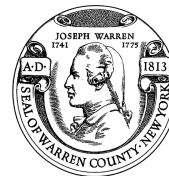


# Warren County Board of Supervisors

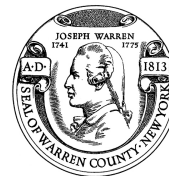
## JANUARY 19, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
25		<b>FINANCE - AUTHORIZING AGREEMENT WITH ECONOMIC DEVELOPMENT CORPORATION, WARREN COUNTY, NEW YORK, FOR ECONOMIC DEVELOPMENT PROGRAM FOR 2018</b>
26		<b>FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD FOR FUNDING OF OPERATING COSTS</b>
27		<b>FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY FOR YOUTH CAMPING PROGRAM AT SKYE FARM CAMP</b>
28		<b>FINANCE - AUTHORIZING AGREEMENT WITH CORNELL COOPERATIVE EXTENSION ASSOCIATION OF WARREN COUNTY</b>
29		<b>FINANCE - AUTHORIZING PAYMENT TO LAKE CHAMPLAIN-LAKE GEORGE REGIONAL PLANNING BOARD - <b>RESOLUTION WITHDRAWN</b></b> <i>ITEM TABLED BY THE FINANCE COMMITTEE AT THEIR JANUARY 17<sup>TH</sup> MEETING</i>
30		<b>FINANCE - AUTHORIZING PAYMENT TO SOUTHERN ADIRONDACK LIBRARY SYSTEM</b>
31		<b>FINANCE - AUTHORIZING AGREEMENT WITH THE CITY OF GLENS FALLS FOR CAPITAL IMPROVEMENTS AND OPERATION AND MAINTENANCE FOR VARIOUS RECREATIONAL FACILITIES</b>
32		<b>FINANCE - AUTHORIZING AGREEMENT WITH ADIRONDACK NORTH COUNTRY ASSOCIATION FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
33		<b>FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY HISTORICAL SOCIETY FOR CONTINUATION OF HISTORICAL PROGRAMS</b>
34		<b>FINANCE - AUTHORIZING AGREEMENT WITH THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION TO ADMINISTER AND PERFORM ECONOMIC DEVELOPMENT PROGRAMS AND INITIATIVES, COUNTY AND COMMUNITY PLANNING SERVICES AND GRANT/LOAN PROGRAMS</b>

# Warren County Board of Supervisors

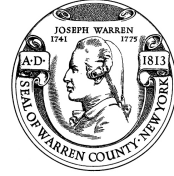
## JANUARY 19, 2018 BOARD MEETING INDEX



<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
35		<b>FINANCE - AUTHORIZING TEMPORARY RENEWAL OF AGREEMENT WITH WARREN COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS, INC.</b> <i>RESOLUTION REVISED AFTER MAILING BASED ON ACTION TAKEN BY THE FINANCE COMMITTEE AT THEIR JANUARY 17<sup>TH</sup> MEETING</i>
36		<b>FINANCE - ALLOCATING FUNDING EARMARKED FOR COMBATING AQUATIC INVASIVE SPECIES IN PUBLICLY ACCESSIBLE WATER BODIES IN WARREN COUNTY OTHER THAN LAKE GEORGE AND AUTHORIZING INTERMUNICIPAL AGREEMENTS FOR THE YEAR 2018</b>
37		<b>FINANCE - AUTHORIZING AGREEMENT WITH AND PAYMENT TO THE LAKE GEORGE PARK COMMISSION FOR INVASIVE SPECIES PREVENTION AND ERADICATION EFFORTS FOR LAKE GEORGE, SPECIFICALLY FOR THE COMMISSION'S 2018 BOAT INSPECTION AND BOAT WASHING PROGRAM</b>
38		<b>FINANCE - AUTHORIZING AGREEMENT WITH LAKES TO LOCKS PASSAGE FOR PROMOTIONAL AND ECONOMIC DEVELOPMENT</b>
39		<b>CHAIRMAN CONOVER - CONFIRMING APPOINTMENT OF REPRESENTATIVE ON DISTRICT FISH AND WILDLIFE MANAGEMENT BOARD</b>
40		<b>CHAIRMAN CONOVER - APPOINTING MEMBERS TO THE WARREN-WASHINGTON COUNTIES INDUSTRIAL DEVELOPMENT AGENCY AND CIVIC DEVELOPMENT CORPORATION</b>
41	ROLL CALL	<b>SUPERVISOR THOMAS - AMENDING TABLE OF ORGANIZATION AND WARREN COUNTY SALARY AND COMPENSATION PLAN FOR 2018 TO MAKE CORRECTIONS REQUESTED BY THE BUDGET OFFICER</b>
42		<b>PARK OPERATIONS &amp; MAINTENANCE - AMENDING RESOLUTION NO. 373 OF 2015, AUTHORIZING EVENT FEE RATES FOR THE CHARLES R WOOD PARK FOR 2016, TO UPDATE THE EVENT FEES FOR 2018</b> <i>APPROVED AT JANUARY 9<sup>TH</sup> MEETING OF THE PARK O&amp;M COMMITTEE</i>
43		<b>PERSONNEL &amp; HIGHER EDUCATION - AUTHORIZING SENIOR ACCOUNT CLERK IN THE TREASURER'S OFFICE TO ENROLL IN JOB-RELATED COURSES</b> <i>APPROVED THROUGH OUT-OF-COMMITTEE REQUEST PROCESS</i>

# Warren County Board of Supervisors

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<u>RES. NO.</u>	<u>VOTE</u>	<u>DESCRIPTION</u>
44		<b>FINANCE - AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. TO PROVIDE MAINTENANCE AND SUPPORT FOR NEW WORLD SOFTWARE FOR THE TREASURER'S OFFICE</b> <i>APPROVED AT JANUARY 17<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE</i>
45		<b>FINANCE - AMENDING RESOLUTION NO. 283 OF 2008, AUTHORIZING AN AGREEMENT WITH I.B.S. SEPTIC &amp; DRAIN, INC., TO INCREASE THE AMOUNT OF THE AGREEMENT</b> <i>APPROVED AT JANUARY 17<sup>TH</sup> MEETING OF THE FINANCE COMMITTEE</i>