

RES. NO.	<b>VOTE</b>	DESCRIPTION
468	ROLL CALL	FINANCE - MAKING SUPPLEMENTAL APPROPRIATIONS
469	ROLL CALL	<b>FINANCE</b> - AMENDING WARREN COUNTY BUDGET FOR 2017 FOR VARIOUS DEPARTMENTS WITHIN WARREN COUNTY
470		<b>TRAFFIC SAFETY BOARD -</b> AUTHORIZING AGREEMENTS AND MEMORANDUMS OF UNDERSTANDING WITH VARIOUS AGENCIES/DEPARTMENTS CONCERNING STOP-DWI PROGRAM FOR 2018 - TRAFFIC SAFETY
471		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AGREEMENT WITH WARREN-HAMILTON COUNTIES ACTION COMMITTEE FOR ECONOMIC OPPORTUNITY, INC. FOR ALTERNATIVE SENTENCING PROGRAM TO SERVE YOUTH AND ADULTS OF WARREN COUNTY
472		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING AN EXTENSION OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WARREN COUNTY DEPARTMENT OF SOCIAL SERVICES AND THE WARREN COUNTY PROBATION DEPARTMENT FOR PREVENTIVE SERVICES
473		CRIMINAL JUSTICE & PUBLIC SAFETY - AUTHORIZING CONTINUATION OF AN AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING OF ADULT OFFENDERS FOR THE PROBATION DEPARTMENT
474		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY -</b> AUTHORIZING EXTENSION OF AGREEMENT (C000752) WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES
475		<b>CRIMINAL JUSTICE &amp; PUBLIC SAFETY -</b> AUTHORIZING AGREEMENT WITH LEXISNEXIS TO PROVIDE A MANDATED LAW LIBRARY SYSTEM FOR INMATES AT THE WARREN COUNTY CORRECTIONAL FACILITY
476		<b>COUNTY FACILITIES -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH BLUE DIAMOND SEPTIC, LLC FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 65-17)
477		<b>COUNTY FACILITIES</b> - AWARDING BID AND AUTHORIZING AGREEMENT WITH STONE INDUSTRIES, INC. FOR ROUTINE PUMPING, CLEANING AND DISPOSAL FOR SEPTIC SYSTEMS (WC 65-17)



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478		<b>COUNTY FACILITIES -</b> AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH J. McBAIN, INC. FOR PERIODIC ELECTRICAL REPAIR, INSTALLATION AND UPGRADE SERVICES FOR WARREN COUNTY (WC 74-17)
479		<b>COUNTY FACILITIES -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH BARRIER FREE ELEVATORS, INC. FOR ELEVATOR MAINTENANCE FOR WARREN COUNTY FACILITIES (WC 073-17)
480		<b>COUNTY FACILITIES -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH BPI MECHANICAL SERVICE FOR HVAC REPAIRS, REHABILITATION AND INSTALLATION (WC 072-17)
481		COUNTY FACILITIES - AWARDING BID AND AUTHORIZING AGREEMENT WITH GRASSHOPPER GARDENS, INC. FOR LAWN CONTROL & MAINTENANCE FERTILIZER/HERBICIDE/PESTICIDE APPLICATION FOR WARREN COUNTY FACILITIES (WC 066-17)
482		COUNTY FACILITIES - AWARDING BID AND AUTHORIZING AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR FIRE SUPPRESSION INSPECTION AND MAINTENANCE FOR FUELING FACILITIES LOCATED THROUGHOUT WARREN COUNTY (WC 075-17)
483		<b>PUBLIC WORKS -</b> AUTHORIZING RENEWAL OF AGREEMENTS WITH TOWNS OF HAGUE, HORICON, LAKE LUZERNE AND THURMAN FOR SNOWMOBILE TRAIL MAINTENANCE AND EQUIPMENT FOR 2018
484		<b>PUBLIC WORKS -</b> AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TOWN OF BOLTON RELATIVE TO FUNDING OF THE UP YONDA FARM ENVIRONMENTAL EDUCATION CENTER FOR 2018 FOR THE DIVISION OF PARKS, RECREATION & RAILROAD
485		<b>PUBLIC WORKS -</b> AMENDING RESOLUTION NO. 424 OF 2017, AUTHORIZING CONCEPTUAL APPROVAL OF THE SARATOGA & NORTH CREEK RAILWAY (SNCR) PROPOSAL TO PAVE AN AT-GRADE PLATFORM AT THE STONY CREEK RAIL STATION AT NO COST TO THE COUNTY



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486		<b>PUBLIC WORKS -</b> AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR PROFESSIONAL SURVEYOR SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 57-17)
487		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH ROZELL EAST, INC. FOR CRANE SERVICES (WC 62-17) FOR THE DEPARTMENT OF PUBLIC WORKS
488		<b>PUBLIC WORKS -</b> AMENDING AGREEMENT WITH PECKHAM ROAD CORPORATION FOR THE BAY ROAD (CR 7) PAVEMENT PRESERVATION PROJECT (WC 5-17) FOR THE DEPARTMENT OF PUBLIC WORKS
489		<b>PUBLIC WORKS -</b> AWARDING BID AND AUTHORIZING AGREEMENT WITH ELECTRONIC RECYCLERS INTERNATIONAL, NEW YORK INC. FOR ELECTRONICS RECYCLING SERVICES (WC 68-17) FOR THE DEPARTMENT OF PUBLIC WORKS  **RESOLUTION AMENDED AFTER MAILING**
490		<b>PUBLIC WORKS -</b> AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 76-17)
491		<b>PUBLIC WORKS -</b> AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SOLID WASTE HAULING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 77-17)
492		PARK O&M - AMENDING RESOLUTION NO. 341 OF 2017, WHICH AUTHORIZED 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, TO INCLUDE ADDITIONAL PARTICIPANTS
493		SUPPORT SERVICES - AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND FOR GRANT FUNDING TO ADDRESS DIGITAL CONVERSION OF LONG TERM PAPER FILES FOR THE WARREN COUNTY CLERK'S OFFICE



RES. NO.	<b>VOTE</b>	<b>DESCRIPTION</b>
494		<b>SUPPORT SERVICES -</b> AUTHORIZING AGREEMENT WITH CLEAR BALLOT GROUP, INC. TO PROVIDE SOFTWARE MODULES, TRAINING, IMPLEMENTATION, EQUIPMENT AND UPGRADES FOR THE BOARD OF ELECTIONS
495		<b>SUPPORT SERVICES -</b> AWARDING PROPOSAL AND AUTHORIZING AGREEMENT WITH MAILINGS MADE EASY, INC. FOR VARIOUS MAILING SERVICES IN CONNECTION WITH THE WARREN COUNTY FORECLOSURE ACTION (WC 63-17)
496		SUPPORT SERVICES - AUTHORIZING AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS OF THE WARREN COUNTY ATTORNEY'S OFFICE
497		<b>SUPPORT SERVICES -</b> AUTHORIZING AN AGREEMENT WITH JOHN W. GAHAN, JR. FOR CONSULTING SERVICES FOR MATTERS RELATING TO MEDICAID BILLING FOR THE FORMER WESTMOUNT NURSING HOME
498		SUPPORT SERVICES - AMENDING RESOLUTION NO. 413 OF 2017 WHICH AUTHORIZED THE COUNTY ATTORNEY TO RETAIN OUTSIDE LEGAL COUNSEL FOR A PERIOD OF UP TO TWO MONTHS TO EXTEND THE TERMINATION DATE RESOLUTION WITHDRAWN
499		<b>SUPPORT SERVICES -</b> AUTHORIZING AN AGREEMENT WITH NEEDHAM RISK MANAGEMENT RESOURCE GROUP, LLC FOR SAFETY SERVICES CONSULTANT/COMPANY FOR SELF-INSURED WORKERS' COMPENSATION PROGRAM (WC 53-17)
500		<b>SUPPORT SERVICES -</b> AUTHORIZING AN AGREEMENT WITH BILL LINDLOFF OF PRO CUTS TO PROVIDE CHAINSAW SAFETY TRAINING COURSE
501		<b>SUPPORT SERVICES -</b> AUTHORIZING ADMINISTRATOR OF THE SELF-INSURANCE DEPARTMENT TO SERVE AS TREASURER OF THE NEW YORK STATE ASSOCIATION OF SELF INSURED COUNTIES



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502		<b>SUPPORT SERVICES -</b> AUTHORIZING RENEWAL OF WARREN COUNTY'S PROPERTY AND CASUALTY INSURANCE FOR 2018 AND AUTHORIZING PAYMENT TO ROSE & KIERNAN, INC.
503		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - CANCELLING OR CORRECTING OF ASSESSMENTS AND REFUNDS OF TAXES  RESOLUTION AMENDED AFTER MAILING
504		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> APPOINTING MEMBERS TO THE WARREN COUNTY COMMUNITY SERVICES BOARD
505		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING AGREEMENTS WITH COMMUNITY SERVICES BOARD AND VARIOUS AGENCIES
506		HEALTH, HUMAN & SOCIAL SERVICES - AUTHORIZING AGREEMENT WITH W.A.I.T. HOUSE TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
507		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> AUTHORIZING AGREEMENT WITH NORTHEAST PARENT & CHILD SERVICES TO PROVIDE SPECIALIZED MENTAL HEALTH RESPITE SERVICES FOR THE OFFICE OF COMMUNITY SERVICES
508		<b>HEALTH, HUMAN &amp; SOCIAL SERVICES -</b> APPOINTING WILLIAM BORGOS, M.D. AS MEDICAL DIRECTOR FOR THE DIVISION OF HOME CARE TO REPLACE JOHN RUGGE, M.D. DUE TO RETIREMENT
509	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017
510		<b>PERSONNEL &amp; HIGHER EDUCATION -</b> RATIFYING THE ACTIONS OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS IN EXECUTING AN AGREEMENT WITH NOVATIME TECHNOLOGY, INC. FOR SUBSCRIPTION SERVICES RELATIVE TO THE NOVATIME 5000 PROGRAM TIME AND ATTENDANCE SYSTEM FOR WARREN COUNTY



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511		PERSONNEL & HIGHER EDUCATION - AMENDING RESOLUTION NO. 408 OF 2017, WHICH AMENDED RESOLUTION NO. 321 OF 2017 TO CHANGE THE EFFECTIVE DATE FOR THE DELETION OF THE RESOURCE ASSISTANT #2 IN THE DEPARTMENT OF SOCIAL SERVICES AND RATIFY THE ACTIONS OF THE ACTING COUNTY ADMINISTRATOR IN AUTHORIZING SAME, TO FURTHER REVISE THE DELETION DATE
512	ROLL CALL	FINANCE - AUTHORIZING TRANSFER OF WARREN COUNTY SHERIFF'S OFFICE SURPLUS VEHICLE TO THE WARREN COUNTY SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS (SPCA)
513		FINANCE - AUTHORIZING COUNTY TREASURER TO TRANSFER BALANCES FROM THREE CD ACCOUNTS TO THE LOCAL DEVELOPMENT CORPORATION FOR PROGRAM ELIGIBLE ACTIVITIES AND CLOSE ACCOUNT CD73 ON BEHALF OF PLANNING AND COMMUNITY DEVELOPMENT
514	ROLL CALL	FINANCE - AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE ENVIRONMENTAL TESTING RESERVE FUND TO THE REAL PROPERTY TAX SERVICES BUDGET TO PAY THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION FOR CLEAN-UP WORK AT TOWN OF JOHNSBURG TAX MAP PARCEL NO. 133.8-1-27; AMENDING 2017 WARREN COUNTY BUDGET
515	ROLL CALL	FINANCE - DECREASING CAPITAL PROJECT NO. H199 CORINTH ROAD RECONSTRUCTION; AUTHORIZING TRANSFER OF FUNDS; AND AMENDING WARREN COUNTY BUDGET FOR 2017
516	ROLL CALL	FINANCE - CORRECTING AMOUNT OF CAPITAL PROJECT H214, WOOLEN MILL BRIDGE; DECREASING CAPITAL PROJECT NO. H214 WOOLEN MILL BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017  RESOLUTION AMENDED AFTER MAILING
517	ROLL CALL	FINANCE - CORRECTING AMOUNT OF CAPITAL PROJECT H260, ALDER BROOK ROAD BRIDGE OVER TROUT BROOK; DECREASING CAPITAL PROJECT NO. H260 ALDER BROOK ROAD BRIDGE OVER TROUT BROOK; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017  RESOLUTION AMENDED AFTER MAILING



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518	ROLL CALL	<b>FINANCE -</b> DECREASING CAPITAL PROJECT NO. H320 CRANE MOUNTAIN ROAD BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
519	ROLL CALL	<b>FINANCE -</b> INCREASING CAPITAL PROJECT NO. H322 PALISADES ROAD OVER BRANT LAKE INLET BRIDGE (CR26); AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017 RESOLUTION AMENDED AFTER MAILING
520	ROLL CALL	<b>FINANCE -</b> DECREASING CAPITAL PROJECT NO. H324 2011 STORM DAMAGE PROJECT; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
521	ROLL CALL	<b>FINANCE -</b> DECREASING CAPITAL PROJECT NO. H332 WEST BROOK PARKING LOT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
522	ROLL CALL	<b>FINANCE -</b> DECREASING CAPITAL PROJECT NO. H333 VALLEY ROAD OVER PATTERSON CREEK BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
523	ROLL CALL	<b>FINANCE -</b> DECREASING CAPITAL PROJECT NO. H342 BLAIR ROAD OVER MILL BROOK BRIDGE; TRANSFERRING FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
524	ROLL CALL	<b>FINANCE -</b> ESTABLISHING CAPITAL PROJECT NO. H375 13TH LAKE ROAD CULVERT REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
525	ROLL CALL	<b>FINANCE -</b> ESTABLISHING CAPITAL PROJECT NO. H376 HUDSON STREET OVER MILL CREEK BRIDGE REPLACEMENT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
526	ROLL CALL	<b>FINANCE -</b> ESTABLISHING CAPITAL PROJECT NO. H377 2018 PAVEMENT PRESERVATION PROJECT; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
527	ROLL CALL	<b>FINANCE -</b> ESTABLISHING CAPITAL PROJECT NO. H378 2018 BRIDGE PROJECTS; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017



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528	ROLL CALL	<b>FINANCE -</b> ESTABLISHING CAPITAL PROJECT NO. H379 AIRPORT SECURITY SYSTEM; AUTHORIZING TRANSFER OF FUNDS AND AMENDING WARREN COUNTY BUDGET FOR 2017
529	ROLL CALL	ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - TO ENACT 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
530	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION -</b> TO ENACT LOCAL LAW NO. 1 OF 2018, FIXING THE SALARIES OF CERTAIN COUNTY OFFICERS AND EMPLOYEES OF WARREN COUNTY
531		<b>SUPERVISORS GERAGHTY AND HYDE -</b> LEVYING SUM OF WARRENSBURG - THURMAN CONSOLIDATED HEALTH DISTRICT RESOLUTION AMENDED AFTER MAILING
532		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNCOLLECTED SEWER AND WATER RENTS IN SEVERAL TOWNS
533		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUEST FROM THE CITY OF GLENS FALLS FOR LEVY OF 2018 WATER RENTS
534		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - LEVYING UNPAID SCHOOL TAXES AND PENALTIES - 2017
535		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING RELEVY OF DELINQUENT VILLAGE OF LAKE GEORGE TAXES TOGETHER WITH PENALTIES AND INTEREST
536		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - AUTHORIZING WARREN COUNTY TREASURER TO CREDIT THE 2018 CRANDALL LIBRARY DISTRICT TAX LEVY FOR THE TOWN OF QUEENSBURY
537		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - ACKNOWLEDGING REQUESTS FROM THE TOWNS OF QUEENSBURY AND WARRENSBURG FOR LEVY OF 2018 PROPERTY MAINTENANCE EXPENSES



RES. NO.	<b>VOTE</b>	<b>DESCRIPTION</b>
538		ENVIRONMENTAL CONCERNS & REAL PROPERTY TAX SERVICES - FIXING THE TAX RATES
539		<b>CHAIRMAN CONOVER -</b> AUTHORIZING CHAIRMAN AND CLERK TO ISSUE TAX WARRANTS
540		FINANCE - AUTHORIZING PAYMENTS TO SUNY ADIRONDACK
541		<b>CHAIRMAN CONOVER -</b> FIXING THE DATE OF THE ORGANIZATION MEETING
	RESOLUTION NOS.	468-541 mailed to the Board of Supervisors on December 7, 2017
542	ROLL CALL	<b>PERSONNEL &amp; HIGHER EDUCATION -</b> AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2017  APPROVED AT DECEMBER 12, 2017 Joint Personnel & Higher Education and Finance Committee Meeting
543		FINANCE - AUTHORIZING GRANT OF EASEMENT OVER COUNTY-OWNED PROPERTY TO NIAGARA MOHAWK POWER CORP. D/B/A NATIONAL GRID FOR UNDERGROUND ELECTRICAL SERVICE AT WARREN COUNTY (FLOYD BENNETT MEMORIAL) AIRPORT APPROVED AT DECEMBER 12, 2017 JOINT PERSONNEL & HIGHER EDUCATION AND FINANCE COMMITTEE MEETING