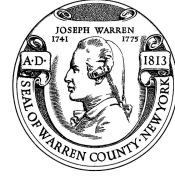


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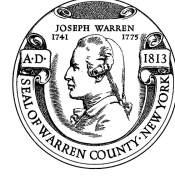
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337	ROLL CALL	FINANCE- MAKING SUPPLEMENTAL APPROPRIATIONS
338	ROLL CALL	FINANCE- AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
339		SUPPORT SERVICES - AMENDING RESOLUTION NO. 289 OF 2016, RATIFYING THE ACTIONS OF THE SELF-INSURANCE PLAN ADMINISTRATOR IN AUTHORIZING AN AGREEMENT FOR LEGAL MATTERS RELATED TO GENERAL MUNICIPAL LAW (GML) 207, TO REMOVE THE ANNUAL FEE LIMIT
340		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AMENDING RESOLUTION NO. 625 OF 2007 WHICH ESTABLISHED A TIMETABLE FOR DELINQUENT TAX PROPERTY FORECLOSURE AND AUCTION FOR REAL PROPERTY TAX SERVICES TO REVISE DATES
341		PARK OPERATIONS & MANAGEMENT - AUTHORIZING AN INTERMUNICIPAL AGREEMENT BETWEEN WARREN COUNTY AND THE WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR MAINTENANCE SERVICES ON THE WETLANDS PORTION OF THE CHARLES R. WOOD PARK
342		COUNTY FACILITIES - AUTHORIZING A MONTH TO MONTH EXTENSION OF THE LEASE AGREEMENT WITH D & G RECYCLING, LLC FOR A PORTION OF COUNTY OWNED PROPERTY (F/K/A CEIBA GEIGY PROPERTY) IN THE TOWN OF QUEENSBURY <i>RESOLUTION REVISED AFTER MAILING</i>
343		COUNTY FACILITIES - AMENDING RESOLUTION NO. 205 OF 2015, AUTHORIZING SUBMISSION OF GRANT APPLICATION TO THE FEDERAL AVIATION ADMINISTRATION/NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR AVIGATION EASEMENT/LAND ACQUISITION FOR FIVE PARCELS IN THE RUNWAY 30 APPROACH PHASE II, TO INCREASE THE GRANT AMOUNT
344		COUNTY FACILITIES - ACKNOWLEDGING AND CONSENTING TO REVISED PLANS FOR CONSTRUCTION OF A STAND ALONE OFFICE BUILDING AT THE WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT BY SCHERMERHORN AVIATION, LLC TO CHANGE FROM A ONE STORY STRUCTURE TO A TWO STORY STRUCTURE

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346		ECONOMIC GROWTH & DEVELOPMENT - AUTHORIZING ADDITIONAL EXTENSION OF THE AGREEMENT WITH IBI GROUP FOR AN ECONOMIC IMPACT ANALYSIS OF RAIL OPERATIONS AND UPDATE TO THE FIRST WILDERNESS CORRIDOR MARKET STUDY
347		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN AGREEMENT WITH POWERPHONE FOR TOTAL RESPONSE PROTOCOL SOFTWARE AND TRAINING FOR THE WARREN COUNTY SHERIFF'S OFFICE COMMUNICATIONS CENTER
348		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES FOR THE SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT FOR THE PUBLIC DEFENDER'S OFFICE
349		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING 2017 AGREEMENT WITH THE TOWN OF QUEENSBURY TO PROVIDE CERTAIN YOUTH SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES (YOUTH BUREAU)
350		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AN AGREEMENT WITH WARRENSBURG LAUNDRY AND DRY CLEANING, INC. FOR LAUNDRY SERVICES AT COUNTRYSIDE ADULT HOME (WC 47-17)
351		HEALTH, HUMAN & SOCIAL SERVICES - EXTENDING AGREEMENT WITH HAMILTON COUNTY DEPARTMENT OF SOCIAL SERVICES AND WARREN/HAMILTON COUNTIES OFFICE FOR THE AGING TO PROVIDE HOME ENERGY ASSISTANCE PROGRAM (HEAP) OUTREACH AND CERTIFICATION SERVICES TO LOW INCOME RESIDENTS OF HAMILTON COUNTY

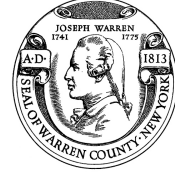
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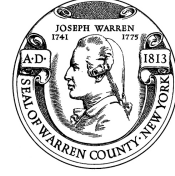
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352		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING THE AGREEMENT WITH KLC PROPERTY ENHANCEMENT LLC TO INCLUDE REMOVAL OF EXCESS SNOW FROM THE PARKING LOT AT THE BOLTON MEALSITE AT THE CHURCH OF ST. SACRAMENT FOR THE OFFICE FOR THE AGING
353		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 119 OF 2016, WHICH AUTHORIZED AGREEMENTS FOR EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM WITHIN WARREN AND HAMILTON COUNTIES UNDER THE EISEP PROGRAM, TO ADD AN AGREEMENT WITH INTERIM HEALTH CARE FOR THE OFFICE FOR THE AGING
354		LEGISLATIVE & RULES - REQUESTING ACTION BY THE NEW YORK STATE LEGISLATURE REGARDING THE UNFUNDED NEW YORK STATE MANDATE PERTAINING TO "SUICIDE WATCH" AT THE WARREN COUNTY CORRECTIONS FACILITY
355		CRIMINAL JUSTICE & PUBLIC SAFETY - AMENDING RESOLUTION NO. 253 OF 2017, AUTHORIZING AN AGREEMENT WITH EMERGENCY SERVICES MARKETING CORPORATION, INC. FOR THE PURCHASE OF I AM RESPONDING SOFTWARE FOR THE OFFICE OF EMERGENCY SERVICES, TO CHANGE THE COMMENCEMENT AND TERMINATION DATE OF THE AGREEMENT <i>Post Committee Request from the Office of Emergency Services</i>
356		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 194 OF 2012, AUTHORIZING AN AGREEMENT WITH ADIRONDACK COMMUNITY ACTION PROGRAM OF ESSEX COUNTY TO PROVIDE HOME DELIVERED MEALS TO HAGUE RESIDENTS, TO INCREASE THE COST OF HOME DELIVERED MEALS FOR OFFICE FOR THE AGING
357	ROLL CALL	PERSONNEL & HIGHER EDUCATION - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
358		PERSONNEL & HIGHER EDUCATION - APPROVING THE RECOMMENDATIONS OF THE REALLOCATION COMMITTEE

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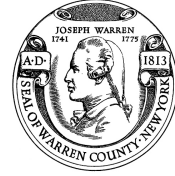
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359		FINANCE - AMENDING RESOLUTION NO. 402 OF 2016, WHICH AUTHORIZED AN EXTENSION AGREEMENT WITH ENVIRONMENTAL CAPITAL LLC FOR FINANCIAL ADVISORY SERVICES FOR BONDS (WC 066-13), TO INCLUDE AN ADDITIONAL BUDGET CODE
360		FINANCE - AMENDING RESOLUTION NO. 671 OF 2012, RESOLUTION ESTABLISHING TWO SEPARATE CAPITAL RESERVE FUNDS TO FINANCE "TYPE" CAPITAL IMPROVEMENTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2012, TO CHANGE THE NAME OF THE COMPUTER RESERVE FUND
361	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE WESTMOUNT LEGACY RESERVE FUND TO THE PUBLIC NURSING HOME BUDGET TO ALLOCATE FUNDS FOR RETIREMENT COSTS; AMENDING 2017 WARREN COUNTY BUDGET
362	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET TO COVER COST OF AGREEMENT WITH WARREN COUNTY SOIL & WATER CONSERVATION DISTRICT FOR WETLAND MAINTENANCE SERVICES AT THE CHARLES R. WOOD PARK; AMENDING 2017 WARREN COUNTY BUDGET
363	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H343 WEST BROOK ROAD SIDEWALK PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
364	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H352 CR 31 & CR 13 BRIDGE PAINTING PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017
365	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H354 COUNTY HIGHWAY PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017
366	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H254 - FIRE TRAINING CENTER PROJECT; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017

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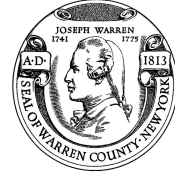
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367	ROLL CALL	FINANCE - INCREASING CAPITAL PROJECT NO. H325 AVIGATION EASEMENT RUNWAY 30; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017
368	ROLL CALL	PERSONNEL & HIGHER EDUCATION - TO ENACT LOCAL LAW NO. 2 OF 2017 - ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 3 OF 2010 AMENDING THE DUTIES AND AUTHORITY OF THE COUNTY ADMINISTRATOR"
369	ROLL CALL	FINANCE - TO ENACT LOCAL LAW NO. 3 OF 2017 - ENTITLED "A LOCAL LAW REPEALING LOCAL LAW NO. 5 OF 2004, IMPOSING A WIRELESS SURCHARGE AUTHORIZED BY ARTICLE SIX OF THE COUNTY LAW OF THE STATE OF NEW YORK; AND IMPOSING THE WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G"
<i>RESOLUTION NOS. 337 - 369 WERE MAILED TO THE BOARD OF SUPERVISORS ON SEPTEMBER 7, 2017</i>		
370		HEALTH, HUMAN & SOCIAL SERVICES - AMENDING RESOLUTION NO. 321 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE RESOURCE RECOVERY COORDINATOR POSITION IN THE DEPARTMENT OF SOCIAL SERVICES <i>POST COMMITTEE REQUEST FROM THE DEPARTMENT OF SOCIAL SERVICES</i>
371		FINANCE - APPROVING COLLECTIVE BARGAINING AGREEMENT BETWEEN SUNY ADIRONDACK AND SUNY ADIRONDACK EDUCATIONAL SUPPORT PERSONNEL <i>RESOLUTION APPROVED AT SEPTEMBER 12, 2017 FINANCE COMMITTEE MEETING</i>
372		FINANCE - SUPPORTING THE ADIRONDACK COMMUNITY COLLEGE CAPITAL IMPROVEMENT PLAN FOR 2018-19 <i>RESOLUTION APPROVED AT SEPTEMBER 12, 2017 FINANCE COMMITTEE MEETING</i>
373	ROLL CALL	FINANCE - ESTABLISHING CAPITAL PROJECT NO. H373 - SUNY ADIRONDACK CULINARY EXPANSION, AUTHORIZING WARREN COUNTY TO SPONSOR THE PROJECT, AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017 <i>RESOLUTION APPROVED AT SEPTEMBER 12, 2017 FINANCE COMMITTEE MEETING</i>
374		FINANCE - APPROVING THE PAYMENT FOR SERVICES PROPOSAL SUBMITTED BY THE WARREN COUNTY CORONER <i>RESOLUTION APPROVED AT AUGUST 31, 2017 FINANCE COMMITTEE MEETING</i>

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375		FINANCE - APPROVING A SETTLEMENT AGREEMENT IN THE MATTER OF GARY AND PATRICIA PAGANO V. THE COUNTY OF WARREN <i>RESOLUTION APPROVED AT SEPTEMBER 12, 2017 FINANCE COMMITTEE MEETING</i>
376	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS <i>RESOLUTION APPROVED AT SEPTEMBER 12, 2017 FINANCE COMMITTEE MEETING</i>