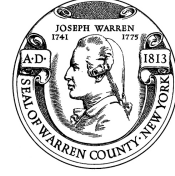


# Warren County Board of Supervisors

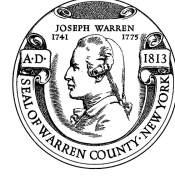
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
STE		ESTIMATE OF SALES TAX
MTR02		MORTGAGE TAX REPORT
429	ROLL CALL	<b>FINANCE</b> - MAKING SUPPLEMENTAL APPROPRIATIONS
430	ROLL CALL	<b>FINANCE</b> - AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
431		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY</b> - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A SOFTWARE INTERFACE FOR THE POWERPHONE TOTAL RESPONSE PROTOCOL SYSTEM FOR THE SHERIFF'S COMMUNICATIONS CENTER
432	ROLL CALL	<b>TOURISM</b> - AUTHORIZING ATTENDANCE AT 2018 IN-STATE AND OUT-OF-STATE AND CANADIAN MOTORCOACH TRADE SHOWS/SALES BLITZ/MARKETPLACES BY TOURISM DEPARTMENT PERSONNEL <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 TOURISM COMMITTEE MEETING (RESOLUTION INSERTED AFTER MAILING TO CORRECT A DUPLICATION ERROR)</i>
433		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY</b> - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE A COMPUTER AIDED DISPATCH (CAD) NATIONAL CRIME INFORMATION CENTER (NCIC) INTERFACE FOR THE SHERIFF'S COMMUNICATIONS CENTER
434		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY</b> - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE FOR COMPUTER AIDED DISPATCH (CAD) AND LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM (LERMS) SOFTWARE FOR THE SHERIFF'S OFFICE
435		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY</b> - AUTHORIZING AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORPORATION FOR BOOKING AND MANAGEMENT SOFTWARE, HARDWARE AND ANY NECESSARY MAINTENANCE FOR THE WARREN COUNTY CORRECTIONAL FACILITY

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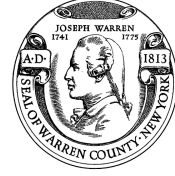
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
436		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - AUTHORIZING CONVEYANCES OF LANDS OFFERED AT PUBLIC AUCTION HELD ON OCTOBER 14, 2017, DISPOSING OF CERTAIN LANDS ACQUIRED BY WARREN COUNTY PURSUANT TO THE REAL PROPERTY TAX FORECLOSURE ACTION</b>
437		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES</b>
438		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - APPOINTING THE FOLLOWING INDIVIDUALS TO THE WARREN COUNTY DISASTER MENTAL HEALTH RESPONSE (DMHR) TEAM - MENTAL HEALTH</b>
439		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AUTHORIZING RENEWAL OF LEASE AGREEMENTS BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND VARIOUS ENTITIES FOR OPERATION OF MEAL SITES FOR THE ELDERLY</b>
440		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -EXTENDING LEASE AGREEMENT WITH CEDARS I, LP FOR MEAL SERVICES AT THE CEDARS SENIOR LIVING COMMUNITY IN QUEENSBURY</b>
441		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD IN EXECUTING A GRANT APPLICATION TO THE NYS OFFICE FOR THE AGING TO OBTAIN LONG TERM CARE POINT OF ENTRY (NY CONNECTS) PROGRAM FUNDING</b>
442		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES - AMENDING RESOLUTION NO. 508 OF 2016, WHICH WAS AMENDED BY RESOLUTION NO. 49 OF 2017 AND 407 OF 2017, AUTHORIZING AGREEMENTS WITH VARIOUS ORGANIZATIONS FOR ADDITIONAL SERVICES UNDER THE TITLE III-B PROGRAM FOR OFFICE FOR THE AGING, TO DELETE CONTRACTOR AND ADJUST CONTRACT AMOUNTS</b>

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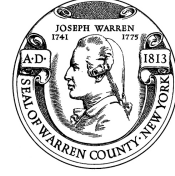
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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
443		<b>PUBLIC WORKS</b> - AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE FOR THE COUNTY BRIDGE ASBESTOS ABATEMENT & PAINTING PROJECT, TOWNS OF JOHNSBURG & STONY CREEK
444		<b>PUBLIC WORKS</b> - AMENDING AGREEMENT WITH CAMP, DRESSER, McKEE & SMITH (CDM SMITH) FOR PRELIMINARY ENGINEERING SERVICES IN CONNECTION WITH THE COUNTY BRIDGE ABATEMENT & PAINTING PROJECT TO INCLUDE SUPPLEMENTAL AGREEMENT NO. 1 FOR THE DEPARTMENT OF PUBLIC WORKS
445		<b>PUBLIC WORKS</b> - AWARDED BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE BRIDGE PRESERVATION, TOWN OF STONY CREEK AND JOHNSBURG, WARREN COUNTY, NEW YORK PROJECT (WC 56-17)
446		<b>PUBLIC WORKS</b> - APPROVING A SETTLEMENT AGREEMENT REGARDING DAMAGE TO A DEPARTMENT OF PUBLIC WORKS VEHICLE
447		<b>COUNTY FACILITIES</b> - AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN WARREN COUNTY AND THE TOWN OF QUEENSBURY FOR REIMBURSEMENT OF PAYROLL EXPENSES INCURRED DURING THE 2017 ADIRONDACK HOT AIR BALLOON FESTIVAL AT THE FLOYD BENNETT MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK
448	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
449	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION</b> - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
450	ROLL CALL	<b>FINANCE</b> - INCREASING CAPITAL PROJECT NO. H369 AIRFIELD GUIDANCE SIGN REPLACEMENT/PAVEMENT REPAIRS/MARKINGS; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017

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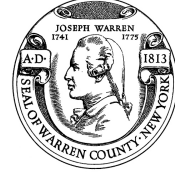


<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
451		<b>FINANCE - AUTHORIZING COUNTY TREASURER TO CLOSE A CAPITAL PROJECT</b>
452	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H353 COUNTY BRIDGE ABATEMENT &amp; PAINTING PROJECT; AUTHORIZING ADVANCE OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017</b>
453	ROLL CALL	<b>FINANCE - INCREASING CAPITAL PROJECT NO. H331 COUNTY BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017</b>
454		<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - INTRODUCING PROPOSED LOCAL LAW NO. 4 OF 2017, AMENDING LOCAL LAW NO. 7 OF 2008, PROVIDING FOR AN EXEMPTION TO COLD WAR VETERANS FROM REAL PROPERTY TAXATION AND AUTHORIZING PUBLIC HEARING THEREON</b>
455	ROLL CALL	<b>ENVIRONMENTAL CONCERNS &amp; REAL PROPERTY TAX SERVICES - APPROVING AND ADOPTING THE WARREN COUNTY SEWER DISTRICT (INDUSTRIAL PARK) ASSESSMENT ROLL FOR 2018</b>
456	ROLL CALL	<b>OCCUPANCY TAX COORDINATION - APPROVING THE 2018 OCCUPANCY TAX SPENDING PLAN AND AUTHORIZING AGREEMENTS BETWEEN MUNICIPALITIES IN WARREN COUNTY AND OTHER ORGANIZATIONS FOR TOURISM PROMOTION AND TOURIST AND CONVENTION DEVELOPMENT SERVICES</b> <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 OCCUPANCY TAX COORDINATION COMMITTEE MEETING</i> <i>AMENDED AFTER MAILING TO CORRECT A NUMBERING ERROR</i>
457	ROLL CALL	<b>BUDGET - ADOPTING BUDGET FOR FISCAL YEAR 2018</b>
458		<b>CHAIRMAN CONOVER - MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT FOR THE FISCAL YEAR 2018</b>
459	ROLL CALL	<b>FINANCE - ADOPTING SALARY AND COMPENSATION PLAN FOR 2018</b>
460		<b>BUDGET OFFICER - LEVYING TAX - CITY OF GLENS FALLS - 2018</b>

*THE ESTIMATE OF SALES TAX, MORTGAGE TAX REPORT, RESOLUTION NOS. 429-460 AND THE REPORT OF EQUALIZATION AND APPORTIONMENT WERE MAILED TO THE BOARD OF SUPERVISORS ON NOVEMBER 9, 2017*

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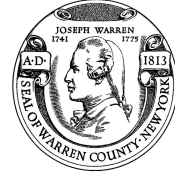
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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
461	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - INTRODUCING PROPOSED LOCAL LAW NO. 1 OF 2018 AND AUTHORIZING PUBLIC HEARING THEREON - "A LOCAL LAW FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY"</b> <i>THIS RESOLUTION WAS ORIGINALLY MAILED AS RESOLUTION No. 456 BUT WAS LATER CHANGED TO CORRECT A NUMBERING ERROR</i>
462		<b>PARK OPERATIONS &amp; MANAGEMENT - CONCURRING WITH THE VILLAGE OF LAKE GEORGE'S RECOMMENDATION TO AWARD A CONTRACT TO MCJ CONSTRUCTION LLC, THE LOWEST RESPONSIBLE BIDDER FOR BASED BID AND ALTERNATE #1 TO CONSTRUCT THE WATER FEATURE AND WALKWAY AT THE CHARLES R. WOOD PARK</b> <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 PARK OPERATIONS &amp; MANAGEMENT COMMITTEE MEETING</i>
463		<b>PARK OPERATIONS &amp; MANAGEMENT - WAIVING THE FEE FOR USE OF THE COUNTY-OWNED WEST BROOK PARKING LOT FOR USE BY THE NEW YORK STATE POLICE PEDESTRIAN SCHOOL FOR SAFETY DEMONSTRATIONS</b> <i>RESOLUTION APPROVED AT NOVEMBER 8, 2017 PARK OPERATIONS &amp; MANAGEMENT COMMITTEE MEETING</i>
464	ROLL CALL	<b>FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM DEFERRED REVENUE - GASLIGHT VILLAGE PARKING FEES TO THE GASLIGHT VILLAGE PROPERTY BUDGET; AUTHORIZING REIMBURSEMENT TO THE VILLAGE OF LAKE GEORGE FOR VARIOUS EXPENSES AT THE CHARLES R. WOOD PARK; AND AMENDING 2017 WARREN COUNTY BUDGET</b> <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 FINANCE COMMITTEE MEETING</i>
465		<b>FINANCE - AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES</b> <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 FINANCE COMMITTEE MEETING</i>
466	ROLL CALL	<b>FINANCE - AUTHORIZING AN AGREEMENT WITH NAPOLI &amp; SHKOLNIK, PLLC TO REPRESENT WARREN COUNTY WITH REGARD TO OPIOID LITIGATION</b> <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 FINANCE COMMITTEE MEETING</i>

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<b><u>RES. NO.</u></b>	<b><u>VOTE</u></b>	<b><u>DESCRIPTION</u></b>
467	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION - APPOINTING MARY ELIZABETH KISSANE AS WARREN COUNTY ATTORNEY</b> <i>RESOLUTION APPROVED AT NOVEMBER 14, 2017 PERSONNEL &amp; HIGHER EDUCATION COMMITTEE MEETING</i>  REPORT OF EQUALIZATION AND APPORTIONMENT OF COUNTY TAX LEVY