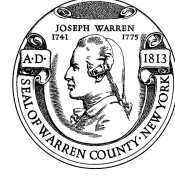


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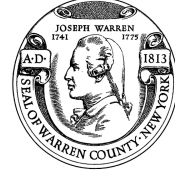
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
PROC02		PROCLAMATION - LAW DAY
PROC03		PROCLAMATION - MENTAL HEALTH MONTH
PROC04		PROCLAMATION - OLDER AMERICANS MONTH
142	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
143	ROLL CALL	FINANCE - AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
144		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING AN AGREEMENT WITH NORTHCO PRODUCTS, INC. TO BULK PRINT TAX MAPS
145		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR LOCAL EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDING FOR THE OFFICE OF EMERGENCY SERVICES
146		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY 2017 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PLANNING GRANT FOR THE LOCAL EMERGENCY PLANNING COMMITTEE
147		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES UNDER THE FY17 STATE HOMELAND SECURITY GRANT PROGRAM
148		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT BETWEEN WARREN COUNTY AND DIVAL SAFETY EQUIPMENT, INC. TO PROVIDE EQUIPMENT SERVICE/MAINTENANCE FOR VARIOUS GAS MONITORS FOR THE ADIRONDACK REGIONAL HAZMAT CONSORTIUM
149		CRIMINAL JUSTICE & PUBLIC SAFETY - APPOINTING MEMBERS OF WARREN COUNTY FIRE ADVISORY BOARD FOR THE OFFICE OF EMERGENCY SERVICES

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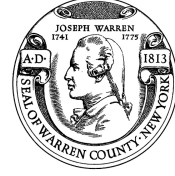
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150		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. TO PROVIDE PARALEGAL/CASE MANAGEMENT SUPPORT SERVICES FOR INDIGENT PERSONS FOR THE ASSIGNED COUNSEL OFFICE
151		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE ADULT PROTECTIVE SERVICES DIVISION OF WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES TO WORK COLLABORATIVELY TO PROVIDE ADULT PROTECTIVE SERVICES TO THE OLDER POPULATION OF BOTH COUNTIES
152		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION FOR THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM
153		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 119 OF 2016, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) WITHIN HAMILTON COUNTY, TO INCREASE THE CONTRACT AMOUNT FOR HAMILTON COUNTY FOR PUBLIC HEALTH NURSING SERVICES
154		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING CONTINUATION OF CONTRACTUAL RELATIONSHIPS FOR SPECIAL DELINQUENCY PREVENTION PROGRAMS
155		SUPPORT SERVICES - SUPPORTING NEW YORK STATE SENATE BILL NO. S1908 AND NEW YORK STATE ASSEMBLY BILL NO. A3397, WHICH WOULD INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLE (DMV) REVENUE TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES
156		SUPPORT SERVICES - AUTHORIZING WARREN COUNTY TO PARTICIPATE IN THE U.S. COMMUNITIES GOVERNMENT PURCHASING ALLIANCE
157		SUPPORT SERVICES - APPROVING REVISIONS TO THE WARREN COUNTY PURCHASING POLICY

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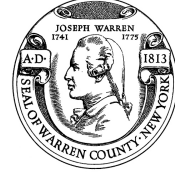
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158		SUPPORT SERVICES - AUTHORIZING OUT-OF-STATE TRAVEL FOR JEREMY SCRIME, SENIOR COMPUTER SYSTEMS ANALYST/PROGRAMMER TO ATTEND THE ALPHA DEVCON 2017 CONFERENCE IN NEWPORT, RHODE ISLAND
159		COUNTY FACILITIES - AUTHORIZING CONCEPTUAL APPROVAL OF CORNELL COOPERATIVE EXTENSION'S PROPOSAL TO CONSTRUCT A STAND ALONE GREENHOUSE ON COUNTY OWNED PROPERTY ADJACENT TO CORNELL COOPERATIVE EXTENSION
160	ROLL CALL	PUBLIC WORKS - AUTHORIZING AGREEMENT WITH EDWARD ZIBRO D/B/A WARRENSBURG BIKERALLY FOR USE OF THE WARREN COUNTY FAIRGROUNDS FOR ANNUAL BIKE RALLY
161		PUBLIC WORKS - ACCEPTING DONATION TO UP YONDA FARM AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
162		PUBLIC WORKS - AMENDING FEE SCHEDULE FOR THE UP YONDA ENVIRONMENTAL EDUCATION CENTER TO BECOME A BLUE STAR MUSEUM PARTICIPANT
163		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH KUBRICKY CONSTRUCTION CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 001-17)
164		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH PECKHAM ROAD CORPORATION FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 001-17)
165		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH REALE CONSTRUCTION COMPANY, INC. FOR HEAVY HIGHWAY CONSTRUCTION FOR WORK ON COUNTY ROADS FOR THE DEPARTMENT OF PUBLIC WORKS (WC 001-17)
166		PUBLIC WORKS - AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF LAKE GEORGE FOR CONTINUED OPERATION OF COUNTY OWNED BEACH ROAD PARKING LOT

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167	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
168		FINANCE - AMENDING RESOLUTION NO. 3 OF 2017, DESIGNATING DEPOSITARIES, TO INCREASE THE DEPOSITORY LIMIT FOR GLENS FALLS NATIONAL BANK & TRUST
169		FINANCE - AUTHORIZING AGREEMENT WITH MCCARTHY & CONLON, LLP TO PROVIDE ACCOUNTING AND FINANCIAL ASSISTANCE RELATING TO COLLECTION OF REMAINING MEDICAID REIMBURSEMENT DUE FROM THE NEW YORK STATE DEPARTMENT OF HEALTH FOR WESTMOUNT HEALTH FACILITY
170	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR CERTAIN LEGACY COSTS NOT INCLUDED IN THE 2017 BUDGET; AMENDING 2017 WARREN COUNTY BUDGET
171	ROLL CALL	FINANCE - 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 2017 WARREN COUNTY BUDGET
<p><i>PROCLAMATION NOS. 3-5 AND RESOLUTION NOS. 142-171 WERE MAILED TO THE BOARD OF SUPERVISORS ON APRIL 12, 2017</i></p>		
172	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
173	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
<p><i>RESOLUTION NOS. 172-173 WERE BROUGHT TO THE FLOOR DURING THE READING OF RESOLUTIONS FOLLOWING APPROVAL BY THE PERSONNEL & HIGHER EDUCATION AND FINANCE COMMITTEE AT THEIR APRIL 21, 2017 SPECIAL JOINT COMMITTEE MEETING HELD AT 9:30 A.M.</i></p>		
174		SUPERVISORS BRAYMER AND SEEBER - WAIVING THE RULES OF THE BOARD THAT A RESOLUTION BE PRESENTED IN WRITING

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175	ROLL CALL	SUPERVISORS SEEBER AND BRAYMER - RESOLUTION ALTERING THE STANDING RULES OF THE BOARD TO CHANGE THE TIME AND DATE OF THE JUNE 2017 BOARD MEETING
<i>RESOLUTION NOS. 174 AND 175 WERE BROUGHT TO THE FLOOR BY THE BOARD DURING THE BOARD MEETING</i>		
CA07		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO WARREN COUNTY YOUTH BOARD