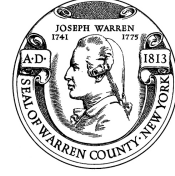


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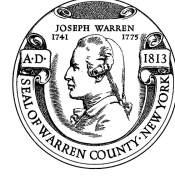
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MTR01		MORTGAGE TAX REPORT
176	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
177	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
178		CRIMINAL JUSTICE & PUBLIC SAFETY- AUTHORIZING AGREEMENT WITH STOCK FARM CONSTRUCTION FOR REPLACEMENT OF THE ROOF ON THE PROSPECT MOUNTAIN RADIO SHACK FOR THE SHERIFF'S OFFICE
179		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 2017 SEASON
180		CRIMINAL JUSTICE & PUBLIC SAFETY- TRANSFERRING OVERSIGHT OF THE WARREN COUNTY SPCA (SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS) WITH WARREN COUNTY TO THE SHERIFF'S OFFICE
181		CRIMINAL JUSTICE & PUBLIC SAFETY- AUTHORIZING AGREEMENT WITH CAPITAL DIGITRONICS, INC. FOR VEHICLE EQUIPMENT INSTALLATION SERVICES FOR THE OFFICE OF EMERGENCY SERVICES
182		HEALTH, HUMAN & SOCIAL SERVICES- APPROVING WORKFORCE INVESTMENT BOARD (WIB) BUDGET FOR PROGRAM YEAR 2017-2018; AUTHORIZING MEMORANDUM OF UNDERSTANDING RELATING TO COST ALLOCATION PLAN WITH THE WIB AND OTHER AGENCIES
183		HEALTH, HUMAN & SOCIAL SERVICES- AUTHORIZING EXTENSION AGREEMENT WITH COUNCIL FOR PREVENTION OF ALCOHOL AND SUBSTANCE ABUSE, INC. FOR THE YOUTH COURT PROGRAM
184		HEALTH, HUMAN & SOCIAL SERVICES- AUTHORIZING PAYMENT OF FEE TO THE NEW YORK STATE DEPARTMENT OF HEALTH FOR INSPECTION REPORT FOR COUNTRYSIDE ADULT HOME

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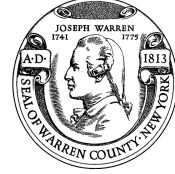
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185		HEALTH, HUMAN & SOCIAL SERVICES- AUTHORIZING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND HEALTH RESEARCH, INC. FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS PLAN FUNDING
186		HEALTH, HUMAN & SOCIAL SERVICES- AUTHORIZING A SEPSIS SCREENING TOOL LICENSE AGREEMENT WITH HOME CARE ASSOCIATION OF NEW YORK STATE FOR THE HEALTH SERVICES DEPARTMENT
187		HEALTH, HUMAN & SOCIAL SERVICES- AMENDING THE WARREN COUNTY RABIES PLAN FOR 2016-2020 FOR THE HEALTH SERVICES DEPARTMENT
188		HEALTH, HUMAN & SOCIAL SERVICES- AUTHORIZING ACCEPTANCE OF SETTLEMENT FOR RESIDENT AT WESTMOUNT HEALTH FACILITY
189		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES- ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH AUCTIONS INTERNATIONAL, INC. FOR PROFESSIONAL AUCTIONEER/BROKER TO CONDUCT LAND AUCTION
190		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES- AUTHORIZING SALE OF PROPERTY IN THE TOWN OF BOLTON AND AUTHORIZING CONVEYANCE OF A QUIT CLAIM DEED
191		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES- CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OR CHARGEBACKS OF TAXES
192		OCCUPANCY TAX COORDINATION- ESTABLISHING THE OCCUPANCY TAX ADVISORY GROUP AND APPOINTING MEMBERS THEREOF
193		PUBLIC WORKS- AUTHORIZING REVOCABLE BIKEWAY RIGHT-OF-WAY PRIVATE USE LICENSING AGREEMENT WITH BETHEL ENTERPRISES LTD., C/O PATRICIA BETHEL FOR LAND USE FOR A PARKING LOT

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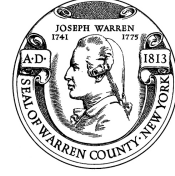
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194		PUBLIC WORKS- AWARDING BID AND AUTHORIZING AGREEMENT WITH WOOD WASTE REDUCTION SERVICES FOR WASTE WOOD REDUCTION AT VARIOUS SITES IN WARREN COUNTY FOR THE DEPARTMENT OF PUBLIC WORKS (WC 031-17)
195		PUBLIC WORKS- AWARDING BID AND AUTHORIZING AGREEMENT WITH BELL & FLYNN, LLC AS THE LOWEST RESPONSIBLE BIDDER FOR COLD-IN-PLACE PAVEMENT RECYCLING (HAMMERMILL METHOD) (WC 23-17)
196		PUBLIC WORKS- AWARDING BID AND AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR WARREN COUNTY HIGHWAY RECLAMATION AND RESTORATION PROJECTS (WC 32-17)
197		LEGISLATIVE & RULES- AUTHORIZING A LETTER OF SUPPORT REQUESTING LEGISLATIVE ACTION AIMED AT REDUCING USE OF SINGLE USE PLASTIC BAGS AND PROMOTING REUSABLE BAGS IN ORDER TO ADDRESS ENVIRONMENTAL CONCERNS - RESOLUTION TABLED
198		SUPPORT SERVICES- AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SGRISK LLC FOR ACTUARIAL SERVICES FOR THE WORKERS' COMPENSATION PLAN TO ALLOW FOR ANNUAL UPDATES FOR THE SELF-INSURANCE DEPARTMENT
199		SUPPORT SERVICES- ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH LEMIRE, JOHNSON & HIGGINS, LLC FOR LEGAL REPRESENTATION OF WARREN COUNTY SELF-INSURANCE PLAN WITH REGARD TO WORKERS' COMPENSATION CASES
200		SUPPORT SERVICES- APPROVING REVISIONS AND AMENDMENTS TO THE WARREN COUNTY HUMAN SERVICES BUILDING EMERGENCY ACTION AND RESPONSE PLAN AND THE WARREN COUNTY MUNICIPAL CENTER EMERGENCY ACTION AND RESPONSE PLAN
201		PERSONNEL & HIGHER EDUCATION- AMENDING THE WARREN COUNTY PLANS AND POLICIES PERTAINING TO SECTION III.157 FLEET POLICY TO CHANGE FLEET VEHICLE DELIVERY LOCATION

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202	ROLL CALL	PERSONNEL & HIGHER EDUCATION- AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 <i>RESOLUTION REVISED AFTER MAILING</i>
203		PERSONNEL & HIGHER EDUCATION- ADOPTING PROPOSED CHANGES TO RESOLUTION REQUEST FORM NO. 12 AND AMENDING WARREN COUNTY PLANS AND POLICIES TO REFLECT SAME
204	ROLL CALL	PERSONNEL & HIGHER EDUCATION- AMENDING RESOLUTION NO. 167 OF 2017, WHICH AMENDED THE TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017 TO CORRECT A CLERICAL ERROR
205		PERSONNEL & HIGHER EDUCATION- ADOPTING PROPOSED CHANGES TO THE WARREN COUNTY PLANS AND POLICIES MANUAL TO REVISE OUT OF UNIT EMPLOYEE POLICIES TO MATCH CSEA NEGOTIATED POLICY CHANGES AND BENEFIT LEVELS
206	ROLL CALL	FINANCE- ESTABLISHING ROAD FUND PROJECT AS A RESULT OF THE EXTREME WINTER RECOVERY APPORTIONMENT PROGRAM FUNDING AWARD THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION CHIPS PROGRAM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
207	ROLL CALL	FINANCE- AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED ROAD SURPLUS TO THE COUNTY ROADS BUDGET; AMENDING 2017 WARREN COUNTY BUDGET <i>RESOLUTION Nos. 176 - 207, THE MORTGAGE TAX REPORT AND THE CERTIFICATE OF APPOINTMENT WERE MAILED ON MAY 11, 2017</i>
208		SUPERVISORS MACDONALD AND SIMPSON- AMENDING RESOLUTION NO. 110 OF 2017, WHICH AUTHORIZED A LICENSING AGREEMENT WITH MARK MATTEO, ADIRONDACK SAFARI, FOR USE OF THE WARREN COUNTY FAIRGROUNDS PROPERTY FOR A "GLAMPING TOUR"
209		SUPERVISORS MONTESI AND THOMAS- WAIVING THE RULES OF THE BOARD REQUIRING THAT A RESOLUTION BE PRESENTED IN WRITING

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210	ROLL CALL	SUPERVISORS MONTESI AND SOKOL - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE SHERIFF'S OFFICE BUDGET; AMENDING 2017 WARREN COUNTY BUDGET
COA08		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBERS TO THE WARREN COUNTY YOUTH BOARD

