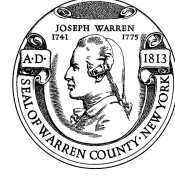


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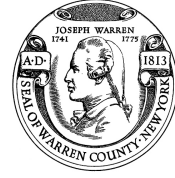
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PR05		PROCLAMATION - NATIONAL YOUTH COURT MONTH
298	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
299	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
300		CRIMINAL JUSTICE & PUBLIC SAFETY - APPROVING THE WARREN COUNTY CONTINUITY OF OPERATIONS PLAN, AN ANNEX TO THE WARREN COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN, FOR OFFICE OF EMERGENCY SERVICES
301		CRIMINAL JUSTICE & PUBLIC SAFETY - AWARDING BID AND AUTHORIZING AGREEMENT WITH FRANK & DEREK ENTERPRISES, INC. FOR THE WARREN/WASHINGTON COUNTY REGIONAL EMERGENCY SERVICES TRAINING CENTER WATERLINE INSTALLATION PROJECT (WC 41-17)
302		CRIMINAL JUSTICE & PUBLIC SAFETY - AWARDING BID AND AUTHORIZING AGREEMENT WITH CLEAR REPAIRS, INC., D/B/A SMITH'S GARAGE FOR RE-BID OF ROUTINE MAINTENANCE OF NORTHERN WARREN COUNTY SHERIFF'S OFFICE VEHICLES (WC 39-17)
303		CRIMINAL JUSTICE & PUBLIC SAFETY - RATIFYING ACTIONS OF THE WARREN COUNTY SHERIFF IN AUTHORIZING OUT-OF-STATE TRAVEL FOR PATROL OFFICER BANISH TO ATTEND THE POST CRITICAL INCIDENT SEMINAR IN LEXINGTON, SOUTH CAROLINA
304		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

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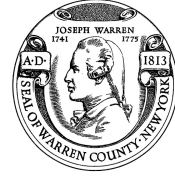
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305		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE WARREN COUNTY TREASURER TO EXECUTE AN APPLICATION FOR YOUTH PROGRAM FUNDS FROM THE NEW YORK STATE OFFICE OF CHILDREN & FAMILY SERVICES AS OUTLINED IN THE 2017 RESOURCE ALLOCATION PACKAGE
306		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENTS BETWEEN WARREN COUNTY AND THE TOWNS OF WARREN COUNTY AND THE CITY OF GLENS FALLS FOR REIMBURSEMENT OF A PORTION OF THE COSTS FOR RECREATIONAL PROGRAMS
307		HEALTH, HUMAN & SOCIAL SERVICES - ACCEPTING DONATION FROM THE CHILDREN'S COMMITTEE OF WARREN COUNTY TO THE DEPARTMENT OF SOCIAL SERVICES TO FUND A PART-TIME COMMUNITY SERVICES POSITION AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SEND A LETTER OF APPRECIATION
308		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH WENDY MACIARIELLO TO PROVIDE PHYSICAL THERAPY SERVICES FOR THE HEALTH SERVICES DEPARTMENT
309		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH MICHAEL FISH, R.PH. TO SERVE AS A PHARMACEUTICAL CONSULTANT FOR PUBLIC HEALTH AS REQUIRED BY NEW YORK STATE DEPARTMENT OF HEALTH REGULATIONS
310		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH WARREN COUNTY HEAD START TO PROVIDE 1:1 AIDE SERVICES FOR SPECIFICALLY IDENTIFIED SPECIAL NEEDS PRESCHOOL CHILDREN FOR THE DEPARTMENT OF PUBLIC HEALTH
311		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING THE AGREEMENT WITH DELTA HEALTH TECHNOLOGIES TO ALLOW FOR THE MIGRATION OF PATIENT INFORMATION DATA FROM ENCORE TO CRESCENDO AND TO PRESERVE WARREN COUNTY HEALTH SERVICES' INVESTMENT IN ITS ENCORE PERPETUAL LICENSE

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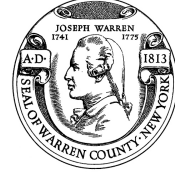
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312		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 501 OF 2016, WHICH AUTHORIZED AGREEMENTS WITH THE COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES, TO AUTHORIZE FUNDING WITH AN ALTERNATE CONTRACT AGENCY
313		PARK O&M - AUTHORIZING REDUCED DEPOSIT FEE FOR USE OF THE SKATE PARK ONLY AT THE FESTIVAL COMMONS AT CHARLES R. WOOD PARK
314		COUNTY FACILITIES - AUTHORIZING AGREEMENT CONTINUING CONTRACTUAL RELATIONSHIP WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR LEASE OF EXTENSION SERVICE BUILDING LOCATED IN WARRENSBURG, NEW YORK
315		COUNTY FACILITIES - AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN UPDATED FEDERAL AVIATION ADMINISTRATION (FAA) DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM AS REQUIRED BY THE FAA AND THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) IN ORDER TO RECEIVE AND PARTICIPATE IN ALL DOT ASSISTED CONTRACTS FOR THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
316		COUNTY FACILITIES - AUTHORIZING THE SUPERINTENDENT OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A NEW PARKING AREA AND SET FEES FOR THE ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
317		PUBLIC WORKS - AUTHORIZING SETTLEMENT AGREEMENT BETWEEN WARREN COUNTY AND THE ADIRONDACK PARK AGENCY
318		PUBLIC WORKS - AWARDING BID AND AUTHORIZING AGREEMENT WITH RICHARD C. SEARS, INC. D/B/A RICHARD SEARS TREE EXPERTS, INC. FOR ROUTINE & EMERGENCY TREE REMOVAL SERVICES (WC 048-17) FOR THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS
319		SUPPORT SERVICES - AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR CERTIFIED ABSTRACTS OF TITLE FOR DELINQUENT TAX PARCELS FOR WARREN COUNTY (WC 034-17)

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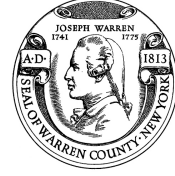
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320		SUPPORT SERVICES - AUTHORIZING AN AGREEMENT WITH ABACUS DATA SYSTEMS, INC. D/B/A ABACUSNEXT TO REPLACE THE AMICUS ATTORNEY FILE MANAGEMENT SOFTWARE FOR THE COUNTY ATTORNEY'S OFFICE
321	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
322		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 293 OF 2017 TO CORRECT THE SALARY LISTED FOR SENIOR TYPIST IN THE DISTRICT ATTORNEY'S OFFICE DUE TO A TYPOGRAPHICAL ERROR; AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
323		PERSONNEL & HIGHER EDUCATION - AUTHORIZING TERMINATION OF WARREN COUNTY'S HEALTH INSURANCE CONTRACT WITH BLUE SHIELD OF NORTHEASTERN NEW YORK AND AUTHORIZING THE COUNTY TREASURER TO PAY THE TERMINAL LIABILITY
324		PERSONNEL & HIGHER EDUCATION - AUTHORIZING TRANSITION TO A SELF-FUNDED HEALTH INSURANCE PLAN FOR WARREN COUNTY
325		PERSONNEL & HIGHER EDUCATION - AUTHORIZING THE WARREN COUNTY WELLNESS COMMITTEE TO OFFER ON-SITE EXERCISE CLASSES THROUGH THE BLUE SHIELD OF NORTHEASTERN NEW YORK COMMUNITY WELLNESS BENEFIT
326		FINANCE - AUTHORIZING THE COUNTY TREASURER TO ESTABLISH A RESERVE ACCOUNT FOR ACCEPTING DONATIONS RELATIVE TO THE STOP BOATING WHILE INTOXICATED (BWI) INITIATIVE
327		FINANCE - AUTHORIZING THE COUNTY TREASURER TO REIMBURSE RICH AIR FOR LOST REVENUE FROM DISCOUNTED FUEL SALES NOT REQUIRED BY CONTRACT AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT
328		FINANCE - AUTHORIZING AGREEMENT WITH P&NP COMPUTER SERVICES, INC. TO PROVIDE SOFTWARE SUPPORT AND HISTORICAL LICENSE AGREEMENT TO ACCESS WESTMOUNT BILLING RECORDS

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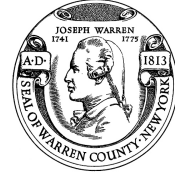
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329	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET FOR AN AGREEMENT WITH P&NP COMPUTER SERVICES, INC.; AMENDING 2017 WARREN COUNTY BUDGET
<i>RESOLUTION Nos. 298 - 329 WERE MAILED TO THE BOARD OF SUPERVISORS ON AUGUST 10, 2017</i>		
330		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING CONTINUATION OF AGREEMENT WITH LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. FOR FAMILY COURT CONFLICT CASES <i>POST COMMITTEE REQUEST FROM ASSIGNED COUNSEL</i>
331		FINANCE - AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSE <i>POST COMMITTEE REQUEST FROM THE TREASURER'S OFFICE</i>
332		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING LICENSE/USE AGREEMENT WITH THE TOWN OF STONY CREEK WITH REGARD TO INSTALLATION, OPERATION AND MAINTENANCE OF A RADIO TOWER LOCATED AT THE TOWN HALL IN THE TOWN OF STONY CREEK <i>RESOLUTION APPROVED AT THE AUGUST 15TH CRIMINAL JUSTICE & PUBLIC SAFETY COMMITTEE MEETING</i>
333	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AUTHORIZING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH WARREN COUNTY, THE WARREN COUNTY SHERIFF AND THE WARREN COUNTY SHERIFFS' EMPLOYEES' ALLIANCE (ALLIANCE) <i>RESOLUTION APPROVED AT THE AUGUST 18TH PERSONNEL & HIGHER EDUCATION COMMITTEE MEETING</i>
334		SUPERVISORS SEEBER AND THOMAS - INTRODUCING PROPOSED LOCAL LAW NO. 2 OF 2017, AMENDING LOCAL LAW NO. 3 OF 2010 AMENDING THE DUTIES AND AUTHORITY OF THE COUNTY ADMINISTRATOR, AND AUTHORIZING PUBLIC HEARING THEREON <i>FLOOR RESOLUTION</i>

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336		SUPERVISORS BRAYMER AND SEEBER - RESOLUTION CALLING UPON THE NEW YORK STATE LEGISLATURE TO AMEND NAVIGATION LAW 49-A IN AN EFFORT TO STOP BOATING WHILE INTOXICATED
CA11		CERTIFICATE OF APPOINTMENT - APPOINTING MEMBER TO THE SARATOGA-WARREN-WASHINGTON COUNTIES WORKFORCE DEVELOPMENT BOARD