATION FOR CUSTOM PROGRAMMING FOR WARREN COUNTY PROPERTY TAX MANAGEMENT SYSTEM CONVERSION
445		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RESOLUTION SETTING PUBLIC HEARING ON WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL
446		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES -</b> ADOPTING EQUALIZATION RATES FOR MUNICIPALITIES IN WARREN COUNTY FOR 2017
447		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - RELATING TO UNPAID SCHOOL TAXES
448		<b>SUPERVISORS SIMPSON AND BRAYMER -</b> AUTHORIZING HEALTH INSURANCE FOR COUNTY OFFICERS, EMPLOYEES AND RETIREES
449		<b>SUPERVISORS THOMAS AND SOKOL -</b> WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING



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450	VOTE ROLL CALL	SUPERVISORS THOMAS AND MONTESI - RESCINDING RESOLUTION NO. 450 OF 2016 - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS, DEBT SERVICE TO COVER THE REMAINING COST FOR THE SUNY ADIRONDACK NURSING, SCIENCE, TECHNOLOGY, ENGINEERING AND MATH (NSTEM) PROJECT DUE IN 2017; AMENDING 2016 WARREN
		COUNTY BUDGET - AND AUTHORIZING THE APPROPRIATION OF FUNDS
		FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO TRANSFERS DEBT SERVICE