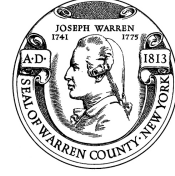


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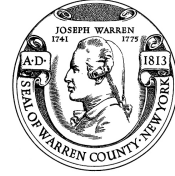
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
19		FINANCE - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2017
20		FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS
21		FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP
22		FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY
23		FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD
24		FINANCE - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM
25		FINANCE - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES
26		FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
27		FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS
28		FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS
29	ROLL CALL	FINANCE - AUTHORIZING RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
30		FINANCE - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2017
31		FINANCE - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2017 BOAT INSPECTION AND BOAT WASHING PROGRAM
32		FINANCE - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT
33		CHAIRMAN CONOVER - CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD
34	ROLL CALL	CHAIRMAN CONOVER - AMENDING RESOLUTION NO. 1 OF 2017 TO REVISE THE COMMITTEES OF THE BOARD OF SUPERVISORS AS PROVIDED IN SECTION C
35		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES FOR ENHANCED AERIAL IMAGERY FOR WARREN COUNTY FOR THE OFFICE OF PLANNING & COMMUNITY DEVELOPMENT
36		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AN EXTENSION AGREEMENT WITH IBI GROUP FOR ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND TO UPDATE THE FIRST WILDERNESS CORRIDOR MARKET STUDY
37		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING AGREEMENT WITH MOHAWK VALLEY GIS TO DEVELOP AN APPLICATION FOR ANDROID/IOS MOBILE DEVICES TO PROVIDE INFORMATION TO EMERGENCY RESPONDERS IN WARREN COUNTY
38	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE VEHICLE RESERVE TO A DEPARTMENTAL BUDGET TO PURCHASE VEHICLES; AMENDING 2017 WARREN COUNTY BUDGET

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
39		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. 16-22 REGARDING THE RAN ENTERTAINMENT, LLC "SKYZONE PROJECT" IN QUEENSBURY, NEW YORK
40		SUPERVISORS MONTESI AND THOMAS - APPOINTING WILLIAM VANNESS AS REPUBLICAN COMMISSIONER OF ELECTIONS TO FULFILL THE UNEXPIRED TERM OF MARY BETH CASEY DUE TO RETIREMENT

